



REGULAR MEETING
Board of County Commissioners
July 24, 2007

Prepared by: Jovel Shaw

EXHIBITS LIST

NO.	DATE	ITEM #	DESCRIPTION
1	7/24/2007	-	Order of the Day
2		-	Pull List
3		-	County Manager's Memorandum of Changes to Agenda
4		-	County Attorney's Notes
5		-	Roll Call Vote Sheet
6		-	Electronic Voting Sheets for agenda items: 4A-Q, 5A-5H, 7A, 7B and 7D Substitute
7		-	Memorandum from Cmr. Martinez re: Notice of absence
8		7A	Letter from Bay Harbor Islands Mayor Peter Lynch in opposition to elimination of municipal option to opt-out of Miami-Dade Fire and Rescue Service District
9		7A	An email from Village of Pinecrest Clerk Inguanzo Guido in opposition to the elimination of municipal option to opt-out of Miami-Dade Fire and Rescue Service with an attached Village of Pinecrest's resolution.
10		7A	A copy of a story featured in the February 2007, "Fire Chief" magazine entitled, "The Top 100."
11		7A	An email from David Wolphin, an attorney, Weiss, Serota, Helfman, Pastoriza, Cole & Boniske re: City of Aventura objection to the elimination of municipal option to opt-out of Miami-Dade Fire and Rescue Service.
12		7A	An email from Bal Harbour Village Manager Alfred J. Treppeda in opposition to the elimination of municipal option to opt-out of Miami-Dade Fire and Rescue Service.



**MIAMI-DADE BOARD OF COUNTY
COMMISSIONERS**

ORDER OF THE DAY

Tuesday, July 24, 2007

9:30 A.M. CALL TO ORDER

ROLL CALL

MOMENT OF SILENT MEDITATION

PLEDGE OF ALLEGIANCE

12:00 P.M. WORKING LUNCH

SPONSORED BY THE OFFICE OF THE CHAIR

6:30 P.M. ADJOURNMENT

RECEIVED
By the Clerk for the record.

JUL 24 2007

Item _____
Exhibit _____
Meeting _____



Miami-Dade Board of County Commissioners

Pull List

Tuesday, July 24, 2007

Item	Description	Commissioner
7A	Ordinance Amending Chapter 18, Article Ii, Sections 18-25 And 18-30 Of The Code Of Miami-Dade County, Florida, Relating To The Miami-Dade County Fire And Rescue Service District; Eliminating Municipal Option To Opt Out Of District; Providing Severability, Inclusion In The Code, And An Effective Date	Jordan (co-sponsor)
8A1A*	Resolution Relating To Miami International Airport; Approving The Current Estimate Of The Florida Department Of Transportation (FDOT) Of The Cost Of The Proposed Rental Car Facility (RCF) In The Amount Of \$370 Million	Diaz, Soren Edmonson, Jordan, Rolle
8F1A	Resolution Authorizing The Execution Of The Contract For Sale And Purchase In Lieu Of Condemnation For Acquisition Of The Martin Luther King Building At 2525 NW 62 Street	Diaz, Gimenez, Heyman, Sosa, Souto
8F1B	Resolution Authorizing Execution Of A Lease Agreement At 9300 N.W. 32 Avenue Miami, With Mt. Zion Apostolic Temple, A Florida Not-For-Profit Corporation For Premises To Be Utilized By Community Action Agency, Head Start Program	Jordan
8F1C*	Resolution Rejecting All Bids Received In Response To Project No. W00817: Miami Gardens Neighborhood Service Center (Opa Locka Head Start Facility); Waiving The Bid Protest Process; Authorizing The Waiver Of Formal Competitive Bidding Pursuant To Section 4.03(D) Of The Home Rule Charter	Diaz, Gimenez, Sosa
8K1A*	Resolution Authorizing The Extension Of The Reverter Date Of The Property Known As Sawyer's Walk Being Developed By The Southeast Overtown Park West (SEOPW) Community Redevelopment Agency (CRA) And City Of Miami And The Entity Known As Crosswinds At Poinciana, Llc	Diaz, Gimenez, Edmonson
8K1B	Resolution Authorizing The County Manager To Amend The FY 2007 Action Plan To Reflect The Reallocation Of FY 2005, And FY 2006 HODAG And FY 2002, FY 2004, FY 2005, FY 2006 And FY 2007 Home Funds	Diaz, Rolle
8L1A* <i>Yeboasen</i>	Resolution Approving Terms And Execution Of Interlocal Agreement Among Miami-Dade County, City Of Miami, Southeast Overtown/Park West Community Redevelopment Agency, The Omni Redevelopment District Community Redevelopment Agency	Diaz
8O1A	Resolution Authorizing Execution Of An Agreement With Woolpert, Inc. To Obtain Enterprise Asset Management System (EAMS) Implementation Services, Authorizing The County Mayor Or His Designee To Execute An Agreement	Edmonson
8O1B	Resolution Waiving Formal Bid Procedures For The Purchase Of Goods And Services And Authorizing The County Mayor To Award Same	Diaz, Edmonson
8O1C	Resolution Authorizing Award Of Competitive Contracts, With Authority To Exercise Options-To-Renew Established There under, Contract Modifications, Award Of Competitively Bid Contracts Of Other Governmental Entities	Jordan
8O1D	Resolution Waiving Formal Bid Procedures And Bid Protest Procedures For The Purchase Of Optical Scan Equipment	Heyman, Sorenson, Rolle, Seijas
8R1A	Resolution Authorizing The County Mayor Or His Designee To Execute A Joint Project Agreement With The City Of Hialeah To Jointly Design, Construct And Operate A Water Treatment Plant	Diaz, Gimenez, Heyman, Seijas
8R1B	Resolution Approving Execution Of Amendment Number One To The Interim Consumptive Use Authorization And Agreement Between South Florida Water Management District And Miami-Dade County To Modify The Schedule	Seijas

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8R1B SUP	Supplemental Information To Amendment Number One To The Interim Consumptive Use Authorization And Agreement	Seijas
10J1A ✓	County Commission Appointment To Miami-Dade Expressway Authority Vacancy	Sorenson
11A2 ✓	Resolution Directing The County Manager To Study The Feasibility, Advisability, And Costs Associated With Establishing A "Citizens On Patrol Program"	Seijas
12A1 ✓	Resolution Authorizing The Approval Of Thirty-Seven (37) Grants From Building Better Communities General Obligation Bond Program Not-For-Profit Community Organization Capital Fund – Project Number 223 To	Seijas -conflict
12A2 ✓	Resolution Setting The Proposed FY 2007-08 Millage And Special Assessment Rates And Setting The Date, Time And Location Of The Public Budget Hearings	Diaz, Heyman, Moss
12A3 ✓	Resolution Authorizing The County Mayor Or His Designee To Conduct County Business During The Board Of County Commissioners' Summer 2007 Recess	Barreiro, Moss
12A4* ✓ <i>released</i>	Resolution Approving The Form Of The City/County Joint Participation Agreement And The Us HUD Amended Pledge Agreement Required For The City Of Miami To Assume 80 Percent Of The Parrot Jungle Us HUD Section 108 Loan	Diaz, Moss <i>released</i>
12A6 SUB 2 ✓	Resolution Authorizing The Mayor Or His Designee To Execute An Agreement For Conveyance Of Land With Merrill Stevens Dry Dock Co., And Merrill Stevens Training Institute, Inc., For The Marine Redevelopment Project	Heyman, Jordan, Sorenson, Rolle
12A7* ✓	Resolution Approving Master Agreement Among Miami-Dade County, City Of Miami And Florida Department Of Transportation Regarding Funding Of Port Tunnel Between Watson Island And Dodge Island	Barreiro, Diaz, Edmonson, Heyman, <i>So sa</i> , Jordan, Moss, Rolle, Souto
12B2 ✓	Termination Of Memorandum Of Understanding Between Miami-Dade County And The Miami-Dade Empowerment Trust, Inc.	Jordan, Moss, Rolle, Souto
14A1 ✓	Resolution Directing The County Manager To Review All Contracts With Disadvantaged Business Enterprise (DBE) And/Or Community Small Business Enterprise (CSBE) Measures Awarded Within The Last Five Years	
14A2 ✓	Resolution Approving Application For One Certificate Of Public Convenience And Necessity To Florida Transportation Care, Inc.	
14A3 ✓	Resolution Approving Application For One Certificate Of Public Convenience And Necessity To Florida Transportation Care, Inc.	
<i>NOT released</i> 14A4 ✓	Resolution Approving Request To Increase The City Of Hialeah Fire Rescue Department's Authorized Emergency Medical Services Rate Schedule	Seijas Heyman
14A5 ✓	Resolution Approving Application For One Certificate Of Public Convenience And Necessity To Florida Transportation Care, Inc.	
14A6 ✓	Resolution Approving Application For One Certificate Of Public Convenience And Necessity To Florida Transportation Care, Inc.	
14A7 ✓	Resolution Approving A Project Award Recommendation In The Amount Of \$225,891.59 Between AGC Electric, Inc. And Miami-Dade County For The People's Transportation Plan (PTP) Project	
14A8 ✓	Resolution Approving A Project Award Recommendation In The Amount Of \$173,208.93 Between Under Power Corp. And Miami-Dade County For The People's Transportation Plan (PTP) Project	
14A9 ✓	Resolution Authorizing The Additional Appropriation Of \$6.5 Million Included Under The Contract Award Recommendation For The People's Transportation Plan (PTP) Project	



Miami-Dade Board of County Commissioners

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14A10	Resolution Approving A Project Award Recommendation In The Amount Of \$346,000.00 Between Under Power Corp. And Miami-Dade County For The People's Transportation Plan (PTP) Project	
14A11*	Resolution Approving Security Area Designations As Documented In The Port Of Miami-Dade Facility Security Plan; Authorizing The Seaport Director To Designate Seaport Security Areas And Access Requirements And Provide Related Security Enforcement	
14A12*	Resolution Rescinding Administrative Order 4-4 And Replacing It With Implementing Order 4-4: Port Of Miami Terminal Tariff No. 010	
14A13*	Resolution Approving An Exclusive Electric Utility Easement At The Dadeland South Joint Development Lease Site To Florida Power & Light (FPL)	
14A14*	Resolution Authorizing Execution Of Amendment No. 1 To The Professional Services Agreement Between Miami-Dade County And URS Corporation Southern	GIMENEZ
14A15*	Resolution Terminating Negotiations With Jubilee Community Development Corporation For The Development Of The Okeechobee Road Metrorail Station	
14A15 SUP	Supplemental Information Re: The Termination Of Negotiations With Jubilee Community Development Corporation	
14A16	Resolution Directing The County Manager To Report On The Status Of Compliance With The Disadvantaged Business Enterprise (DBE) Measures On Contracts Awarded Within The Last Three Years	
14A17	Resolution Relating To Opa-Locka Executive Airport (OPF); Approving First Amendment To The Development Lease Agreement Between Miami-Dade County And Miami Executive Aviation (MEA)	
14A17 SUP	Supplemental Information To First Amendments To Development Leases Between Miami-Dade County And MEA And AA Acquisitions, Llc.	Serjis
14A18	Resolution Authorizing Execution Of A Planning Funding Agreement Between Nextel Operations, Inc. (Nextel) And Miami-Dade County, Which Sets The Obligations Of The Parties Concerning The Planning Activities Necessary To Reconfigure The County's 800 MHz Radio Equipment Pursuant To Federal Communication Commission Orders	
14A19	Resolution Retroactively Authorizing County Mayor Or His Designee To Negotiate And Execute Change Orders To The Agreement Between Miami-Dade County And C. G. Chase Construction Management, Inc.	Gimenez
14A19 SUP	Supplemental Report Re: Agreement Between Miami-Dade County And C. G. Chase Construction Management, Inc., ("Chase") For The Construction Of Cruise Terminals D & E ("Project")	
14A20	Resolution Authorizing County Mayor Or Designee To Advertise For Bids And To Award A Contract For Maintenance Of E-Satellite Transit Shuttle At Miami International Airport	Rolle
14A21	Resolution Authorizing Interim Agreement For Maintenance Of Satellite Transit Shuttle At Miami International Airport To Bombardier Transportation (Holdings) USA Inc. For A Maximum Contract Amount Of \$2,526,972.17 Million For A Six Month Period	Rolle Meyman
14A22	Resolution Expressing Sympathy To The Relatives And Friends Of The Victims Of Flight 3054 Which Crashed In Sao Paulo, Brazil And Offering Assistance And Support	
14A23	Resolution Directing The County Manager To Study The Feasibility And Advisability Of Increasing The Use Of Motorcycles By The Miami-Dade County Police Department	
14B1*	Contract Award Recommendation For SW 200th Street Park & Ride Facility	
14B2	Change Order No. 1 And Final For John E. Preston Water Treatment Plant Softeners No. 7 And No. 8 Disinfectant/Disinfection By-Products	Sosa released

MANAGER'S MUST PASS

Memorandum



Date: July 24, 2007

To: Honorable Chairman Bruno A. Barreiro and
Members, Board of County Commissioners

From: George M. Burgess
County Manager

Subject: Changes for the July 24, 2007 BCC Meeting

RECEIVED
By the Clerk for the Board.

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Additions

2A1

Mayor

072305 THE MOTION BY COMMISSIONER DIAZ APPROVED AT THE JULY 10, 2007, BOARD OF COUNTY COMMISSIONERS MEETING, THAT ALL EXPEDITED PURCHASES AWARDED WITHOUT PRIOR COMMISSION APPROVAL CEASE, EXCEPT THOSE SPONSORED BY COMMISSIONERS, OR BROUGHT TO THE COMMISSION BY RESOLUTION THROUGH THE CHAIR, AND THAT A RESOLUTION AND ORDINANCE TO THAT EFFECT BE PREPARED

2B1

Mayor

072314 APPROVAL OF DEPARTMENTAL AGENDA ITEMS

5I SUPPLEMENT

072291 SUPPLEMENTAL INFORMATION RE: ROAD CLOSING PETITION P-824
(Public Works Department)

7D SUPPLEMENT

072308 SUPPLEMENTAL INFORMATION RE: ORDINANCE AMENDING
RENTAL CAR CUSTOMER FACILITY CHARGE

Additions

8A1A SUPPLEMENT

- 072294** SUPPLEMENTAL INFORMATION RE: RESOLUTION APPROVING
AMENDMENTS TO THE MIAMI INTERMODAL CENTER RENTAL CAR
FACILITY CONCESSION AGREEMENT (County Attorney)

8F1A SUPPLEMENT #2

- 072302** SUPPLEMENTAL INFORMATION NO. 2 RE: THE PURCHASE OF THE
MLK OFFICE BUILDING

8K1B SUPPLEMENT

- 072299** SUPPLEMENTAL INFORMATION ON THE REPROGRAMMING OF
HOME AND HODAG FUNDS

8R1A SUPPLEMENT

- 072303** REPORT RE: JOINT PARTICIPATION AGREEMENT FOR THE REVERSE
OSMOSIS WATER TREATMENT PLANT WITH THE CITY OF HIALEAH
AND CLARIFICATION OF CODE REQUIREMENT WAIVERS AS
REQUESTED BY THE CITY OF HIALEAH

12A4 SUPPLEMENT

- 072298** SUPPLEMENTAL INFORMATION ON CLARIFICATION OF PARROT
JUNGLE JOINT PARTICIPATION AGREEMENT

Additions

12A6 SUBSTITUTE

- 072288** RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AN AGREEMENT FOR CONVEYANCE OF LAND WITH MERRILL STEVENS DRY DOCK CO., AND MERRILL STEVENS TRAINING INSTITUTE, INC., FOR THE MARINE REDEVELOPMENT PROJECT [SEE ORIGINAL ITEM UNDER FILE NO. 072245] (County Manager)

12A6 SUBSTITUTE #2

- 072304** RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AN AGREEMENT FOR CONVEYANCE OF LAND WITH MERRILL STEVENS DRY DOCK CO., AND MERRILL STEVENS TRAINING INSTITUTE, INC., FOR THE MARINE REDEVELOPMENT PROJECT [SEE ORIGINAL ITEM UNDER FILE NOS. 072245 & 072288] (County Manager)

12A7 SUPPLEMENT

- 072292** SUPPLEMENTAL INFORMATION RE: PORT OF MIAMI TUNNEL PROJECT TRI-PARTY MASTER AGREEMENT

14A1

Dorin D. Rolle

- 072191** RESOLUTION DIRECTING THE COUNTY MANAGER TO REVIEW ALL CONTRACTS WITH DISADVANTAGED BUSINESS ENTERPRISE (DBE) AND/OR COMMUNITY SMALL BUSINESS ENTERPRISE (CSBE) MEASURES AWARDED WITHIN THE LAST FIVE YEARS OR WHICH ARE STILL ACTIVE AND ASCERTAIN WHETHER SUCH DBE AND/OR CSBE MEASURES HAVE BEEN COMPLIED WITH ON SUCH CONTRACTS

Additions

14A2

- 072046** RESOLUTION APPROVING APPLICATION FOR ONE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO FLORIDA TRANSPORTATION CARE, INC. TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER NONEMERGENCY MEDICAL TRANSPORTATION SERVICE (NE CONTROL NO. 144C) (Consumer Services Department)

14A3

- 072047** RESOLUTION APPROVING APPLICATION FOR ONE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO FLORIDA TRANSPORTATION CARE, INC. TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER NONEMERGENCY MEDICAL TRANSPORTATION SERVICE (NE CONTROL NO. 144B) (Consumer Services Department)

14A4

- 072051** RESOLUTION APPROVING REQUEST TO INCREASE THE CITY OF HIALEAH FIRE RESCUE DEPARTMENT'S AUTHORIZED EMERGENCY MEDICAL SERVICES RATE SCHEDULE (Consumer Services Department)

14A5

- 072062** RESOLUTION APPROVING APPLICATION FOR ONE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO FLORIDA TRANSPORTATION CARE, INC. TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER NONEMERGENCY MEDICAL TRANSPORTATION SERVICE (NE CONTROL NO. 144A) (Consumer Services Department)

Additions

14A6

- 072064** RESOLUTION APPROVING APPLICATION FOR ONE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO FLORIDA TRANSPORTATION CARE, INC. TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER NONEMERGENCY MEDICAL TRANSPORTATION SERVICE (NE CONTROL NO. 144D) (Consumer Services Department)

14A7

- 071625** RESOLUTION APPROVING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$225,891.59 BETWEEN AGC ELECTRIC, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED TRAFFIC SIGNAL INSTALLATION AT SW 67 AVENUE AND SW 44 STREET, LOCATED WITHIN COMMISSION DISTRICT 7 (PROJECT – CICC 7360-0/08 RPQ NO. 20060346) (Public Works Department)

14A8

- 071691** RESOLUTION APPROVING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$173,208.93 BETWEEN UNDER POWER CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED TRAFFIC SIGNAL INSTALLATION AT NW 87 AVENUE AND NW 41 STREET, LOCATED WITHIN COMMISSION DISTRICT 12 (PROJECT – CICC 7360-0/08 RPQ NO. 20070486) (Public Works Department)

14A9

- 071774** RESOLUTION AUTHORIZING THE ADDITIONAL APPROPRIATION OF \$6.5 MILLION INCLUDED UNDER THE CONTRACT AWARD RECOMMENDATION FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED INSTALLATION AND IMPLEMENTATION OF A NEW ADVANCED TRAFFIC MANAGEMENT SYSTEM (ATMS) FOR MIAMI-DADE COUNTY (PROJECT NO. 20050189) (Public Works Department)

Additions

14A10

- 072075** RESOLUTION APPROVING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$346,000.00 BETWEEN UNDER POWER CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED INTERNALLY ILLUMINATED STREET NAME SIGN INSTALLATION CONTRACT COUNTYWIDE (PROJECT – CICC 7360-0/08 RPQ NO. 20070586) (Public Works Department)

14A11

- 071773** RESOLUTION APPROVING SECURITY AREA DESIGNATIONS AS DOCUMENTED IN THE PORT OF MIAMI-DADE FACILITY SECURITY PLAN; AUTHORIZING THE SEAPORT DIRECTOR TO DESIGNATE SEAPORT SECURITY AREAS AND ACCESS REQUIREMENTS AND PROVIDE RELATED SECURITY ENFORCEMENT; AND TO MODIFY AND AMEND THE PORT OF MIAMI-DADE FACILITY SECURITY PLAN WITHIN THE AUTHORITY PRESCRIBED BY FEDERAL, STATE AND COUNTY LAW (Seaport Department)

14A12

- 071789** RESOLUTION RESCINDING ADMINISTRATIVE ORDER 4-4 AND REPLACING IT WITH IMPLEMENTING ORDER 4-4: PORT OF MIAMI TERMINAL TARIFF NO. 010; AUTHORIZING COUNTY MANAGER OR HIS DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN (Seaport Department)

14A13

- 071624** RESOLUTION APPROVING AN EXCLUSIVE ELECTRIC UTILITY EASEMENT AT THE DADELAND SOUTH JOINT DEVELOPMENT LEASE SITE TO FLORIDA POWER & LIGHT (FPL) AND AUTHORIZING THE COUNTY MAYOR TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN (Miami-Dade Transit Agency)

Additions

14A14

071745 RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND URS CORPORATION SOUTHERN IN THE AMOUNT OF \$3,555,083 FOR ADDITIONAL FINAL DESIGN SERVICES AND TO EXTEND THE CONTRACT TERM BY 1460 CALENDAR DAYS TO COVER THE REQUIRED TASKS (Miami-Dade Transit Agency)

14A15

072147 RESOLUTION TERMINATING NEGOTIATIONS WITH JUBILEE COMMUNITY DEVELOPMENT CORPORATION FOR THE DEVELOPMENT OF THE OKEECHOBEE ROAD METRORAIL STATION (Miami-Dade Transit Agency)

14A15 SUPPLEMENT

072313 SUPPLEMENTAL INFORMATION RE: THE TERMINATION OF NEGOTIATIONS WITH JUBILEE COMMUNITY DEVELOPMENT CORPORATION

14A16

Dorrian D. Rolle,
Audrey M. Edmonson

072034 RESOLUTION DIRECTING THE COUNTY MANAGER TO REPORT ON THE STATUS OF COMPLIANCE WITH THE DISADVANTAGED BUSINESS ENTERPRISE (DBE) MEASURES ON CONTRACTS AWARDED WITHIN THE LAST THREE YEARS; AND DIRECTING THE COUNTY MANAGER TO REPORT ON COMPLIANCE WITH THE PROMPT PAYMENT PROVISIONS AS OUTLINED IN THE CODE OF MIAMI-DADE COUNTY AND THE SUBJECT CONTRACT

Additions

14A17

- 072178** RESOLUTION RELATING TO OPA-LOCKA EXECUTIVE AIRPORT (OPF); APPROVING FIRST AMENDMENT TO THE DEVELOPMENT LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND MIAMI EXECUTIVE AVIATION (MEA) SO AS TO REMOVE SECTION 1.08 THEREFROM IN ITS ENTIRETY AND TO INCREASE THE MEA PREMISES BY 5,600 SQUARE FEET, MORE OR LESS, SO AS TO PERMIT MEA TO COMPLETE ITS PROPOSED CONSTRUCTION OF A STORAGE AND AIRCRAFT MAINTENANCE HANGAR; APPROVING FIRST AMENDMENT TO THE DEVELOPMENT LEASE AGREEMENT BETWEEN THE COUNTY AND AA ACQUISITIONS LLC (AA) SO AS TO REMOVE THEREFROM THE SAME 5,600 SQUARE FEET FROM THE AA LEASEHOLD PREMISES AND AMENDING ARTICLE 9.04(A) TO PROVIDE FOR BOTH CONSTRUCTION AND PERMANENT FINANCING OF ITS PROJECTS ON THE PREMISES; APPROVING AA'S ACQUISITION OF THE LEASEHOLD INTERESTS OF FIGHTERTOWN, INC., AT OPF AND APPROVING THE AMENDMENT OF SUCH LEASE BY PERMITTING FIXED BASE OPERATIONS ON THE LEASEHOLD SITE TO BE CONDUCTED BY AA AS SUCCESSOR TO FIGHTERTOWN; AUTHORIZING THE MAYOR OR DESIGNEE TO EXECUTE SUCH FIRST AMENDMENTS AND ALL DOCUMENTS NECESSARY OR REASONABLY REQUIRED TO PLACE THE FOREGOING INTO EFFECT (Aviation Department)

14A17 SUPPLEMENT

- 072296** SUPPLEMENTAL INFORMATION TO FIRST AMENDMENTS TO DEVELOPMENT LEASES BETWEEN MIAMI-DADE COUNTY AND MEA AND AA ACQUISITIONS, LLC.

Additions

14A18

- 071968** RESOLUTION AUTHORIZING EXECUTION OF A PLANNING FUNDING AGREEMENT BETWEEN NEXTEL OPERATIONS, INC. (NEXTEL) AND MIAMI-DADE COUNTY, WHICH SETS THE OBLIGATIONS OF THE PARTIES CONCERNING THE PLANNING ACTIVITIES NECESSARY TO RECONFIGURE THE COUNTY'S 800 MHZ RADIO EQUIPMENT PURSUANT TO FEDERAL COMMUNICATION COMMISSION ORDERS; WAIVING FORMAL BID PROCEDURES DUE TO THE MANDATES OF THE FEDERAL COMMUNICATIONS COMMISSION ORDER (Enterprise Technology Services Department)

14A19

- 072293** RESOLUTION RETROACTIVELY AUTHORIZING COUNTY MAYOR OR HIS DESIGNEE TO NEGOTIATE AND EXECUTE CHANGE ORDERS TO THE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND C. G. CHASE CONSTRUCTION MANAGEMENT, INC., ("CHASE") FOR THE CONSTRUCTION OF CRUISE TERMINALS D & E ("PROJECT"), IN AN AMOUNT NOT TO EXCEED \$1,992,181 FROM AVAILABLE, UNSPENT PROJECT FUNDS INITIALLY ALLOCATED FOR OTHER PROJECT NEEDS, TO COMPLETE THE PROJECT AND RECEIVE A CERTIFICATE OF OCCUPANCY; AND TO EXERCISE ALL RIGHTS CONFERRED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 071792] (Seaport Department)

14A19 SUPPLEMENT

- 072309** SUPPLEMENTAL REPORT RE: AGREEMENT BETWEEN MIAMI-DADE COUNTY AND C. G. CHASE CONSTRUCTION MANAGEMENT, INC., ("CHASE") FOR THE CONSTRUCTION OF CRUISE TERMINALS D & E ("PROJECT")

Additions

14A20

- 072311** RESOLUTION AUTHORIZING COUNTY MAYOR OR DESIGNEE TO ADVERTISE FOR BIDS AND TO AWARD A CONTRACT FOR MAINTENANCE OF E-SATELLITE TRANSIT SHUTTLE AT MIAMI INTERNATIONAL AIRPORT IN AN AMOUNT NOT TO EXCEED \$15 MILLION DOLLARS TO LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, SUBJECT TO RATIFICATION BY BOARD; TO EXECUTE SAME, AND TO EXERCISE RENEWAL AND TERMINATION PROVISIONS THEREOF (Aviation Department)

14A21

- 072312** RESOLUTION AUTHORIZING INTERIM AGREEMENT FOR MAINTENANCE OF SATELLITE TRANSIT SHUTTLE AT MIAMI INTERNATIONAL AIRPORT TO BOMBARDIER TRANSPORTATION (HOLDINGS) USA INC. FOR A MAXIMUM CONTRACT AMOUNT OF \$2,526,972.17 MILLION FOR A SIX MONTH PERIOD; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE TERMINATION PROVISIONS CONTAINED THEREIN; WAIVING COMPETITIVE BID REQUIREMENTS AND BID PROTEST PROCEDURES (Aviation Department)

14A22

Sen. Javier D. Souto

- 072295** RESOLUTION EXPRESSING SYMPATHY TO THE RELATIVES AND FRIENDS OF THE VICTIMS OF FLIGHT 3054 WHICH CRASHED IN SAO PAULO, BRAZIL AND OFFERING ASSISTANCE AND SUPPORT

14A23

Sally A. Heyman

- 072050** RESOLUTION DIRECTING THE COUNTY MANAGER TO STUDY THE FEASIBILITY AND ADVISABILITY OF INCREASING THE USE OF MOTORCYCLES BY THE MIAMI-DADE COUNTY POLICE DEPARTMENT

Additions

14B1

071752 CONTRACT AWARD RECOMMENDATION FOR SW 200TH STREET
PARK & RIDE FACILITY - REBID PROJECT NO: NFP001; CONTRACT
NO: NFP001-TR06-CT1 (Miami-Dade Transit Agency)

14B2

071956 CHANGE ORDER NO. 1 AND FINAL FOR JOHN E. PRESTON WATER
TREATMENT PLANT SOFTENERS NO. 7 AND NO. 8
DISINFECTANT/DISINFECTION BY-PRODUCTS CONTRACT NO.: W-
665B. PROJECT LOCATION: 1100 WEST 2ND AVENUE CITY OF
HIALEAH, FL. CONTRACTOR: UNITED ENGINEERING CORP. (Water &
Sewer Department)

16A5

Sally A. Heyman

072306 PRESENTATION OF A PROCLAMATION DECLARING FAIRCHILD
TROPICAL BOTANIC GARDEN DAY

16A6

Bruno A. Barreiro

072307 PRESENTATION OF A RESOLUTION OF SYMPATHY TO THE FAMILY
OF THE LATE ADAN A. JIMENO

Scrivener's Errors

3J1A

- 071958** RESOLUTION RATIFYING THE COUNTY MAYOR OR HIS DESIGNEE'S ACTION IN APPLYING FOR UP TO \$200,000 IN GRANT FUNDS FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, LAND AND WATER CONSERVATION FUND TO RENOVATE THE GWEN CHERRY PARK AQUATIC CENTER AND FURTHER AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO ACCEPT, EXPEND FUNDS, AND EXECUTE CONTRACTS AND AMENDMENTS AS REQUIRED (Park & Recreation Department)

Note: *The Scope section of the County Manager's Memo should read: The Gwen Cherry Park Aquatic Center is located at 2591 NW 71 Street, in Commission District 2. (District 11 is incorrect)*

801B

- 072235** RESOLUTION WAIVING FORMAL BID PROCEDURES FOR THE PURCHASE OF GOODS AND SERVICES AND AUTHORIZING THE COUNTY MAYOR TO AWARD SAME, WITH AUTHORITY TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER [SEE ORIGINAL ITEM UNDER FILE NO. 072039] (Procurement Management Department)

Note: *This amended item inadvertently included the incorrect Bid Waiver Package as an attachment. While correctly referenced in the County Manager's memorandum, the Bid Waiver Package did not include items 1.3, 2.2, 4.2, 5.3 and 6.1. These items were reviewed by Budget and Finance Committee at its July 11, 2007 meeting and are attached for your consideration.*

Note: UPON THE ADOPTION OF ANY SUBSTITUTE OR ALTERNATE AGENDA ITEM, THE ACCOMPANYING SUBSTITUTES AND/OR ALTERNATES SHALL BE DEEMED WITHDRAWN.

CAO NOTES -7-24-07

5R ADOPTED AS AMENDED
7A ADD EDMONSON, HEYMAN, JORDAN, SORENSON
7C DEFERRED TO 10-2-07 (AFTER COMMITTEE REVIEW)
7D WITHDRAWN - SEE SUBSTITUTE
7DSUB ADOPTED AS AMENDED
8A1A ADOPTED AS AMENDED
8F1A CARRIED OVER TO THURSDAY
& SUPPS
8F1B CARRIED OVER TO THURSDAY
8F1C CARRIED OVER TO THURSDAY
8K1B CARRIED OVER TO THURSDAY
8O1B CARRIED OVER TO THURSDAY
8O1C CARRIED OVER TO THURSDAY
8O1D CARRIED OVER TO THURSDAY
8R1A CARRIED OVER TO THURSDAY
& SUPP
8R1B CARRIED OVER TO THURSDAY
& SUPP
8R1BSUPP#2 ADD-ON (2317) CARRIED OVER TO THURSDAY
11A2 CARRIED OVER TO THURSDAY
12A3 CARRIED OVER TO THURSDAY
12A6 WITHDRAWN - SEE SUBSTITUTE #2
12A6SUB WITHDRAWN - SEE SUBSTITUTE #2
12A6SUB#2 ADOPTED AS AMENDED
12B2 CARRIED OVER TO THURSDAY
14A4 CARRIED OVER TO THURSDAY
14A14 CARRIED OVER TO THURSDAY
14A17 CARRIED OVER TO THURSDAY
14A19 CARRIED OVER TO THURSDAY
& SUPP

RECEIVED
By the Clerk for the record.

JUL 24 2007

Item _____
Exhibit _____
Meeting _____

**ROLL CALL VOTE SHEET
BOARD OF COUNTY COMMISSIONERS
MEETING OF 7-24-07**

AGENDA ITEM: *12A7*

MOTION: *per agenda*

ROLL CALL	(M/S)	YES	NO	AB
Comr. Diaz		✓		
Comr. Edmonson		✓		
Comr. Gimenez		✓		
Comr. Heyman	S	✓		
Comr. Martinez				✓
Comr. Moss		✓		
Comr. Rolle	M	✓		
Comr. Seijas			✓	
Comr. Sorenson		✓		
Comr. Sosa			✓	
Comr. Souto			✓	
Vice Chairwoman Jordan		✓		
Chairman Barreiro		✓		
TOTAL		<i>9</i>	<i>3</i>	<i>1</i>

AGENDA ITEM: *12a2*

MOTION: *to apr as amended*

ROLL CALL	(M/S)	YES	NO	AB
Comr. Edmonson			✓	
Comr. Gimenez			✓	
Comr. Heyman		✓		
Comr. Martinez				✓
Comr. Moss		✓		
Comr. Rolle			✓	
Comr. Seijas			✓	
Comr. Sorenson		✓		
Comr. Sosa			✓	
Comr. Souto		✓		
Comr. Diaz			✓	
Vice Chairwoman Jordan		✓		
Chairman Barreiro			✓	
TOTAL		<i>5</i>	<i>7</i>	<i>1</i>

AGENDA ITEM:

MOTION:

ROLL CALL	(M/S)	YES	NO	AB
Comr. Gimenez				
Comr. Heyman				
Comr. Martinez				
Comr. Moss				
Comr. Rolle				
Comr. Seijas				
Comr. Sorenson				
Comr. Sosa				
Comr. Souto				
Comr. Diaz				
Comr. Edmonson				
Vice Chairwoman Jordan				
Chairman Barreiro				
TOTAL				

AGENDA ITEM:

MOTION:

ROLL CALL	(M/S)	YES	NO	AB
Comr. Heyman				
Comr. Martinez				
Comr. Moss				
Comr. Rolle				
Comr. Seijas				
Comr. Sorenson				
Comr. Sosa				
Comr. Souto				
Comr. Diaz				
Comr. Edmonson				
Comr. Gimenez				
Vice Chairwoman Jordan				
Chairman Barreiro				
TOTAL				

AGENDA ITEM:

MOTION:

ROLL CALL	(M/S)	YES	NO	AB
Comr. Martinez				
Comr. Moss				
Comr. Rolle				
Comr. Seijas				
Comr. Sorenson				
Comr. Sosa				
Comr. Souto				
Comr. Diaz				
Comr. Edmonson				
Comr. Gimenez				
Comr. Heyman				
Vice Chairwoman Jordan				
Chairman Barreiro				
TOTAL				

AGENDA ITEM:

MOTION:

ROLL CALL	(M/S)	YES	NO	AB
Comr. Moss				
Comr. Rolle				
Comr. Seijas				
Comr. Sorenson				
Comr. Sosa				
Comr. Souto				
Comr. Diaz				
Comr. Edmonson				
Comr. Gimenez				
Comr. Heyman				
Comr. Martinez				
Vice Chairwoman Jordan				
Chairman Barreiro				
TOTAL				

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JUL 24 2007

Item _____
Exhibit _____
Meeting _____

BCC MEETING
SEPTEMBER 26, 2006

DATE: 7/24/1073:28 PM

VOTE TALLY

TIME:

ORDINANCES FOR FIRST READING

EXCEPT:4M, 4Q

YES - 11

GIMENEZ
HEYMAN
MOSS
DIAZ

SOUTO
SORENSEN
JORDAN
BARREIRO

SOSA
EDMONSON
SEIJAS

NO - 0

ABSENT - 2

ROLLE

MARTINEZ

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JUL 24 2007

Item _____
Exhibit _____
Meeting BCC Regular

BCC MEETING
SEPTEMBER 26, 2006

DATE: 7/24/1073:28 PM

VOTE TALLY

TIME:

4M

YES - 10

GIMENEZ
HEYMAN
MOSS
DIAZ

SOUTO
SORENSEN
JORDAN

BARREIRO
SOSA
EDMONSON

NO - 1

SEIJAS

ABSENT - 2

ROLLE

MARTINEZ

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JUL 24 2007

Item _____
Exhibit _____
Meeting BCC Regular

BCC MEETING
SEPTEMBER 26, 2006

DATE: 7/24/1073:28 PM

VOTE TALLY

TIME:

4Q

YES - 9

GIMENEZ
HEYMAN
MOSS

DIAZ
SOUTO
SORENSEN

JORDAN
BARREIRO
SOSA

NO - 2

EDMONSON

SEIJAS

ABSENT - 2

ROLLE

MARTINEZ

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JUL 24 2007

Item _____
Exhibit _____
Meeting BCC Regular

BCC MEETING
SEPTEMBER 26, 2006

DATE: 7/24/1073:32 PM

VOTE TALLY

TIME:

5A
ORDINANCE CREATING A SPECIAL TAXING
DISTRICT KNOWN AS DAV-MAR ESTATES

YES - ~~11~~ 12

GIMENEZ
HEYMAN
MOSS
DIAZ

SOUTO
SORENSEN
JORDAN
BARREIRO

SOSA
EDMONSON
SEIJAS

NO - 0

ABSENT - ~~1~~ 1

~~ROLLE~~

MARTINEZ

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JUL 24 2007

Item _____
Exhibit _____
Meeting BCC Regular

BCC MEETING
SEPTEMBER 26, 2006

DATE: 7/24/1073:32 PM

VOTE TALLY

TIME:

5B
ORDINANCE CREATING A SPECIAL TAXING
KNOWN AS CORAL TOWN PARK

YES - 12

GIMENEZ
HEYMAN
MOSS
DIAZ

SOUTO
SORENSEN
JORDAN
BARREIRO

ROLLE
SOSA
EDMONSON
SEIJAS

NO - 0

ABSENT - 1

MARTINEZ

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JUL 24 2007

Item _____
Exhibit _____
Meeting BCC Regular

BCC MEETING
SEPTEMBER 26, 2006

DATE: 7/24/1073:33 PM

VOTE TALLY

TIME:

5C
ORDINANCE CREATING A SPEICAL TAXING
DISTRICT KNOWN AS BAY WINDS

YES - 12

GIMENEZ
HEYMAN
MOSS
DIAZ

SOUTO
SORENSEN
JORDAN
BARREIRO

ROLLE
SOSA
EDMONSON
SEIJAS

NO - 0

ABSENT - 1

MARTINEZ

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By the Clerk for the record.

JUL 24 2007

Item _____
Exhibit _____
Meeting BCC Regular

BCC MEETING
SEPTEMBER 26, 2006

DATE: 7/24/1073:33 PM

VOTE TALLY

TIME:

5D
ORDINANCE CREATING A SPECIAL TAXING
DISTRICT KNOWN AS CENTURY GARDENS AT
TAMIAMI

YES - 12

GIMENEZ
HEYMAN
MOSS
DIAZ

SOUTO
SORENSEN
JORDAN
BARREIRO

ROLLE
SOSA
EDMONSON
SEIJAS

NO - 0

ABSENT - 1

MARTINEZ

RECEIVED
By the Clerk for the record.

JUL 24 2007

Item _____
Exhibit _____
Meeting BCC Regular

BCC MEETING
SEPTEMBER 26, 2006

DATE: 7/24/1073:33 PM

VOTE TALLY

TIME:

5E
ORDINANCE CREATING A SPEICAL TAXING
DISTRICT KNOWN AS PALM ISLE AT DORAL

YES - 12

GIMENEZ
HEYMAN
MOSS
DIAZ

SOUTO
SORENSEN
JORDAN
BARREIRO

ROLLE
SOSA
EDMONSON
SEIJAS

NO - 0

ABSENT - 1

MARTINEZ

RECEIVED
By the Clerk for the record.

JUL 24 2007

Item _____
Exhibit _____
Meeting BCC Regular

BCC MEETING
SEPTEMBER 26, 2006

DATE: 7/24/1073:34 PM

VOTE TALLY

TIME:

5F
ORDINANCE CREATING A SPEICAL TAXING
DISTRICT KNOWN AS DENIS SUBDIVISION

YES - 12

GIMENEZ
HEYMAN
MOSS
DIAZ

SOUTO
SORENSEN
JORDAN
BARREIRO

ROLLE
SOSA
EDMONSON
SEIJAS

NO - 0

ABSENT - 1

MARTINEZ

RECEIVED
By the Clerk for the record.

JUL 24 2007

Item _____

Exhibit _____

Meeting BCC Regular

BCC MEETING
SEPTEMBER 26, 2006

DATE: 7/24/1073:34 PM

VOTE TALLY

TIME:

5G
ORDINANCE CREATING A SPECIAL TAXING
DISTRICT KNOWN AS LAKESIDE COMMERCIAL
PARK

YES - 12

GIMENEZ
HEYMAN
MOSS
DIAZ

SOUTO
SORENSEN
JORDAN
BARREIRO

ROLLE
SOSA
EDMONSON
SEIJAS

NO - 0

ABSENT - 1

MARTINEZ

RECEIVED
By the Clerk for the record.

JUL 24 2007

Item _____
Exhibit _____
Meeting BCC Kowlar

BCC MEETING
SEPTEMBER 26, 2006

DATE: 7/24/1073:35 PM

VOTE TALLY

TIME:

5H
ORDINANCE GRANTING PETITION OF GREC
HOMES IX, LLC, FOR ESTABLISHMENT OF A
COMMUNITY DEVELOPMENT DISTRICT;

YES - 12

GIMENEZ
HEYMAN
MOSS
DIAZ

SOUTO
SORENSEN
JORDAN
BARREIRO

ROLLE
SOSA
EDMONSON
SEIJAS

NO - 0

ABSENT - 1

MARTINEZ

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By the Clerk for the record.

JUL 24 2007

Item _____
Exhibit _____
Meeting BCC Minutes

BCC MEETING
SEPTEMBER 26, 2006

DATE: 7/24/10710:12 AM

VOTE TALLY

TIME:

7A
ORDINANCE AMENDING CHAPTER 18, ARTICLE
II, SECTION 18-25 AND 18-30 OF THE CODE
RELATING TO THE MIAMI-DADE COUNTY FIRE
AND RESCUE SERVICE DISTRICT;

YES - 12

GIMENEZ
MOSS
DIAZ
SOUTO

SORENSEN
JORDAN
BARREIRO
ROLLE

SOSA
EDMONSON
SEIJAS

NO - 0

ABSENT - 2

~~HEYMAN~~

MARTINEZ

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JUL 24 2007

BCC Regular

BCC MEETING
SEPTEMBER 26, 2006

DATE: 7/24/1075:42 PM

VOTE TALLY

TIME:

7B
ORDINANCE CREATING SECTION 2-8.2.11 OF
THE MIAMI-DADE COUNTY CODE; AUTHORIZING
THE COUNTY MAYOR OR HIS DESIGNEE TO
ADVERTISE AND RECOMMEND AWARD CONTRACTS

YES - 12

GIMENEZ
HEYMAN
MOSS
DIAZ

SOUTO
SORENSEN
JORDAN
BARREIRO

ROLLE
SOSA
EDMONSON
SEIJAS

NO - 0

ABSENT - 1

MARTINEZ

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JUL 24 2007

Item _____
Exhibit _____
Meeting BCC Regular

BCC MEETING
SEPTEMBER 26, 2006

DATE: 7/24/1075:40 PM

VOTE TALLY

TIME:

7D SUBSTITUTE AMENDED
ORDINANCE RELATING TO RULES AND
REGULATIONS OF THE MIAMI-DADE AVIATION
DEPARTMENT; AMENDING SECTION
4.1(F)(4) AND (5) OF THE CODE

YES - 12

GIMENEZ
HEYMAN
MOSS
DIAZ

SOUTO
SORENSEN
JORDAN
BARREIRO

ROLLE
SOSA
EDMONSON
SEIJAS

NO - 0

ABSENT - 1

MARTINEZ

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JUL 24 2007

Item _____
Exhibit _____
Meeting BCC Regular



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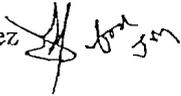
JUL 24 2007

Item _____
Exhibit _____
Meeting BCC Regular

JOE A. MARTINEZ
MIAMI DADE COUNTY COMMISSIONER
DISTRICT 11

Memorandum

To: The Honorable Chairman Bruno Barreiro and
Members of the Board of County Commissioners

From: Commissioner Joe A. Martinez 

Date: July 23, 2007

Re: Board of County Commission Meetings – Week of 7/23/07

I will be unable to attend the Board of County Commission meetings scheduled for this week as I was briefly hospitalized this morning with chest and back pain. After numerous tests were done this afternoon, I was diagnosed to have acute pneumonia and placed on bed rest.

It is with deep regret that I will be missing these important meetings given the importance of the items that are being heard this week prior to the August recess. Although the millage rate has been preliminarily set by legislative action earlier last month, I was planning on being present to discuss the proposed budget as well as other important issues pertaining to said process. However, I will present these issues to my colleagues via memorandum after the Budget and Finance Committee meets in August.

I apologize in advance for any inconvenience that this may cause.

If you should have any questions please call my office at (305) 552-1155.

Thank you.

JM/ig

Cc: Honorable Mayor Carlos Alvarez
George Burgess, County Manager
Robert Cuevas, County Attorney



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JUL 24 2007

Item 7A
Exhibit _____
Meeting BCC Regular

July 19, 2007

Town Council

Peter G. Lynch
Mayor

Kenneth Weinstein
Vice-Mayor

Stephanie Bruder
Councilwoman

Alberto Ruder
Councilman

Isaac Salver
Councilman

Ileene S. Wallace
Councilwoman

Robert H. Yaffe
Councilman

Town Officials

Ronald J. Wasson
Town Manager

Marlene Marante
Town Clerk

Craig B. Sherman
Town Attorney

Honorable Sally Heyman
1100 NE 163 Street, Suite 303
North Miami Beach, Florida 33162

Dear Commissioner Heyman:

It has come to my attention that the Miami-Dade County Commission will vote on an issue on July 24, 2007 that if passed, would preclude all municipalities from withdrawing from the Fire Rescue service provided by the County and affiliating with any other Fire Rescue entity. I have learned that the reason for this is the fact that the monetary savings to our citizens, by embracing this change, frequently results in a significant reduction in fees paid for fire rescue services. This is an important consideration in this time of tax concerns brought about by State mandated tax reductions.

It should be made clear at this point that Bay Harbor Islands is not at this time looking to adopt such a change. The reason, however, that I **vehemently** oppose the passage of this issue is because Bay Harbor Islands as an independent municipality **must** have the unimpeded right to decide an issue such as this. The passage of this initiative by the County Commission would fly in the face of the basic tenets of home rule. Further, I personally am not dissatisfied with the service that we receive from Miami-Dade County Fire Rescue. Quite to the contrary, when I experienced a medical emergency their level of professional expertise virtually saved my life. Notwithstanding that the elimination of a municipal government's sovereign right to determine issues such as this is unacceptable. I understand that the County needs to be able to maintain a stable workforce in fire rescue, however, a more acceptable approach to this issue might be for the County to review the fees that they charge municipalities and reduce that amount where applicable.

You have always been sensitive to the needs of the municipal governments that you represent and I commend you for this. Therefore, please do not support the passage of the "opt-out" resolution when it comes before the Commission.

Respectfully Submitted,

Peter G. Lynch
Mayor, Bay Harbor Islands

cc: Richard Kuper, Miami-Dade League of Cities
Charles W. Burkett, Mayor of Surfside
Carlos Alvarez, Mayor of Miami-Dade County

Lagace, Rita C. (DIST7)

From: Guido H. Inguanzo, Jr. (OVC) [inguanzo@pinecrest-fl.gov]
Sent: Monday, July 23, 2007 2:55 PM
To: District7; District8
Cc: The Honorable Gary C. Matzner; Peter G. Lombardi (OVM)
Subject: Resolution Opposing Proposed County Ordinance Eliminating Fire District Opt-Out Option
Attachments: 2007-28.pdf

Commissioners Gimenez and Sorenson:

Attached please find a copy of Resolution 2007-28 adopted by the Pinecrest Village Council on July 10, 2007. The resolution expresses the Village Council's opposition to the proposed county ordinance eliminating the municipal opt-out option for the Fire Rescue District.

Mayor Gary C. Matzner requests that the resolution be included in the record of tomorrow's scheduled public hearing on the matter.

Thank you for your attention to this matter.

Guido H. Inguanzo, Jr., CMC, Village Clerk
Office of the Village Clerk
Village of Pinecrest
12645 Pinecrest Parkway
Pinecrest, Florida 33156
t 305.234.2121
f 305.234.2131
www.pinecrest-fl.gov/clerk
clerk@pinecrest-fl.gov

Please note that the State of Florida's Public Records Laws provide that most written communications to or from the Village of Pinecrest regarding government business are public records available to the public upon request. This e-mail communication, including your e-mail address, may therefore be subject to public disclosure.

RECEIVED
By the Clerk for the record.

JUL 24 2007
Item 7A
Exhibit _____
Meeting BCC Regular

RESOLUTION NO. 2007-28

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, OPPOSING A MIAMI-DADE COUNTY ORDINANCE ELIMINATING THE MUNICIPAL OPT OUT OPTION FOR THE FIRE RESCUE SERVICE DISTRICT; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Miami-Dade Fire Rescue District provides services to many of the county's municipalities; and

WHEREAS, Miami-Dade County is proposing to amend the Code of Ordinances to prevent municipalities from opting-out of the district; and

WHEREAS, it is in the best interest of municipalities, from time to time, to evaluate the services of the district and have the option of providing fire rescue services through other means;

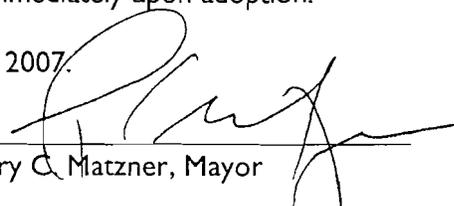
NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF PINECREST, FLORIDA, AS FOLLOWS:

Section 1. That the Village Council opposes any amendment to the Miami-Dade County Code of Ordinance which would unilaterally prevent municipalities from opting-out from the Miami-Dade Fire Rescue District.

Section 2. That the Village Clerk is hereby directed to transmit a copy of this resolution to the Clerk of the Board of the Miami-Dade County Board of County Commissioners.

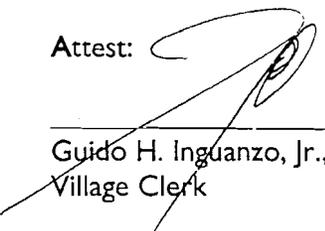
Section 3. This resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 10th day of July, 2007.



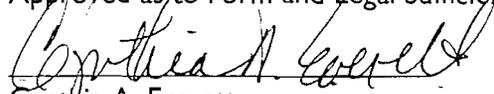
Gary C. Matzner, Mayor

Attest:



Guido H. Inguanzo, Jr., CMC
Village Clerk

Approved as to Form and Legal Sufficiency:



Cynthia A. Everett
Village Attorney



Motion by: Councilmember Cutler
Second by: Councilmember Harter

Vote: Councilmembers Corradino, Cutler, Harter, Vice Mayor Serota, and Mayor Matzner voting Yes

JUL 24 2007

Item 7A

Exhibit BCC Regular
Meeting

The Top 100

Recently, *Fortune* magazine published its 2007 list of the "100 Best Companies to Work For" following what the magazine called "the most extensive employee survey in corporate America." According to the article, more than 105,000 employees from 446 companies responded to 57 questions.

Employees were asked about their attitudes toward management, job satisfaction and camaraderie. Their response made up two-thirds of the company's score. The final third came from the individual companies' responses to questions about pay and benefits, diversity programs, opportunities, management philosophy, and more.

Because I like to play what-if, what if FIRE CHIEF were to compile a list of the 100 Best Fire & Rescue Departments to work for? What criteria would be considered? Certainly attitude toward management, job satisfaction and camaraderie are applicable.

Obviously, leadership is important, but some departments run well in spite of the chief, with the real leaders working a level or two down.

Statistics might not necessarily determine the best when it comes to emergency response departments. For example, an effective pub-ed program might keep response numbers low. Wouldn't a working smoke detector in every home in the community raise a department's score? How do you measure a comprehensive training and safety program?

Health and wellness are priorities for top corporations in America. It makes even more sense for fire and emergency professionals who routinely respond to hazardous situations. Half of all fire service fatalities are due to heart and stress-related illness; that's a problem that a corporation would address full-force.

The companies listed by *Fortune* offer a multitude of perks and benefits that would be impossible to replicate in an emergency response industry. However, the employees at these companies do benefit from a management culture that values its work force, and job satisfaction, internal communication, potential for growth and a number of other areas can be duplicated by emergency response departments.

One company stood out: Standard Pacific of Irvine, Calif., ranked 85. The culture of the country's 11th largest home-builder was described by an employee as "be nice." Where have we heard that before?

Over the years in numerous conversations, I've heard officers and firefighters say that they look to a handful of metro departments as the pinnacles of the fire service: Phoenix Fire Department, FDNY and Miami-Dade Fire Rescue. On a more local level, different regions all have fire departments that are held in high regard — departments that encourage education and certification and work to retain their personnel. What criteria make a fire and rescue department the best? I'd like to hear from you.

I believe that political involvement is an attribute that can make a department one of the best. The 19th Annual National Fire and Emergency Services Seminar and Dinner, sponsored by the Congressional Fire Services Institute, will be held March 28–29 in Washington, D.C. If you have never been to a CRSI event, I encourage you to attend. Make an appointment to see your state representatives and be seen by Congressional leaders and staffers. The U.S. government needs to put faces to the fire service.



Fire departments
that are held
in high regard
encourage
education and
certification, and
they work to retain
their personnel.

Janet Wilmoth
janet@firechief.com

Other business

Last month's editorial on exit lighting drew quite a response from readers. This month, Manny Muniz, a consultant and member of UL 924 and NFPA 101 committees, provides an update on egress signs and lighting. Muniz is interested in hearing what chiefs and officers think about appropriate lighting for areas of fluctuating light.

Since 1998, the FIRE CHIEF franchise has grown beyond the magazine to include our Web site, *Command Post*, *Wildfire*, *In Service Online*, the *Station Style* Conference and more. This month, Rick Markley joins our staff as FIRE CHIEF editor. Markley is an experienced business-to-business editor who comes to us from *Rock Products*, one of our sister publications. We look forward to working with Rick as we continue to develop new products to better "Every Department, Every Leader."

FIRE

CHIEF

EVERY DEPARTMENT, EVERY LEADER

FEBRUARY 2007

UP IN THE AIR

SCBA's future is dominated by interoperability and interchangeability issues.



WWW.FIRECHIEF.COM

#BXNPVCB *****CAR-RT LOT**C-084
 #3185740275# FCQI
 HERMINIO LORENZO 27998
 FIRE CHIEF POL68
 MIAMI DADE FIRE DEPARTMENT
 9300 NW 41ST ST
 MIAMI FL 33178-2312

SOURCE GUIDE
TERRORISM
LIAISONS
EXIT SIGNS

7A

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JUL 24 2007

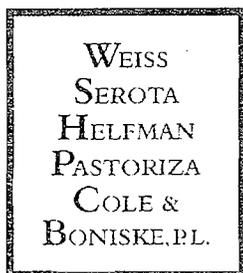
7A

Item _____
Exhibit _____
Meeting BCC Regular

Amador, Margaret (DIST4)

From: David M. Wolpin [DWolpin@wsh-law.com]
Sent: Monday, July 23, 2007 6:37 PM
To: Amador, Margaret (DIST4)
Subject: FW: Fire District Ordinance to Prevent Municipality Opt-Out

Hi Sally- please be advised that the City of Aventura also respectfully objects to this ordinance.



David M. Wolpin, Esq.
Member

Weiss Serota Helfman Pastoriza Cole & Boniske, P.L.
2525 Ponce de Leon Blvd., Suite 700
Coral Gables, FL 33134
DWolpin@wsh-law.com
Tel: (305) 854-0800
Fax: (305) 854-2323

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From: Alfred J. Treppeda [mailto:manager@balharbourflorida.com]
Sent: Monday, July 23, 2007 1:23 PM
To: David M. Wolpin
Subject: FW: Fire District Ordinance to Prevent Municipality Opt-Out

David:
Here's the one below that actually went to Sally.

Alfred

From: Alfred J. Treppeda [mailto:manager@balharbourflorida.com]
Sent: Monday, July 23, 2007 12:57 PM
To: Sally A. Heyman (amadorm@miamidade.gov)
Subject: Fire District Ordinance to Prevent Municipality Opt-Out

To: COUNTY COMMISSIONER SALLY HEYMAN
From: Alfred J. Treppeda, Village Manager
cc: Bal Harbour Village Mayor & Council

Please be advised that Bal Harbour Village opposes the ordinance being considered

7A

Amador, Margaret (DIST4)

RECEIVED
By the Clerk for the record.

From: Alfred J. Treppeda [manager@balharbourflorida.com]
Sent: Monday, July 23, 2007 12:57 PM
To: Amador, Margaret (DIST4)
Subject: Fire District Ordinance to Prevent Municipality Opt-Out

JUL 24 2007
Item 7A
Exhibit _____
Meeting BCC Regular

To: COUNTY COMMISSIONER SALLY HEYMAN
From: Alfred J. Treppeda, Village Manager
cc: Bal Harbour Village Mayor & Council

Please be advised that Bal Harbour Village opposes the ordinance being considered by Miami-Dade County to take away the right of municipalities to opt out of the Fire District.

While we are happy with the service and location of Fire/Rescue Station #21, we support the right of municipalities to determine who they receive fire/rescue service from.

The Bal Harbour Village Council voted today to take this official position.

COUNTY ADVISORY BOARD BALLOT
Miami-Dade County, Florida

July 24, 2007

Miami-Dade Expressway Authority Vacancy

APPOINTMENT TO REPLACE T. GENE PRESCOTT
Vote (✓) for One

Shira Kastan	<input type="checkbox"/>
Rick Rodriguez Pina	<input type="checkbox"/>
Gonzalo Sanabria	<input checked="" type="checkbox"/>
Norman Wartman	<input type="checkbox"/>

Commissioner

Barbara J. Jordan
(Please sign ballot)

Commission District Number

1

RECEIVED
By the Clerk for the record.

JUL 24 2007
Item 10J1A
Exhibit _____
Meeting BCC Regular

COUNTY ADVISORY BOARD BALLOT
Miami-Dade County, Florida

July 24, 2007

Miami-Dade Expressway Authority Vacancy

APPOINTMENT TO REPLACE T. GENE PRESCOTT
Vote (✓) for One

Shira Kastan	<input type="checkbox"/>
Rick Rodriguez Pina	<input type="checkbox"/>
Gonzalo Sanabria	<input checked="" type="checkbox"/>
Norman Wartman	<input type="checkbox"/>

Commissioner 
(Please sign ballot)

Commission District Number _____

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Item 10J1A
Exhibit _____
Meeting BCC Regular

COUNTY ADVISORY BOARD BALLOT
Miami-Dade County, Florida

July 24, 2007

Miami-Dade Expressway Authority Vacancy

APPOINTMENT TO REPLACE T. GENE PRESCOTT
Vote (✓) for One

Shira Kastan	<input type="checkbox"/>
Rick Rodriguez Pina	<input type="checkbox"/>
Gonzalo Sanabria	<input checked="" type="checkbox"/>
Norman Wartman	<input type="checkbox"/>

Commissioner *Audrey E. Emerson*
(Please sign ballot)
Commission District Number 3

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JUL 24 2007
Item 10JTA
Exhibit _____
Meeting BCC Regular

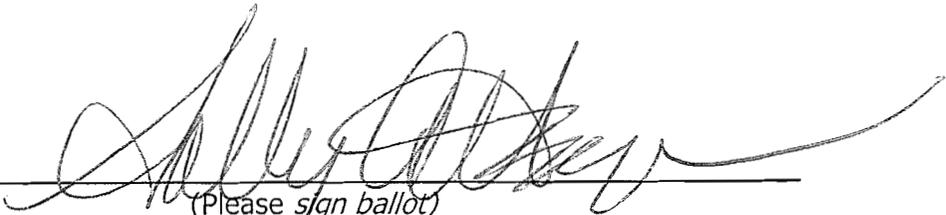
COUNTY ADVISORY BOARD BALLOT
Miami-Dade County, Florida

July 24, 2007

Miami-Dade Expressway Authority Vacancy

APPOINTMENT TO REPLACE T. GENE PRESCOTT
Vote (✓) for One

Shira Kastan	<input type="checkbox"/>
Rick Rodriguez Pina	<input type="checkbox"/>
Gonzalo Sanabria	<input checked="" type="checkbox"/>
Norman Wartman	<input type="checkbox"/>

Commissioner 
(Please sign ballot)

Commission District Number 4

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Item 10J1A
Exhibit _____
Meeting TBCC Regular

COUNTY ADVISORY BOARD BALLOT
Miami-Dade County, Florida

July 24, 2007

Miami-Dade Expressway Authority Vacancy

APPOINTMENT TO REPLACE T. GENE PRESCOTT
Vote (✓) for One

Shira Kastan	<input type="checkbox"/>
Rick Rodriguez Pina	<input checked="" type="checkbox"/>
Gonzalo Sanabria	<input type="checkbox"/>
Norman Wartman	<input type="checkbox"/>

Commissioner Bruno Ramirez
(Please sign ballot)

Commission District Number 5

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By the Clerk for the record.

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Item 10J7A
Exhibit _____
Meeting BCC Regular

COUNTY ADVISORY BOARD BALLOT

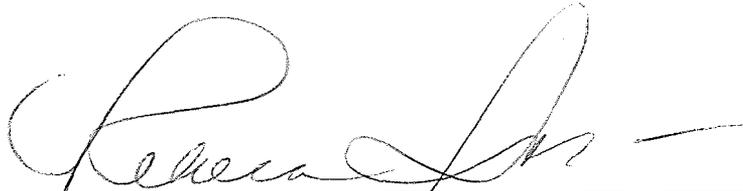
Miami-Dade County, Florida

July 24, 2007

Miami-Dade Expressway Authority Vacancy

APPOINTMENT TO REPLACE T. GENE PRESCOTT
Vote (✓) for One

Shira Kastan	<input type="checkbox"/>
Rick Rodriguez Pina	<input type="checkbox"/>
Gonzalo Sanabria	<input checked="" type="checkbox"/>
Norman Wartman	<input type="checkbox"/>

Commissioner 
(Please sign ballot)

Commission District Number _____

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JUL 24 2007
Item 10J/A
Exhibit _____
Meeting BCC Board

COUNTY ADVISORY BOARD BALLOT
Miami-Dade County, Florida

July 24, 2007

Miami-Dade Expressway Authority Vacancy

APPOINTMENT TO REPLACE T. GENE PRESCOTT
Vote (✓) for One

Shira Kastan	<input type="checkbox"/>
Rick Rodriguez Pina	<input type="checkbox"/>
Gonzalo Sanabria	<input checked="" type="checkbox"/>
Norman Wartman	<input type="checkbox"/>

Commissioner 
(Please sign ballot)

Commission District Number 7

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JUL 24 2007
Item 10J1A
Exhibit _____
Meeting BCC Regular

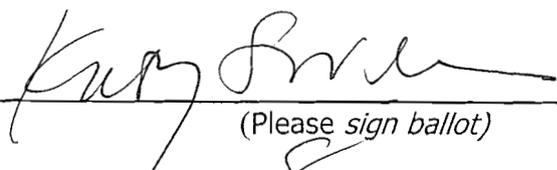
COUNTY ADVISORY BOARD BALLOT
Miami-Dade County, Florida

July 24, 2007

Miami-Dade Expressway Authority Vacancy

APPOINTMENT TO REPLACE T. GENE PRESCOTT
Vote (✓) for One

Shira Kastan	<input type="checkbox"/>
Rick Rodriguez Pina	<input type="checkbox"/>
Gonzalo Sanabria	<input type="checkbox"/>
Norman Wartman	<input checked="" type="checkbox"/>

Commissioner 
(Please sign ballot)

Commission District Number 8

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Item 10J1A
Exhibit _____
Meeting BCC Regular

COUNTY ADVISORY BOARD BALLOT
Miami-Dade County, Florida

July 24, 2007

Miami-Dade Expressway Authority Vacancy

APPOINTMENT TO REPLACE T. GENE PRESCOTT
Vote (✓) for One

Shira Kastan	<input checked="" type="checkbox"/>
Rick Rodriguez Pina	<input type="checkbox"/>
Gonzalo Sanabria	<input type="checkbox"/>
Norman Wartman	<input type="checkbox"/>

Commissioner _____

Dem C. Mora

(Please sign ballot)

Commission District Number _____

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Item 10J1A
Exhibit _____
Meeting BCC Regular

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Miami-Dade County, Florida

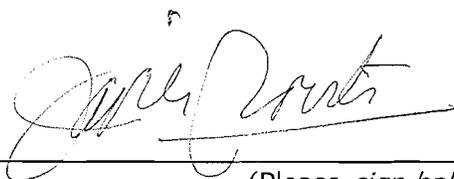
July 24, 2007

Miami-Dade Expressway Authority Vacancy

APPOINTMENT TO REPLACE T. GENE PRESCOTT
Vote (✓) for One

Shira Kastan	<input type="checkbox"/>
Rick Rodriguez Pina	<input type="checkbox"/>
Gonzalo Sanabria	<input checked="" type="checkbox"/>
Norman Wartman	<input type="checkbox"/>

Commissioner _____



(Please sign ballot)

Commission District Number _____

10

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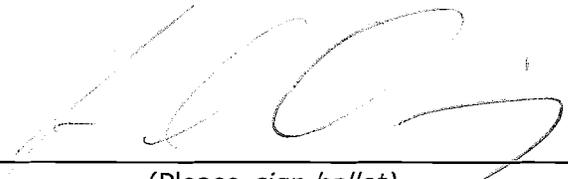
COUNTY ADVISORY BOARD BALLOT
Miami-Dade County, Florida

July 24, 2007

Miami-Dade Expressway Authority Vacancy

APPOINTMENT TO REPLACE T. GENE PRESCOTT
Vote (✓) for One

Shira Kastan	<input type="checkbox"/>
Rick Rodriguez Pina	<input checked="" type="checkbox"/>
Gonzalo Sanabria	<input type="checkbox"/>
Norman Wartman	<input type="checkbox"/>

Commissioner 
(Please sign ballot)
Commission District Number District 12

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Item 10J1A
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Meeting BCC Regular

COUNTY ADVISORY BOARD BALLOT
Miami-Dade County, Florida

July 24, 2007

Miami-Dade Expressway Authority Vacancy

APPOINTMENT TO REPLACE T. GENE PRESCOTT
Vote (✓) for One

Shira Kastan	<input type="checkbox"/>
Rick Rodriguez Pina	<input type="checkbox"/>
Gonzalo Sanabria	<input checked="" type="checkbox"/>
Norman Wartman	<input type="checkbox"/>

Commissioner

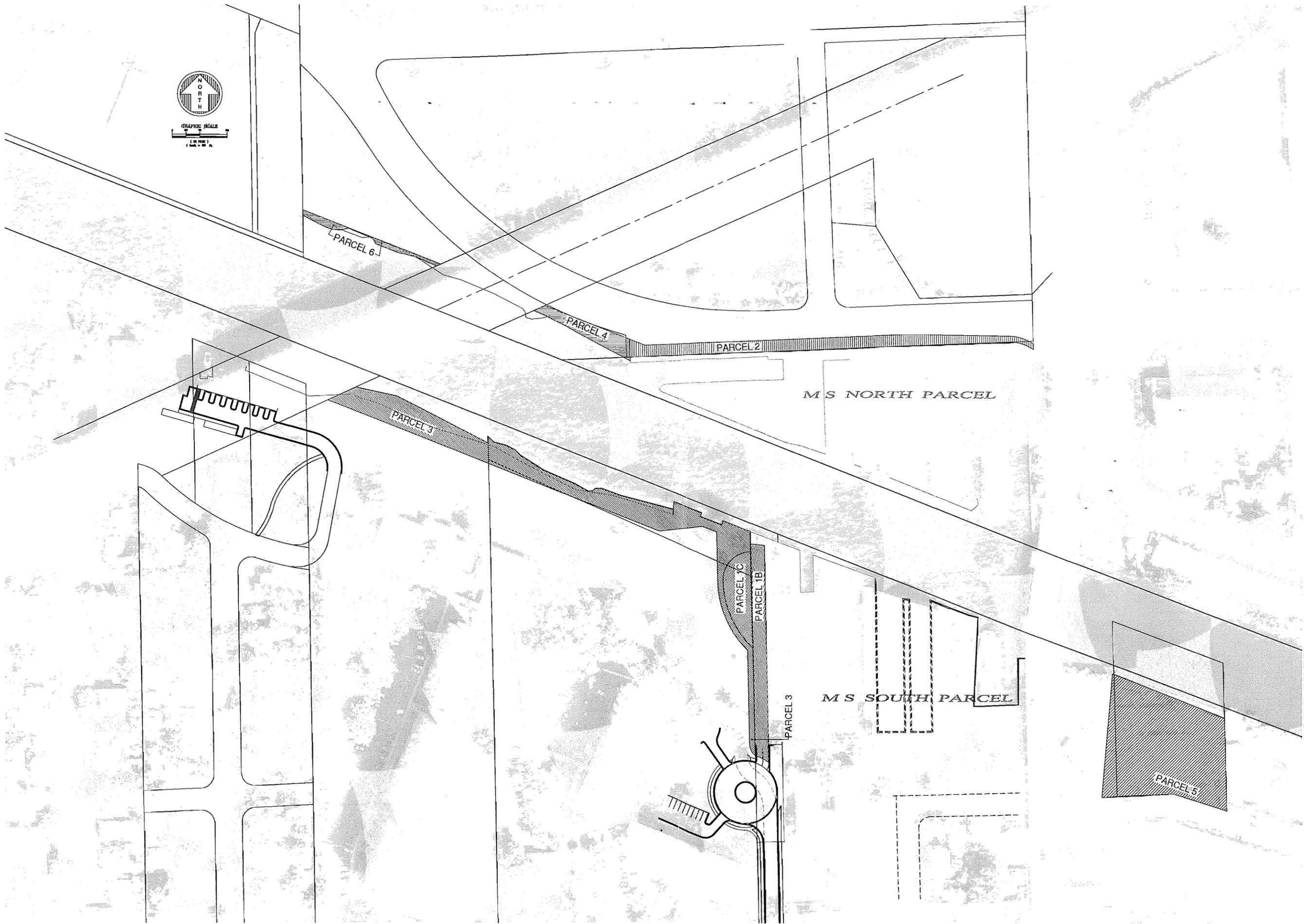
Norman Wartman
(Please sign ballot)

Commission District Number

13

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Item 10J1A
Exhibit _____
Meeting BCC Regular



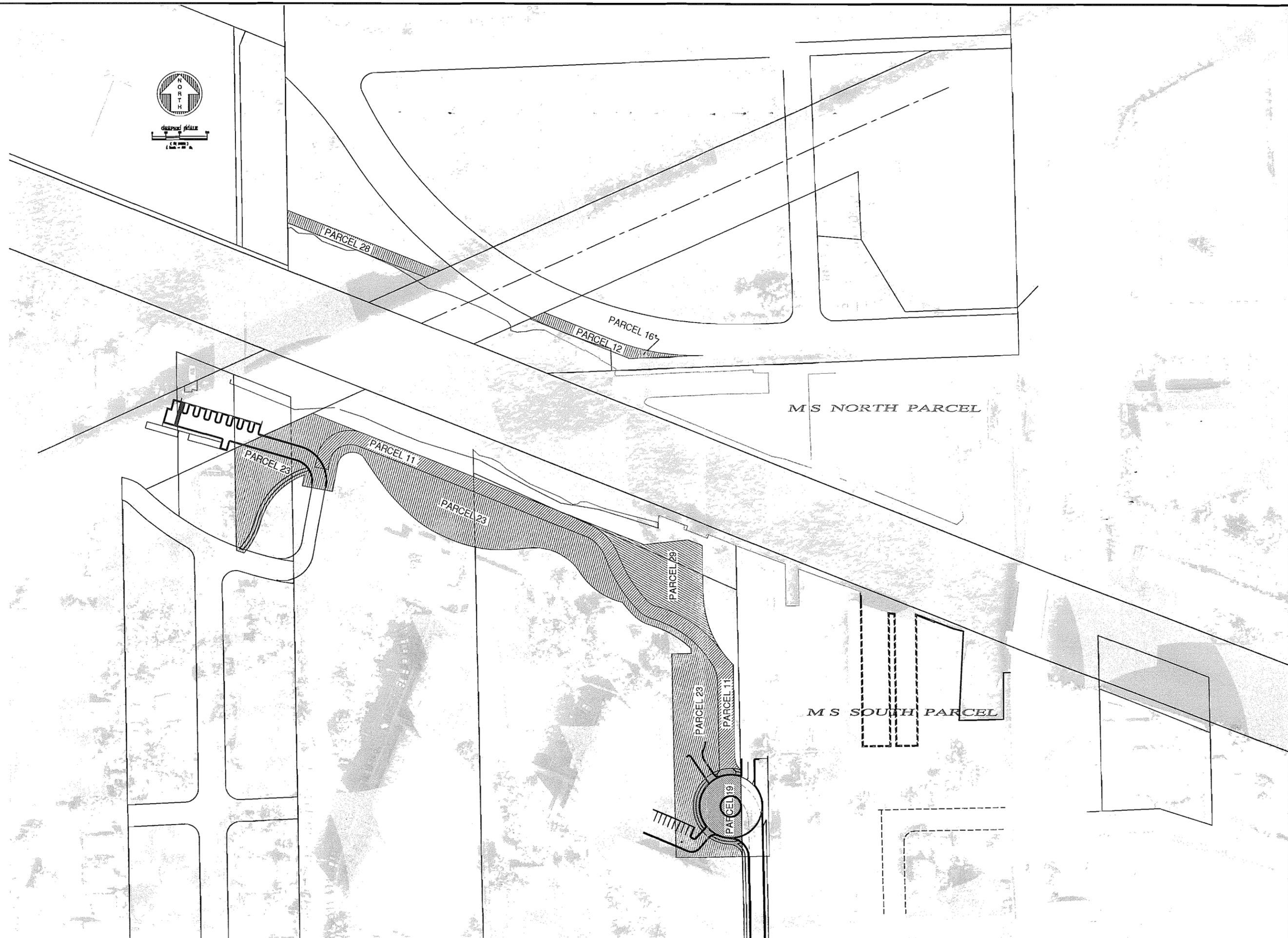
This Drawing is the Property of Thomas Checca, P.E. and is an Instrument of Service not to be reproduced or used in any way without the Express Written Permission of Same.

No.	Date	Description
1	7/17/07	MISCELLANEOUS REVISIONS

THOMAS CHECCA, P.E.
 ENVIRONMENTAL CONSULTANT
 11568 Northwest 73rd Manor / Parkland, Florida 33078
 Phone: Office / Fax (954) 344-6664 / 344-4764

MERRILL - STEVENS
 COUNTY PARCEL MAPS
 MIAMI-DADE COUNTY FLORIDA

Date	12/11/06
Scale	1"=50'
Drawn By	LIB
Calc. No.	061971
Photo	7/17/07 1:17p
Field Book	
Job No.	061971
Draw. No.	2006-221 pm-op
Sheet	1 of 1



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No.	Date	Description
1	7/17/07	MISCELLANEOUS REVISIONS

THOMAS CHECCA, P.E.
 ENVIRONMENTAL CONSULTANT
 11568 Northwest 73rd Manor / Parkland, Florida 33076
 Phone: Office / Fax (954) 344-8664 / 344-4764

MERRILL - STEVENS
 COUNTY PARCEL CONSTRUCTION EASEMENT MAPS
 MIAMI-DADE COUNTY FLORIDA

Date	12/11/06
Scale	1"=50'
Drawn By:	JJB
Cad. No.	061971
Plotdate:	7/17/07 1:17p
Plot. Dwg.	
Plot Book	
Job. No.	061971
Dwg. No.	2006-221pm-06
Sheet	1 of 1

CLERK

On June 22, 1990, a coordination meeting was held in the hallway between District 6, FDOT General and FHWA to discuss the corridor alternative analysis. The eight corridor alternatives were presented and the evaluation matrices to be used in the Corridor Analysis Report were discussed.

The alternatives for which a bridge facility is feasible are limited, due to the constraints associated with crossing the Intracoastal Waterway and the Main Channel of Miami

Florida Department of Transportation
Port of Miami Tunnel Study

Harbor. In addition, the Port of Miami is almost entirely surrounded by heavily-used deepwater shipping channels.

Two potential bridge alternatives were evaluated in the corridor analysis stage of this project. The bridge alternatives are as follows:

Alternative 4 (Shore Line) - Starting at the westernmost end of Dodge Island, this corridor parallels the new Port bridge, then curves to the north and runs parallel to the shore line or the inland edge of the FEC tract and Bicentennial Park. It then joins the I-395-corridor via another curve.

Alternative 5 (FEC Railroad) - This corridor starts at the westernmost end of Dodge Island and parallels the new Port bridge, continuing west along the FEC railroad alignment to I-95.

The bridge alternatives were eliminated from further consideration for the following reasons:

- ! Inability to connect with the existing freeway network in a safe, cost feasible manner,
- ! Total incompatibility with Miami CBD development plans, and
- ! Political opposition.

On July 12, 1990, a coordination meeting was held with FDOT and FHWA to discuss the draft Corridor Analysis Report. Based on this meeting with Mr. Greg Schiess, FHWA the following conclusions were noted:

1. All potential **viable** alternatives were given considerable evaluation in the Corridor Analysis Report to enable a consensus determination by meeting attendees that **Alternative 1 (Watson Island)** is the preferred alternative, and can be stated as such in the final Corridor Analysis Report.
2. In preparation of the Preliminary Engineering Report (PER) and Environmental Impact Statement (EIS), further analysis of alternatives will be limited to emphasizing and documenting the undesirability and elimination of Alternatives 2, 3, 4, 5, 6, 7 and 8. **Alternative 1 (Watson Island)** will be further developed with alignment refinement and typical section alternatives to be studies.

On July 18, 1990, the second TAC and CAC meetings were held to present the findings and recommendations of the Corridor Analysis Report. The committees were informed that the preferred corridor alternative was **Alternative 1 (Watson Island)**. The committee members were requested to review the recommendations and provide comments.

JUNE 22 1990

DAVE PATLAK, 305-519-4412

General Information:
Aviva Baer, Kommunikatz
4141 NE 2 Avenue, Suite 101D
Miami, Florida 33137
305-573-4455 Fax 305-573-4466
abaer@kommunikatz.com

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Page 7 of 9
2/9/2006

Media Relations:
Maribel Lena, Fl. Dept. of Transportation
1000 NW 111 Ave. Room 61
Miami, Florida 33172
305-470-5277 Fax 305-470-6725
maribel.lena@dot.state.fl.us

JUL 24 2007
Item 12A7
Exhibit _____
Meeting BRC REG

**Miami-Dade Seaport Department
Summary of 2005 Sunshine Loan Uses of Funds**

Project Description	Allocation (1)	Paid through 05/31/2007 (2)	Commitments (not yet paid) (3)	Total Payments/ Commitments	Variance (Over) / Under	Reso#	File#
* Channel Dredging Project	3,400,000	6,865,232	1,315,000	8,180,232	(4,780,232)	R-681-05	051227 / 071764
* - Oletta River - mitigation			2,000,000	2,000,000	(2,000,000)		
Container Yard & Cargo Terminal Improvements \ Port \ Fender Equipment	13,200,000	9,538,466	3,581,000	13,119,466	80,534		
Port Traffic Circulation Enhancements \ Access Roadway Improvements	5,450,000	3,826,027	1,622,813	5,448,840	1,160		
* - Haskell Settlement			2,447,000	2,447,000	(2,447,000)	R-345-07	070269
* - Tetra Tech Settlement			869,000	869,000	(869,000)		052273
Cruise Terminal Improvements \ Comprehensive Parking System	2,250,000	1,065,684	1,150,000	2,215,684	34,316		
Maintenance and Administrative Facilities	1,500,000	1,184,356	315,000	1,499,356	644		
New Cruise Terminals D & E	40,000,000	26,619,837	13,332,000	39,951,837	48,163		
Security Enhancements \ Cargo Gate Complex	9,200,000	5,930,585	2,739,000	8,669,585	530,415		
Total	75,000,000	55,030,187	29,370,813	84,401,000	(9,401,000)		

2007
not yet settled

The Port Director has requested the assistance of Audit and Management Services to review these contracts and provide a report to the Board of County Commissioners.

(1) Allocation of funds from 2005 loan per Exhibit A of loan document
(2) Actual cost incurred from inception through 05/31/2007
(3) Anticipated use of funds during current fiscal year

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JUL 24 2007
Item 12A7
Exhibit
Meeting BCC Regular

FOR

Speaker's Card

(For Appearance Before the Board of County Commission)

Today's Date 7/24/07 BCC Mtg. Date 7/24/07 Agenda Item # SR

Subject: MODIFICATION OF CLASS I PERMIT TO ALLOW MIAMI YACHTS 13 MORE SPOTS TO PARK BOATS UPLAND ON PROPERTY

Name: SCOTT WAGNER, ESQ.

Address: 355 ALHAMBRA CIR. STE 1100 CORAL GABLES 33134

Lobbyist Information: (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all persons, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County Commission.")

Are you representing any person, group, or organization? Yes: No:

ALBERTO LANIARDI

If yes, please list name: MIAMI YACHTS & ENG WORKS, MOORE & COMPANY P.A. MIAMI YACHTS & ENG WORKS, LLC
Organization Firm Client

Have you registered with the Clerk of the Board? Yes: No:

FOR

Speaker's Card

(For Appearance Before the Board of County Commission)

Today's Date Tuesday July 24, 2007 BCC Mtg. Date July 24, 2007 Agenda Item # 5A

Subject: Resolution Relating to Application of
MINIM YACHT WORKS

Name: MICHAEL T. MOORE

Address: 3515 ANDERSON ROAD ORLANDO FLORIDA

Lobbyist Information: (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all persons, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County Commission.")

Are you representing any person, group, or organization? Yes: No:

If yes, please list name: MINIM YACHT WORKS, MOORE + CO., MINIM YACHT WORKS

Organization Firm Client

Have your registered with the Clerk of the Board? Yes: No:

INFORMATION

Speaker's Card

(For Appearance Before the Board of County Commission)

Today's Date July 24-07 BCC Mtg. Date _____ Agenda Item # SKIA

Subject: Cross Winds

Name: Balgenie Chinn

Address: 2925 NW 11 Ave

Lobbyist Information: (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all persons, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County Commission.")

Are you representing any person, group, or organization? Yes: _____ No:

If yes, please list name: _____
Organization Firm Client

Have you registered with the Clerk of the Board? Yes: _____ No: _____

AGAINST

Speaker's Card

(For Appearance Before the Board of County Commission)

Today's Date 7/24/07 BCC Mtg. Date 7/24/07 Agenda Item # 12A7

Subject: Port tunnel tolls and increased passenger fees

Name: Elyvester Lukis

Address: 836 MADRID ST, Coral Gables, FL 33134

Lobbyist Information: (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all persons, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County Commission.")

Are you representing any person, group, or organization? Yes: No:

If yes, please list name: Cruise Line Association
Organization Firm Client

Have you registered with the Clerk of the Board? Yes: No:

AGAINST

Speaker's Card

(For Appearance Before the Board of County Commission)

Today's Date 7/24/07 BCC Mtg. Date 7/24/07 Agenda Item # 12(a)(7)

Subject: Part of Miami Tunnel to Miami-Dade County's
\$402 Million contribution thereto, as per relevant Memo of
Understanding

Name: Nicolas J. Gutierrez, Jr, Esq.

Address: 2665 S. Bayshore Dr, Ste. 701, Miami, FL 33133

Lobbyist Information: (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all persons, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County Commission.")

Are you representing any person, group, or organization? Yes: No:

If yes, please list name: N/A
Organization Firm Client

Have you registered with the Clerk of the Board? Yes: No:

AGAINST

Speaker's Card

(For Appearance Before the Board of County Commission)

Today's Date 7-24-07 BCC Mtg. Date 7-24-07 Agenda Item # 12A7

Subject: PORT OF MIAMI TUNNEL

Name: JOHN FOX

Address: 1050 CARIBBEAN WAY MIAMI, FLA.

Lobbyist Information: (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all persons, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County Commission.")

Are you representing any person, group, or organization? Yes: No:

If yes, please list name: ROYAL CARIBBEAN CRUISEZ LTD
Organization Firm Client

Have you registered with the Clerk of the Board? Yes: No:

AGAINST

Speaker's Card

(For Appearance Before the Board of County Commission)

Today's Date 7/24/07 BCC Mtg. Date 7/24/07 Agenda Item # 7A

Subject: ELIMINATING MUNICIPAL OPTION TO OPT OUT

Name: RICHARD KUPER, EXEC. DIRECTOR MDCLC

Address: 226 E.

Lobbyist Information: (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all persons, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County Commission.")

Are you representing any person, group, or organization? Yes: No:

If yes, please list name: M. Dade Co. League of Cities
Organization Firm Client

Have you registered with the Clerk of the Board? Yes: No:

AGAINST

Speaker's Card

(For Appearance Before the Board of County Commission)

Today's Date 7/24/07 BCC Mtg. Date 7/24/07 Agenda Item # 7A

Subject: Fire opt-out

Name: Mitchell Bierman

Address: 2525 Ponce de Leon

Lobbyist Information: (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all persons, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County Commission.")

Are you representing any person, group, or organization? Yes: No:

If yes, please list name: City of Aventura
Organization Firm Client

Have you registered with the Clerk of the Board? Yes: No:

