



MIAMI-DADE COUNTY
FINAL OFFICIAL
Meeting Minutes

Board of County Commissioners

Stephen P. Clark Government Center
111 N.W. 1st Street
Miami, FL 33128

Thursday, July 26, 2007
As Advertised

Harvey Ruvlin, Clerk
Board of County Commissioners

Kay Sullivan, Director
Clerk of the Board Division

Mary Smith-York, Commission Reporter (305) 375-1598



FINAL OFFICIAL

Members Present: Bruno Barreiro; Jose "Pepe" Diaz; Audrey M. Edmonson; Carlos A. Gimenez; Barbara J. Jordan; Dennis C. Moss; Dorrin Rolle; Natacha Seijas; Katy Sorenson; Rebeca Sosa

Members Absent: Sally A. Heyman; Javier D. Souto

Members Late: None.

Members Excused: Joe A. Martinez

Members Absent County Business: None.

1 MINUTES PREPARED BY:

Report: *Mary Smith-York, Commission Reporter (305) 375-1598*

1A INVOCATION

1B ROLL CALL

Report: *A memorandum dated July 23, 2007 was submitted by Commissioner Martinez indicating that he would be unable to attend today's (7/26) Board of County Commission Comprehensive Development Master Plan meeting due to illness.*

The following staff members were present: County Manager George Burgess, Assistant County Manager Alex Munoz, Acting County Attorney Robert Cuevas, and Deputy Clerks Diane Collins, Mary Smith-York and Akira Spann.

Commissioner Moss referenced an incident that occurred last night (7/25) at West Perrine Park in which three individuals were shot. He requested Assistant County Manager Alex Munoz to state for the record the specifics of that incident. Commissioner Moss stated this type of behavior would not be tolerated, and advised that additional policing would be provided in District 9 to minimize the occurrence of such incidents.

Assistant County Manager Munoz stated for the record that police were patrolling the area when the shooting incident occurred. He advised that a meeting was held last night (7/25) with the Director of the Park and Recreation Department resulting in plans to step-up patrols with additional law enforcement at the West Perrine Park. Mr. Munoz further noted the Parks and the Police Departments were working together to provide as much support to the community as needed.

During the foregoing discussion, a motion was duly made, seconded and carried to extend tonight's (07/23) meeting past 6:30 p.m. in order to complete the agenda.

1C MOMENT OF SILENCE

8F1A

072091 Resolution

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, MIAMI, FLORIDA LOCATED ON COUNTY OWNED PROPERTY FOR AN AMOUNT NOT TO EXCEED \$27,323,595.39; AND THE EXECUTION OF THE LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND BAC FUNDING CORPORATION FOR APPROXIMATELY 3,903 SQUARE FEET OF GROUND FLOOR AREA LOCATED IN THE MARTIN LUTHER KING BUILDING; AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE ACQUISITION AND LEASE AUTHORIZED BY THE BOARD; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

Deferred to September 11, 2007

Mover: Carlos A. Gimenez

Seconder: Jose "Pepe" Diaz

Vote: 10- 0

Absent: Heyman, Souto, Martinez

Report: *County Manager George Burgess summarized the historical background of the foregoing resolution, and acknowledged using poor judgment in exercising this financing decision. He pointed out the Board currently had only two options: 1) to continue making payments and not pursue the purchase, or 2) to escrow the money at a cost of approximately \$300,000.*

Commissioner Gimenez that the foregoing proposed resolution be deferred and referred back to the Budget and Finance Committee for further review of the options and to give Commissioner Martinez the opportunity to address his concerns, since he was absent today.

Assistant County Attorney Gerald Heffernan advised that this resolution could be deferred and purchase of the building discussed at a future date, once a funding source was identified. He pointed out that a decision needed to be made before August 22, 2007 to allow for an amended form to be submitted to the Internal Revenue Service (IRS); otherwise, the project would require refunding.

Mr. Ron Frasier, Chairman/CEO BAC Funding Corporation, 900 NE 97 Street, Miami Shores, appeared before the Board and distributed copies of a document containing issues relating to the foregoing proposed resolution.

Chairman Barreiro asked that Mr. Frasier reserve his comments/concerns for the public hearing before the Budget and Finance Committee.

There being no further questions or comments, the foregoing proposed resolution was deferred and scheduled for public hearing before the Budget and Finance Committee on September 11, 2007 at 2:00 p.m.

7/11/2007 Forwarded to the BCC by the BCC Chairperson without recommendation from the Budget and Finance Committee

7/24/2007 Carried over by the Board of County Commissioners

8F1A SUPPLEMENT

072090 Supplement

SUPPLEMENTAL INFORMATION RE: THE PURCHASE OF THE MLK OFFICE BUILDING *Deferred to September 11, 2007*

Report: (See report under Agenda Item 8F1A; Legislative File No. 072091.)

The foregoing proposed resolution was deferred and scheduled for public hearing before the Budget and Finance Committee on September 11, 2007 at 2:00 p.m.

7/11/2007 Report Received by the Budget and Finance Committee

7/24/2007 Carried over by the Board of County Commissioners

8F1A SUPPLEMENT #2

072302 Supplement

SUPPLEMENTAL INFORMATION NO. 2 RE: THE PURCHASE OF THE MLK OFFICE BUILDING *Deferred to September 11, 2007*

Report: (See report under Agenda Item 8F1A; Legislative File No. 072091.)

The foregoing proposed resolution was deferred and scheduled for public hearing before the Budget and Finance Committee on September 11, 2007 at 2:00 p.m.

7/24/2007 Carried over by the Board of County Commissioners

8F1B

072086 Resolution

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; AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

Adopted
Resolution R-912-07
Mover: Barbara J. Jordan
Seconder: Rebeca Sosa
Vote: 10- 0
Absent: Heyman, Souto, Martinez

7/18/2007 Forwarded to BCC with a favorable recommendation from the Economic Development and Human Services Committee

7/24/2007 Carried over by the Board of County Commissioners

8F1C

072130 Resolution

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 AND SECTION 2-8.1 OF THE COUNTY CODE AND AS PROVIDED FOR IN SECTION 255.20 OF THE FLORIDA STATE STATUTES BY A TWO-THIRD (2/3) VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE AN AGREEMENT IN THE AMOUNT OF \$3,624,555.90, WITH CORELAND CONSTRUCTION CORPORATION FOR THE CONSTRUCTION OF THE MIAMI GARDENS NEIGHBORHOOD SERVICE CENTER, FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY AND ALL OTHER RIGHTS CONTAINED THEREIN (General Services Administration Department)

Adopted***Resolution R-913-07******Mover: Barbara J. Jordan******Seconder: Jose "Pepe" Diaz******Vote: 7-1******No: Sosa******Absent: Heyman, Sorenson,
Souto, Martinez, Seijas***

Report: Acting County Attorney Cuevas read the foregoing proposed resolution into the record.

Ms. Wendi Norris, Director, General Services Administration, summarized the project's progress since its inception in 2002, highlighting the following points:

- project consultant came on board in May 2003;
- plans were submitted to the County's Building Department in June 2004;
- changes requested by City of Miami Gardens were implemented until February 2006; and
- competitive bid process initiated in October 2006.

Ms. Norris advised that pursuant to advice from the County Attorney's Office, staff recommended all bids be rejected; the competitive process be waived, and a construction contract be awarded to Coreland Construction Corporation for development of the Miami Gardens Neighborhood Service Center (Opa-locka Head Start Facility) in the amount of \$3,624,555.90.

Following discussion among Board members and staff, Commissioner Jordan noted the name of this facility had not yet been officially changed to "Miami Gardens Neighborhood Center," but that was the name reflected in the foregoing proposed resolution. She made a motion that the foregoing proposed resolution be adopted with the appropriate name change.

In response to Commissioner Diaz' concern with naming a County-owned facility after a City, Commissioner Jordan clarified that the new building would be named after Ophelia Elizabeth Gibbons Brown. She advised that she would bring this item back to have the name officially changed and welcomed further discussion at that time.

Commissioner Moss pointed out that several County-owned facilities were named for the cities in which they were located.

Following Commissioner Diaz' comments in opposition to naming the facility after the City of Miami Gardens, Commissioner Jordan moved to adopt the foregoing proposed resolution as presented.

There being no further discussion, the Board proceeded to vote.

7/18/2007 Forwarded to BCC with a favorable recommendation from the Economic Development and Human Services Committee

7/24/2007 Carried over by the Board of County Commissioners

8K1B

072252 Resolution

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, AS INDICATED IN EXHIBIT I; AUTHORIZING THE COUNTY MANAGER TO EXECUTE ALL CONTRACTS, AGREEMENTS AND AMENDMENTS NECESSARY TO CARRY OUT THE ABOVE PROGRAM; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 071838] (Office of Community and Economic Development)

Adopted
Resolution R-914-07
Mover: Dorrin D. Rolle
Seconder: Jose "Pepe" Diaz
Vote: 9- 0
Absent: Heyman, Sorenson,
Souto, Martinez

Report: *In response to Commissioner Rolle's inquiry as to whether funds being recaptured from HODAG and HOME programs could be used for HOPE VI activities, Mr. Jose Cintron, Office of Community and Economic Development Director, stated HOME funds could only be used to pay for relocation activities. Pertaining to the funds allocated to Sunset Palms Villas Condominium Association, Inc. for construction and installation of a new sewer pump, Mr. Cintron advised that efforts to make the funds work for that project had been unsuccessful, and required the funds to be recaptured. He indicated the Sunset Palms Association was eligible to reapply for the funds in the future.*

In response to Commissioner Rolle's inquiry pertaining to the extremely high water bill of the Sunset Palms Condominium Association, Mr. John Renfro, Director, Water and Sewer Department (WASD), noted the amount owed was \$300,000, and payments were being made continuously. He informed that staff was working with Commission District 2 staff to resolve this issue.

In response to Commissioner Rolle's inquiry regarding the relocation of the displaced families of the Hope VI program, Ms. Kris Warren, Director, Housing Agency, confirmed that the entire 1,178 families had been relocated.

Mr. Cintron stated that all unpaid costs for the Hope VI relocation project were paid from these funds before the balance was recaptured.

Commissioner Moss concurred with Commissioner Diaz' earlier comment concerning program funds not being distributed equally among the various communities.

Commissioner Diaz asked the County Attorney to prepare legislation authorizing the allocation of funds to all areas within the County eligible for the HODAG and HOME fund programs, and to ensure those funds were properly advertised for bids.

There being no further questions or comments, the Board proceed to vote.

7/18/2007 Amended by the Economic Development and Human Services Committee

7/24/2007 Carried over by the Board of County Commissioners

8K1B Supplement

072299 Supplement

SUPPLEMENTAL INFORMATION ON THE
REPROGRAMMING OF HOME AND HODAG FUNDS

Presented

7/24/2007 Carried over by the Board of County Commissioners

801B

072235 Resolution

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)

*Adopted**Resolution R-915-07**Mover: Dorrin D. Rolle**Seconder: Rebeca Sosa**Vote: 10-0**Absent: Heyman, Souto, Martinez*

7/11/2007 Forwarded to the BCC by the BCC Chairperson with favorable recommendation with
committee amendments from the Budget and Finance Committee

7/24/2007 Carried over by the Board of County Commissioners

801C

072237 Resolution

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE
CONTRACTS, WITH AUTHORITY TO EXERCISE OPTIONS-
TO-RENEW ESTABLISHED THEREUNDER, CONTRACT
MODIFICATIONS, AWARD OF COMPETITIVELY BID
CONTRACTS OF OTHER GOVERNMENTAL ENTITIES,
AUTHORITY TO EXERCISE OPTION-TO-RENEW PERIODS
AND RETROACTIVE APPROVAL FOR EXECUTION OF
OPTION-TO-RENEW PERIODS FOR THE PURCHASE OF
GOODS AND SERVICES [SEE ORIGINAL ITEM UNDER FILE
NO. 072053] (Procurement Management Department)

*Adopted**Resolution R-916-07**Mover: Barbara J. Jordan**Seconder: Dorrin D. Rolle**Vote: 9-0**Absent: Heyman, Sorenson,
Souto, Martinez*

Report: *Commissioner Jordan expressed concern regarding the contracts in
the foregoing proposed resolution being executed prior to establishing the
Community Small Business Enterprises (CSBE) goals. She questioned
whether a process existed to address this issue.*

*Ms. Miriam Singer, Director, Department of Procurement Management
(DPM), explained the reason no Small Business Enterprise goals were
contained in these contracts and confirmed that a policy was in place that
provided the opportunity for including these goals at contract renewal. She
noted she would include language in future agenda items, that provided for
SBE opportunities and goals.*

There being no further questions or comments, the Board proceeded to vote.

7/11/2007 Forwarded to the BCC by the BCC Chairperson with favorable recommendation with
committee amendments from the Budget and Finance Committee

7/24/2007 Carried over by the Board of County Commissioners

801D

072225 Resolution

RESOLUTION WAIVING FORMAL BID PROCEDURES,
COMMITTEE REVIEW AND BID PROTEST PROCEDURES
FOR THE PURCHASE OF OPTICAL SCAN EQUIPMENT, AND
AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE
TO NEGOTIATE WITH VENDORS WHO ARE CERTIFIED BY
THE STATE OF FLORIDA TO PROVIDE SUCH EQUIPMENT

Amended

(Procurement Management Department)

Report: *See Agenda Item 801D Amended; Legislative File No. 072327.*

7/11/2007 Forwarded to the BCC by the BCC Chairperson with favorable recommendation with committee amendments from the Governmental Operations and Environment Committee

7/24/2007 Carried over by the Board of County Commissioners

801D Amended

072327 Resolution

RESOLUTION WAIVING FORMAL BID PROCEDURES, COMMITTEE REVIEW AND BID PROTEST PROCEDURES FOR THE PURCHASE OF OPTICAL SCAN EQUIPMENT, AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO NEGOTIATE WITH VENDORS WHO ARE CERTIFIED BY THE STATE OF FLORIDA TO PROVIDE SUCH EQUIPMENT [SEE ORIGINAL ITEM UNDER FILE NO. 072225] (Procurement Management Department)

*Adopted as amended
Resolution R-917-07
Mover: Natacha Seijas
Seconder: Rebeca Sosa
Vote: 8-2
No: Barreiro, Gimenez
Absent: Heyman, Souto, Martinez*

Report: County Manager George Burgess provided a brief overview of the foregoing proposed resolution.

Mr. Lester Sola, Supervisor of Elections, explained the three components of the proposed recommendation to approve the waiver of formal bid procedures and the bid protest process as follows:

- 1. Time – negotiating with a new vendor for optical scan equipment would impact the ability to comply with the State mandate to convert to the new voting system by July 1, 2008;*
- 2. Control – conducting large elections in November followed by the presidential primaries in January, while concurrently learning and becoming independent of a new computer voting system would prove extremely difficult for Elections staff; and*
- 3. Price – independent of any costs to vendors, the County would incur all of the infrastructure costs to conduct two separate types of elections tabulation systems and purchase all hardware and software equipment.*

Discussion ensued among Board members and staff regarding whether to request formal bidding procedures be waived or to initiate negotiations with all vendors certified in Florida.

Mr. Sola advised that today's recommendation was based on having to negotiate a new contract with a different vendor, which meant negotiations would begin in early March 2008, and the equipment, supplies, and software would arrive between late March and June 2008. He indicated this would not allow the amount of lead time necessary to convert to a new voting system.

Ms. Lida Rodriguez-Taseff, 200 S. Biscayne Boulevard, Miami-Dade Election Reform Coalition, representing various community groups, appeared before the Board and spoke in support of the foregoing proposed resolution.

Following a brief discussion, the Board adopted the foregoing proposed resolution as amended to delete the language: "...state certified vendors of optical scan voting equipment..." and insert: "...the current vendor for the purchase..." following the phrase "to negotiate with..." in the second paragraph.

8R1A

071843 Resolution

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, AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE ALL TERMS OF THE AGREEMENT, AND WAIVING APPLICATION OF SECTION 2-11.15 OF THE MIAMI-DADE COUNTY CODE WITH RESPECT TO SUCH CONSTRUCTION (Water & Sewer Department)

Amended

Report: (SEE AGENDA ITEM 8R1A AMENDED; LEGISLATIVE FILE NO. 073124.)

6/12/2007 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee

7/24/2007 Carried over by the Board of County Commissioners

8R1A Amended

073124 Resolution

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, AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE ALL TERMS OF THE AGREEMENT, AND WAIVING APPLICATION OF SECTION 2-11.15 OF THE MIAMI-DADE COUNTY CODE WITH RESPECT TO SUCH CONSTRUCTION [SEE ORIGINAL ITEM UNDER FILE NO. 071843] (Water & Sewer Department)

*Adopted as amended
Resolution R-918-07
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 10- 0
Absent: Heyman, Souto, Martinez*

Report: County Manager George Burgess provided a brief overview of the foregoing proposed resolution relating to sharing the cost of developing, operating, and maintaining a 17.5 million gallons per day (MGD) reverse osmosis water treatment plant. He pointed out that the County and the City of Hialeah were equal partners in this project, but the City of Hialeah would take the lead in the development under its municipal ordinances, requirements, rules and regulations. Mr. Burgess advised that staff would bring back to the Board ordinances waiving the County's small business requirements. He noted the estimated cost of the project was approximately \$80 million for each partner and each would pay operational costs based on consumption.

Chairman Barreiro recognized Honorable Mayor Julio Robaina, City of Hialeah, and invited his comments on the foregoing proposed resolution.

Mayor Julio Robaina, City of Hialeah, appeared before the Board and expressed his support for the partnership between the County and the City of Hialeah. He pointed out that building one plant rather than two would save the community millions of dollars. Mayor Robaina asked the Board to approve this resolution today in order to comply with the timeline for completion and operation by February 2011 to tap into the Florida aquifer for water.

Chairman Barreiro opened the public hearing and seeing no one appear, the public hearing was closed.

It was moved by Commissioner Diaz that the foregoing proposed resolution be adopted as presented. This motion was seconded by Commissioner Sosa for discussion.

Discussion ensued among members of the Board, staff members, and Mayor Robaina, regarding the structure of the partnership between the County and City of Hialeah and their respective responsibilities.

Assistant County Attorney Murray read into the record a proposed amendment to Section 6 of the foregoing proposed resolution as requested by staff, which was accepted by the maker and seconder of the motion.

Following further discussion, the Board voted to adopt the foregoing proposed resolution as amended to include the following language in Section 6: "...however, notwithstanding this range of sections in this Agreement, including Sections 4, 5, and 6, the City shall have, with the consent of the County, the option to propose an alternative financial arrangement that would lower the costs and/or risk imposed in the City or County by the financial arrangements currently contemplated in this Agreement."

8R1A SUPPLEMENT

072303 Supplement

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 *Presented*

Report: (SEE AGENDA ITEM 8R1A AMENDED; LEGISLATIVE FILE NO. 073124.)

7/24/2007 Carried over by the Board of County Commissioners

8R1B

072251 Resolution

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 OF DELIVERABLES REQUIRED BY THE ORIGINAL AGREEMENT [SEE ORIGINAL ITEM UNDER FILE NO. 071837] (Water & Sewer Department) *Amended*

Report: (SEE AGENDA ITEM 8R1B AMENDED; LEGISLATIVE FILE NO. 072501).

6/12/2007 Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Governmental Operations and Environment Committee

7/24/2007 Carried over by the Board of County Commissioners

8R1B Amended

072501 Resolution

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 OF DELIVERABLES REQUIRED BY THE ORIGINAL AGREEMENT [SEE ORIGINAL ITEMS UNDER FILE NO. 071837 AND 072251] (Water & Sewer Department)

*Adopted as amended
Resolution R-919-07
Mover: Natacha Seijas
Seconder: Jose "Pepe" Diaz
Vote: 9- 0
Absent: Heyman, Sorenson,
Souto, Martinez*

Report: *Commissioner Seijas provided a brief overview of the foregoing proposed resolution, emphasizing the importance of having specific language in the agreement regarding the Biscayne Aquifer.*

Commissioner Diaz asked the County Administration to conduct research to determine the feasibility of the County implementing new technology conceptualized in the Middle East that facilitated the conversion of humidity into reusable fresh water.

The Board adopted the foregoing resolution as amended to reflect the following changes listed in Supplemental Items 1 and 2:

- 1) Paragraph 12 was deleted in Amendment Number One by the District, which deleted the wording stating that the reuse pilot project to re-hydrate the coastal wetlands in South Miami Dade County may not be necessary as part of the consumptive use permit.*
- 2) Inclusion of Paragraph 13 into Amendment Number One by the District containing language relevant to the development and execution of a pilot study to evaluate the feasibility of using highly reclaimed treated water as part of the Biscayne Bay Coastal Wetlands Rehydration Project.*
- 3) Inclusion of Paragraph 25 into Amendment Number One by the District containing language relevant to the two reuse projects which shall remain in effect for groundwater replenishment project. In addition, that the County shall develop a conceptual plan and a basis of design for a pilot project to determine the feasibility of using highly reclaimed treated water for the Biscayne Bay Coastal Wetlands Rehydration Project, by November 10, 2007. Upon agreement of the parties, the County will have to implement the design, construction, and operation of the pilot.*
- 4) Inclusion of Paragraph 27 into Amendment Number One by the District containing language deleting Paragraph IX.I. is already addressed by Paragraph 23 of Amendment Number One as approved on June 12, 2007 by the GOE Committee.*
- 5) Amendment Number One as revised by the District also contains various formatting changes consisting of paragraph number changes as listed below:
 - a. Paragraph 13 of Amendment Number One as approved on June 12, 2007 by the GOE Committee is now Paragraph 12 of Amendment Number One as approved by the District.*
 - b. Paragraph 25 of Amendment Number One as approved on June 12, 2007 by the GOE Committee is now Paragraph 26 of Amendment Number One as approved by the District.*
 - c. Paragraphs 26 through 40 of Amendment Number One as approved on June 12, 2007 by the GOE Committee are now Paragraphs 28 through 42, respectively, of Amendment Number One as approved by the District.**

8R1B SUPPLEMENT

072257 Supplement

SUPPLEMENTAL INFORMATION TO AMENDMENT
NUMBER ONE TO THE INTERIM CONSUMPTIVE USE
AUTHORIZATION AND AGREEMENT

Presented

Report: (SEE AGENDA ITEM 8R1B AMENDED; LEGISLATIVE FILE NO.
072501).

7/24/2007 Carried over by the Board of County Commissioners

8R1B SUPPLEMENT #2

072317 Supplement

ADDITIONAL SUPPLEMENTAL INFORMATION RE:
AMENDMENT NUMBER ONE TO THE INTERIM
CONSUMPTIVE USE AUTHORIZATION AND AGREEMENT

Presented

Report: (SEE AGENDA ITEM 8R1B AMENDED; LEGISLATIVE FILE NO.
072501).

7/24/2007 Carried over by the Board of County Commissioners

11A2

071508 Resolution Sen. Javier D. Souto

RESOLUTION DIRECTING THE COUNTY MANAGER TO
STUDY THE FEASIBILITY, ADVISABILITY, AND COSTS
ASSOCIATED WITH ESTABLISHING A "CITIZENS ON
PATROL PROGRAM"

Deferred to September 4, 2007

Mover: Natacha Seijas

Seconder: Jose "Pepe" Diaz

Vote: 10- 0

Absent: Heyman, Souto, Martinez

6/14/2007 Forwarded to the BCC by the Chairperson due to lack of a quorum from the Health and
Public Safety Committee

7/10/2007 Deferred by the Board of County Commissioners

7/24/2007 Carried over by the Board of County Commissioners

11B1

072329 Report

ALLOCATION OF (FY) 2006/07 DISTRICT DISCRETIONARY
RESERVE FUNDS (DISTRICT 1)

Approved
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 9- 0
Absent: Heyman, Sorenson,
Souto, Martinez

Report: *The following funding allocations were made from fiscal year (FY) 2006/07 District 1 Discretionary Reserve funds as requested by Vice-Chairwoman Jordan.*

\$1,000 to Greater Love Missionary Baptist Church (in support of Back to School activity)

\$450 to Speaking Hands (In support of their 3rd Annual Prayer Breakfast – Table & Ad)

\$500 to Black Affairs Advisory Board (In support of their Seventh Annual Pillars Award)

\$2,000 to Experience Aviation (In support of the 2007 World Flight Adventure Gala)

11B2

072330 Report

ALLOCATION OF (FY) 2006/07 DISTRICT DISCRETIONARY
RESERVE FUNDS (DISTRICT 2)

Approved
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 9- 0
Absent: Heyman, Sorenson,
Souto, Martinez

Report: *The following funding allocations were made from fiscal year (FY) 2006/07 District 2 Discretionary Reserve Funds as requested by Commissioner Rolle.*

\$1,000 to Save The Art Youth Foundation, Inc. (Jimmy Nickerson)

\$3,000 to Albert Leroy Moss Foundation, Inc. (Peace in the Hood Festival)

\$1,500 to Soul Saving Station (Second Annual Health Fair)

\$3,000 to American Best, Inc.

11B3

072331 Report

ALLOCATION OF (FY) 2006/07 DISTRICT DISCRETIONARY
RESERVE FUNDS (DISTRICT 3)

Approved
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 9- 0
Absent: Heyman, Sorenson,
Souto, Martinez

Report: *The following funding allocations were made from fiscal year (FY) 2006/07 District 3 Discretionary Reserve Funds as requested by Commissioner Edmonson.*

\$2,000 to Haitian American Citizenship and Voter Education Center, Inc.
\$2,000 to Friendship Missionary Baptist Church Re: Back-to-School Drive
\$850 to Mapou Cultural Center

11B4

072332 Report

ALLOCATION OF (FY) 2006/07 DISTRICT DISCRETIONARY
RESERVE FUNDS (DISTRICT 4)

Approved
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 9- 0
Absent: Heyman, Sorenson,
Souto, Martinez

Report: *The following funding allocations were made from fiscal year (FY) 2006/07 District 4 Discretionary Reserve Funds as requested by Commissioner Heyman.*

\$500 to Miami Metrozoo
\$1,000 to Miami Contemporary Dance Company
\$1,000 to Drug Free Youth In Town
\$1,000 to Contractors Resource Center
\$1,000 to Miami-Dade County Asian American Advisory Board
\$1,000 to Shake-A-Leg

11B5

072333 Report

REIMBURSEMENT FROM (FY) 2006/07 COMMUNITY-
BASED ORGANIZATION OFFICE FUNDS (DISTRICT 4)

Approved
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 9- 0
Absent: Heyman, Sorenson,
Souto, Martinez

Report: *The following funding allocations were reimbursed from District 4 Community Based Organization – Office Funds as requested by Commissioner Heyman.*

\$1,200 from Beth Moshe
\$75 from Historical Museum of South Florida
\$5,000 from Buoniconti Fund to Cure Paralysis
\$150 from Costco

11B6

072334 Report

ALLOCATION OF (FY) 2006/07 OFFICE FUNDS (DISTRICT 4)

Approved
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 9- 0
Absent: Heyman, Sorenson,
Souto, Martinez

Report: *The following allocation was made from fiscal year (FY) 2006/07 District 4 Office Funds as requested by Commissioner Heyman.*

\$5,000 to Fairchild Tropical Botanic Gardens

11B7

072335 Report

ALLOCATION OF (FY) 2006/07 OFFICE FUNDS (DISTRICT 5)

Approved
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 9- 0
Absent: Heyman, Sorenson,
Souto, Martinez

Report: *The following funding allocation was made from fiscal year (FY) 2006/07 District 5 Office Funds as requested by Chairman Barreiro.*

\$5,000 to Voices for Children

11B8

072336 Report

ALLOCATION OF (FY) 2006/07 DISTRICT DISCRETIONARY RESERVE FUNDS (DISTRICT 5)

Approved
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 9- 0
Absent: Heyman, Sorenson,
Souto, Martinez

Report: *The following funding allocations were made from fiscal year (FY) 2006/07 District 5 Discretionary Reserve Funds as requested by Chairman Barreiro.*

- \$15,000 to Abriendo Puertas*
- \$5,000 to Center for Independent Living*
- \$10,000 to Community Smiles*
- \$5,000 to Hispanic Theatre Guild*
- \$5,000 to Miami All Stars*
- \$20,000 to Miami Lighthouse for the Blind*
- \$6,000 to Saber, Inc.*
- \$15,000 to Sociedad Pro Gratelli*

11B9

072337 Report

ALLOCATION OF (FY) 2006/07 DISTRICT DISCRETIONARY
RESERVE FUNDS (DISTRICT 6)

Approved
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 9- 0
Absent: Heyman, Sorenson,
Souto, Martinez

Report: *The following funding allocation was made from fiscal year (FY)
2006/07 District 6 Discretionary Reserve Funds as requested by
Commissioner Sosa.*

\$500 to Magnet Educational Choice Association, Inc. (MECA)

11B10

072338 Report

ALLOCATION OF (FY) 2006/07 DISTRICT DISCRETIONARY
RESERVE FUNDS (DISTRICT 7)

Approved
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 9- 0
Absent: Heyman, Sorenson,
Souto, Martinez

Report: *The following funding allocations were made from fiscal year (FY)
2006/07 District 7 Discretionary Reserve Funds as requested by
Commissioner Gimenez.*

\$1,690 to G.W. Carver Middle School for the Japanese Garden Project
\$1,307 to Parks & Recreation Department for Raices Centro Cultural
\$4,000 to The Latin Quarter Cultural Center of Miami

*For the record, Commissioner Gimenez rescinded the allocation made at the
October 24, 2006, Board of County Commissioners' meeting to Friends of
Florida Women of Achievement in the amount of \$1,500.00. Also,
Commissioner Gimenez rescinded the allocation made at the January 25,
2007, Board of County Commissioners' meeting to the Concerned Clergy and
Citizens of South Miami in the amount of \$2,000.00.*

11B11

072339 Report

ALLOCATION OF (FY) 2006/07 OFFICE FUNDS (DISTRICT 8)

Approved
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 9- 0
Absent: Heyman, Sorenson,
Souto, Martinez

Report: *The following funding allocations were made from fiscal year (FY) 2006/07 District 8 Office Funds as requested by Commission Sorenson.*

- \$2,000 to Asian American Advisory Board, Inc. – Tenth-Year Anniversary Gala*
- \$2,000 to Creative Children Therapy – Special Needs Children Camps*
- \$5,000 to Voices for Children Foundation, Inc. – 13th Annual Halloween Luncheon*

11B12

072340 Report

ALLOCATION OF (FY) 2006/07 DISTRICT DISCRETIONARY RESERVE FUNDS (DISTRICT 9)

Approved
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 9- 0
Absent: Heyman, Sorenson,
Souto, Martinez

Report: *The following funding allocations were made from fiscal year (FY) 2006/07 District 9 Discretionary Reserve Funds as requested by Commissioner Moss.*

- \$1,000 to Community Health of South Dade, Inc. (CHI) for their Annual Back to School Health & Cultural Awareness Festival*
- \$5,000 to Mz. Gooze, Inc., for operational costs for Bethel House*
- \$3,000 to Spartan Touchdown Club, Inc., for the benefit of the Miami Southridge Football Teams – Varsity & Junior Varsity*
- \$5,000 to South Dade Male Chorus Union, Inc., for operational costs*
- \$1,000 to Prime Time Seniors, Inc., to provide seniors education on current events*
- \$4,973 to 4Imprint for District 9's Back to School Event*
- \$7,500 to MPH Industries, Inc., Operations of MDP, Inc., for the MDPD Kendall District new Speed Monitor Radar Trailer*
- \$2,000 to Girl Scouts Council of Tropical Florida, Inc., to support the 2007 Girl Scout Community Campaign*
- \$800 to New Visions of South Dade, Inc., to purchase school supplies for their Back to School Event*

11B13

072341 Report

ALLOCATION OF (FY) 2006/07 IN-KIND RESERVE FUNDS
(DISTRICT 10)

Approved
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 9- 0
Absent: Heyman, Sorenson,
Souto, Martinez

Report: *The following funding allocation was made from fiscal year (FY) 2006/07 District 10 In-Kind Reserve Funds as requested by Commissioner Souto.*

\$7,875 to rent Vizcaya on September 26th, on behalf of the Make A Wish Foundation for a Wish Granting Event

11B14

072342 Report

ALLOCATION OF (FY) 2006/07 DISTRICT DISCRETIONARY
RESERVE FUNDS (DISTRICT 11)

Approved
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 9- 0
Absent: Heyman, Sorenson,
Souto, Martinez

Report: *The following funding allocations were made from fiscal year (FY) 2006/07 District 11 Discretionary Reserve Funds as requested by Commissioner Martinez.*

\$500 to Epilepsy Foundation
\$500 to Miami-Dade County Commission for Women
\$1,000 to Grupo Foklore Latino, Inc., for the Peruvian Festival
up to \$4,000 to Bird Lakes Resident Mailing

11B15

072343 Report

ALLOCATION OF (FY) 2006/07 DISTRICT DISCRETIONARY
RESERVE FUNDS (DISTRICT 12)

Approved
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 9- 0
Absent: Heyman, Sorenson,
Souto, Martinez

Report: *The following funding allocations were made from fiscal year (FY) 2006/07 District 12 Discretionary Reserve Funds as requested by Commissioner Diaz.*

\$500 to Worldwide Agape Ministry
\$2,000 to Doral Optimist Club
\$1,000 to Prime Time Seniors
\$500 to Kendall Hammocks Lighting U12 Girls Soccer Travel Team
\$1,000 to Exponica International
\$1,000 to Girl Scouts
\$1,000 to Asian American Advisory Board
\$10,000 to Walmart

11B16

072344 Report

ALLOCATION OF (FY) 2006/07 DISTRICT OFFICE FUNDS
(DISTRICT 13)

Approved
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 9- 0
Absent: Heyman, Sorenson,
Souto, Martinez

Report: *The following funding allocation was made from fiscal year (FY) 2006/07 District 13 Office Funds as requested by Commissioner Seijas.*

\$8,410 to Palm Springs North Civic Association

12A3

072223 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO CONDUCT COUNTY BUSINESS DURING THE BOARD OF COUNTY COMMISSIONERS' SUMMER 2007 RECESS; THE AUTHORIZATION PERIOD WILL BEGIN AT THE ADJOURNMENT OF THE JULY 24, 2007 BOARD OF COUNTY COMMISSIONERS' MEETING AND CONCLUDE AUGUST 24, 2007; AND SUBSEQUENTLY ALL ITEMS WILL BE SUBMITTED TO THE BOARD FOR RATIFICATION AT THE OCTOBER 2, 2007 BOARD OF COUNTY COMMISSIONERS MEETING [SEE ORIGINAL ITEM UNDER FILE NO. 071768] (County Manager)

Amended

Report: SEE AGENDA ITEM 12A3 AMENDED; LEGISLATIVE FILE NO. 072328.

7/11/2007 Forwarded to the BCC by the BCC Chairperson with favorable recommendation with committee amendments from the Governmental Operations and Environment Committee

7/24/2007 Carried over by the Board of County Commissioners

12A3 Amended

072328 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO CONDUCT COUNTY BUSINESS DURING THE BOARD OF COUNTY COMMISSIONERS' SUMMER 2007 RECESS; THE AUTHORIZATION PERIOD WILL BEGIN AT THE ADJOURNMENT OF THE JULY 24, 2007 BOARD OF COUNTY COMMISSIONERS' MEETING AND CONCLUDE AUGUST 24, 2007; AND SUBSEQUENTLY ALL ITEMS WILL BE SUBMITTED TO THE BOARD FOR RATIFICATION AT THE OCTOBER 2, 2007 BOARD OF COUNTY COMMISSIONERS MEETING [SEE ORIGINAL ITEM UNDER FILE NOS. 071768, 072223] (County Manager)

*Adopted as amended
Resolution R-920-07
Mover: Carlos A. Gimenez
Seconder: Bruno A. Barreiro
Vote: 9-0
Absent: Heyman, Sorenson,
Souto, Martinez*

Report: *Chairman Barreiro read into the record the following proposed amendments to the foregoing item as follows:*

- *Commissioner Souto requested that the County Manager direct the Park & Recreation, Police, and Employee Relations Departments to work in conjunction with the County Attorney's Office in amending the Shannon Melindi Act; and*
- *Commissioner Martinez requested that the County Manager be authorized to negotiate and execute/purchase the property for the use of the Coordinated Victim's Assistance Center (CVAC) in an amount not-to-exceed \$5.3 million.*

Chairman Barreiro noted he requested that the Mayor have the ratification authority to include the amendment of the Project Cooperation Agreement with the Army Corps of Engineers for the dredging of the Miami River.

Following Commissioner Gimenez' request that authorization to purchase property for the CVAC be deferred since it was not an emergency, the issue was tabled by Chairman Barreiro.

Following discussion among Board members and staff, it was determined that Commissioner Souto's request was considered a staff directive, rather than an amendment to the item.

The Board adopted the foregoing resolution as amended to include the language "...and amendment of the Project Cooperation Agreement between the Department of the Army and Miami-Dade County, Florida for construction and operation of a dredged Material Management Facility at the Miami River, Florida Federal Navigation Project.."

12B2

072126 Report

TERMINATION OF MEMORANDUM OF UNDERSTANDING BETWEEN MIAMI-DADE COUNTY AND THE MIAMI-DADE EMPOWERMENT TRUST, INC. (County Manager)

Not Accepted

Mover: Audrey M. Edmonson

Seconder: Barbara J. Jordan

Vote: 6-1

No: Gimenez

Absent: Heyman, Sosa,

Sorenson, Souto, Martinez, Seijas

Report: *Responding to Commissioner Jordan's inquiry concerning outstanding projects, Assistant County Manager Cynthia Curry advised that meetings were ongoing with the Empowerment Trust (ET) to determine whether any of the eleven infill projects were under contract. She added that parcels currently under contract would continue under the management of the Trust. She advised that the ET and Miami-Dade Transit (MDT) had determined the 7th Avenue Village Corridor project would not continue. Ms. Curry advised that the County, as the lead agency in the ET application, was responsible for ensuring that the federal and state funds were fully expended. She explained that the ET purchased the properties for Phase II (formerly St. Agnes Homes) and would continue with that project independent of the County. Ms. Curry also noted a decision was pending regarding plans for the Poinciana Property.*

Commissioner Jordan asked the County Manager to provide her with a breakdown of where the eleven (11) parcels to remain under the Empowerment Trust's jurisdiction were located. She asked that this report also include detailed information regarding issues concerning the resources involved, indicating whether or not they were related to Transit.

Commissioner Edmonson stated she was disappointed that she was not informed about the issues concerning the 7th Avenue Village Corridor project before now. Commissioner Edmonson asked the County Manager and the Transit Agency Director to meet with her on July 27, 2007, to discuss issues involving this foregoing proposed resolution.

Commissioner Moss expressed opposition to this item and acknowledging the concerns regarding the Poinciana project, he reminded members that the ET played a positive role in this community outside of that project. He noted he did not support terminating the ET or the Metro-Miami Action Plan Trust (MMAP).

Commissioner Rolle concurred that the ET, the MMAP, and the Urban Revitalization Task Force served a purpose in the community. He asked that the County Manager address the issue of filling the void left by those entities once they were terminated during this year's budget session. Commissioner Rolle asked that a full report be made at the next Transit Committee meeting regarding the status of the 7th Avenue Village project.

In response to Commissioner Jordan's inquiry regarding whether the County Manager had authority to terminate a project approved by the Board, County Attorney Cuevas stated he would research the issue and report the results back to her.

Commissioner Edmonson asked that a representative from the Commission Auditor's office attend the meeting she scheduled on tomorrow (7/27).

FINAL OFFICIAL

7/18/2007 Carried over Due to Lack of a Quorum by the Economic Development and Human Services Committee

7/24/2007 Carried over by the Board of County Commissioners

14A4

072051 Resolution

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

Adopted
Resolution R-921-07
Mover: Natacha Seijas
Seconder: Rebeca Sosa
Vote: 10- 0
Absent: Heyman, Souto, Martinez

7/18/2007 Forwarded to BCC with a favorable recommendation from the Economic Development and Human Services Committee

7/24/2007 Carried over by the Board of County Commissioners

14A14

071745 Resolution

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)

4 Day Rule Invoked

7/18/2007 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Transit Committee

7/24/2007 Carried over by the Board of County Commissioners

14A17

072178 Resolution

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)

Adopted
Resolution R-922-07
Mover: Natacha Seijas
Seconder: Dennis C. Moss
Vote: 9- 0
Absent: Heyman, Sorenson,
Souto, Martinez

7/19/2007 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Airport and Tourism Committee

7/24/2007 Carried over by the Board of County Commissioners

14A17 SUPPLEMENT

072296 Supplement

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

Presented

7/24/2007 Carried over by the Board of County Commissioners

14A19

072293 Resolution

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)

4 Day Rule Invoked

7/18/2007 Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Transit Committee

7/24/2007 Carried over by the Board of County Commissioners

14A19 SUPPLEMENT

072309 Supplement

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")

4 Day Rule Invoked

7/24/2007 Carried over by the Board of County Commissioners

14A24

072325 Resolution Natacha Seijas

RESOLUTION DIRECTING UTILIZATION OF COLORED PRINT ON THE COUNTY'S TRIM NOTICE AND TAX BILL

**Adopted
Resolution R-923-07
Mover: Jose "Pepe" Diaz
Seconder: Bruno A. Barreiro
Vote: 9- 0
Absent: Heyman, Sorenson,
Souto, Martinez**

15D1

072187 Report

BALLOT APPOINTMENT TO THE INDEPENDENT REVIEW PANEL (Clerk of the Board)

Appointed

Report: *Following a tally of votes by the Clerk of the Board, to fill one (1) vacant seat on the Independent Review Panel (IRP), the following candidate received the highest number of votes and has been appointed as a member to the IRP:*

Ms. Julia Dawson

7/24/2007 Carried over by the Board of County Commissioners

SPECIAL PRESENTATIONS (Scheduled for 8:00 a.m.)

16A1

072142 Service Awards Bruno A. BarreiroSERVICE AWARDS CEREMONY FOR THE FOLLOWING *Presented*
EMPLOYEES:ARMA L. MATHIS - CAA - 30 YEARS
JANIS M. WOODEN - DERM - 35 YEARS
HOWARD LESTER JR. - MDHA - 35 YEARS
RUDOLPH J. ROUNDTREE - MDHA - 35 YEARS
DONNA L. SMITH - LIBRARY - 30 YEARS
JAMES D. JONES - MDT - 30 YEARS
LUIS AGUIAR - WASD - 30 YEARS
JOSE M. GAZTELU - WASD - 30 YEARS
FELIX HERRERA - WASD - 35 YEARS*7/24/2007 Carried over by the Board of County Commissioners*

16A2

072171 Certificate of Sen. Javier D. Souto
AppreciationPRESENTATION OF CERTIFICATES OF APPRECIATION FOR *Presented*
FIRST HURRICANE AWARENESS FAIR TO:

1. MAJOR GRACE O'DONNELL, MDPD
2. LIEUTENANT ADOLFO ROIZ, MDPD
3. OFFICER MARY ANN STAHL, MDPD
4. SERGEANT RAUL GONZALEZ, MDPD
5. JOE CHAO, TEAM METRO
6. ROBERTO VALLEJO, TEAM METRO

7/24/2007 Carried over by the Board of County Commissioners

16A3

072172 Proclamation Dennis C. MossPRESENTATION OF A PROCLAMATION DECLARING
"HERBERT HOOVER MARINA CLEAN MARINA
DESIGNATION DAY"*7/24/2007 Carried over by the Board of County Commissioners*

16A4

072264 Proclamation Sally A. HeymanSPECIAL PRESENTATION FOR A PROCLAMATION *Presented*
RECOGNIZING, HONORING AND THANKING THE STAFF,
VOLUNTEERS AND THE BOARD OF TRUSTEES OF
FAIRCHILD GARDENS FOR THE CHIHULY EVENT*7/24/2007 Carried over by the Board of County Commissioners*

16A5

072306 Proclamation Sally A. Heyman

PRESENTATION OF A PROCLAMATION DECLARING FAIRCHILD TROPICAL BOTANIC GARDEN DAY *Presented*

7/24/2007 Carried over by the Board of County Commissioners

16A6

072307 Resolution of Sympathy Bruno A. Barreiro

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

7/24/2007 Carried over by the Board of County Commissioners

16C ZONING AGENDA (Scheduled for 9:30 a.m.)

ADJORNMENT

Bruno A. Barreiro, Chairman

ATTEST: HARVEY RUVIN, CLERK

By:

 Kay Sullivan, Deputy Clerk