



REGULAR MEETING
Board of County Commissioners
September 4, 2007

Prepared by: Jill Thornton

EXHIBITS LIST

NO.	DATE	ITEM #	DESCRIPTION
1	9/04/2007		Order of the Day
2	9/04/2007		Pull List
3	9/04/2007		County Manager's Memorandum re: Changes to the Agenda
4	9/04/2007		County Attorney's Notes
5	9/04/2007	4A thru 4P; 5A thru 5J; 7A thru 7C, 7F	Machine Vote Sheets
6	9/04/2007	11B1	Community-based Organization Allocations from Commissioner Rolle
7	9/04/2007	11B2 & 11B3	Community-based Organization Allocations from Commissioner Heyman
8	9/04/2007	11B4	Community-based Organization Allocations from Commissioner Barreiro
9	9/04/2007	11B5	Community-based Organization Allocations from Commissioner Gimenez
10	9/04/2007	11B6	Community-based Organization Allocations from Commissioner Moss
11	9/04/2007	11B7	Community-based Organization Allocations from Commissioner Souto
12	9/04/2007	11A34	Community-based Organization Allocations from Commissioner Martinez
13	9/04/2007		Memo: Commissioner Heyman explaining absence from today's BCC meeting.
14	9/04/2007	1E1	Presentation Package - Community Smiles Dental Care Program
15	9/04/2007	8J1A Supp.	Supplement Resolution - Approving the use of Charter of Charter Transit System Surtax Funds.
16	9/04/2007	8P1A Supp.	Supplement Acceptance of Counteroffer From FP&L Company for the Acquisition of the Properties Located at SW 127 Ave, between SW 120 Street and SW 88 Street (Kendall Drive).



REGULAR MEETING
Board of County Commissioners
September 4, 2007

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EXHIBITS LIST

NO.	DATE	ITEM #	DESCRIPTION
17	9/4/2007	15B1	Proposed Public Hearing Dates for meeting of September 4, 2007.
18			
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36			



**MIAMI-DADE BOARD OF COUNTY
COMMISSIONERS**

ORDER OF THE DAY

TUESDAY, SEPTEMBER 4, 2007

- 9:30 A.M. CALL TO ORDER**
ROLL CALL
MOMENT OF SILENT MEDITATION
PLEDGE OF ALLEGIANCE
- 12:00 P.M. LUNCH BREAK**
- 1:00 P.M. RE-CONVENE**
- 6:30 P.M. ADJOURNMENT**



Miami-Dade Board of County Commissioners
Pull List
Tuesday, September 4, 2007

Item #	Description	Commissioner
4A	Ordinance Repealing Section 2-11.17 Of The Code Of Miami-Dade County, Florida Relating To Residency Requirements For Miami-Dade County Employees	Sorenson (co-sponsor)
8A1A	Resolution Regarding Mia Mover Automated People Mover ("APM") System, Project No. RFP-MDAD-04-04/J104A At Miami International Airport, Rejecting All Proposals, Waiving Competitive Bidding	Diaz, Gimenez, Martinez, Rolle
8A1B	Resolution Relating To Miami International Airport; Ratifying County Manager's Execution Pursuant To The Provisions Of Section 2-285(6) Of The Miami-Dade County Code, Of A Supplemental Joint Participation Agreement No. 2 With The Florida Department Of Transportation (FDOT)	Diaz
8A1C	Resolution Relating To Opa-Locka Executive Airport; Ratifying County Manager's Execution Pursuant To The Provisions Of Section 2-285(6) Of The Miami-Dade County Code, Of A Supplemental Joint Participation Agreement No. 1 With The Florida Department Of Transportation (FDOT)	Diaz
8A1D	Resolution Relating To Miami International Airport; Ratifying County Manager's Execution Pursuant To The Provisions Of Section 2-285(6) Of The Miami-Dade County Code, Of The Third Supplemental Joint Participation Agreement With The Florida Department Of Transportation (FDOT)	Diaz
8A1E	Resolution Relating To Miami International Airport; Approving Amendment One To Limited Reimbursement Agreement With The Federal Aviation Administration (FAA) In The Amount Of \$2,048,465 To Be Paid To The FAA	Diaz, Jordan
8A1F	Resolution Awarding Airport Network Media Programming Services Agreement At Miami International Airport, RFP No. MDAD 04-06 To AC Holdings Inc.	Diaz, Souto
8A1G	Resolution Authorizing Advertisement For Competitive Bids For Leasing Of Building 2082 And Related Land, At Miami International Airport, For Non-Aviation Use; Authorizing Mayor To Award To Highest Bidder Without Further Board Consideration And To Execute Any Cancellation Or Renewal Provisions	Diaz
8A1H	Resolution Approving Four Non-Exclusive Contracts For The Miami-Dade Aviation Department, Airport Signage Fabrication And Installation, Project Number RFQ MDAD 05-01 To Acolite Claude United Sign Co., Inc., Broadway Neon Sign Corp., Baron Sign Manufacturing And Architectural Graphics, Inc.	Diaz, Martinez, Rolle, Souto
8A1I	Resolution Authorizing Execution Of First Amendment To BFC Airport Stores, Llc Lease And Concession Agreement At Miami International Airport, Modifying Use Of Premises Provisions To Permit Sale Of Luggage And Travel Accessories, And Waiving Competitive Selection Requirements	Diaz
8A1J	Resolution Awarding Luggage Cart Concession Agreement At Miami International Airport, RFP No. MDAD 08-05 To Smarte Carte, Inc.	Diaz, Martinez
8A1K	Resolution Relating To Miami International Airport; Approving Development Lease Agreement Between Miami-Dade County And Centurion Air Cargo, Inc. (Centurion), For The Construction Of A Cargo Warehouse Facility On The Northeast Corner Of Miami International Airport	Diaz, Edmonson
8E1A	Resolution Authorizing Release Of Surplus Tax Deed 04a-123 Sale Proceeds In The Amount Of \$104,675.92 To Lionel Reyes And Katherine Saavedra	Moss
8E1B	Resolution Approving Extension Of 2007 Real And Personal Property Tax Rolls And Issuance Of Tax Bills Prior To Completion Of The Value Adjustment Board Hearings	Seijas



Miami-Dade Board of County Commissioners
Pull List
Tuesday, September 4, 2007

8F1A	Resolution Declaring Miami-Dade County Owned Property Located At 229 NE 24 th Street Surplus; Waiving Administrative Order 8-4 As It Relates To Review By The Planning Advisory Board	Gimenez
8F1B	Resolution Authorizing The Execution Of A Contract For Sale And Purchase, In The Amount Of \$500,000, Between Gordon Summers And Helene K. Summers, As Seller, And Miami-Dade County	Rolle
8F1C	Resolution Declaring County-Owned Property Located At East 25 th Street And East 7th Avenue Hialeah Surplus; Authorizing The Private Sale Of Said Property To An Adjacent Property Owner	Seijas
8I1A	Resolution Approving The Agreement Between Gateway Estates Park Condominium Association, Inc And Lakes Of Acadia Homeowners Association, Inc. And Miami-Dade County For Enforcement Of Traffic Laws On Private Roads	Seijas, Sosa
8J1A	Resolution Authorizing The Use Of Charter County Transit System Surtax (Surtax) Funds In The Amount Of \$31,686.08 For Expenses Related To The Acceptance Of 454 Fareboxes Donated By Spokane Transit Authority (STA) And Los Angeles Metropolitan Transportation Authority (LAMTA)	Edmonson
8J1C	Resolution Authorizing Miami-Dade Transit (MDT) To Secure Independent, Certified (MAI, ASA) Real Property Appraisers To Perform Real Property Appraisals On An As-Needed Basis, In Accordance With Established County Appraiser Selection Procedures	Martinez
8J1D	Resolution Adopting The Miami-Dade Transit (MDT) Submission Of The Annual Update Of The 2007 Transit Development Program (TDP) Covering The Five-Year Period From 2008-2012	Moss, Seijas
8J1E	Resolution Approving The Use Of Surtax Funds For Various Purchase Orders Issued By Miami-Dade Transit (MDT) For Capital Improvements, Maintenance And Operations In Support Of The People's Transportation Plan (PTP) For The Months Of January, February And March 2007	Rolle
8J1F	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	Gimenez, Jordan, Martinez, Rolle, Seijas
8J3A	Amendment To A Professional Service Agreement To Provide Construction, Engineering And Inspection Services	Martinez, Sosa
8J3B	Contract Award Recommendation For Oil Water Separators At Nineteen (19) Metromover Stations	Martinez
8L1A	Resolution Relating To The Distribution Of Electrical Franchise Fees; Authorizing The County Mayor Or His Designee To Execute Addendums To The Second Interlocal Agreements Between The County And The City Of Aventura, The City Of Sunny Isles Beach And The Village Of Pinecrest	Seijas
8M3A	Retroactive Change Order No: One (1) And Final For Goulds Park Wings Addition Phase II Contract No: 601806-02-003, Project Location: 21805 SW 114 Avenue, Miami, Fl	Jordan, Sosa
8Q1A	Resolution Approving Amendment No. 1 To Agreement For Non-Exclusive Professional Services - Project No. E03-Sea-01, Authorizing The County Mayor Or His Designee To Execute Same And To Exercise All Rights Conferred Therein	Seijas
8Q1B	Resolution Authorizing Execution Of An Assignment And Assumption Of Vehicle Inspection Agreement Between Pantheon Properties South, Llc, FTZ World Services, Llc And Miami-Dade County	Seijas



Miami-Dade Board of County Commissioners
Pull List
Tuesday, September 4, 2007

8Q1C*	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	Jordan, Martinez
8R3A	Contract Award Recommendation For South Miami Heights Maintenance Facility Between Wolfberg Alvarez & Partners, Inc And Miami-Dade County	Martinez, Moss, Sosa
10B1A	Resolution Authorizing The Funding Of Sixteen (16) Grants From The FY 2006-2007 Fourth Quarter Tourist Development Room Tax Plan And Surtax Category To Promote Miami-Dade County Tourism	Sosa
11A7	Resolution Retroactively Authorizing In-Kind Services From The Miami-Dade Fire Rescue Department For The July 4, 2007 Annual Independence Day Celebration Sponsored By The City Of North Miami, A Not-For-Profit Organization	Seijas
11A13	Resolution Directing County Manager To Prepare A Report Related To County Issued Vehicles And Fuel Cards	Souto
11A15	Resolution Directing County Manager To Install Posters Promoting Carnival Center For Performing Arts And Performances Held At Center In Areas Accessible To Visitors And Tourists At Miami International Airport And Port Of Miami Cruise Ship Terminals	Seijas, Sosa
11A16	Resolution Directing County Manager To Develop A Plan To Reduce Distance Between Litter Receptacles In County Parks To A Maximum Of 100 Feet	Martinez, Seijas, Sorenson
11A17	Resolution Requesting County Manager To Prepare A Report Analyzing Feasibility Of Consolidating County Departments And Administrative Functions In Order To Reduce Administrative Costs Of County Government	Sorenson Edmonson (co-sponsor)
11A18	Resolution Directing County Manager To Complete A Feasibility Study Regarding The County Employment Of Engineers In Lieu Of The Retention Of Outside Engineering Consultants	Rolle (co-sponsor)
11A20	Resolution Urging The Florida Legislature To Designate NW 7 th Avenue From NW 35 th Street To 79 th Street As Dr. Barbara Carey-Shuler Avenue	Rolle
11A21	Resolution Urging Florida Legislature To Designate West Flagler Street From 13 Avenue To 14 Avenue As Father Emilio Vallina Avenue	Souto (co-sponsor)
11A22	Resolution Commending The Governor, Members Of The Florida Legislature, The Florida Department Of Transportation, And The Miami-Dade Expressway Authority For Providing For The Installation Of Guardrails Along Bodies Of Water And In Roadway Medians In Miami-Dade County, Florida	Rolle (co-sponsor)
11A23	Resolution Urging The City Of Miami And Miami Shores Village To Pass Resolutions Supporting The Designation Of Biscayne Boulevard From N.E. 54 th Street To N.E. 95 th Street As "M. Athalie Range Boulevard"	Gimenez (co-sponsor) Jordan (co-sponsor) Rolle (co-sponsor) Souto (co-sponsor)
11A25	Resolution Urging The U.S. Congress And/Or The U.S. Commissioner Of Social Security To Open A Social Security Administration Office In Or Near Florida City Or Homestead	Jordan (co-sponsor) Sorenson (co-sponsor)
11A26	Resolution Urging The Federal Government To Adopt A Plan To Rebuild Haiti Similar To The Marshall Plan	Seijas Edmonson (co-sponsor) Jordan (co-sponsor) Rolle (co-sponsor)
11A30	Resolution Naming The County's Existing Guardrail Program The "Shayra Castro Guardrail Program" And Directing The County Manager To Prepare A	Sosa



**Miami-Dade Board of County Commissioners
Pull List
Tuesday, September 4, 2007**

	Report Regarding The Feasibility, Advisability And Cost Of Installing Additional Guardrails On County Roads Running Alongside Canals And Other Waterways	
11A32	Resolution Vacating Commission Appointments Of Current Affordable Housing Advisory Board Members, Implementing A New Application And Appointment Process Whereby The Entire Board Of County Commissioners Is Charged With Appointing New Members To The Ahab Board By A Ballot Vote	Gimenez
11A33	Resolution Directing The County Manager To Study The Feasibility, Advisability, And Costs Associated With Establishing A "Citizens On Patrol Program"	Seijas
11A34	Resolution Approving The Allocation Of FY 2006-2007 District Reserve Funds Of District 11	Martinez
12B4	Report On Employer Assisted Housing Pilot Program For County Employees	Sosa
14B1	Report Regarding Elections Department New Clerk Certification Program	

* MANAGER'S MUST PASS*

Memorandum



Date: September 4, 2007

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

From: George M. Burgess
County Manager

A handwritten signature in black ink, appearing to read "Burgess".

Subject: Changes for the September 4, 2007 BCC Meeting

Additions

2B1

Mayor

072604 APPROVAL OF DEPARTMENTAL AGENDA ITEMS

8J1A SUPPLEMENT

072608 SUPPLEMENTAL INFORMATIONAL RE: APPROVING THE USE OF
CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS FOR
EXPENSES RELATED TO THE ACCEPTANCE OF 454 FAREBOXES

8P1A SUPPLEMENT

072609 SUPPLEMENTAL INFORMATION RE: ACCEPTANCE OF A
COUNTEROFFER FROM FLORIDA POWER & LIGHT COMPANY

8Q1C 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")

Deferrals

8F1E

071987 RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AND ASSIGNMENT OF LEASE AGREEMENT AT 8600 N.W. 17 STREET, SECOND FLOOR, DORAL, WITH HEADLANDS REALTY CORPORATION, A MARYLAND CORPORATION, FOR PREMISES TO BE UTILIZED BY THE STATE OF FLORIDA, DEPARTMENT OF HEALTH, MIAMI-DADE COUNTY HEALTH UNIT FOR ITS ADMINISTRATIVE OFFICES; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

Note: The County Manager is requesting deferral of this item to the September 18, 2007 BCC meeting.

12A1

072085 RESOLUTION ESTABLISHING THE MIAMI-DADE COUNTY PURCHASE OF DEVELOPMENT RIGHTS PROGRAM (County Manager)

Note: The County Manager is requesting deferral of this item to the September 18, 2007 BCC meeting.

Withdrawals

40

072484 ORDINANCE PERTAINING TO ZONING; AMENDING SECTIONS 33-1, 33-13, 33-255, AND 33-259 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING DEFINITION OF DOG KENNEL; PERMITTING DOG KENNELS IN BU-3 AND IU-1 DISTRICTS SUBJECT TO CONDITIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Department of Planning & Zoning)

7D

Sen. Javier D. Souto

071206 ORDINANCE AMENDING SECTION 2-48 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PERTAINING TO PUBLICATION ON THE COUNTY'S WEBSITE OF THE NAMES AND QUALIFICATIONS OF ALL PERSONS NEWLY HIRED OR PROMOTED BY THE COUNTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 070903]

Scrivener's Errors

3J1A

- 072392** RESOLUTION AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO APPLY FOR UP TO \$200,000 IN GRANT FUNDS FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, FLORIDA RECREATION DEVELOPMENT AND ASSISTANCE PROGRAM FOR IMPROVEMENTS AT HOMESTEAD BAYFRONT ATOLL POOL AND FURTHER AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO RECEIVE AND EXPEND FUNDS, AND EXECUTE CONTRACTS AND AMENDMENTS AS REQUIRED (Park & Recreation Department)

Note: On handwritten page 3, the second paragraph should read: NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board authorizes the County Mayor or his designee to apply for up to \$200,000 in grant funds from the Florida Department of Environmental Protection, Florida Recreation Development and Assistance Program for improvements at Homestead Bayfront Atoll Pool; and further authorizes the County Mayor or his designee to execute such contracts and amendments as are required by this governmental body following approval by the County Attorney's Office; to receive and expend all monies for the purposes described in the funding request; file and execute any necessary amendments to the agreement for and on behalf of Miami-Dade County, Florida.

4K

Audrey M. Edmonson

- 072478** ORDINANCE RELATING TO THE SAFETY OF CRANES AND OTHER HOISTING EQUIPMENT; PROVIDING DEFINITIONS; PROVIDING STANDARDS FOR MANUFACTURE AND INSTALLATION; PROVIDING FOR EDUCATION AND CERTIFICATION OF OPERATORS; ESTABLISHING STANDARDS FOR HURRICANE PREPAREDNESS; PROVIDING FOR ENFORCEMENT; CREATING CHAPTER 8E OF THE CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Note: On handwritten page 2, the following lines should be checked off: (1) 6 weeks required between first reading and public hearing and (2) 4 weeks notification to municipal officials required prior to public hearing.

Scrivener's Errors

8E1C

072041 RESOLUTION APPROVING IMPLEMENTING ORDER 4-83: RULES, REGULATIONS AND FEE SCHEDULE FOR BRANCH AUTO TAG AGENCIES AND FEES PAID BY AGENCIES TO THE COUNTY; AND RESCINDING ADMINISTRATIVE ORDER 4-83 (Finance Department)

Note: *On handwritten page 14, the following should read:*

Note: Any charges by Branch Auto Tag Agencies other than the above-listed fees are to be clearly marked on the original receipt.

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

CAO NOTES -9-4-07

4A ADD EDMONSON, SORENSON
4O WITHDRAWN
5R DEFERRED TO NO DATE
7B ADOPTED AS AMENDED
7C ADOPTED AS AMENDED
7D WITHDRAWN
7E DEFERRED TO NO DATE
7F ADOPTED AS AMENDED
8A1H ADOPTED AS AMENDED
8A1K ADOPTED AS AMENDED
8F1C DEFERRED TO 9-18-07
8F1E DEFERRED TO 9-18-07
8J1D ADOPTED AS AMENDED
11A13 ADOPTED AS AMENDED
11A14 ADD DIAZ, EDMONSON, GIMENEZ, JORDAN, ROLLE, SEIJAS
11A15 ADOPTED AS AMENDED
11A16 ADOPTED AS AMENDED
11A17 ADOPTED AS AMENDED; ADD EDMONSON
11A18 ADD ROLLE
11A20 DEFERRED TO NO DATE CERTAIN
11A21 ADD SOUTO
11A22 ADD ROLLE
11A23 ADD GIMENEZ, JORDAN, MOSS, ROLLE, SOSA, SOUTO
11A25 ADD JORDAN, SORENSON
11A26 ADD EDMONSON, JORDAN, ROLLE
11A32 ADOPTED AS AMENDED
11A34 ADOPTED AS AMENDED
12A1 DEFERRED TO 9-18-07
14B1 ADD-ON (072585)

BCC MEETING
SEPTEMBER 26, 2006

DATE: 9/04/1079:23 AM

VOTE TALLY

TIME:

ORIDNANCES FOR FIRST READING

EXCEPT: 40, 4A,

YES - 11 ¹²

GIMENEZ
MOSS
DIAZ
SORENSEN

JORDAN
BARREIRO
ROLLE
SOSA

MARTINEZ
EDMONSON
SEIJAS
Souto

NO - 0

ABSENT - 2 ¹

HEYMAN

~~SOUTO~~

Note:

*Souto
Announced he
wanted that he
reflected to be
on all 400 vote
measure votes
with 11A30*

BCC MEETING
SEPTEMBER 26, 2006

DATE: 9/04/1079:24 AM

VOTE TALLY

TIME:

4A

YES - 8 ⁹

GIMENEZ
DIAZ
SORENSEN

JORDAN
ROLLE
MARTINEZ

EDMONSON
SEIJAS
Sosa

NO - 3

MOSS

BARREIRO

SOSA

ABSENT - 2 ¹

HEYMAN

~~SOUTO~~

*NOTE: Sosa announced
for the record that
he wanted to be
reflected in the
minutes as
present. He was
not in the room.*

BCC MEETING
SEPTEMBER 26, 2006

DATE: 9/04/1079:50 AM

VOTE TALLY

TIME:

ORDINANCES

5A, 5B, 5C, 5D, 5E, 5F, 5G, 5H, 5I+5J

YES - 11

GIMENEZ
MOSS
DIAZ
SOUTO

SORENSEN
JORDAN
BARREIRO
ROLLE

SOSA
MARTINEZ
EDMONSON

NO - 0

ABSENT - 2

HEYMAN

SEIJAS

BCC MEETING
SEPTEMBER 26, 2006

DATE: 9/04/10710:11 AM

VOTE TALLY

TIME:

7A
ORDINANCE RELATING TO INCORPORATION
SUSPENDING CONSIDERATION OF PROPOSED
INCORPORATIONS UNTIL RECEIPT AND
CONSIDERATION OF THE CO.MANAGER'S REPORT

YES - 12

GIMENEZ
MOSS
DIAZ
SOUTO

SORENSEN
JORDAN
BARREIRO
ROLLE

SOSA
MARTINEZ
EDMONSON
SEIJAS

NO - 0

ABSENT - 1

HEYMAN

BCC MEETING
SEPTEMBER 26, 2006

DATE: 9/04/1072:04 PM

VOTE TALLY

TIME:

7B AMENDED
ORDINANCE CREATING THE COMMUNITY
AFFORDABLE HOUSING STRATEGIES ALLIANCE;
SETTING FORTH MEMBERSHIP REQUIREMENTS,
APPOINTMENT, REMOVAL AND TENURE

YES - 10

GIMENEZ
MOSS
DIAZ
SORENSEN

JORDAN
BARREIRO
ROLLE

MARTINEZ
EDMONSON
SEIJAS

NO - 0

ABSENT - 3

HEYMAN

SOUTO

SOSA

BCC MEETING
SEPTEMBER 26, 2006

DATE: 9/04/10710:42 AM

VOTE TALLY

TIME:

7C AMENDED
ORDINANCE AMENDING SECTION 17-106 OF
THE CODE RELATING TO THE AFFORDABLE
HOUSING ADVISORY BOARD (AHAB) TO
CODIFY THE RECENT AMENDMENTS TO THE FL

YES - 8

GIMENEZ
MOSS
DIAZ

SOUTO
SORENSEN
JORDAN

ROLLE
EDMONSON

NO - 1

BARREIRO

ABSENT - 4

HEYMAN
SOSA

MARTINEZ

SEIJAS

BCC MEETING
SEPTEMBER 26, 2006

DATE: 9/04/10711:00 AM

VOTE TALLY

TIME:

7F AMENDED
ORDINANCE RELATING TO RESIDENCY
REQUIREMENTS FOR COMMUNITY COUNCIL
CANDIDATES AND APPOINTEES;

YES - 12

GIMENEZ
MOSS
DIAZ
SOUTO

SORENSEN
JORDAN
BARREIRO
ROLLE

SOSA
MARTINEZ
EDMONSON
SEIJAS

NO - 0

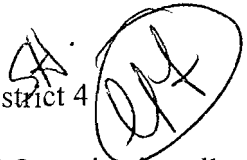
ABSENT - 1

HEYMAN

Date: September 4, 2007

To: Kay Sullivan, Clerk of the Board

From: Sally A. Heyman
Commissioner, District 4



11B2

Subject: Community-based Organization allocations presented at the September 4, 2007
Board of County Commission Meeting

I would like to be **reimbursed** from the District 4 Fire Prevention Fund TFFRPREVENT for the Fire Alarm Project. The total amount was \$ 5,838.50.

✓

Thank you.

Date: September 4, 2007
To: Kay Sullivan, Clerk of the Board
From: Sally A. Heyman
Commissioner, District 4

SAH



1133

Subject: Community-based Organization allocations presented at the September 4, 2007 Board of County Commission Meeting

I would like to be **reimbursed** for the allocation I already made to the organizations below:

Office Funds

Organization Name	Allocation Amount	
International Women's Forum	\$ 1,000.00	✓
American Cancer Society	\$ 500.00	✓
Miami Dade Shmira	\$ 250.00	✓
Miami Bridge Youth Family Services	\$ 250.00	✓
NE 10 th Avenue Association	\$ 25.00	✓
Optimist Club of Ives Estates	\$ 100.00	✓
American Heart Association	\$ 100.00	✓

Thank you.



11B4

MEMORANDUM
BRUNO A. BARREIRO
Chairman
Board of County Commissioners
District 5

TO: Kay Sullivan, Director
Clerk of the Board

FROM: Bruno A. Barreiro

SUBJECT: District 5 Allocation

DATE: September 4, 2007

I would like to make a motion at this time to allocate the following from District 5 office funds:

- ✓ \$1000 to Human Services Coalition
- ✓ \$2000 to Miami-Dade County Asian American Advisory Board of County Commissioners
- ✓ \$5000 Community Smiles Dental Clinic
- ✓ And as earlier mentioned \$5000 to American Cancer Society for the Making Strides Against Breast Cancer Walk

Thank you.



11B5

MEMORANDUM
BOARD OF COUNTY COMMISSIONERS
COMMISSIONER CARLOS A. GIMENEZ
DISTRICT 7

Memorandum

TO: Harvey Ruvin
Clerk of Courts

DATE: September 4, 2007

FROM: Carlos A. Gimenez
Commissioner

SUBJECT: District 7 Allocations

I would like to make the following allocations from my District 7 Discretionary Funds:

The Asian American Advisory Board
for their 10th Anniversary Gala

\$2,500.00 ✓



11B6

MEMORANDUM
OFFICE OF COMMISSIONER DENNIS C. MOSS
MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS
DISTRICT 9

Downtown Office
111 NW 1st Street, Suite 320
Miami, Florida 33128
(305) 375-4832 ~ Fax (305) 372-6011


District North Office
10710 SW 211th Street, Suite 206
Miami, Florida 33189
(305) 234-4938 ~ Fax (305) 232-2892

District South Office
1634 NW 6th Avenue
Florida City, Florida 33034
(305) 245-4420 ~ Fax (305) 245-5008

Date: September 4, 2007

To: Kay Sullivan, Director, Miami-Dade County Clerk of the Board
Barbara Galvez, Budget Analyst, OSBM

CC: Amanda Jayska, OSBM
Miriam Rivero, BCC Office Manager

From: Dennis C. Moss
Board of County Commissioners, District 9 

Re: Allocation from Office Budget

I would like to transfer \$2,284 from my Office Budget FY 2006-2007 to my District Discretionary Budget FY 2006-2007. ✓

Thank you

DCM/mv

11B9

I want to move to
rescind ~~\$6,500~~ in District
~~Discretionary Reserve~~
Allocations, which
I intend to reallocate
after October 1st

~~_____~~
~~_____~~
~~_____~~

Business

Item 11A34

West Kendall ^{Assoc} Association ^{emp} → \$5,000

Arroz con Mango (Liga Contra Cancer) → \$500

American Cancer Society's Making Strides
Against Cancer Walk → \$5,000

- COMMISSIONER
MARTINEZ



MEMORANDUM
BOARD OF COUNTY COMMISSIONERS
COMMISSIONER SALLY A. HEYMAN
DISTRICT 4

TO: The Honorable Bruno A. Barreiro,
Chairperson and Members of the Board of
County Commissioners

DATE: September 4, 2007

FROM: Mary Ferreiro
Office Manager
District 4

SUBJECT: Absence from September 4, 2007 Board of
County Commission Meeting

Please be advised that due to medical reasons Commissioner Heyman will not be able to attend today's Board of County Commission Meeting.

Thank you for your attention in this matter.

Cc: Honorable Carlos Alvarez, Mayor
George Burges, County Manager
R. A. Cuevas, Jr., County Attorney
Kay Sullivan, Clerk of the Board
Diane Davis, Agenda Coordinator



MEMORANDUM
BOARD OF COUNTY COMMISSIONERS
Commissioner Rebeca Sosa, District 6

TO:	The Honorable Chairman Dennis C. Moss and members of the Health and Public Safety Committee	DATE:	September 4, 2007
FROM:	Rebeca Sosa, Vice Chair Health and Public Safety Committee	SUBJECT:	Health and Public Safety Committee Budget Recommendations

This memorandum outlines the budget recommendations to the administration as discussed during the Thursday, September 30, 2007 Health and Public Safety Committee's (HPSC) meeting.

Public Health Trust

It is important that we remember that our top priority in regards to the Public Health Trust (PHT) is to protect Jackson Memorial Hospital (Jackson) from any further revenue reductions, as Jackson provides critical services to our community. As part of our budget discussions, the Committee recommended that we recapture \$300,000, which the administration proposed to place into the Public Health Trust, and place it back into the General Fund.

Renew our commitment to support Jackson by working to protect the \$20 million in state funds from being removed from the state budget during the upcoming special session deliberations.

Continue the maintenance of effort (MOE) of approximately \$178.060 million for FY '07-'08 which is statutorily required.

Require the PHT to fund the debt service payment on the \$45 million capital improvement program instead of using General Fund dollars. The debt service payment is estimated to be \$11 million for FY '08-09.

Medical Examiners

Request the administration find alternative methods to provide direct services to the community.

Office of Countywide Healthcare Planning – (OCHP)

Request the administration provide the committee with three (3) funding alternatives to retain the OCHP and information regarding the department's mission, activities, projected goals, productivity results and intended cost savings.

The following recommendations were made by Commissioners Gimenez, Sosa, and Souto:

Independent Review Panel

Commissioner Sosa requested administration to report on the impact of Senate Bill 123 (SB123). The bill attached for your perusal.

Juvenile Services

Commissioner Sosa requested that the administration fund one (1) judicial support specialist.

Animal Services

Restore the customer service representative, and the mobile unit that provides direct services at the neighborhood level to the community.

Commissioner Gimenez declined to support the public information officer (PIO). He suggested that it continue to be done with in-house staff.

Commissioner Souto suggested increasing the fines levied by Animal Services from the current maximum of \$500. Commissioner Sosa is sponsoring a resolution urging the state legislature to amend the maximum amount allowed for fines dealing with animal control.

Find out if in-house staff, or other entities instead of GSA can provide janitorial services, which was approximately \$50,000 above the estimated cost.

In conclusion, the (HPS) Committee's goal is to make strategic cuts while supporting direct services to the community

I look forward to working with you, my colleagues, the Mayor, and Administration as we move forward through the budget process.

C: Chairman Bruno A. Barreiro, Board of County Commissioners
Vice-Chairman, Barbara Jordan, Board of County Commissioners
Members, Board of County Commissioners
Carlos Alvarez, Mayor
George Burgess, County Manager
Jennifer Glazer-Moon, Director, OSBM
Abigail Price-Williams, Acting County Attorney
Charles Anderson, Commission Auditor
Kay Sullivan, Clerk of the Board

Providing Dental Care to the Underserved

Community



Smiles

Barbara M. Kubilus, M.P.A.
Executive Director

750 N.W. 20th ST.
Miami, FL 33127

Tel: 305-325-0510
Fax: 305-324-6249
barb4smiles@bellsouth.net



Community Smiles

**Is a community based, fully accredited,
nonprofit dental clinic whose
professionals are dedicated to oral health
education and improving access to dental
care for underserved children and families
throughout Miami-Dade County**





How do we do it?

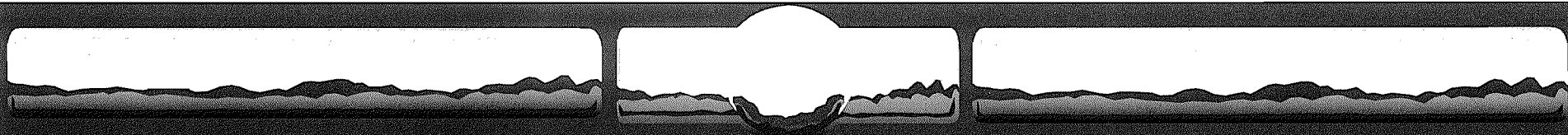
150 Licensed Dentists, Dental Assistants and Dental Hygienists volunteer their time in exchange for Continuing Education Credits (CEU's) as well as knowledge – there are 14 specialty dental disciplines.



Specialty Clinics

- ❖ Periodontics
- ❖ Oral Diagnosis and Treatment Plan
- ❖ Orthodontics
- ❖ Comprehensive and Advanced Implantology
- ❖ Endodontics
- ❖ Fixed Partial and Implant Prosthodontics
- ❖ New Concepts of Dentistry
- ❖ Comprehensive Reconstruction & Implantology
- ❖ Crown and Bridge
- ❖ Partial Denture & Implant Prosthodontics
- ❖ Comprehensive Aesthetic Dentistry
- ❖ Oral and Maxillofacial Surgery
- ❖ Pediatric Dentistry





For the 2007-2008 year Community
Smiles' proposes:

- ❖ To provide 3000 patient visits
- ❖ Deliver 10,000 oral health care services
- ❖ Provide oral health care to 500 children
- ❖ Host two County-wide community events
- ❖ Conduct 150 specialty clinics
- ❖ Conduct 50 AEGD residency clinics



How is Community Smiles going to accomplish the aforementioned proposal?

- ❖ Delivery of quality services via a network of 150 volunteer dental professionals participating in one (or more) specialty clinic groups
- ❖ Five AEGD residents providing care Monday through Friday: 8:30am to 3:30pm
- ❖ Conducting “Give a Kid a Smile” events in the Fall and Winter

Community Smiles Qualifications

- ❖ AEGD Residency Program accredited by the Commission of Dental Accreditation
- ❖ Continuing Education Provider approved by the Florida Board of Dentistry and the Academy of General Dentistry
- ❖ A network of 150 volunteer dental professionals

Community Based Partnerships

- ❖ Miami-Dade Public Schools
- ❖ Health Foundation of South Florida
- ❖ Blue Foundation of Florida
- ❖ YWCA of Greater Miami, Inc.
- ❖ Junior League of Miami
- ❖ University of Florida – College of Dentistry
- ❖ UNIDAD of Miami Beach
- ❖ Miami-Dade Department of Health

WHY ALLOCATE DISCRETIONARY FUNDS TO COMMUNITY SMILES?

- ❖ In the 2006-2007 clinic year, the number of fully subsidized individuals referred by JHS was 24%
- ❖ Between Oct. 1, 2005 and August 1, 2006
Lab and Medical supplies: \$145,796
- ❖ Between Oct. 1, 2006 and August 1, 2007
Lab and Medical supplies: \$188,932
- ❖ That is an increase of 30%
- ❖ Amount utilized on fully subsidized patients: \$45,343



October 1, 2005 through September 30, 2006

> 2472 patients treated

> 8221 dental services delivered

October 1, 2006 through August 1, 2007

➤ 2868 patients treated

➤ 9346 dental services delivered



The image features a dark, textured background with a pattern of overlapping, semi-transparent circles. At the top, there is a horizontal strip with a torn paper effect, containing three white rectangular cutouts. The text is centered in white.

Community Smiles

Thank you for your
continued support

VOLUNTEER DENTISTRY

Keeping Johnny's grin bright

BY FRED TASKER
ftasker@MiamiHerald.com

A bit wide-eyed but tearless, Wayman Graham, 3, lies in the dental chair having his teeth cleaned, polished and dosed with fluoride. Well, technically it's mommy, Zyulin Arias, lying in the chair; Wayman's lying on mommy.

It's an old trick to keep kids calm, says the dental assistant student, Yesenia Padron. She has a whole bag of them. She tells Wayman the vacuum-powered saliva ejector is a friendly creature named "Mr. Thirsty." The explorer, that awful tool with the long, sharp tines on each end, the one they use to poke at your gums

before lecturing you for failure to floss, she calls a "tooth counter."

The toothpaste tastes like bubble gum; the flouride foam like cotton candy.

Wayman grins wide and says "cheese" when it's over to show off his pristine pearlies.

If mommy's grinning, it's because the work is free, part of "Give Kids a Smile," a national event aimed at giving dental care and education to children of low-income families. It happened Friday at the Lindsey Hopkins Technical Educational Center in Miami.

Fourteen dental chairs were kept busy all day by volunteer dentists, dental assistants and

hygienists doing the work for the children of the CHARLEE Foster Care Program and the YWCA of Greater Miami.

The local program, which started in 1946, has private dentist members who have volunteered their work for 30, 40, even 50 years. Phil Glatstein, a South Miami dentist, has volunteered there for 51 years.

"I feel strongly that we have to provide care for patients who have trouble getting it in the private sector," he said, amusing his 8-year-old patient by blowing up a sterile glove into a balloon that looks like a cross between a space alien and a bovine udder.

"It's a way of raising the profile of oral health for kids," says Robert M. Wolf, clinic director.

Glatstein scolds a clueless reporter for asking the kids if they're scared.

"You're old; you've been taught you should be scared," he says. "These kids don't know that."

It's true; with 14 dental chairs filled, there's not a tear, not a wail, not even a whimper.

Well, one little girl threw up, but that could have been the fault of her breakfast.



EMILY HARRIS/FOR THE MIAMI HERALD

A FUN TIME: La'Marcus Williams, 3, and his twin sister, La'Mayah, enjoy lessons on brushing during the Give Kids a Smile program.

KIDS NEED DENTAL HELP

The Community Smiles organization is working to open a pediatric dental clinic in March for children in low-income families. For information about how to qualify, call the clinic at 305-324-6070, ext. 7053, and leave a message. The clinic also is seeking volunteer dentists, dental assistants and hygienists for the pediatric clinic. Call the same number.



“Community Smiles” A Worthy Project in Miami-Dade County

In 1946, when the dental profession in Miami-Dade County was pressed into action to provide professional dental care for the low-income community, a group of dedicated, licensed dentists volunteered to donate their time, vision and energy, and established the Dade County Dental Research Clinic. Its founding premise, which continues today, is to provide professional dental care to the underserved, to enhance the oral well-being of its patients, to provide quality continuing education to its participating dentists and to train dental assistants.

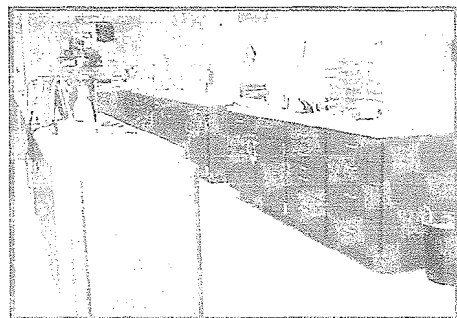


L. to R. Dr. Bipin Sheth, FLAGD PACE Chair; Dr. Robert Wolf, Clinic Director; Barbara Kubilus, Executive Director and Dr. Al Underwood, FLAGD Treasurer

approximately 10,000 dental services to 2,000 patients each year, of which 42% are Black, 45% Hispanic, 10% White and 3% others. These individuals represent the different sectors of the Miami-Dade County community and all patients fall below 150% of the Federal Poverty Level

Working through a partnership with Jackson Memorial Medical Center, the Public Health Trust and the volunteer dentists who donate their time and money Community Smiles assists JMHC in treating dental emergencies while operating a separate clinic that handles

Known today as “Community Smiles,” the clinic is a community based, fully accredited, non-profit dental clinic whose professionals are dedicated to oral health education and improving access to dental care for underserved children and families throughout Miami-Dade County.



The Clinic, outside the operatories

Community Smiles offers a post-doctoral education and training in the art of dentistry from an American Dental Association accredited dental teaching program and is also recognized as a Continuing Education provider for the Advanced Education in General Dentistry (AEGD) program. The team is made up of volunteer dental professionals who deliver quality dental care, both general and specialty, to the indigent, receiving post-doctoral education and CE credits for each session. The dentists are supported by the students of Lindsey Hopkins Technical Center’s Certified Dental Assistant Program. Community Smiles delivers

both routine and complicated dental procedures. Further, individuals referred by Camillus Health Concern (provider for the homeless) ISOP program (transitional services - vocational training) are treated for dental rehabilitative and cosmetic services to enable their employability. Since 1983, the Miami-Dade Public Health Trust has provided the financial support for the dental supplies needed to serve these individuals.



Community Smiles at work

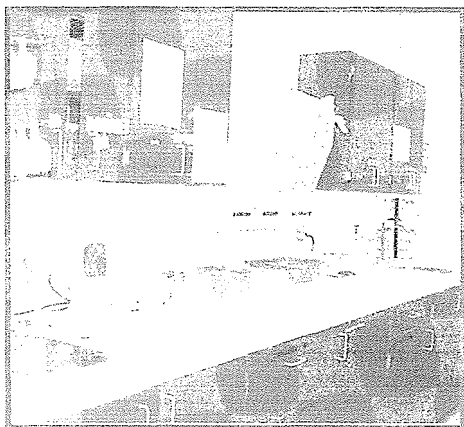
Over 170 dentists volunteer their time, effort and expertise each year to provide care for medically indigent patients. Each year, well over \$1,000,000 of free care is provided through the 17 specialty clinics that offer complete and comprehensive care. The clinicians do more than just pull teeth and make dentures. Whenever possible, the dentists will save teeth by not only providing root canal therapy, but other advanced techniques such as periodontal treatment.



FLAGD President, Dr. Mel Kessler, teaches a PACE approved CE seminar for Community Smiles volunteer dentists

In addition to providing free care to the needy, Community Smiles dentists train dental assistant students at Lindsey Hopkins Technical Institute, helping to create employable graduates. The program is open to lower income individuals in the Miami-Dade County area who are interested in becoming productive members of the community and acquiring a profession whose members are in demand.

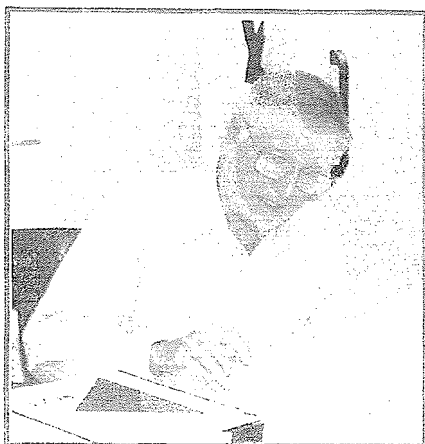
The Clinic Director at Community Smiles is Dr. Robert M. Wolf, a dedicated and devoted advocate, not only for the Clinic but also for the patients it serves. "We could do a great deal more for the community if we could encourage more dental assisting students," he says. "Not only would more dental assistants increase the ability of our dentists to treat additional patients, but we could provide meaningful, well-paying jobs to underprivileged young people at the end of their high school careers."



The Clinic is an active space for many professionals.

Community Smiles' innovative AEGD Program allows dental professionals to acquire dental knowledge in exchange for CE Credits, while providing service to the community. The Clinic is organized into 13 distinct specialty groups that offer both didactic and practical training with emphasis on delivery of patient care. Volunteers are required to volunteer one half day per month, in exchange for valuable Continuing Education that can be utilized toward acquiring a Fellowship or Mastership award through the AGD.

Expanding on its original public service commitment, Community Smiles continues to emphasize treating individuals, while simultaneously providing training and job opportunities in the dental profession. Since the inception of this program in November 2004, Community Smiles is providing full scholarships to Lindsey Hopkins Dental Assistant Training Program, ancillary support through transportation, childcare, books and tutoring, and job placement, made possible by a grant



Dr. Robert Wolf at work at his desk

from the Miami-Dade Empowerment Trust and an award from the James L. Knight Foundation.

Another major partner of Community Smiles is the Miami-Dade Public Schools. Despite reductions in their support in the last few years, they continue to be the biggest contributor to the organization. MDPS provides \$394,000 of in-kind support in the form of staff resources,

space, utilities, equipment and maintenance. Community Smiles pays one dollar per year for sufficient space to treat patients in a 10,000 sq. ft. facility with a conference and a waiting room, and the space to hold fourteen operatories.

Many members of the Florida AGD have served as volunteers and leaders of Community Smiles. In a visit to the Clinic today, you are likely to run into Dr. Mel Kessler, FLAGD President, Dr. Al Underwood, FLAGD Treasurer, and Dr. Bipin Sheth, Chairman of the PACE Program. These dedicated dentists and others like them pay an annual fee (donation) to belong to Community Smiles, in addition to performing their volunteer clinic duties and teaching and attending Continuing Education courses and seminars.

Located at 750 N.W. 20th Street in Miami, not far from Jackson Memorial Medical Center, Community Smiles is managed by its new Executive Director, Barbara Kubilus,

and Clinic Director, Dr. Robert Wolf. Donations to Community Smiles go toward funding the support staff, dental supplies and dental equipment. Sponsorship at their annual fundraising event is another important way to help the organization. On an annual basis, 56% of the Budget of Community Smiles is spent on Programs, with 24% going toward Administration, 12% to Student Development, and 8% on Fundraising.



The "Wall of Fame" in the Seminar Room, with photos of Community Smiles former presidents, including many FLAGD members.

For information about how you can join the Community Smiles team, either as a volunteer or a donor, call now - 305-325-0510 - and ask for Barbara Kubilus or Dr. Wolf, or contact them via email at rwolf4smiles@bellsouth.net and barb4smiles@bellsouth.net.



United States
of America

Congressional Record

PROCEEDINGS AND DEBATES OF THE 110th CONGRESS, FIRST SESSION

House of Representatives

Honoring Community Smiles for 60 Years of Service

The Honorable Ileana Ros-Lehtinen
of Florida

In The House of Representatives
Thursday, March 29, 2007

Mr. Speaker, I would like to take this opportunity to recognize a wonderful volunteer organization in my congressional district, Community Smiles/Dade County Dental Research Clinic. Community Smiles was established by a group of dedicated dentists in 1946 as the Dade County Dental Research Clinic. Their guiding principles are to provide: quality dental care to the underserved, post-doctoral education of dentists, and training dental assistants for certification and lifetime career opportunities.

Community Smiles is a non-profit, community center that treats indigent populations in need of care. This clinic is celebrating their 60 years of committed volunteer service to Miami-Dade County, during which thousands of patients have been treated pro bono. A remarkable record! The service this prestigious organization provides is invaluable to our community.

In 2006, more than 2,400 disadvantaged patients received services from 138 dentists, including major reconstructive treatment. As they begin a new year, they are ready and prepared to continue to treat an increasing number of patients with the best healthcare service possible.

I would especially like to recognize the current president, Dr. Robert Perdomo III, for his leadership and dedication, and the immediate past two Presidents, Dr. Armando Paz & Dr. Shari Witkoff. Their unwavering pursuit of excellence has been an inspiration to the entire organization. It is their passion, talent, and service to the community of South Florida that makes our lives richer and Florida stronger.

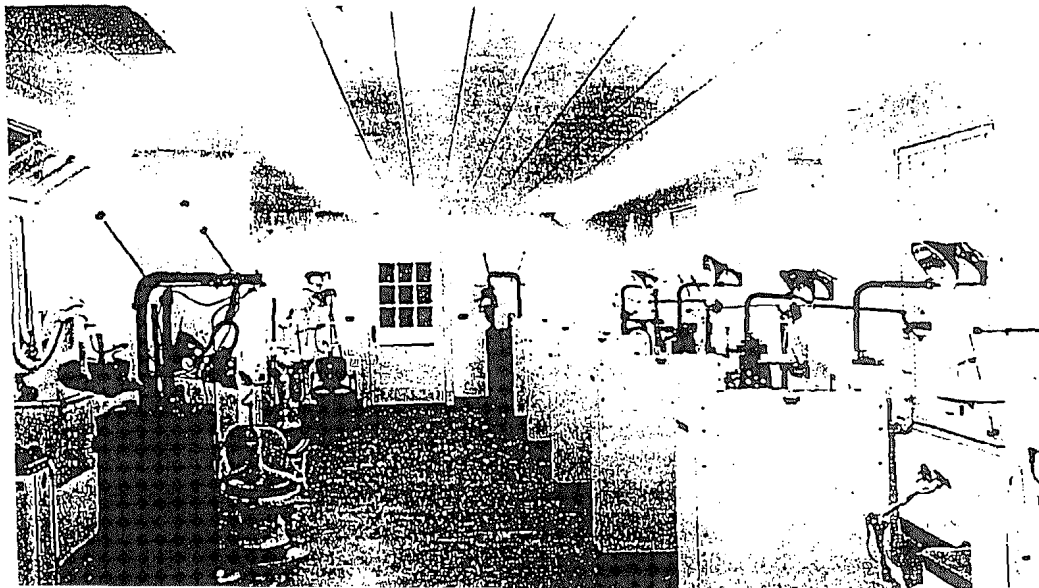
Once again, I would like to thank Community Smiles/Dade County Dental Research Clinic for their continued commitment to the promotion of dental care. I congratulate Community Smiles on its achievement and service to the community.

The school board inaugurated a course of instruction for educating dental assistants and dental technicians as part of the regular high school curriculum with the students being versed in business and regular academic studies as well as in dental subjects. The practical training was to be gained by assisting the dentists in the clinic.

With all of this as an effective instrument for carrying out their plans, the men began actual work in the clinic. Groups were formed in Amalgam and Porcelain Restorations, Bridges: Fixed and Removable, Gold Inlays, Periodontia, Prosthetics, and Oral Surgery and Diagnosis. The following year a group in Orthodontia was organized. The Dental Hygienists formed two groups. Since its inception, thirty-five new members have been accepted.

Plans are being made eventually to include groups in all phases of dentistry. It is also planned to bring outstanding clinicians and lecturers for each group.

There is a genuine feeling of cooperation among the members because they know that dentistry is being lived at the clinic, not only in developing better procedures, but also in establishing a feeling of charity for those indigent people whom they are serving.



THE DADE COUNTY DENTAL RESEARCH CLINIC has become a reality, a dream fulfilled. It is a clinic of continuing progressive advancement, of goals yet to be attained.

It has long been recognized that one of the principal shortcomings of dentistry has been the lack of correlation of new ideas. Full realization of this fact led Dr. James L. Armstrong, of Miami, to probe various methods of correcting this fault. This clinic was envisioned by Dr. Armstrong in early 1945, and by his tenacity, persistency, and hard work the clinic has been established on a sound basis.

With the help of such men as Doctors W. F. Andes, Alvin D. Farver, S. G. Alderman, L. D. Pankey, Tom Jones, Sr., Roger Turner, and others, a plan was evolved whereby principal procedures and ideas in dentistry could be further standardized and improved. These men were of the opinion that such an organization had an important part in dentistry, and plans were made for it to become a reality.

On April 14, 1946, a meeting was held with all members of the East Coast District Dental Society invited. At that meeting sixty dentists signified interest by organizing the Dade County Dental Research Clinic. These sixty dentists pledged twenty-five dollars each to begin its financial organization. Several members even advanced additional money so that the total amount promised was \$10,000. Frank Martin-Vegue acted as temporary treasurer.

This money was used to buy a number of complete dental units, instruments, and supplies. Ten used, but complete, dental setups were bought from the Florida State Hospital. This move assured them of the needed equipment. Convinced of the sincerity of the group, the Dade County School Board allocated space in the skyscraper Lindsey Hopkins Vocational Educational Building and the necessary funds for remodeling. They donated approximately 1600 square feet of space and spent approximately \$17,500 for carpentry, painting, plumbing, etc.

While this was being done the group obtained war surplus equipment in good condition for \$6,000 to complete the clinic. They bought an additional \$3,000 worth of instruments and supplies. The original units bought from the Florida State Hospital were then sold for \$1,050. With the clinic thus in good financial condition, the Dade County Commission and School Board took over the financial and educational responsibilities. The County Commission allotted the clinic \$1,000 monthly for maintenance, supplies, and laboratory fees, while the School Board hired a dental assistant instructor as a full time teacher and clinic director. A year later an experienced dental technician was hired as a dental technician.

FLUORIDE ACTION NETWORK

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Orlando Sentinel
Sunday 10 November 2002

Poor kids' dental care nothing to smile about

by David Damron
Sentinel Staff Writer

Nov. 10—Three-year-old Raul Rodriguez clutches the wall, smiling warily as older kids bounce surgical-glove balloons off each other's heads in the dentist office.

Bashful, but no easy scare, Raul made his first solo ride in a dentist chair at the Osceola County Health Department Dental Office that same day last month — after just two visits with Mom in tow.

"They have patience with him," Raul's mother, Patricia Rodriguez, 36, said of the office staff. "He likes it. I like everything about this place."

They like everything but the 35-minute drive from Poinciana. Rodriguez's sister knows a great dentist who works closer to home, but he doesn't accept Medicaid patients.

Almost six out of seven of Florida's 10,387 dentists don't.

That leaves poor kids and children of the struggling working class with twice as many cavities as their peers, recent studies show.

At a time when more people than ever are free of cavities — fluoridated water and hygiene education work — poor children are still far more likely to hide a smile: The poorest quarter of American school-age children carry 75 percent of all cavities, according to the advocacy group Oral Health America.

Parental neglect — in any economic class — is partially to blame, but uninsured and under-insured children suffer most. Untreated, cavities hamper children's growth and learning as they miss school or deal with painful distractions. Dental problems can also tear down a child's self-esteem.

Since the problem mirrors poverty levels, minority children face the worst odds in getting quality dental care, a problem especially acute in Central Florida where Hispanic migration has exploded to 13 percent of the overall local population.

For instance, Mexican-American 5- to 17-year olds are almost four times more likely to have untreated decay in permanent teeth, compared with whites, according to a recent Children's Dental Health Project study.

Black kids are more than twice as likely to suffer the same fate than white peers.

In Central Florida, meeting the dental needs of a growing low-wage service economy is a huge challenge, dentists say. What will help is the opening this week of the new Terra Cotta Orange County dental clinic at Hoffner Avenue and State Road 436, said Maria Demas, the Orange County Health Department's Dental Clinic executive director.

But it will probably just make a dent in the problem, she said.

Waiting lists at county clinics can top two months.

"This is Third World oral health right here in one of the most affluent countries in the world," said dentist J. Michael Allen, who directs the Osceola County dental clinic he helped form. Allen also volunteers in an Orlando homeless dental clinic.

Lack of money is the main culprit behind poor dental care, Allen and others say.

Even many middle-class Americans can't afford dental insurance. Roughly 23 million American children, or about a third, now go without it, according to a 2001 Grantmakers in Health study.

So, typically the working poor rely on Medicaid, the federal medical program that reimburses dentists and allows patients to secure free care.

Frustrated dentists

Historically, Medicaid has repaid dentists at rates that often amount to 10 to 30 cents on the dollar of what they normally might charge. Recent cuts in Medicaid have made it even harder to provide services, many dentists say.

"The biggest problem is that they [the Medicaid program] don't pay a damn," said Oscar Sistrunk, a 73-year-old dentist who still devotes 10 percent of his regular practice hours to Medicaid patients.

For instance, Sistrunk charges about \$90 at his Winter Park practice to examine and clean the teeth of a child. But Medicaid reimburses him \$28 to provide the same service to a poor child.

"Medicaid patients looking for care in Orange County are going to be pretty stressed to find it," Sistrunk said.

Budget cuts reduced care

Since July, because of Medicaid budget cuts pushed by Florida's Republican-led Legislature and Gov. Jeb Bush, adults older than 21 in Florida can't get anything but emergency dental care. All other adult dental Medicaid programs were eliminated.

Even those younger than 21 on Medicaid took a hit this year. The \$81 million spent in state and federal funds on dental care in fiscal year 2001 has been trimmed by \$19 million, amounting to a nearly 25 percent hit, according to the state Agency for Health Care Administration figures.

With so few dentists taking Medicaid patients, parents have to hunt for providers, deal with long waiting lists, or make long trips across town to get children's care. Some give up or don't even try.

There were 1,512,874 children eligible for Medicaid dental care in Florida in fiscal 2002, but only 18 percent received it, state records show.

That's down slightly from 19 percent the year before.

"The system is not working," said Frank Rosario, 48, a pest-control worker who moved to Central Florida from the Netherlands, which has higher taxes but a much stronger state medical safety net.

Rosario and his wife make too much money in Florida to qualify for Medicaid for themselves, but they can't afford to buy health care or dental insurance. And although their children qualify for federal aid, state officials recently informed them that they may no longer.

So the Rosario children probably will shift to a state aid plan, Florida Kidcare. That means they also will have to switch to a new dentist, Rosario fears, one that may not allow him in the same room while his children are being treated, as the Osceola County dental clinic he goes to does now.

"I can bounce from one dentist to another," Rosario said. "But for my children, it's harder."

Mobile clinics can help

Area dentists argue that to improve dental care for poor children, more free mobile dental clinics, as Orange County has, are needed. For more than five years Orange's mobile clinic has traveled to schools that have large numbers of uninsured or under-insured children. This relieves the travel problems that many parents face.

Kissimmee dentist Denise T. Orlando is convinced that aid programs should pay for more sealant procedures to be performed on children. Widespread use of the teeth-coating procedure would mean less decay, costs and pain later in life, she said.

Too much soda, candy

Other experts point to broadly improving hygiene education, especially in schools. Keeping soda and candy machines off school campuses would help, too, dentists say.

Updating or adding fluoridation systems in municipal water supplies -- as Orange County did in recent years -- would help more than 100 million Americans, according to a National Center for Education in Maternal and Child Health.

Until all those changes are made, though, county health departments and a handful of private dentists are going to struggle to provide enough care.

"We will have no problem filling chairs," Orange executive director Demas said of the county's free dental clinics.

See also:

Fluoride Action Network | 802-355-0999 |

STATE ORAL HEALTH OVERVIEW

Oral diseases are among the most common health problems affecting all people at all stages of life. Oral diseases affect the quality of life and consume considerable health care resources. The two major dental diseases – dental caries and periodontal diseases – are chronic, progressive bacterial infections. Science has not progressed to where the infections can be prevented or to completely eliminate the infections once established. However, the destruction caused by these infections is preventable with fluorides, sealants, good oral hygiene, and good nutrition. Once the destruction is present, professional intervention is needed to restore the mouth to a healthy, functional condition. Routine, periodic professional intervention is needed for optimal control and prevention of these diseases in conjunction with community and school-based preventive and educational programs.

Despite the advances and improvements in oral health, dental care remains one of the most prevalent unmet health needs. Disparities in oral health status and access to care affect many persons, but mainly those with low-incomes, members of racial and ethnic minority groups, and the disabled. Progress will require the continued development of an integrated, coordinated oral health system between the public and private sectors.

Status of Major Factors Contributing to Oral Health

Community Water Fluoridation – Currently 78% of Florida's population receive the benefits of fluoridation; 70% of the population on community water systems receive fluoridated water.

School-Based Fluoride Mouthrinse Programs – Currently 20% of children in grades K-5 in nonfluoridated areas participate in a mouthrinse program.

Early Placement of Sealants on Permanent First and Second Molars – No statewide data exist to monitor the status. Only a very limited number of children are reached through school-based sealant programs. Medicaid data indicate that only around 20% of Medicaid-enrolled children receive sealants on their permanent first and second molars.

Access to Professional Care – Because dental caries and periodontal diseases are chronic progressive bacterial infections that affect most everyone and do not resolve over time in the absence of professional intervention, utilization of dental services is a good indicator of unmet dental needs. In 2005 only 11% of low-income persons below 200% of the federal poverty level received at least an annual dental visit through publicly funded and volunteer programs, their main sources of care. For children, the annual utilization rate is 24% and for adults, it is 4%. The annual utilization rate for Medicaid enrolled children is only 22%. Publicly funded and volunteer programs include private sector Medicaid providers, county health departments, community health centers, University of Florida, and the Florida Dental Association volunteer program – Project: Dentists Care. Private-sector providers account for 66% of this access; county health departments 19%; community health centers 8%; dental schools 3%; and Project: Dentists Care 4%.

It is estimated that 94% of the children are covered through the Medicaid and Healthy Kids programs, and 33% of the adults currently receive limited coverage through the Medicaid program.

Strategies to Improve Oral Health

General

Optimal access to community and school-based preventive and educational programs in conjunction with optimal access to routine, periodic professional care is needed to improve and maintain oral health. Success requires the maximum involvement of an integrated, coordinated oral health system between the private sector, dental schools, dental hygiene and dental assisting schools, county health departments, community health centers, volunteer programs, hospital based programs, and other non-profit organizations.

An oral health surveillance system to monitor disease trends and to evaluate the impact of interventions on oral health status is also needed.

Major Issues

Increase community water fluoridation efforts
Develop a statewide school-based sealant program
Develop an outcome-based oral health surveillance system
Improve Medicaid and Healthy Kids programs to promote adequate utilization
Expand community-based and volunteer safety-net programs
Develop a loan repayment program to facilitate recruitment of safety-net providers
Promote the integration of oral health into general health and the utilization of the medical team in the identification and prevention of dental diseases with appropriate referrals
Impact of Medicaid Reform
Consensus of needed changes to improve workforce issues
Awareness of policymakers of the importance of oral health and the disparities that exist

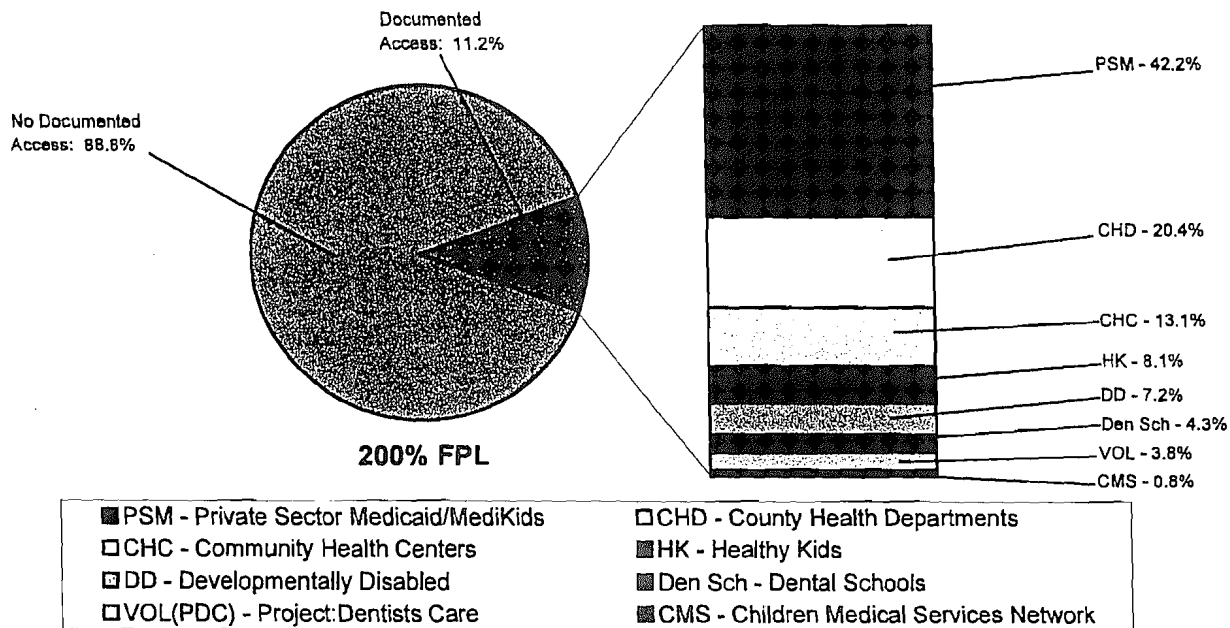
DENTAL RESOURCES

	Number	% Documented Access in 2005 (See Chart Below)
Private Practitioners	NA	58.2%
Dental School Facilities/Clinics	7	4.3%
Dental Hygiene/Dental Assistant School Facilities/Clinics	18	NA
Hospital-Based Dental Clinics	4	NA
County Health Department Dental Clinics	80	20.5%
Federally Qualified Health Center Dental Clinics	48	13.1%
Community-Based Low-Income Dental Clinics	14	NA
Faith-Based Low-Income Dental Clinics	9	NA
School-Based Dental Clinics	3	NA
Non-Profit Corporations for Research and Training Dental Clinics	4	NA
Project Dentists Care Volunteer Clinics	41	3.8%
Other Volunteer Programs	18	NA

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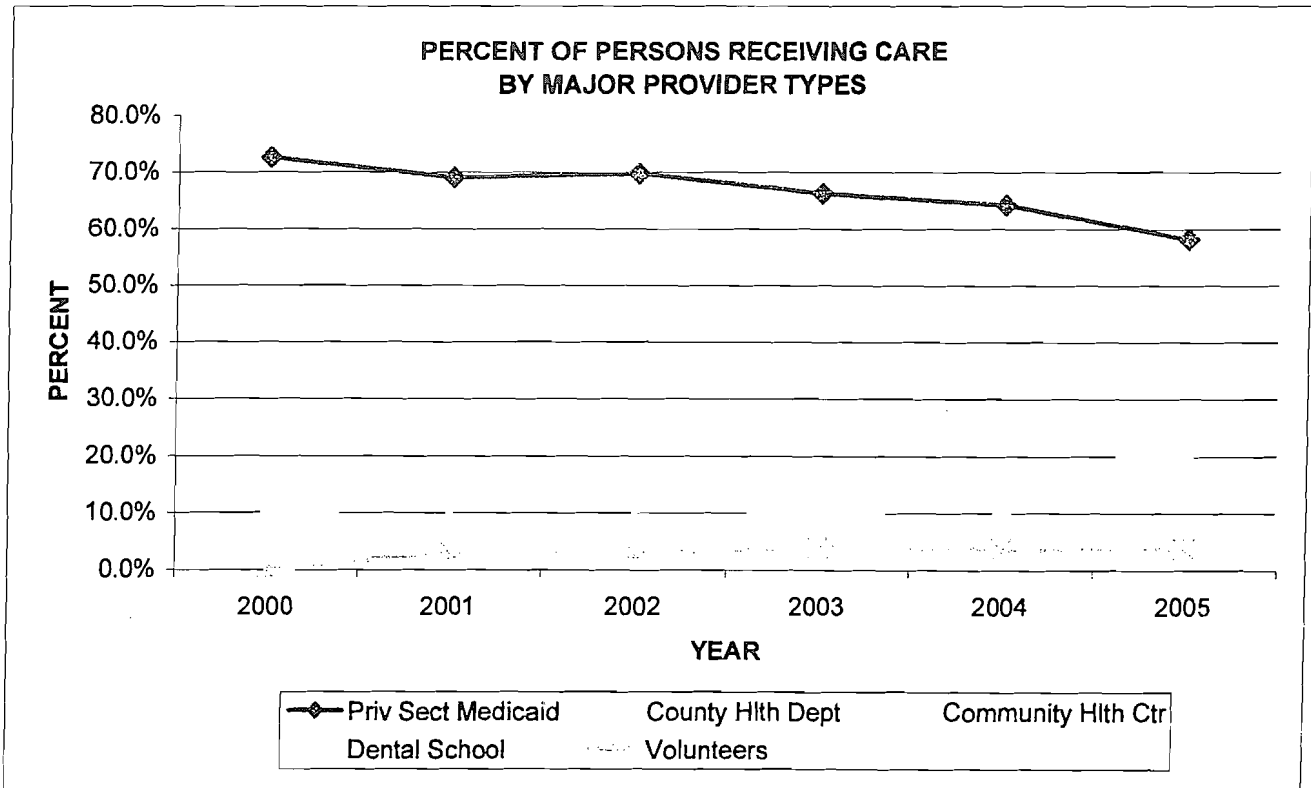
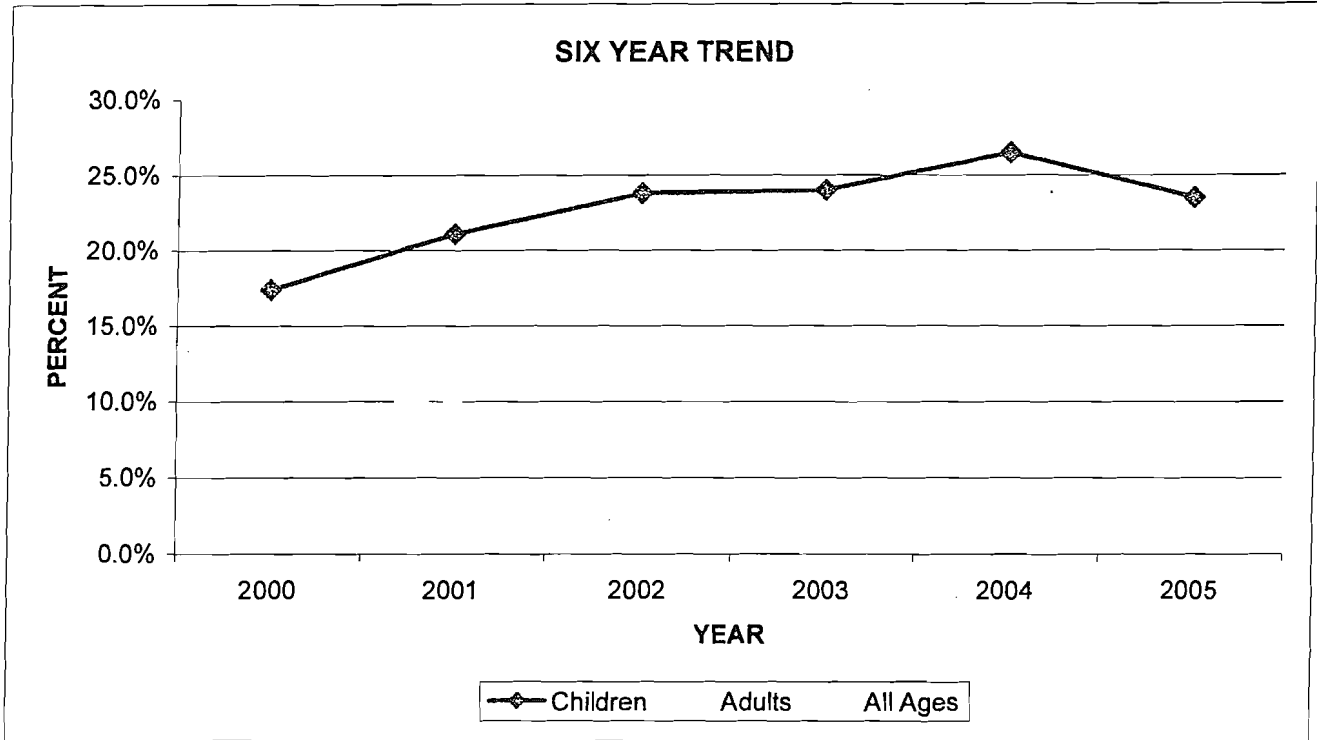
DOCUMENTED ACCESS TO DENTAL CARE THROUGH PUBLICLY FUNDED AND VOLUNTEER PROGRAMS FOR PERSONS BELOW 200% FEDERAL POVERTY LEVEL

**PERCENT OF PERSONS RECEIVING CARE BY BENEFIT PROGRAM
CY 2005**



DOCUMENTED ACCESS TO DENTAL CARE THROUGH PUBLICLY FUNDED AND VOLUNTEER PROGRAMS FOR PERSONS BELOW 200% FEDERAL POVERTY LEVEL

STATE OF FLORIDA



**FLORIDA'S STATE PROFILE RELATING TO
THE ORAL HEALTH OF DISADVANTAGED PERSONS
(Disadvantaged = <200% FPL)**

GENERAL DEMOGRAPHICS

	Year	Number of Children	Number of Adults	Total	References
Total Population	2005	4,761,499	13,256,998	18,018,497	1
Below 200% Federal Poverty Level (FPL)	2005	2,018,674	3,575,240	5,593,914	2
Below 150% FPL	2005	1,405,811	2,489,808	3,895,619	2
At/Below 100% FPL	2005	810,985	1,436,323	2,247,308	2
Enrolled in Free/Reduced Lunch Program	SY 02-03	1,085,591		1,085,591	2
K-5 Students in Non-Fluoridated Areas	SY 02-03	405,096		405,096	2
Children < 5 Years of Age	2005	1,076,867		1,076,867	1
Students in 2nd Grade	SY 02-03	187,138		187,138	2
Students in 2nd Grade below 200% FPL	SY 02-03	87,487		87,487	2
Students in 7th Grade	SY 02-03	206,621		206,621	2
Students in 7th Grade below 200% FPL	SY 02-03	96,272		96,272	2
Children 15-18 Years of Age	2005	944,957		944,957	1
Enrolled in Medicaid	FY 05-06	1,789,414	1,287,605	3,077,019	3
Enrolled in MediKids *	Dec-06	22,041		22,041	4
Enrolled in Healthy Kids (Includes over 200% FPL)	Dec-06	194,313		194,313	4
Children in Children's Medical Services *	2005	4,899		4,899	5
Children Enrolled in Head Start Program *	Dec-06	30,569		30,569	6
Children Enrolled in Early Head Start Program *	Dec-06	2,668		2,668	6
Developmentally Disabled (DD) Children	CY 2005	41,879		41,879	3
Individuals with HIV/AIDS	10/31/2006	Approximately 1.5% of total	Approximately 98.5% of total	83,407	7
Enrolled in Medicaid Developmental Services (DD) Waiver	FY 05-06		25,481	25,481	3
Women with Medicaid Pregnancy-Related Services	2003	NA	NA	149,338	8
Yearly Avg Low-Income Pregnant Women		NA	NA		

* An unknown number is included in Medicaid numbers.

DENTAL PROVIDERS

	Year	Number	References
Florida Active Licensed Dentists	Jun-06	9,464	9
Florida Active Licensed Pediatric Dentists		NA	
Florida Active Licensed Dental Hygienists	Jun-06	9,686	9
Dental Assistants	2004	17,090	13
Dentists Enrolled as Medicaid Providers	12/18/06	1,479	10
Dentists as Active Medicaid Providers	FY 05-06	912	10
Pediatric Dentists Enrolled as Medicaid Providers	12/18/06	156	10
Pediatric Dentists as Active Medicaid Providers	FY 05-06	100	10

Dentists Enrolled as Healthy Kids Providers		NA
Dentists Enrolled as Children's Medicaid Services Providers		NA
Dentists as Active Medicaid DD Children Providers	CY 2005	772
Dentists as Active Medicaid DS Waiver Providers	FY 05-06	67
Dentists Contracted for HIV Program (Ryan White Title II)	Sept 04	95
Volunteer Dentists (Project Dentists Care)	2003	1,416
Volunteer Dentists' Hours Provided (Project Dentists Care)	2003	19,001
Volunteer Dental Hygienists (Project Dentists Care)	2003	390
Volunteer Dental Hygienists' Hours Provided (Project Dentists Care)	2003	3,349

15% of 3.088

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SURVEILLANCE DATA

	Year	Number of Children	Number of Adults	Total	
% Adults with Annual Dental Visit	2002		70.2%		1
% Low-Income Adults with Annual Dental Visit	2002		53.7%		1
% Adults with Cleaning in Past Year	2002		70.5%		1
% Low-Income Adults with Cleaning in Past Year	2002		54.3%		1
% Population on Fluoridated Community Water System	2006			70.5%	2
% of Water System Population with Fluoridated Water	2006			77.6%	2
% 3rd Graders with Dental Sealants on a Minimum of One Perm. 1st Molar		NA			
% 9th Graders with Dental Sealants on a Minimum of One Perm. 2nd Molar		NA			
% K-5 in Non-Fluoridated Areas Participating on Fluoride Mouthrinse Prog.	SY 02-03	15.3%			2
% of 2nd and 7th Graders Receiving Sealants through School-Based or Linked Program	SY 02-03	8.9%			2
% School Children Referred - Unable to get Treatment		NA			
% Documented Access through Publicly Funded and Volunteer Programs	2005	23.5%	4.2%	11.2%	2

ORAL HEALTH OUTCOME DATA

	Year	Number of Children	Number of Adults	Total	
% Adults 65+ with No Teeth	2002		7.1%		12
% Low-Income Adults 65+ with No Teeth	2002		13.4%		12
% Adults with No Teeth Removed	2002		46.7%		1
% Low-Income Adults with No Teeth Removed	2002		35.3%		1
% Kindergarteners with Untreated Caries (Tooth Decay)		NA			
% Kindergarteners with Caries Experience - Treated and Untreated		NA			
% Head Start Children with Untreated Caries		NA			
% Head Start Children with Early Childhood Caries		NA			
% Head Start Children with Caries Experience - Treated and Untreated		NA			
% 3rd Graders with Untreated Caries		NA			
% 3rd Graders with Caries Experience - Treated and Untreated		NA			
% 9th Graders with Untreated Caries		NA			
% 9th Graders with Caries Experience - Treated and Untreated		NA			

**COUNTY SPECIFIC PROFILE RELATING TO
THE ORAL HEALTH OF DISADVANTAGED PERSONS
(Disadvantaged =<200% FPL)**

COUNTY: Dade

GENERAL DEMOGRAPHICS

	Year	Number of Children	Number of Adults	Total	References
Total Population	2005	696,430	1,735,846	2,432,276	1
Below 200% Federal Poverty Level (FPL)	2005	388,318	590,953	979,271	2
Below 150% FPL	2005	285,892	43,079	328,971	2
At/Below 100% FPL	2005	172,524	262,552	435,076	2
Enrolled in Free/Reduced Lunch Program	SY 02-03	227,743		227,743	2
K-5 Students in Non-Fluoridated Areas	SY 02-03	8,045		8,045	2
Children < 5 Years of Age	2005	168,804		168,804	1
Students in 2nd Grade	SY 02-03	27,493		27,493	2
Students in 2nd Grade below 200% FPL	SY 02-03	18,637		18,637	2
Students in 7th Grade	SY 02-03	30,361		30,361	2
Students in 7th Grade below 200% FPL	SY 02-03	20,582		20,582	2
Children 15-18 Years of Age	2005	138,283		138,283	1
Enrolled in Medicaid	FY 05-06	299,844	291,265	591,109	3
Enrolled in MediKids *	Dec-06	4,489		4,489	4
Enrolled in Healthy Kids (Includes over 200% FPL)	Dec-06	40,208		40,208	4
Children in Children's Medical Services *	2005	573		573	5
Children Enrolled in Head Start Program *	Dec-06	6,210		6,210	6
Children Enrolled in Early Head Start Program *	Dec-06	318		318	6
Developmentally Disabled (DD) Children	2005	5,955		5,955	3
Individuals with HIV/AIDS	9/30/2006	Approximately 1.5% of total	Approximately 98.5% of total	22,628	7
Enrolled in Medicaid Developmental Services (DS) Waiver	2005		3,459	3,459	3
Women with Medicaid Pregnancy-Related Services	CY 2003	NA	NA	24,594	8
Yearly Avg Low-Income Pregnant Women		NA	NA		

DENTAL PROVIDERS

	Year	Number
Florida Active Licensed Dentists	Jun-06	1,442
Florida Active Licensed Dentist to Population Ratio (per 100,000 pop.)		59
Florida Active Licensed Pediatric Dentists		NA
Florida Active Licensed Dental Hygienists	Jun-06	1,000
Dental Assistants		
Dentists Enrolled as Medicaid Providers	Dec-06	454

9-10% C.I.S. - ... family
Statewide
10% ID

% 3rd Graders with Caries Experience - Treated and Untreated		NA		
% 9th Graders with Untreated Caries		NA		
% 9th Graders with Caries Experience - Treated and Untreated		NA		

DENTAL RESOURCES

	Number	% Documented Access in 2005 (Chart Attached)	
Private Practitioners	NA	78.3%	2
Dental School Facilities/Clinics	2	1.0%	2
Dental Hygiene/Dental Assistant School Facilities/Clinics	3	NA	2
Hospital-Based Dental Clinics	4	NA	2
County Health Department Dental Clinics	1	0.0%	2
Federally Qualified Health Center Dental Clinics	10	18.8%	2
Community-Based Low-Income Dental Clinics	0	NA	2
Faith-Based Low-Income Dental Clinics	1	NA	2
School-Based Dental Clinics	0	NA	2
Non-Profit Corporations for Research and Training Dental Clinics	1	NA	2
Project Dentists Care Volunteer Clinics	1	1.9%	2
Other Volunteer Programs	5	NA	2

* An unknown number is included in Medicaid numbers.

REFERENCES

- 1 Florida Department of Health, Public Dental Health Program (Data obtained from FL DOH CHARTS) (As of 12/18/2006)
- 2 Florida Department of Health, Public Dental Health Program
- 3 Florida Department of Health, Public Dental Health Program (Data obtained from Agency for Persons with Disabilities)
- 4 Florida Department of Health, Public Dental Health Program (Data obtained from Florida KidCare Update 12/1/2006)
- 5 Florida Department of Health, Public Dental Health Program (Data obtained from FL DOH Children's Medical Services program)
- 6 Florida Department of Health, Public Dental Health Program (Data obtained from Florida Head Start State Collaboration Office)
- 7 Florida Department of Health, Public Dental Health Program (Data obtained from FL DOH Disease Control web site)
- 8 Florida Department of Health, Public Dental Health Program (Data obtained from FL DOH Infant, Maternal and Reproductive Health Program)
- 9 Florida Department of Health, Public Dental Health Program (Data obtained from FL DOH Medical Quality Assurance Division)

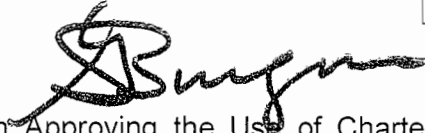
Memorandum

Date: September 4, 2007

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

Supplement to
Agenda Item No. 8(J)1(A)

From: George M. Burgess
County Manager



Subject: Supplement: Resolution Approving the Use of Charter County Transit System Surtax Funds for Expenses Related to the Acceptance of 454 Fareboxes Donated by the Spokane Transit Authority (STA) and the Los Angeles Metropolitan Transportation Authority (LAMTA) in the Amount of \$31,686.08

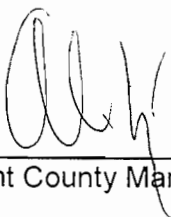
This supplement is provided to correct an outdated reference on page 2, second paragraph of the original item.

The Manager's Memorandum explains that the South Florida Regional Transportation Authority (SFRTA) is spearheading the procurement effort for a Universal Automated Fare Collection System (UAFCS) and that Notice to Proceed was expected by October 2007.

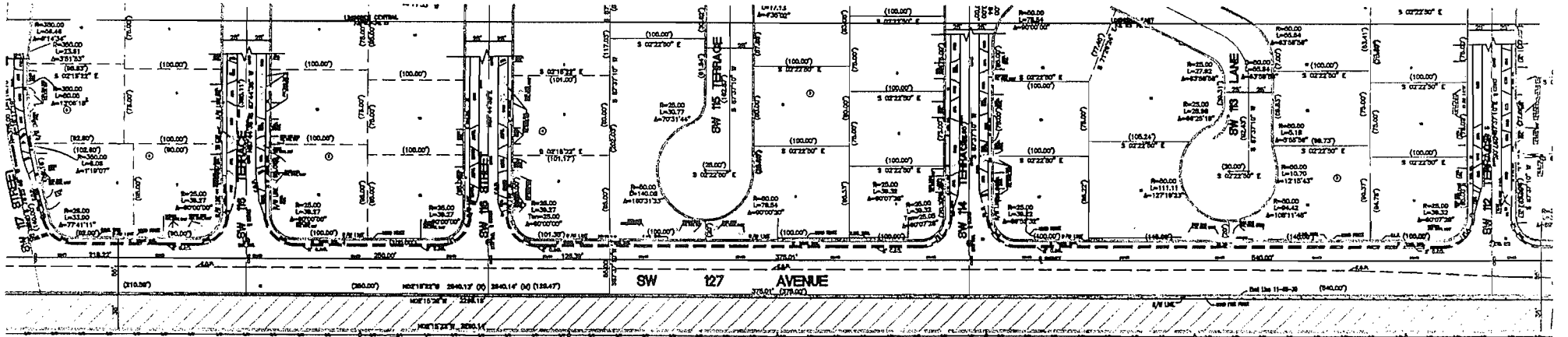
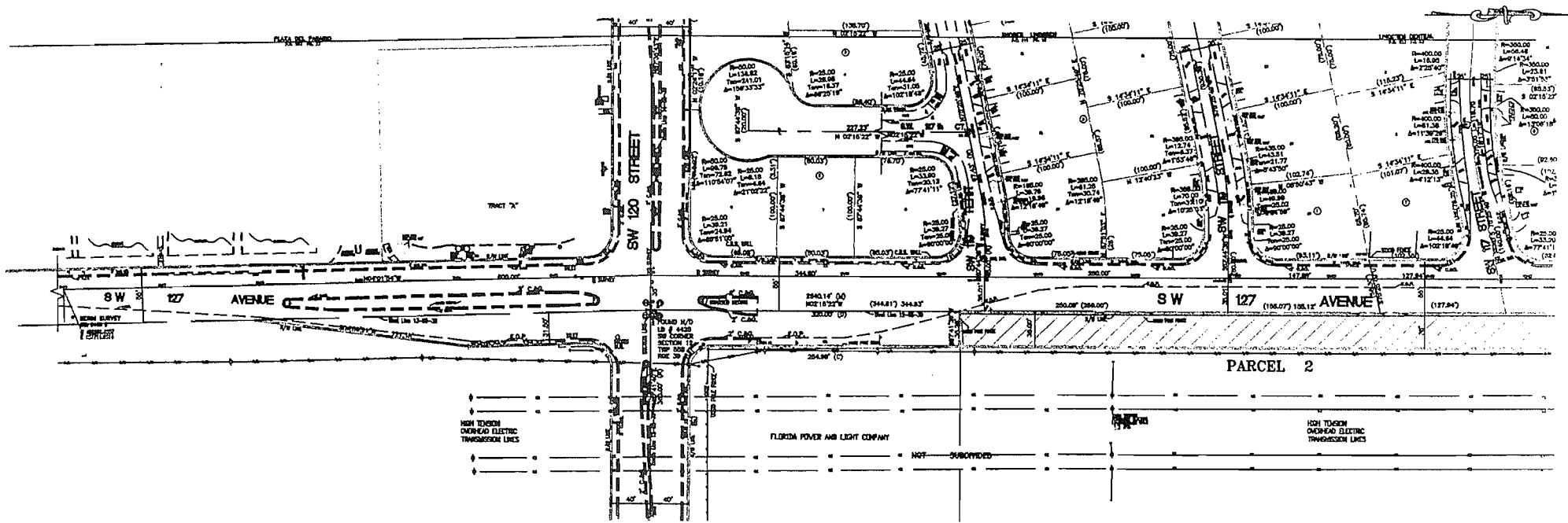
On July 16, 2007, Miami-Dade Transit (MDT) terminated the Interlocal Agreement with SFRTA for the UAFCS procurement. Since the issuance of the regional Request for Proposals (RFP) by SFRTA, in April 2007, advancing new technologies and innovative products have become more accessible to the Fare Collection industry. Additionally, two protests were filed in relation to the SFRTA procurement which delayed delivery of the equipment beyond the original project schedule.

MDT is now working with the Department of Procurement Management (DPM) to procure the UAFCS. DPM anticipates issuing an RFP on September 4, 2007. This RFP has a very aggressive completion deadline to present an award before the Board by November, 2007. The installation of the new system is now scheduled to begin January, 2008.

Both Broward and Palm Beach Counties were optional participants under the SFRTA regional RFP. At the time of MDT's termination of the regional RFP in July, Palm Beach had already obtained its farebox system by accessing of a contract issued between the Greater Cleveland Regional Transit Authority and Genfare (GFI). Broward is contemplating procuring fareboxes through its own bus procurement. However, all systems will be designed to meet national standards that will allow integration with other system designs. MDT remains committed to ensuring that a Regional System will be implemented, allowing interconnection of the Tri-County equipment to form a seamless, regional automated smart card fare collection system.



Assistant County Manager



FLORIDA POWER AND LIGHT COMPANY

HIGH VOLTAGE
OVERHEAD ELECTRIC
TRANSMISSION LINES

NOT SUBDIVIDED

FLORIDA POWER AND LIGHT COMPANY

PARCEL MAP

MIAMI-DADE COUNTY PUBLIC WORKS DEPARTMENT
RIGHT OF WAY DIVISION

EXHIBIT "B"

REVISION	BY	DATE	BY	DATE	SUBMITTED BY	DATE
1	CHAMBERLAIN	05/27/04	PRELIM	C. Chamberlain	10/29/04	
2	CHAMBERLAIN	10/29/04	FINAL	C. Chamberlain	10/29/04	
3	CHAMBERLAIN	10/29/04	CHECKED			DATE: 10/29/04

SW 127 AVENUE
SW 120 ST to SW 88 ST

MAPS PREPARED BY:
DADE COUNTY RIGHT OF WAY DIVISION

PROJECT 20030202

FIELD BOOK NO. 3 FD

SCALE: 1" = 50'

SHEET 1 OF 4

Date: September 4, 2007

Supplement to
Agenda Item No. 8(P)1(A)

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

From: George M. Burgess
County Manager



Subject: Supplement: Acceptance of a Counteroffer from Florida Power & Light Company, for the
Acquisition of the Properties Located at SW 127 Avenue, Between SW
120 Street and SW 88 Street (Kendall Drive)

This supplement is provided to include Exhibit B of the agreement which was inadvertently omitted from the original item.


Assistant County Manager



MEMORANDUM

Agenda 15(B)1

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

DATE: September 4, 2007

FROM: Kay Sullivan, Director
Clerk of the Board Division

SUBJECT: Proposed Public Hearing Dates for
Meeting of September 4, 2007

It is proposed that public hearings for Ordinances submitted for first reading be set as follows:

Board of County Commissioners (BCC) meeting of Tuesday, October 2, 2007, at 9:30 AM *

- 4C ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS HAMMOCK PLAZA STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE
- 4D ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS WEST WINDS ESTATES STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE
- 4E ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS SION ESTATES STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE
- 4F ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS KARYNA SUBDIVISION STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE
- 4G ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS PAN AMERICAN WEST PARK MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE
- 4H ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS COCO PALM ESTATES MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE

- 4I ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS ESTATES AT THE GROVE MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE

Recreation and Cultural Affairs Committee (RCAC) meeting of Friday, October 5, 2007, at 2:00 PM *

No Public Hearings Scheduled.

Governmental Operation and Environment Committee (GOEC) meeting of Friday, October 12, 2007, at 9:30 AM *

- 4M ORDINANCE RELATING TO ZONING AND OTHER LAND DEVELOPMENT REGULATIONS; PROVIDING FOR THE LEISURE CITY COMMUNITY URBAN CENTER DISTRICT; CREATING SECTIONS 33-284.99.32 THROUGH 33-284.99.38 OF THE CODE OF MIAMI-DADE COUNTY (CODE); AMENDING SECTIONS 33-284.85 AND 33-284.86 OF THE CODE, THE STANDARD URBAN CENTER DISTRICT REGULATIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE
- 4O ORDINANCE PERTAINING TO ZONING; AMENDING SECTIONS 33-1, 33-13, 33-255, AND 33-259 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING DEFINITION OF DOG KENNEL; PERMITTING DOG KENNELS IN BU-3 AND IU-1 DISTRICTS SUBJECT TO CONDITIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Budget and Finance Committee (BFC) meeting of Tuesday, October 9, 2007, at 2:00 PM *

- 4A ORDINANCE REPEALING SECTION 2-11.17 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO RESIDENCY REQUIREMENTS FOR MIAMI-DADE COUNTY EMPLOYEES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE
- 4J ORDINANCE RELATED TO BUDGETING; AMENDING SECTION 2-1796; REMOVING AUTHORITY FOR THE MANAGER TO MAKE CERTAIN INTRADEPARTMENTAL BUDGET AMENDMENTS WITHOUT PRIOR BOARD APPROVAL; PROHIBITING TRANSFERS OF FUNDS FROM ONE DEPARTMENT TO ANOTHER DEPARTMENT WITHOUT PRIOR BOARD APPROVAL; PROHIBITING TRANSFERS OF FUNDS TO A NEWLY-CREATED DEPARTMENT WITHOUT PRIOR BOARD APPROVAL; PROVIDING SEVERABILITY; INCLUSION IN THE CODE AND AN EFFECTIVE DATE

Economic Development and Human Services Committee (EDHSC) meeting of Wednesday, October 10, 2007, at 9:30 AM *

- 4B ORDINANCE AMENDING SECTION 2-11.14.1 OF THE CODE OF MIAMI-DADE COUNTY TO AMEND THE PURPOSE OF THE FILM AND ENTERTAINMENT ADVISORY BOARD TO INCLUDE SUPPORTING THE ADVANCEMENT OF THE FILM AND ENTERTAINMENT INDUSTRY AND TO AMEND ITS POWERS TO INCLUDE SOLICITING SPONSORS FOR FILM AND ENTERTAINMENT INDUSTRY NETWORKING EVENTS IN MIAMI-DADE COUNTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Honorable Chairman Bruno A. Barreiro, and
Members, Board of County Commissioners
Page Three
September 4, 2007

4L ORDINANCE AMENDING ARTICLE XLVII OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO METRO-MIAMI ACTION PLAN TRUST, PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

Transit Committee (TC) meeting of Wednesday, October 10, 2007, at 2:00 PM *

No Public Hearings Scheduled.

Airport and Tourism Committee (ATC) meeting of Thursday, October 11, 2007, at 9:30 AM *

No Public Hearings Scheduled.

Health and Public Safety Committee (HPSC) meeting of Thursday, October 11, 2007, at 2:00 PM *

4N ORDINANCE RELATING TO OFFICE OF INSPECTOR GENERAL; AMENDING SECTION 2-1076(J) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO CLARIFY THAT CURRENT INSPECTOR GENERAL HAS BEEN DULY APPOINTED AND HAS COMPLIED WITH THE REQUIREMENTS OF SECTION 2-1076; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

4O ORDINANCE PERTAINING TO ZONING; AMENDING SECTIONS 33-1, 33-13, 33-255, AND 33-259 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING DEFINITION OF DOG KENNEL; PERMITTING DOG KENNELS IN BU-3 AND IU-1 DISTRICTS SUBJECT TO CONDITIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Governmental Operation and Environment Committee (GOEC) meeting of Tuesday, November 13, 2007, at 9:30 AM *

4P ORDINANCE PERTAINING TO FIXED-GUIDEWAY RAPID TRANSIT SYSTEM DEVELOPMENT ZONE; AMENDING SECTION 33C-2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA PERTAINING TO RAPID TRANSIT ZONE PERMITTED USES; AMENDING SECTION 33C-4 PERTAINING TO RAPID TRANSIT DEVELOPMENTAL IMPACT ZONE; CREATING SECTION 33C-8 PERTAINING TO RAPID TRANSIT ZONE DISTRICT REGULATIONS FOR NON-METRORAIL DEVELOPMENT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

4K ORDINANCE RELATING TO THE SAFETY OF CRANES AND OTHER HOISTING EQUIPMENT; PROVIDING DEFINITIONS; PROVIDING STANDARDS FOR MANUFACTURE AND INSTALLATION; PROVIDING FOR EDUCATION AND CERTIFICATION OF OPERATORS; ESTABLISHING STANDARDS FOR HURRICANE PREPAREDNESS; PROVIDING FOR ENFORCEMENT; CREATING CHAPTER 8E OF THE CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Honorable Chairman Bruno A. Barreiro, and
Members, Board of County Commissioners
Page Four
September 4, 2007

Transit Committee (TC) meeting of Wednesday, November 14, 2007, at 2:00 PM *

4P ORDINANCE PERTAINING TO FIXED-GUIDEWAY RAPID TRANSIT SYSTEM DEVELOPMENT ZONE; AMENDING SECTION 33C-2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA PERTAINING TO RAPID TRANSIT ZONE PERMITTED USES; AMENDING SECTION 33C-4 PERTAINING TO RAPID TRANSIT DEVELOPMENTAL IMPACT ZONE; CREATING SECTION 33C-8 PERTAINING TO RAPID TRANSIT ZONE DISTRICT REGULATIONS FOR NON-METRORAIL DEVELOPMENT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

KS/fcd

*** or such other time and place as may be set in accordance with the Rules and Procedures of the Board of County Commissioners**