



MIAMI-DADE COUNTY
FINAL OFFICIAL
Meeting Minutes

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

Tuesday, October 2, 2007
As Advertised

Harvey Ruvin, Clerk
Board of County Commissioners

Kay Sullivan, Director
Clerk of the Board Division

Scott Rappleye, Commission Reporter, (305) 375-5108



FINAL OFFICIAL

Members Present: Bruno Barreiro; Jose "Pepe" Diaz; Audrey M. Edmonson; Carlos A. Gimenez; Sally A. Heyman; Barbara J. Jordan; Joe A. Martinez; Dennis C. Moss; Dorrin Rolle; Katy Sorenson; Rebeca Sosa; Javier D. Souto

Members Absent: Natacha Seijas

Members Late: None.

Members Excused: None.

Members Absent County Business: None.

1 MINUTES PREPARED BY

Report: Scott Rappleye, Commission Reporter, (305) 375-5108

1A MOMENT OF SILENCE

1B PLEDGE OF ALLEGIANCE

1C ROLL CALL

Report: Honorable Mayor Carlos Alvarez was present, as well as the following staff members: County Manager George Burgess, Assistant County Managers Alex Munoz and Alina Hudak; County Attorney Robert Cuevas, First Assistant County Attorney Abigail Price-Williams, Assistant County Attorneys Oren Rosenthal, Geri Bonzon-Keenan, Cynthia Johnson-Stacks, Terrence Smith, William Candela, and Gerald Heffernan; and Deputy Clerks Kay Sullivan and Scott Rappleye.

1D REPORTS OF OFFICIAL BOARDS

1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)

1E1

072646 Citizen's Presentation Sen. Javier D. Souto,
Dennis C. Moss

CITIZEN'S PRESENTATION BY BEETHOVEN SOCIETY OF MIAMI-DADE RE: "MIAMI LUDWIG VAN BEETHOVEN FIFTH SYMPHONY'S INTERNATIONAL ANNIVERSARY CELEBRATION 2008" *Deferred to no date certain*

1E2

072781 Citizen's Presentation Bruno A. Barreiro**PRESENTATION BY EDEL MIEDES OF K9 ADVISORY *Presented***
REGARDING BREED SPECIFIC LEGISLATION

Report: *Mr. Edel Miedes, K9 Advisory, provided a presentation regarding Breed Specific Legislation. Mr. Miedes cited reports by the following organizations:*

- *International Association of Animal Behavior Consultants,*
- *American Temperament Test Society,*
- *Humane Society of the United States,*
- *National Animal Control Association,*
- *Centers for Disease Control,*
- *American Kennel Club,*
- *Maryland Veterinary Medical Association,*
- *Iowa Veterinary Medical Association,*
- *Colorado Veterinary Medical Association,*
- *Kentucky Veterinary Medical Association,*
- *California Veterinary Medical Association,*
- *American Veterinary Medical Association, and*

Florida Statute §767.14, that refuted and opposed Breed Specific Legislation. He asked that the County Commission repeal Ordinance 89-22, by November 2, 2007.

Ms. Dania Kings pointed out that the County would save funds by repealing Ordinance 89-22. She noted dog owners needed to be educated on responsible ownership.

1E3

072782 Citizen's Presentation Bruno A. BarreiroPRESENTATION BY DAVID MURPHEY, VICE PRESIDENT *Presented*
OF THE ORANGE BOWL COMMITTEE**Report:** *Mr. David Murphey, Vice President, Orange Bowl Committee, expressed appreciation to the County Commission for supporting the annual Orange Bowl Festival.**Mr. Thomas Wood, Jr., President, Orange Bowl Committee, emphasized the importance of commencing preparations for 2009, when the County and Orange Bowl Committee would host the 75th Annual Orange Bowl game and the Bowl Championship Series (BCS) National Championship game.**Mr. Sean Pittman, Orange Bowl Committee, provided each Commissioner with a panoramic photograph of the Orange Bowl game to express appreciation to the County Commission for supporting the Orange Bowl game. He expressed appreciation to Mayor Alvarez and County Manager Burgess for their representation and leadership. He noted the Orange Bowl's economic impact on the community was over \$200 million in 2007. He asked the County Commission to continue supporting the Orange Bowl game.**Commissioner Diaz asked Mr. Thomas Wood, Jr., President, Orange Bowl Committee, to arrange a meeting with representatives of the Miami-Dade Sports Commission and establish a working relationship between the two organizations.**Mr. Wood, Jr. noted the Orange Bowl Committee had appointed Mr. Eric Poms, Chief Executive Officer, Orange Bowl Committee, to work with the County's Sports Commission; and that Mr. Poms was a member of the Sports Commission.**In response to Commissioner Moss apprising the Commission that he would present legislation regarding the re-inception of the Orange Blossom Classic game, Commissioner Edmonson asked that she be listed as a co-sponsor to the proposed legislation that Commissioner Moss would propose.*

1E4

**072836 Citizen's Presentation Bruno A. Barreiro,
Carlos A. Gimenez**CITIZEN'S PRESENTATION BY CITY OF MIAMI *Withdrawn*
COMMISSIONER MARC SARNOFF RE: THE BAY HEIGHTS
WALL THAT RUNS ALONG U.S. 1.

1E5

072843 Citizen's Presentation Audrey M. EdmonsonCITIZEN'S PRESENTATION FOR THE RECOGNITION OF *Withdrawn*
THE MIAMI TIMES 85TH ANNIVERSARY

1F MOTION TO SET THE AGENDA AND "PULL LIST"

Report: County Attorney Robert Cuevas noted that in addition to the County Manager's memorandum entitled, "Changes List for the October 2, 2007 Commission meeting," the following additional changes had been requested: that Agenda Item 8M1B be deferred to October 16, 2007; that Commissioner Heyman be listed as a co-sponsor to Agenda Item 7C; that an oral report be added to Agenda Item 13; that a scrivener's error existed in Agenda Item 14A1 that should be corrected to indicate that this Agenda Item was not a Homestead General Aviation Airport issue; and that the County Manager asked that Agenda Item 8F3A be deferred.

Commissioner Edmonson asked that Agenda Item 11A28 be deferred.

Commissioner Sorenson asked that Agenda Item 12B2 be deferred to the Governmental Operations and Environment Committee for public comment.

Commissioner Rolle asked that Agenda Items 8N1A, 8N1B, and 8N1C be deferred. He noted he would call a Government-In-the-Sunshine Meeting with Commissioner Jordan regarding these items and the North Corridor. He also asked that Agenda Items 11A33 and 11A34 be deferred.

Commissioner Moss spoke in support of a deferral for Agenda Items 8N1A, 8N1B, and 8N1C; however, he noted that the County Commission needed to discuss the proposed Miami-Dade College Metrorail Station.

Commissioner Diaz asked that Agenda Item 11A35 be withdrawn.

Commissioner Sosa asked that she be listed as a co-sponsor to Agenda Item 11A2.

Regarding Agenda Item 8K1A, Commissioner Jordan asked the County Manager to provide a report within 30 days outlining the last five (5) years of Qualified Target Industry business activity, Targeted Job Incentive Funding, and any other Office of Community and Economic Development initiative programs, including the number of jobs targeted, created, and retained.

Commissioner Souto proposed that Agenda Item 11A27 be amended (See Report under Agenda Item 11A27 AMENDED, Legislative File No. 073326).

It was moved by Commissioner Diaz that the Commission approve the foregoing changes to the October 2, 2007 meeting Agenda with the changes listed in the County Manager's memorandum and the additional changes requested by the County Attorney. This motion was seconded by Commissioner Moss, and upon being put to a vote, passed by a vote of 12-0 (Commissioner Seijas was absent).

1G OFFICE OF COMMISSION AUDITOR**1H OFFICE OF INTERGOVERNMENTAL AFFAIRS****1I SPECIAL PRESENTATIONS**

111

072851 **Special Presentation** **Katy Sorenson,
Dennis C. Moss,
Bruno A. Barreiro**

SPECIAL PRESENTATION TO OFFICER CHRIS CARLIN, *Presented*
OFFICER TOMAS TUNDIDOR AND OFFICER JODY WRIGHT

Report: *Commissioner Sorenson noted the presence of the Cutler Ridge Police District, including Officer Chris Carlin and Officer Tomas Tundidor, and the mother of Officer Jody Wright Mrs. Daily. Commissioner Sorenson pointed out that Officer Wright was undergoing surgery.*

Mayor Carlos Alvarez recounted the details surrounding the fatal police shooting on September 13, 2007, when Officers Carlin, Tundidor, and Wright were wounded by gunfire.

Following comments by Mr. Carlos Garcia, Cutler Ridge Police Major, Miami-Dade Police Department, Commissioner Sorenson presented Officer Tundidor with a certificate of commendation, and Commissioner Moss presented Officer Carlin with a certificate of commendation.

Following Commissioner Sorenson's explanation that Officer Wright would receive her certificate of commendation after she recovered from surgery, Chairman Barreiro read an excerpt from Officer Wright's certificate of commendation.

County Manager Burgess expressed appreciation to all Miami-Dade Police Department employees for their service to the community.

2 MAYORAL ISSUES

2A MAYORAL VETOES

2B MAYORAL REPORTS

2B1

072872 **Report** **Mayor**

MAYORAL APPOINTMENT - PROPERTY APPRAISER

*Appointed
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 12- 0
Absent: Seijas*

Report: *Mayor Carlos Alvarez presented Mr. Marcus Saiz as his appointment to the Property Appraiser position.*

Following comments by Commissioner Diaz and Mr. Saiz, the Commission proceeded to unanimously approve the Mayor's appointment.

2B2

072947

Report

Mayor

APPROVAL OF DEPARTMENTAL AGENDA ITEMS

Accepted

Mover: Jose "Pepe" Diaz

Seconder: Dennis C. Moss

Vote: 12- 0

Absent: Seijas

3

CONSENT ITEMS

4

ORDINANCES FOR FIRST READING

4A

072736

Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS RAISA & YAIMA 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 (Public Works Department)

Adopted on first reading

Public Hearing: November 6, 2007

Mover: Joe A. Martinez

Seconder: Rebeca Sosa

Vote: 12- 0

Absent: Seijas

Report: *The foregoing proposed ordinance was adopted on first reading and scheduled for public hearing before the Board of County Commissioners on November 6, 2007, at 9:30 a.m.*

4B

072737

Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS DAV-MER 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 (Public Works Department)

Adopted on first reading

Public Hearing: November 6, 2007

Mover: Joe A. Martinez

Seconder: Rebeca Sosa

Vote: 12- 0

Absent: Seijas

Report: *The foregoing proposed ordinance was adopted on first reading and scheduled for public hearing before the Board of County Commissioners on November 6, 2007, at 9:30 a.m.*

4C

072738 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS GARDEN COVE 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 (Public Works Department)

*Adopted on first reading
Public Hearing: November 6,
2007*

*Mover: Joe A. Martinez
Seconder: Rebeca Sosa
Vote: 12- 0
Absent: Seijas*

Report: *The foregoing proposed ordinance was adopted on first reading and scheduled for public hearing before the Board of County Commissioners on November 6, 2007, at 9:30 a.m.*

4D

072739 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS SHOPS AT 107 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 (Public Works Department)

*Adopted on first reading
Public Hearing: November 6,
2007*

*Mover: Joe A. Martinez
Seconder: Rebeca Sosa
Vote: 12- 0
Absent: Seijas*

Report: *The foregoing proposed ordinance was adopted on first reading and scheduled for public hearing before the Board of County Commissioners on November 6, 2007, at 9:30 a.m.*

4E

072740 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS DOLPHMAC 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 (Public Works Department)

*Adopted on first reading
Public Hearing: November 6,
2007*

*Mover: Joe A. Martinez
Seconder: Rebeca Sosa
Vote: 12- 0
Absent: Seijas*

Report: *The foregoing proposed ordinance was adopted on first reading and scheduled for public hearing before the Board of County Commissioners on November 6, 2007, at 9:30 a.m.*

4F

072741 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS TONY Q 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 (Public Works Department)

*Adopted on first reading
Public Hearing: November 6, 2007
Mover: Joe A. Martinez
Seconder: Rebeca Sosa
Vote: 12- 0
Absent: Seijas*

Report: *The foregoing proposed ordinance was adopted on first reading and scheduled for public hearing before the Board of County Commissioners on November 6, 2007, at 9:30 a.m.*

4G

072743 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS PALCE SUBDIVISION MULTIPURPOSE SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE (Public Works Department)

*Adopted on first reading
Public Hearing: November 6, 2007
Mover: Joe A. Martinez
Seconder: Rebeca Sosa
Vote: 12- 0
Absent: Seijas*

Report: *The foregoing proposed ordinance was adopted on first reading and scheduled for public hearing before the Board of County Commissioners on November 6, 2007, at 9:30 a.m.*

4H

072757 Ordinance

ORDINANCE AMENDING SECTION 24-48.2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO PERMIT APPLICATION FORMS; AMENDING SECTION 24-48.5 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO PERMIT ISSUANCE AND WAIVER OF BONDING REQUIREMENTS; PROVIDING WRITTEN CONSENT FOR SUBMERGED LANDS OWNED BY GOVERNMENTAL ENTITIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Department of Environmental Resources Management)

*Adopted on first reading
Public Hearing: November 13, 2007
Mover: Joe A. Martinez
Seconder: Rebeca Sosa
Vote: 12- 0
Absent: Seijas*

Report: *The foregoing proposed ordinance was adopted on first reading and scheduled for public hearing before the Governmental Operations and Environment Committee on November 13, 2007, at 9:30 a.m.*

4I

072796 Ordinance Sen. Javier D. Souto

ORDINANCE RELATING TO ART IN PUBLIC PLACES; AMENDING SECTION 2-11.15 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO PROVIDE FOR RESERVE MAINTENANCE ACCOUNT AND PROVIDING MINIMUM ALLOCATIONS TO THAT ACCOUNT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND EFFECTIVE DATE

Deferred to November 6, 2007
Mover: Joe A. Martinez
Seconder: Rebeca Sosa
Vote: 12- 0
Absent: Seijas

4J

072665 Ordinance

ORDINANCE AMENDING SECTION 2-8.1.1.1.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, PERTAINING TO THE SMALL BUSINESS ENTERPRISE (SBE) PROGRAM; CHANGING THE REQUIREMENT FOR THE AGREEMENT BETWEEN THE PRIME CONTRACTOR AND THE SBE SUBCONTRACTOR TO REFLECT THE PERCENTAGE OF WORK TO BE PERFORMED BY THE SBE SUBCONTRACTOR RATHER THAN PRICE, AND REMOVING LANGUAGE ALLOWING A SBE/MICRO ENTERPRISE TO RETAIN ITS CERTIFICATION FOR ONE ADDITIONAL YEAR FROM THE DATE IT IS FORMALLY NOTIFIED; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Procurement Management Department)

Adopted on first reading
Public Hearing: November 13, 2007
Mover: Joe A. Martinez
Seconder: Rebeca Sosa
Vote: 12- 0
Absent: Seijas

Report: *The foregoing proposed ordinance was adopted on first reading and scheduled for public hearing before the Budget and Finance Committee on November 13, 2007, at 2:00 p.m.*

4K

072666 Ordinance

ORDINANCE AMENDING SECTION 2-10.4.01 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO THE COMMUNITY BUSINESS ENTERPRISE PROGRAM FOR ARCHITECTURAL, LANDSCAPE ARCHITECTURAL, ENGINEERING, AND SURVEYING AND MAPPING PROFESSIONAL SERVICES (CBE-A/E); CONSOLIDATING THE SCHEDULE OF PARTICIPATION AND LETTER OF INTENT; REPLACING BOTH WITH A LETTER OF AGREEMENT, ALLOWING PROPOSERS TO CURE DEFECTS ON THE LETTER OF AGREEMENT WITHIN FORTY-EIGHT HOURS OF NOTIFICATION, AND INCREASING THE SIZE LIMITS FOR FIRST AND SECOND TIER CBE-A/E'S; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Procurement Management Department)

Adopted on first reading
Public Hearing: November 13, 2007
Mover: Joe A. Martinez
Seconder: Rebeca Sosa
Vote: 12- 0
Absent: Seijas

Report: *The foregoing proposed ordinance was adopted on first reading and scheduled for public hearing before the Budget and Finance Committee on November 13, 2007, at 2:00 p.m.*

4L

072675 Ordinance

ORDINANCE REPEALING ORDINANCES NO. 01-100, 04-136, AND 04-148 OF MIAMI-DADE COUNTY ESTABLISHING THE REDLAND, PLANT, AND GOULDS AREA MUNICIPAL ADVISORY COMMITTEES; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE (Office of Strategic Business Management)

*Adopted on first reading
Public Hearing: November 13, 2007
Mover: Joe A. Martinez
Seconder: Rebeca Sosa
Vote: 12- 0
Absent: Seijas*

Report: *The foregoing proposed ordinance was adopted on first reading and scheduled for public hearing before the Governmental Operations and Environment Committee on November 13, 2007, at 9:30 a.m.*

4M

072676 Ordinance

ORDINANCE RELATING TO INCORPORATION PROCEDURES; REQUIRING MUNICIPAL ADVISORY COMMITTEES (MACS) TO BE ESTABLISHED BY ORDINANCE; ESTABLISHING DEADLINES FOR MAC STUDIES; REQUIRING CERTAIN INFORMATION TO BE PROVIDED IN MAC REPORTS AND BY COUNTY STAFF; AMENDING SECTIONS 20-23 AND 20-29 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA ("CODE"); PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (Office of Strategic Business Management)

*Adopted on first reading
Public Hearing: November 13, 2007
Mover: Joe A. Martinez
Seconder: Rebeca Sosa
Vote: 12- 0
Absent: Seijas*

Report: *The foregoing proposed ordinance was adopted on first reading and scheduled for public hearing before the Governmental Operations and Environment Committee on November 13, 2007, at 9:30 a.m.*

4N

072677 Ordinance

ORDINANCE RELATING TO ANNEXATION PROCEDURES; REQUIRING ENCLAVE INFORMATION TO BE PROVIDED WITH MUNICIPAL BOUNDARY CHANGE APPLICATIONS; DELETING REQUIREMENT THAT APPLICANT MUNICIPALITY OBTAIN CONSENT OF MATERIALLY AFFECTED MUNICIPALITY; REQUIRING PUBLIC HEARING BEFORE PLANNING ADVISORY BOARD ("PAB"); REQUIRING PAB TO PROVIDE CERTAIN RECOMMENDATIONS; AMENDING SECTIONS 20-3, 20-6 AND 20-7 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA ("CODE"); CREATING SECTION 20-3.1 OF THE CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (Office of Strategic Business Management)

*Adopted on first reading
Public Hearing: November 13, 2007
Mover: Joe A. Martinez
Seconder: Rebeca Sosa
Vote: 12- 0
Absent: Seijas*

Report: *The foregoing proposed ordinance was adopted on first reading and scheduled for public hearing before the Governmental Operations and Environment Committee on November 13, 2007, at 9:30 a.m.*

9/12/2007 Requires Municipal Notification by the Board of County Commissioners

4N SUPPLEMENT

072956 Supplement

SUPPLEMENTAL INFORMATION RE: MAP DEPICTING FIFTEEN (15) ENCLAVES IN THE UNINCORPORATED MUNICIPAL SERVICE AREA (UMSA)

Presented

5 PUBLIC HEARINGS (Scheduled for 9:30 a.m.)

5A

072410 Ordinance

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 (Public Works Department)

*Adopted
Ordinance 07-130
Mover: Dennis C. Moss
Seconder: Rebeca Sosa
Vote: 12- 0
Absent: Seijas*

Report: *First Assistant County Attorney Abigail Price Williams read the foregoing proposed ordinance into the record.*

The public hearing was opened. After no one appeared in response to Chairman Barreiro's call for persons wishing to be heard the public hearing was closed.

Hearing no other questions or comments, the Commission proceeded to vote.

9/4/2007 Adopted on first reading by the Board of County Commissioners

9/4/2007 Scheduled for a public hearing by the Board of County Commissioners before the Board of County Commissioners

5A1

072448 Resolution

RESOLUTION ADOPTING PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS PAN AMERICAN WEST PARK MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND ORDINANCE NO. (Public Works Department)

*Adopted
Resolution R-1042-07
Mover: Joe A. Martinez
Seconder: Sally A. Heyman
Vote: 12- 0
Absent: Seijas*

Report: *First Assistant County Attorney Abigail Price-Williams read the foregoing proposed resolution into the record.*

The public hearing was opened. After no one appeared in response to Chairman Barreiro's call for persons wishing to be heard the public hearing was closed.

Hearing no other questions or comments, the Commission proceeded to vote.

5B

072416 Ordinance

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 (Public Works Department)

*Adopted
Ordinance 07-131
Mover: Dennis C. Moss
Seconder: Rebeca Sosa
Vote: 12- 0
Absent: Seijas*

Report: *First Assistant County Attorney Abigail Price Williams read the foregoing proposed ordinance into the record.*

The public hearing was opened. After no one appeared in response to Chairman Barreiro's call for persons wishing to be heard the public hearing was closed.

Hearing no other questions or comments, the Commission proceeded to vote.

9/4/2007 Adopted on first reading by the Board of County Commissioners

9/4/2007 Scheduled for a public hearing by the Board of County Commissioners before the Board of County Commissioners

5B1

072447 Resolution

RESOLUTION ADOPTING PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS KARYNA SUBDIVISION STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND ORDINANCE NO. (Public Works Department)

*Adopted
Resolution R-1043-07
Mover: Joe A. Martinez
Seconder: Sally A. Heyman
Vote: 12- 0
Absent: Seijas*

Report: *First Assistant County Attorney Abigail Price-Williams read the foregoing proposed resolution into the record.*

The public hearing was opened. After no one appeared in response to Chairman Barreiro's call for persons wishing to be heard the public hearing was closed.

Hearing no other questions or comments, the Commission proceeded to vote.

5C

072418 Ordinance

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 (Public Works Department)

*Adopted
Ordinance 07-132
Mover: Dennis C. Moss
Seconder: Rebeca Sosa
Vote: 12- 0
Absent: Seijas*

Report: *First Assistant County Attorney Abigail Price Williams read the foregoing proposed ordinance into the record.*

The public hearing was opened. After no one appeared in response to Chairman Barreiro's call for persons wishing to be heard the public hearing was closed.

Hearing no other questions or comments, the Commission proceeded to vote.

9/4/2007 *Adopted on first reading by the Board of County Commissioners*

9/4/2007 *Scheduled for a public hearing by the Board of County Commissioners before the Board of County Commissioners*

5C1

072445 Resolution

RESOLUTION ADOPTING PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS WEST WINDS ESTATES STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND ORDINANCE NO. (Public Works Department)

*Adopted
Resolution R-1044-07
Mover: Joe A. Martinez
Seconder: Sally A. Heyman
Vote: 12- 0
Absent: Seijas*

Report: *First Assistant County Attorney Abigail Price-Williams read the foregoing proposed resolution into the record.*

The public hearing was opened. After no one appeared in response to Chairman Barreiro's call for persons wishing to be heard the public hearing was closed.

Hearing no other questions or comments, the Commission proceeded to vote.

5D

072419 Ordinance

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 (Public Works Department)

*Adopted
Ordinance 07-133
Mover: Dennis C. Moss
Seconder: Rebeca Sosa
Vote: 12-0
Absent: Seijas*

Report: *First Assistant County Attorney Abigail Price Williams read the foregoing proposed ordinance into the record.*

The public hearing was opened. After no one appeared in response to Chairman Barreiro's call for persons wishing to be heard the public hearing was closed.

Hearing no other questions or comments, the Commission proceeded to vote.

- 9/4/2007** *Scheduled for a public hearing by the Board of County Commissioners before the Board of County Commissioners*
- 9/4/2007** *Adopted on first reading by the Board of County Commissioners*

5D1

072446 Resolution

RESOLUTION ADOPTING PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS SION ESTATES STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND ORDINANCE NO. (Public Works Department)

*Adopted
Resolution R-1045-07
Mover: Joe A. Martinez
Seconder: Sally A. Heyman
Vote: 12-0
Absent: Seijas*

Report: *First Assistant County Attorney Abigail Price-Williams read the foregoing proposed resolution into the record.*

The public hearing was opened. After no one appeared in response to Chairman Barreiro's call for persons wishing to be heard the public hearing was closed.

Hearing no other questions or comments, the Commission proceeded to vote.

5E

072422 Ordinance

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 (Public Works Department)

*Adopted
Ordinance 07-134
Mover: Dennis C. Moss
Seconder: Rebeca Sosa
Vote: 12- 0
Absent: Seijas*

Report: *First Assistant County Attorney Abigail Price Williams read the foregoing proposed ordinance into the record.*

The public hearing was opened. After no one appeared in response to Chairman Barreiro's call for persons wishing to be heard the public hearing was closed.

Hearing no other questions or comments, the Commission proceeded to vote.

9/4/2007 Scheduled for a public hearing by the Board of County Commissioners before the Board of County Commissioners

9/4/2007 Adopted on first reading by the Board of County Commissioners

5E1

072440 Resolution

RESOLUTION ADOPTING PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS HAMMOCK PLAZA STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND ORDINANCE NO. (Public Works Department)

*Adopted
Resolution R-1046-07
Mover: Joe A. Martinez
Seconder: Sally A. Heyman
Vote: 12- 0
Absent: Seijas*

Report: *First Assistant County Attorney Abigail Price-Williams read the foregoing proposed resolution into the record.*

The public hearing was opened. After no one appeared in response to Chairman Barreiro's call for persons wishing to be heard the public hearing was closed.

Hearing no other questions or comments, the Commission proceeded to vote.

5F

072421 Ordinance

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 (Public Works Department)

*Adopted
Ordinance 07-135
Mover: Dennis C. Moss
Seconder: Rebeca Sosa
Vote: 12- 0
Absent: Seijas*

Report: *First Assistant County Attorney Abigail Price Williams read the foregoing proposed ordinance into the record.*

The public hearing was opened. After no one appeared in response to Chairman Barreiro's call for persons wishing to be heard the public hearing was closed.

Hearing no other questions or comments, the Commission proceeded to vote.

9/4/2007 Scheduled for a public hearing by the Board of County Commissioners before the Board of County Commissioners

9/4/2007 Adopted on first reading by the Board of County Commissioners

5F1

072450 Resolution

RESOLUTION ADOPTING PRELIMINARY ASSESSMENT ROLLS PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS ESTATES AT THE GROVE MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND ORDINANCE NO. (Public Works Department)

*Adopted
Resolution R-1047-07
Mover: Joe A. Martinez
Seconder: Sally A. Heyman
Vote: 12- 0
Absent: Seijas*

Report: *First Assistant County Attorney Abigail Price-Williams read the foregoing proposed resolution into the record.*

The public hearing was opened. After no one appeared in response to Chairman Barreiro's call for persons wishing to be heard the public hearing was closed.

Hearing no other questions or comments, the Commission proceeded to vote.

5G

072424 Ordinance

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 (Public Works Department)

*Adopted
Ordinance 07-136
Mover: Dennis C. Moss
Seconder: Rebeca Sosa
Vote: 12- 0
Absent: Seijas*

Report: *First Assistant County Attorney Abigail Price Williams read the foregoing proposed ordinance into the record.*

The public hearing was opened. After no one appeared in response to Chairman Barreiro's call for persons wishing to be heard the public hearing was closed.

Hearing no other questions or comments, the Commission proceeded to vote.

9/4/2007 *Adopted on first reading by the Board of County Commissioners*

9/4/2007 *Scheduled for a public hearing by the Board of County Commissioners before the Board of County Commissioners*

5G1

072449 Resolution

RESOLUTION ADOPTING PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS COCO PALM ESTATES MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND ORDINANCE NO. (Public Works Department)

*Adopted
Resolution R-1048-07
Mover: Joe A. Martinez
Seconder: Sally A. Heyman
Vote: 12- 0
Absent: Seijas*

Report: *First Assistant County Attorney Abigail Price-Williams read the foregoing proposed resolution into the record.*

The public hearing was opened. After no one appeared in response to Chairman Barreiro's call for persons wishing to be heard the public hearing was closed.

Hearing no other questions or comments, the Commission proceeded to vote.

5H

072548 Resolution Joe A. Martinez

RESOLUTION APPROVING ISSUANCE BY PINELLAS COUNTY EDUCATIONAL FACILITIES AUTHORITY OF ONE OR MORE SERIES OF ITS VARIABLE RATE REVENUE AND REVENUE REFUNDING BONDS IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$11,000,000 ON BEHALF OF BARRY UNIVERSITY PURSUANT TO SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED; APPROVING FORM OF AND AUTHORIZING MAYOR OR HIS DESIGNEE TO EXECUTE FIRST AMENDMENT TO INTERLOCAL AGREEMENT; AND AUTHORIZING COUNTY OFFICIALS TO TAKE ALL ACTION AND TO DO ALL THINGS NECESSARY TO ASSIST IN THE ISSUANCE OF THE BONDS BY THE AUTHORITY

*Adopted
Resolution R-1049-07
Mover: Joe A. Martinez
Seconder: Rebeca Sosa
Vote: 12- 0
Absent: Seijas*

Report: *First Assistant County Attorney Abigail Price-Williams read the foregoing proposed resolution into the record.*

The public hearing was opened. After no one appeared in response to Chairman Barreiro's call for persons wishing to be heard the public hearing was closed.

Hearing no other questions or comments, the Commission proceeded to vote.

9/11/2007 Forwarded to BCC with a favorable recommendation from the Budget and Finance Committee

5I

072443 Resolution

RESOLUTION GRANTING PETITION TO CLOSE SW 9 STREET, FROM SW 68 AVENUE TO SW 68 COURT (ROAD CLOSING PETITION NO. P-815) (Public Works Department)

*Adopted
Resolution R-1050-07
Mover: Rebeca Sosa
Seconder: Dorrin D. Rolle
Vote: 11- 0
Absent: Diaz, Seijas*

Report: *First Assistant County Attorney Abigail Price-Williams read the foregoing proposed resolution into the record.*

The public hearing was opened. After no one appeared in response to Chairman Barreiro's call for persons wishing to be heard the public hearing was closed.

Hearing no other questions or comments, the Commission proceeded to vote.

9/11/2007 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee

5J

072442 Resolution

RESOLUTION GRANTING PETITION TO CLOSE THE ALLEY SOUTH OF NE 213 STREET, FROM NE 26 AVENUE EAST FOR 517 FEET; AND THE ALLEY WEST OF WEST DIXIE HIGHWAY, FROM NE 213 STREET SOUTH FOR 100 FEET (ROAD CLOSING PETITION NO. P-832) (Public Works Department)

*Adopted
Resolution R-1051-07
Mover: Rebeca Sosa
Seconder: Dorrin D. Rolle
Vote: 11- 0
Absent: Diaz, Seijas*

Report: *First Assistant County Attorney Abigail Price-Williams read the foregoing proposed resolution into the record.*

The public hearing was opened. After no one appeared in response to Chairman Barreiro's call for persons wishing to be heard the public hearing was closed.

Hearing no other questions or comments, the Commission proceeded to vote.

9/11/2007 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee

5K

072639 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF SW 157TH AVENUE, LLC, D-22659, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 4, TOWNSHIP 54 SOUTH, RANGE 39 EAST (SW 8 STREET AND SW 157 AVENUE) (Public Works Department)

*Adopted
Resolution R-1052-07
Mover: Joe A. Martinez
Seconder: Rebeca Sosa
Vote: 11- 0
Absent: Diaz, Seijas*

Report: *First Assistant County Attorney Abigail Price-Williams read the foregoing proposed resolution into the record.*

The public hearing was opened. After no one appeared in response to Chairman Barreiro's call for persons wishing to be heard the public hearing was closed.

Hearing no other questions or comments, the Commission proceeded to vote.

9/18/2007 Deferred by the Board of County Commissioners

5L

072640 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF NATURE'S WAY NURSERY, INC., D-22532, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 12, TOWNSHIP 56 SOUTH, RANGE 38 EAST (SW 208 STREET AND SW 187 AVENUE) (Public Works Department)

*Adopted
Resolution R-1053-07
Mover: Joe A. Martinez
Seconder: Rebeca Sosa
Vote: 11- 0
Absent: Diaz, Seijas*

Report: *First Assistant County Attorney Abigail Price-Williams read the foregoing proposed resolution into the record.*

The public hearing was opened. After no one appeared in response to Chairman Barreiro's call for persons wishing to be heard the public hearing was closed.

Hearing no other questions or comments, the Commission proceeded to vote.

9/18/2007 *Deferred by the Board of County Commissioners*

5M

072384 Resolution

RESOLUTION APPROVING THE PLAT OF VILLA LAS ROSAS, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 35, TOWNSHIP 56 SOUTH, RANGE 39 EAST (SW 274 STREET AND SW 132 AVENUE) (Public Works Department)

*Adopted
Resolution R-1054-07
Mover: Joe A. Martinez
Seconder: Rebeca Sosa
Vote: 11- 0
Absent: Diaz, Seijas*

Report: *First Assistant County Attorney Abigail Price-Williams read the foregoing proposed resolution into the record.*

The public hearing was opened. After no one appeared in response to Chairman Barreiro's call for persons wishing to be heard the public hearing was closed.

Hearing no other questions or comments, the Commission proceeded to vote.

9/18/2007 *Deferred by the Board of County Commissioners*

5N

072633 Resolution

RESOLUTION APPROVING THE PLAT OF FOUNTAINS AT SAN SIMEON PARK, LOCATED IN THE NORTH 1/2 OF SECTION 31, TOWNSHIP 51 SOUTH, RANGE 42 EAST (NE 215 STREET AND SAN SIMEON WAY) (Public Works Department)

*Adopted
Resolution R-1055-07
Mover: Joe A. Martinez
Seconder: Rebeca Sosa
Vote: 11- 0
Absent: Diaz, Seijas*

Report: *First Assistant County Attorney Abigail Price-Williams read the foregoing proposed resolution into the record.*

The public hearing was opened. After no one appeared in response to Chairman Barreiro's call for persons wishing to be heard the public hearing was closed.

Hearing no other questions or comments, the Commission proceeded to vote.

9/18/2007 *Deferred by the Board of County Commissioners*

5O

072634 Resolution

RESOLUTION APPROVING THE PLAT OF EUREKA POINT GARDENS, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 31, TOWNSHIP 55 SOUTH, RANGE 40 EAST (SW 184 STREET AND SW 110 AVENUE) (Public Works Department)

*Adopted
Resolution R-1056-07
Mover: Joe A. Martinez
Seconder: Rebeca Sosa
Vote: 11- 0
Absent: Diaz, Seijas*

Report: *First Assistant County Attorney Abigail Price-Williams read the foregoing proposed resolution into the record.*

The public hearing was opened. After no one appeared in response to Chairman Barreiro's call for persons wishing to be heard the public hearing was closed.

Hearing no other questions or comments, the Commission proceeded to vote.

9/18/2007 *Deferred by the Board of County Commissioners*

5P

072635 Resolution

RESOLUTION APPROVING THE PLAT OF CEDAR WEST ESTATES, LOCATED IN THE NORTHWEST 1/4 OF SECTION 8, TOWNSHIP 57 SOUTH, RANGE 39 EAST (SW 296 STREET AND SW 165 COURT) (Public Works Department)

*Adopted
Resolution R-1057-07
Mover: Joe A. Martinez
Seconder: Rebeca Sosa
Vote: 11- 0
Absent: Diaz, Seijas*

Report: *First Assistant County Attorney Abigail Price-Williams read the foregoing proposed resolution into the record.*

The public hearing was opened. After no one appeared in response to Chairman Barreiro's call for persons wishing to be heard the public hearing was closed.

Hearing no other questions or comments, the Commission proceeded to vote.

9/18/2007 *Deferred by the Board of County Commissioners*

5Q

072636 Resolution

RESOLUTION APPROVING THE PLAT OF FOUNTAINS AT SAN SIMEON, LOCATED IN THE NORTH 1/2 OF SECTION 31, TOWNSHIP 51 SOUTH, RANGE 42 EAST (NE 215 STREET AND SAN SIMEON WAY) (Public Works Department)

*Adopted
Resolution R-1058-07
Mover: Joe A. Martinez
Seconder: Rebeca Sosa
Vote: 11- 0
Absent: Diaz, Seijas*

Report: *First Assistant County Attorney Abigail Price-Williams read the foregoing proposed resolution into the record.*

The public hearing was opened. After no one appeared in response to Chairman Barreiro's call for persons wishing to be heard the public hearing was closed.

Hearing no other questions or comments, the Commission proceeded to vote.

9/18/2007 *Deferred by the Board of County Commissioners*

5R

072637 Resolution

RESOLUTION APPROVING THE PLAT OF OZAMBELA SUBDIVISION, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 16, TOWNSHIP 54 SOUTH, RANGE 39 EAST (SW 38 STREET AND SW 149 AVENUE) (Public Works Department)

*Adopted
Resolution R-1059-07
Mover: Joe A. Martinez
Seconder: Rebeca Sosa
Vote: 11- 0
Absent: Diaz, Seijas*

Report: *First Assistant County Attorney Abigail Price-Williams read the foregoing proposed resolution into the record.*

The public hearing was opened. After no one appeared in response to Chairman Barreiro's call for persons wishing to be heard the public hearing was closed.

Hearing no other questions or comments, the Commission proceeded to vote.

9/18/2007 *Deferred by the Board of County Commissioners*

5S

072638 Resolution

RESOLUTION APPROVING THE PLAT OF SOFIA ESTATES, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 34, TOWNSHIP 55 SOUTH, RANGE 39 EAST (SW 184 STREET AND SW 139 PLACE) (Public Works Department)

*Adopted
Resolution R-1060-07
Mover: Joe A. Martinez
Seconder: Rebeca Sosa
Vote: 11- 0
Absent: Diaz, Seijas*

Report: *First Assistant County Attorney Abigail Price-Williams read the foregoing proposed resolution into the record.*

The public hearing was opened. After no one appeared in response to Chairman Barreiro's call for persons wishing to be heard the public hearing was closed.

Hearing no other questions or comments, the Commission proceeded to vote.

9/18/2007 *Deferred by the Board of County Commissioners*

5T

072801 Resolution

RESOLUTION APPROVING THE PLAT OF CENTURY GARDENS AT TAMIAMI, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 9, TOWNSHIP 55 SOUTH, RANGE 39 EAST (SW 120 STREET AND SW 157 AVENUE) (Public Works Department)

*Adopted
Resolution R-1061-07
Mover: Joe A. Martinez
Seconder: Rebeca Sosa
Vote: 11- 0
Absent: Diaz, Seijas*

Report: First Assistant County Attorney Abigail Price-Williams read the foregoing proposed resolution into the record.

The public hearing was opened. After no one appeared in response to Chairman Barreiro's call for persons wishing to be heard the public hearing was closed.

Hearing no other questions or comments, the Commission proceeded to vote.

5U

072802 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF MADELAINE DE ARMAS AND ADA ALVAREZ, D-22737, LOCATED IN THE NORTHEAST 1/4 OF SECTION 11, TOWNSHIP 53 SOUTH, RANGE 41 EAST (NW 81 STREET AND NW 11 AVENUE) (Public Works Department)

*Adopted
Resolution R-1062-07
Mover: Joe A. Martinez
Seconder: Rebeca Sosa
Vote: 11- 0
Absent: Diaz, Seijas*

Report: First Assistant County Attorney Abigail Price-Williams read the foregoing proposed resolution into the record.

The public hearing was opened. After no one appeared in response to Chairman Barreiro's call for persons wishing to be heard the public hearing was closed.

Hearing no other questions or comments, the Commission proceeded to vote.

5V

072803 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF ROBERTO VALDES AND ALEXANDRA VALDES, D-21334, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 11, TOWNSHIP 56 SOUTH, RANGE 38 EAST (SW 214 STREET AND SW 190 AVENUE) (Public Works Department)

*Adopted
Resolution R-1063-07
Mover: Joe A. Martinez
Seconder: Rebeca Sosa
Vote: 11- 0
Absent: Diaz, Seijas*

Report: First Assistant County Attorney Abigail Price-Williams read the foregoing proposed resolution into the record.

The public hearing was opened. After no one appeared in response to Chairman Barreiro's call for persons wishing to be heard the public hearing was closed.

Hearing no other questions or comments, the Commission proceeded to vote.

5W

072804 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF MGCP, INC. AND MIAMI GARDENS COMMONS, LLC, D-22346, LOCATED IN THE NORTHEAST 1/4 OF SECTION 12, TOWNSHIP 52 SOUTH, RANGE 40 EAST (NW 183 STREET AND NW 57 AVENUE) (Public Works Department)

*Adopted
Resolution R-1064-07
Mover: Joe A. Martinez
Seconder: Rebeca Sosa
Vote: 11- 0
Absent: Diaz, Seijas*

Report: First Assistant County Attorney Abigail Price-Williams read the foregoing proposed resolution into the record.

The public hearing was opened. After no one appeared in response to Chairman Barreiro's call for persons wishing to be heard the public hearing was closed.

Hearing no other questions or comments, the Commission proceeded to vote.

6 CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS

7 ORDINANCES SET FOR SECOND READING

7A

072837 Ordinance

Katy Sorenson,
Sally A. Heyman,
Rebeca Sosa,
Audrey M. Edmonson,
Joe A. Martinez,
Sen. Javier D. Souto,
Carlos A. Gimenez,
Dennis C. Moss,
Dorrin D. Rolle

ORDINANCE RELATING TO MIAMI-DADE COUNTY TRAFFIC CODE; AMENDING SECTIONS 30-292 AND 30-388.32 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO PROHIBIT STOPPING, STANDING OR PARKING A VEHICLE IN A PLACE WHERE THERE IS HANDICAPPED ACCESS; INCREASING FINE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 072644]

*Adopted
Ordinance 07-137
Mover: Katy Sorenson
Seconder: Sally A. Heyman
Vote: 11- 0
Absent: Diaz, Seijas*

Report: *First Assistant County Attorney Abigail Price-Williams read the foregoing proposed ordinance into the record.*

Commissioner Sorenson noted that this proposed ordinance was amended by the Health and Public Safety Committee to ensure that the funds collected pursuant to this proposal would be placed into the same pool of funds for other violations of blocking access to disabled parking. She requested an explanation regarding why this proposed amendment had to be done in a separate ordinance.

Assistant County Attorney William Candela advised the proposed amendment was outside the scope of this proposed ordinance; and that an ordinance amending Section 30-447 of the Miami-Dade County Code would be prepared to ensure that the accessibility programs in Section 30-447 would use the monies captured pursuant to this proposed ordinance.

Following comments by Ms. Heidi Johnson-Wright, Director, ADA (Americans with Disabilities Act) Coordination, in support of this proposed ordinance, Commissioners Martinez and Edmonson asked that they be listed as co-sponsors.

Commissioner Heyman asked Assistant County Attorney Candela to provide a report regarding the scope of this ordinance and whether civilian officers would have the authority to issue parking tickets for the subject violations.

Commissioners Souto, Moss, Gimenez, and Rolle asked that they be listed as co-sponsors.

Hearing no other questions or comments, the Commission proceeded to vote.

9/17/2007 Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Health and Public Safety Committee

FINAL OFFICIAL

7B

072811 Ordinance Carlos A. Gimenez, Rebeca Sosa

ORDINANCE AMENDING MANAGER'S RECOMMENDATION IN SECTION 2-8.3 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO REQUIRE ANNUAL OPERATION AND MAINTENANCE COSTS AND LIFE EXPECTANCY COST ESTIMATES FOR CAPITAL IMPROVEMENT PROJECTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 072073]

Adopted Ordinance 07-138 Mover: Carlos A. Gimenez Seconder: Rebeca Sosa Vote: 11- 0 Absent: Diaz, Seijas

Report: First Assistant County Attorney Abigail Price-Williams read the foregoing proposed ordinance into the record.

The public hearing was opened. After no one appeared in response to Chairman Barreiro's call for persons wishing to be heard the public hearing was closed.

Hearing no questions or comments, the Commission proceeded to vote.

9/11/2007 Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Budget and Finance Committee

7C

072845 Ordinance Rebeca Sosa, Katy Sorenson, Sally A. Heyman

ORDINANCE RELATING TO RULES OF PROCEDURE OF THE COUNTY COMMISSION; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO PROVIDE THAT OPTIONS TO RENEW CONTRACTS SHALL BE EXEMPT FROM COMMITTEE REVIEW; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 072247]

Adopted Ordinance 07-139 Mover: Rebeca Sosa Seconder: Joe A. Martinez Vote: 12- 0 Absent: Seijas

Report: First Assistant County Attorney Abigail Price-Williams read the foregoing proposed ordinance into the record.

The public hearing was opened. After no one appeared in response to Chairman Barreiro's call for persons wishing to be heard the public hearing was closed.

Commissioner Jordan asked Ms. Miriam Singer, Director, Department of Procurement Management, to apprise the County Commission of any substantial changes to contracts authorizing the County Administration to exercise an option-to-renew, before the contracts were renewed.

Hearing no other questions or comments, the Commission proceeded to vote.

9/11/2007 Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Budget and Finance Committee

7E AMENDED

073051

Ordinance

Katy Sorenson,
Sally A. Heyman

ORDINANCE AMENDING SECTION 2-8.2.10 OF THE CODE OF MIAMI-DADE COUNTY RELATED TO PROCUREMENT PROCEDURES FOR CONTRACTS RELATED TO PROJECTS FUNDED IN WHOLE OR IN PART BY BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 071864]

*Adopted as amended
Ordinance 07-141
Mover: Katy Sorenson
Seconder: Carlos A. Gimenez
Vote: 11-0
Absent: Diaz, Seijas*

Report: *First Assistant County Attorney Abigail Price-Williams read the foregoing proposed ordinance into the record.*

Commissioner Sorenson noted that this proposed ordinance needed to be amended to reconcile it with Agenda Item 7D, Legislative File No. 071813, which the Commission had adopted.

Following Assistant County Attorney Geri Bonzon-Keenan advising the Commission regarding the necessary amendment to this proposed ordinance, it was moved by Commissioner Sorenson that this proposed ordinance be adopted as amended to delete all of the language in Section 2-8.2.10 following the word "project" on line 16, and to insert the following language following the word "project" on line 16: "the foregoing, notwithstanding, a municipality which elects to apply its own sustainable building program to a project shall not be required to apply the provisions of Section 9-71 through 9-75 to that project." This motion was seconded by Commissioner Gimenez.

Commissioner Edmonson announced that the first comprehensively constructed green, affordable house was under construction in her district.

Responding to Commissioner Rolle's request for an explanation regarding the relationship between Agenda Item 7D and this proposed ordinance, Assistant County Attorney Bonzon-Keenan clarified that Agenda Item 7D amended the Miami-Dade County Code of Ordinances (Code) to require a municipality to use the County's small business programs for design and construction when a municipality constructed a building on behalf of the County; and that the proposed amendment to the Code would allow a municipality to use its own sustainable buildings program, if the municipality had such a program, when constructing a building on behalf of the County.

Following discussion regarding Commissioners Diaz and Sosa's concern regarding the County notifying municipalities regarding this proposed ordinance, Commissioner Sorenson pointed out that the Agenda indicated the County notified the municipalities on June 29, 2007.

It was moved by Commissioner Sorenson that this proposed ordinance be adopted as amended to delete all of the language of Section 2-8.2.10 following the word "project" on line 16, and to insert the following language following the word "project" on line 16: "the foregoing, notwithstanding, a municipality which elects to apply its own sustainable building program to a project shall not be required to apply the provisions of Section 9-71 through 9-75 to that project." This motion was seconded by Commissioner Gimenez, and upon being put to vote, passed 11-0. (Commissioners Diaz and Seijas were absent.)

7F

072074 Ordinance Carlos A. Gimenez

ORDINANCE AMENDING MANAGER'S RECOMMENDATION IN SECTION 2-8.3 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO REQUIRE THE COUNTY MANAGER TO CLEARLY IDENTIFY ALL DELEGATIONS OF AUTHORITY IN RECOMMENDED CONTRACTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Adopted Ordinance 07-142 Mover: Carlos A. Gimenez Seconder: Sally A. Heyman Vote: 11-0 Absent: Diaz, Seijas

- 7/24/2007 Adopted on first reading by the Board of County Commissioners
7/24/2007 Scheduled for a public hearing by the Board of County Commissioners before the Budget and Finance Committee
9/11/2007 Forwarded to BCC with a favorable recommendation from the Budget and Finance Committee

7G

072246 Ordinance Rebeca Sosa

ORDINANCE AMENDING SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY TO ALLOW FOR ONE-TIME VENDOR REGISTRATION APPLICATION AND REQUIRING VENDORS TO VERIFY ACCURACY OF INFORMATION IN THEIR REGISTRATION APPLICATION PRIOR TO THE AWARD OF A COUNTY CONTRACT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

Amended

- Report: See Report Under Agenda Item 7G AMENDED, Legislative File No. 073201
7/24/2007 Scheduled for a public hearing by the Board of County Commissioners before the Budget and Finance Committee
7/24/2007 Adopted on first reading by the Board of County Commissioners
9/11/2007 Forwarded to BCC with a favorable recommendation from the Budget and Finance Committee

7G AMENDED

073201

Ordinance

Rebeca Sosa

ORDINANCE AMENDING SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY TO ALLOW FOR ONE-TIME VENDOR REGISTRATION APPLICATION AND REQUIRING VENDORS TO VERIFY ACCURACY OF INFORMATION IN THEIR REGISTRATION APPLICATION PRIOR TO THE AWARD OF A COUNTY CONTRACT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 072246]

*Adopted as amended
Ordinance 07-143*

Mover: Rebeca Sosa

Seconder: Sally A. Heyman

Vote: 11- 0

Absent: Diaz, Seijas

Report: *First Assistant County Attorney Abigail Price-Williams read the foregoing proposed ordinance into the record.*

Subsequent to Assistant County Attorney Oren Rosenthal reading a proposed amendment into the record, it was moved by Commissioner Sosa that the foregoing proposed ordinance be adopted as amended to the following language in Section 2-8.1(d)(3), line 7: "Any and all requirements for affidavits, oaths or affirmations contained in Sections 2-8.1(d), 2-8.1.2(b), 10-3, 2-8.1(c), 2-8.1(i), 2-11.1, Article V of Chapter 11 Sections 11A-29 through 11A33, 2-8.9, Article VIII of Chapter 11A Sections 11A-60 through 11A-67 of the Code of Miami-Dade County and Resolution R-182-00." This motion was seconded by Commissioner Heyman.

Pursuant to Commissioner Jordan's request, Ms. Miriam Singer, Director, Procurement Management Department, noted, for the record, that this proposed ordinance would have a positive impact on small, medium, and large businesses.

Hearing no other questions or comments, the Commission proceeded to vote.

7H

072629

Ordinance

Bruno A. Barreiro

ORDINANCE CREATING THE MIAMI-DADE COUNTY MANATEE PROTECTION PLAN REVIEW COMMITTEE; PROVIDING FOR PURPOSE, MEMBERSHIP, ORGANIZATION, JURISDICTION, FACILITIES AND STAFF SUPPORT; AUTHORIZING DISBURSEMENT OF FUNDS TO DERM FROM THE BISCAYNE BAY ENVIRONMENTAL ENHANCEMENT TRUST FUND TO COMPILE DATA AND INFORMATION REQUIRED TO UPDATE MANATEE PROTECTION PLAN; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 072037] [SEE AGENDA ITEM NO. 12B4]

Adopted

Ordinance 07-144

Mover: Bruno A. Barreiro

Seconder: Sen. Javier D. Souto

Vote: 8- 3

No: Heyman, Gimenez, Sorenson

Absent: Diaz, Seijas

Report: *First Assistant County Attorney Abigail Price-Williams read the foregoing proposed ordinance into the record.*

Chairman Barreiro relinquished the Chair to Vice-Chairwoman Jordan.

Commissioner Barreiro asked the County Manager to include, as part of the data collection, information from the State regarding the type of vessel—commercial or recreational—that caused the death or injury of the manatees.

Hearing no objections, the Commission considered this proposed ordinance and Agenda Item 12B4, simultaneously, pursuant to Commissioner Martinez's request.

In response to Commissioner Martinez's concern regarding the estimated cost to create and maintain the proposed Manatee Protection Plan Review Committee, Commissioner Barreiro noted data collection would account for most of the cost of this proposed Review Committee.

Discussion ensued between Commissioner Martinez and Mr. Carlos Espinosa, Director, Department of Environmental Resources Management, regarding the estimated costs of this proposal and other possible uses of the proposed funds.

Commissioners Sorenson and Heyman spoke in opposition to this proposal. They expressed concern regarding the County changing the existing, successful Manatee Protection Plan.

In response to Commissioner Sosa's comments regarding the County using University students to perform work on this proposal and to reduce the costs, Commissioner Barreiro noted he would consider using University students.

Commissioner Martinez expressed concern that the language in Agenda Item 12B4, handwritten page one (1), number six (6), authorized the Manatee Protection Plan Review Committee to enter into contracts and spend County funds.

Discussion ensued regarding the meaning of the language in Agenda Item 12B4, number six (6), and regarding the Manatee Protection Plan Review Committee not being authorized to enter into contracts and spend County funds.

Assistant County Manager Alina Hudak amended Agenda Item 12B4 to delete the following language from the first sentence in number six (6), handwritten page one (1): "as these are already authorized by the draft ordinance, Chapter 2 Article LV of the Code of Miami-Dade County."

Commissioner Barreiro noted the existing County Manatee Protection Plan was a good plan and the County needed to continue to strive for a perfect plan. He said he thought that many changes had occurred since 1995 to provide the County improved data.

Following comments by Commissioner Souto commending Commissioner Barreiro's efforts, the Commission proceeded to vote on Agenda Item 7H, as presented, and Agenda Item 12B4, as amended, to delete the following language from the first sentence in number six (6), handwritten page one (1): "as these are already authorized by the draft ordinance, Chapter 2 Article LV

of the Code of Miami-Dade County.”

9/11/2007 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee

7I

072745 Ordinance Sally A. Heyman

ORDINANCE AMENDING SECTION 18-3 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING PROCEDURES FOR PROCESSING OF SPECIAL TAXING DISTRICT PETITIONS BY CLARIFYING REQUIREMENT FOR THE MAILING OF NOTICES PRIOR TO PUBLIC HEARINGS AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 071926]

*Adopted
Ordinance 07-145
Mover: Sally A. Heyman
Seconder: Dennis C. Moss
Vote: 11- 0
Absent: Diaz, Seijas*

9/11/2007 Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Governmental Operations and Environment Committee

7J

071854 Ordinance

ORDINANCE PERTAINING TO PLANNING ADVISORY BOARD AND COMMUNITY COUNCILS; AMENDING SECTIONS 2-107 AND 20-43 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA (“CODE”); MODIFYING COMPOSITION OF MEMBERSHIP TO PROVIDE FOR NONVOTING REPRESENTATIVES OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY AND THE HOMESTEAD AIR RESERVE BASE; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Department of Planning & Zoning)

*Adopted
Ordinance 07-146
Mover: Dennis C. Moss
Seconder: Katy Sorenson
Vote: 11- 0
Absent: Diaz, Seijas*

Report: First Assistant County Attorney Abigail Price-Williams read the foregoing proposed ordinance into the record.

County Attorney Robert Cuevas advised that Commissioner Sosa did not have a conflict of interest with this proposed ordinance.

Hearing no other questions or comments, the Commission proceeded to vote.

6/26/2007 Adopted on first reading by the Board of County Commissioners

6/26/2007 Scheduled for a public hearing by the Board of County Commissioners before the Governmental Operations and Environment Committee

9/11/2007 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee

7K

072227 Ordinance

ORDINANCE AMENDING CHAPTER 8 OF THE CODE OF MIAMI-DADE COUNTY; AMENDING ARTICLE I REGARDING THE POWERS AND DUTIES OF THE BOARD OF RULES AND APPEALS CLARIFYING THE AUTHORITY TO RE-INSTATE OR ADMINISTRATIVELY CLOSE SUSPENDED BUILDING PERMITS; PROVIDE UNIFORM PROCEDURES FOR RESOLVING PERMITS OBTAINED FRAUDULENTLY OR ISSUED ERRONEOUSLY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE OF MIAMI-DADE COUNTY, AND AN EFFECTIVE DATE (Building Code Compliance Department)

*Adopted
Ordinance 07-147
Mover: Dennis C. Moss
Seconder: Carlos A. Gimenez
Vote: 10- 1
No: Martinez
Absent: Diaz, Seijas*

7/24/2007 Scheduled for a public hearing by the Board of County Commissioners before the Governmental Operations and Environment Committee

7/24/2007 Adopted on first reading by the Board of County Commissioners

9/11/2007 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee

7L

071665 Ordinance

ORDINANCE AMENDING ARTICLE II, SECTIONS 17-11 THROUGH 17-13, 17-15 , 17-17, 17-30 AND 17-30.1; REPEALING SECTION 17-18; CREATING SECTION 17-18A OF THE CODE CONCERNING THE MINIMUM HOUSING STANDARDS; ESTABLISHING A HEARING OFFICER; AMENDING ARTICLE III, SECTIONS 17-46, 17-49, 17-51 THROUGH 17-53, 17-55, 17-57, 17-66 AND 17-67 OF THE CODE; REPEALING SECTION 17-58 OF THE CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Team Metro)

*Adopted
Ordinance 07-148
Mover: Joe A. Martinez
Seconder: Katy Sorenson
Vote: 11- 0
Absent: Diaz, Seijas*

Report: *First Assistant County Attorney Abigail Price-Williams read the foregoing proposed ordinance into the record.*

It was moved by Commissioner Martinez that this proposed ordinance be adopted. This motion was seconded by Commissioner Sorenson.

In response to Commissioner Jordan's inquiry regarding the intent of this proposed ordinance, Assistant County Manager Alex Munoz clarified that this proposed ordinance would completely replace the Minimum Housing Appeals Board with an appellate review process conducted by a Hearing Officer; and that the Hearing Officer would be selected from a pool of candidates identified by the recruitment process.

Commissioner Sosa clarified that the Clerk of the Courts would pay the Hearing Officer.

Hearing no other questions or comments, the Commission proceeded to vote.

- 5/30/2007** *Requires Municipal Notification by the Board of County Commissioners to the Economic Development and Human Services Committee*
- 6/26/2007** *Scheduled for a public hearing by the Board of County Commissioners before the Economic Development and Human Services Committee*
- 6/26/2007** *Adopted on first reading by the Board of County Commissioners*
- 6/29/2007** *Municipalities notified of public hearing by the Board of County Commissioners to the Economic Development and Human Services Committee*
- 9/12/2007** *Forwarded to BCC with a favorable recommendation from the Economic Development and Human Services Committee*

7M

071501 Ordinance

ORDINANCE RELATING TO VEHICLES FOR HIRE;
AMENDING SECTIONS 31-76 AND 31-85 OF THE CODE OF
MIAMI-DADE COUNTY, FLORIDA, WHICH PROHIBIT
COMPENSATION FOR THE RIGHT TO PICK UP
PASSENGERS; AMENDING SECTION 31-100 (J) TO REQUIRE
POSTING OF A NOTICE REGARDING CHAUFFEUR
AGREEMENTS AND IMPOSING PENALTIES; INCREASING
PENALTIES FOR VIOLATIONS OF SECTIONS 31-76(A), 31-
76(B), 31-82(J)(12), 31-85(J)(1), 31-85(J)(2), 31-100(J) AND 31-
303(I)(4); AMENDING CHAPTER 8CC-10 RELATING TO
CIVIL PENALTIES; PROVIDING SEVERABILITY,
INCLUSION IN THE CODE, AND AN EFFECTIVE DATE
(Consumer Services Department)

Amended

Report: See Report Under Agenda Item 7M AMENDED, Legislative File No.
071501.

- 6/5/2007** Adopted on first reading by the Board of County Commissioners
- 6/5/2007** Scheduled for a public hearing by the Board of County Commissioners before the
Economic Development and Human Services Committee
- 7/18/2007** Forwarded to BCC with a favorable recommendation from the Economic Development and
Human Services Committee
- 9/4/2007** Deferred by the Board of County Commissioners
- 9/18/2007** Deferred by the Board of County Commissioners

7M AMENDED

072988 Ordinance

ORDINANCE RELATING TO VEHICLES FOR HIRE; AMENDING SECTIONS 31-76 AND 31-85 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, WHICH PROHIBIT COMPENSATION FOR THE RIGHT TO PICK UP PASSENGERS; AMENDING SECTION 31-100 (J) TO REQUIRE POSTING OF A NOTICE REGARDING CHAUFFEUR AGREEMENTS AND IMPOSING PENALTIES; INCREASING PENALTIES FOR VIOLATIONS OF SECTIONS 31-76(A), 31-76(B), 31-82(J)(12), 31-85(J)(1), 31-85(J)(2), 31-100(J) AND 31-303(I)(4); AMENDING CHAPTER 8CC-10 RELATING TO CIVIL PENALTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 071501] (Consumer Services Department)

*Adopted as amended
Ordinance 07-149
Mover: Audrey M. Edmonson
Seconder: Katy Sorenson
Vote: 11- 0
Absent: Diaz, Seijas*

Report: *First Assistant County Attorney Abigail Price-Williams read the foregoing proposed ordinance into the record.*

It was moved by Commissioner Edmonson that the foregoing proposed ordinance be adopted as amended to reduce civil penalties for individual chauffeurs from \$1,000 to \$750 for the first violation and from \$2,000 to \$1,500 for subsequent violations. This motion was seconded by Commissioner Sorenson.

Hearing no other questions or comments, the Commission proceeded to vote on the foregoing proposed ordinance as amended.

8 DEPARTMENTAL ITEMS

8A and 8B [No items were submitted for these sections.]

8C CONSUMER SERVICES DEPARTMENT

8C1A

072427 Resolution

RESOLUTION APPROVING APPLICATION FOR ONE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO RAPID MEDICAL TRANSPORTATION, INC. TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER NONEMERGENCY MEDICAL TRANSPORTATION SERVICE (NE CONTROL NO. 146A) (Consumer Services Department)

*Adopted
Resolution R-1065-07
Mover: Dennis C. Moss
Seconder: Rebeca Sosa
Vote: 11- 0
Absent: Diaz, Seijas*

Report: *Commissioner Jordan asked Ms. Cathy Grimes Peel, Director, Consumer Services Department, to meet with her to discuss her concerns regarding the weight restrictions in this proposed resolution.*

Hearing no other questions or comments, the Commission proceeded to vote.

9/12/2007 Forwarded to BCC with a favorable recommendation from the Economic Development and Human Services Committee

8C1B

072428 Resolution

RESOLUTION APPROVING APPLICATION FOR ONE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO RAPID MEDICAL TRANSPORTATION, INC. TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER NONEMERGENCY MEDICAL TRANSPORTATION SERVICE (NE CONTROL NO. 146B) (Consumer Services Department)

*Adopted
Resolution R-1066-07
Mover: Jose "Pepe" Diaz
Seconder: Dennis C. Moss
Vote: 12- 0
Absent: Seijas*

9/12/2007 Forwarded to BCC with a favorable recommendation from the Economic Development and Human Services Committee

8C1C

072429 Resolution

RESOLUTION APPROVING APPLICATION FOR ONE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO RAPID MEDICAL TRANSPORTATION, INC. TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER NONEMERGENCY MEDICAL TRANSPORTATION SERVICE (NE CONTROL NO. 146C) (Consumer Services Department)

*Adopted
Resolution R-1067-07
Mover: Jose "Pepe" Diaz
Seconder: Dennis C. Moss
Vote: 12- 0
Absent: Seijas*

9/12/2007 Forwarded to BCC with a favorable recommendation from the Economic Development and Human Services Committee

8D ENVIRONMENTAL RESOURCES MANAGEMENT

8D1A

072403 Resolution

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 14.864 ACRES OF SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND MORRIS INVESTMENT PARTNERSHIP AS SELLER; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

*Adopted
Resolution R-1068-07
Mover: Dennis C. Moss
Seconder: Rebeca Sosa
Vote: 11- 0
Absent: Diaz, Seijas*

Report: *Commissioner Gimenez asked the County Manager to include the names of the principles in future "option to purchase" legislation.*

Hearing no other questions or comments, the Commission proceeded to vote.

9/11/2007 *Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee*

8D1B

072404 Resolution

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 10.548 ACRES OF SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND INVERSIONES KOMIR, S.A. AS SELLER; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

*Adopted
Resolution R-1069-07
Mover: Dennis C. Moss
Seconder: Rebeca Sosa
Vote: 11- 0
Absent: Diaz, Seijas*

9/11/2007 *Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee*

8D1B SUPPLEMENT

072406 Supplement

SUPPLEMENTAL INFORMATION FOR TWO (2) SOUTH DADE WETLANDS PURCHASES

*Accepted
Mover: Dennis C. Moss
Seconder: Rebeca Sosa
Vote: 11- 0
Absent: Diaz, Seijas*

9/11/2007 *Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee*

8D1C

072469 Resolution

RESOLUTION AUTHORIZING THE ACCEPTANCE BY MIAMI-DADE COUNTY OF A CANAL RIGHT-OF-WAY DEED AND AN EASEMENT FOR CANAL MAINTENANCE, AND AUTHORIZING THE EXECUTION OF A DISCLAIMER FOR THE RELEASE OF EXCESS CANAL RESERVATION IN SECTION 26, TOWNSHIP 52 SOUTH, RANGE 40 EAST (Department of Environmental Resources Management)

*Adopted
Resolution R-1070-07
Mover: Jose "Pepe" Diaz
Seconder: Dennis C. Moss
Vote: 12- 0
Absent: Seijas*

9/11/2007 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee

8D1D

072470 Resolution

RESOLUTION AUTHORIZING THE DISBURSEMENT OF FUNDS FROM THE BISCAVNE BAY ENVIRONMENTAL ENHANCEMENT TRUST FUND TO CONDUCT ENVIRONMENTAL ENHANCEMENT THROUGH THE COUNTY'S ONGOING BISCAVNE BAY RESTORATION AND ENHANCEMENT PROGRAM (Department of Environmental Resources Management)

*Adopted
Resolution R-1071-07
Mover: Dennis C. Moss
Seconder: Rebeca Sosa
Vote: 11- 0
Absent: Diaz, Seijas*

9/11/2007 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee

8D1E

072471 Resolution

RESOLUTION AUTHORIZING THE APPROVAL OF A CONSENT AND SUBORDINATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT FOR THE TRANSFER OF A PORTION OF A CERTAIN INTEREST MIAMI-DADE COUNTY HAS BY VIRTUE OF A RESTRICTIVE COVENANT, IN LANDS LOCATED AT WEST AT 12880 S.W. 6 STREET, SAID PORTION OF LAND OWNED BY ARMANDO VALDES AND DAREINI GARCIA, HIS WIFE, IN SECTION 2, TOWNSHIP 54 SOUTH, RANGE 39 EAST (Department of Environmental Resources Management)

*Adopted
Resolution R-1072-07
Mover: Joe A. Martinez
Seconder: Rebeca Sosa
Vote: 12- 0
Absent: Seijas*

9/11/2007 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee

8D1F

072473 Resolution

RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENT NO. S0337 WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) FOR SUPPORT OF THE AMBIENT AIR QUALITY MONITORING PROGRAM IN MIAMI-DADE COUNTY (Department of Environmental Resources Management)

*Adopted
Resolution R-1073-07
Mover: Jose "Pepe" Diaz
Seconder: Dennis C. Moss
Vote: 12- 0
Absent: Seijas*

9/11/2007 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee

8E FINANCE DEPARTMENT

8E1A

072431 Resolution

RESOLUTION AUTHORIZING ISSUANCE OF MULTIPLE SERIES OF 2007 AVIATION REVENUE REFUNDING BONDS PURSUANT TO SECTION 211 OF AMENDED AND RESTATED TRUST AGREEMENT AND OTHER APPLICABLE ORDINANCES IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$600,000,000, TO REFUND CERTAIN OUTSTANDING AVIATION REVENUE BONDS; DELEGATING TO FINANCE DIRECTOR AUTHORITY, WITHIN CERTAIN LIMITATIONS, TO FINALIZE TERMS AND DETAILS OF BONDS, INCLUDING SECURING RELATED ESCROW AGREEMENT AND CREDIT AND RESERVE FACILITIES, IF ANY; PROVIDING CERTAIN COVENANTS AND OTHER REQUIREMENTS; FINDING NECESSITY FOR NEGOTIATED SALE; APPROVING FORM AND AUTHORIZING EXECUTION AND DELIVERY OF RELATED AGREEMENTS, WITHIN CERTAIN PARAMETERS, INCLUDING DISTRIBUTION AND USE OF PRELIMINARY AND FINAL OFFICIAL STATEMENTS; AUTHORIZING SELECTION OF CERTAIN AGENTS; AUTHORIZING COUNTY OFFICIALS TO TAKE ALL NECESSARY ACTIONS IN CONNECTION WITH ISSUANCE, SALE AND DELIVERY OF BONDS AND OTHER RELATED MATTERS; PROVIDING FOR AN EFFECTIVE DATE; AND PROVIDING FOR SEVERABILITY (Finance Department)

*Adopted**Resolution R-1074-07**Mover: Katy Sorenson**Seconder: Rebeca Sosa**Vote: 10- 0**Absent: Jordan, Diaz, Seijas*

Report: Pursuant to Commissioner Sorenson's request, Ms. Rachel Baum, Director, Finance Department, noted this proposed resolution would only be executed if the interest rates were favorable to the County.

It was moved by Commissioner Sorenson that this proposed resolution be adopted. This motion was seconded by Commissioner Sosa.

Commissioner Sosa clarified that this proposal would be executed only if the interest rates represented a savings to the County of five (5) percent or greater.

Hearing no other questions or comments, the Commission proceeded to vote.

9/11/2007 Forwarded to BCC with a favorable recommendation from the Budget and Finance Committee

8F GENERAL SERVICES ADMINISTRATION

8F1A

072393 Resolution

RESOLUTION DECLARING 2.5 ACRES OF VACANT COUNTY-OWNED PROPERTY LOCATED AT 22 SE 16 STREET, HOMESTEAD, SURPLUS; AUTHORIZING THE PUBLIC SALE OF SAME TO THE HIGHEST BIDDER WITH THE RESTRICTION THAT IT BE USED AS PASSIVE RECREATIONAL OPEN SPACE; AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE SALE OF SAID PROPERTY; AND AUTHORIZING EXECUTION OF A COUNTY DEED FOR SUCH PURPOSE

*Adopted
Resolution R-1075-07
Mover: Jose "Pepe" Diaz
Seconder: Dennis C. Moss
Vote: 12- 0
Absent: Seijas*

(General Services Administration Department)

9/11/2007 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee

8F1B

072391 Resolution

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A SPECIAL WARRANTY DEED FROM CENTURY PARTNERS GROUP, LTD, A FLORIDA LIMITED PARTNERSHIP, FOR THE CONVEYANCE OF A VACANT 1.634-ACRE PARCEL OF LAND, LOCATED ON THE NORTHEAST CORNER OF NW 112TH AVENUE AND NW 74TH STREET, IN EXCHANGE FOR IMPACT FEE CREDIT, FOR THE DEVELOPMENT OF THE DORAL NORTH FIRE RESCUE STATION #69 (General Services Administration Department)

*Adopted
Resolution R-1076-07
Mover: Joe A. Martinez
Seconder: Rebeca Sosa
Vote: 12- 0
Absent: Seijas*

9/17/2007 Forwarded to BCC with a favorable recommendation from the Health and Public Safety Committee

8F1C

072531 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT TO LEASE AGREEMENT AT 2190 WEST FLAGLER STREET, MIAMI, WITH DOLORES R. HERNANDEZ AND MARGARITA M. HERNANDEZ FOR PREMISES TO BE UTILIZED BY THE MIAMI-DADE PUBLIC LIBRARY SYSTEM FOR ITS HISPANIC BRANCH LIBRARY; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

*Adopted
Resolution R-1077-07
Mover: Jose "Pepe" Diaz
Seconder: Dennis C. Moss
Vote: 12- 0
Absent: Seijas*

9/10/2007 Forwarded to BCC with a favorable recommendation from the Recreation & Cultural Affairs Committee

8F3A

072844 Bid Awards

CONTRACT AWARD RECOMMENDATION FOR PRE-TRIAL DETENTION CENTER 40-YEAR RE-CERTIFICATION REPORT/OPTION TO REPAIR THE EXISTING FACILITY OR TO DESIGN AND BUILD A NEW PRE-TRIAL DETENTION CENTER AND EXPANSION OF SUPPORT FACILITIES - PROJECT NO. A05-GSA-01 GOB195-70311; CONTRACT NO:Z00018-195D [SEE ORIGINAL ITEM UNDER FILE NO. 071901] (General Services Administration Department)

*Deferred to no date certain
Mover: Jose "Pepe" Diaz
Seconder: Sally A. Heyman
Vote: 12- 0
Absent: Seijas*

9/17/2007 Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Health and Public Safety Committee

8G HOUSING AGENCY

8G1A

072544 Resolution

RESOLUTION RETROACTIVELY AUTHORIZING MIAMI-DADE HOUSING AGENCY'S APPLICATION FOR (1) HOUSING CHOICE VOUCHER FAMILY SELF-SUFFICIENCY (HCV FSS) PROGRAM COORDINATORS GRANT FOR UP TO \$195,266, (2) PUBLIC HOUSING FAMILY SELF-SUFFICIENCY (PH FSS) PROGRAM COORDINATORS UNDER ROSS PROGRAM GRANT FOR UP TO \$64,890, (3) SERVICE COORDINATORS IN MULTIFAMILY HOUSING GRANT FOR UP TO \$225,850, (4) ROSS FAMILY AND HOMEOWNERSHIP GRANT FOR UP TO \$944,081, AND (5) ROSS ELDERLY/PERSONS WITH DISABILITIES GRANT FOR UP TO \$450,000 TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND FURTHER AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO RECEIVE AND EXPEND FUNDS AND EXECUTE SUCH AGREEMENTS AS REQUIRED (Miami-Dade Housing Agency)

*Adopted
Resolution R-1078-07
Mover: Jose "Pepe" Diaz
Seconder: Dennis C. Moss
Vote: 12- 0
Absent: Seijas*

9/12/2007 Forwarded to BCC with a favorable recommendation from the Economic Development and Human Services Committee

8H and 8I [No items were submitted for these sections.]

8J MIAMI-DADE TRANSIT AGENCY

8J1A

072496 Resolution

RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF A COORDINATION AND FARE AGREEMENT FOR THE COORDINATION OF TRANSPORTATION DISADVANTAGED SERVICES IN MIAMI-DADE COUNTY WITH MACTOWN, INC. (Miami-Dade Transit Agency)

*Adopted
Resolution R-1079-07
Mover: Jose "Pepe" Diaz
Seconder: Dennis C. Moss
Vote: 12- 0
Absent: Seijas*

9/12/2007 Forwarded to BCC with a favorable recommendation from the Transit Committee

FINAL OFFICIAL

8J1B

072614 Resolution

RESOLUTION AUTHORIZING MIAMI-DADE TRANSIT BUS SERVICE ADJUSTMENTS TO BE IMPLEMENTED ON OR ABOUT OCTOBER 21, 2007 (Miami-Dade Transit Agency)

*Adopted
Resolution R-1080-07
Mover: Dennis C. Moss
Seconder: Rebeca Sosa
Vote: 11- 0
Absent: Diaz, Seijas*

Report: *Commissioner Gimenez asked Mr. Harpal Kapoor, Director, Transit Agency, to ensure that no bus route that did not meet service standards continued to operate.*

Hearing no other questions or comments, the Commission proceeded to vote.

9/12/2007 Forwarded to BCC with a favorable recommendation from the Transit Committee

8J1C

072499 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR \$17,908,000 IN PUBLIC TRANSIT BLOCK GRANT PROGRAM FUNDS; AND AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE JPA (Miami-Dade Transit Agency)

*Adopted
Resolution R-1081-07
Mover: Dennis C. Moss
Seconder: Rebeca Sosa
Vote: 11- 0
Absent: Diaz, Seijas*

9/12/2007 Forwarded to BCC with a favorable recommendation from the Transit Committee

8J1D

072592 Resolution

RESOLUTION AUTHORIZING THE EXECUTION OF THE INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE MONROE COUNTY BOARD OF COUNTY COMMISSIONERS FOR THE PROVISION OF HURRICANE/STORM EMERGENCY EVACUATION AND RE-ENTRY TRANSPORTATION SERVICES FROM MONROE COUNTY TO FLORIDA CITY; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Miami-Dade Transit Agency)

*Adopted
Resolution R-1082-07
Mover: Dennis C. Moss
Seconder: Rebeca Sosa
Vote: 11- 0
Absent: Diaz, Seijas*

Report: *Commissioner Moss noted he felt the need existed for a comprehensive Tri-County Emergency Evacuation Plan.*

Commissioner Rolle noted he thought the County could expedite the billing process for the services rendered to Monroe County in this proposal.

Hearing no other questions or comments, the Commission proceeded to vote.

9/12/2007 Forwarded to BCC with a favorable recommendation from the Transit Committee

8J1E

072486 Resolution

RESOLUTION AUTHORIZING THE EXECUTION OF THE UTILITY RELOCATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND FLORIDA CITY GAS, AND AUTHORIZING THE ISSUANCE OF WORK ORDER NO. FCG-EHC-1 IN AN AMOUNT NOT TO EXCEED \$43,000.00 TO PROVIDE ENGINEERING DESIGN AND CONSTRUCTION FOR UTILITY RELOCATION FOR PHASE I-ORANGE LINE/MIAMI INTERMODAL CENTER-EARLINGTON HEIGHTS (MIC-EH) CONNECTOR PROJECT (Miami-Dade Transit Agency)

*Adopted
Resolution R-1083-07
Mover: Jose "Pepe" Diaz
Seconder: Dennis C. Moss
Vote: 12- 0
Absent: Seijas*

9/12/2007 Forwarded to BCC with a favorable recommendation from the Transit Committee

8J1F

072487 Resolution

RESOLUTION AUTHORIZING THE ISSUANCE OF WORK ORDER NO. FPL-T-EHC-1 TO FLORIDA POWER & LIGHT COMPANY, PURSUANT TO THE UTILITY MASTER AGREEMENT, IN AN AMOUNT NOT TO EXCEED \$1,815,300.00 TO PROVIDE ENGINEERING DESIGN AND CONSTRUCTION FOR UTILITY RELOCATION FOR PHASE I -ORANGE LINE/MIAMI INTERMODAL CENTER-EARLINGTON HEIGHTS (MIC-EH) CONNECTOR PROJECT (Miami-Dade Transit Agency)

*Adopted
Resolution R-1084-07
Mover: Jose "Pepe" Diaz
Seconder: Dennis C. Moss
Vote: 12- 0
Absent: Seijas*

9/12/2007 Forwarded to BCC with a favorable recommendation from the Transit Committee

8K

OFFICE OF COMMUNITY & ECONOMIC DEVELOPMENT

8K1A

072546 Resolution

RESOLUTION APPROVING CONFIDENTIAL PROJECT NO. 07-00235 AS A QUALIFIED TARGET INDUSTRY BUSINESS PURSUANT TO FLORIDA STATUTES S-288.106, CONFIRMING THAT THE COMMITMENTS OF LOCAL FINANCIAL SUPPORT NECESSARY FOR CONFIDENTIAL PROJECT #07-00235 EXIST; AND PROVIDING AN APPROPRIATION OF UP TO \$180,000 FROM GENERAL REVENUE FUNDS AS LOCAL PARTICIPATION IN THE STATE OF FLORIDA QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM FOR FISCAL YEARS 2008 THROUGH 2013, INCLUSIVE, OR OVER A TIME PERIOD AS DETERMINED BY THE STATE OF FLORIDA IN ITS APPROVAL OF CONFIDENTIAL PROJECT #07-00235 APPLICATION WITH THE PROVISIO THAT ANY TAX ABATEMENT GRANTED TO CONFIDENTIAL PROJECT #07-00235 UNDER FLORIDA STATUTE 196.1995 REDUCES ANY QUALIFIED TARGET INDUSTRY TAX REFUND TO CONFIDENTIAL PROJECT #07-00235 BY THE AMOUNT OF ANY SUCH TAX ABATEMENT GRANTED, IN COMPLIANCE WITH FLORIDA STATUTE 288.106(5)9; AND PROVIDING FOR AN EFFECTIVE DATE (Office of Community and Economic Development)

*Adopted
Resolution R-1085-07
Mover: Jose "Pepe" Diaz
Seconder: Dennis C. Moss
Vote: 12- 0
Absent: Seijas*

9/12/2007 Forwarded to BCC with a favorable recommendation from the Economic Development and Human Services Committee

8K1B

072550 Resolution

RESOLUTION APPROVING CONFIDENTIAL PROJECT NO. 07-00235 AS A TARGETED JOBS INCENTIVE FUND PROGRAM BUSINESS PURSUANT TO THE CODE OF MIAMI-DADE COUNTY, FLORIDA, CHAPTER 2, ARTICLE LXXXVI, AS MODIFIED BY ORDINANCE NO. 02-251; CONFIRMING THAT THE COMMITMENT OF INCENTIVE AWARDS FOR CONFIDENTIAL PROJECT NO. 07-00235 EXISTS; AND PROVIDING AN APPROPRIATION OF UP TO \$101,953 FROM GENERAL REVENUE FUNDS FOR FISCAL YEARS 2008 THROUGH 2013 WITH THE PROVISIO THAT ANY TAX ABATEMENT GRANTED TO CONFIDENTIAL PROJECT NO. 07-00235, UNDER FLORIDA STATUTE 196.1995, REDUCES ANY TARGETED JOBS INCENTIVE FUNDS AWARD TO CONFIDENTIAL PROJECT NO. 07-00235 BY THE AMOUNT OF ANY SUCH TAX ABATEMENT GRANTED, AND PROVIDING FOR AN EFFECTIVE DATE (Office of Community and Economic Development)

*Adopted
Resolution R-1086-07
Mover: Jose "Pepe" Diaz
Seconder: Dennis C. Moss
Vote: 12- 0
Absent: Seijas*

9/12/2007 Forwarded to BCC with a favorable recommendation from the Economic Development and Human Services Committee

8K1C

072611 Resolution

RESOLUTION APPROVING CONFIDENTIAL PROJECT NO. 08-00002 AS A TARGETED JOBS INCENTIVE FUND PROGRAM BUSINESS PURSUANT TO THE CODE OF MIAMI-DADE COUNTY, FLORIDA, CHAPTER 2, ARTICLE LXXXVI, AS MODIFIED BY ORDINANCE NO. 02-251; CONFIRMING THAT THE COMMITMENT OF INCENTIVE AWARDS FOR CONFIDENTIAL PROJECT NO. 08-00002 EXISTS; AND PROVIDING AN APPROPRIATION OF UP TO \$696,352 FROM GENERAL REVENUE FUNDS FOR FISCAL YEARS 2008 THROUGH 2013 WITH THE PROVISION THAT ANY TAX ABATEMENT GRANTED TO CONFIDENTIAL PROJECT NO. 08-00002, UNDER FLORIDA STATUTE 196.1995, REDUCES ANY TARGETED JOBS INCENTIVE FUNDS AWARD TO CONFIDENTIAL PROJECT NO. 08-00002 BY THE AMOUNT OF ANY SUCH TAX ABATEMENT GRANTED, AND PROVIDING FOR AN EFFECTIVE DATE (Office of Community and Economic Development)

*Adopted
Resolution R-1087-07
Mover: Jose "Pepe" Diaz
Seconder: Dennis C. Moss
Vote: 12- 0
Absent: Seijas*

9/12/2007 Forwarded to BCC with a favorable recommendation from the Economic Development and Human Services Committee

8L [No items were submitted for this section.]

8M PARK AND RECREATION DEPARTMENT

8M1A

072437 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AN EASEMENT FROM BELLA COLINA CONDOMINIUM ASSOCIATION INC. TO MIAMI-DADE COUNTY FOR IMPROVED ACCESS TO COUNTRY CLUB OF MIAMI SOUTH PARK - PARCEL 1169 AE2, AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO TAKE ALL SUBSEQUENT ACTION (Park & Recreation Department)

*Adopted
Resolution R-1088-07
Mover: Jose "Pepe" Diaz
Seconder: Dennis C. Moss
Vote: 12- 0
Absent: Seijas*

9/10/2007 Forwarded to BCC with a favorable recommendation from the Recreation & Cultural Affairs Committee

FINAL OFFICIAL

8M1B

072553

Resolution

Bruno A. Barreiro,
Jose "Pepe" Diaz,
Audrey M. Edmonson,
Carlos A. Gimenez,
Sally A. Heyman,
Barbara J. Jordan,
Joe A. Martinez,
Dennis C. Moss,
Dorrin D. Rolle,
Natacha Seijas,
Katy Sorenson,
Rebeca Sosa,
Sen. Javier D. Souto

RESOLUTION AUTHORIZING THE WAIVER OF FORMAL COMPETITIVE BID PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1(B) OF THE CODE OF MIAMI-DADE COUNTY BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE A GRANT AGREEMENT WITH MEMORIAL CUBANO, INC., IN AN AMOUNT NOT TO EXCEED \$200,000.00, FOR THE DESIGN AND CONSTRUCTION OF A CUBAN MEMORIAL MONUMENT AT TAMiami PARK FOR AND ON BEHALF OF MIAMI-DADE COUNTY, AND TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Park & Recreation Department)

Deferred to October 16, 2007
Mover: Jose "Pepe" Diaz
Seconder: Dennis C. Moss
Vote: 12- 0
Absent: Seijas

Report: *During consideration of changes to today's (10/02) agenda, the Board deferred the foregoing proposed resolution to Tuesday October 16, 2007 as noted by County Attorney Cuevas.*

9/10/2007 Forwarded to BCC with a favorable recommendation from the Recreation & Cultural Affairs Committee

8M1C

072481 Resolution

RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES AGREEMENT TO MARLIN ENGINEERING, INC., TO PROVIDE DESIGN, PERMITTING AND CONSTRUCTION ADMINISTRATION SERVICES AND, WITH PRIOR BOARD APPROVAL, PLANNING SERVICES, LANDSCAPE ARCHITECTURE, AND DESIGN COORDINATION WITH THE ART IN PUBLIC PLACES PROGRAM FOR PARK TRAIL IMPROVEMENTS, PROJECT NO. E05-PARK-01 GOB, CONTRACT NO. 999999-05-002-3 (Park & Recreation Department)

*Adopted
Resolution R-1089-07
Mover: Jose "Pepe" Diaz
Seconder: Dennis C. Moss
Vote: 12- 0
Absent: Seijas*

Report: *During consideration of changes to today's (10/02) agenda, the Board amended the foregoing proposed resolution to correct a scrivener's error that existed on handwritten page 1 in the fourth sentence in the last paragraph to the following language: "All other Design, Permitting, and Construction Administration for Park Trails will be performed by the consulting engineer, Marlin Engineering, Inc."*

9/10/2007 Forwarded to BCC with a favorable recommendation from the Recreation & Cultural Affairs Committee

8M1D

072489 Resolution

RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES AGREEMENT TO KIMLEY-HORN AND ASSOCIATES, INC., TO PROVIDE DESIGN, PERMITTING AND CONSTRUCTION ADMINISTRATION SERVICES AND, WITH PRIOR BOARD APPROVAL, PLANNING SERVICES, LANDSCAPE ARCHITECTURE, AND DESIGN COORDINATION WITH THE ART IN PUBLIC PLACES PROGRAM FOR PARK TRAIL IMPROVEMENTS, PROJECT NO. E05-PARK-01 CONTRACT NO. 999999-05-002-2 (Park & Recreation Department)

*Adopted
Resolution R-1090-07
Mover: Jose "Pepe" Diaz
Seconder: Dennis C. Moss
Vote: 12- 0
Absent: Seijas*

Report: *During consideration of changes to today's (10/02) agenda, the Board amended the foregoing proposed resolution to correct a scrivener's error that existed on handwritten page 1 in the fourth sentence in the last paragraph to the following language: "All other Design, Permitting, and Construction Administration for Park Trails will be performed by the consulting engineer, Kimley-Horn and Associates, Inc."*

9/10/2007 Forwarded to BCC with a favorable recommendation from the Recreation & Cultural Affairs Committee

8M1E

072491 Resolution

RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES AGREEMENT TO URS CORPORATION SOUTHERN, TO PROVIDE DESIGN, PERMITTING AND CONSTRUCTION ADMINISTRATION SERVICES AND, WITH PRIOR BOARD APPROVAL, PLANNING SERVICES, LANDSCAPE ARCHITECTURE, AND DESIGN COORDINATION WITH THE ART IN PUBLIC PLACES PROGRAM FOR PARK TRAIL IMPROVEMENTS, PROJECT NO. E05-PARK-01 GOB, CONTRACT NO. 999999-05-002-1 (Park & Recreation Department)

Adopted
Resolution R-1091-07
Mover: Joe A. Martinez
Seconder: Rebeca Sosa
Vote: 12- 0
Absent: Seijas

9/10/2007 Forwarded to BCC with a favorable recommendation from the Recreation & Cultural Affairs Committee

8M3A

072500 Change Orders

CHANGE ORDER NO: ONE (1) FOR KENDALL INDIAN HAMMOCKS PARK FIELD CENTER, STORAGE FACILITY BUILDING AND PARKING LOT - PROJECT NO:403101-02-002; CONTRACT NO: 403101-02-002, PROJECT LOCATION: 11395 SW 79 STREET, MIAMI, FL 33173 (Park & Recreation Department)

Approved
Mover: Joe A. Martinez
Seconder: Barbara J. Jordan
Vote: 10- 0
Absent: Edmonson, Diaz, Seijas

Report: *Commissioner Martinez questioned whether the County would litigate the company that provided the Geotechnical report for the Kendall Indian Hammocks Park Field Center.*

Assistant County Manager Alex Munoz noted the County would litigate the company that provided the Geotechnical report and Tasnim Uddin and Associated International, Inc., as indicated on handwritten page seven (7).

Commissioner Martinez asked Assistant County Manager Alex Munoz to provide a report regarding the imaging machine specified by Commissioner Martinez and why the County could not use it for all projects in lieu of purchasing additional machines within one week.

Commissioner Martinez asked the Clerk of the Board to provide a reminder that Assistant County Manager Alex Munoz would provide him a report regarding the imaging machine he specified and why the County could not use it for all projects in lieu of purchasing additional machines.

Hearing no other questions or comments, the Commission proceeded to vote.

9/10/2007 Forwarded to BCC with a favorable recommendation from the Recreation & Cultural Affairs Committee

8N PLANNING AND ZONING DEPARTMENT

8N1A

072511 Resolution

RESOLUTION ACCEPTING THE NORTH CORRIDOR STATION AREA PLANNING CHARRETTE REPORT FOR THE VETERANS WAY METRORAIL STATION INCLUDING ITS PLAN AND RECOMMENDATIONS AND DIRECTING COUNTY STAFF TO BE GUIDED BY THE CHARRETTE REPORT AND FURTHER DIRECTING THE MANAGER TO COORDINATE THE IMPLEMENTATION OF THE REPORT'S RECOMMENDATIONS WITH THE CITY OF OPA-LOCKA AND ALL OTHER PERTINENT AGENCIES (Department of Planning & Zoning)

Deferred to no date certain
Mover: Jose "Pepe" Diaz
Seconder: Dennis C. Moss
Vote: 12- 0
Absent: Seijas

Report: *Commissioner Rolle asked that the foregoing proposed resolution be deferred to a date following a Government-in-the-Sunshine Meeting he would schedule with Commissioner Jordan.*

The Government-in-the-Sunshine Meeting between Commissioners Rolle and Jordan was scheduled for Wednesday, October 10, 2007.

Hearing no other questions or comments, the Commission proceeded to vote.

9/11/2007 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee

8N1B

072514 Resolution

RESOLUTION ACCEPTING THE NORTH CORRIDOR STATION AREA PLANNING CHARRETTE REPORT FOR THE NW 183RD STREET METRORAIL STATION INCLUDING ITS PLAN AND RECOMMENDATIONS AND DIRECTING COUNTY STAFF TO BE GUIDED BY THE CHARRETTE REPORT AND FURTHER DIRECTING THE MANAGER TO COORDINATE THE IMPLEMENTATION OF THE REPORT'S RECOMMENDATIONS WITH THE CITY OF MIAMI GARDENS AND ALL OTHER PERTINENT AGENCIES (Department of Planning & Zoning)

Deferred to no date certain
Mover: Jose "Pepe" Diaz
Seconder: Dennis C. Moss
Vote: 12- 0
Absent: Seijas

Report: *Commissioner Rolle asked that the foregoing proposed resolution be deferred to a date following a Government-in-the-Sunshine Meeting he would schedule with Commissioner Jordan.*

The Government-in-the-Sunshine Meeting between Commissioners Rolle and Jordan was scheduled for Wednesday, October 10, 2007.

Hearing no other questions or comments, the Commission proceeded to vote.

9/11/2007 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee

8N1C

072526 Resolution

RESOLUTION ACCEPTING THE NORTH CORRIDOR STATION AREA PLANNING CHARRETTE REPORT FOR THE NW 199TH STREET METRORAIL STATION INCLUDING ITS PLAN AND RECOMMENDATIONS AND DIRECTING COUNTY STAFF TO BE GUIDED BY THE CHARRETTE REPORT AND FURTHER DIRECTING THE MANAGER TO COORDINATE THE IMPLEMENTATION OF THE REPORT'S RECOMMENDATIONS WITH THE CITY OF MIAMI GARDENS AND ALL OTHER PERTINENT AGENCIES (Department of Planning & Zoning)

Deferred to no date certain
Mover: Jose "Pepe" Diaz
Seconder: Dennis C. Moss
Vote: 12- 0
Absent: Seijas

Report: Commissioner Rolle asked that the foregoing proposed resolution be deferred to a date following a Government-in-the-Sunshine Meeting he would schedule with Commissioner Jordan.

The Government-in-the-Sunshine Meeting between Commissioners Rolle and Jordan was scheduled for Wednesday, October 10, 2007.

Hearing no other questions or comments, the Commission proceeded to vote.

9/11/2007 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee

80

PROCUREMENT MANAGEMENT DEPARTMENT

801A

072597 Resolution

RESOLUTION AUTHORIZING A TWO YEAR EXTENSION OF INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND BROWARD COUNTY FOR RECIPROCITY IN THE EXTENSION OF LOCAL PREFERENCE TO COUNTY VENDORS (Procurement Management Department)

Adopted
Resolution R-1092-07
Mover: Jose "Pepe" Diaz
Seconder: Dennis C. Moss
Vote: 12- 0
Absent: Seijas

9/11/2007 Forwarded to BCC with a favorable recommendation from the Budget and Finance Committee

801B

072790 Resolution

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS, WITH AUTHORITY TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER, CONTRACT MODIFICATIONS, AUTHORITY TO EXERCISE OPTIONS-TO-RENEW AND RETROACTIVE APPROVAL FOR EXECUTION OF OPTIONS-TO-RENEW FOR THE PURCHASE OF GOODS AND SERVICES [SEE ORIGINAL ITEM UNDER FILE NO. 072574] (Procurement Management Department)

Adopted
Resolution R-1093-07
Mover: Dennis C. Moss
Seconder: Carlos A. Gimenez
Vote: 9- 0
Absent: Edmonson, Souto, Diaz, Seijas

Report: *Commissioner Rolle questioned whether Item 5.3 from this proposed resolution was necessary considering the pending US Department of Housing and Urban Development (HUD) Settlement Agreement.*

Ms. Miriam Singer, Director, Department of Procurement Management, noted the Miami-Dade Housing Agency needed the Management Consulting Services in Item 5.3 to operate, notwithstanding the HUD Settlement Agreement.

Upon Commissioner Rolle's request for the item to be bifurcated, County Attorney Robert Cuevas announced the first motion would be to adopt the foregoing proposed resolution without Item 5.3 entitled, "Management Consulting Services for Miami-Dade Housing Agency", Contract No. EPP-RFQ92.

It was moved by Commissioner Moss that the foregoing proposed resolution be adopted without Item 5.3. This motion was seconded by Commissioner Gimenez, and upon being put to a vote, passed by a vote of 9-0, (Commissioners Diaz, Edmonson, Seijas and Souto were absent).

Following that motion, it was moved by Commissioner Moss that Item 5.3 be approved. This motion was seconded by Commissioner Sosa, and upon being put to a vote, passed by a vote of 8-1, (Commissioner Rolle voted "No" and Commissioners Diaz, Edmonson, Seijas and Souto were absent).

9/11/2007 Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Budget and Finance Committee

801C

072791 Resolution

RESOLUTION RATIFYING THE COUNTY MANAGER'S AWARD OF CONTRACTS UNDER FULL AND OPEN COMPETITION FOR THE PURCHASE OF GOODS AND SERVICES VALUED IN EXCESS OF \$100,000 AND UP TO \$1,000,000 EXECUTED DURING THE PERIOD OF APRIL 1, 2007 THROUGH JUNE 30, 2007 [SEE ORIGINAL ITEM UNDER FILE NO. 072576] (Procurement Management Department)

Adopted
Resolution R-1094-07
Mover: Jose "Pepe" Diaz
Seconder: Dennis C. Moss
Vote: 12- 0
Absent: Seijas

9/11/2007 Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Budget and Finance Committee

801D

072784 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO REJECT OF ALL PROPOSALS RECEIVED IN RESPONSE TO REQUEST FOR PROPOSALS NO. 516, EMERGENCY MEDICAL TRANSPORT BILLING AND COLLECTION SERVICES AND TO WAIVE THE BID PROTEST PROCESS FOR REQUEST FOR PROPOSALS NO. 516 [SEE ORIGINAL ITEM UNDER FILE NO. 072598] (Procurement Management Department)

*Adopted
Resolution R-1095-07
Mover: Dennis C. Moss
Seconder: Rebeca Sosa
Vote: 11- 0
Absent: Diaz, Seijas*

9/11/2007 Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Budget and Finance Committee

801E

072787 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. 072575] (Procurement Management Department)

*Adopted
Resolution R-1096-07
Mover: Rebeca Sosa
Seconder: Bruno A. Barreiro
Vote: 10- 1
No: Martinez
Absent: Diaz, Seijas*

9/11/2007 Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Budget and Finance Committee

801F

072907 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A MODIFICATION TO AGREEMENT NO. 221B WITH PUBLIC HEALTH TRUST D/B/A JHM HEALTH SYSTEM (JHM) TO INCLUDE A LOW OPTION HEALTH MAINTENANCE ORGANIZATION (HMO) PLAN, AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE A SUPPLEMENTAL AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN (Procurement Management Department)

*Adopted
Resolution R-1097-07
Mover: Dennis C. Moss
Seconder: Rebeca Sosa
Vote: 11- 0
Absent: Diaz, Seijas*

8P PUBLIC WORKS DEPARTMENT

8P1A

072405 Resolution

RESOLUTION ACCEPTING CONVEYANCES OF VARIOUS PROPERTY INTERESTS FOR ROAD PURPOSES TO MIAMI-DADE COUNTY, FLORIDA (Public Works Department)

*Adopted
Resolution R-1098-07
Mover: Jose "Pepe" Diaz
Seconder: Dennis C. Moss
Vote: 12- 0
Absent: Seijas*

9/11/2007 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee

8P1B

072530 Resolution

RESOLUTION AUTHORIZING THE ACQUISITION OF RIGHT-OF-WAY FOR NW 74 STREET BETWEEN NW 107 AVENUE TO NW 97 AVENUE; DECLARING THE ACQUISITION OF SAID RIGHT-OF-WAY TO BE A PUBLIC NECESSITY; ACCEPTING AND APPROVING AN EMINENT DOMAIN PRESUIT SETTLEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND ATLAS PROPERTY II, LLC, IN LIEU OF CONDEMNATION; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE SAID AGREEMENT ON BEHALF OF THE COUNTY; AND AUTHORIZING THE COUNTY TO PAY ROAD IMPACT FEES ON BEHALF OF ATLAS PROPERTY II, LLC UP TO AN AMOUNT NOT TO EXCEED \$2.9 MILLION IN EXCHANGE FOR RIGHT-OF-WAY (Public Works Department)

*Adopted
Resolution R-1099-07
Mover: Jose "Pepe" Diaz
Seconder: Dennis C. Moss
Vote: 12- 0
Absent: Seijas*

9/12/2007 Forwarded to BCC with a favorable recommendation from the Transit Committee

8P1C

072534 Resolution

RESOLUTION AUTHORIZING THE MAYOR OR DESIGNEE TO ACCEPT A COUNTEROFFER IN THE AMOUNT OF \$6,500.00 FROM FERMIN AMARO AND MARISELA AMARO, FOR THE ACQUISITION OF A PORTION OF THE PROPERTY LOCATED AT 12691 SW 104 STREET AS PART OF THE IMPROVEMENTS TO SW 127 AVENUE, BETWEEN SW 120 STREET AND SW 88 STREET (NORTH KENDALL DRIVE) (Public Works Department)

*Adopted
Resolution R-1100-07
Mover: Joe A. Martinez
Seconder: Rebeca Sosa
Vote: 12- 0
Absent: Seijas*

9/12/2007 Forwarded to BCC with a favorable recommendation from the Transit Committee

8P1D

072537 Resolution

RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ACCEPT A COUNTEROFFER IN THE AMOUNT \$95,000.00 FROM NINE (9) PROPERTY OWNERS FOR THE ACQUISITION OF PROPERTY LOCATED AT THE SOUTHEAST CORNER OF OLD CUTLER ROAD AND SW 87 AVENUE AS PART OF THE ROAD RIGHT-OF-WAY IMPROVEMENT PROJECT TO OLD CUTLER ROAD, FROM SW 87 AVENUE TO SW 97 AVENUE (Public Works Department)

*Adopted
Resolution R-1101-07
Mover: Dennis C. Moss
Seconder: Rebeca Sosa
Vote: 11- 0
Absent: Diaz, Seijas*

Report: Commissioner Jordan asked Ms. Esther Calas, Director, Public Works Department, to meet with her to discuss her concern regarding this proposed resolution.

Hearing no other questions or comments, the Commission proceeded to vote.

9/12/2007 Forwarded to BCC with a favorable recommendation from the Transit Committee

8P1E

072479 Resolution

RESOLUTION INCREASING THE BLANKET AMOUNT AUTHORIZED BY THE MIAMI-DADE PUBLIC WORKS DEPARTMENT TO SECURE INDEPENDENT, CERTIFIED PROPERTY APPRAISERS ON AN AS-NEEDED BASIS, IN ACCORDANCE WITH ESTABLISHED COUNTY APPRAISER SELECTION PROCEDURES, FROM \$100,000 TO \$250,000 (Public Works Department)

*Adopted
Resolution R-1102-07
Mover: Joe A. Martinez
Seconder: Rebeca Sosa
Vote: 12- 0
Absent: Seijas*

9/12/2007 Forwarded to BCC with a favorable recommendation from the Transit Committee

8P1F

072504 Resolution

RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE VILLAGE OF KEY BISCAYNE TO FUND IMPROVEMENTS OF CRANDON BOULEVARD WITHIN THE MUNICIPAL BOUNDARIES OF THE VILLAGE OF KEY BISCAYNE (Public Works Department)

*Adopted
Resolution R-1103-07
Mover: Jose "Pepe" Diaz
Seconder: Dennis C. Moss
Vote: 12- 0
Absent: Seijas*

9/11/2007 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee

8P1G

072468 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI GARDENS TO PROVIDE COUNTY FUNDING IN THE AMOUNT OF \$5,173,000 FOR THE DESIGN AND CONSTRUCTION OF ROADWAY IMPROVEMENTS ALONG NW 7 AVENUE, FROM NW 183 STREET TO NW 199 STREET; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE THE PROVISIONS THEREIN (Public Works Department)

*Adopted
Resolution R-1104-07
Mover: Jose "Pepe" Diaz
Seconder: Dennis C. Moss
Vote: 12- 0
Absent: Seijas*

9/11/2007 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee

8P1H

072482 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT IN THE AMOUNT OF \$1,094,458 BETWEEN MIAMI-DADE COUNTY AND THE CITY OF DORAL TO FUND THE CONSTRUCTION OF ROADWAY IMPROVEMENTS FOR A PORTION OF THE NW 74 STREET PROJECT ALONG NW 107 AVENUE, FROM NW 71 STREET TO NW 74 STREET; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE THE PROVISIONS THEREIN (Public Works Department)

*Adopted
Resolution R-1105-07
Mover: Jose "Pepe" Diaz
Seconder: Dennis C. Moss
Vote: 12- 0
Absent: Seijas*

9/12/2007 Forwarded to BCC with a favorable recommendation from the Transit Committee

8P11

072542 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT (JPA) BETWEEN MIAMI-DADE COUNTY (MDC) AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) ESTABLISHING THE TERMS AND CONDITIONS FOR DISBURSEMENT OF FDOT GRANT MONIES FOR THE COST OF DESIGN AND INSTALLATION OF LANDSCAPING ALONG VARIOUS FDOT ROADWAYS THROUGHOUT THE COUNTY (Public Works Department)

Adopted
Resolution R-1106-07
Mover: Dennis C. Moss
Seconder: Rebeca Sosa
Vote: 11-0
Absent: Diaz, Seijas

9/11/2007 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee

8Q [No items were submitted for this section.]

8R WATER AND SEWER DEPARTMENT

8R3A

072505 Bid Awards

CONTRACT AWARD RECOMMENDATION BETWEEN MILIAN, SWAIN & ASSOCIATES, INC. FOR DESIGN OF UPGRADES FOR THE MIAMI-DADE WATER AND SEWER DEPARTMENT'S SANITARY SEWER PUMP STATIONS- IN THE AMOUNT OF \$1,375,000.00. PROJECT NO. E06-WASD-01; CONTRACT NO.: E06-WASD-01; PROJECT LOCATION: VARIOUS LOCATIONS (Water & Sewer Department)

Approved
Mover: Jose "Pepe" Diaz
Seconder: Dennis C. Moss
Vote: 12-0
Absent: Seijas

9/11/2007 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee

8R3B

072538 Bid Awards

CONTRACT AWARD RECOMMENDATION BETWEEN SRS ENGINEERING, INC. FOR DESIGN OF UPGRADES FOR THE MIAMI-DADE WATER AND SEWER DEPARTMENT'S SANITARY SEWER PUMP STATIONS IN THE AMOUNT OF \$1,375,000.00 - PROJECT NO. E06-WASD-03; CONTRACT NO. E-06-WASD-03 (Water & Sewer Department)

Approved
Mover: Jose "Pepe" Diaz
Seconder: Dennis C. Moss
Vote: 12-0
Absent: Seijas

9/11/2007 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee

8R3C

072581 Bid Awards

CONTRACT AWARD RECOMMENDATION BETWEEN METCALF & EDDY, INC. FOR DESIGN OF UPGRADES TO MIAMI-DADE WATER AND SEWER DEPARTMENT'S HIALEAH WATER TREATMENT PLANT, PIPELINES, WELLFIELDS, RE-PUMPING FACILITIES, REMOTE STORAGE AND APPURTENANT FACILITIES IN THE AMOUNT OF \$8,800,000.00- PROJECT NO. E06-WASD-04; CONTRACT NO. E06-WASD-04 (Water & Sewer Department)

Approved
Mover: Jose "Pepe" Diaz
Seconder: Dennis C. Moss
Vote: 12- 0
Absent: Seijas

9/11/2007 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee

8R3D

072477 Bid Awards

CONTRACT AWARD RECOMMENDATION BETWEEN CES CONSULTANTS, INC. FOR DESIGN OF UPGRADES FOR THE MIAMI-DADE AND SANITARY SEWER GRAVITY MAINS IN THE AMOUNT OF \$825,000.00 - PROJECT NO. E06-WASD-09 GOB; CONTRACT NO. E06-WASD-09 (Water & Sewer Department)

Approved
Mover: Jose "Pepe" Diaz
Seconder: Dennis C. Moss
Vote: 12- 0
Absent: Seijas

9/11/2007 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee

8R3E

072582 Bid Awards

CONTRACT AWARD RECOMMENDATION BETWEEN URS CORPORATION SOUTHERN FOR DESIGN OF UPGRADES TO THE JOHN E. PRESTON WATER TREATMENT PLANT, PIPELINES, WELLFIELDS, RE-PUMPING FACILITIES, REMOTE STORAGE AND APPURTENANT FACILITIES IN THE AMOUNT OF \$8,800,000.00 - PROJECT NO. E06-WASD-11; CONTRACT NO. E06-WASD-11 (Water & Sewer Department)

Approved
Mover: Jose "Pepe" Diaz
Seconder: Dennis C. Moss
Vote: 12- 0
Absent: Seijas

9/11/2007 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee

8R3F

072532 Bid Awards

CONTRACT AWARD RECOMMENDATION BETWEEN MWH AMERICAS, INC. FOR PROPOSED UPGRADES TO THE CENTRAL DISTRICT WASTEWATER TREATMENT PLANT AND ITS APPURTENANT FACILITIES INCLUDING PUMP STATIONS 1 AND 2 IN THE AMOUNT OF \$8,800,000.00 - PROJECT NO. E06-WASD-12; CONTRACT NO.: E06-WASD-12 (Water & Sewer Department)

Approved
Mover: Jose "Pepe" Diaz
Seconder: Dennis C. Moss
Vote: 12- 0
Absent: Seijas

9/11/2007 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee

8R3G

072536 Bid Awards

CONTRACT AWARD RECOMMENDATION BETWEEN BROWN AND CALDWELL FOR PROPOSED UPGRADES TO THE NORTH DISTRICT WASTEWATER TREATMENT PLANT AND ITS APPURTENANT FACILITIES IN THE AMOUNT OF \$8,800,000.00- PROJECT NO. E06-WASD-13; CONTRACT NO. E06-WASD-13 (Water & Sewer Department)

Approved
Mover: Jose "Pepe" Diaz
Seconder: Dennis C. Moss
Vote: 12- 0
Absent: Seijas

9/11/2007 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee

8R3H

072584 Bid Awards

CONTRACT AWARD RECOMMENDATION BETWEEN CH2M HILL, INC. FOR PROPOSED UPGRADES TO THE SOUTH DISTRICT WASTEWATER TREATMENT PLANT AND ITS APPURTENANT FACILITIES IN THE AMOUNT OF \$8,800,000.00 - PROJECT NO. E06-WASD-14; CONTRACT NO. E06-WASD-14 (Water & Sewer Department)

Approved
Mover: Jose "Pepe" Diaz
Seconder: Dennis C. Moss
Vote: 12- 0
Absent: Seijas

9/11/2007 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee

8R3I

072586 Bid Awards

CONTRACT AWARD RECOMMENDATION BETWEEN CAMP DRESSER AND MCKEE, INC. FOR DESIGN OF UPGRADES TO THE MIAMI-DADE WATER AND SEWER DEPARTMENT'S ALEXANDER ORR WATER TREATMENT PLANT AND THE SOUTH MIAMI-DADE WATER SUPPLY SYSTEM (LEISURE CITY, NARANJA, AND ELEVATED WATER TANK, EVERGLADES LABOR CAMP AND NEWTON WATER TREATMENT PLANTS AND APPURTENANT FACILITIES IN THE AMOUNT OF \$8,800,000.00 - PROJECT NO: E06-WASD-15; CONTRACT NO. E06-WASD-15 (Water & Sewer Department)

Approved
Mover: Jose "Pepe" Diaz
Seconder: Dennis C. Moss
Vote: 12- 0
Absent: Seijas

9/11/2007 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee

8R3J

072529 Bid Awards

CONTRACT AWARD RECOMMENDATION BETWEEN BCC ENGINEERING, INC. FOR THE DESIGN OF UPGRADES FOR THE MIAMI-DADE WATER AND SEWER DEPARTMENT'S WATER DISTRIBUTION AND SANITARY SEWER FORCE MAINS AND SANITARY SEWER GRAVITY MAINS IN THE AMOUNT OF \$825,000.00 - PROJECT NO.: E06-WASD-16; CONTRACT NO.: E06-WASD-16 (Water & Sewer Department)

Approved
Mover: Jose "Pepe" Diaz
Seconder: Dennis C. Moss
Vote: 12- 0
Absent: Seijas

9/11/2007 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee

9 **ADDITIONAL DEPARTMENTAL ITEMS**

9A10A

072577 **Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE TWO MEMORANDUMS OF AGREEMENT WITH THE STATE TO RECEIVE AND EXPEND HAVA FUNDS IN THE AMOUNT OF \$5,011,327.56 FOR OPTICAL SCAN AND BALLOT-ON-DEMAND VOTING EQUIPMENT AND TO RECEIVE AND EXPEND ADDITIONAL FUTURE FUNDS SHOULD THEY BECOME AVAILABLE UNDER THIS PROGRAM FOR THIS PURPOSE (Elections Department)

Adopted
Resolution R-1107-07
Mover: Dennis C. Moss
Seconder: Rebeca Sosa
Vote: 9- 0
Absent: Edmonson, Martinez,
Diaz, Seijas

Report: *In response to Commissioner Heyman's questions regarding the number of voting machines the County would provide the State and the potential for the County to receive funds generated through the sale of those voting machines, Mr. Lester Sola, Supervisor of Elections, Elections Department, clarified that the County had agreed to provide the State with 5,000 of its 7,500 used voting machines; and that the State was required to provide the County all funds generated through the sale of those voting machines.*

Commissioner Heyman expressed concern regarding how aggressive the State would attempt to sell the 5,000 voting machines. She noted she would sponsor legislation that would actively pursue compensation to the County for the 5,000 voting machines. She questioned the County's plan for the 2,500 additional voting machines.

Mr. Sola noted the County would continue using the additional voting machines to comply with the Americans with Disabilities Act.

Responding to Commissioner Moss' comments regarding a new vendor for voting equipment, Mr. Sola clarified that the vendor identified in recent newspaper articles was seeking certification with the State. He pointed out that the vendor selected by the County was the only vendor that could provide multiple language ballots.

Hearing no other questions or comments, the Commission proceeded to vote.

9/11/2007 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee

9A17A

072642 **Resolution**

RESOLUTION AUTHORIZING THE CITY OF HOMESTEAD TO AMEND THE HOMESTEAD FIREFIGHTER RETIREMENT PLAN TO CREATE A SUPPLEMENTAL RETIREMENT BENEFIT FUNDED FROM EXCESS STATE PREMIUM TAX FUNDS (Miami-Dade Fire and Rescue Department)

Adopted
Resolution R-1108-07
Mover: Jose "Pepe" Diaz
Seconder: Dennis C. Moss
Vote: 12- 0
Absent: Seijas

9/17/2007 Forwarded to BCC with a favorable recommendation from the Health and Public Safety Committee

FINAL OFFICIAL

11A4

072551 Resolution Audrey M. Edmonson

RESOLUTION URGING THE U.S. CONGRESS TO PRIORITIZE
FUNDING FOR CAMILLUS HOUSE

*Adopted
Resolution R-1112-07
Mover: Jose "Pepe" Diaz
Seconder: Dennis C. Moss
Vote: 12- 0
Absent: Seijas*

*9/11/2007 Forwarded to BCC with a favorable recommendation from the Budget and Finance
Committee*

11A5

**072596 Resolution Jose "Pepe" Diaz,
Joe A. Martinez,
Sen. Javier D. Souto**

RESOLUTION URGING THE U.S. CONGRESS TO SCHEDULE
HEARINGS AND APPROVE A U.S. - COLOMBIA TRADE
PROMOTION AGREEMENT

*Adopted
Resolution R-1113-07
Mover: Dennis C. Moss
Seconder: Carlos A. Gimenez
Vote: 9- 0
Absent: Edmonson, Martinez,
Diaz, Seijas*

*9/11/2007 Forwarded to BCC with a favorable recommendation from the Budget and Finance
Committee*

11A6

072552 Resolution Barbara J. Jordan

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND
SERVICES FROM THE MIAMI-DADE PARK AND
RECREATION DEPARTMENT FOR THE AUGUST 11, 2007
"WE REMEMBER" BACK TO SCHOOL EVENT SPONSORED
BY THE NORTH DADE COMMUNITY CHURCH,
(REFORMED CHURCH IN AMERICA), INC., A NOT-FOR-
PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED
\$716.00 TO BE FUNDED FROM THE DISTRICT 1 IN-KIND
RESERVE FUND

*Adopted
Resolution R-1114-07
Mover: Jose "Pepe" Diaz
Seconder: Dennis C. Moss
Vote: 12- 0
Absent: Seijas*

*9/10/2007 Forwarded to BCC with a favorable recommendation from the Recreation & Cultural Affairs
Committee*

11A7

072554 Resolution Barbara J. Jordan

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND
SERVICES FROM THE MIAMI-DADE PARK AND
RECREATION DEPARTMENT FOR THE JULY 28, 2007
MIAMI GARDENS COMMUNITY DAY CELEBRATION
SPONSORED BY THE CITY OF MIAMI GARDENS, A NOT-
FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO
EXCEED \$1,566.00 TO BE FUNDED FROM THE DISTRICT 1
IN-KIND RESERVE FUND

*Adopted
Resolution R-1115-07
Mover: Jose "Pepe" Diaz
Seconder: Dennis C. Moss
Vote: 12- 0
Absent: Seijas*

*9/10/2007 Forwarded to BCC with a favorable recommendation from the Recreation & Cultural Affairs
Committee*

11A8

072555 Resolution Natacha Seijas

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE OCTOBER 27, 2007 JOHN W. KOZYAK MINORITY MENTORING PICNIC SPONSORED BY THE JWK MENTORING FOUNDATION, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,850.00 TO BE FUNDED FROM THE DISTRICT 13 IN-KIND RESERVE FUND

*Adopted
Resolution R-1116-07
Mover: Jose "Pepe" Diaz.
Seconder: Dennis C. Moss
Vote: 12- 0
Absent: Seijas*

9/10/2007 Forwarded to BCC with a favorable recommendation from the Recreation & Cultural Affairs Committee

11A9

072557 Resolution Dorria D. Rolle

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE JUNE 16, 2007 ANNUAL FAMILY DAY EVENT SPONSORED BY THE MIAMI NORTHSIDE OPTIMIST CLUB, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$866.00 TO BE FUNDED FROM THE DISTRICT 2 IN-KIND RESERVE FUND

*Adopted
Resolution R-1117-07
Mover: Jose "Pepe" Diaz
Seconder: Dennis C. Moss
Vote: 12- 0
Absent: Seijas*

9/10/2007 Forwarded to BCC with a favorable recommendation from the Recreation & Cultural Affairs Committee

11A10

072559 Resolution Dennis C. Moss

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE AUGUST 18, 2007 BACK TO SCHOOL FESTIVAL SPONSORED BY HARAMBEE, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$3,081.00 TO BE FUNDED FROM THE DISTRICT 9 IN-KIND RESERVE FUND

*Adopted
Resolution R-1118-07
Mover: Jose "Pepe" Diaz
Seconder: Dennis C. Moss
Vote: 12- 0
Absent: Seijas*

9/10/2007 Forwarded to BCC with a favorable recommendation from the Recreation & Cultural Affairs Committee

11A11

072564 Resolution Sen. Javier D. Souto

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE APRIL 21, 2007 WESTCHESTER RELAY FOR LIFE EVENT SPONSORED BY THE AMERICAN CANCER SOCIETY, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$4,463.00 TO BE FUNDED FROM THE DISTRICT 10 IN-KIND RESERVE FUND

*Adopted
Resolution R-1119-07
Mover: Jose "Pepe" Diaz
Seconder: Dennis C. Moss
Vote: 12- 0
Absent: Seijas*

9/10/2007 Forwarded to BCC with a favorable recommendation from the Recreation & Cultural Affairs Committee

11A12

072566 Resolution Carlos A. Gimenez

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE AUGUST 18, 2007 "MIAMI-DADE EXTREME YOUTH TACKLE FALL GAME" EVENT SPONSORED BY THE SOUTH FLORIDA SPORTS LEAGUE, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$966.00 TO BE FUNDED FROM THE DISTRICT 7 IN-KIND RESERVE FUND

*Adopted
Resolution R-1120-07
Mover: Jose "Pepe" Diaz
Seconder: Dennis C. Moss
Vote: 12- 0
Absent: Seijas*

9/10/2007 Forwarded to BCC with a favorable recommendation from the Recreation & Cultural Affairs Committee

11A13

072567 Resolution Bruno A. Barreiro

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE AUGUST 20, 2007 1350 CLINIC GROUNDBREAKING AND BIRTHDAY CELEBRATION EVENT SPONSORED BY THE MIAMI-DADE COUNTY HEALTH DEPARTMENT, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,026.00 TO BE FUNDED FROM THE DISTRICT 5 IN-KIND RESERVE FUND

*Adopted
Resolution R-1121-07
Mover: Jose "Pepe" Diaz
Seconder: Dennis C. Moss
Vote: 12- 0
Absent: Seijas*

9/10/2007 Forwarded to BCC with a favorable recommendation from the Recreation & Cultural Affairs Committee

11A14

072561 Resolution Sen. Javier D. Souto

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT AND MIAMI-DADE POLICE DEPARTMENT FOR THE SEPTEMBER 16, 2007 CULTURAL INTEGRATION DAY EVENT SPONSORED BY THE COMMUNITY PERFORMING ARTS ASSOCIATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$5,555.00 TO BE FUNDED FROM THE DISTRICT 10 IN-KIND RESERVE FUND

*Adopted
Resolution R-1122-07
Mover: Jose "Pepe" Diaz
Seconder: Dennis C. Moss
Vote: 12- 0
Absent: Seijas*

9/11/2007 Forwarded to BCC with a favorable recommendation from the Budget and Finance Committee

11A15

072569 Resolution Carlos A. Gimenez

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT, THE MIAMI-DADE POLICE DEPARTMENT AND THE MIAMI-DADE FIRE RESCUE DEPARTMENT FOR THE AUGUST 5, 2007 16TH ANNUAL HUNTINGTON'S DISEASE TRIATHLON SPONSORED BY THE HUNTINGTON DISEASE SOCIETY OF AMERICA, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$9,888.00 TO BE FUNDED IN PART FROM THE COUNTYWIDE IN-KIND RESERVE FUND AND IN PART FROM THE NON-AD VALOREM PORTION OF THE FIRE RESCUE IN-KIND RESERVE FUND

*Adopted
Resolution R-1123-07
Mover: Jose "Pepe" Diaz
Seconder: Dennis C. Moss
Vote: 12- 0
Absent: Seijas*

9/11/2007 Forwarded to BCC with a favorable recommendation from the Budget and Finance Committee

11A16

072565 Resolution Barbara J. Jordan

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE FIRE RESCUE DEPARTMENT FOR THE AUGUST 18, 2007 "NIGHT OUT" EVENT SPONSORED BY THE CITY OF OPA-LOCKA A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$690.00 TO BE FUNDED FROM THE NON-AD VALOREM PORTION OF THE FIRE RESCUE IN-KIND RESERVE FUND

*Adopted
Resolution R-1124-07
Mover: Jose "Pepe" Diaz
Seconder: Dennis C. Moss
Vote: 12- 0
Absent: Seijas*

9/17/2007 Forwarded to BCC with a favorable recommendation from the Health and Public Safety Committee

11A17

072632 Resolution Jose "Pepe" Diaz

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT AND THE MIAMI DADE FIRE RESCUE DEPARTMENT FOR THE SEPTEMBER 16, 2007 "FESTIVAL CHILENO" SPONSORED BY THE GRUPO FOLKLORE LATINO, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$10,329.00 TO BE FUNDED IN PART FROM THE COUNTYWIDE IN-KIND RESERVE FUND, AND IN PART FROM THE NON-AD VALOREM PORTION OF THE FIRE RESCUE IN-KIND RESERVE FUND

*Adopted
Resolution R-1125-07
Mover: Jose "Pepe" Diaz
Seconder: Dennis C. Moss
Vote: 12- 0
Absent: Seijas*

9/17/2007 Forwarded to BCC with a favorable recommendation from the Health and Public Safety Committee

11A18

072549 Resolution Audrey M. Edmonson

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE DEPARTMENT OF SOLID WASTE, THE MIAMI-DADE POLICE DEPARTMENT AND THE MIAMI-DADE FIRE RESCUE DEPARTMENT FOR THE FEBRUARY 2, 2007 SUPER BOWL XLI KICKOFF TO BETTER HEALTH SPONSORED BY THE FLORIDA DEPARTMENT OF AGRICULTURE, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$8,221.01 TO BE FUNDED IN PART FROM THE COUNTYWIDE IN-KIND RESERVE FUND AND IN PART FROM THE NON-AD VALOREM PORTION OF THE FIRE RESCUE IN-KIND RESERVE FUND

*Adopted
Resolution R-1126-07
Mover: Jose "Pepe" Diaz
Seconder: Dennis C. Moss
Vote: 12- 0
Absent: Seijas*

9/11/2007 Forwarded to BCC with a favorable recommendation from the Budget and Finance Committee

11A19

072547 Resolution Sen. Javier D. Souto

RESOLUTION AMENDING RESOLUTION NO. 732-07 TO RETROACTIVELY AUTHORIZE ADDITIONAL IN-KIND SERVICES FROM THE MIAMI-DADE TRANSIT AGENCY AND THE MIAMI-DADE FIRE RESCUE DEPARTMENT FOR THE JUNE 11-14, 2007 XIII INTER-AMERICAN CONFERENCE OF MAYORS AND LOCAL AUTHORITIES SPONSORED BY FIU'S INSTITUTE FOR PUBLIC MANAGEMENT AND COMMUNITY SERVICE, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$3,040.00 TO BE FUNDED IN PART FROM THE COUNTYWIDE IN-KIND RESERVE FUND, AND IN PART FROM THE NON-AD VALOREM PORTION OF THE FIRE RESCUE IN-KIND RESERVE FUND FOR A TOTAL AMOUNT OF \$38,988.00

*Adopted
Resolution R-1127-07
Mover: Jose "Pepe" Diaz
Seconder: Dennis C. Moss
Vote: 12- 0
Absent: Seijas*

9/11/2007 Forwarded to BCC with a favorable recommendation from the Budget and Finance Committee

11A20

**072400 Resolution Carlos A. Gimenez,
Dennis C. Moss**

RESOLUTION DECLARING TWO PICKUP TRUCKS SURPLUS AND AUTHORIZING THEIR DONATION TO FARM SHARE, INC.

*Adopted
Resolution R-1128-07
Mover: Jose "Pepe" Diaz
Seconder: Dennis C. Moss
Vote: 12- 0
Absent: Seijas*

9/11/2007 Forwarded to BCC with a favorable recommendation from the Budget and Finance Committee

FINAL OFFICIAL

11A21

072407 Resolution Carlos A. Gimenez

RESOLUTION DECLARING ONE 2000 DODGE CARGO VAN
SURPLUS AND AUTHORIZING ITS DONATION TO HANDS
ON MIAMI, INC.

*Adopted
Resolution R-1129-07
Mover: Jose "Pepe" Diaz
Seconder: Dennis C. Moss
Vote: 12- 0
Absent: Seijas*

*9/11/2007 Forwarded to BCC with a favorable recommendation from the Budget and Finance
Committee*

11A22

072545 Resolution Barbara J. Jordan

RESOLUTION RENAMING THE OPA-LOCKA
NEIGHBORHOOD SERVICES CENTER AT 16405 NW 25TH
AVENUE AS THE MIAMI GARDENS NEIGHBORHOOD
SERVICES CENTER

*Adopted
Resolution R-1130-07
Mover: Jose "Pepe" Diaz
Seconder: Dennis C. Moss
Vote: 12- 0
Absent: Seijas*

*9/12/2007 Forwarded to BCC with a favorable recommendation from the Economic Development and
Human Services Committee*

11A23

072560

Resolution

Bruno A. Barreiro

Carried over to October 4, 2007

RESOLUTION APPROVING ISSUANCE BY THE CITY OF HOMESTEAD OF ONE OR MORE SERIES AND FROM TIME TO TIME OF ITS INDUSTRIAL DEVELOPMENT REVENUE BONDS IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$105,000,000 ON BEHALF OF LINCOLN-MARTI COMMUNITY AGENCY, INC. FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED; APPROVING FORM OF AND AUTHORIZING MAYOR OR HIS DESIGNEE TO EXECUTE INTERLOCAL AGREEMENT WITH CITY OF HOMESTEAD; AND AUTHORIZING COUNTY OFFICIALS TO TAKE ALL ACTION AND TO DO ALL THINGS NECESSARY TO ASSIST IN THE ISSUANCE OF THE BONDS

Report: (See the Thursday, October 4, 2007, Board meeting minutes, Legistar Meeting Key No. 2392.)

Chairman Barreiro relinquished the Chair to Vice-Chairwoman Jordan.

Vice-Chairwoman Jordan pointed out that Lincoln-Marti Community Agency, Inc. had for-profit subsidiaries and affiliates that would be owners and benefit from this proposed resolution. She questioned whether the County had previously allowed for-profit organizations to benefit from the public fund.

Assistant County Attorney Gerald Heffernan advised that no public fund monies were being used. He clarified that the City of Homestead would finance this proposal; and that the financing would be tax exempt.

It was moved by Commissioner Barreiro that this proposed resolution be adopted. This motion was seconded by Commissioner Martinez, and upon being put to a vote passed by a vote of 6-4 (Commissioners Sorenson, Gimenez, Heyman, and Jordan voted, "no;" Commissioners Edmonson, Diaz, and Seijas were absent).

It was moved by Commissioner Moss that this proposed resolution be reconsidered. This motion was seconded by Commissioner Heyman, and upon being put to a roll call vote, passed by a vote of 8-3 (Commissioners Edmonson, Martinez, and Chairman Barreiro voted, "no;" Commissioners Seijas and Diaz were absent).

It was moved by Commissioner Moss that this proposed resolution be carried over to Thursday, October 4, 2007. This motion was seconded by Commissioner Jordan.

Responding to Commissioner Moss' inquiry, Assistant County Attorney Heffernan advised that this proposed resolution was not a ministerial act by the County Commission.

Commissioner Moss questioned what background information was provided by the proposed owner.

Assistant County Attorney Heffernan noted that State Law did not require the proposed owner to provide background information; however, the City of Homestead would have conducted a background check before deciding to issue the financing.

Commissioner Moss noted he had moved to carryover this proposal to allow time to obtain additional information regarding the proposed owner.

In response to Commissioner Sosa's inquiry regarding the County's liability, Assistant County Attorney Heffernan advised that the County would have no liability in this proposed resolution.

Hearing no other questions or comments, the Commission proceeded to vote on the motion to carryover this proposed resolution to Thursday, October 4, 2007, and upon being put to a vote, passed 8-3 (Commissioners Martinez, Sosa, and Chairman Barreiro voted, "no;" Commissioners Diaz and Seijas were absent).

9/11/2007 Forwarded to BCC with a favorable recommendation from the Budget and Finance Committee

11A23 SUPPLEMENT

072848 Supplement

SUPPLEMENT TO RESOLUTION APPROVING ISSUANCE BY THE CITY OF HOMESTEAD OF ONE OR MORE SERIES AND FROM TIME TO TIME OF ITS INDUSTRIAL DEVELOPMENT REVENUE BONDS IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$105,000,000 ON BEHALF OF LINCOLN-MARTI COMMUNITY AGENCY, INC. FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED; APPROVING FORM OF AND AUTHORIZING MAYOR OR HIS DESIGNEE TO EXECUTE INTERLOCAL AGREEMENT WITH CITY OF HOMESTEAD; AND AUTHORIZING COUNTY OFFICIALS TO TAKE ALL ACTION AND TO DO ALL THINGS NECESSARY TO ASSIST IN THE ISSUANCE OF THE BONDS

Carried over to October 4, 2007

Report: See the Thursday, October 4, 2007, Board meeting minutes, Legistar Meeting Key No. 2392.

11A24

072271 Resolution Bruno A. Barreiro

RESOLUTION AMENDING RESOLUTION NO. R-462-07
RELATING TO THE CHARTER REVIEW TASK FORCE

Adopted
Resolution R-1131-07
Mover: Dennis C. Moss
Seconder: Sally A. Heyman
Vote: 11- 0
Absent: Diaz, Seijas

Report: *Commissioner Martinez pointed out that the Charter Review Task Force would recommend ballot questions and the County Commission would vote whether to hold an election for those recommended questions. He expressed concern regarding how an extension of the Charter Review Task Force's reporting deadline would impact the election date for recommended ballot questions.*

Following comments by Chairman Barreiro that the Charter Review Task Force could bring a recommendation to the County Commission before the extended deadline, Commissioner Gimenez clarified that the Charter Review Task Force would make recommendations on the original deadline for the issues the Commission requested the Task Force review; and that the Task Force needed an extension to consider additional issues in the Home Rule Charter.

Commissioner Sosa expressed concern regarding the Charter Review Task Force considering additional issues than those directed by the County Commission; and regarding the Miami-Dade League of Cities adopting a resolution in support of this proposed resolution.

Responding to Commissioner Sosa's concerns, County Attorney Cuevas advised that the Charter Review Task Force was charged to consider any necessary revisions to the Charter.

Assistant County Attorney Cynthia Johnson-Stacks clarified that the Task Force had considered some legislative issues and questioned whether those issues should be added to the Charter. She noted that the Task Force would consider Article – 6 of the Charter regarding incorporation and annexation of municipalities.

Following further discussion, the Commission proceeded to vote.

9/11/2007 *Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee*

11A24 SUPPLEMENT

072683 Supplement

INFORMATION RELATING TO THE CHARTER REVIEW
TASK FORCE

Accepted
Mover: Dennis C. Moss
Seconder: Sally A. Heyman
Vote: 11- 0
Absent: Diaz, Seijas

9/11/2007 *Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee*

FINAL OFFICIAL

11A25

072578 Resolution Joe A. Martinez

RESOLUTION APPROVING KAREN THURMAN AS AN
ADDITIONAL SUBCONSULTANT UNDER THE FEDERAL
LOBBYING CONTRACT WITH TEW CARDENAS, LLP

Adopted
Resolution R-1132-07
Mover: Jose "Pepe" Diaz
Seconder: Dennis C. Moss
Vote: 12- 0
Absent: Seijas

9/11/2007 Forwarded to BCC with a favorable recommendation from the Budget and Finance
Committee

11A26

072133 Resolution Rebeca Sosa,
Jose "Pepe" Diaz,
Dorrrin D. Rolle,
Sen. Javier D. Souto

RESOLUTION DIRECTING THE COUNTY MANAGER TO
REPORT TO THE BOARD OF COUNTY COMMISSIONERS
REGARDING THE USE OF INCENTIVE CONTRACTING IN
COUNTY CONSTRUCTION PROJECTS

Adopted
Resolution R-1133-07
Mover: Rebeca Sosa
Seconder: Dennis C. Moss
Vote: 10- 1
No: Edmonson
Absent: Diaz, Seijas

9/11/2007 Forwarded to BCC with a favorable recommendation from the Budget and Finance
Committee

11A27

072850 Resolution Sen. Javier D. Souto,
Carlos A. Gimenez,
Joe A. Martinez,
Rebeca Sosa,
Jose "Pepe" Diaz

RESOLUTION DIRECTING COUNTY MANAGER TO
EXPLORE FEASIBILITY OF LEASING VACANT LANDS
CURRENTLY OWNED BY MIAMI-DADE WATER AND
SEWER DEPARTMENT TO CREATIVE CHILDREN
THERAPY, INC., A FLORIDA NON-PROFIT CORPORATION,
FOR DEVELOPMENT OF FACILITY TO PROVIDE
PEDIATRIC THERAPY SERVICES FOR SPECIAL NEEDS
CHILDREN [SEE ORIGINAL ITEM UNDER FILE NO. 072166]

Amended

Report: See Report Under Agenda Item 11A27 AMENDED, Legislative File
No. 073326.

9/11/2007 Forwarded to BCC with a favorable recommendation with committee amendment(s) from
the Governmental Operations and Environment Committee

FINAL OFFICIAL

11A27 AMENDED

073326

Resolution

Sen. Javier D. Souto,
Jose "Pepe" Diaz,
Carlos A. Gimenez,
Joe A. Martinez,
Rebeca Sosa

RESOLUTION DIRECTING COUNTY MANAGER TO EXPLORE FEASIBILITY OF LEASING VACANT LANDS CURRENTLY OWNED BY MIAMI-DADE COUNTY, INCLUDING LANDS OWNED BY MIAMI-DADE WATER AND SEWER DEPARTMENT, TO CREATIVE CHILDREN THERAPY, INC., A FLORIDA NON PROFIT CORPORATION, FOR DEVELOPMENT OF FACILITY TO PROVIDE PEDIATRIC THERAPY SERVICES FOR SPECIAL NEEDS CHILDREN [SEE ORIGINAL ITEM UNDER FILE NOS. 072166, 072850]

*Adopted as amended
Resolution R-1134-07
Mover: Jose "Pepe" Diaz
Seconder: Dennis C. Moss
Vote: 12- 0
Absent: Seijas*

Report: *It was moved by Commissioner Diaz that the foregoing proposed resolution be adopted as amended to direct the County Manager to explore other tracts of Dade County Land that may be more suitable for development of a facility to provide pediatric therapy services for special needs children. This motion was seconded by Commissioner Moss.*

11A28

072188

Resolution

Audrey M. Edmonson

RESOLUTION DIRECTING THE COUNTY MANAGER TO DEVELOP AND IMPLEMENT A DUE DILIGENCE PROGRAM TO ENSURE THAT BEFORE MIAMI-DADE COUNTY AWARDS A CONTRACT OR ENTERS INTO A BUSINESS TRANSACTION IT HAS PERFORMED THE NECESSARY AND APPROPRIATE INQUIRIES TO ALLOW THE COUNTY TO MAKE AN INFORMED DECISION

*Deferred to no date certain
Mover: Jose "Pepe" Diaz
Seconder: Dennis C. Moss
Vote: 12- 0
Absent: Seijas*

9/11/2007 Forwarded to BCC with a favorable recommendation from the Budget and Finance Committee

11A29

072205

Resolution

Rebeca Sosa

RESOLUTION DIRECTING THE COUNTY MANAGER TO EVALUATE THE FEASIBILITY AND ADVISABILITY OF CONSOLIDATING MUNICIPAL ELECTIONS ONTO ONE DAY OR CONDUCTING MUNICIPAL ELECTIONS IN CONJUNCTION WITH COUNTY-WIDE ELECTIONS

*Adopted
Resolution R-1135-07
Mover: Jose "Pepe" Diaz
Seconder: Dennis C. Moss
Vote: 12- 0
Absent: Seijas*

9/11/2007 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee

FINAL OFFICIAL

11A30

072238 Resolution Joe A. Martinez, Dorrin D. Rolle, Sen. Javier D. Souto

RESOLUTION DIRECTING THE COUNTY MANAGER TO REVIEW ALL AFFORDABLE HOUSING INITIATIVES THAT HAVE BEEN ESTABLISHED BY RESOLUTIONS AND ORDINANCES AND HAVE BEEN IMPLEMENTED BY THE COUNTY MANAGER AND/OR MAYOR WITHIN THE LAST TEN (10) YEARS TO ASCERTAIN THEIR EFFECTIVENESS; DIRECTING COUNTY MANAGER TO IDENTIFY ANY BARRIERS TO ACCESSING AFFORDABLE HOUSING AND THE METHODOLOGY FOR REMOVING THESE BARRIERS; REQUIRING REPORT

Adopted Resolution R-1136-07 Mover: Dennis C. Moss Seconder: Rebeca Sosa Vote: 11-0 Absent: Diaz, Seijas

9/12/2007 Forwarded to BCC without a recommendation from the Economic Development and Human Services Committee

11A31

072255 Resolution Dennis C. Moss, Rebeca Sosa, Katy Sorenson

RESOLUTION DIRECTING COUNTY MANAGER TO STUDY FEASIBILITY OF INSTALLING DRY HYDRANTS AND WELLS IN AGRICULTURAL AREAS OUTSIDE OF THE URBAN DEVELOPMENT BOUNDARY

Adopted Resolution R-1137-07 Mover: Jose "Pepe" Diaz Seconder: Dennis C. Moss Vote: 12-0 Absent: Seijas

9/11/2007 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee

9/17/2007 Forwarded to BCC with a favorable recommendation from the Health and Public Safety Committee

11A32

072518 Resolution Carlos A. Gimenez, Sen. Javier D. Souto

RESOLUTION DIRECTING THE COMMISSION AUDITOR TO PREPARE AN ANNUAL BUDGET FOR THE COUNTY; SETTING TIMETABLE FOR ANNUAL BUDGET PROCESS

Deferred to October 16, 2007 Mover: Jose "Pepe" Diaz Seconder: Dennis C. Moss Vote: 12-0 Absent: Seijas

9/11/2007 Forwarded to BCC with a favorable recommendation from the Budget and Finance Committee

11A32 SUPPLEMENT

072852 Supplement

SUPPLEMENTAL INFORMATION RE: PROPOSED BUDGET PROCESS

Deferred to October 16, 2007 Mover: Jose "Pepe" Diaz Seconder: Dennis C. Moss Vote: 12-0 Absent: Seijas

11A33

072524 Resolution Dorrin D. Rolle

RESOLUTION DIRECTING THE COUNTY MANAGER TO DEVELOP AND PLACE ON THE MIAMI-DADE COUNTY WEBSITE INDIVIDUAL ANALYSIS OF THE SUPER HOMESTEAD PROPERTY TAX EXEMPTION TO BE VOTED ON JANUARY 29, 2008 FOR EACH HOMESTEAD PROPERTY OWNER

*Deferred to no date certain
Mover: Dorrin D. Rolle
Seconder: Rebeca Sosa
Vote: 12- 0
Absent: Seijas*

9/11/2007 Forwarded to BCC with a favorable recommendation from the Budget and Finance Committee

11A34

072709 Resolution Dorrin D. Rolle

RESOLUTION DIRECTING THE COUNTY MANAGER TO DEVELOP AN ACTION PLAN TO EDUCATE VOTERS ABOUT THE SUPER HOMESTEAD PROPERTY TAX EXEMPTION PROPOSED TO BE VOTED ON JANUARY 29, 2008 [SEE ORIGINAL ITEM UNDER FILE NO. 072525]

*Deferred to no date certain
Mover: Dorrin D. Rolle
Seconder: Rebeca Sosa
Vote: 12- 0
Absent: Seijas*

9/11/2007 Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Budget and Finance Committee

11A35

072754 Resolution Jose "Pepe" Diaz

RESOLUTION REQUESTING THE COUNTY MANAGER TO ISSUE AN ADMINISTRATIVE BUILDING MORATORIUM PURSUANT TO SECTION 33-319 OF THE CODE OF MIAMI-DADE COUNTY FOR A CERTAIN MOBILE HOME PARK LOCATED IN NORTHWEST MIAMI-DADE COUNTY [SEE ORIGINAL ITEM UNDER FILE NO. 072680]

*Withdrawn
Mover: Jose "Pepe" Diaz
Seconder: Dennis C. Moss
Vote: 12- 0
Absent: Seijas*

9/11/2007 Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Governmental Operations and Environment Committee

11A36

**072846 Resolution Audrey M. Edmonson,
Joe A. Martinez**

RESOLUTION DIRECTING COUNTY MANAGER TO HOLD AGENDA BRIEFINGS FOR COUNTY COMMISSIONERS AND THEIR STAFF NO LATER THAN TWO BUSINESS DAYS PRIOR TO COMMISSION MEETINGS [SEE ORIGINAL ITEM UNDER FILE NO. 072556]

*Adopted
Resolution R-1138-07
Mover: Jose "Pepe" Diaz
Seconder: Dennis C. Moss
Vote: 12- 0
Absent: Seijas*

9/11/2007 Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Governmental Operations and Environment Committee

11 B ADDITIONAL BUDGET ALLOCATIONS

11C REPORTS

12 COUNTY MANAGER

12A1

072502 Resolution

RESOLUTION APPROVING A TWO-YEAR TIME EXTENSION OF THE MISCELLANEOUS CONSTRUCTION CONTRACT (MCC) NO. CICC 7040-0/07 (County Manager)

*Adopted
Resolution R-1139-07
Mover: Jose "Pepe" Diaz
Seconder: Dennis C. Moss
Vote: 12- 0
Absent: Seijas*

9/11/2007 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee

12B1

072503 Report

REPORT REGARDING BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND (BBC-GOB) PROGRAM QUARTERLY STATUS REPORT - THIRD QUARTER FY-07(APRIL 1-JUNE 30, 2007) (County Manager)

*Accepted
Mover: Jose "Pepe" Diaz
Seconder: Dennis C. Moss
Vote: 12- 0
Absent: Seijas*

9/11/2007 Report Received by the Governmental Operations and Environment Committee

12B2

072319 Report

REPORT RE: CITY OF HOMESTEAD ANNEXATION APPLICATION OF AREA NW 1 (County Manager)

*Deferred to October 12, 2007
Mover: Jose "Pepe" Diaz
Seconder: Dennis C. Moss
Vote: 12- 0
Absent: Seijas*

Report: The foregoing proposed report was scheduled for public hearing before the Governmental Operations and Environment Committee on October 12, 2007, at 9:30 a.m.

9/11/2007 Report Received by the Governmental Operations and Environment Committee

12B3

072395 Report

PEOPLE'S TRANSPORTATION PLAN 90-DAY REPORT 3RD QUARTER FISCAL YEAR 2006-2007 (County Manager)

*Accepted
Mover: Jose "Pepe" Diaz
Seconder: Dennis C. Moss
Vote: 12- 0
Absent: Seijas*

9/12/2007 Report Received by the Transit Committee

12B4

072414 Report

REPORT RE: MIAMI-DADE COUNTY MANATEE
PROTECTION PLAN REVIEW COMMITTEE- STANDARDS
FOR THE CREATION AND REVIEW OF BOARDS [SEE
AGENDA ITEM NO. 7H] (County Manager)

Accepted as amended
Mover: Bruno A. Barreiro
Seconder: Sen. Javier D. Souto
Vote: 11- 0
Absent: Diaz, Seijas

Report: See Report Under Agenda Item 7H, Legislative File No. 072629.

9/11/2007 Report Received by the Governmental Operations and Environment Committee

12B5

072112 Report

STATUS REPORT ON OPA-LOCKA PUBLIC HOUSING DEVELOPMENT DISPOSITION (County Manager)

Carried over to October 4, 2007

Report: (See the Thursday, October 4, 2007, Board meeting minutes, Legistar Meeting Key No. 2392.)

Commissioner Heyman expressed concern regarding the County conveying the Opa-Locka Public Housing Development to an unidentified not-for-profit organization.

Commissioner Jordan noted that Ms. Kris Warren, Director, Miami-Dade Housing Authority, had indicated that Habitat for Humanity would be the not-for-profit entity.

Commissioner Heyman asked Assistant County Manager Alina Hudak to ensure that this report was amended to indicate that Habitat for Humanity was the not-for-profit entity chosen by the County.

Commissioners Gimenez, Edmonson, and Sosa concurred with Commissioner Heyman regarding the need to indicate the specific not-for-profit entity.

Commissioner Jordan clarified that the County would lease the land to the not-for-profit entity; and subsequently, the County would convey the land to the homebuyer after a home owner was identified.

Commissioner Moss pointed out that this Agenda Item was a report and no action was required by the County Commission except for the acceptance of this report.

Discussion ensued regarding how the County Administration should interpret the County Commission's action to accept a report.

Commissioner Heyman expressed concern regarding the language in this proposed report that described the County's efforts to provide homeownership opportunities to former Scott-Carver families as successful, and asked that this language be removed.

Following further discussion, it was moved by Commissioner Sosa that this report be carried over to Thursday, October 4, 2007. This motion was seconded by Commissioner Moss, and upon being put to a vote, passed 11-0 (Commissioners Seijas and Diaz were absent).

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

9/12/2007 Report Received by the Economic Development and Human Services Committee

12B6

072423 Report

REPORT ON VIOLATIONS OF ENVIRONMENTAL REGULATIONS AT GOVERNMENT FACILITIES AND PROPERTIES IN MIAMI-DADE COUNTY, FLORIDA (County Manager)

Accepted
Mover: Jose "Pepe" Diaz
Seconder: Dennis C. Moss
Vote: 12- 0
Absent: Seijas

9/11/2007 Report Received by the Governmental Operations and Environment Committee

12B7

072612 Report

SECOND ROUND OF CDBG 2005 DISASTER RECOVERY FUNDING (County Manager)

Accepted
Mover: Carlos A. Gimenez
Seconder: Sally A. Heyman
Vote: 11- 0
Absent: Diaz, Seijas

9/12/2007 Report Received by the Economic Development and Human Services Committee

12B8

071932 Report

REPORT ON FEASIBILITY OF USING 311 TO RECEIVE TAXICAB COMPLAINTS (County Manager)

Accepted
Mover: Jose "Pepe" Diaz
Seconder: Dennis C. Moss
Vote: 12- 0
Absent: Seijas

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

9/12/2007 Report Received by the Economic Development and Human Services Committee

13 COUNTY ATTORNEY

14 ITEMS SUBJECT TO 4-DAY RULE

14A1

072750 Resolution

RESOLUTION APPROVING SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT NO. 1 41455319401 BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION AND APPROVING THE REVISED EXPENDITURE PLAN CONTAINED THEREIN TO IDENTIFY SECURITY PROJECTS AND THEIR COSTS AT CERTAIN MIAMI-DADE COUNTY GENERAL AVIATION AIRPORTS (Aviation Department)

Adopted
Resolution R-1140-07
Mover: Jose "Pepe" Diaz
Seconder: Dennis C. Moss
Vote: 12- 0
Absent: Seijas

Report: During consideration of the Agenda and "Pull List," County Attorney Cuevas noted that a scrivener's error existed in the foregoing proposed resolution that should be corrected to indicate that this Agenda Item was not a Homestead General Aviation Airport issue.

9/25/2007 Forwarded to BCC with a favorable recommendation from the Airport and Tourism Committee

14A2

072752 Resolution

RESOLUTION RELATING TO MIAMI INTERNATIONAL AIRPORT; RATIFYING EXECUTION OF A GRANT AGREEMENT BETWEEN THE COUNTY AND THE FEDERAL AVIATION ADMINISTRATION (FAA) FOR \$10,760,261 TO PROVIDE GRANT FUNDS FOR RELOCATION OF THE THRESHOLD FOR RUNWAY 27 AND CONSTRUCTION OF DUAL TAXIWAYS P AND Q IN CONNECTION WITH THE NEW SOUTH TERMINAL PROJECT (Aviation Department)

*Adopted
Resolution R-1141-07
Mover: Jose "Pepe" Diaz
Seconder: Dennis C. Moss
Vote: 12- 0
Absent: Seijas*

9/25/2007 Forwarded to BCC with a favorable recommendation from the Airport and Tourism Committee

14A3

072753 Resolution

RESOLUTION RATIFYING COUNTY MANAGER'S EXECUTION OF THE EIGHTH GRANT AGREEMENT BETWEEN THE COUNTY AND THE FEDERAL AVIATION ADMINISTRATION (FAA) FOR \$8,000,000 OF A TOTAL POTENTIAL FUNDING OF \$104,040,000 PREVIOUSLY APPROVED BY THE FAA UNDER A LETTER OF INTENT TO PROVIDE GRANT FUNDS FOR CONSTRUCTION OF THE COMPLETED NORTHSIDE RUNWAY AT MIAMI INTERNATIONAL AIRPORT (Aviation Department)

*Adopted
Resolution R-1142-07
Mover: Jose "Pepe" Diaz
Seconder: Dennis C. Moss
Vote: 12- 0
Absent: Seijas*

9/25/2007 Forwarded to BCC with a favorable recommendation from the Airport and Tourism Committee

14A4

072760 Resolution

RESOLUTION RELATING TO MIAMI INTERNATIONAL AIRPORT; APPROVING SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT (SJPA) NO. 2 AND ITS REVISED EXPENDITURE PLAN APPLICABLE TO REPRIORITIZED SECURITY PROJECTS AND THEIR COSTS ELIGIBLE FOR GRANT FUNDS UNDER PREVIOUSLY APPROVED JOINT PARTICIPATION AGREEMENT NO. 41455419401 AND SJPA NO. 1 41456719401 WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (Aviation Department)

*Adopted
Resolution R-1143-07
Mover: Jose "Pepe" Diaz
Seconder: Dennis C. Moss
Vote: 12- 0
Absent: Seijas*

9/25/2007 Forwarded to BCC with a favorable recommendation from the Airport and Tourism Committee

14A5

072926 Resolution

RESOLUTION APPROVING AND AUTHORIZING
EXECUTION OF SETTLEMENT AGREEMENT RESOLVING
PENDING FEDERAL LITIGATION BETWEEN MIAMI-DADE
COUNTY AND THE UNITED STATES DEPARTMENT OF
HOUSING AND URBAN DEVELOPMENT (County Manager,
County Attorney)

Amended

Report: See Report Under Agenda Item 14A5 AMENDED, Legislative File
No. 073202.

14A5 AMENDED

073202 Resolution

RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF SETTLEMENT AGREEMENT RESOLVING PENDING FEDERAL LITIGATION BETWEEN MIAMI-DADE COUNTY AND THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT [SEE ORIGINAL ITEM UNDER FILE NO. 072926] (County Manager, County Attorney)

*Adopted as amended
Resolution R-1144-07
Mover: Audrey M. Edmonson
Seconder: Rebeca Sosa
Vote: 11- 1
No: Jordan
Absent: Seijas*

Report: Mayor Carlos Alvarez noted the County reached a settlement agreement with the US Department of Housing and Urban Development (HUD). He explained that this proposed resolution would resolve federal litigation with HUD concerning control of the Miami-Dade Housing Agency (MDHA). He pointed out the attached memorandum outlined 10 major points of the Settlement Agreement, including a Work Plan that would be implemented for a baseline period of nine months. Mayor Alvarez noted he was confident that MDHA employees would accomplish and complete the Work Plan and day-to-day activities with minimum interruption to services. He said the County would make every effort to honor collective bargaining agreements for MDHA employees. He noted he felt this proposal was the best direction to take.

County Manager George Burgess noted he thought this proposed resolution was a reasonable compromise. He pointed out the agreement provided for HUD to temporarily possess MDHA; that the County could apply to HUD for return of MDHA projects and programs after nine months and again after 12 months; and that the County could appeal HUD's decision after nine months to the Secretary of HUD and after 12 months to the Courts. He pointed out that an Oversight Administrator would manage MDHA operations for nine months; and that the Oversight Administrator would discuss major actions with the Mayor and County Manager before they happened.

County Manager Burgess noted HUD would provide technical assistance to address items in the Work Plan. He emphasized that HUD would not dispose or demolish any County property without the County's consent; and that HUD agreed to review, in good faith, any future revitalization plan that increased the number of housing units onsite for the Scott-Carver/HOPE VI project. County Manager Burgess explained the County would pay to re-audit MDHA financial statements for fiscal year 2006; and would pay the cost, if any, associated with investigations or audits by State or Federal Agencies, excluding HUD or any HUD commissioned investigations or audits. He noted the County agreed to consider the surtax money used to support MDHA as a forgivable loan.

Responding to Commissioner Edmonson's inquiry regarding the County's commitment to build homes surrounding the HOPE VI project, County Manager Burgess noted the proposal would not interfere with the County building houses off of the HOPE VI site.

Assistant County Attorney Cynthia Johnson-Stacks advised that this proposed resolution included a commitment from HUD to work with the County regarding development on the HOPE VI site.

Commissioner Edmonson expressed concern regarding the possibility of the timeframe for HUD's temporary possession to extend from nine months to 12 months.

It was moved by Commissioner Edmonson that this proposed resolution be adopted. This motion was seconded by Commissioner Sosa.

In response to Commissioner Gimenez's request for an explanation regarding point eight (8) of the agreement on handwritten page eight (8), Assistant County Attorney Johnson-Stacks advised that the Request for Applications (RFA) to develop the Scott-Carver/HOPE VI site would have to be amended to reflect any changes made by HUD.

FINAL OFFICIAL

Commissioner Gimenez clarified that the County would continue working on the Scott-Carver/HOPE VI project during HUD's temporary possession.

Responding to Commissioner Gimenez's question regarding the estimated cost of re-auditing MDHA's financial statements for fiscal year 2006, County Manager Burgess estimated the cost would be approximately \$250,000; and that the funding source could be any non-HUD dollars.

Commissioner Gimenez requested an estimate for the payment of costs, if any, associated with investigations or audits by state or federal agencies, excluding HUD or any HUD commissioned investigations or audits.

County Manager Burgess noted he was not aware of any audits that were not commissioned by HUD.

In response to Commissioner Gimenez's request for an explanation regarding the County paying for costs associated with the transfer of state and local programs out of MDHA, County Manager Burgess noted the County would pay for the removal of housing programs that were not HUD related from MDHA to another County department.

Responding to Commissioner Gimenez's inquiry concerning the amount of surtax money lent to MDHA, County Manager Burgess explained that the County loaned approximately \$13 million to MDHA to pay for gas when public housing funds from the Federal Government were dropping to prevent MDHA from closing housing units. He clarified that the County always intended for the \$13 million to be a forgivable loan, and since the demand was enormous relative to the supply, the County would never expect the Housing Agency to repay the surtax money.

Commissioner Gimenez questioned whether the County carried the \$13 million as a receivable.

Senior Advisor to the County Manager Cynthia Curry noted the County did carry the \$13 million as a receivable. She clarified the loan should have been presented to the County Commission some years ago as a forgivable loan, however, it was not, and the County Administration clearly intended to present this as a forgivable loan.

Ms. Kris Warren, Director, MDHA, indicated the County had carried these surtax loans as a receivable since 2000.

Commissioner Gimenez questioned why the County carried these surtax loans as a receivable for seven years when they were loans.

County Manager Burgess pointed out that the County Commission approved the transfers of supportive surtax to HUD in every step of the process, and clarified that the County provided these surtax funds to MDHA as a loan because that was the way the surtax program functioned. He noted that the surtax could be used for housing activities and the surtax program allowed for these loans to be forgiven. He explained the County could carry a receivable for more than one year and now the new MDHA Administration changed the accounting treatment of the receivable to forgive the loan.

Commissioner Gimenez questioned whether the County needed to reimburse the \$13 million to the surtax fund.

FINAL OFFICIAL

Assistant County Attorney Johnson-Stacks advised, under applicable State Statute, the County Attorney's opinion was that the \$13 million loan could be considered a forgivable loan. She noted the County Attorney had opined on this issue before the HUD takeover situation began. She clarified that the State Statute specified a forgivable loan could be made based on achievable milestones.

In response to Commissioner Gimenez's inquiry concerning the State Attorney's opinion of the County Attorney's opinion on the surtax loans, Assistant County Attorney Johnson-Stacks advised the surtax funding was created pursuant to State Statute, and the County Attorney interpreted State Statutes.

Commissioner Moss noted he was on the Commission when the County provided MDHA these surtax loans. He explained the County provided these loans in response to Federal Assistance being reduced and were provided with the intent to allow MDHA to function at an acceptable level. He noted the County thought the loans would be repaid shortly. He noted the County discussed the loans being forgivable because MDHA was unable to repay the loans. He stated he always understood that these surtax loans would be forgivable.

Commissioner Moss asked Ms. Kris Warren, Director, MDHA, to continue to work with community advocates on a plan to increase the number of housing units at Scott Carver and to fulfill commitments made by the County to the residents of Scott Carver.

Responding to Commissioner Moss' question regarding the Courts recognizing the County's right to litigate after 12 months, Assistant County Attorney Johnson-Stacks advised that the Courts recognized litigation to enforce settlement agreements; that HUD agreed to return MDHA to the County upon completion of the Work Plan; and that the County Attorney's Office would be prepared to litigate for breach of contract if HUD did not return possession of MDHA to the County.

Following further discussion, Commissioner Sosa expressed concern regarding this proposed resolution creating delays in construction.

Commissioner Rolle expressed concern regarding the plan to increase density at Scott-Carver/HOPE VI and the County Administration's inability to provide him a copy of the RFA to develop the Scott-Carver/HOPE VI site. He asked Ms. Warren to apprise the HUD Oversight Administrator regarding numerous concerns/questions raised by constituents regarding the HUD Takeover and the Scott-Carver Housing Project. He also asked that Ms. Warren provide a report regarding the status of the RFA and the progress that MDHA could make on the Work Plan in nine months.

Commissioner Heyman expressed concern regarding the ability of MDHA to realistically accomplish the Work Plan in nine months. She asked the County Manager to provide the County Commission with quarterly status reports regarding the Miami-Dade Housing Agency's progress on the Work Plan outlined in the HUD agreement.

Following further discussion regarding Commissioner Heyman's questions concerning this proposed resolution, Commissioner Diaz asked County Manager Burgess and Ms. Warren to meet with him to discuss building needs within his district.

Following further comments by Commissioner Jordan regarding the impact of this proposal on MDHA employees and comments by Commissioner Souto regarding the lessons the County could learn from this experience, Commissioner Gimenez requested Mayor Alvarez ensure the County did not apply prematurely to HUD for return of the projects and programs of MDHA.

Assistant County Attorney Terrance Smith read into the record three changes to the Work Plan, as requested by HUD.

It was moved by Commissioner Edmonson that this proposed resolution be adopted as amended to correct Item C.1.a, on handwritten page 14, to read as follows: "Review, modify, as necessary, and approve the existing activities of MDHA that relate to Miami-Dade County, its departments, affiliates, or the Development Corporation as described in the PHA plan;" to correct Item 2.a, on handwritten page 15, to read as follows: "HUD-OA shall review and revise, as necessary, the overall organizational structure of MDHA for consistency with Asset Based Management implementation and development of decentralized cost centers;" and to designate on handwritten page 18, the second paragraph as paragraph e, and the paragraphs on page 18 would be d through l. This motion was seconded by Commissioner Sosa.

Chairman Barreiro asked the County Manager to review the location of all MDHA offices and prepare a report regarding the feasibility of consolidating them to store all MDHA files and provide all services at one location.

Hearing no other questions or comments, the Commission proceeded to vote on the foregoing proposed resolution as amended by Assistant County Attorney Smith.

15 CLERK OF THE BOARD

15B REPORTS

15B1

072793 Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING ON OCTOBER 2, 2007
(Clerk of the Board)

Approved
Mover: Jose "Pepe" Diaz
Seconder: Dennis C. Moss
Vote: 12- 0
Absent: Seijas

15B2

072794 Report

COUNTY COMMISSION MINUTES FOR APPROVAL BY THE
BOARD
FEBRUARY 20, 2007 (REGULAR MEETING)
MARCH 20, 2007 (REGULAR MEETING)
APRIL 26, 2007 (ZONING MEETING) (Clerk of the Board)

Approved
Mover: Jose "Pepe" Diaz
Seconder: Dennis C. Moss
Vote: 12- 0
Absent: Seijas

15C COUNTY ADVISORY BOARD APPOINTMENTS

18A1

072497 Resolution

RESOLUTION RATIFYING THE COUNTY MAYOR'S ACTION IN APPLYING FOR, RECEIVING, AND EXPENDING FEDERAL FUNDS FROM THE UNITED STATES DEPARTMENT OF JUSTICE OFFICE OF JUVENILE JUSTICE AND DELINQUENCY PREVENTION (OJJDP) FY2007 INTERNET CRIMES AGAINST CHILDREN EXPANSION-URBAN (PHASE III) TO SUPPORT THE MIAMI-DADE POLICE DEPARTMENT; AND FURTHER AUTHORIZING THE COUNTY MAYOR TO RECEIVE AND EXPEND FUNDS AND EXECUTE SUCH CONTRACTS AND AMENDMENTS AS REQUIRED IF AWARDED (Miami-Dade Police Department)

*Adopted
Resolution R-1145-07
Mover: Jose "Pepe" Diaz
Seconder: Dennis C. Moss
Vote: 12- 0
Absent: Seijas*

9/17/2007 Forwarded to BCC with a favorable recommendation from the Health and Public Safety Committee

18A2

072498 Resolution

RESOLUTION RATIFYING THE COUNTY MAYOR'S ACTION IN APPLYING FOR, RECEIVING AND EXPENDING FEDERAL FUNDS FROM THE UNITED STATES DEPARTMENT OF JUSTICE FY2007 EDWARD BYRNE MEMORIAL DISCRETIONARY GRANT PROGRAM TO SUPPORT THE MIAMI-DADE POLICE DEPARTMENT; AND FURTHER AUTHORIZING THE COUNTY MAYOR TO RECEIVE AND EXPEND FUNDS AND EXECUTE SUCH CONTRACTS AND AMENDMENTS AS REQUIRED IF AWARDED (Miami-Dade Police Department)

*Adopted
Resolution R-1146-07
Mover: Jose "Pepe" Diaz
Seconder: Dennis C. Moss
Vote: 12- 0
Absent: Seijas*

9/17/2007 Forwarded to BCC with a favorable recommendation from the Health and Public Safety Committee

18A3

072800 Resolution

RESOLUTION RATIFYING THE COUNTY MAYOR'S ACTION IN APPLYING FOR, RECEIVING, AND EXPENDING FEDERAL FUNDS FROM THE UNITED STATES DEPARTMENT OF JUSTICE COMMUNITY ORIENTED POLICING SERVICES (COPS) FY2007 COMMUNITY POLICING DEVELOPMENT PROGRAM TO SUPPORT THE MIAMI-DADE POLICE DEPARTMENT; AND FURTHER AUTHORIZING THE COUNTY MAYOR TO RECEIVE AND EXPEND FUNDS AND EXECUTE SUCH CONTRACTS AND AMENDMENTS AS REQUIRED IF AWARDED [SEE ORIGINAL ITEM UNDER FILE NO. 072492] (Miami-Dade Police Department)

*Adopted
Resolution R-1147-07
Mover: Jose "Pepe" Diaz
Seconder: Dennis C. Moss
Vote: 12- 0
Absent: Seijas*

9/17/2007 Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Health and Public Safety Committee

18A4

072408 Resolution

RESOLUTION RATIFYING THE COUNTY MAYOR'S ACTION OF EXTENDING THE TIME ON THE EXISTING CONTRACT WITH RED TOP D/B/A LOGISTICARE BEYOND AUGUST 17, 2007 THROUGH DECEMBER 31, 2007 ON A MONTH-TO-MONTH BASIS FOR THE CONTINUED PROVISION OF NON-EMERGENCY TRANSPORTATION SERVICES TO MEDICAID BENEFICIARIES (Miami-Dade Transit Agency)

*Adopted
Resolution R-1148-07
Mover: Jose "Pepe" Diaz
Seconder: Dennis C. Moss
Vote: 12- 0
Absent: Seijas*

9/12/2007 Forwarded to BCC with a favorable recommendation from the Transit Committee

18A5

072371 Resolution

RESOLUTION RATIFYING THE COUNTY MAYOR'S ACTION OF THE EMERGENCY AWARD IN THE AMOUNT OF \$6,418,275.40 BETWEEN PCL CIVIL CONSTRUCTORS, INC. AND MIAMI-DADE COUNTY PROJECT ENTITLED REFURBISH THE NW 17 AVENUE BASCULE BRIDGE OVER THE MIAMI RIVER, LOCATED WITHIN COMMISSION DISTRICTS 3 AND 5 – PROJECT NO: 20070495 (Public Works Department)

*Adopted
Resolution R-1149-07
Mover: Jose "Pepe" Diaz
Seconder: Dennis C. Moss
Vote: 12- 0
Absent: Seijas*

9/11/2007 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee

073054 Report

NON AGENDA ITEMS

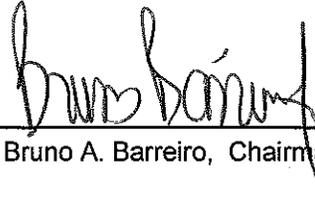
Presented

Report: Mayor Carlos Alvarez announced that County Manager George Burgess was awarded the 2007 Distinguished Public Service Practitioner Award by the South Eastern Conference for Public Administration. He emphasized the position of County Manager was very difficult.

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ADJOURNMENT

FINAL OFFICIAL



Bruno A. Barreiro, Chairman

ATTEST: HARVEY RUVIN, CLERK



By: Kay Sullivan, Deputy Clerk