



MIAMI-DADE COUNTY
FINAL OFFICIAL
Meeting Minutes

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

Thursday, December 6, 2007
As Advertised

Harvey Ruvlin, Clerk
Board of County Commissioners

Kay Sullivan, Director
Clerk of the Board Division

Jovel Shaw, Commission Reporter, (305) 375-1289



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Board of County Commissioners

Meeting Minutes

Thursday, December 6, 2007

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

Members Absent: Sally A. Heyman

Members Late: None.

Members Excused: None.

Members Absent County Business: None.

1 MINUTES PREPARED BY:

Report: *Jovel Shaw, Commission Reporter, (305) 375-1289*

1A MOMENT OF SILENCE

1B PLEDGE OF ALLEGIANCE

1C ROLL CALL

Report: *The following staff members were present: County Attorney Robert Cuevas; Assistant County Manager Alina Hudak; and Deputy Clerks Diane Collins and Jovel Shaw.*

8Q1A

073423

Resolution

RESOLUTION AUTHORIZING AN AMENDMENT TO THE PREVIOUSLY APPROVED SETTLEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE HASKELL COMPANY; AND TO EXERCISE ALL RIGHTS CONFERRED THEREIN (Seaport Department)

Amended

Report: *See Agenda Item 8Q1A Amended, Legislative File No. 073725 for the amended version.*

12/4/2007 Carried over by the Board of County Commissioners

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8Q1A AMENDED

073725

Resolution

RESOLUTION AUTHORIZING AN AMENDMENT TO THE PREVIOUSLY APPROVED SETTLEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE HASKELL COMPANY; AND TO EXERCISE ALL RIGHTS CONFERRED THEREIN [SEE ORIGINAL UNDER FILE NO. 073423] (Seaport Department)

Adopted as amended

Resolution R-1366-07

Mover: Barbara J. Jordan

Seconder: Dorrin D. Rolle

Vote: 12- 0

Absent: Heyman

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

Commissioner Jordan requested clarification on the amendment that authorized the Port Director' to accept an alternative form of the releases his or her direction and discretion. She noted the County Attorney should accept an alternative form of the releases at the Port Director's direction and discretion.

Assistant County Attorney Steven Bass stated the discretion was given to the Port Director to review and evaluate the merits of alternative forms of relief, protection and security offered by Haskell, as the Construction Manager, to the County to ensure it would not be subject to any further liability from subcontractor claims. The County was not privy to any contracts with the subcontractors; the County had a direct relationship with Haskell, who had already issued and executed a release in favor of the County. Therefore, this proposed settlement agreement was additional protection for potential claims from the subcontractors. Mr. Bass indicated the general rule was that a subcontractor, which lacked a privity contract, could not directly sue the County, but at times the subcontractors attempted to sue. In order to prevent being sued by a subcontractor, the County Attorney has asked for not only releases from the contractor who had contracted with the County, but also, asked for additional security and releases from subcontractors who dido not have a contractual relationship with the County. The Port Director's discretion would allow the Director to evaluate an alternative, if presented by Haskell, to protect to the County. He informed Board members over 350 subcontractors and suppliers were involved on this project for the Seaport Redevelopment Program. Mr. Bass proceeded to provide an overview of the background for the Settlement Agreement between Miami-Dade County and the Haskell Company.

A discussion ensued between Commissioner Jordan and Assistant County Attorney Bass regarding the Port Director's discretion in this proposed settlement agreement and the need for the Port Director to consult with the County Attorney's Office on how to move forward with any offer that was an alternative form of relief, protection and security to ensure the County was protected.

Commissioner Jordan offered an amendment to the foregoing proposed resolution to add that the County Attorney's Office review for legal sufficiency any alternative forms of security, protection and assurances acceptable to the Port Director from Haskell in connection with this amendment to the Settlement Agreement between Miami-Dade County and The Haskell Company.

Responding to Commissioner Jordan's inquiry regarding the status of the Audit and Management Services (AMS) review of the Seaport Department's contracts made in December 2006, Mr. Bill Johnson, Port Director, noted several discussions with AMS and external auditors regarding this particular project for the settlement agreement for Terminals D and E at the Port. He pointed out a close-out report would be presented to AMS; therefore, AMS would determine the best audit for Seaport. Mr. Johnson noted an annual sum was paid to AMS to conduct the necessary audits and other reports as needed. He noted a draft report was provided to the Finance Director with a copy to the AMS Director and noted a copy of this report on the 2005 Sunshine State Governmental Financing Bond sale could be provided to the Commission Auditor. He pointed out the year-end performance portfolio report addressed

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every project and the expenditure of those dollars.

Commissioner Jordan asked Assistant County Manager Ysela Llort to provide her with the Audit and Management Services Department's (AMS) timeline for review of the Seaport Department's contractors.

Mr. Johnson provided an overview of the status of the project by Haskell Company to the Board and he anticipated the work would be completed by December 31, 2007.

Following Commissioner Jordan's inquiry regarding the need for the releases by Haskell, Assistant County Attorney Bass provided an overview of the releases submitted by Haskell and the other alternative forms of relief, protection and security to assure the County that all of Haskell's subcontractors have been paid, other than those still working on the project, and to minimize the likelihood the County would be exposed to further claims on the project.

The Board, by motion duly made, seconded and carried, proceeded to vote on this proposed resolution as amended.

Commissioner Sosa clarified the intent of the amendment presented today (12/6) and supported this resolution.

Responding to Commissioner Gimenez' inquiry regarding how the \$2,447,000 settlement sum would be paid, Mr. Johnson stated the settlement sum would come to the Board as a part of a future agenda item requesting a for bond sale through the Sunshine State Loan proceeds.

Hearing no objection, the Board adopted this proposed resolution as amended by Commissioner Jordan.

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8Q1B

073422 Resolution

RESOLUTION AUTHORIZING THE EXECUTION OF AN
\$800,000 SETTLEMENT AGREEMENT AND RELEASE
BETWEEN MIAMI-DADE COUNTY AND TETRA TECH EC.,
INC.; AND TO EXERCISE ALL RIGHTS CONFERRED
THEREIN (Seaport Department)

Adopted
Resolution R-1367-07
Mover: Dorrin D. Rolle
Seconder: Rebeca Sosa
Vote: 12- 0
Absent: Heyman

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

Commissioner Gimenez questioned County Manager George Burgess regarding the amount of General Fund dollars used for the Port of Miami.

Mr. Burgess stated the Seaport Department has used General Fund dollars at the Port of Miami for project overruns and shortfalls in the Port operations. He proceeded to provide an overview of some of the instances when General Funds were used throughout County departments. He noted that the Seaport Department would pay back those funds to the General Fund when Seaport had the ability to make payments. Mr. Burgess noted significant construction needs at the Port. He noted the biggest financial challenge was cost reduction for security cost at the Port. He noted the County made a \$23 to \$24 million advancement to the Port in the late 1990s for security costs. Mr. Burgess proceeded to inform Board members of the various disbursements made to the Seaport for promotional expenses. He noted the promotional expenses were reduced to \$4 from \$8 million annually.

Ms. Jennifer Glazer-Moon, Director, Office of Strategic Business Management, noted an advancement of \$24.1 million from the County's General Fund to the Seaport Department. She explained the Board adopted a resolution in 1998 that had a deficient reduction strategy attached, which indicated a \$17 million transfer from the General Fund and \$13 million from the Hurricane Andrew Trust Fund to make the Port solvent. She noted the Port would have to repay the remaining balance from Port revenues.

Responding to Commissioner Gimenez' inquiry regarding the total amount for the Seaport's budget, Mr. Bill Johnson, Director, Port of Miami, noted the fiscal year (FY) 2007-08 operating budget was approximately \$73 million.

Commissioner Gimenez noted a settlement with SAFECO, DUTRA in the approximate amount of \$21.25 million. He questioned how the County spent those dollars. Commissioner Gimenez noted in the proposed FY 2006-07 Seaport's budget reflected receipt of \$22.5 million from SAFECO, DUTRA used for operating and capital shore quality for FY 2005-06. He further noted the final budget reflected the same amount and approximately \$6.7 million was used for debt service. Commissioner Gimenez questioned how the remaining balance was used.

Responding to Commissioner Gimenez, Ms. Glazer-Moon explained the County used \$3.4 million in 2006 and 2007 for other issues regarding contract retainage and a debt service repayment. She noted the \$5.3 million remaining balance of the original \$21.25 million payment was currently budgeted as a capital reserve.

Commissioner Jordan expressed concern with Tetra Tech EC, Inc. formerly known as Tetra Tech ASA, a company General Services Administration (GSA) fired from writing a Request for Applications ((RFA) for a Homeland Security Project involving light speed. She stated the bid specifications written by Tetra Tech ASA were to remain confidential, however, Tetra Tech bid on the contract and was recommended for award. Commissioner Jordan stated her concern was this company bid on a project they when they were basically involved in writing the bid specifications. Therefore, she asked if the County Administration has taken any administratively action to hold this company accountable, even though, the company was formed under another entity with the same principals.

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Ms. Wendi Norris, Director, General Services Administration, stated the sharing of confidential information was not accurate. Tetra Tech ASA participated on the first phase of a GSA project. Subsequently, staff issued a competitive Request for Proposal (RFP) for the above-mentioned project. She noted Tetra Tech did submit a proposal and it was staff's opinion that there was no compromise of information.

Commissioner Jordan asked Assistant County Manager Ysela Llort to take the appropriate administrative action to determine whether Tetra Tech EC, Inc. breached any confidentiality laws pertaining to its initial involvement in the development of the Request for Proposals (RFP) specifications for another County project.

A discussion ensued between Commissioner Jordan and Mr. Johnson regarding the \$50,000 hold-back for the drawings and the total worth/value of the drawings estimated at \$30,000.

Hearing no objection, the Board proceeded to vote on this proposed resolution as presented.

12/4/2007 Carried over by the Board of County Commissioners

11A2

073467 Resolution Carlos A. Gimenez, Barbara J. Jordan

RESOLUTION REQUESTING THAT THE MA YOR OR HIS DESIGNEE PREPARE A WRITTEN STATUS REPORT REGARDING ALL PUBLIC/PRIVATE PARTNERSHIPS OR OTHER BUSINESS ARRANGEMENTS BETWEEN THE COUNTY AND/OR COUNTY AGENCIES AND PRIVATE ENTITIES, INCLUDING NON-PROFIT CORPORATIONS, AND RECOMMEND A PROCEDURE FOR EVALUATION AND IMPLEMENTATION REGARDING CAPITAL PROJECTS IN ORDER TO MAXIMIZE COUNTY'S INVESTMENT AND DEVELOPMENT OF SUCH COUNTY PROJECTS [SEE ORIGINAL ITEM UNDER FILE NO. 073237] Amended

Report: See Agenda Item 11A2 Amended, Legislative File No. 073626 for the amended version.

11/13/2007 Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Budget and Finance Committee

12/4/2007 Carried over by the Board of County Commissioners

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11A2 AMENDED

073626

Resolution

**Carlos A. Gimenez,
Barbara J. Jordan**

RESOLUTION REQUESTING THAT THE MAYOR OR HIS DESIGNEE PREPARE A WRITTEN STATUS REPORT REGARDING ALL PUBLIC/PRIVATE PARTNERSHIPS OR OTHER BUSINESS ARRANGEMENTS BETWEEN THE COUNTY AND/OR COUNTY AGENCIES AND PRIVATE ENTITIES, INCLUDING NON-PROFIT CORPORATIONS, AND RECOMMEND A PROCEDURE FOR EVALUATION AND IMPLEMENTATION REGARDING CAPITAL PROJECTS IN ORDER TO MAXIMIZE COUNTY'S INVESTMENT AND DEVELOPMENT OF SUCH COUNTY PROJECTS [SEE ORIGINAL ITEMS UNDER LEG. NO. 073237 AND 073467]

*Adopted as amended
Resolution R-1368-07
Mover: Carlos A. Gimenez
Seconder: Bruno A. Barreiro
Vote: 8- 2
No: Sorenson, Seijas
Absent: Edmonson, Heyman,
Sosa*

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

Commissioner Seijas noted the number of components to be included in the written report to be submitted to the Budget and Finance Committee. She questioned the County Attorney regarding the need for the name of the project manager from the department or agency responsible for each capital projects to be included in the written report as outlined in this proposed resolution.

Responding to Commissioner Seijas' inquiry regarding the relevance of including the project manager in the request report, Assistant County Attorney Geri Bonzon-Keenan stated that provision "just a request" to include the name and not a requirement.

Commissioner Seijas noted no discussion should occur with the project manager. She asked the County Manager for complete disclosure of information when the Board considered capital projects. She indicated she expected to be kept informed of special and specific situations, when necessary.

Commissioner Seijas informed the County Manager 180 acres located in Commission District 1 known as the Landmark Site were designated through the County's Comprehensive Development Master Plan process as a park. She indicated according to this proposed resolution she requested prior to any negotiations by County staff, the County Manager should provide a memorandum to the Board on this issue as well. Commissioner Seijas stated she could not support this proposed resolution because it went too far into the disclosing and it sent a message of distrust to County staff. She encouraged the County Manager to provide information as soon as possible regarding Public/Private Partnerships in order to avoid any problems that may arise.

Responding to Commissioner Sorenson's comments regarding the amount of time that would be required to prepare these quarterly reports outlined in this proposed resolution, Mr. Burgess noted the need for regular dialogue on a quarterly basis and preferred to have that dialogue between the departments. He expressed a lot of time would be spent in preparing the type of report being requested in this proposed resolution, and he would rather have County staff spend more time with due diligence in negotiating a sound contract to protect the County's interest. Mr. Burgess noted at the same time the County should be looking at public/private opportunities and as the County moved forward more public/private partnerships would be formed.

Responding to Commissioner Sorenson's comment regarding the intent of this proposed resolution, Commissioner Gimenez explained the intent of this proposed resolution.

Commissioner Gimenez offered an amendment to the foregoing proposed resolution to require that the submittal of the written report to the Budget and Finance Committee shall be within 90 days in lieu 60 days.

Hearing no objection, the Board adopted the foregoing proposed resolution as amended by Commissioner Gimenez.

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11A2 SUPPLEMENT

073469

Supplement

SUPPLEMENT TO AGENDA ITEM 11A2, REQUESTING
MAYOR TO PROVIDE WRITTEN STATUS REPORT
REGARDING ALL PUBLIC/PRIVATE PARTNERSHIPS

Presented

11/13/2007 Report Received by the Budget and Finance Committee

12/4/2007 Carried over by the Board of County Commissioners

11A13

073059

Resolution

Sen. Javier D. Souto

RESOLUTION APPROVING THE DESIGNATION OF N.
KENDALL DRIVE BETWEEN S.W. 117 AVENUE TO S.W. 127
AVENUE AS "AMBASSADOR ARMANDO VALLADARES
DRIVE"

Adopted

Resolution R-1369-07

Mover: Jose "Pepe" Diaz

Seconded: Sen. Javier D. Souto

Vote: 9- 0

*Absent: Edmonson, Heyman,
Sosa, Seijas*

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

*Hearing no objection, the Board adopted the foregoing proposed resolution
as presented.*

11/13/2007 Forwarded to BCC with a favorable recommendation from the Budget and Finance
Committee

12/4/2007 Carried over by the Board of County Commissioners

11A15

072981

Resolution

Barbara J. Jordan,
Rebeca Sosa,
Audrey M. Edmonson,
Dennis C. Moss,
Sen. Javier D. Souto

RESOLUTION URGING THE FLORIDA LEGISLATURE TO
DESIGNATE OPA-LOCKA BOULEVARD/N.W. 135TH
STREET FROM N.W. 7TH AVENUE TO N.W. 47TH AVENUE
AS THE "HONORABLE ROBERT B. INGRAM, PH.D.
BOULEVARD"; APPROVING SUCH DESIGNATION; AND
URGING THE CITY OF OPA-LOCKA TO APPROVE SUCH
DESIGNATION

Amended

*Report: See Agenda Item 11A15 Amended, Legislative File No. 080437 for
the amended version.*

11/13/2007 Forwarded to BCC with a favorable recommendation from the Budget and Finance
Committee

12/4/2007 Carried over by the Board of County Commissioners

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11A15 AMENDED

080437

Resolution

Barbara J. Jordan,
Audrey M. Edmonson,
Dennis C. Moss,
Rebeca Sosa,
Sen. Javier D. Souto

RESOLUTION URGING THE FLORIDA LEGISLATURE TO DESIGNATE STATE ROAD 916, INCLUDING OPA-LOCKA BOULEVARD, N.W. 135TH STREET, N.W. 136TH STREET AND N.W. 136TH TERRACE, FROM N.W. 7TH AVENUE TO N.W. 47TH AVENUE AS THE "HONORABLE ROBERT B. INGRAM, PH.D. BOULEVARD"; APPROVING SUCH DESIGNATION; AND URGING THE CITY OF OPA-LOCKA TO APPROVE SUCH DESIGNATION [SEE ORIGINAL ITEM UNDER FILE NO. 072981]

*Adopted as amended
Resolution R-1370-07
Mover: Barbara J. Jordan
Second: Dorrin D. Rolle
Vote: 10-0
Absent: Edmonson, Heyman,
Sosa*

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

Commissioner Rolle noted Resolution No. R-483-07 was approved at the April 24, 2007, Board meeting urging the Florida Legislature to designate NW 135th Street from NW 7th Avenue to NW 27th Avenue as Bishop Victor Tyrone Curry Boulevard. He asked that the foregoing proposed resolution coincide with Resolution No. R-483-07.

Following Commissioner Rolle's comments, Commissioner Jordan accepted the suggestion offered by Commissioner Rolle, and asked for an amendment to the foregoing proposed resolution to coincide with R-483-07.

Hearing no objection, the Board adopted the foregoing proposed resolution as amended to designate State Road 916, including Opa-locka Boulevard, N.W. 135th Street, N.W. 136th Street, and N.W. 136 Terrace from N.W. 7th Avenue to N.W. 47th Avenue as the "Honorable Robert B. Ingram, Ph.D. Boulevard."

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11A31

073370

Resolution

Jose "Pepe" Diaz

RESOLUTION DIRECTING THE COUNTY MAYOR TO
PREPARE AND SUBMIT TO THE BOARD OF COUNTY
COMMISSIONERS A REPORT WITH RECOMMENDATIONS
CONCERNING CONTROL AND ERADICATION OF THE FIG
WHITEFLY

No Action Taken

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

Commissioner Diaz explained the intent of this proposed resolution.

Mr. Charles LaPradd, Agricultural Manager, Office of Agricultural Manager, presented and provided a Microsoft PowerPoint presentation entitled, "The Fig Whitefly (*Singhiella simplex*) and its infestation as of October 2007. He informed Board members of the efforts to educate the community on how to control and eradicate the fig whitefly.

Commissioner Sorenson expressed appreciation to Commissioner Diaz for this proposed resolution and indicated the fig whitefly was one of many pests. She asked Mr. LaPradd how many invasive pests enter into Miami-Dade County in any given year.

Responding to Commissioner Sorenson's inquiry, Mr. LaPradd responded in any given year Miami-Dade County would have one new pest every month.

Commissioner Sorenson noted the Pest Eradication Program and questioned the responsibility for controlling the program and the State of Florida's position on this program.

Mr. Don Privus (phonetic), Director, Division of Agricultural Environmental Services, Florida Department of Agriculture and Consumer Services, noted a biological control program that would monitor the area and put forth efforts to be proactive, which was difficult to do.

Responding to Commissioner Diaz' comments regarding wasps in relation to the fig whitefly, Ms. Adrienne Hansberger (phonetic), Entomologist, Bureau of Entomology and Pest Control, Florida Department of Agriculture and Consumer Services, explained the current relationship between the parasitic wasps and the fig whitefly. She noted in the long term the Bureau felt biological controls would eradicate the fig whitefly.

Commissioner Sorenson recommended the County adopt a legislative priority to make agricultural funding available for the extension and mandating of public education and programs. She noted she sponsored Resolution No. R-1195-05 that directed the County Manager to develop a plan to promote Miami-Dade County's agricultural products and increase agri-tourism and to provide educational awareness to the traveling public at Miami International Airport (MLA) on the threats and consequences of bringing invasive pests and species into the County. She indicated she has not seen any evidence of those efforts.

Commissioner Diaz stated if the State of Florida facilitated this effort the County should ensure it obtained the funding that was needed to move forward on the control and eradication of the fig whitefly.

Mr. LaPradd stated the Communications Department contacted him to move forward with providing education awareness to the traveling public at MIA on bringing invasive pest and species into the County.

Commissioner Souto spoke in support of this proposed resolution and the importance of the County having the revenue to address the fig whitefly issue for this county.

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Commissioner Martinez and Chairman Barreiro spoke of their experience with the infestation of the fig whitefly.

Commissioner Diaz stressed the need for the County to move expeditiously on this matter.

Commissioners Martinez and Gimenez discussed other alternatives to melalucca and other assets for usage by the County to combat the fig whitefly.

Mr. LaPradd noted drenching was the best method by the tank truck for usage on County's public right-of-ways.

Ms. Alyce Robertson, Community Image Manager, Office of the Community Image, informed Board members that currently the County did not have a program in place to eradicate the fig whitefly. She noted staff was in the process of preparing to lobby the Federal government to provide funding for the infestation of fig whiteflies to the tree canopies located on the public right-of-way.

Commissioner Moss asked the County Manager to review the Offices of the Agriculture Manager, a division of Department of Planning and Zoning and Community Image, and a division of Public Works Department, to determine if these offices should be placed under his administration. He stressed the importance of the roles of the two offices and the need to provide appropriate staff support.

Commissioner Seijas asked the County Manager to expeditiously develop a campaign to educate the community about the fig whitefly. In addition, she asked Mr. Charles LaPradd to notify all municipalities about the education campaign.

Commissioner Gimenez asked the County Manager to communicate with the municipalities to move expeditiously to protect the trees within their jurisdiction.

Mr. LaPradd noted one education campaign/training has already occurred with municipalities regarding the eradication of the fig whitefly.

Responding to comments made by Board members regarding the Department of Agriculture and Consumer Services education program for municipalities, Mr. Privus informed Board members Mr. LaPradd along with the State Agency recently had a workshop on pest control and eradication of the fig whiteflies and approximately 150 people attended the workshop held at the Agri-Center located in Homestead. He noted additional training workshops in both Spanish and English for the industry and other interested parties along with the Department of Agriculture and Consumer Services' website containing materials regarding the fig whitefly.

A discussion ensued among Board members regarding the need to move expeditiously to eradicate the fig whitefly in Miami-Dade County and the cost to facilitate the process to educate the public on how to protect and control their properties.

It was moved by Commissioner Diaz to identify the resources needed to immediately eradicate the fig whitefly in Miami-Dade County and to urge the County Manager to move forward on this issue immediately. Commissioner Sorenson seconded this motion.

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Responding to Commissioner Moss' inquiry on whether this would be for public or private trees, Chairman Barreiro recommended public trees and each individual resident/property owner should take care of their own property by becoming educated on how to protect their properties.

Commissioner Seijas suggested that stores such as Wal-mart, Kmart and other stores that sell the chemicals to eradicate the fig whiteflies should provide flyers and post signs in their establishments to educate the public.

Responding to Commissioner Diaz' inquiry regarding how staff could expeditiously implement these efforts, Ms. Jennifer Glazer-Moon, Director, Office of Strategic Business Management, stated the County Manager would have to consult with the Public Works Department to determine how soon staff could move forward on this issue.

Following this discussion the Board members concurred the County did not have sufficient time to wait for a report before addressing the control and eradication of the fig whitefly, whereupon it was moved by Commissioner Diaz that the Board direct the County Manager to expeditiously identify resources to eradicate the fig whitefly on Miami-Dade County's public rights-of-way, and to educate the public on how to protect and control their private properties against the fig whitefly. This motion was seconded by Commissioner Souto, and upon being put to a vote, passed by a vote of 10-0 (Commissioners Edmonson, Heyman and Sosa were absent).

12/4/2007 Carried over by the Board of County Commissioners

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11B1

073643 Report

ALLOCATION OF (FY) 2007/08 DISCRETIONARY RESERVE FUNDS (DISTRICT 1)

Approved

Mover: Joe A. Martinez

Seconded: Jose "Pepe" Diaz

Vote: 10- 0

Absent: Heyman, Sosa, Sorenson

Report: *The following funding allocations were made from fiscal year (FY) 2007/08 District 1 Discretionary Reserve funds as requested by Vice-Chairwoman Jordan.*

- \$5,000 to Miami Symphony Orchestra*
- \$5,000 to United Haitian American Artists, Inc.*
- \$650 to Zion Seventh Day Adventist Church*
- \$5,000 to The Village (for the World Aids Day Unity Awards)*
- \$1,000 to Nigerian American Foundation (for their annual community forum)*
- \$5,000 to Virginia Key Beach Park Trust Fund*
- \$2,000 to North Glade Youth Foundation*
- \$2,000 to Miami Golden Glades Optimist Club*
- \$5,000 to 5000 Role Models of Excellence Project (for the annual Dr. Martin Luther King, Jr., Unity Scholarship Breakfast)*
- \$5,000 to Cafronia Haynes Thomas (to purchase "Everybody Loves Skeeter" books for schools in District 1)*
- \$2,000 to Norland Middle School PTSA*
- \$2,000 to Miami Norland Senior High School PTSA*
- \$3,500 to All About Wheelchairs, Scooters & Lift (for John Lester)*
- \$500 to Kids & Families Foundation (6th Annual Toy Drive)*
- \$2,500 to Black Global Bikes Association, Inc. (Charity Toy Run)*

11B2

073644 Report

ALLOCATION OF (FY) 2007/08 OFFICE FUNDS (DISTRICT 2)

Approved

Mover: Joe A. Martinez

Seconded: Jose "Pepe" Diaz

Vote: 10- 0

Absent: Heyman, Sosa, Sorenson

Report: *The following funding allocations were made from fiscal year (FY) 2007/08 District 2 Office Funds as requested by Commissioner Rolle.*

- \$1,044.22 to District Two Bus Unveiling on November 2*
- \$7,000 to District Two 7th Annual Jazz in The Park scheduled for December 9, 2007*

11B3

073645 Report

ALLOCATION OF (FY) 2007/08 DISTRICT DISCRETIONARY RESERVE FUNDS (DISTRICT 2)

Approved
Mover: Joe A. Martinez
Second: Jose "Pepe" Diaz
Vote: 10- 0
Absent: Heyman, Sosa, Sorenson

Report: *The following funding allocations were made from fiscal year (FY) 2007/08 District 2 Discretionary Reserve funds as requested by Commissioner Rolle.*

- \$12,500 to Miami-Dade Chambers of Commerce (Bill Diggs)*
- \$7,500 to WEDR 99 JAMZ (Mother's Day Concert)*
- \$2,000 to New Shiloh Missionary Baptist Church Banquet Celebration*
- \$1,250 to Haitian American Professional Coalition*
- \$900 to APHEC Internationa, Inc.*
- \$2,000 to Miami-Dade Police Department Northside Substation (Toy Collection)*

11B4

073646 Report

ALLOCATION OF (FY) 2007/08 OFFICE OPERATING BUDGET FUNDS (DISTRICT 3)

Approved
Mover: Joe A. Martinez
Second: Jose "Pepe" Diaz
Vote: 10- 0
Absent: Heyman, Sosa, Sorenson

Report: *The following funding allocation was made from fiscal year (FY) 2007/08 District 3 Office Operating Budget Funds as requested by Commissioner Edmonson.*

- \$2,648.50 to Neighbors Supermarket (Re: Thanksgiving fruit bags for Seniors in District 3)*

11B5

073647 Report

ALLOCATION OF (FY) 2007/08 DISTRICT DISCRETIONARY RESERVE FUNDS (DISTRICT 3)

Approved
Mover: Joe A. Martinez
Second: Jose "Pepe" Diaz
Vote: 10- 0
Absent: Heyman, Sosa, Sorenson

Report: *The following funding allocations were made from fiscal year (FY) 2007/08 District 3 Discretionary Reserve funds as requested by Commissioner Edmonson.*

- \$15,000 to Citizen Crime Watch*
- \$10,000 to Progressive Vision CDC*
- \$5,000 to United Haitian American Artists, Inc.*
- \$1,000 to Temple Israel of Greater Miami*
- \$1,000 to Delta Education, Health and Cultural Initiative, Inc.*
- \$1,000 to The Cushman School (Re: Annual Fund)*
- \$1,500 to Miami-Dade Police Department Northside Station*
- \$1,250 to Miami-Dade Chamber of Commerce*
- \$850 to Village of El Portal*
- \$650 to Zion Seventh Day Adventist Church*
- \$500 to The Village South*
- \$500 to Kids Families Foundation*
- \$300 to American Legion Harvey Seeds Post #29*
- \$150 to SAVE*

11B6

073649 Report

REIMBURSEMENT FROM (FY) 2007/08 COMMUNITY-BASED ORGANIZATION OFFICE FUNDS (DISTRICT 4)

Approved
Mover: Joe A. Martinez
Second: Jose "Pepe" Diaz
Vote: 10- 0
Absent: Heyman, Sosa, Sorenson

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

- \$100 from Human Society*
- \$50 from Concerned Citizens*
- \$1,200 from March of Dimes*
- \$2,500 from The Vizcayans*
- \$15 from Sunny Isles Beach Democratic Club*
- \$393.86 from Costco*
- \$3,000 from Best Buddies*
- \$1,000 from Humane Society*
- \$1,000 from SAVE Dade*
- \$5,000 from Best Buddies*

For the record, Commissioner Sally Heyman made an allocation in the amount of \$4,300 to Toyworld for 100 bikes for 100 special children in District 4 from her FY 2007/08 Office Funds.

11B7

073650 ReportALLOCATION OF (FY) 2007/08 COUNTY SERVICES
RESERVE FUNDS (DISTRICT 5)*Approved**Mover: Joe A. Martinez**Second: Jose "Pepe" Diaz**Vote: 10- 0**Absent: Heyman, Sosa, Sorenson*

Report: *The following funding allocation was made from fiscal year (FY) 2007/08 District 5 County Services Reserves Funds as requested by Chairman Barreiro.*

\$1,000 to the Sunflower Society

11B8

073651 ReportALLOCATION OF (FY) 2007/08 DISTRICT RESERVE FUNDS
(DISTRICT 6)*Approved**Mover: Joe A. Martinez**Second: Jose "Pepe" Diaz**Vote: 10- 0**Absent: Heyman, Sosa, Sorenson*

Report: *The following funding allocations were made from fiscal year (FY) 2007/08 District 6 District Reserve Funds as requested by Commissioner Sosa.*

\$1,555 to Armando Badias Senior Center & West Dade Adult Center for Holiday Events

\$1,800 to Carles Productions, Inc., for Holiday Event

11B9

073652 ReportALLOCATION OF (FY) 2007/08 DISTRICT DISCRETIONARY
RESERVE FUNDS (DISTRICT 6)*Approved**Mover: Joe A. Martinez**Second: Jose "Pepe" Diaz**Vote: 10- 0**Absent: Heyman, Sosa, Sorenson*

Report: *The following funding allocations were made from fiscal year (FY) 2007/08 District 6 Discretionary Reserve funds as requested by Commissioner Sosa.*

\$10,000 to Fundacion Hispana para Prevenir la Violencia Domestica, Inc.

\$10,000 to Community Smiles-Dade County Dental Research Clinic

\$5,000 to Kids & Family Foundation

11B10

073653 Report

ALLOCATION OF (FY) 2007/08 DISTRICT DISCRETIONARY RESERVE FUNDS (DISTRICT 7)

Approved
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 10- 0
Absent: Heyman, Sosa, Sorenson

Report: *The following funding allocations were made from fiscal year (FY) 2007/08 District 7 Discretionary Reserve Funds as requested by Commissioner Gimenez.*

- \$3,000 to District 7 Holiday Events*
- \$1,000 to Latin Builders Association Holiday Bike Drive*
- \$2,500 to M. Athalie Range Foundation*
- \$5,000 to Coconut Grove Village West Homeowners Association*
- \$1,000 to Alex Caviglia Bluewater Regatta*
- \$500 to Key Biscayne Community Foundation Toy Drive*
- \$300 to Miss University of Miami Caribbean Pageant*
- \$500 to Kids & Family Foundation Toy Drive*
- \$10,000 to Bay of Pigs Museum and Library*

11B11

073654 Report

ALLOCATION OF (FY) 2007/08 COUNTY SERVICES RESERVE FUNDS (DISTRICT 8)

Approved
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 10- 0
Absent: Heyman, Sosa, Sorenson

Report: *The following funding allocations were made from fiscal year (FY) 2007/08 District 8 County Services Reserve Funds as requested by Commissioner Sorenson.*

- \$3,621 to Kids Hope United (Holiday Picnic at Coral Pine Park)*
- \$10,000 to Colombian American Service Association (CASA)*

11B12

073655 Report

ALLOCATION OF (FY) 2007/08 DISTRICT DISCRETIONARY RESERVE FUNDS (DISTRICT 9)

Approved
Mover: Joe A. Martinez
Seconded: Jose "Pepe" Diaz
Vote: 10- 0
Absent: Heyman, Sosa, Sorenson

Report: *The following funding allocations were made from fiscal year (FY) 2007/08 District 9 Discretionary Reserve Funds as requested by Commissioner Moss.*

- \$1,000 to Marie Patrice Denegall Fund for Lupus, Inc., for Scholarship Fund*
- \$5,000 to Consulate General the Commonwealth of The Bahamas, for The Bahamas Consulate Disaster Relief Fund Account*
- \$275 to UL Jackson, Inc., for District 9 Grant Workshops*
- \$490 to A Navas Party Production, for Women with a Purpose Community Event in Goulds Park*
- \$5,935 to Cheney Brothers, Inc., for District 9 Annual Turkey Drive*
- \$1,000 to Naranja Elementary School, for SECME Star grant tutorial program*
- \$5,000 to Stop Hunger, Inc.*
- \$7,500 to Cafronia Haynes Thomas, for the new edition "Everybody Loves Skeeter"*
- \$650 to Zion Seventh Day Adventist Church, for a table of 10*
- \$2,500 to The Papanicolaou Corps for Cancer Research, for South Dade Unit*
- \$1,000 to M. Athalie Range Cultural Arts Foundation, Inc.*
- \$1,000 to Kids & Family Foundation, for 6th Annual Kids & Family Foundation Toy Drive*

11B13

073656 Report

ALLOCATION OF (FY) 2007/08 DISTRICT DISCRETIONARY RESERVE FUNDS (DISTRICT 10)

Approved
Mover: Joe A. Martinez
Seconded: Jose "Pepe" Diaz
Vote: 10- 0
Absent: Heyman, Sosa, Sorenson

Report: *The following funding allocations were made from fiscal year (FY) 2007/08 District 10 Discretionary Reserve Funds as requested by Commissioner Souto.*

- \$1,600 to Sisters & Brothers Forever Christmas Meals to Poor Families in District 10*
- \$10,000 to Tumi USA Awards*
- \$10,000 to Cuban Pilots Association*
- \$20,000 to Florida Venture*
- \$20,000 to Community Coalition*
- \$20,000 to Adult Mankind Organization*
- \$20,000 to Sisters & Brothers Forever*
- \$20,000 to Victory School*
- \$10,000 to American Fraternity*
- \$2,700 to Kids & Families Foundation*

FINAL OFFICIAL

11B14

073657 Report

ALLOCATION OF (FY) 2007/08 DISTRICT DISCRETIONARY RESERVE FUNDS (DISTRICT 12)

Approved

Mover: Joe A. Martinez

Second: Jose "Pepe" Diaz

Vote: 10- 0

Absent: Heyman, Sosa, Sorenson

Report: *The following funding allocations were made from fiscal year (FY) 2007/08 District 12 Discretionary Reserve Funds as requested by Commissioner Diaz.*

\$6,680 to All Star Events, Inc.

\$19,200 to Sheraton Miami Mart Hotel – Elderly Christmas Celebration

\$1,000 to Community Performing Arts Center (La Griteria Festival)

\$2,500 to The Francisco Foundation Scholarship Fund

For the record, Commissioner Jose "Pepe" Diaz made a correction to an allocation to the March of Dimes made at the Board of County Commissioner's meeting of October 16, 2007. The funding for this allocation should be derived from his Discretionary Reserve, not the District 12 Office Budget Fund as previously stated.

15C1

073675 Report

APPOINTMENT OF MIM LAM FRIEDMAN TO THE ASIAN AMERICAN ADVISORY BOARD

Appointed

Mover: Joe A. Martinez

Second: Jose "Pepe" Diaz

Vote: 10- 0

Absent: Heyman, Sosa, Sorenson

Report: *The Board of County Commissioners accepted and the Clerk of the Board of County Commissioners received the appropriate memorandum for the foregoing appointment made by Commissioner Gimenez.*

15C2

073676 Report

APPOINTMENT OF GREGORY PIERCE TO THE BISCAYNE BAY SHORELINE DEVELOPMENT REVIEW COMMITTEE

Appointed

Mover: Joe A. Martinez

Second: Jose "Pepe" Diaz

Vote: 10- 0

Absent: Heyman, Sosa, Sorenson

Report: *The Board of County Commissioners accepted and the Clerk of the Board of County Commissioners received the appropriate memorandum for the foregoing appointment made by Commissioner Gimenez.*

15C3

073677 Report

APPOINTMENT OF REVEREND GREGORY V. GAY TO THE BLACK AFFAIRS ADVISORY BOARD

Appointed
Mover: Joe A. Martinez
Seconded: Jose "Pepe" Diaz
Vote: 10- 0
Absent: Heyman, Sosa, Sorenson

Report: *The Board of County Commissioners accepted and the Clerk of the Board of County Commissioners received the appropriate memorandum for the foregoing appointment made by Commissioner Gimenez.*

15C4

073678 Report

APPOINTMENT OF CRYSTAL CONNOR-LANE TO THE CITIZEN'S TRANSPORTATION ADVISORY COMMITTEE (CTAC)

Appointed
Mover: Joe A. Martinez
Seconded: Jose "Pepe" Diaz
Vote: 10- 0
Absent: Heyman, Sosa, Sorenson

Report: *The Board of County Commissioners accepted and the Clerk of the Board of County Commissioners received the appropriate memorandum for the foregoing appointment made by Commissioner Edmonson.*

15C5

073679 Report

APPOINTMENT OF SHARIE A. BLANTON TO THE COMMUNITY IMAGE ADVISORY BOARD (CIAB)

Appointed
Mover: Joe A. Martinez
Seconded: Jose "Pepe" Diaz
Vote: 10- 0
Absent: Heyman, Sosa, Sorenson

Report: *The Board of County Commissioners accepted and the Clerk of the Board of County Commissioners received the appropriate memorandum for the foregoing appointment made by Commissioner Gimenez.*

15C6

073680 Report

APPOINTMENT OF MARIO ARTECONA TO THE COMMUNITY RELATIONS BOARD

Appointed
Mover: Joe A. Martinez
Seconded: Jose "Pepe" Diaz
Vote: 10- 0
Absent: Heyman, Sosa, Sorenson

Report: *The Board of County Commissioners accepted and the Clerk of the Board of County Commissioners received the appropriate memorandum for the foregoing appointment made by Commissioner Gimenez.*

FINAL OFFICIAL

15C7

073681 Report

APPOINTMENT OF JAMES ROSE TO THE CONSTRUCTION TRADES QUALIFYING BOARD (CTQB) - DIVISION A

Appointed
Mover: Joe A. Martinez
Second: Jose "Pepe" Diaz
Vote: 10- 0
Absent: Heyman, Sosa, Sorenson

Report: *The Board of County Commissioners accepted and the Clerk of the Board of County Commissioners received the appropriate memorandum for the foregoing appointment made by Commissioner Gimenez.*

15C8

073682 Report

APPOINTMENT OF BARRY JORDAN TO THE CONSTRUCTION TRADES QUALIFYING BOARD (CTQB) - DIVISION B

Appointed
Mover: Joe A. Martinez
Second: Jose "Pepe" Diaz
Vote: 10- 0
Absent: Heyman, Sosa, Sorenson

Report: *The Board of County Commissioners accepted and the Clerk of the Board of County Commissioners received the appropriate memorandum for the foregoing appointment made by Commissioner Gimenez.*

15C9

073687 Report

APPOINTMENT OF BOB KARL TO THE MANATEE PROTECTION PLAN REVIEW COMMITTEE

Appointed
Mover: Joe A. Martinez
Second: Jose "Pepe" Diaz
Vote: 10- 0
Absent: Heyman, Sosa, Sorenson

Report: *The Board of County Commissioners accepted and the Clerk of the Board of County Commissioners received the appropriate memorandum for the foregoing appointment made by Commissioner Edmonson.*

15C10

073684 Report

APPOINTMENT OF NELSON HINCAPIE TO THE PARKS AND RECREATION CITIZENS ADVISORY COMMITTEE (PRCAC)

Appointed
Mover: Joe A. Martinez
Second: Jose "Pepe" Diaz
Vote: 10- 0
Absent: Heyman, Sosa, Sorenson

Report: *The Board of County Commissioners accepted and the Clerk of the Board of County Commissioners received the appropriate memorandum for the foregoing appointment made by Commissioner Gimenez.*

FINAL OFFICIAL

15C11

073688 Report

APPOINTMENT OF MAGALIE DESROCHES AUSTIN TO THE PERFORMING ARTS CENTER FOR GREATER MIAMI TRUST

Appointed
Mover: Joe A. Martinez
Second: Jose "Pepe" Diaz
Vote: 10- 0
Absent: Heyman, Sosa, Sorenson

Report: *The Board of County Commissioners accepted and the Clerk of the Board of County Commissioners received the appropriate memorandum for the foregoing appointment made by Commissioner Edmonson.*

15C12

073686 Report

APPOINTMENT OF JOSE MALLEA TO THE SMALL BUSINESS ADVISORY BOARD

Appointed
Mover: Joe A. Martinez
Second: Jose "Pepe" Diaz
Vote: 10- 0
Absent: Heyman, Sosa, Sorenson

Report: *The Board of County Commissioners accepted and the Clerk of the Board of County Commissioners received the appropriate memorandum for the foregoing appointment made by Commissioner Gimenez.*

15C13

073685 Report

APPOINTMENT OF JAMES CUEVA TO THE UNSAFE STRUCTURES BOARD

Appointed
Mover: Joe A. Martinez
Second: Jose "Pepe" Diaz
Vote: 10- 0
Absent: Heyman, Sosa, Sorenson

Report: *The Board of County Commissioners accepted and the Clerk of the Board of County Commissioners received the appropriate memorandum for the foregoing appointment made by Commissioner Gimenez.*

15D1

073448 Report

BALLOT APPOINTMENTS OF MEMBERS TO THE LAND ACQUISITION SELECTION COMMITTEE (Clerk of the Board)

Appointed

Report: *Chairman Barreiro announced, by ballot vote, Mr. Michael Ross, Ph. D., (replacing Ms. Marion Glenn), and Ms. Lynette Cardoch, Ph. D., (replacing Mr. Warren Zeiller) were appointed to serve as members of the Land Acquisition Selection Committee.*

12/4/2007 Carried over by the Board of County Commissioners

16A SPECIAL PRESENTATIONS (Scheduled for 8:00 a.m.)

16A1

073382 Service Awards Bruno A. Barreiro

MIGUEL A. NOBO - AVIATION - 30 YEARS *Presented*
 ANIBAL RODRIGUEZ - AVIATION -35 YEARS
 STEVEN M. BOBES - CONSUMER SERVICES-30 YEARS
 LIDIA MONZON-AGUIRRE - FINANCE - 35 YEARS
 JOAO C. DESOUZA - GSA- 30 YEARS
 SHEDRICK REEVES - MDHA - 35 YEARS
 BRENDA J. ALEXANDER - TRANSIT 30 YEARS
 BRETT C. FORDHAM - TRANSIT - 30 YEARS
 CRAIG A. ROLLE - TRANSIT - 30 YEARS
 EGBERT R. JORDINE - P & R-30 YEARS
 ARNETT E. LEE JR. -W&SD-30 YEARS
 SARA C. LEU - W&SD- 30 YEARS

12/4/2007 Carried over by the Board of County Commissioners

16A2

073478 Proclamation Joe A. Martinez

PRESENTATION OF PROCLAMATIONS PRESENTED FOR *Presented*
 THE DIAL-A-LIFE PROGRAM VOLUNTEERS TO:
 1. TYLER SHAPIRO DAY
 2. DEVEE ELIZABETH SANCHEZ DAY
 3. MAX SANCHEZ DAY

12/4/2007 Carried over by the Board of County Commissioners

16A3

073479 Certificate of Appreciation Joe A. Martinez

PRESENTATION OF CERTIFICATES APPRECIATION TO *Presented*
 DIAL-A-LIFE PROGRAM (SEVERAL)

12/4/2007 Carried over by the Board of County Commissioners

16A4

073480 Proclamation Mayor

PRESENTATION OF A PROCLAMATION DECLARING *Presented*
 "UNIVERSAL DECLARATION OF HUMAN RIGHTS MONTH"

12/4/2007 Carried over by the Board of County Commissioners

16B POLICY MATTERS FOR DISCUSSION BY THE BOARD

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

Report: The official minutes of the December 6, 2007, zoning meeting are on file in the Office of the Clerk of the Board.

073724

Report

NON-AGENDA REPORT ITEM FOR THE DECEMBER 6, 2007, *Presented*
BCC REGULAR MEETING

Report: 1. Chairman Barreiro asked the County Manager to prepare an agenda item for the December 18, 2007, Board meeting which would provide a status report, about the negotiations between the County and the Florida Marlins regarding the Baseball Stadium contract.

Commissioner Diaz asked to be listed as a cosponsor on the item coming forth from the County Manager, as requested by Chairman Barreiro.

2. Commissioner Martinez recognized Team Metro Students' Academy, a program that commenced in October 2007 as a pilot program and students from Lamar Louise Curry Middle School, 15750 SW 47th Street, present at today's (12/6) Board meeting.

Ms. Olga Espinosa-Anderson, Director, Team Metro Outreach and Education, along with the students' teachers Ms. Rogers and Mr. Rodriguez, expressed their appreciation to the Board for recognizing the students, and for successfully educating the middle school students in the County's local government.

Commissioner Martinez expressed appreciation to Team Metro for implementing Team Metro Students' Academy and for Lamar Louise Curry Middle School being the first middle school located in Commission District 11 to experience this pilot program.

3. Commissioner Moss noted information he received from staff regarding the remaining financial goal to be achieved for the Police Officer Assistance Trust for the Children of Officer Jose Lazaro Somohano (Trust Fund). He noted his intent was to have the County Commission contribute its portion for presentation at the street naming dedication for Officer Jose Lazaro Somohano on behalf of the County Commission.

Commissioner Seijas stated she was willing to contribute more funding to the Trust Fund.

Commissioner Jordan noted she contributed \$5,000 to the Trust Fund as well.

Commissioner Martinez informed Board members in consultation with the Office of the Clerk of the Board he would provide accurate information accounting for how much each Board member allocated to the Trust Fund.

4. Responding to Commissioner Moss' request for the Board to allow Ms. Georgia Ayers to speak before them, Ms. Ayers, appeared before the Board to inform Board members that she would be meeting with each of them to seek more funding for her program.

ADJOURNMENT

FINAL OFFICIAL
Meeting Minutes



Bruno A. Barreiro, Chairman

ATTEST: HARVEY RUVIN, CLERK



By: Kay Sullivan, Deputy Clerk