



REGULAR MEETING
Board of County Commissioners
January 10, 2008

Prepared by: Nelson Diaz

EXHIBITS LIST

NO.	DATE	ITEM #	DESCRIPTION
1	1/10/2008		Order of the Day
2	1/10/2008		Pull List
3	1/10/2008		County Manager's Memorandum re: Changes to the Agenda
4	1/10/2008		County Attorney's Notes
5	1/10/2008		Machine Vote Sheets
6	1/10/2008	11B1	Allocations from Commissioner Jordan (District 1)
7	1/10/2008	11B2 &11B3	Allocations from Commissioner Edmonson (District 3)
8	1/10/2008	11B4	Allocations from Commissioner Heyman (District 4)
9	1/10/2008	11B5	Allocations from Commissioner Barreiro (District 5)
10	1/10/2008	11B6 & 11B7	Allocations from Commissioner Sosa (District 6)
11	1/10/2008	11B8	Allocations from Commissioner Gimenez (District 7)
12	1/10/2008	11B9	Allocations from Commissioner Moss (District 9)
13	1/10/2008	11B10	Allocations from Commissioner Souto (District 10)
14	1/10/2008	11B11	Allocations from Commissioner Diaz (District 12)
15	1/10/2008		Commissioner's Diaz correction to November 8, 2007 Allocation
16	1/10/2008	11B12	Allocations from Commissioner Seijas (District 13)
17	1/10/2008	12A1-A	Crosswinds Timeline
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**MIAMI-DADE BOARD OF COUNTY
COMMISSIONERS**

ORDER OF THE DAY

THURSDAY, JANUARY 10th , 2008

9:30 A.M. CALL TO ORDER

ROLL CALL

MOMENT OF SILENT MEDITATION

PLEDGE OF ALLEGIANCE

12:30 P.M. LUNCH BREAK

1:30 P.M. RE-CONVENE

ADJOURNMENT



Miami-Dade Board of County Commissioners

Pull List

Thursday, January 10th, 2008

Item #	Description	Commissioner
8C1A	RESOLUTION APPROVING TRANSFER OF CERTIFICATE OF TRANSPORTATION NO. 288 FROM ALLSTATE TRANSPORTATION, INC.	Sosa
8I1A	RESOLUTION AUTHORIZING THE COUNTY MAYOR'S ACTION IN APPLYING FOR STATE FUNDS FROM STATE OF FLORIDA E911 BOARD E911 STATE GRANT PROGRAM	Gimenez, Martinez
8J1B	RESOLUTION AUTHORIZING A CITIZENS' AND BUSINESS ADVISORY COMMITTEE (CBAC) TO FACILITATE THE PUBLIC INVOLVEMENT PROCESS FOR THE ADVANCEMENT OF THE METRORAIL ORANGE LINE PHASE III - EAST/WEST CORRIDOR	Moss
8J1C	RESOLUTION AUTHORIZING APPROPRIATION OF THE REMAINING \$9 MILLION INCLUDED UNDER THE PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND PARSONS BRINCKERHOFF QUADE AND DOUGLAS, INC.	Diaz, Gimenez Seijas, Sosa
8J1D	RESOLUTION APPROVING THE USE OF SURTAX FUNDS FOR VARIOUS PURCHASE ORDERS ISSUED BY MIAMI-DADE TRANSIT(MDT)	Barreiro, Gimenez, Martinez, Sosa
8K1A	RESOLUTION APPROVING THE CONDITIONAL TRANSFER OF GENERAL PARTNERSHIP INTEREST IN THE GREATER MIAMI NEIGHBORHOOD (GMN) DEVELOPMENTS	Barreiro, Martinez Moss, Sosa
8L1A	RESOLUTION APPROVING IMPLEMENTING ORDER 1-1 (IMPLEMENTING ORDERS), RESCINDING ADMINISTRATIVE ORDER 1-1 (ADMINISTRATIVE ORDERS), RESCINDING CURRENT ADMINISTRATIVE ORDERS	Barreiro, Edmonson, Gimenez, Martinez, Seijas
801A	RESOLUTION RATIFYING THE MAYOR'S OR HIS DESIGNEE'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	Diaz
801C	RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS	Diaz, Rolle
8P1C	RESOLUTION APPROVING AN AMENDMENT TO THE BOARD REQUESTED MAJOR ROADWAY AND NEIGHBORHOOD IMPROVEMENT	Diaz, Sosa
8P1D	RESOLUTION AUTHORIZING ACCEPTANCE OF A COUNTEROFFER IN THE AMOUNT OF \$7,662,303.75 FOR THE ACQUISITION OF THE PROPERTY	Diaz, Gimenez
8P1E	RESOLUTION APPROVING THE PUBLIC WORKS DEPARTMENT'S RETROACTIVE USE OF THE PROFESSIONAL SERVICES AGREEMENT	Diaz
8P3A	PROJECT AWARD RECOMMENDATION BETWEEN WILLIAMS PAVING COMPANY, INC. AND MIAMI-DADE COUNTY	Jordan
8R1A	RESOLUTION APPROVING CONTRACT NO. W-895 IN THE AMOUNT OF \$2,012,982 TO METRO EQUIPMENT SERVICE, INC.	Jordan
11A3	RESOLUTION AUTHORIZING IN-KIND FOR THE FEBRUARY 11-20, 2008 "EL MEMORIAL CUBANO"	Barreiro (Co-Sponsor)
11A10	RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT A STUDENT LOAN FORGIVENESS PROGRAM FOR TEACHERS, PROSECUTORS, AND PUBLIC DEFENDERS	Heyman, Gimenez (Co-Sponsor), Seijas
11A11	RESOLUTION URGING THE LEGISLATURE TO ENACT APPROPRIATE LEGISLATION TO PREVENT EVICTION OF MOBILE HOME PARK TENANTS	Jordan (Co-Sponsor)



Miami-Dade Board of County Commissioners
Pull List
Thursday, January 10th , 2008

11A12	RESOLUTION URGING THE FLORIDA LEGISLATURE TO REMOVE A 30-YEAR RESTRICTION ON COUNTY LEASES CURRENTLY IN STATUTE IN THE INTEREST OF FACILITATING WORKFORCE AND AFFORDABLE HOUSING	Seijas Jordan (Co-Sponsor) Maritnez (Co- Sponsor)
11A13	RESOLUTION URGING THE U.S. CONGRESS TO PROVIDE A SAFE HAVEN FOR UNDOCUMENTED IMMIGRANT CHILDREN	Jordan (Co-Sponsor)
11A15	RESOLUTION URGING THE U.S. CONGRESS AND/OR THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES TO AMEND FEDERAL LAW TO ALLOW FEDERAL FINANCIAL PARTICIPATION FOR MEDICAL BENEFITS TO INCARCERATED BUT UNADJUDICATED INDIVIDUALS	Edmonson (Co- Sponsor) Gimenez (Co-Sponsor) Jordan (Co-Sponsor) Martinez, Rolle (Co-Sponsor)
11A16	RESOLUTION URGING CONGRESS TO AMEND THE HOPE ACT AND RELATED INITIATIVES TO FURTHER EXPAND TEXTILE AND APPAREL TRADE BETWEEN HAITI AND THE U.S	Rolle (Co-Sponsor)
11A17	RESOLUTION AUTHORIZING ADDITIONAL PAID LEAVE FOR COUNTY EMPLOYEES ON ACTIVE MILITARY SERVICE AND AMENDING COUNTY LEAVE MANUAL ACCORDINGLY	Gimenez (Co- Sponsor) Rolle (Co-Sponsor), Sorenson (Co- Sponsor)
11A19	RESOLUTION DIRECTING COUNTY MANAGER TO PREPARE A REPORT REGARDING THE FEASIBILITY AND ADVISABILITY OF REQUIRING TAXICABS TO BE EQUIPPED WITH FIRE EXTINGUISHERS	Jordan
11A22	RESOLUTION DIRECTING THE COUNTY MANAGER TO CREATE INDEMNITY AND INSURANCE REQUIREMENTS FOR AGREEMENTS WITH NOT-FOR-PROFIT ENTITIES	Heyman, Seijas
11A24	RESOLUTION DIRECTING COUNTY MAYOR TO STUDY AND PROPOSE A UNIFORM COUNTY PUBLIC RECORDS FEE STRUCTURE	Jordan
11A25	RESOLUTION DIRECTING THE MAYOR OR HIS DESIGNEE TO SUBMIT A REPORT TO THE BOARD RECOMMENDING A PROCESS TO ALLOCATE PREMIUM RECEIVED FROM SALE OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BONDS	Diaz (Co- Sponsor), Gimenez,Jordan
11A26 <i>(Deferral requested)</i>	RESOLUTION REQUESTING MAYOR OR HIS DESIGNEE TO NEGOTIATE AND FINALIZE BASEBALL STADIUM AGREEMENT	Gimenez
11A27	RESOLUTION ESTABLISHING A POLICY THAT, WHILE REPRESENTING THE COUNTY OR ADVOCATING AS IF THEY ARE REPRESENTING THE COUNTY, ALL COUNTY EMPLOYEES AND COUNTY CONTRACT LOBBYISTS SHALL LIMIT LOBBYING EFFORTS IN WASHINGTON AND TALLAHASSEE	Heyman
12A1	RESOLUTION DETERMINING WHETHER TO RECONVEY PARCELS 36, 45N, AND 56N TO THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY AND / OR THE CITY OF MIAMI	Barreiro, Edmonson, Martinez, Moss
12B1	BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND (BBC-GOB) PROGRAM QUARTERLY STATUS REPORT – FOURTH QUARTER FY-07	Sorenson
12B2	REPORT RE: AGRITOURISM AND WINERY (County Manager)	Moss
12B4	REPORT ON IMPLEMENTATION OF A MULTI-FAMILY HOUSING DEVELOPMENT PROGRAM	Barreiro, Edmonson, Gimenez

Memorandum



Date: January 10, 2008

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

From: George M. Burgess
County Manager 

Subject: Changes for the January 10, 2008 BCC Meeting

Additions

2B1

080118 APPROVAL OF DEPARTMENTAL AGENDA ITEMS (Mayor) ✓

8J1C SUPPLEMENT

080124 SUPPLEMENTAL INFORMATION FOR THE PROGRAM MANAGEMENT
CONSULTANT CONTRACT ✓

12B4 SUPPLEMENT

080117 SUPPLEMENTAL REPORT ON IMPLEMENTATION OF A MULTI-
FAMILY HOUSING DEVELOPMENT PROGRAM ✓

12B6 SUPPLEMENT

080122 UPDATED- STATUS OF BASEBALL STADIUM AGREEMENT ✓

Additions

16A3

Dennis C. Moss

080116 PUBLIC SAFETY RECOGNITION ✓

Deferrals

11A26

Bruno A. Barreiro

073648 RESOLUTION REQUESTING MAYOR OR HIS DESIGNEE TO NEGOTIATE AND FINALIZE BASEBALL STADIUM AGREEMENT BY AND AMONG COUNTY, CITY OF MIAMI AND FLORIDA MARLINS, LP, RELATED TO DEVELOPMENT OF NEW BALLPARK FOR FLORIDA MARLINS, SUBJECT TO SUBSEQUENT BOARD APPROVAL; AND REAFFIRMING COMMITMENT TO PLEDGE PORTION OF PROJECTED AVAILABLE CONVENTION DEVELOPMENT TAX AND PROFESSIONAL SPORTS FRANCHISE FACILITIES TAX RECEIPTS FOR DEVELOPMENT AND CONSTRUCTION OF SUCH BALLPARK ✓

Note: This item is being deferred at the request of its sponsor to the January 22, 2008 BCC.

11A26 SUPPLEMENT

073661 SUPPLEMENTAL INFORMATION RE: FLORIDA MARLINS BALLPARK PROJECT ✓

Note: This item is being deferred at the request of its sponsor to the January 22, 2008 BCC.

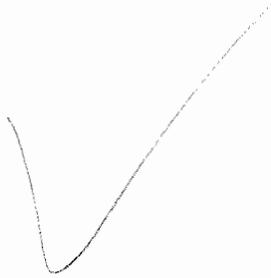
Note: UPON THE ADOPTION OF ANY SUBSTITUTE OR ALTERNATE AGENDA ITEM, THE ACCOMPANYING SUBSTITUTES AND/OR ALTERNATES SHALL BE DEEMED WITHDRAWN.

CAO NOTES 01-10-08

REGULAR

✓ 4C	ADD DIAZ
✓ 7A	DEFERRED TO 2-5-08
✓ 7A SUPPPL	DEFERRED TO 2-5-08
✓ 7B	ADOPTED AS AMENDED
✓ 8L1A	DEFERRED TO NO DATE CERTAIN
✓ 11A3	ADD BARREIRO
✓ 11A9	ADD HEYMAN
✓ 11A11	ADD JORDAN, MARTINEZ
✓ 11A12	ADD JORDAN, MARTINEZ
✓ 11A13	ADD HEYMAN, JORDAN, SOSA
✓ 11A14	ADOPTED AS AMENDED
✓ 11A15	ADD EDMONSON, GIMENEZ, JORDAN, ROLLE
✓ 11A16	ADD ROLLE
✓ 11A17	ADD GIMENEZ, ROLLE, SORENSON
✓ 11A25	ADOPTED AS AMENDED, ADD DIAZ
✓ 11A26	DEFERRED TO 1-22-08
✓ 11A26 SUPPL	DEFERRED TO 1-22-08
✓ 11A29	ADOPTED AS AMENDED
✓ 12A1	ADOPTED AS AMENDED
✓ 12B2	DEFERRED TO NO DATE CERTAIN

SCRIVENER'S ERRORS



BCC MEETING
SEPTEMBER 26, 2006

DATE: 1/10/10810:07 AM

VOTE TALLY

TIME:

ORDINANCES FOR FIRST READING

EXCEPT:

YES - 12

GIMENEZ
HEYMAN
MOSS
DIAZ

SORENSEN
JORDAN
BARREIRO
ROLLE

SOSA
MARTINEZ
EDMONSON
SEIJAS

NO - 0

ABSENT - 1

SOUTO

BCC MEETING
SEPTEMBER 26, 2006

DATE: 1/10/10810:09 AM

VOTE TALLY

TIME:

ORDINANCE FOR PUBLIC HEARING

YES - 12

GIMENEZ
HEYMAN
MOSS
DIAZ

SORENSEN
JORDAN
BARREIRO
ROLLE

SOSA
MARTINEZ
EDMONSON
SEIJAS

NO - 0

ABSENT - 1

SOUTO

BCC MEETING
SEPTEMBER 26, 2006

DATE: 1/10/10810:21 AM

VOTE TALLY

TIME:

5K

YES - 12

GIMENEZ
HEYMAN
MOSS
DIAZ

SORENSEN
JORDAN
BARREIRO
ROLLE

SOSA
MARTINEZ
EDMONSON
SEIJAS

NO - 0

ABSENT - 1

SOUTO

BCC MEETING
SEPTEMBER 26, 2006

DATE: 1/10/10810:28 AM

VOTE TALLY

TIME:

5N
ORDINANCE AUTHORIZING LOAN IN
AGGREGATE PRINCIPAL AMOUNT NOT TO
EXCEED \$52,000,000 FROM SUNSHINE STATE
GOVERNMENTAL FINANCING COMMISSION FOR

YES - 12

GIMENEZ
HEYMAN
MOSS
DIAZ

SORENSEN
JORDAN
BARREIRO
ROLLE

SOSA
MARTINEZ
EDMONSON
SEIJAS

NO - 0

ABSENT - 1

SOUTO

BCC MEETING
SEPTEMBER 26, 2006

DATE: 1/10/10812:35 PM

VOTE TALLY

TIME:

7B AMENDED
ORDINANCE PERTAINING TO CHAPTER 26 OF
THE CODE OF MIAMI-DADE COUNTY ENTITLED
"PARK AND RECREATIONS DEPARTMENT RULES
AND REGULATIONS", DELETING SECTIONS

YES - 10

GIMENEZ
HEYMAN
MOSS
DIAZ

SOUTO
SORENSEN
JORDAN

BARREIRO
ROLLE
EDMONSON

NO - 0

ABSENT - 3

SOSA

MARTINEZ

SEIJAS

BCC MEETING
SEPTEMBER 26, 2006

DATE: 1/10/10811:28 AM

VOTE TALLY

TIME:

7C

ORDINANCE AMENDING SECTION 2-1795 OF
THE MIAMI-DADE COUNTY RELATED TO
PROCEDURES TO BE FOLLOWED IN THE
PREPARATIONS AND ADOPTION OF THE

YES - 13

GIMENEZ
HEYMAN
MOSS
DIAZ
SOUTO

SORENSEN
JORDAN
BARREIRO
ROLLE

SOSA
MARTINEZ
EDMONSON
SEIJAS

NO - 0

ABSENT - 0

BCC MEETING
SEPTEMBER 26, 2006

DATE: 1/10/10812:56 PM

VOTE TALLY

TIME:

7D

ORDINANCE AMENDING SECTION 2-1503 AND
2-1505 OF THE CODE OF MIAMI-DADE
COUNTY TO DELETE CERTAIN INSTITUTIONAL
MEMBERS OF THE JAY MALINA INTERNATIONAL

YES - 13

GIMENEZ
HEYMAN
MOSS
DIAZ
SOUTO

SORENSEN
JORDAN
BARREIRO
ROLLE

SOSA
MARTINEZ
EDMONSON
SEIJAS

NO - 0

ABSENT - 0



11B1

Date: January 10, 2008
To: Kay Sullivan, Director, Clerk of the Board
From: **Barbara J. Jordan, Vice Chairwoman**
Commissioner, District 1
Barbara J. Jordan (AF)
Subject: Community-based Organization allocations presented at the **January 10, 2008**
Board of County Commission Meeting

I would like to allocate funding to the following organization:

District Discretionary Reserve

Organization Name	Allocation Amount
South Florida Youth Symphony (<i>Youth Summer Music Camp @ Fl. Memorial</i>)	\$1,500.00 ✓
City of Miami Gardens (<i>for the 2008 Jazz in the Gardens event</i>)	\$10,000.00 ✓
Delta Education, Health and Cultural Initiative (<i>2008 Youth Empowerment Summit</i>)	\$1,000.00 ✓
Citizens Crime Watch of Miami-Dade County	\$5,000.00 ✓

Date: Thursday, January 10, 2008



To: Kay Sullivan, Clerk of the Board

From: **Sally A. Heyman**
Commissioner, District 4

Handwritten initials "SH" in a circle.

Subject: Community-based Organization allocations presented at the Thursday, January 10, 2008 Board of County Commission Meeting.

I would like to allocate funding to the following organizations:

District Discretionary Reserve

Organization Name	Allocation Amount
Miami Children's Museum	\$1,000
Women's Fund of Miami-Dade County	\$5,000
Master Chorale of South Florida	\$1,000
Greater Miami Jewish Federation	\$5,000
Informed Families	\$5,000
Florida Immigrant Advocacy Center, Inc.	\$5,000
David L. Singer Memorial Foundation, Inc.	\$5,000
Haitian Heritage Museum	\$1,000

11B4

Thank you for your attention in this matter.



11B5

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

TO: Kay Sullivan, Director,
Clerk of the Board

FROM: Bruno A. Barreiro *Bruno Barreiro #5*

SUBJECT: District 5 County Services Reserves - Allocation

DATE: January 10, 2008

I allocate \$500 to the National Kidney Foundation of Florida for the 2008 Miami Kidney Walk from the County Services Reserves for District 5. ✓

On December 20, 2007, I made an allocation to the Girl Scouts – Troop 263 in the amount of \$500. For clarification, this allocation should have been made out to Poinciana United Methodist Church for the Girl Scouts – Troop 263. ✓

Thank you.



Date: 01/08/2007

To: Kay Sullivan, Clerk of the Board

From: Rebeca Sosa
Commissioner, District 6

A handwritten signature in black ink, appearing to be "Rebeca Sosa".

Subject: Community-based Organization allocations presented at the Board of County Commission Meeting of January 10, 2008.

I would like to allocate funding to the following organizations:

Office Funds

Organization Name	Allocation Amount
South Dade Soil & Water Conservation District, Mobile Irrigation Lab for "Fourth Grade Foresters of Florida"	\$198
Jose Arrote for the Holiday Music for St. Dominics Senior Center	\$300

11B6

District Discretionary Reserve

Organization Name	Allocation Amount
Close Up Foundation, sponsoring Amanda Vidaurre	\$1,500
Urbietta Family Fund for Colon Cancer Research	\$2,500

11B7



11B8

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

Memorandum

TO: Clerk of Courts

DATE: January 10, 2008

FROM: Carlos A. Gimenez
Commissioner

SUBJECT: District 7 Allocations

I am designating the following allocations from my District 7 Discretionary Funds:

Miami Symphony Orchestra

\$8,000.. ✓



11B9

MEMORANDUM
Office of Commissioner Dennis C. Moss
District 9

Stephen P. Clark Center ♦ 111 NW 1st Street, Suite 320 ♦ Miami, Florida ♦ 33128
Telephone: 305.375.4832 ♦ Facsimile: 305.372.6011 ♦ E-mail: District9@miamidade.gov

Date: January 10, 2008
To: Kay Sullivan, Clerk of the Board, Miami- Dade County
Cc: Amanda Jayska, OSBM
From: Commissioner Dennis C. Moss, District 9
Miami-Dade County Commissioner
Re: **District Discretionary Funds**

I would like to make the following allocations from my discretionary funds to support the following organizations in District 9. For your records, I have attached a copy of the supporting documents with the following requests.

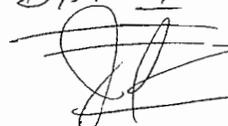
1. ✓ **\$500 The National Kidney Foundation of Florida** to Support Mailyn Sola-Castellanos
2. ✓ **\$500 The Miami Alumnae Chapter of Delta Sigma Theta Sorority, Inc** for 2008 Youth Empowerment Summit "Diamonds in the Rough"
3. ✓ **\$1,500 Continental Societies, Inc Greater Miami Chapter** for the 20th Anniversary of service to the children and youth in the South Florida Community
4. ✓ **\$2,000 Miami Southridge Senior High School Spartan Track Program** for the 1st Annual Sam Burley Track and Field hall of Fame Invitational
5. ✓ **\$828 Miami- Dade Transit** for Naranja Community Advisory Board (invoice # 6819, \$400.82) and Homestead Gardens (Dodge City Event \$426.32)
6. ✓ **\$3,341 Parks and Recreation Department** for the rental of large showmobile & sound system for Dodge City Event

Thank you in advance for your assistance.

DCM/mv
Attachment

11B/10

From:

Sen. Javier Souto -
Comm. Dist. 10


**Commissioner Javier Souto
District 10 Discretionary Reserve Funds
Allocations for Meeting of January 10, 2008**

✓ \$1,000 =
✓ ~~\$2,000~~
✓ ~~\$3,000~~
✓ ~~\$5,500~~
✓ \$2,000

- GBSL Baseball & Softball League, INC
- CAMACOL
- National Kidney Foundation of Florida
for the 2008 Miami Kidney Walk







COMMISSIONER JOSE "PEPE" DIAZ

DISTRICT 12



MEMORANDUM

TO: Kay Sullivan
Clerk of the Board

FROM: Commissioner Jose "Pepe" Diaz

DATE: January 10, 2008

RE: Correction to November 8, 2007 Allocations

✓ I would like to make a correction to an allocation to Sedano's made at the Board of County Commissioners' meeting on November 8, 2007. The funding for this allocation should be \$8,000 instead of \$5,000.

c: Kay Sullivan, Clerk of the Board

Exhibit 12A1

Crosswinds Timeline

1983	Miami-Dade County and the City of Miami entered into an Intergovernmental Cooperation Agreement to pool their CDBG funds to provide a local match for an Urban Mass Transportation Grant. The purpose of the Grant was to acquire and redevelop Blocks 45, 46, 55 and 56.
1988	After acquiring the property through eminent domain, the County transferred the lots to the City for development. The Deeds transferring the lots required that Blocks 36, 45, and 56 revert back to County after 5 years (1993).
1988	City leased Block 46 to Poinciana Village Ltd for development.
1990	City accepted a development proposal from Sawyer's Walk, Ltd. for lots 45, 55 and 56. No further development has taken place.
2000	The City sued Sawyer's Walk over their failure to develop the lots.
2001	Miami-Dade County filed a Complaint in the Circuit Court to enforce the automatic reverter of title for Blocks 36, 45 and 56.
2003	County & City entered a Settlement Agreement which required the City to execute quit claim deeds to the County for Blocks 36, 45 and 56. The quit claim deeds were to be held by Miami-Dade County GSA for 4 years. August 1, 2001 to August 1, 2007. If City failed to commence construction by August 1, 2007 GSA shall record the escrowed deeds without further order of Court.
2005	Crosswinds at Poinciana, LLC purchased 95% interest in Sawyer's Walk, Ltd.
2005	City entered into a settlement agreement with Sawyer' Walk and Poinciana Village and a new development agreement with the substantially changed Sawyer's Walk, Ltd. to develop the Crosswinds Project.
2006	BCC approved a resolution requiring compliance with all the terms of 2003 settlement agreement with City including the August 1, 2007 reverter date.
2007	City approves Amendment to the settlement agreement with Sawyer's Walk
2007	BCC authorized extending reverter date to December 31, 2007.
2007	BCC approves Global Agreement with City and agrees to place an item on its next agenda considering an extension of the reverter date.

RECEIVED
By the Clerk for the record.

JAN 10 2008
Item 12A1
Exhibit 1
Meeting BCC REGULAR

INFORMATION

Speaker's Card

(For Appearance Before the Board of County Commission)

Today's Date 1/10/08 BCC Mtg. Date 1/10/08 Agenda Item # 12 (AX1)

Subject: Resolution Regarding Peverter

Name: CHARLES ELSESSER

Address: 3000 BISCAYNE BLVD #450

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

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

If yes, please list name: _____
Organization Firm Client

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

FOR

Speaker's Card

(For Appearance Before the Board of County Commission)

Today's Date 1/10/08 BCC Mtg. Date 1/10/08 Agenda Item # 7B

Subject: CRIMINAL BACKGROUND CHECKS

Name: JAY BAUM

Address: 10901 S.W. 24 ST MIAMI

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

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

If yes, please list name: THE FAIR | |
Organization Firm Client

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