



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, January 22, 2008
As Advertised

Harvey Ruvin, Clerk
Board of County Commissioners

Kay Sullivan, Director
Clerk of the Board Division

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



FINAL OFFICIAL

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

Members Absent: Barbara J. Jordan; Rebeca Sosa

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

Report: The Board convened in a moment of silence, followed by the Pledge of Allegiance.

1B PLEDGE OF ALLEGIANCE

1C ROLL CALL

Report: The Honorable Mayor Carlos Alvarez was present, as well as the following staff members: County Manager George Burgess; Assistant County Manager Ysela Llori; County Attorney Robert Cuevas; First Assistant County Attorney Abigail Price-Williams; and Deputy Clerks Diane Collins and Jovel Shaw.

Commissioner Jordan submitted her memorandum dated January 22, 2008, entitled, "Absence from January 22, 2008 Board of County Commissioners Meeting."

Commissioner Sosa submitted her memorandum dated January 17, 2008, entitled, "Out of the Office" regarding her absence from today's (1/22) Board meeting.

1D REPORTS OF OFFICIAL BOARDS

1D1

073471

Report

Joe A. Martinez

BOARD OF COUNTY COMMISSIONERS HEALTHCARE
TASK FORCE FINAL REPORT

Presented

Report: Commissioner Martinez informed the Board of the intent of the Miami-Dade Board of County Commissioners' Healthcare Task Force.

Ms. Janet Perkins, Chair of the Board of County Commissioners' Healthcare Task Force (Task Force) and Executive Director of the Office of Countywide Healthcare Planning (OCHP), appeared and made a brief statement regarding the mission and purpose of the OCHP and the role it played in assisting the Task Force. She introduced Mr. Santiago Leon, Vice Chair of the Task Force.

Mr. Leon presented the foregoing report entitled, "Miami-Dade Board of County Commissioners' Healthcare Task Force Final Report." He noted the final recommendations were broken down in three categories as follows: (1) Medical Homes – ensuring that Miami-Dade County residents have an entry point into a comprehensive health system, (2) Limited Benefit Insurance Product, and (3) Health Lifestyles and Outreach/Education – Health Education in the Promotion of Health Choices. Mr. Leon indicated the Task Force discussed improving the financing and delivery of healthcare services, enhancing personal lifestyle choices that would affect health; therefore, beginning to build an environment that promoted healthy lifestyles. He noted these three topics had a logical relationship to one another. Healthcare expenses and insurance premiums were rising because chronic illnesses, such as diabetes and high cholesterol, were increasing. Mr. Leon stated chronic illnesses were increasing in great part because of what we do or not do on a daily basis, and the environment was causing lifestyles to change, such as nutrition and fast food, lack of physical activities.

Mr. Leon noted the Task Force made several recommendations regarding lifestyles and the environment. He highlighted a few of the Task Force recommendations related to County government. Mr. Leon highlighted the following recommendations:

-Recommendation No. 6, an inventory of all the mobile health vans currently operating in Miami-Dade County and an assessment on whether they were being deployed as efficiently as possible; and urged the Board to support a coordinated approach for allocating scarce resources.

-Recommendation No. 10, the Task Force urged the Board to formalize a comprehensive planning effort to obtain maximum return on investments in General Obligation Bond funds expended primary care facilities. Mr. Leon noted the establishment of a community advisory board could enhance this and other health planning efforts.

-Recommendation No. 17, the Task Force suggested the Board work with the Department of Planning and Zoning to encourage development patterns that encouraged physical activities, such as walking and biking, and this could be done through planning operation of parks and transit-oriented development, mixed-use development, usable sidewalks, bike paths and safe intersections and street crossings.

-Recommendation No. 18, the Task Force urged the County to take the lead in promoting healthy lifestyles among County employees and their dependents; therefore, sending a positive example to other employers in this community while saving the taxpayers millions of dollars in avoidable healthcare cost in lost productivity.

Mr. Leon concluded his presentation on behalf of the Task Force and urged the Board to review the Task Force's recommendations. He asked the OCHP staff as well as the Task Force members to provide each Board member with individual briefings on the issues of interest to Board members. In addition, to

follow-up on these recommendations and to develop further recommendations as opportunities arose; he personally endorsed OCHP's staff recommendation for annual healthcare leadership forums and consideration for creating a standing advisory committee for this purpose.

Commissioner Martinez referenced Recommendation No. 12, which encouraged the Board to develop and implement a resolution for increasing access to and enrollment in health coverage.

Commissioner Sorenson expressed appreciation to Commissioner Martinez for initiating the Task Force. She emphasized the importance of the Board considering land-use decisions that reviewed pedestrian friendly environments.

Commissioner Heyman noted the importance of the County doing business it in terms of providing healthcare. She pointed out the healthcare mobile vans needed marketing. She stressed that the County needed to follow-up on community outreach in the media and to maintain that partnership to keep the community informed, and that the Task Force needed to review the expansion of healthcare benefits for households and the possibility of redefining household/family.

Commissioner Heyman announced an upcoming 5K run that the County government sponsored.

Commissioner Martinez noted Recommendation No. 13, which extended the Commit 2B Fit Educational Program to Miami-Dade Schools and the community-at-large.

Mr. Leon noted the need for on-going efforts to coordinate healthcare activities for this community.

Commissioner Diaz asked that efforts be made to develop literature for distribution in public schools to educate children and families on healthy eating habits in partnership with major food chains in the future.

12/4/2007 Deferred by the Board of County Commissioners

1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)

1E1

080156 Citizen's Presentation Audrey M. Edmonson

PRESENTATION BY CONNIE WEST, EXECUTIVE *Presented*
DIRECTOR OF MINORITIES OVERCOMING THE VIRUS
THROUGH EDUCATION, RESPONSIBILITY AND
SPIRITUALITY (MOVERS)

Report: *Mr. William Perry, 6112 NW 7 Avenue, Minorities Overcoming the Virus through Education, Responsibility and Spiritually (MOVERS), Inc., appeared before the Board on behalf of Ms. Connie West, MOVERS Executive Director. He noted MOVERS, Inc. has provided healthcare services for over 19 years, the current board of directors had existed for three years, and the 18 staff members carried out the operational functions of this organization. He pointed out MOVERS was still challenged on a daily basis for the clinic it operated.*

Dr. Kenneth Fischer, Board of Directors, MOVERS, Inc., informed the Commission of his experience addressing HIV/AIDS in this community and that the services offered by MOVERS clinic were free. He urged the Board to continue to support and to assist MOVERS in its efforts.

Mr. Perry noted MOVERS, Inc. was very grateful for the County's support. He reminded the Board of the clients MOVERS, Inc. served in this community, and he commended the MOVERS, Inc. staff for their hard work. Mr. Perry introduced Mr. Tyrone Washington, a client of MOVERS.

Mr. Washington, appeared before the Board, and shared his story with the Board regarding the assistance he received from MOVERS, Inc.

Commissioner Rolle asked Mr. Perry to inform the Board of other services provided by MOVERS, Inc. and what percentage of MOVERS' budget was used for housing.

Mr. Perry noted that less than 10% of MOVERS budget represented housing; that the vital component of the budget was providing medical care at the clinic. In addition, MOVERS provided pastoral care services, psycho-social services, and outreach services.

Commissioner Edmonson asked Mr. Perry how many other agencies existed within the Liberty City area that focused on HIV/AIDS.

Responding to Commissioner Edmonson, Mr. Perry noted MOVERS, Inc. was the only agency in the Liberty City area and noted other agencies were established outside of the area. He informed the Board that MOVERS, Inc. not only served Liberty City residents, it served the entire community.

Commissioner Edmonson questioned Mr. Perry regarding the assistance MOVERS, Inc. was seeking from the Board.

Mr. Perry noted MOVERS, Inc. was before the Board today to urge the Board for its continued support and to meet to discuss various ways on how MOVERS, Inc. could raise its productivity in providing services to this community.

Commissioner Moss commended Mr. Perry for the efforts of MOVERS, Inc. He stressed the need to stay focused on the mission of MOVERS, Inc.

Commissioner Seijas applauded Mr. Perry for his efforts and noted future generations need to be educated on HIV/AIDS and on how to be virus free.

Commissioner Edmonson asked her colleagues to focus on the mission of MOVERS, Inc. to fight HIV/AIDS in this community. She asked members of MOVERS, Inc. to stand in recognition for their work.

1E2

080157 Citizen's Presentation Bruno A. Barreiro

PRESENTATION BY JOSEPH A. YATES REGARDING CLOSURES OF TRAILER PARKS *Not presented*

1E3

080182 Citizen's Presentation Natacha Seijas

WATER FOR PEOPLE THANKS MIAMI-DADE COUNTY OF ITS 2008 PLEDGE OF SUPPORT FOR THE ROBERT A CUEVAS MEMORIAL FUNDS PRESENTED BY FRED ELWELL, PRESIDENT AND NANCY STEWART, DEVELOPMENT DIRECTOR *Presented*

Report: *Commissioner Seijas presented the foregoing Citizen's Presentation regarding Water for People who expressed appreciation their appreciation to Miami-Dade County for its support for the Robert A. Cuevas Memorial Funds presented by Fred Elwell, President, and Nancy Stewart, Development Director, Water for People.*

Mr. Elwell, appeared before the Board and noted the fundraising efforts for the pledges and the volunteers for their efforts in awareness of the importance of water. He noted work in other countries such as Africa and South America. Mr. Elwell pointed out approximately 1.1 billion people did not have access to safe drinking water, 2.5 billion did not have access to proper sanitation facilities, and 6,000 people per day, mostly children, died from water related diseases. He proceeded to provide the Board an overview of the type of work performed by Water for People with the use of educational outreach to people. He concluded his comments by expressing appreciation to the Board for allowing them to share this information with them.

Commissioner Seijas expressed appreciation to Mr. Elwell for his presentation and urged the County to continue to support Water for People, which helped people in developing countries improve their quality of life by supporting the development of locally sustainable drinking water resources, sanitation facilities and health and hygiene education programs.

Mr. John Renfrow, Director, Miami-Dade Water and Sewer, expressed his appreciation to certain individuals involved in spearheading this effort to assist Water for People.

1F

MOTION TO SET THE AGENDA AND "PULL LIST"

Report: *In addition to the changes noted in the County Manager's memorandum entitled, "Changes for the January 22, 2008 BCC Meeting," County Attorney Robert Cuevas advised the Board Agenda Item 4E Supplement should be amended, and Chairman Bruno A. Barreiro requested Agenda Item 11A1 be withdrawn.*

It was moved by Commissioner Diaz that the Board approve the County Manager's memorandum of changes with the additional changes noted by the County Attorney. This motion was seconded by Commissioner Heyman, and upon being put to a vote, passed by a vote of 10-0, (Commissioners Jordan, Sosa and Chairman Barreiro were absent).

1G **OFFICE OF COMMISSION AUDITOR****1H** **OFFICE OF INTERGOVERNMENTAL AFFAIRS****1I** **SPECIAL PRESENTATIONS****2** **MAYORAL ISSUES****2A** **MAYORAL VETOES****2B** **MAYORAL REPORTS**

2B1

080198 Report

APPROVAL OF DEPARTMENTAL AGENDA ITEMS (Mayor)

*Accepted**Mover: Jose "Pepe" Diaz**Seconder: Sally A. Heyman**Vote: 10- 0**Absent: Jordan, Barreiro, Sosa*

2B2

080200 Report

MAYORAL APPOINTMENT - HUMAN RESOURCES
DEPARTMENT DIRECTOR (Mayor)*Approved**Mover: Jose "Pepe" Diaz**Seconder: Sally A. Heyman**Vote: 10- 0**Absent: Jordan, Barreiro, Sosa*

Report: Mayor Carlos Alvarez introduced and announced the appointment of Ms. Angela Maher as the Miami-Dade County Human Resources Department Director.

Ms. Maher expressed appreciation to Mayor Alvarez and County Manager George Burgess for the appointment and noted she looked forward to meeting with each Board member individually.

It was moved by Commissioner Diaz that the Board welcome Ms. Maher to Miami-Dade County as the Human Resources Department Director. Commissioner Heyman seconded this motion, and upon being put to a vote, passed unanimously by those members present.

3 **CONSENT ITEMS****4** **ORDINANCES FOR FIRST READING**

4A

080111 Ordinance

Jose "Pepe" Diaz,
 Bruno A. Barreiro,
 Carlos A. Gimenez,
 Rebeca Sosa,
 Sen. Javier D. Souto

ORDINANCE AMENDING RULE 9.03 OF SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, RELATING TO THE RULES GOVERNING FEE WAIVERS FOR USE OF VIZCAYA MUSEUM AND GARDENS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Adopted on first reading
 Public Hearing: February 11, 2008*

*Mover: Jose "Pepe" Diaz
 Seconder: Carlos A. Gimenez*

Vote: 9-1

No: Sorenson

Absent: Jordan, Barreiro, Sosa

Report: *Commissioner Gimenez asked to be listed as a cosponsor of this proposed ordinance.*

The Board adopted the foregoing proposed ordinance on first reading and scheduled the public hearing before the February 11, 2008, Recreation and Cultural Affairs Committee, at 2:00 p.m.

4B

080131 Ordinance

ORDINANCE GRANTING PETITION OF GRAND BAY AT DORAL COMMUNITY DEVELOPMENT DISTRICT ("DISTRICT" OR "PETITIONER") TO EXPAND AND CONTRACT THE BOUNDARIES OF THE DISTRICT ESTABLISHED BY ORDINANCE NO. 06-153; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Public Works Department)

*Adopted on first reading
 Public Hearing: February 5, 2008*

Mover: Jose "Pepe" Diaz

Seconder: Joe A. Martinez

Vote: 10-0

Absent: Jordan, Barreiro, Sosa

Report: *The Board adopted the foregoing proposed ordinance on first reading and scheduled the public hearing before the February 5, 2008, Board of County Commissioners, at 9:30 a.m.*

4C

073742 Ordinance

ORDINANCE AMENDING CHAPTER 10 OF THE MIAMI-DADE COUNTY CODE; ELIMINATING THE GENERAL BUILDING, SUB-GENERAL BUILDING AND SUB-BUILDING CONTRACTOR CATEGORIES, ADDING GENERAL CONTRACTOR, BUILDING CONTRACTOR AND RESIDENTIAL CONTRACTOR CATEGORIES TO COMPLY WITH STATE STATUTES REGARDING REGISTRATION; AND AMENDING THE GENERAL ENGINEERING CONTRACTOR CLASSIFICATION TO MAINTAIN CONSISTENCY WITH THE GENERAL CONTRACTOR CATEGORY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (Building Code Compliance Department)

*Adopted on first reading
Public Hearing: February 12, 2008
Mover: Jose "Pepe" Diaz
Seconder: Joe A. Martinez
Vote: 10- 0
Absent: Jordan, Barreiro, Sosa*

Report: *The Board adopted the foregoing proposed ordinance on first reading and scheduled the public hearing before the February 12, 2008, Governmental Operations and Environment Committee, at 9:30 a.m.*

4D

080123 Ordinance Joe A. Martinez

ORDINANCE REQUIRING CERTIFIED LAW ENFORCEMENT OFFICERS TO PROVIDE MAINTENANCE OF TRAFFIC SERVICES IN CONSTRUCTION OF PUBLIC WORKS; PROVIDING FOR PERMITTING, INSPECTION AND ENFORCEMENT; PROVIDING FOR WAIVERS BY THE DIRECTOR OF PUBLIC WORKS IN ACCORDANCE WITH UNIFORM CRITERIA TO BE SET FORTH IN AN IMPLEMENTING ORDER; AMENDING SECTION 2-103.1; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

*Adopted on first reading
Public Hearing: March 11, 2008
Mover: Jose "Pepe" Diaz
Seconder: Joe A. Martinez
Vote: 10- 0
Absent: Jordan, Barreiro, Sosa*

Report: *The Board adopted the foregoing proposed ordinance on first reading and scheduled the public hearings before the March 11, 2008, Governmental Operations and Environment Committee, at 9:30 a.m., and before the March 13, 2008, Health and Public Safety Committee, at 2:00 p.m.*

1/14/2008 *Requires Municipal Notification by the Board of County Commissioners to the Governmental Operations and Environment Committee*

1/15/2008 *Requires Municipal Notification by the Board of County Commissioners to the Health and Public Safety Committee*

4E

080154 Ordinance Carlos A. Gimenez

ORDINANCE FOSTERING TRUTH IN PROCUREMENT; REQUIRING OATH OR AFFIRMATION FROM ANY PERSON MAKING FACTUAL REPRESENTATIONS TO THE BOARD OF COUNTY COMMISSIONERS ON ANY MATTER INVOLVING THE AWARD OF A COUNTY CONTRACT; AMENDING THE RULES OF PROCEDURE OF THE COUNTY COMMISSION; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*The motion that this Ordinance be Adopted on first reading failed.
Mover: Carlos A. Gimenez
Seconder: Sally A. Heyman
Vote: 4- 6
No: Rolle, Edmonson, Moss, Martinez, Diaz, Seijas
Absent: Jordan, Barreiro, Sosa*

4E SUPPLEMENT

080202 Supplement

SUPPLEMENTAL INFORMATION TO FOSTERING TRUTH IN
PROCUREMENT

*The motion that this Supplement
be Accepted failed.*

Mover: Carlos A. Gimenez

Second: Sally A. Heyman

Vote: 4- 6

*No: Rolle, Edmonson, Moss,
Martinez, Diaz, Seijas*

Absent: Jordan, Barreiro, Sosa

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

5A

073767 Resolution

RESOLUTION APPROVING THE PLAT OF CAMVER
SUBDIVISION, LOCATED IN THE NORTHEAST 1/4 OF
SECTION 16, TOWNSHIP 54 SOUTH, RANGE 39 EAST
(BOUNDED ON THE NORTH BY SW 26 STREET, ON THE
EAST BY APPROXIMATELY SW 148 AVENUE, ON THE
SOUTH BY APPROXIMATELY SW 28 STREET, AND ON THE
WEST BY APPROXIMATELY SW 149 AVENUE) (Public Works
Department)

Adopted

Resolution R-72-08

Mover: Jose "Pepe" Diaz

Second: Audrey M. Edmonson

Vote: 9- 0

*Absent: Jordan, Barreiro, Sosa,
Seijas*

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

*Acting Chairman Rolle, in the absence of the Board of County Commissioners
(BCC) Chairman Bruno A. Barreiro and Vice Chairwoman Barbara A.
Jordan, opened the public hearing. Hearing no one wishing to speak before
the Board, Acting Chairman Rolle closed the public hearing.*

*Hearing no questions or comments, the Board proceeded to vote on this
proposed resolution as presented.*

5B

073768 Resolution

RESOLUTION APPROVING THE PLAT OF SUNSET COVE, LOCATED IN THE NORTHWEST 1/4 OF SECTION 29, TOWNSHIP 54 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY APPROXIMATELY SW 60 TERRACE, ON THE EAST BY SW 162 AVENUE, ON THE SOUTH BY APPROXIMATELY SW 62 STREET, AND ON THE WEST BY SW 163 AVENUE) (Public Works Department)

*Adopted**Resolution R-73-08**Mover: Jose "Pepe" Diaz**Seconder: Audrey M. Edmonson**Vote: 9- 0**Absent: Jordan, Barreiro, Sosa, Seijas*

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

Acting Chairman Rolle, in the absence of the Board of County Commissioners (BCC) Chairman Bruno A. Barreiro and Vice Chairwoman Barbara A. Jordan, opened the public hearing. Hearing no one wishing to speak before the Board, Acting Chairman Rolle closed the public hearing.

Hearing no questions or comments, the Board proceeded to vote on this proposed resolution as presented.

5C

080011 Resolution

RESOLUTION REPEALING THE PREVIOUS APPROVAL AND RE-APPROVING THE PLAT OF VILLA MARCELA SUBDIVISION, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 31, TOWNSHIP 54 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH BY APPROXIMATELY SW 86 STREET, ON THE EAST BY APPROXIMATELY PONCE DE LEON ROAD, ON THE SOUTH BY SW 88 STREET, AND ON THE WEST BY APPROXIMATELY SW 52 AVENUE) (Public Works Department)

*Adopted**Resolution R-74-08**Mover: Jose "Pepe" Diaz**Seconder: Audrey M. Edmonson**Vote: 9- 0**Absent: Jordan, Barreiro, Sosa, Seijas*

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

Acting Chairman Rolle, in the absence of the Board of County Commissioners (BCC) Chairman Bruno A. Barreiro and Vice Chairwoman Barbara A. Jordan, opened the public hearing. Hearing no one wishing to speak before the Board, Acting Chairman Rolle closed the public hearing.

Hearing no questions or comments, the Board proceeded to vote on this proposed resolution as presented.

5D

073764 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF GALLOWAY DEVELOPMENT GROUP, LLC, D-22657, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 28, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY APPROXIMATELY SW 70 STREET, ON THE EAST BY SW 87 AVENUE, ON THE SOUTH BY APPROXIMATELY SW 72 STREET, AND ON THE WEST BY SW 87 COURT) (Public Works Department)

*Adopted**Resolution R-75-08**Mover: Jose "Pepe" Diaz**Seconder: Audrey M. Edmonson**Vote: 9- 0**Absent: Jordan, Barreiro, Sosa, Seijas*

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

Acting Chairman Rolle, in the absence of the Board of County Commissioners (BCC) Chairman Bruno A. Barreiro and Vice Chairwoman Barbara A. Jordan, opened the public hearing. Hearing no one wishing to speak before the Board, Acting Chairman Rolle closed the public hearing.

Hearing no questions or comments, the Board proceeded to vote on this proposed resolution as presented.

5E

073765 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF POSTMASTER ASSOCIATES, LTD., D-22619, LOCATED IN THE NORTHEAST 1/4 OF SECTION 9, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 8 STREET, ON THE EAST BY SW 88 AVENUE, ON THE SOUTH BY APPROXIMATELY SW 9 TERRACE, AND ON THE WEST BY APPROXIMATELY SW 89 AVENUE) (Public Works Department)

*Adopted**Resolution R-76-08**Mover: Jose "Pepe" Diaz**Seconder: Audrey M. Edmonson**Vote: 9- 0**Absent: Jordan, Barreiro, Sosa, Seijas*

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

Acting Chairman Rolle, in the absence of the Board of County Commissioners (BCC) Chairman Bruno A. Barreiro and Vice Chairwoman Barbara A. Jordan, opened the public hearing. Hearing no one wishing to speak before the Board, Acting Chairman Rolle closed the public hearing.

Hearing no questions or comments, the Board proceeded to vote on this proposed resolution as presented.

5F

073766 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF GT GROUP 11740, LLC, D-22837, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 36, TOWNSHIP 54 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 80 STREET, ON THE EAST BY APPROXIMATELY SW 117 AVENUE, ON THE SOUTH BY APPROXIMATELY SW 82 STREET, AND ON THE WEST BY APPROXIMATELY SW 119 AVENUE) (Public Works Department)

*Adopted
Resolution R-77-08
Mover: Jose "Pepe" Diaz
Seconder: Audrey M. Edmonson
Vote: 9- 0
Absent: Jordan, Barreiro, Sosa, Seijas*

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

Acting Chairman Rolle, in the absence of the Board of County Commissioners (BCC) Chairman Bruno A. Barreiro and Vice Chairwoman Barbara A. Jordan, opened the public hearing. Hearing no one wishing to speak before the Board, Acting Chairman Rolle closed the public hearing.

Hearing no questions or comments, the Board proceeded to vote on this proposed resolution as presented.

5G

073789 Resolution
**Bruno A. Barreiro,
Rebeca Sosa,
Sen. Javier D. Souto**

RESOLUTION NAMING THE BUILDING THAT CURRENTLY HOUSES THE PUBLIC DEFENDER OFFICE IN HONOR OF PUBLIC DEFENDER BENNETT BRUMMER; SUSPENDING RULE 9.02 AS IT RELATES TO THIS ITEM

*Adopted
Resolution R-78-08
Mover: Sen. Javier D. Souto
Seconder: Jose "Pepe" Diaz
Vote: 8- 0
Absent: Jordan, Barreiro, Sosa, Sorenson, Seijas*

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

Acting Chairman Rolle, in the absence of the Board of County Commissioners (BCC) Chairman Bruno A. Barreiro and Vice Chairwoman Barbara A. Jordan opened the public hearing.

Mr. Hector Schwerert, 1320 NW 14 Street, appeared before the Board, and spoke in support of this proposed resolution.

Hearing no one else wishing to speak before the Board, Acting Chairman Rolle closed the public hearing.

Hearing no further questions or comments, the Board proceeded to vote on this proposed resolution as presented.

5H

080155 Resolution

RESOLUTION RELATING TO AN APPLICATION BY YACHTING PROMOTIONS, INC. FOR A CLASS I PERMIT TO INSTALL AND REMOVE TEMPORARY FLOATING DOCKS, RAMPS, PILINGS, AND TENTS FOR THE ANNUAL YACHT & BROKERAGE SHOW LOCATED ALONG THE INDIAN CREEK WATERWAY AT 4121 INDIAN CREEK DRIVE - 5025 COLLINS AVENUE, MIAMI BEACH, MIAMI-DADE COUNTY, FLORIDA (Department of Environmental Resources Management)

*Adopted
Resolution R-79-08
Mover: Sally A. Heyman
Seconder: Dennis C. Moss
Vote: 9-0
Absent: Jordan, Barreiro, Sosa,
Seijas*

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

Acting Chairman Rolle, in the absence of the Board of County Commissioners (BCC) Chairman Bruno A. Barreiro and Vice Chairwoman Barbara A. Jordan opened the public hearing. Hearing no one wishing to speak before the Board, Acting Chairman Rolle closed the public hearing.

Hearing no questions or comments, the Board proceeded to vote on this proposed resolution as presented.

6 CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS

7 ORDINANCES SET FOR SECOND READING

7A

073384 Ordinance

ORDINANCE PERTAINING TO ANIMALS; DELETING AND REPLACING SECTIONS 5-1 THROUGH 5-16 AND 5-18 THROUGH 5-25 IN THEIR ENTIRETY; AMENDING SECTIONS 8CC-8 AND 8CC-10 OF THE CODE; PROVIDING AUTHORITY FOR ENFORCEMENT BY CIVIL PENALTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NOS. 072490 AND 072809] [SEE AGENDA ITEM NO. 7B] (Animal Services)

Amended

Report: *See Agenda Item 7A Amended, Legislative File No. 080221 for the amended version.*

11/28/2007 *Forwarded without recommendation from the Health and Public Safety Committee*

12/18/2007 *Deferred by the Board of County Commissioners*

7A AMENDED

080221 Ordinance

ORDINANCE PERTAINING TO ANIMALS; DELETING AND REPLACING SECTIONS 5-1 THROUGH 5-16 AND 5-18 THROUGH 5-25 IN THEIR ENTIRETY; AMENDING SECTIONS 8CC-8 AND 8CC-10 OF THE CODE; PROVIDING AUTHORITY FOR ENFORCEMENT BY CIVIL PENALTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL VERSION UNDER FILE NO. 073384] (Animal Services)

*Adopted as amended
Ordinance 08-10
Mover: Sally A. Heyman
Seconder: Audrey M. Edmonson
Vote: 10- 0
Absent: Jordan, Barreiro, Sosa*

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

It was moved by Commissioner Heyman that the Board adopt this proposed ordinance. Commissioner Gimenez seconded this motion.

Assistant County Attorney Dennis Kerbel advised the Board of some recommended changes to this proposed ordinance to be presented by the Animal Services Department Director.

Dr. Sara Pizano, Director, Animal Services Department, noted staff had proposed amendments to this proposed ordinance as follows:

- to change in Section 5-1(26), the definition of "Puppy,"
- to change in Section 5-1(14), the definition of "Hobby Breeder,"
- to remove Section 5-1(25), the definition of "Professional,"
- to remove Section 5-1(33), the definition of "Trainer" in its entirety and
- to change in Section 5-21(b)(3), no time limitation on tethering of dogs,

Assistant County Attorney Kerbel clarified and advised the Board of the following amendments to this proposed ordinance as follows:

- on handwritten page 13, to change in Section 5-1(17)(ii), the definition of "Kennel," to state "six (6)" instead of four (4) months of age,
- on handwritten page 15, to Section 5-1(26), to change the definition of "Puppy" to be defined as a dog that is less than six (6) months of age,
- on handwritten page 15, to delete Section 5-1(33), the definition of "Trainer,"
- on handwritten page 25, to delete in Section 5-9, all references to "professional trainer(s),"
- on handwritten page 27, to delete Section 5-9(i), entitled, "Toys and training articles,"
- on handwritten page 29, to Section 5-11(e) to add following the word puppies, "under four (4) months of age,"
- on handwritten page 31, to delete in Section 5-13, all references to "professional trainer(s),"
- on handwritten page 31, to add in Section 5-13(d), the provision for grandfathering-in the existing hobby breeder license holders with the following language: "notwithstanding the foregoing, the person who has registered as a hobby breeder with Miami-Dade County prior to the effective date of this ordinance shall not be required to annually renew the hobby breeder license or pay any additional license fee. It is provided, however, that such person shall otherwise comply with the requirements of this section."
- on handwritten page 32, in Section 5-14(d), the license requirements for professional trappers would be deleted in its entirety,
- on handwritten page 40, Section 5-21(b) 1, shall be deleted to allow for dogs to be tethered on property other than the responsible party's property, and
- on handwritten page 40, Section 5-21(3), shall be deleted, and the reference to puppies should be six (6) months of age.

An extensive discussion ensued among Board members and Dr. Pizano regarding the pros and cons of tethering of dogs (Section 5-21).

Commissioner Heyman offered an amendment to the foregoing proposed ordinance to remove Section 5-21, entitled, "Tethering of dogs" in its entirety. She stated this section of the Code should be address at later time.

Responding to Commissioner Heyman's question regarding how to proceed with her offered amendment, Assistant County Attorney Kerbel noted the Board may remove Section 5-21 in its entirety and move forward with the remaining portions of this proposed ordinance without Section 5-21. He informed the Board it may address Section 5-21 in a separate ordinance in the future. In addition, Mr. Kerbel noted this section would be entitled, "Reserved."

Following further extensive discussion among Board members concerning Section 5-21, it was moved by Commissioner Heyman that this proposed ordinance be adopted as amended with the changes read by Assistant County Attorney Dennis Kerbel, and with the deletion of Section 5-21. This motion was seconded by Commissioner Edmonson, and upon being put to a vote, passed by a vote of 10-0, (Commissioners Jordan, Sosa, and Chairman Barreiro were absent)

Assistant County Attorney Kerbel clarified the foregoing proposed ordinance would be amended by the changes read into the record and with the deletion of Section 5-21 as recommended by Commissioner Heyman.

Hearing no objection, the Board adopted the foregoing proposed ordinance as amended.

Commissioner Moss asked Animal Services Department Director Dr. Sara Pizano, in cooperation with the Miami-Dade Parks and Recreation Director to review the possibility of staff conducting educational orientation at dog-friendly parks and facilities for pet owners on how to properly pick-up after their pets.

A discussion ensued between Acting Chairman Rolle and Dr. Pizano on the limitations and restrictions on the number of dogs per owner based on acreage.

7B

072484 Ordinance

ORDINANCE PERTAINING TO ZONING; AMENDING SECTIONS 33-1, 33-13, 33-255, AND 33-259 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING DEFINITION OF DOG KENNEL; PERMITTING DOG KENNELS IN BU-3 AND IU-1 DISTRICTS SUBJECT TO CONDITIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE AGENDA ITEM NO. 7A] (Department of Planning & Zoning)

Amended

Report: See Agenda Item 7B Amended, Legislative File No. 080220 for the amended version.

- 9/4/2007** Scheduled for a public hearing by the Board of County Commissioners before the Health and Public Safety Committee
- 9/4/2007** Withdrawn by the Board of County Commissioners
- 9/18/2007** Adopted on first reading by the Board of County Commissioners
- 9/18/2007** Tentatively scheduled for a public hearing by the Board of County Commissioners to the Health and Public Safety Committee
- 10/11/2007** Deferred by the Health and Public Safety Committee
- 11/28/2007** Forwarded without recommendation from the Health and Public Safety Committee
- 12/18/2007** Deferred by the Board of County Commissioners

7B AMENDED

080220 Ordinance

ORDINANCE PERTAINING TO ZONING; AMENDING SECTIONS 33-1, 33-13, 33-255, AND 33-259 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING DEFINITION OF DOG KENNEL; PERMITTING DOG KENNELS IN BU-3 AND IU-1 DISTRICTS SUBJECT TO CONDITIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 072484] (Department of Planning & Zoning)

*Adopted as amended**Ordinance 08-11**Mover: Sally A. Heyman**Seconder: Dennis C. Moss**Vote: 9- 1**No: Gimenez**Absent: Jordan, Barreiro, Sosa*

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

Assistant County Attorney Dennis Kerbel advised the Board of an amendment to this proposed ordinance to state "six (6)" instead of four (4) months of age under the definition of "Dog Kennel."

Hearing no objection, the Board adopted this proposed ordinance as amended.

Discussion ensued among Board members, Assistant County Attorney Kerbel and Animal Services Department Director Dr. Sara Pizano regarding the number of dogs allowed per acreage in residential and agricultural designation.

Commissioner Diaz questioned what a breeder license entailed.

Responding to Commissioner Diaz' inquiry, Dr. Pizano informed the Board that the State of Florida defined a pet dealer as someone who breed and sold more than two litters or 20 puppies or kittens per year, and less than that was a hobby breeder. She pointed out hobby breeders must abide by zoning regulations as well.

Assistant County Attorney Kerbel explained the difference between breeders versus non-breeders.

Dr. Pizano noted the appropriate legislation was being prepared regarding a \$25.00 to \$50.00 annual hobby breeder license for presentation at the next Board meeting.

Following further discussion in connection with this proposed ordinance, the Board adopted this proposed ordinance as amended by Assistant County Attorney Kerbel.

7C

073365 Ordinance

ORDINANCE REPEALING ORDINANCE NOS. 04-136 AND 04-148 OF MIAMI-DADE COUNTY ESTABLISHING THE PRINCETON, LEISURE CITY AND NARANJA (PLANT), AND GOULDS AREA MUNICIPAL ADVISORY COMMITTEES; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE [SEE AGENDA ITEM NO. 7(D)] (Governmental Operations and Environment Committee)

Deferred to no date certain
Mover: Dennis C. Moss
Seconder: Jose "Pepe" Diaz
Vote: 10- 0
Absent: Jordan, Barreiro, Sosa

Report: *During consideration of changes to today's agenda, the Board deferred the foregoing proposed ordinance as requested by Commissioner Moss.*

Commissioner Moss explained his request for deferral of the foregoing proposed ordinance, and Agenda Items 7C Supplemental and 7D. He noted a proposed recommendation from the Charter Review Task Force regarding incorporation. Therefore, the Board should review the Charter Review Task Force's recommendation before considering these items.

Hearing no objection, the Board proceeded to vote for the deferral of this proposed ordinance, its supplement, and Agenda Item 7D.

Commissioner Moss asked that the County invest no more efforts or resources in working on these items.

11/13/2007 Forwarded to BCC without a recommendation from the Governmental Operations and Environment Committee

12/4/2007 Deferred by the Board of County Commissioners

7C SUPPLEMENT

073439 Supplement

SUPPLEMENT TO ORDINANCE REPEALING ORDINANCES NO. 04-136, 04-148 ESTABLISHING THE PLANT, AND GOULDS MUNICIPAL ADVISORY COMMITTEES

Deferred to no date certain
Mover: Dennis C. Moss
Seconder: Jose "Pepe" Diaz
Vote: 10- 0
Absent: Jordan, Barreiro, Sosa

Report: *During consideration of changes to today's agenda, the Board deferred the foregoing supplemental report as requested by Commissioner Moss.*

(See Report under Agenda Item 7C, Legislative File No. 073365).

12/4/2007 Deferred by the Board of County Commissioners

7D

073440 Ordinance

ORDINANCE REPEALING ORDINANCE NO. 01-100 OF MIAMI-DADE COUNTY ESTABLISHING THE REDLAND AREA MUNICIPAL ADVISORY COMMITTEE; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 072675] [SEE AGENDA ITEM NO. 7(C)] (Office of Strategic Business Management)

Deferred to no date certain
Mover: Dennis C. Moss
Seconder: Jose "Pepe" Diaz
Vote: 10- 0
Absent: Jordan, Barreiro, Sosa

Report: *During consideration of changes to today's agenda, the Board deferred the foregoing proposed ordinance as requested by Commissioner Moss.*

(See Report under Agenda Item 7C, Legislative File No. 073365).

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

12/4/2007 Deferred by the Board of County Commissioners

7E

080152 Ordinance Audrey M. Edmonson

ORDINANCE RELATING TO THE SAFETY OF CRANES AND OTHER HOISTING EQUIPMENT; PROVIDING DEFINITIONS; PROVIDING STANDARDS FOR MANUFACTURE AND INSTALLATION; PROVIDING FOR EDUCATION AND CERTIFICATION OF OPERATORS; ESTABLISHING STANDARDS FOR HURRICANE PREPAREDNESS; PROVIDING FOR ENFORCEMENT; CREATING CHAPTER 8E OF THE CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NOS. 072478, 073101 AND 073274]

Deferred to March 18, 2008
Mover: Jose "Pepe" Diaz
Seconder: Sally A. Heyman
Vote: 10- 0
Absent: Jordan, Barreiro, Sosa

Report: *During consideration of changes to today's agenda, the Board deferred the foregoing proposed ordinance as requested by Commissioner Edmonson, the sponsor of the ordinance.*

(NOTE: See the County Manager's Memorandum of Changes entitled, "Changes for the January 22, 2008, BCC Meeting.")

12/11/2007 Forwarded to BCC without recommendation with committee amendments from the Governmental Operations and Environment Committee

8 DEPARTMENTAL ITEMS

8A AVIATION DEPARTMENT

8A1A

080037 Resolution

RESOLUTION APPROVING AWARD OF CONTRACT FOR MAINTENANCE OF SATELLITE TRANSIT SHUTTLE AT MIAMI INTERNATIONAL AIRPORT, PROJECT NO. ITB MDAD 01-07, IN AN AMOUNT NOT TO EXCEED \$9,822,444 TO JOHNSON CONTROLS, INC.; AUTHORIZING COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE SAME, AND TO EXERCISE ALLOWANCE ACCOUNT, RENEWAL, CANCELLATION AND TERMINATION PROVISIONS THEREOF (Aviation Department)

Adopted

Resolution R-80-08

Mover: Jose "Pepe" Diaz

Seconder: Katy Sorenson

Vote: 8- 1

No: Heyman

Absent: Jordan, Barreiro, Sosa, Seijas

Report:

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

Commissioner Gimenez expressed his concern with the Johnson Controls, Inc. (JCI) ability to perform this contract and to have the adequate safeguards in place for safety purposes.

Responding to Commissioner Gimenez' concern regarding the recommendation outlined in this proposed resolution, Mr. Jose Abreu, Director, Miami-Dade Aviation Department, noted he was comfortable with the recommendation as proposed. He expressed he had a concern with the transition for the maintenance of the Satellite Transit Shuttle (STS) system.

Responding to Commissioner Gimenez' question regarding the fallback if JCI did not workout with the contract as proposed, Mr. Max Fajardo, Deputy Aviation Director, Miami-Dade Aviation Department (MDAD), stated the first preference would be to work with Miami-Dade Transit Agency (MDTA) who was familiar performing the associated work for maintenance of STS. He noted also other companies such as Washington Group International (WGI) or Bombardier Transportation (Holdings) USA, Inc. could provide the services for the Maintenance of Satellite Transit Shuttle Project.

Responding to Commissioner Heyman's concern regarding the number of domestic systems Bombardier may have in the United States compared to JCI, Mr. Abreu noted Bombardier had at least 24 in the United States and JCI had one domestically.

Commissioner Heyman expressed concern with the County keeping antiquated systems. She noted the invitation to bid (ITB) did not stipulate local workers would be on-site for this project. She pointed out JCI had experience at Houston International Airport with the maintenance of an Automated People Mover (APM) Systems and questioned if MDAD staff had follow-up on that project.

Responding to Commissioner Heyman's question regarding the JCI project in Houston, Texas, Mr. Fajardo, indicated the airport administrators of the project in Texas assessed the project was 99.5% operational. He pointed out some problems in the Texas project were attributed to a back-up computer system that was left with corrupted computer software.

Commissioner Heyman noted her concern with moving forward on this award of contract for maintenance of STS as presented. She noted the past performance of the recommended vendor, the local preference was not included, and the lack of on-site personnel for the contract.

A discussion ensued between Commissioner Martinez and Mr. Fajardo regarding the corrupted software and the key personnel who worked on the APM Systems.

Responding to Commissioner Sorenson's comments regarding why the County used an ITB instead of a Request for Proposals (RFP) process, Mr. Abreu stated the Board approved the ITB and the ITB specified that the County would award a contract to the responsive, responsible bidder who bid the lowest price for the maintenance services.

Commissioner Diaz expressed discomfort with how this proposed resolution

was presented to the Board and the number of unresolved issues pertaining to this contract award. He expressed concern with the need for new technology and life safety.

Further discussion ensued among Mr. Abreu, Commissioner Diaz, and Mr. Fajardo regarding the JCI contract work, the licensing and certification on the equipment, the qualifications, and the key personnel.

Assistant County Manager Ysela Llort noted the due diligence that was used for a new contract and noted she felt comfortable with MDAD's recommendation for the award of the contract outlined in this proposed resolution. She noted a transition period would occur for the low bidder who met the requirements for the contract. Ms. Llort stated MDTA could become involved, if necessary to perform the work for this project.

The Board proceeded to vote on this proposed resolution as presented.

Commissioner Sorenson recognized Mr. Abreu for his special recognition by Engineering News Record as one of the top Newsmaker of the Year and his nomination for the Award of Excellence.

Following Commissioner Sorenson's comments, County Manager George Burgess noted the recognition was an international recognition.

8B
thru
8N

[No items were submitted for these sections.]

80

PROCUREMENT MANAGEMENT DEPARTMENT

801A

080134 Resolution

RESOLUTION AUTHORIZING THE MAYOR TO EXERCISE OPTION-TO-RENEW PERIODS FOR COMPETITIVELY BID CONTRACTS AWARDED UNDER THE COUNTY MAYOR'S OR HIS DESIGNEE'S DELEGATED AUTHORITY FOR THE PURCHASE OF GOODS AND SERVICES (Procurement Management Department)

Amended

Report: See Agenda Item 801A Amended, Legislative File No. 080288 for the amended version.

801A AMENDED

080288

Resolution

RESOLUTION AUTHORIZING THE MAYOR TO EXERCISE OPTION-TO-RENEW PERIODS FOR COMPETITIVELY BID CONTRACTS AWARDED UNDER THE COUNTY MAYOR'S OR HIS DESIGNEE'S DELEGATED AUTHORITY FOR THE PURCHASE OF GOODS AND SERVICES [SEE ORIGINAL ITEM UNDER FILE NO. 080134) (Procurement Management Department)

Adopted as amended

Resolution R-81-08

Mover: Jose "Pepe" Diaz

Seconder: Natacha Seijas

Vote: 11- 0

Absent: Jordan, Sosa

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

Commissioner Diaz noted Puryear, Inc. has been issued four Living Wage violations on four other County contracts. He questioned whether this would continue and asked for an explanation.

Responding to Commissioner Diaz' request for an explanation, Ms. Miriam Singer, Director, Department of Procurement Management, explained that the Small Business Development enforced the Living Wage provisions for County contracts.

Ms. Penelope Townsley, Director, Small Business Development (SBD), explained the efforts to deter non-compliance of Living Wage provisions. She noted SBD was maximizing its authority under the Miami-Dade County Code to assess penalties, and it was also preparing amendments that would strengthen the debarment legislation to enable both SBD and DPM to recommend debarment as appropriate. Ms. Townsley stated SBD was working with DPM to report their determination of responsibility in Puryear's violations, and SBD was working with Puryear, Inc. to ensure that the County could recover those wages for affected employees.

Commissioner Diaz questioned Assistant County Attorney Hugo Benitez on whether the Board could approve the contract for a lesser amount per year and have the remaining balance set-aside until Puryear, Inc. complied with the County's rules and regulations.

Assistant County Attorney Benitez stated the Board could authorize one of the Options-to-Renew (OTR) and authorize the purchase of systems furniture services at a lesser amount per year.

Ms. Singer advised the Board that Item No. 3 had two vendors, the first Wegman Associates of Georgia, Inc., the primary vendor, and Puryear, Inc. was the back-up vendor.

Following Commissioner Diaz' comments that the Board's approval of Item No. 3 be conditioned with a time limitation for the OTR, Assistant County Attorney Benitez stated a motion could be that the County exercise the OTR for \$950,000 for both vendors and no more than the amount designated by the Board could be spent on Puryear, Inc. without further approval by the Board.

Ms. Singer stated the Board had discretion to set the limitation on the monetary amount for Puryear, Inc. She pointed out the primary vendor Wegman Associates of Georgia, Inc. would get most of the work for this contract. Ms. Singer stated, as an alternative to Assistant County Attorney Benitez' recommendation, that in the case of Puryear, Inc., DPM staff could provide an update after one year on this contract for Systems Furniture Services.

Acting Chairman Rolle expressed concern with the County awarding contracts to vendors that were in violation of County's policies and procedures.

Commissioner Seijas expressed concern with the recommendation for Puryear, Inc. as a vendor for the contract in Item No. 3. She noted DPM staff should not recommend this vendor until their Living Wage violations were resolved with the County.

Ms. Townsley stated she has a meeting scheduled with Puryear, Inc. tomorrow (1/23) to discuss the Living Wage violations.

A discussion ensued between Commissioner Seijas and Ms. Townsley regarding the Puryear, Inc. Living Wage violations.

Ms. Singer requested the Board consider moving forward with the primary vendor Wegman Associates of Georgia, Inc. and to delete the vendor (Puryear) with the issues involving compliance rather than defer the entire contract.

Following Commissioner Seijas' request to bifurcate the foregoing proposed resolution to remove Item No. 3 and further discussion by Board members, First Assistant County Attorney Abigail Price-Williams clarified the foregoing proposed resolution was amended to bifurcate Item No. 3, and to defer Item No. 3, Contract No. 2044-4/12, entitled, "Systems Furniture Services" to the February 5, 2008, Board meeting for consideration.

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

8P [No items were submitted for these sections.]

**and
8Q**

8R WATER AND SEWER DEPARTMENT

8R1A

073745 Resolution

RESOLUTION APPROVING CONSTRUCTION CONTRACT NO. S-816(A) IN THE AMOUNT OF \$8,830,950.00 TO THE POOLE AND KENT COMPANY FOR THE CONSTRUCTION OF AN ENCLOSED CONCRETE STRUCTURE AND AN ADJOINING CONCRETE CHANNEL AND FLOW CONTROLS FOR OXYGENATION TRAIN NO. 7 FOR THE HIGH LEVEL DISINFECTION FACILITY AT THE SOUTH DISTRICT WASTEWATER TREATMENT PLANT (Water & Sewer Department)

*Adopted
Resolution R-82-08
Mover: Jose "Pepe" Diaz
Seconder: Sally A. Heyman
Vote: 10- 0
Absent: Jordan, Barreiro, Sosa*

9 ADDITIONAL DEPARTMENTAL ITEMS

10 AUTHORITIES, BOARDS, COUNCILS AND TRUSTS

10B1A

073395 Resolution

RESOLUTION AUTHORIZING FUNDING OF THREE FELLOWSHIP AWARDS TO SOUTH FLORIDA ARTISTS FROM THE FY 2007-2008 DANCE MIAMI CHOREOGRAPHERS FELLOWSHIP PROGRAM; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE CANCELLATION PROVISIONS CONTAINED THEREIN (Cultural Affairs Council)

*Adopted
Resolution R-83-08
Mover: Jose "Pepe" Diaz
Seconder: Sally A. Heyman
Vote: 10- 0
Absent: Jordan, Barreiro, Sosa*

12/10/2007 Forwarded to BCC with a favorable recommendation from the Recreation & Cultural Affairs Committee

11

COUNTY COMMISSION

11A1

073648

Resolution

Bruno A. Barreiro,
Jose "Pepe" Diaz

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

Withdrawn

Mover: Jose "Pepe" Diaz

Seconder: Sally A. Heyman

Vote: 10- 0

Absent: Jordan, Barreiro, Sosa

Report: *Commissioner Martinez questioned whether the Board should table this proposed resolution pursuant to its rules and procedures, since it had already been deferred twice.*

County Attorney Robert Cuevas reiterated that Chairman Barreiro had asked that this resolution be withdrawn because it was fundamentally different from the newly proposed resolution involving the baseball stadium.

Commissioner Diaz asked that he be listed as a cosponsor on Chairman Barriero's proposed resolution.

County Attorney Cuevas noted Agenda Item 14B1, Legislative File No. 080189, a County Manager's report regarding the status of the baseball stadium agreement negotiations. He noted the County Attorney's Office (CAO) was seeking direction from the Board based upon the directive given at the January 10, 2008, Board meeting, for the CAO to finalize the baseball stadium agreement and to present that agreement at today's Board meeting (1/22/08) without committee review. Therefore, he asked the Board if staff should proceed to bring the final item directly to the Board for consideration. In addition, he advised the Board he was informed that Chairman Barreiro was contemplating a special Board meeting to discuss this matter.

Commissioner Diaz spoke in support of the item coming directly to the Board for consideration without committee review.

Mayor Carlos Alvarez informed the Board that Chairman Barreiro attended a meeting involving negotiations to finalize the baseball stadium on yesterday (1/21), which could be finalized by Friday, January 25th. He noted Chairman Barreiro had expressed his intent to schedule a special meeting of the County Commission to consider the final negotiated baseball stadium agreement.

Chairman Martinez suggested the proposed resolution(s) involving the baseball stadium be forwarded for a public hearing before the Recreation and Cultural Affairs Committee.

Commissioner Rolle, as Chairman of today's meeting, noted Chairman Barreiro was scheduled to attend this meeting, and that he would make that determination upon his arrival.

Commissioner Moss noted, for the record, that he met with representatives from Major League Baseball (MLB) and the Florida Marlins and discussed the possibility of the Marlins holding their spring training at the Homestead Complex/Stadium, which resulted in a commitment by the MLB and Florida Marlins to work with Miami-Dade County and the City of Homestead to create a minor league baseball team or some other alternative to revitalize the Homestead Complex. Consequently, he backed away from the push to have spring training at the complex, the commissioner noted.

Responding to Commissioner Moss' comments, County Manager George Burgess noted the MLB recognized the suggestion offered by Commissioner Moss to revitalize and utilize the Homestead Complex/Stadium.

Commissioner Diaz noted he as well as members of the Miami-Dade Sports Commission (MDSC) agreed with Commission Moss regarding the importance of revitalizing the Homestead Complex/Stadium; that he had asked the MDSC's executive director to initiate efforts to identify potential opportunities and funding sources to revitalize the complex.

Commissioner Moss noted allowing an amateur baseball leagues to schedule games at the complex would be a viable alternatives for revitalizing the facility as well as creating additional opportunities for young men in this community who desired to play baseball.

Commissioner Seijas noted her intent to submit to the County Manager a memorandum addressing labor issues for incorporation in the final baseball stadium agreement.

Hearing no objection, the Board withdrew the foregoing proposed resolution as requested by its sponsor, Chairman Barreiro.

Later in the meeting, County Attorney Cuevas requested clarification from Chairman Barreiro as to whether the final baseball stadium agreement should be forwarded for Committee review or whether it should be forwarded directly to the County Commission for approval.

Chairman Barreiro announced that the finalize baseball stadium agreement would be forwarded directly to the County Commission and that the County Administration would brief each commissioner before this resolution was considered by the Commission.

12/18/2007 Carried over by the Board of County Commissioners

12/20/2007 Deferred by the Board of County Commissioners

1/10/2008 Deferred by the Board of County Commissioners

11 B ADDITIONAL BUDGET ALLOCATIONS

11B1

080229 Report

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

Approved
Mover: Sally A. Heyman
Seconder: Dennis C. Moss
Vote: 8- 0
Absent: Jordan, Sosa, Sorenson,
Martinez, Diaz

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

\$1,627.20 to Gwen Cherry Park Foundation for Willis McGhee Flag Football Tournament and Festival

11B2

080230 Report

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

*Approved**Mover: Sally A. Heyman**Seconder: Dennis C. Moss**Vote: 8-0**Absent: Jordan, Sosa, Sorenson,
Martinez, Diaz*

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

*\$20,000 to Alliance for Aging, Inc.**\$10,000 to D.A. Dorsey Educational Center for the Landscaping Program –
Scholarships and Supplies for students**\$2,020 to Rebuilding Together with Christmas in April*

11B3

080231 Report

ALLOCATION OF (FY) 2007/08 DISTRICT DISCRETIONARY
RESERVE FUNDS (DISTRICT 4)

*Approved**Mover: Sally A. Heyman**Seconder: Dennis C. Moss**Vote: 8-0**Absent: Jordan, Sosa, Sorenson,
Martinez, Diaz*

Report: *The following funding allocations were made from fiscal year (FY)
2007/08 District 4 Discretionary Reserve Funds as requested by
Commissioner Heyman.*

*\$2,500 to Women's Emergency Network**\$1,000 to Women's Fund of Miami-Dade County**\$5,000 to Jewish Museum of Florida**\$2,400 to Aventura City of Excellence School (ACES)**\$1,000 to Women's International Film Festival**\$500 to National Kidney Foundation of Florida*

11B4

080232 Report

ALLOCATION OF (FY) 2007/08 OFFICE FUNDS (DISTRICT 4)

*Approved**Mover: Sally A. Heyman**Seconder: Dennis C. Moss**Vote: 8-0**Absent: Jordan, Sosa, Sorenson,
Martinez, Diaz*

Report: *The following funding allocations were made from fiscal year (FY)
2007/08 District 4 Office Funds as requested by Commissioner Heyman.*

*\$500 to St. Agatha c/o St. Agatha Home & School**\$500 to Belen Jesuit c/o Belen Baseball*

11B5

080233 Report

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

Approved

Mover: Sally A. Heyman

Seconder: Dennis C. Moss

Vote: 8-0

Absent: Jordan, Sosa, Sorenson, Martinez, Diaz

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

*\$1,800 from Willie & Celia Trump Synagogue
\$100 from North Beach Elementary School
\$500 from Project New Born
\$500 from Project New Born
\$500 from Brain Tumor Foundation
\$5,000 from Pelican Harbor Safety Station
\$250 from M. Krop Sr. High PTSA
\$5,000 from Miami Dade College Foundation
\$100 from Voters Council of North Miami Beach*

For the record, Commissioner Heyman made the following clarifications: She would like to be reimbursed \$917.70 for cakes and cookies she purchased at Costco for various nursing homes and police departments.

Also, Commissioner Heyman would like to be reimbursed from the District 4 Fire Prevention Fund TFFRPREVENT for the Fire Alarm project. The total amount was \$1,996.00.

11B6

080234 Report

ALLOCATION OF (FY) 2007/08 DISTRICT DISCRETIONARY RESERVE FUNDS (DISTRICT 6)

Approved

Mover: Sally A. Heyman

Seconder: Dennis C. Moss

Vote: 8-0

Absent: Jordan, Sosa, Sorenson, Martinez, Diaz

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

\$5,000 to 55 & Up

(NOTE: For the record, Commissioner Sosa made the following clarification: She would like to withdraw the previous allocation from District 6 (FY) 2007/08 Office Funds from January 10, 2008, to South Dade Soil & Water Conservation District, Mobile Irrigation Lab for "Fourth Grade Foresters of Florida.")

11B7

080235 Report

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

*Approved**Mover: Sally A. Heyman**Second: Dennis C. Moss**Vote: 8-0**Absent: Jordan, Sosa, Sorenson,
Martinez, Diaz*

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

*\$1,000 to Cuban Pilots Association, Inc.
\$1,000 to National Kidney Foundation of Florida
\$500 to St. Agatha Home and School Association
\$1,000 to Christina's Kidz*

11B8

080236 Report

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

*Approved**Mover: Sally A. Heyman**Second: Dennis C. Moss**Vote: 8-0**Absent: Jordan, Sosa, Sorenson,
Martinez, Diaz*

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 Richmond Heights Retirees, Inc., for school improvement project
\$5,000 to Experience Aviation, Inc., to sponsor 150 students from District 9
\$4,000 to Goulds Community Development Corporation for operational and
administrative costs
\$500 to Christina's Kids for the ING Miami Half-Marathon
\$500 to Humane Society of Greater Miami for the Miami Obedience Club*

11B9

080237 Report

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

*Approved**Mover: Sally A. Heyman**Second: Dennis C. Moss**Vote: 8-0**Absent: Jordan, Sosa, Sorenson,
Martinez, Diaz*

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

*\$500 to Belen Jesuit Preparatory School c/o Belen Baseball
\$500 to St. Agatha c/o St. Agatha Home & School*

11B10

080238 Report

ALLOCATION OF (FY) 2007/08 COUNTY SERVICE RESERVE FUNDS (DISTRICT 13)

Approved

Mover: Sally A. Heyman

Seconder: Dennis C. Moss

Vote: 8- 0

Absent: Jordan, Sosa, Sorenson, Martinez, Diaz

Report: *The following funding allocations were made from fiscal year (FY) 2007/08 District 13 County Service Reserve Funds as requested by Commissioner Seijas.*

\$500 to Boy Scouts Troop 49

\$500 to National Kidney Foundation of Florida

11C REPORTS

12 COUNTY MANAGER

12B1

073538 Report

REPORT RE: AGRITOURISM AND WINERY (County Manager)

*Accepted**Mover: Dennis C. Moss**Seconder: Katy Sorenson**Vote: 10- 0**Absent: Jordan, Sosa, Diaz*

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

It was moved by Commissioner Diaz that the Board accept the foregoing report as presented. This motion was seconded by Commissioner Heyman, and upon being put to a vote, passed by a vote of 10-0, (Commissioners Jordan, Sosa and Chairman Barreiro were absent).

Later in the meeting, Commissioner Moss presented a motion to reconsider this report to allow Mr. Charles LaPradd, Agricultural Manager to present this item to the Board. Commissioner Sorenson seconded this motion, and the motion passed unanimously by those members present.

Mr. Charles LaPradd, Agricultural Manager, Office of Agricultural Management, Department of Planning and Zoning, appeared before the Board, to present and provide an overview of a Microsoft PowerPoint Presentation regarding the foregoing report on agri-tourism opportunities.

Commissioner Souto congratulated Commissioner Moss and Mr. LaPradd on their efforts. He invited Board members to the First International Agricultural and Cattle Show scheduled for May 15th, at Tropical Park. He noted the need to meet every Friday to discuss agri-tourism opportunities and possibly have Sunshine meetings with the district commissioners for the agricultural areas in Miami-Dade County.

Commissioner Moss expressed appreciation to Assistant County Manager Alex Munoz, Mr. Subrata Basu, Interim Department of Planning and Zoning Director, and other County staff members who were involved in the fact finding mission to the Finger Lakes Region of New York. He invited and urged everyone to support the creation of an opportunity to participate in agri-tourism. Commissioner Moss noted he intended to bring forth the appropriate legislation to move forward with agri-tourism opportunities. In addition, he noted the recent Tropical Plant Industry Exhibition trade show held in Fort Lauderdale, Florida and an Orchid Show held in Miami-Dade County. He urged the Board to take full advantage of agri-tourism opportunities in Miami-Dade County.

Commissioner Sorenson expressed appreciation to Commissioner Moss for his leadership. She noted her support with Commissioner Moss to develop a Town Hall Initiative to educate and bring awareness to this community of diverse agricultural and agri-tourism opportunities in Miami-Dade County.

Hearing no further questions or comments, the Board proceeded to vote on this report as presented.

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

1/10/2008 Deferred by the Board of County Commissioners

13 **COUNTY ATTORNEY****14** **ITEMS SUBJECT TO 4-DAY RULE**

14A1

080084 **Resolution**

RESOLUTION AUTHORIZING A REQUEST FOR APPLICATION (RFA) SOLICITING PROPOSALS FOR AN ADMINISTRATIVE BOUNDARY CHANGE TO THE ENTERPRISE ZONE OF MIAMI-DADE COUNTY (Office of Community and Economic Development)

Adopted
Resolution R-84-08
Mover: Audrey M. Edmonson
Seconder: Katy Sorenson
Vote: 10- 0
Absent: Jordan, Sosa, Diaz

1/16/2008 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Economic Development and Human Services Committee

14A2

080086 **Resolution**

RESOLUTION APPROVING THE CRITERIA AND USE OF A MID YEAR REQUEST FOR APPLICATION (RFA) PROCESS FOR THE SURTAX/SHIP LOAN PROGRAMS TO APPLICANTS THAT ARE APPLYING FOR TAX CREDITS UNDER THE 2008 UNIVERSAL CYCLE AND REQUIRE A MINIMUM LOCAL CONTRIBUTION TO QUALIFY; AND TO APPLICANTS THAT HAVE RECEIVED TAX CREDITS FROM THE FLORIDA HOUSING FINANCE CORPORATION OR OTHER PUBLIC FUNDS AND REQUIRE ADDITIONAL OR "GAP" FUNDING; AND TO APPLICANTS WHO PREVIOUSLY APPLIED FOR FUNDING UNDER THE RECENT 2008 REGULAR RFA CYCLE FOR RENTAL AND/OR RENTAL REHABILITATION WORK, BUT DUE TO FUNDING CONSTRAINTS WERE NOT SELECTED OR FULLY FUNDED, AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ADVERTISE A REQUEST FOR APPLICATIONS TO SOLICIT APPLICATIONS FOR FUNDING FOLLOWING APPROVAL BY THE OFFICE OF THE COUNTY ATTORNEY (Office of Community and Economic Development)

Adopted
Resolution R-85-08
Mover: Audrey M. Edmonson
Seconder: Katy Sorenson
Vote: 10- 0
Absent: Jordan, Sosa, Diaz

1/16/2008 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Economic Development and Human Services Committee

14A3

080174 Resolution

RESOLUTION AUTHORIZING THE WAIVER OF FORMAL BID PROCEDURES AND PROVISIONS OF ADMINISTRATIVE ORDER 3-38 AND AUTHORIZING THE COUNTY MAYOR, OR HIS DESIGNEE, TO EXECUTE AN AGREEMENT IN AN AMOUNT NOT TO EXCEED \$150,000.00 BETWEEN MIAMI-DADE COUNTY AND THE WEST VIRGINIA UNIVERSITY RESEARCH CORPORATION (WVURC), FOR THE PREPARATION OF A REPORT ANALYZING THE FEASIBILITY OF USING BIODIESEL IN DEISEL BUSES OPERATED BY MIAMI-DADE TRANSIT [SEE ORIGINAL ITEM UNDER FILE NO. 080094] (Miami-Dade Transit Agency)

*Adopted
Resolution R-86-08
Mover: Audrey M. Edmonson
Seconder: Katy Sorenson
Vote: 10- 0
Absent: Jordan, Sosa, Diaz*

1/16/2008 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Transit Committee

14A4

080097 Resolution Bruno A. Barreiro

RESOLUTION AUTHORIZING FEDERAL LOBBYING CONSULTANTS TO OBTAIN SERVICES OF CARRIE P. MEEK AND MIKE ABRAMS THROUGH WORK ORDERS ON AN "AS NEEDED" BASIS IN AN AMOUNT NOT TO EXCEED \$75,000 EACH DURING EACH OF THE REMAINING TWO RENEWAL TERMS TO SUPPLEMENT THE EXPERTISE AND RESOURCES UNDER THE FEDERAL LOBBYING CONTRACTS UPON APPROVAL EACH YEAR BY THE DIRECTOR OF THE OFFICE OF INTERGOVERNMENTAL AFFAIRS IN CONSULTATION WITH THE CHAIR OF THE BOARD

*Adopted
Resolution R-87-08
Mover: Audrey M. Edmonson
Seconder: Katy Sorenson
Vote: 10- 0
Absent: Jordan, Sosa, Diaz*

1/15/2008 Forwarded to the full BCC by the BCC Chairperson as requested from the Budget and Finance Committee

14A5

080120 Resolution Bruno A. Barreiro

RESOLUTION APPROVING EXECUTION OF A SUB-SUBLEASE AGREEMENT FOR OFFICE SPACE LOCATED AT 444 NORTH CAPITOL STREET, N.W., SUITE 422, WASHINGTON, D.C. WITH THE NATIONAL ADULT EDUCATION PROFESSIONAL CONSORTIUM, INC. FOR PREMISES TO BE UTILIZED BY THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS, OFFICE OF INTERGOVERNMENTAL AFFAIRS; AUTHORIZING THE MAYOR OR DESIGNEE TO EXECUTE SAME AND EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN

*Adopted
Resolution R-88-08
Mover: Audrey M. Edmonson
Seconder: Katy Sorenson
Vote: 10- 0
Absent: Jordan, Sosa, Diaz*

1/15/2008 Forwarded to the full BCC by the BCC Chairperson as requested from the Budget and Finance Committee

14A6

080193 Resolution Bruno A. Barreiro

RESOLUTION AUTHORIZING A \$30,000.00 CASH ALLOCATION TO THE KIWANIS CLUB OF LITTLE HAVANA, INC., A NOT-FOR-PROFIT ORGANIZATION, TO BE FUNDED IN PART FROM THE DISTRICT 5 IN-KIND RESERVE FUND AND IN PART FROM THE COUNTYWIDE IN-KIND RESERVE FUND

*Adopted
Resolution R-89-08
Mover: Audrey M. Edmonson
Seconder: Katy Sorenson
Vote: 10- 0
Absent: Jordan, Sosa, Diaz*

14B1

080189 Report

STATUS OF BASEBALL STADIUM AGREEMENT NEGOTIATIONS (County Manager)

*Accepted
Mover: Audrey M. Edmonson
Seconder: Katy Sorenson
Vote: 10- 0
Absent: Jordan, Sosa, Diaz*

Report: See Report Under Agenda Item 11A1, Legislative File No. 073648.

15 CLERK OF THE BOARD

15B1

080107 Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING ON JANUARY 22, 2008 (Clerk of the Board)

*Accepted
Mover: Jose "Pepe" Diaz
Seconder: Sally A. Heyman
Vote: 10- 0
Absent: Jordan, Barreiro, Sosa*

15B2

080108 Report

COUNTY COMMISSION MINUTES FOR APPROVAL BY THE BOARD
APRIL 24, 2007 (REGULAR BCC MEETING)
JULY 24, 2007 (REGULAR BCC MEETING)
OCTOBER 4, 2007 (CARRY-OVER BCC MEETING)
OCTOBER 4, 2007 (ZONING MEETING)
OCTOBER 18, 2007 (ZONING MEETING)
DECEMBER 20, 2007 (COMPREHENSIVE DEVELOPMENT MASTER PLAN (CDMP) (Clerk of the Board)

*Approved
Mover: Jose "Pepe" Diaz
Seconder: Sally A. Heyman
Vote: 10- 0
Absent: Jordan, Barreiro, Sosa*

15C COUNTY ADVISORY BOARD APPOINTMENTS

15C1

080109 Report

APPOINTMENT OF IVON MESA TO THE DIAL-A-LIFE PROGRAM ADVISORY AND OVERSIGHT BOARD (Clerk of the Board)

*Appointed
Mover: Jose "Pepe" Diaz
Seconder: Sally A. Heyman
Vote: 10- 0
Absent: Jordan, Barreiro, Sosa*

15C2

080222 Report

APPOINTMENT OF AMORY BODIN TO THE AFFORDABLE HOUSING ADVISORY BOARD

*Appointed**Mover: Sally A. Heyman**Seconder: Dennis C. Moss**Vote: 8-0**Absent: Jordan, Sosa, Sorenson, Martinez, Diaz*

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 Sosa.*

15C3

080223 Report

APPOINTMENT OF VANESSA BRITO TO THE EQUAL OPPORTUNITY BOARD

*Appointed**Mover: Sally A. Heyman**Seconder: Dennis C. Moss**Vote: 8-0**Absent: Jordan, Sosa, Sorenson, Martinez, Diaz*

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

080224 Report

APPOINTMENT OF GILBERT CABRERA TO THE PERFORMING ARTS CENTER TRUST

*Appointed**Mover: Sally A. Heyman**Seconder: Dennis C. Moss**Vote: 8-0**Absent: Jordan, Sosa, Sorenson, Martinez, Diaz*

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 Sosa.*

15D COUNTY ADVISORY BOARD APPOINTMENTS BY BALLOT**15E MAYOR'S REQUEST FOR ALLOCATIONS FROM DISCRETIONARY OR IN-KIND RESERVE FUNDS****16 ITEMS SCHEDULED FOR THURSDAY****16A SPECIAL PRESENTATIONS (Scheduled for 8:00 a.m.)**

16A8

080188 **Special Presentation** **Audrey M. Edmonson**
 BOOKER T. WASHINGTON SENIOR HIGH SCHOOL CLASS *Presented*
 4A DISTRICT XVI FOOTBALL CHAMPIONS

16A9

080195 **Certificate of
Appreciation** **Dorrin D. Rolle**
 PRESENTATION OF CERTIFICATES OF APPRECIATION FOR *Presented*
 DISTRICT 2 TOY DRIVE

16A10

080196 **Certificate of
Appreciation** **Bruno A. Barreiro**
 PRESENTATION OF CERTIFICATES OF APPRECIATION TO: *Presented*
 1. MICHAEL CAPPONI
 2. TEAM METRO

16B **POLICY MATTERS FOR DISCUSSION BY THE BOARD**

16B1

080201 **Discussion Item** **Carlos A. Gimenez**
 PARKING RATES AT JACKSON *Presented*
Report: *Commissioner Gimenez presented this discussion item regarding the parking rates at Jackson Memorial Hospital (JMH). He informed Board members of a letter from Dr. Marvin O'Quinn, President and Chief Executive Officer, Jackson Health System, indicating that the parking rates at JMH would remain as they were in 2007 and JMH would forgo any increase as originally proposed.*

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

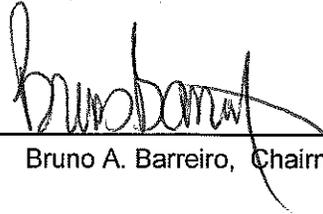
Report: *The official minutes of the January 24, 2008, zoning meeting are on file in the Office of the Clerk of the Board.*

16D **METROPOLITAN PLANNING ORGANIZATION AGENDA (Scheduled for 2:00 p.m.)**

Report: *The official minutes of the January 24, 2008, Metropolitan Planning Organization (MPO) meeting are on file in the Office of the MPO Secretariat.*

19 **ADJOURNMENT**

Report: *There being no further business to come before the Board, the meeting adjourned at 1:21 p.m.*



Bruno A. Barreiro, Chairman

ATTEST: HARVEY RUVIN, CLERK



By: Kay Sullivan, Deputy Clerk