



**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, February 5, 2008  
As Advertised

Harvey Ruvlin, Clerk  
Board of County Commissioners

Kay Sullivan, Director  
Clerk of the Board Division

Scott Rappleye, Commission Reporter  
(305) 375-5108



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

**Members Absent:** Dennis C. Moss

**Members Late:** None.

**Members Excused:** None.

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**Members Absent County Business:** None.

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## **1 MINUTES PREPARED BY**

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

### **1A MOMENT OF SILENCE**

**Report:** *Chairman Barreiro called the meeting to order at 10:04 a.m. The Commission convened in a moment of silence followed by the Pledge of Allegiance.*

### **1B PLEDGE OF ALLEGIANCE**

### **1C ROLL CALL**

**Report:** *Honorable Mayor Carlos Alvarez was present, as well as the following staff members: County Manager George Burgess, Assistant County Managers Alex Munoz and Ysela Llort, Senior Advisor to the County Manager Cynthia Curry, Special Assistant to the County Manager Jennifer Glazer-Moon; County Attorney Robert Cuevas, First Assistant County Attorney Abigail Price Williams, Assistant County Attorneys Joni Armstrong-Coffey, Dennis Kerbel, Cynji Lee, and Thomas Logue; and Deputy Clerks Kay Sullivan, Diane Collins, and Scott Rappleye.*

## **1D REPORTS OF OFFICIAL BOARDS**

1D1

**073324                      Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2007 -  
TOURIST DEVELOPMENT COUNCIL

*Accepted*

*1/17/2008      Report Received by the Airport and Tourism Committee*

1D2

**073753                      Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2008 -  
HISPANIC AFFAIRS ADVISORY BOARD

*Accepted*

*1/16/2008      Report Received by the Economic Development and Human Services Committee*

1D3

**073754 Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2008 – MIAMI-  
DADE COUNTY COMMISSION FOR WOMEN *Accepted*

*1/16/2008 Report Received by the Economic Development and Human Services Committee*

1D4

**073762 Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2008 - DADE-  
MIAMI CRIMINAL JUSTICE COUNCIL *Accepted*

*1/17/2008 Report Received by the Health and Public Safety Committee*

1D5

**080105 Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2008 -  
ADDICTION SERVICES BOARD *Accepted*

*1/16/2008 Report Received by the Economic Development and Human Services Committee*

1D6

**080149 Report**

Natacha Seijas

MIAMI-DADE ITC ANNUAL REPORT 2006/2007 *Accepted*

**1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)**

1E1

**080275 Citizen's Presentation Bruno A. Barreiro**

CAMILLE MERILUS OF THE CAMILLE AND SULETTE  
MERILUS FOUNDATION, INC. RE: YOUTH PROGRAM *Presented*

**Report:** *Mr. Camille Merilus, President, The Camille and Sulette Merilus Foundation, Inc., explained the Foundation established a Youth Center to create a safe haven for children and teenagers after school. He requested the County provide the Foundation with financial assistance for the additional staff in the Youth Center.*

1E2

080276 Citizen's Presentation Bruno A. Barreiro

KEITH WILSON RE: BUILDING AND BUILDING CODE COMPLIANCE *Presented*

**Report:** Mr. Keith Wilson, 10501 NW 7th Ave, stated the Building Code Compliance Office had formed an unethical plan that attempted to destroy Keithie's Industrial Roofing by inputting a false contractor registration number and using it on public documents. He explained these falsified documents led to \$48,000 in fines and revocation of his contractors license.

Chairman Barreiro asked Assistant County Manager Alex Munoz to investigate Mr. Keith Wilson's complaints concerning the Building Code Compliance Office assigning a false State of Florida contractor registration number on building permits issued to Keithie's Industrial Roofing.

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

**Report:** County Attorney Cuevas advised that in addition to the County Manager's memorandum entitled, "Changes List for the February 5, 2008 Commission meeting," the following additional changes were requested: that Commissioner Sosa be listed as a co-sponsor to Agenda Items 11A21, 11A22, 11A23, 11A24, and 11A28; that Commissioner Edmonson be listed as a co-sponsor to Agenda Items 11A20, 11A21, 11A22, 11A23, 11A24, 11A25, and 11A28; that Agenda Item 7K be deferred to March 18, 2008.

It was moved by Commissioner Martinez that the Commission approve the foregoing changes to the February 5, 2008 meeting Agenda with the changes listed in the County Manager's memorandum and the additional changes requested by the County Attorney. This motion was seconded by Commissioner Sosa, and upon being put to a vote, passed 10-0 (Commissioners Jordan, Moss, and Seijas were absent).

Commissioner Edmonson asked that she be listed as a co-sponsor to Agenda Item 11A18.

Following further discussion, County Attorney Cuevas noted Commissioner Heyman asked that she be listed as a co-sponsor to Agenda Items 11A21, 11A22, 11A23, 11A24, and 11A28, and that Chairman Barreiro asked that Agenda Item 12A3 be reconsidered.

Commissioners Sosa and Diaz asked that they be listed as co-sponsors to Agenda Item 11A17.

It was moved by Commissioner Martinez that the County Commission approve the foregoing requested co-sponsorships, and that Agenda Item 12A3 be reconsidered. This motion was seconded by Commissioner Sosa, and upon being put to a vote, passed by a vote of 11-0 (Commissioners Seijas and Moss 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

080339              Report

MAYORAL APPOINTMENT-MIAMI-DADE COMMUNITY  
ACTION AGENCY (Mayor)*Approved*  
*Mover: Jose "Pepe" Diaz*  
*Seconder: Dorrin D. Rolle*  
*Vote: 12- 0*  
*Absent: Moss*

**Report:** Mayor Carlos Alvarez announced he had appointed Ms. Julie Edwards to be the Director of the Community Action Agency and he read her biography.

*Following Ms. Edwards' remarks concerning her appreciation for this appointment, Commissioners Edmonson and Jordan commend Mayor Alvarez for selecting Ms. Edwards and spoke in support of Ms. Edwards.*

*Hearing no other questions or comments, the Commission proceeded to approve a vote of confidence in the Mayor's appointment.*

2B2

080368              Report

APPROVAL OF DEPARTMENTAL AGENDA ITEMS (Mayor)

*Accepted*  
*Mover: Joe A. Martinez*  
*Seconder: Rebeca Sosa*  
*Vote: 12- 0*  
*Absent: Moss***3**      **CONSENT ITEMS**

3J1A

080151              Resolution

RESOLUTION APPROVING SUBMISSION OF GRANT APPLICATION FOR UP TO \$200,000 IN GRANT FUNDS FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, LAND AND WATER CONSERVATION FUND TO RENOVATE THE GWEN CHERRY PARK AQUATIC CENTER AND FURTHER AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO ACCEPT, EXPEND FUNDS, AND EXECUTE CONTRACTS AND AMENDMENTS AS REQUIRED (Park &amp; Recreation Department)

*Adopted*  
*Resolution R-90-08*  
*Mover: Joe A. Martinez*  
*Seconder: Rebeca Sosa*  
*Vote: 10- 0*  
*Absent: Jordan, Moss, Seijas***4**      **ORDINANCES FOR FIRST READING**

4A

**080165 Ordinance**

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

*Adopted on first reading  
Public Hearing: March 4, 2008  
Mover: Sally A. Heyman  
Seconder: Jose "Pepe" Diaz  
Vote: 10- 0  
Absent: Rolle, Moss, Seijas*

**Report:** *The Board adopted the foregoing proposed ordinance on first reading and schedule the public hearing before the March 4, 2008, Board of County Commission, at 9:30 a.m.*

4B

**080163 Ordinance**

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

*Adopted on first reading  
Public Hearing: March 4, 2008  
Mover: Sally A. Heyman  
Seconder: Jose "Pepe" Diaz  
Vote: 10- 0  
Absent: Rolle, Moss, Seijas*

**Report:** *The Board adopted the foregoing proposed ordinance on first reading and schedule the public hearing before the March 4, 2008, Board of County Commission, at 9:30 a.m.*

4C

**080164 Ordinance**

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

*Adopted on first reading  
Public Hearing: March 4, 2008  
Mover: Sally A. Heyman  
Seconder: Jose "Pepe" Diaz  
Vote: 10- 0  
Absent: Rolle, Moss, Seijas*

**Report:** *The Board adopted the foregoing proposed ordinance on first reading and schedule the public hearing before the March 4, 2008, Board of County Commission, at 9:30 a.m.*

4D

**080166 Ordinance**

ORDINANCE GRANTING PETITION OF MARSOL ONE, L.L.C., ("PETITIONER") FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT; CREATING AND ESTABLISHING CRESTVIEW WEST COMMUNITY DEVELOPMENT DISTRICT ("DISTRICT"); PROVIDING FOR NAME, POWERS AND DUTIES; PROVIDING DESCRIPTION AND BOUNDARIES; PROVIDING INITIAL MEMBERS OF BOARD OF SUPERVISORS; ACCEPTING PROFFERED DECLARATION OF RESTRICTIVE COVENANTS; PROVIDING SEVERABILITY; EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Public Works Department)

*Adopted on first reading*  
*Public Hearing: February 19, 2008*  
*Mover: Sally A. Heyman*  
*Seconder: Jose "Pepe" Diaz*  
*Vote: 10- 0*  
*Absent: Rolle, Moss, Seijas*

**Report:** *The Board adopted the foregoing proposed ordinance on first reading and schedule the public hearing before the February 19, 2008, Board of County Commission, at 9:30 a.m.*

4E

**080213 Ordinance**

ORDINANCE AMENDING ORDINANCE NO. 96-7 RELATING TO ROYAL OAKS SECTION I SECURITY GUARD SPECIAL TAXING DISTRICT, ANNEXING THE PROPOSED DUNNHILL COVE FIRST ADDITION AND THE PROPOSED DUNNHILL ISLE SUBDIVISIONS AND PROVIDING AN EFFECTIVE DATE (Public Works Department)

*Deferred to no date certain*  
*Mover: Joe A. Martinez*  
*Seconder: Rebeca Sosa*  
*Vote: 12- 0*  
*Absent: Moss*

**Report:** *During consideration of changes to today's agenda, the Board deferred the foregoing proposed ordinance submitted for first reading to no date certain.*

4F

**080257 Ordinance****Barbara J. Jordan**

ORDINANCE PERTAINING TO COMMUNITY SMALL BUSINESS ENTERPRISE ("CSBE") PROGRAM; AMENDING SECTION 10-33.02 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR APPEALS FROM DECERTIFICATION, DENIALS OF CERTIFICATION, AND DETERMINATIONS OF NONCOMPLIANCE WITH SECTION 10-33.02; PROVIDING SEVERABILITY, INCLUSION IN CODE AND EFFECTIVE DATE

*Adopted on first reading*  
*Public Hearing: March 11, 2008*  
*Mover: Sally A. Heyman*  
*Seconder: Jose "Pepe" Diaz*  
*Vote: 10- 0*  
*Absent: Rolle, Moss, Seijas*

**Report:** *The Board adopted the foregoing proposed ordinance on first reading and schedule the public hearing before the March 11, 2008, Budget and Finance Committee, at 2:00 p.m.*

4G

080272

Ordinance

Rebeca Sosa,  
Dennis C. Moss,  
Carlos A. Gimenez

ORDINANCE RELATING TO COUNTY BOARDS; AMENDING SECTION 2-11.39.2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, BY DELETING PROVISIONS WHICH PROVIDE THAT THE COMMISSION MAY BY RESOLUTION EXEMPT DESIGNATED COUNTY BOARDS FROM THE PROVISIONS OF THE CONFLICT OF INTEREST AND CODE OF ETHICS ORDINANCE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Adopted on first reading  
Public Hearing: April 17, 2008  
Mover: Sally A. Heyman  
Seconder: Jose "Pepe" Diaz  
Vote: 10- 0  
Absent: Rolle, Moss, Seijas*

**Report:** *The Board adopted the foregoing proposed ordinance on first reading and schedule the public hearing before the April 17, 2008, Health and Public Safety Committee, at 2:00 p.m.*

**1/29/2008** *Requires Municipal Notification by the Board of County Commissioners to the Health and Public Safety Committee*

5

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

5A

**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  
Ordinance 08-12  
Mover: Jose "Pepe" Diaz  
Seconder: Carlos A. Gimenez  
Vote: 12- 0  
Absent: Moss*

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

*The public hearing was opened. It was closed after no one appeared in response to Chairman Barreiro's call for people wishing to be heard.*

*It was moved by Commissioner Diaz that this proposed ordinance be adopted. This motion was seconded by Chairman Barreiro.*

*Commissioner Gimenez questioned why this proposed ordinance recommended expanding the boundary of Grand Bay at Doral Community Development District by 163 acres and contracting the boundary by 5.45 acres.*

*Mr. Don Tock, Special Taxing District Chief, Public Works Department, explained the out parcels were a school site and a church site and they would be excluded from the obligations or the original declaration of restrictive covenant.*

*Responding to Commissioner Martinez's question whether anyone would be impacted by the level of payment being set only for the first three years, Mr. Tock noted Grand Bay at Doral Community Development District did not have any residential ownership, and the restrictive covenant would apply to everyone within the boundaries. He clarified maintenance and administrative fees could increase after the first three years.*

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

**1/22/2008** *Adopted on first reading by the Board of County Commissioners*

**1/22/2008** *Tentatively scheduled for a public hearing by the Board of County Commissioners to the Board of County Commissioners*

5B

**080161 Resolution**

RESOLUTION APPROVING THE PLAT OF ESTATE MANSIONS SECOND ADDITION, LOCATED IN THE NORTHEAST 1/4 OF SECTION 14, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY APPROXIMATELY SW 222 STREET, ON THE EAST BY SW 130 COURT, ON THE SOUTH BY SW 224 STREET, AND ON THE WEST BY C-102N CANAL) (Public Works Department)

*Adopted  
Resolution R-91-08  
Mover: Joe A. Martinez  
Seconder: Carlos A. Gimenez  
Vote: 12- 0  
Absent: Moss*

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

*The public hearing was opened. It was closed after no one appeared in response to Chairman Barreiro's call for people wishing to be heard.*

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

5C

**080159 Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF LUIS A. MECHOSO AND SHERRIE D. MECHOSO, D-22727, LOCATED IN THE NORTHEAST 1/4 OF SECTION 31, TOWNSHIP 54 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH BY SW 76 TERRACE, ON THE EAST BY SW 47 AVENUE, ON THE SOUTH BY APPROXIMATELY SW 78 STREET, AND ON THE WEST BY APPROXIMATELY SW 47 COURT) (Public Works Department)

*Adopted  
Resolution R-92-08  
Mover: Joe A. Martinez  
Seconder: Carlos A. Gimenez  
Vote: 12- 0  
Absent: Moss*

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

*The public hearing was opened. It was closed after no one appeared in response to Chairman Barreiro's call for people wishing to be heard.*

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

5D

**080162                      Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF MANUEL E. MENENDEZ AND CATHERINE E. MENENDEZ, D-22828, LOCATED IN THE NORTHEAST 1/4 OF SECTION 26, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 62 STREET, ON THE EAST BY FLORIDA EAST COAST RAILROAD, ON THE SOUTH BY APPROXIMATELY SW 64 STREET, AND ON THE WEST BY APPROXIMATELY SW 72 AVENUE) (Public Works Department)

*Adopted*  
*Resolution R-93-08*  
*Mover: Joe A. Martinez*  
*Seconder: Carlos A. Gimenez*  
*Vote: 12- 0*  
*Absent: Moss*

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

*The public hearing was opened. It was closed after no one appeared in response to Chairman Barreiro's call for people wishing to be heard.*

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

5E

**080279                    Ordinance**

ORDINANCE APPROVING AND ADOPTING SUPPLEMENTAL BUDGETS FOR VARIOUS COUNTY DEPARTMENTS AND FUNDS; RATIFYING AND APPROVING IMPLEMENTING ORDERS AND OTHER BOARD ACTIONS WHICH SET CHARGES; APPROPRIATING GRANT FUNDS; PROVIDING SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 073636] [SEE AGENDA ITEM NOS. 8L1C, 12B6] (Office of Strategic Business Management)

*Adopted*  
*Ordinance 08-13*  
*Mover: Katy Sorenson*  
*Seconder: Barbara J. Jordan*  
*Vote: 7- 4*  
*No: Sosa, Gimenez, Souto,*  
*Martinez*  
*Absent: Moss, Diaz*

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

*The public hearing was opened. It was closed after no one appeared in response to Chairman Barreiro's call for people wishing to be heard.*

*It was moved by Commissioner Heyman that this proposed ordinance be adopted.*

*Commissioner Gimenez expressed concern that the ongoing audit of Fiscal Year (FY) 2005-06 in the Miami-Dade Housing Agency (MDHA) could change the budget supplement needed in MDHA's Public Housing Division. He requested the budget supplement for MDHA be bifurcated.*

*In response to Commissioner Gimenez's inquiry concerning the MDHA revenues being less than anticipated, Special Assistant to the County Manager Jennifer Glazer-Moon clarified Agenda Item 8LIC addressed MDHA's unrealized revenues. She explained this proposed ordinance authorized the MDHA expenditures in excess of the budget.*

*Following further discussion between Commissioner Gimenez and Special Assistant Glazer-Moon concerning the total budget supplement for MDHA, Special Assistant Glazer-Moon clarified the total budget supplement would be \$7.967 million for \$6.998 million of expenditures in excess of the budget and for \$969,000 of revenue shortfalls.*

*Following comments by Commissioner Heyman concerning these proposed budget supplements being less than two percent of the County's total budget, Commissioner Diaz questioned the amount of the surtax loan to MDHA that the County Administration was recommending the County forgive.*

*County Manager Burgess clarified forgiveness of the surtax loan to MDHA was not in this proposed ordinance. He explained the surtax loans were advances the County made to MDHA, and in some cases those advances were loans the County expected MDHA to pay back; the County Manager's response to the Inspector General's Report regarding the loans from the Housing Assistance Loan Trust Fund should answer the Commission's questions and concerns related to surtax funds. County Manager Burgess continued to explain the County transferred surtax dollars to MDHA, however, the County quickly found evidence that it would need to forgive the surtax loans. He noted the total surtax dollars was approximately \$13 million. County Manager Burgess explained the County Administration would present an item that outlined the surtax eligible expenses and would recommend the surtax loans be forgiven. He pointed out the County loaned the funds to MDHA to avoid closing housing units as Federal funds decreased.*

*In response to Commissioner Sosa's inquiry concerning who authorized MDHA to overspend their budget, Special Assistant Glazer-Moon pointed out Agenda Item 5E Supplement, Legislative File No. 080290, included the memoranda sent to the County Commission detailing the need to adjust the County budget.*

*Responding to Commissioner Sosa's question regarding the funding source for the MDHA budget supplement, Special Assistant Glazer-Moon stated the \$7.9 million budget supplement would be a general fund subsidy.*

*Commissioner Sosa questioned when MDHA would stop needing budget*

supplements.

County Manager Burgess pointed out MDHA management had eliminated 80 positions and would continue to reduce the number of positions to control expenditures and not reduce the number of housing units.

Responding to Commissioner Martinez's question concerning why the County Administration did not adhere to existing legislation directing the County Administration to present year end budget supplements for approval before the Commission adopted the annual budget, County Attorney Cuevas advised that the departments were in a situation to overspend their budgets before that legislation was adopted.

Commissioner Sorenson questioned what portion of the \$7.967 million shortfall was a result of unanticipated United States Department of Housing and Urban Development (HUD) mandates.

Special Assistant Glazer-Moon noted she was unsure whether the budget shortfalls were associated with Federal mandates.

Senior Advisor to the County Manager Cynthia Curry noted she was unaware of any HUD required audits.

Following discussion between Commissioner Jordan and County Manager Burgess regarding the ramifications of the County Commission not retroactively approving these expenditures, Commissioner Gimenez questioned why MDHA had funding needs in the second quarter of the FY for an \$85 million budget.

Special Assistant Glazer-Moon explained Federal subsidies accounted for much of the MDHA budget and those subsidies were received in pieces and types, and MDHA could not use the subsidies for different types of MDHA activities. She clarified MDHA had to cover their own cash flow out of their separate funding accounts, and the HUD Oversight Administrator advised the County a cash flow problem existed in MDHA.

County Manager Burgess pointed out MDHA's major revenue sources were rent or operating subsidy from the Federal Government.

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

1/28/2008 Forwarded to the BCC by the BCC Chairperson with favorable recommendation with committee amendments from the Budget and Finance Committee

#### 5E SUPPLEMENT

**080290 Supplement**

SUPPLEMENTAL INFORMATION REGARDING THE FY 2006-07 END-OF-YEAR BUDGET ADJUSTMENTS

**Accepted**  
**Mover: Katy Sorenson**  
**Seconder: Barbara J. Jordan**  
**Vote: 7-4**  
**No: Sosa, Gimenez, Souto, Martinez**  
**Absent: Moss, Diaz**

5F

**080160 Resolution**

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE PLAT OF PALMETTO STATION, ON BEHALF OF MIAMI-DADE COUNTY, AS FEE SIMPLE TITLE HOLDER, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 10, TOWNSHIP 53 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY APPROXIMATELY NW 80 STREET, ON THE EAST BY PALMETTO EXPRESSWAY (SR826), ON THE SOUTH BY APPROXIMATELY NW 74 STREET, AND ON THE WEST BY NW 79 PLACE) (Public Works Department)

*Adopted  
Resolution R-94-08  
Mover: Joe A. Martinez  
Seconder: Carlos A. Gimenez  
Vote: 12- 0  
Absent: Moss*

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

*The public hearing was opened. It was closed after no one appeared in response to Chairman Barreiro's call for people wishing to be heard.*

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

5G

**080249 Resolution**

RESOLUTION APPROVING THE PLAT OF MENENDEZ TRACTS, LOCATED IN THE NORTHEAST 1/4 OF SECTION 23, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 40 STREET, ON THE EAST BY SW 69 AVENUE, ON THE SOUTH BY SW 44 STREET, AND ON THE WEST BY FLORIDA EAST COAST RAILWAY) (Public Works Department)

*Adopted  
Resolution R-95-08  
Mover: Joe A. Martinez  
Seconder: Carlos A. Gimenez  
Vote: 12- 0  
Absent: Moss*

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

*The public hearing was opened. It was closed after no one appeared in response to Chairman Barreiro's call for people wishing to be heard.*

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

**6 CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS**

**7 ORDINANCES SET FOR SECOND READING**

7A

080212

Ordinance

Natacha Seijas,  
Katy Sorenson

ORDINANCE RELATING TO WATER USE EFFICIENCY STANDARDS; CREATING SECTION 8-31 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ADOPTING LOCAL TECHNICAL AMENDMENTS TO FLORIDA BUILDING CODE FOR NEW RESIDENTIAL AND COMMERCIAL DEVELOPMENTS; REVISING AND PROVIDING FOR MAXIMUM FLOW RATES AND CONSUMPTION FOR PLUMBING FIXTURES, FIXTURE FITTINGS AND APPLIANCES; CREATING SECTIONS 32-84, 32-85 AND 32-86 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR PUBLICATION OF WATER USE EFFICIENCY STANDARDS MANUAL FOR NEW RESIDENTIAL AND COMMERCIAL DEVELOPMENTS; PROVIDING FOR EVALUATION OF ALTERNATIVE WATER SUPPLY PROJECTS FOR NEW DEVELOPMENTS OF REGIONAL IMPACT; PROVIDING FOR WATER USE EFFICIENCY AND CONSERVATION EDUCATION AND OUTREACH; AMENDING SECTION 8A-381 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO REQUIRE SUBMETERS IN MULTI-FAMILY RESIDENTIAL DEVELOPMENTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 073213]

*Adopted**Ordinance 08-14**Mover: Natacha Seijas**Seconder: Joe A. Martinez**Vote: 12- 0**Absent: Moss*

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

*Commissioner Sosa questioned the scope of the mandate in this proposed resolution for high efficiency appliances, and this mandate's impact to a normal consumer who bought a new unit.*

*Mr. John Renfrow, Director, Water and Sewer Department, noted these high efficiency products would be the only manufactured products on the market, and the Building Code Compliance Department would inspect to ensure high efficiency appliances were used. He pointed out the Environmental Protection Agency would make a similar mandate in a few years.*

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

*Commissioner Sorenson asked that she be listed as a co-sponsor.*

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

**1/18/2008** Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Governmental Operations and Environment Committee

7B

073102

Ordinance

Natacha Seijas,  
Barbara J. Jordan

ORDINANCE CREATING AIRCRAFT NOISE ABATEMENT ADVISORY TASK FORCE FOR OPA-LOCKA EXECUTIVE AIRPORT; PROVIDING PURPOSE, MEMBERSHIP, PROCEDURE, POWERS AND DUTIES, STAFF, SCHEDULED MEETINGS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Adopted*  
*Ordinance 08-15*  
*Mover: Sen. Javier D. Souto*  
*Seconder: Rebeca Sosa*  
*Vote: 10- 0*  
*Absent: Barreiro, Moss, Seijas*

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

*Commissioner Diaz questioned why Section 3(e): Exemption from Conflict of Interest and Code of Ethics Ordinance was necessary.*

*Assistant County Attorney Cynji Lee advised existing legislation allowed certain County Advisory Boards to be exempted from the conflict of interest ordinance, including the Miami International Airport (MIA) Noise Abatement Task Force. She pointed out this proposed Airport Noise Abatement Advisory Task Force for Opa-Locka Executive Airport would be exempt from the Conflict of Interest and Code of Ethics Ordinance on the grounds that it was the same in nature as the MIA Task Force. She clarified the intent of Section 3(e) was to encourage membership in the Opa-Locka Task Force and quorum attendance at meetings.*

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

- 11/6/2007** *Adopted on first reading by the Board of County Commissioners*
- 11/6/2007** *Tentatively scheduled for a public hearing by the Board of County Commissioners to the Airport and Tourism Committee*
- 1/17/2008** *Forwarded to BCC with a favorable recommendation from the Airport and Tourism Committee*

7B SUPPLEMENT

080057

Supplement

SUPPLEMENTAL INFORMATION RE: OPA-LOCKA EXECUTIVE AIRPORT, AIRCRAFT NOISE ABATEMENT ADVISORY TASK FORCE REPORT

*Accepted*  
*Mover: Sen. Javier D. Souto*  
*Seconder: Rebeca Sosa*  
*Vote: 10- 0*  
*Absent: Barreiro, Moss, Seijas*

- 1/17/2008** *Presented by the Airport and Tourism Committee*

7C

073658

Ordinance

Sen. Javier D. Souto,  
Rebeca Sosa

ORDINANCE AMENDING MIAMI-DADE COUNTY  
ORDINANCE 07-150, CONCERNING THE COMMUNITY  
PERIODICAL ADVERTISING PROGRAM; PROVIDING  
SEVERABILITY, INCLUSION IN THE CODE, AND AN  
EFFECTIVE DATE

*Adopted*

*Ordinance 08-16*

*Mover: Sen. Javier D. Souto*

*Seconder: Rebeca Sosa*

*Vote: 9- 3*

*No: Heyman, Gimenez, Sorenson*

*Absent: Moss*

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

*It was moved by Commissioner Souto that this proposed ordinance be adopted. This motion was seconded by Commissioner Sosa.*

*Commissioner Heyman expressed concern regarding the following language being deleted from Section 4(n) of this proposed ordinance: "and guarantee that Miami-Dade County will receive the lowest rates charged by the periodical," and regarding the following language being deleted from Section 10(b)(5): "charging Miami-Dade County a higher rate than any other customer for an advertisement of the same or comparable size."*

*Commissioner Sorenson pointed out the language of this proposed ordinance would weaken the County's advertising position. She clarified this proposal was not good stewardship of public trust and public funds.*

*Commissioner Souto explained he proposed these amendments to Ordinance 07-150 in response to a group of periodicals' complaints of discrimination.*

*Responding to Commissioner Diaz's inquiry whether the County had an agreement with the Miami Herald or other publications that contained the language that this proposed ordinance would delete, Assistant County Attorney Thomas Logue advised the County did not have a similar ordinance with the Miami Herald.*

*Commissioner Diaz explained the County should not require small periodicals to adhere to policies with a financial impact that major and more affluent publications were not required to follow.*

*Commissioner Heyman pointed out the language that would be deleted in Section 10(b)(5) was similar to the County's practice to award a contract to the lowest bidder.*

*Commissioner Sosa pointed out the County Manager's Memorandum dated January 17, 2008, stated the County would not appropriate additional funds for advertising; therefore, this proposed ordinance would have no fiscal impact.*

*Discussion ensued between Commissioner Gimenez and Ms. Judy Zito, Director, Governmental Information Center, concerning the County advertising with the Miami Herald, and County practices for discretionary advertising.*

*Commissioner Gimenez asked Assistant County Attorney Thomas Logue to prepare an ordinance requiring the Miami Herald and the County to enter into an agreement for discretionary advertising in which the Miami Herald would charge the County the lowest rates charged by the Herald and providing that the County may terminate the agreement if the Herald charged the County a higher rate than any other customer for an advertisement of the same or comparable size.*

*Assistant County Attorney Logue clarified the County could not mandate the Miami Herald to provide the County a certain advertising rate, however, the County could decline to do business with the Miami Herald. He advised advertisements in the Miami Herald had a market rate, whereas advertisements in periodicals did not.*

**FINAL OFFICIAL**

*Following further discussion concerning County advertisements in the Miami Herald versus periodicals, the Commission proceeded to vote.*

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

**12/18/2007** *Tentatively scheduled for a public hearing by the Board of County Commissioners to the Airport and Tourism Committee*

**12/20/2007** *Adopted on first reading by the Board of County Commissioners*

**1/17/2008** *Forwarded to BCC without a recommendation from the Airport and Tourism Committee*

FINAL OFFICIAL

7D

080184

Ordinance

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

ORDINANCE AMENDING SECTION 29-124 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA APPLYING CHARTER COUNTY TRANSIT SYSTEM SURTAX PROCEEDS FOR THE ESTABLISHMENT OF THE PATRIOT PASSPORT PROGRAM TO PROVIDE FARE-FREE TRANSIT SERVICES TO HONORABLY DISCHARGED VETERANS WHO ARE MIAMI-DADE COUNTY RESIDENTS AND WHOSE ANNUAL HOUSEHOLD INCOME DOES NOT EXCEED THE STANDARD THRESHOLD APPLIED TO DETERMINE ELIGIBILITY FOR THE LOW-INCOME, SENIOR CITIZENS' ADDITIONAL HOMESTEAD EXEMPTION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 073542]

*Withdrawn*

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

*It was moved by Commissioner Diaz that this proposed ordinance be adopted. This motion was seconded by Commissioner Souto.*

*Commissioner Jordan expressed concern regarding this proposed ordinance proliferating additional costs to the People's Transportation Plan (PTP) and the potential ramifications of those additional costs. She questioned whether an alternative funding source existed for the Patriot Passport program.*

*Assistant County Manager Ysela Llorc noted the suggested funding source was the funding source the Miami-Dade Transit Agency (MDT) previously used for the Patriot Passport program. She noted MDT could use funds from its portion of the general fund.*

*Responding to Commissioner Jordan's inquiry regarding the County submitting appropriate financial reports for New Starts to the Federal Transit Administration (FTA) on schedule, Assistant County Manager Llorc noted the FTA honored the County's request for an extension to submit New Starts. She explained any FTA decision regarding the County's New Starts submittal was based on the merits of the submittal.*

*Commissioner Jordan clarified the County did not submit the financial reports on schedule, since the County requested an extension. She pointed out the extension did not allow the County time to make adjustments to its submittal.*

*In response to Commissioner Jordan's questions concerning who reviewed the County's submittal before FTA saw it, Assistant County Manager Llorc explained the submittal was a joint effort of consultants and County staff.*

*Following further discussion among Committee members concerning the time extension and its impact on the County's ability to compete for Federal funds, Ms. Betty Ferguson, former County Commissioner, noted all reports regarding the North Corridor were positive until the recent newspaper reports that FTA would downgrade the initial rating of the North Corridor to the extent the North Corridor probably would not qualify for \$700 million of matching Federal funds. She questioned how one report could reverse all of the progress made on the North Corridor. She further questioned why the County required a time extension, and who audited the numbers in the report.*

*Mr. Wilcox expressed concern regarding the Black Community perceiving the County Commission had double standards regarding them. He noted he found gross negligence in the County's submittal for New Starts. He requested the County display the same determination for the North Corridor as it had shown for the Marlins Stadium and the Port Tunnel.*

*Responding to Commissioner Rolle's comments regarding alternative funding for the Patriot Passport program, Assistant County Manager Llorc clarified the Patriot Passport program would have the same impact on the New Starts submittal if the funding source was MDT General Fund or PTP funds. She explained the Federal Government looked at the bottom line figure.*

*Commissioner Rolle spoke in opposition to the County using any MDT funds for the Patriot Passport program. He emphasized the County should identify an alternative funding source for patriotic programs. He asked Assistant County Manager Llorc to provide a status report on the North Corridor,*

including a detailed explanation as to why the FTA downgraded the North Corridor. Commissioner Rolle expressed concern that almost every FTA rating for the North Corridor project was medium to low, notwithstanding the County Administration's assurance that the North Corridor project was okay during a Sunshine Meeting between Commissioners Jordan, Edmonson, and he at Miami-Dade College, as well as assurance from Ms. Yvette Taylor, FTA Regional Administrator for Region IV, United States Department of Transportation, that the North Corridor project was fine.

Following comments by Commissioner Edmonson related to the New Starts submittal, Commissioner Jordan asked the County Manager to provide a study by February 19, 2008, on how the County should increase transit fares based on the consumer price index, the price of diesel fuel, and the need to recover fares.

Commissioner Jordan asked the County Attorney to prepare an ordinance requiring that transit fares be adjusted consistent with the consumer price index or other economic indicators. She emphasized the MDT fare increases needed to be competitive. She requested the Orange Line/Transit Issues be added to Agenda Item 16B: Policy Matters for Discussion by the Board, for discussion on Thursday, February 7, 2008.

Commissioner Jordan asked Assistant County Manager Llord to provide her a report reflecting any funding deficits in the Transit Agency and indicating whether those deficits were projected in the budget. She also asked Assistant County Manager Llord for a report on how the County submitted the North Corridor report to the FTA and whether the figures contained within that report were accurate.

Chairman Barreiro noted the Orange Line/Transit Issues would be added to Agenda Item 16B for Thursday, February 7, 2008.

Following Commissioner Souto pointing out this proposed ordinance needed nine affirmative votes to be adopted, Commissioner Sorenson expressed concern that the County would not appear serious about the North Corridor project by adopting this proposed ordinance with the PTP as the funding source.

Responding to Commissioner Sorenson's inquiry concerning the use of Convention Development Tax (CDT) funds for the Patriot Passport program, County Manager Burgess noted, pursuant to State Law, the only MDT project eligible for CDT funds would be a trolley to Miami Beach.

County Manager Burgess apprised the Commission he would provide a report related to the FTA decision on the New Starts submittal. He pointed out the MDT FY 2007-08 budget contemplated the Patriot Passport program would not be funded by PTP funds, and planned to fund this program through non-PTP funds.

Following further discussion regarding alternative funding sources for the Patriot Passport program and the County reevaluating the PTP Pro Forma and all MDT expenses, Commissioner Gimenez questioned the necessity of this proposed ordinance since County Manager Burgess indicated the MDT budget included funding for the Patriot Passport program.

Discussion ensued between County Manager Burgess, Assistant County Manager Llord, Commissioner Gimenez, and Commissioner Souto regarding

*the necessity of this proposed ordinance.*

*Commissioner Souto clarified the intent of this proposed ordinance was to make the Patriot Passport a permanent program.*

*Pursuant to Commissioner Sorenson's request, County Attorney Cuevas advised the County Manager had accurately explained the extent that CDT funds could be used for MDT projects.*

*Commissioner Rolle asked Assistant County Manager Llort to provide him a report explaining when the North Corridor project was jeopardized.*

*Commissioner Jordan asked Assistant County Manager Llort and the Miami-Dade Transit Agency Director to provide the County Commission on February 7, 2008, the County Administration's plan and timeline for taking corrective action to reverse the FTA's downgrade to the North Corridor as well as an update on the acquisition of properties for the North Corridor.*

*Following Chairman Barreiro suggesting that this proposed ordinance be amended to remove the provision to use PTP funding and to direct the County Manager to identify funding for the Patriot Passport program, County Attorney Cuevas advised that this proposed ordinance was unnecessary if it was amended as suggested.*

*It was moved by Commissioner Souto that the County Mayor be directed to permanently fund the Patriot Passport Program in future fiscal years. This motion was seconded by Commissioner Jordan, and upon being put to a vote, passed 9-0 (Commissioners Moss, Martinez, Diaz, and Heyman were absent).*

*Chairman Barreiro noted this proposed ordinance was withdrawn.*

**1/16/2008** Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Transit Committee

7E

**073156 Ordinance Sen. Javier D. Souto, Rebeca Sosa**

**ORDINANCE AMENDING SECTION 28-15 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO REQUIRE THE INSTALLATION OF GUARDRAILS AND OTHER TRAFFIC BARRIERS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE** *Carried over to February 7, 2008*

**11/6/2007** Tentatively scheduled for a public hearing by the Board of County Commissioners to the Transit Committee

**11/6/2007** Adopted on first reading by the Board of County Commissioners

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

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

7E SUPPLEMENT

**073595 Supplement**

SUPPLEMENTAL INFORMATION RELATING TO  
INSTALLATION OF GUARDRAILS AND OTHER TRAFFICE  
BARRIERS

*Carried over to February 7, 2008*

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

7F

**073352 Ordinance**

ORDINANCE RELATING TO FINES IMPOSED FOR MISUSE  
OF SPECIALLY MARKED PARKING SPACES; AMENDING  
SECTION 30-447 OF THE CODE OF MIAMI-DADE COUNTY,  
FLORIDA RELATING TO PROCESS FOR DISTRIBUTING  
FINES TO PARTICIPATING CITIES; PROVIDING  
SEVERABILITY, INCLUSION IN THE CODE, AND AN  
EFFECTIVE DATE [SEE AGENDA ITEM NO. 9A1A]  
(Americans with Disabilities Act Coordination Ofc.)

*Carried over to February 7, 2008*

*11/27/2007 Requires Municipal Notification by the Board of County Commissioners to the  
Governmental Operations and Environment Committee*

*12/4/2007 Adopted on first reading by the Board of County Commissioners*

*12/4/2007 Tentatively scheduled for a public hearing by the Board of County Commissioners to the  
Governmental Operations and Environment Committee*

*12/10/2007 Municipalities notified of public hearing by the Board of County Commissioners to the  
Governmental Operations and Environment Committee*

*1/18/2008 Forwarded to BCC with a favorable recommendation from the Governmental Operations  
and Environment Committee*

7G

**073120 Ordinance**

ORDINANCE AMENDING THE MIAMI-DADE COUNTY MAP  
OF DESIGNATED BROWNFIELD AREAS WITHIN CERTAIN  
UNINCORPORATED AREAS OF MIAMI-DADE COUNTY;  
PROVIDING SEVERABILITY, EXCLUSION FROM THE  
CODE, AND AN EFFECTIVE DATE [SEE AGENDA ITEM  
NOS. 8D1A AND 8K1C] (Department of Environmental Resources  
Management)

*Carried over to February 7, 2008*

*11/6/2007 Tentatively scheduled for a public hearing by the Board of County Commissioners to the  
Governmental Operations and Environment Committee*

*11/6/2007 Adopted on first reading by the Board of County Commissioners*

*12/11/2007 Deferred by the Governmental Operations and Environment Committee*

*1/18/2008 Forwarded to BCC with a favorable recommendation from the Governmental Operations  
and Environment Committee*

7H

**073427 Ordinance**

ORDINANCE AMENDING ARTICLE IV, SECTION 20-43(4) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, REGARDING THE QUALIFYING PERIOD FOR COMMUNITY COUNCIL CANDIDATES, PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Elections Department)

*Carried over to February 7, 2008*

- 12/4/2007** Tentatively scheduled for a public hearing by the Board of County Commissioners to the Governmental Operations and Environment Subcomte
- 12/4/2007** Adopted on first reading by the Board of County Commissioners
- 1/18/2008** Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee

7I

**073546 Ordinance**

ORDINANCE AMENDING SECTION 2-1421 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO MEMBERSHIP OF THE NOMINATING COMMITTEE FOR THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Citizens' Independent Transportation Trust)

*Carried over to February 7, 2008*

- 12/18/2007** Carried over by the Board of County Commissioners
- 12/18/2007** Tentatively scheduled for a public hearing by the Board of County Commissioners to the Transit Committee
- 12/20/2007** Adopted on first reading by the Board of County Commissioners
- 1/16/2008** Forwarded to BCC with a favorable recommendation from the Transit Committee

7J

**073418 Ordinance**

ORDINANCE AMENDING CHAPTER 32 OF THE CODE OF MIAMI-DADE COUNTY RELATING TO THE MIAMI-DADE WATER AND SEWER DEPARTMENT; CHANGING IMPOSITION OF INTEREST CHARGES ON SERVICE BILLS FROM SIXTY DAYS AFTER PAST DUE DATE TO SIXTY DAYS AFTER FINAL BILL; CHANGING IMPOSITION OF AUTOMATIC LIEN FROM SIXTY DAYS AFTER PAST DUE DATE TO SIXTY DAYS AFTER FINAL BILL; DELETING TIME PERIOD FOR FILING NOTICE OF LIEN; RAISING THE MINIMUM LIEN AMOUNT FOR WHICH THE COUNTY MUST FILE A NOTICE OF LIEN FROM \$50 TO \$100, PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (Water & Sewer Department)

*Carried over to February 7, 2008*

- 12/4/2007** Tentatively scheduled for a public hearing by the Board of County Commissioners to the Governmental Operations and Environment Committee
- 12/4/2007** Adopted on first reading by the Board of County Commissioners
- 1/18/2008** Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee

7K

**080211 Ordinance Economic Development and Human Services Committee**

ORDINANCE CREATING THE EMPOWERMENT ZONE STRATEGIES ALLIANCE; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO PLACE THE RESPONSIBILITY FOR THE IMPLEMENTATION OF THE COUNTY'S EMPOWERMENT ZONE DESIGNATION WITH THE OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT AS ADVISED BY THE EMPOWERMENT ZONE STRATEGIES ALLIANCE; AUTHORIZING ANY NECESSARY AMENDMENT TO THE EMPOWERMENT ZONE STRATEGIC PLAN AND FILING OF AMENDED PLAN WITH U.S. HUD; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND EFFECTIVE DATE (County Manager)

*Deferred to March 18, 2008  
Mover: Joe A. Martinez  
Seconder: Rebeca Sosa  
Vote: 10- 0  
Absent: Jordan, Moss, Seijas*

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

**1/16/2008** Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Economic Development and Human Services Committee

**8 DEPARTMENTAL ITEMS**

**8A AVIATION DEPARTMENT**

8A1A

**080039 Resolution**

RESOLUTION APPROVING AIRCRAFT NOISE MONITORING EQUIPMENT LICENSE AGREEMENT WITH FLORIDA INTERNATIONAL UNIVERSITY BOARD OF TRUSTEES FOR A TERM OF TEN (10) YEARS WITH NO RENTAL COSTS TO BE PAID BY MIAMI-DADE COUNTY; AUTHORIZING MAYOR OR DESIGNEE TO EXECUTE SAME AND TO EXERCISE ANY TERMINATION OR CANCELLATION PROVISIONS THEREIN (Aviation Department)

*Adopted  
Resolution R-96-08  
Mover: Joe A. Martinez  
Seconder: Rebeca Sosa  
Vote: 10- 0  
Absent: Jordan, Moss, Seijas*

**1/17/2008** Forwarded to BCC with a favorable recommendation from the Airport and Tourism Committee

8A1B

**080055 Resolution**

RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER MDAD-1 (FINAL) TO THE NORTH TERMINAL DEVELOPMENT CONTRACT WITH UNDERGROUND CONSTRUCTION COMPANY, INC., FOR HYDRANT FUELING SYSTEM, PROJECT NO. B726B AT MIAMI INTERNATIONAL AIRPORT, WHICH DECREASES THE CONTRACT AMOUNT BY \$5,196,517.23

*Adopted  
Resolution R-113-08  
Mover: Rebeca Sosa  
Seconder: Bruno A. Barreiro  
Vote: 9- 0  
Absent: Heyman, Moss, Martinez, Diaz*

**1/17/2008** Forwarded to BCC with a favorable recommendation from the Airport and Tourism Committee

8A1C

**080058 Resolution**

RESOLUTION RELATING TO MIAMI INTERNATIONAL AIRPORT; APPROVING PERPETUAL EASEMENT CONVEYING .09 ACRES OF COUNTY LAND LOCATED ON THE SOUTHWEST CORNER OF MIAMI INTERNATIONAL AIRPORT TO THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR FDOT'S USE IN CONJUNCTION WITH THE STATE ROAD 826/STATE ROAD 836 IMPROVEMENT PROJECT (Aviation Department)

*Adopted  
Resolution R-97-08  
Mover: Joe A. Martinez  
Second: Rebeca Sosa  
Vote: 10- 0  
Absent: Jordan, Moss, Seijas*

*1/17/2008 Forwarded to BCC with a favorable recommendation from the Airport and Tourism Committee*

8A1D

**080099 Resolution**

RESOLUTION APPROVING AWARD OF THE CONTRACT FOR MIA CENTRAL TERMINAL RETAIL PROGRAM COMMON AREA IMPROVEMENTS, PROJECT NO. MDAD L-143A, TO AARYA CONSTRUCTION & DESIGN, INC., IN AN AMOUNT NOT TO EXCEED \$548,273.25, AUTHORIZING COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE SAME, AND TO EXERCISE RENEWAL AND TERMINATION PROVISIONS THEREOF (Aviation Department)

*Adopted  
Resolution R-147-08  
Mover: Rebeca Sosa  
Second: Bruno A. Barreiro  
Vote: 9- 0  
Absent: Heyman, Moss, Martinez, Diaz*

*1/17/2008 Forwarded to BCC with a favorable recommendation from the Airport and Tourism Committee*

8A1E

**080266 Resolution**

RESOLUTION AWARDDING NON-EXCLUSIVE LEASE AND CONCESSION AGREEMENT AT MIAMI INTERNATIONAL AIRPORT, RFP NO. MDAD-01-07, TO AREAS USA, INC., FOR THE BOOKSTORE CAFÉ SPECIALTY RETAIL CONCEPT; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE THE AGREEMENT AND ANY RENEWAL, CANCELLATION, OR TERMINATION PROVISIONS CONTAINED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 073555] (Aviation Department)

*Deferred to February 14, 2008  
Mover: Jose "Pepe" Diaz  
Second: Rebeca Sosa  
Vote: 10- 2  
No: Rolle, Martinez  
Absent: Moss*

*Report: Commissioner Diaz noted this proposed resolution needed to be deferred to the Airport and Tourism Committee to allow staff to reassess this proposal.*

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

*The foregoing proposed resolution was deferred to the February 14, 2008, Airport and Tourism Committee meeting at 9:30 am.*

*1/17/2008 Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Airport and Tourism Committee*

8A1E SUPPLEMENT

**080270 Supplement**

SUPPLEMENT TO AMENDED CONTRACT AWARD FOR BOOKSTORE/CAFÉ SPECIALTY RETAIL

*Deferred to February 14, 2008  
 Mover: Jose "Pepe" Diaz  
 Seconder: Rebeca Sosa  
 Vote: 10- 2  
 No: Rolle, Martinez  
 Absent: Moss*

**Report:** *The foregoing supplement was deferred to the February 14, 2008, Airport and Tourism Committee meeting at 9:30 am.*

8A1F

**080281 Resolution**

RESOLUTION AWARDDING MIA CONTRACT 756A/D NORTH TERMINAL IMPROVEMENTS PACKAGE 1 AND 2; TO MCM-DRAGADOS JV IN THE AMOUNT OF \$125,695,736; APPROVING MODIFICATION OF THE CONTRACT TO SHIFT RISK TO MCM-DRAGADOS JV; AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE THE CONTRACT AND TO EXERCISE TERMINATION, CANCELLATION, OR EXTENSION PROVISIONS CONTAINED THEREIN; WAIVING BID PROTEST PROCEDURES PURSUANT TO SECTION 2-8.4 OF THE CODE OF MIAMI-DADE COUNTY [SEE ORIGINAL ITEM UNDER FILE NO. 080169] (Aviation Department)

*Carried over to February 7, 2008*

*1/17/2008 Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Airport and Tourism Committee*

8A1F SUPPLEMENT

**080350 Supplement**

SUPPLEMENTAL INFORMATION TO NEGOTIATION WITH MCM-DRAGADOS, JV

*Carried over to February 7, 2008*

8A1F SUPPLEMENT #2

**080359 Supplement**

SUPPLEMENTAL INFORMATION RE: EXECUTED COPY OF CONTRACTS AND AMENDMENT FOR TERMINAL WIDE IMPROVEMENTS PROJECT

*Carried over to February 7, 2008*

**8B [No items were submitted for this section.]**

**8C CONSUMER SERVICES DEPARTMENT**

8C1A

**073774 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL COOPERATION AGREEMENT WITH MIAMI DADE COLLEGE FOR THE OPERATION OF AN EDUCATIONAL CABLE ACCESS CHANNEL PROGRAM SERVICES FACILITY; AND AUTHORIZING THE MAYOR TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Consumer Services Department)

*Adopted  
Resolution R-98-08  
Mover: Joe A. Martinez  
Seconder: Rebeca Sosa  
Vote: 10- 0  
Absent: Jordan, Moss, Seijas*

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

**8D ENVIRONMENTAL RESOURCES MANAGEMENT**

8D1A

**073389 Resolution**

RESOLUTION AMENDING THE MIAMI-DADE COUNTY MAP OF DESIGNATED BROWNFIELD AREAS WITHIN CERTAIN UNINCORPORATED AREAS OF MIAMI-DADE COUNTY [SEE AGENDA ITEM NOS. 7G AND 8K1C] (Department of Environmental Resources Management)

*Carried over to February 7, 2008*

*12/11/2007 Deferred by the Governmental Operations and Environment Committee*

*1/18/2008 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee*

8D1B

**073796 Resolution**

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 2.82 ACRES OF SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND DOROTHY ZUCCARO AS SELLER; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE PROVISIONS CONTAINED THEREIN [SEE AGENDA ITEM NO. 8D1CSUPPLEMENT] (Department of Environmental Resources Management)

*Adopted  
Resolution R-99-08  
Mover: Joe A. Martinez  
Seconder: Rebeca Sosa  
Vote: 10- 0  
Absent: Jordan, Moss, Seijas*

*1/18/2008 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee*

8D1C

**073797 Resolution**

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 5 ACRES OF SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND BRANFORD AND ICY THOMPSON AS SELLER; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

*Adopted  
Resolution R-100-08  
Mover: Joe A. Martinez  
Seconder: Rebeca Sosa  
Vote: 10- 0  
Absent: Jordan, Moss, Seijas*

*1/18/2008 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee*

8D1C SUPPLEMENT

**073795 Supplement**

SUPPLEMENTAL INFORMATION FOR TWO (2) SOUTH DADE WETLANDS PURCHASES [SEE AGENDA ITEM NOS. 8D1B AND 8D1C]

*Accepted  
Mover: Joe A. Martinez  
Seconder: Rebeca Sosa  
Vote: 10- 0  
Absent: Jordan, Moss, Seijas*

*1/18/2008 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee*

**8E [No items were submitted for this section.]**

**8F GENERAL SERVICES ADMINISTRATION**

8F1A

**073662 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A RETROACTIVE LEASE AGREEMENT AT THE HIALEAH NEIGHBORHOOD SERVICE CENTER, 300 EAST FIRST AVENUE, ROOM 126, HIALEAH WITH THE CITY OF HIALEAH, FOR PREMISES TO BE UTILIZED BY COMMUNITY ACTION AGENCY, AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

*Adopted  
Resolution R-101-08  
Mover: Joe A. Martinez  
Seconder: Rebeca Sosa  
Vote: 10- 0  
Absent: Jordan, Moss, Seijas*

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

8F1B

**073663 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT THE CULMER NEIGHBORHOOD SERVICE CENTER, 1550 N.W. 3 AVENUE, BUILDING C, MIAMI, WITH TRANSITION, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR PREMISES TO BE UTILIZED FOR ADMINISTRATION OFFICES AND TO HOUSE A JOB TRAINING AND PLACEMENT PROGRAM FOR AT-RISK YOUTH AND OFFENDERS; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

*Adopted  
Resolution R-102-08  
Mover: Joe A. Martinez  
Seconder: Rebeca Sosa  
Vote: 10- 0  
Absent: Jordan, Moss, Seijas*

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

8F1C

**073683 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 30318-30320 OLD DIXIE HIGHWAY, HOMESTEAD, FL, WITH HART PROPERTIES I, LTD., A FLORIDA LIMITED PARTNERSHIP, BY NOBLE PROPERTIES, INC., A FLORIDA CORPORATION ITS GENERAL PARTNER FOR PREMISES UTILIZED BY THE MIAMI-DADE POLICE DEPARTMENT FOR A SUBSTATION; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

*Adopted  
Resolution R-103-08  
Mover: Joe A. Martinez  
Seconder: Rebeca Sosa  
Vote: 10- 0  
Absent: Jordan, Moss, Seijas*

*1/17/2008 Forwarded with a favorable recommendation from the Health and Public Safety Committee*

**8G thru 8I [No items were submitted for these sections.]**

**8J MIAMI-DADE TRANSIT AGENCY**

8J1A

**073776 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT (SJPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE STATE FUNDING IN THE AMOUNT OF \$450,000 FOR OPERATION OF THE SOUTH MIAMI-DADE BUSWAY TRANSIT CORRIDOR PROJECT; AND AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE SJPA (Miami-Dade Transit Agency)

*Adopted  
Resolution R-145-08  
Mover: Rebeca Sosa  
Seconder: Bruno A. Barreiro  
Vote: 9- 0  
Absent: Heyman, Moss, Martinez, Diaz*

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

8J1B

**073777 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT (SJPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE ADDITIONAL STATE FUNDING IN THE AMOUNT OF \$450,000 FOR OPERATION OF THE FLAGLER MAX BUS ROUTE SERVICE; AND AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE SJPA (Miami-Dade Transit Agency)

*Adopted  
Resolution R-104-08  
Mover: Joe A. Martinez  
Seconder: Rebeca Sosa  
Vote: 10- 0  
Absent: Jordan, Moss, Seijas*

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

8J1C

**073778 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT (SJPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE STATE FUNDS FROM ITS COMMUTER ASSISTANCE PROGRAM (CAP) IN THE AMOUNT OF \$200,000 FOR THE OPERATION OF THE DADE-MONROE EXPRESS TRANSIT SERVICE; AND AUTHORIZING THE RECEIPT AND EXPENDITURES OF FUNDS AS SPECIFIED IN THE SJPA (Miami-Dade Transit Agency)

*Carried over to February 7, 2008*

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

8J1D

**080091 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A PRELIMINARY ENGINEERING AGREEMENT IN THE AMOUNT OF \$30,000.00 BETWEEN MIAMI-DADE COUNTY AND CSX TRANSPORTATION, INC., FOR THE REVIEW AND APPROVAL OF PRELIMINARY AND FINAL ENGINEERING PLANS OF A BRIDGE OVER CSXT MILEPOST SX-1029.42, FOR THE METRORAIL ORANGE LINE – PHASE I / NORTH CORRIDOR METRORAIL EXTENSION PROJECT; AND AUTHORIZING THE COUNTY MANAGER TO EXPEND FUNDS PURSUANT TO THE AGREEMENT (Miami-Dade Transit Agency)

*Carried over to February 7, 2008*

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

**8K****OFFICE OF COMMUNITY & ECONOMIC DEVELOPMENT**

8K1A

**073515 Resolution**

RESOLUTION APPROVING CONFIDENTIAL PROJECT NO. 07-00253 AS A TARGETED JOBS INCENTIVE FUND PROGRAM BUSINESS PURSUANT TO THE CODE OF MIAMI-DADE COUNTY, FLORIDA, CHAPTER 2, ARTICLE LXXXVI, AS MODIFIED BY ORDINANCE NO. 02-251; CONFIRMING THAT THE COMMITMENT OF INCENTIVE AWARDS FOR CONFIDENTIAL PROJECT NO. 07-00253 EXISTS; AND PROVIDING AN APPROPRIATION OF UP TO \$1,000,000 FROM GENERAL REVENUE FUNDS FOR FISCAL YEARS 2011 THROUGH 2016 WITH THE PROVISION THAT ANY TAX ABATEMENT GRANTED TO CONFIDENTIAL PROJECT NO. 07-00253, UNDER FLORIDA STATUTE 196.1995, REDUCES ANY TARGETED JOBS INCENTIVE FUNDS AWARD TO CONFIDENTIAL PROJECT NO. 07-00253 BY THE AMOUNT OF ANY SUCH TAX ABATEMENT GRANTED, AND PROVIDING FOR AN EFFECTIVE DATE (Office of Community and Economic Development)

*Adopted  
Resolution R-105-08  
Mover: Joe A. Martinez  
Seconder: Rebeca Sosa  
Vote: 10- 0  
Absent: Jordan, Moss, Seijas*

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

8K1B

**073516 Resolution**

RESOLUTION APPROVING CONFIDENTIAL PROJECT NO. 10-10001 AS A TARGETED JOBS INCENTIVE FUND PROGRAM BUSINESS PURSUANT TO THE CODE OF MIAMI-DADE COUNTY, FLORIDA, CHAPTER 2, ARTICLE LXXXVI, AS MODIFIED BY ORDINANCE NO. 02-251; CONFIRMING THAT THE COMMITMENT OF INCENTIVE AWARDS FOR CONFIDENTIAL PROJECT NO. 10-10001 EXISTS; AND PROVIDING AN APPROPRIATION OF UP TO \$692,643 FROM GENERAL REVENUE FUNDS FOR FISCAL YEARS 2011 THROUGH 2016 WITH THE PROVISION THAT ANY TAX ABATEMENT GRANTED TO CONFIDENTIAL PROJECT NO. 10-10001, UNDER FLORIDA STATUTE 196.1995, REDUCES ANY TARGETED JOBS INCENTIVE FUNDS AWARD TO CONFIDENTIAL PROJECT NO. 10-10001 BY THE AMOUNT OF ANY SUCH TAX ABATEMENT GRANTED, AND PROVIDING FOR AN EFFECTIVE DATE (Office of Community and Economic Development)

*Adopted  
Resolution R-106-08  
Mover: Rebeca Sosa  
Seconder: Joe A. Martinez  
Vote: 10- 0  
Absent: Jordan, Moss, Seijas*

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

8K1C

**073567 Resolution**

RESOLUTION SUPPORTING CONFIDENTIAL PROJECT #07-00135 FOR A STATE OF FLORIDA BROWNFIELD REDEVELOPMENT BONUS REFUND WHILE OPTING OUT OF THE LOCAL MATCH [SEE AGENDA ITEM NOS. 7G AND 8D1A] (Office of Community and Economic Development)

*Carried over to February 7, 2008*

*12/12/2007 Deferred by the Economic Development and Human Services Committee*

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

8K1D

**080085 Resolution**

RESOLUTION APPROVING CONFIDENTIAL PROJECT NO. 08-00171 AS A QUALIFIED TARGET INDUSTRY BUSINESS PURSUANT TO FLORIDA STATUTES S-288.106, CONFIRMING THAT THE COMMITMENTS OF LOCAL FINANCIAL SUPPORT NECESSARY FOR CONFIDENTIAL PROJECT #08-00171 EXIST; AND PROVIDING AN APPROPRIATION OF UP TO \$72,600 FROM GENERAL REVENUE FUNDS AS LOCAL PARTICIPATION IN THE STATE OF FLORIDA QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM FOR FISCAL YEARS 2008 THROUGH 2012, INCLUSIVE, OR OVER A TIME PERIOD AS DETERMINED BY THE STATE OF FLORIDA IN ITS APPROVAL OF CONFIDENTIAL PROJECT #08-00171 APPLICATION WITH THE PROVISION THAT ANY TAX ABATEMENT GRANTED TO CONFIDENTIAL PROJECT #08-00171 UNDER FLORIDA STATUTE 196.1995 REDUCES ANY QUALIFIED TARGET INDUSTRY TAX REFUND TO CONFIDENTIAL PROJECT #08-00171 BY THE AMOUNT OF ANY SUCH TAX ABATEMENT GRANTED, IN COMPLIANCE WITH FLORIDA STATUTE 288.106(5)9; AND PROVIDING FOR AN EFFECTIVE DATE (Office of Community and Economic Development)

*Adopted  
Resolution R-107-08  
Mover: Joe A. Martinez  
Seconder: Rebeca Sosa  
Vote: 10-0  
Absent: Jordan, Moss, Seijas*

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

**8L OFFICE OF STRATEGIC BUSINESS MANAGEMENT**

8L1A

**080081 Resolution**

RESOLUTION APPROVING THE BUDGET FOR FISCAL YEAR 2007-08 FOR THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (Office of Strategic Business Management)

*Adopted  
Resolution R-108-08  
Mover: Joe A. Martinez  
Seconder: Rebeca Sosa  
Vote: 10-0  
Absent: Jordan, Moss, Seijas*

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

8L1B

**080083 Resolution**

RESOLUTION APPROVING THE BUDGET FOR FISCAL YEAR 2007-08 FOR THE HOMESTEAD COMMUNITY REDEVELOPMENT AGENCY (Office of Strategic Business Management)

*Adopted  
Resolution R-109-08  
Mover: Joe A. Martinez  
Seconder: Rebeca Sosa  
Vote: 10- 0  
Absent: Jordan, Moss, Seijas*

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

8L1C

**080103 Resolution**

RESOLUTION AMENDING FY 2006-07 COUNTYWIDE GENERAL FUND AND UNINCORPORATED MUNICIPAL SERVICE AREA GENERAL FUND BUDGETS [SEE AGENDA ITEM NOS. 5E, 12B6] (Office of Strategic Business Management)

*Adopted  
Resolution R-143-08  
Mover: Katy Sorenson  
Seconder: Sally A. Heyman  
Vote: 9- 0  
Absent: Moss, Martinez, Seijas  
Absent, COI: Rolle*

**Report:** *Commissioner Rolle noted he had a conflict of interest and recused himself from consideration of this proposed resolution.*

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

*Commissioner Gimenez asked Special Assistant to the County Manager Jennifer Glazer-Moon to provide him a report explaining funds 414 and 411, on handwritten page 16, and detailing the proposed \$23.275 million and \$3.43 million, respectively, to be transferred to those funds.*

*Following further questions by Commissioner Gimenez regarding the proposed budget adjustments, the Commission proceeded to vote.*

*1/28/2008 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Budget and Finance Committee*

**8M [No items were submitted for this section.]**

**8N PLANNING AND ZONING DEPARTMENT**

8N1A

**073627                      Resolution**

RESOLUTION AUTHORIZING EXECUTION OF THE  
AMENDED AND RESTATED INTERLOCAL AGREEMENT  
BETWEEN MIAMI-DADE COUNTY, CITIES OF MIAMI-DADE  
COUNTY AND THE SCHOOL BOARD OF MIAMI-DADE  
COUNTY FOR PUBLIC SCHOOL FACILITY PLANNING [SEE  
ORIGINAL ITEM UNDER FILE NO. 073274] (Department of  
Planning & Zoning)

*Amended*

**Report:** *See Report Under Agenda Item 8N1A AMENDED, Legislative File  
No. 073627.*

**12/11/2007** *Deferred by the Governmental Operations and Environment Committee*

**1/18/2008** *Forwarded to BCC with a favorable recommendation from the Governmental Operations  
and Environment Committee*

8N1A AMENDED

**080484                      Resolution**

RESOLUTION AUTHORIZING EXECUTION OF THE AMENDED AND RESTATED INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY, CITIES OF MIAMI-DADE COUNTY AND THE SCHOOL BOARD OF MIAMI-DADE COUNTY FOR PUBLIC SCHOOL FACILITY PLANNING [SEE ORIGINAL ITEM UNDER FILE NO. 073627] (Department of Planning & Zoning)

*Adopted as amended  
Resolution R-144-08  
Mover: Natacha Seijas  
Seconder: Jose "Pepe" Diaz  
Vote: 8- 4  
No: Jordan, Edmonson, Sosa,  
Sorenson  
Absent: Moss*

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

Mr. Agustin Barrera, School Board Chair, Miami-Dade County Public Schools (MDCPS), noted the Miami-Dade County Public Schools School Board (School Board) always intended to work with the County regarding the Concurrency Service Area (CSA). He suggested the School Board should consider any Interlocal Agreement adopted by the County Commission. He invited the commissioners to attend the next School Board meeting on February 13, 2008, when the School Board would consider the Interlocal Agreement.

It was moved by Commissioner Seijas that this proposed resolution be adopted. This motion was seconded by Commissioner Diaz, for discussion.

Commissioner Seijas emphasized the Interlocal Agreement should benefit the community. She noted County staff misrepresented the County Commission at the School Board's December 12, 2007 meeting, and reported the County Commission supported the proposed Interlocal Agreement that was before the School Board that day. She pointed out the School Board set the pay score in the Interlocal Agreement they passed December 12, 2007. She explained this proposed resolution was an alternative Interlocal Agreement to the one passed by the School Board. Commissioner Seijas emphasized the County and the School Board should meet immediately to develop an Interlocal Agreement matching both of their needs that the School Board could consider at their February 13, 2008 meeting. She explained she would waive the Interlocal Agreement through the committee process.

Ms. Perla Tabares Hantman, School Board Vice-Chair, MDCPS, emphasized the School Board and the County Commission needed to work together to develop the Interlocal Agreement. She urged the County to provide their recommended changes at the School Board's February 13, 2008 meeting.

In response to Commissioner Sorenson's request that the School Board apprise the County Commission of its concerns regarding this proposed resolution, Mr. Barrera explained Commissioner Seijas and other commissioners had expressed concern regarding the following three issues:

1. Countywide enrollment versus School based,
2. Immediate implementation of the Interlocal Agreement versus Implementation in three years, and
3. Including the impact of charter schools on school capacity information versus excluding the impact of charter schools on school capacity information.

Mr. Barrera pointed out the School Board unanimously approved its version of the Interlocal Agreement. He explained a State of Florida Constitutional Amendment required the School Board use school based enrollment.

Commissioner Seijas clarified charter schools were not included in this proposed resolution.

Mr. Kevin Burns, Mayor, City of North Miami, spoke in opposition to this proposed resolution. He spoke in support of a less-than-District-wide Level of Service Standard. He asked that the County Commission not approve this proposal.

Ms. Ileene Wallace, Council Woman, Town of Bay Harbor Islands, urged the

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County Commission not to pass this proposed resolution. She urged the County Commission to adopt the Consensus agreement approved by the Florida Department of Community Affairs (DCA).

Mr. Wilbert Holloway, School Board, MDCPS, asked the County Commission to oppose this proposed resolution.

Commissioner Seijas clarified this proposed resolution was not the Interlocal Agreement approved by the School Board. She pointed out the County Commission would defeat every party's purpose if they defeated this proposed resolution.

Responding to Commissioner Edmonson's question concerning County staff involvement with the Concurrency Task Force, Ms. Ana Conde (phonetic), MDCPS, explained the County Commission had the opportunity to appoint two commissioners to the Task Force, and Commissioner Martinez appointed one of his legislative aides and Chairman Barreiro made an appointment. She noted County staff was part of the Planners Technical Advisory Committee.

Following Mr. Subrata Basu, Interim Director, Department of Planning & Zoning (DP&Z), noted DP&Z staff attended the meetings, Assistant County Attorney Dennis Kerbel advised the County Attorney's Office did not attend Concurrency Task Force meetings; the Office did occasionally receive items to review.

Commissioner Edmonson spoke in opposition to District-wide Level of Service. She questioned whether county schools could become overcrowded by 2011.

Mr. Barrera pointed out MDCPS was bound by a Constitutional Amendment to meet classroom average standards by 2010.

Following Commissioner Edmonson's emphasis on schools being overcrowded through the use of relocatable classrooms to meet classroom average standards, Mr. Barrera stated county schools could become overcrowded by 2011 through the use of relocatables.

Mr. Barrera noted MDCPS could not support District-wide Level of Service.

Mr. Carballo, Attorney representing MDCPS, noted any school in MDCPS would be severely impacted financially if one classroom was out of compliance with the classroom average standards in 2010.

Commissioner Edmonson expressed concern regarding letters from the DCA addressed to Mayor Carlos Alvarez that contained language that denied the County's request for an extension to implement the Special Comprehensive Development Master Plan (CDMP) Amendments related to Public Schools and the Interlocal Agreement for Public School Facility Planning.

Responding to Commissioner Edmonson's concern, Assistant County Attorney Kerbel advised the County must show DCA a dire hardship existed for DCA to reverse its denial of the extension. He pointed out the DCA letter was a response to the County's request, and it did not commence any process that noticed the County was out of compliance.

Discussion ensued regarding the issues of Commission participation in the Concurrency Task Force and Commissioner Edmonson's opposition to the

*District-wide level of service.*

*In response to Commissioner Edmonson's clarification that the County and MDCPS would not have an agreement on the Interlocal Agreement regardless of the County Commission's action on this proposed resolution, Assistant County Attorney Kerbel advised this proposed resolution was not the end of the Interlocal Agreement process, and the County Commission needed to consider a master plan element, as well as hold a public hearing.*

*Following further discussion concerning the impact of possible actions by the Commission regarding the Interlocal Agreement, Commissioner Edmonson requested an explanation of the "Automatic Increase In LOS standard" on handwritten page two (2) of this proposed resolution.*

*Mr. Basu explained if projects were delayed in MDCPS's five year capital plan and 100 percent capacity was not available, then the Florida Inventory of School Houses (FISH) capacity would automatically be 125 percent until the projects were brought back on schedule. He clarified this provision would allow developers to continue to develop while MDCPS projects were brought back on schedule.*

*Regarding the "Proportionate Share Mitigation Options" on handwritten page three (3), Commissioner Edmonson questioned the impact of the School Board and the local government disagreeing on how the applicant would mitigate.*

*Assistant County Attorney Kerbel explained the School Board would have to accept mitigation in the form of money.*

*Commissioner Edmonson asked that this proposed resolution be amended to direct the County Administration and the County Attorney to negotiate with the School Board and the municipalities toward a modification of the District-wide concurrency service areas.*

*Following discussion between Commissioner Heyman and Assistant County Attorney Kerbel regarding the County and School Board using administrative hearings to establish the Interlocal Agreement, or the Commission considering another proposed Interlocal Agreement, Commissioner Heyman noted the Interlocal Agreement should include provisions related to Charter Schools and to the underrated student station valuation for condominiums.*

*In response to Commissioner Heyman's inquiry concerning the DCA penalizing the County and the School Board for failing to adopt the Interlocal Agreement before January 1, 2008, Assistant County Attorney Kerbel advised DCA had only invoked the penalty that no new CDMP applications that would increase residential density could be adopted.*

*Commissioner Martinez pointed out the School Board adopted an Interlocal Agreement that would remove every Zoning and CDMP authority possessed by the County Commission, and would give those authorities to the School Board. He further noted the Interlocal Agreement adopted by the School Board only considered student population in schools for zoning decisions. He emphasized the County Commission had to consider affordable housing and socioeconomic issues, as well as student population, in its zoning decisions.*

*Commissioner Martinez expressed concern that, pursuant to Section 3.2: Educational Plant Survey, the Staff Working Group, which was partially*

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*comprised of non-policy makers, would make recommendations to policy making boards. He requested this proposed resolution be amended to change the composition of the Staff Working Group by deleting the County Mayor/Manager and the School Superintendent and/or their designees and to add the Board of County Commission Chair and/or designee, the School Board Chair and/or designee.*

*Discussion ensued related to the following issues: Commissioner Martinez's opposition to District-wide Level of Service, Commissioner Edmonson's amendment on the District-wide concurrency service areas, and the Level of Service standard in the Interlocal Agreement adopted by the School Board.*

*Commissioner Edmonson withdrew her amendment to direct the County Administration and the County Attorney to negotiate with the School Board and the municipalities toward a modification of the District-wide concurrency service areas.*

*Following discussion between Commissioner Martinez and Mr. Carballo concerning the feasibility of the School Board funding and sustaining its five-year facilities work program considering voters approved the Constitutional Amendment regarding Property Taxes on January 29, 2008, Commissioner Martinez requested this proposed resolution be amended to return to the language that prescribed the concurrency service areas described in the original Interlocal Agreement, which were driven by attendance boundaries.*

*Commissioner Sorenson expressed concern regarding the provision that the State would calculate the student station cost. She spoke in support of the County identifying a method that would calculate an accurate student station cost, including the models used by other Florida counties. She spoke in opposition to the argument that proportionate share mitigation costs paid by developers would negatively impact housing costs; she emphasized that housing costs were driven by the housing market. Commissioner Sorenson expressed concern regarding the provision that the County received no revenues if the School Board failed to comply with the requirements for maintaining the required level of service.*

*Following further discussion between Commissioner Sorenson and Assistant County Attorneys Kerbel and Joni Armstrong-Coffey regarding Commissioner Sorenson's concern that the County would be negatively impacted by the School Board failing to meet level of service requirements, Commissioner Sorenson spoke in opposition to requiring unanimity of the County, the School Board, and the municipalities to amend the Interlocal Agreement. She suggested the Interlocal Agreement require a majority of the municipalities, the County, and the School Board to approve proposed amendments to the Interlocal Agreement. She emphasized the County and the School Board should agree on all proposed amendments. Commissioner Sorenson spoke in support of the Commission tabling this proposed resolution, and adopting, with the Commission's amendments, the Interlocal Agreement adopted by the School Board and the municipalities.*

*Commissioner Sosa spoke in support of Commissioner Sorenson's suggestion to table this proposed resolution and to consider the Interlocal Agreement adopted by the School Board and the municipalities. She noted, for the record, the County Attorney advised her that she did not have a conflict of interest with this proposed resolution.*

*County Attorney Robert Cuevas reaffirmed that Commissioner Sosa did not*

have a conflict of interest.

Commissioner Edmonson noted, for the record, the County Attorney and the Commission on Ethics advised her that she had no conflict of interest.

Commissioner Diaz spoke in opposition to the provisions for District-wide level of service, for student station costs, and for developers paying mitigation. He spoke in support of the County Commission collaborating with the School Board. He noted this proposed resolution was not the solution and did not meet the needs of the children; however, he would support it to allow the process to move forward.

Following comments by Commissioner Souto expressing concern regarding the School Board's discussions to possibly close some schools, Commissioner Jordan emphasized this proposed resolution would not impact the cost of housing. She expressed concern that this proposed resolution could exacerbate the construction of charter schools, and, in turn, exacerbate the problem of public schools. Commissioner Jordan spoke in opposition to the School Board using relocatable classrooms to maintain 100 percent of FISH capacity, as well as the District-wide level of service, and the decrease in student station costs.

Commissioner Jordan asked the County Manager to reevaluate the \$225,000 housing cost figure established by housing experts for affordable housing and determine a realistic figure for affordable housing in the slumping housing market.

Responding to Commissioner Gimenez's request for clarification of his earlier comments, Mr. Barrera explained the School Board had concerns regarding the District-wide concurrency, the implementation timeline, and the unanimous approval required to amend the Interlocal Agreement. He pointed out the Interlocal Agreement approved by the School Board required unanimous approval of proposed amendments by the 27 municipalities, the School Board, and the County Commission.

In response to Commissioner Gimenez's question concerning the amendment provision in this proposed resolution, Assistant County Attorney Kerbel advised the amendment provision in this proposed resolution provided the following:

- If the County and the School Board agree, then the proposed amendment would pass;
- If the County and a majority of the municipalities agreed, then the proposed amendment would pass;
- If the School Board and a majority of the municipalities agreed, then the proposed amendment would pass.

Mr. Berrera noted the School Board had to agree to all amendments to the Interlocal Agreement.

Commissioner Gimenez spoke in support of the provision related to student station costs. He noted the State formula was an independent method.

Responding to Commissioner Gimenez's support of Commissioner Martinez's proposed amendment to return to the language that prescribed the concurrency service areas described in the original Interlocal Agreement, which were driven by attendance boundaries, Commissioner Seijas noted she supported that proposed amendment.

Following further discussion regarding the approval required to amend the Interlocal Agreement, Commissioner Sorenson suggested this proposed resolution be amended to require the County, the School Board, and a majority of the municipalities agree for a proposed amendment to pass.

Chairman Barreiro spoke in support of the level of service standards taking into consideration the impact of charter schools. He noted parents and children should be able to choose what school the children attended.

County Manager Burgess explained if the County Commission adopted this proposed resolution, the County Administration would work with the School Board to come to an agreement and present it to the Commission.

Following Commissioner Sosa's request for the proposed amendments to be clarified, Commissioner Seijas expressed concern regarding the School Board not approaching her to discuss this proposed resolution until yesterday (2/4). She pointed out she did not meet with any representatives from the development industry. She explained the issue to resolve was how to allow the School Board and the County Commission to perform their separate responsibilities.

In response to Commissioner Seijas' inquiry concerning their perception of her sincerity and her willingness to be fair with the Interlocal Agreement, Mr. Barrera and Mr. Carballo concurred Commissioner Seijas was not seeking to control the Interlocal Agreement negotiations and their conversation was productive.

Responding to Commissioner Seijas' question concerning the feasibility of the County Manager immediately addressing the Interlocal Agreement with the MDCPS Superintendent, County Manager Burgess noted he would meet with MDCPS as soon as they were willing and available.

Commissioner Seijas asked County Manager Burgess to provide the School Board the results of his meeting with the MDCPS Superintendent for the February 13, 2008, School Board meeting.

Assistant County Attorney Kerbel advised the County Commission this proposed resolution should be amended to add on handwritten page 19, at the end of Section 6.1, the following language: "as may be modified by the Board of County Commissioners;"

Assistant County Attorney Armstong-Coffey clarified the foregoing proposed amendment would allow the County Commission to amend the Developmental Impact Committee (DIC) process, and the following proposed amendment would amend the effective date clause that would make this proposed resolution final, unless the County Commission chose to modify it later, and this proposed resolution would be effective only if and when the Master Plan was amended to be consistent with this proposed resolution; otherwise, an amended agreement would come before the Commission with the Master Plan.

Assistant County Attorney Kerbel advised the County Commission this proposed resolution should be amended to change on handwritten page six the language of the effective date to the following: "this resolution shall become effective only upon final approval and after public hearing of an amendment to the Miami-Dade County Comprehensive Development Master Plan, including resolutions and all challenges thereto, consistent with the

*provisions of this resolution and with the provisions of Sections 163.3177, 163.31777, and 163.3180 of the Florida Statutes;"*

*Assistant County Attorney Coffey further clarified the foregoing proposed amendment intended to ensure the County Commission held the public hearing required by Florida State Statutes.*

*Assistant County Attorney Armstrong-Coffey advised the motion on the floor was that this proposed resolution be adopted as amended:*

- To add on handwritten page 19, at the end of Section 6.1, the following language: "as may be modified by the Board of County Commissioners;"*
- To change on handwritten page 6, the language of the effective date to the following: "this resolution shall become effective only upon final approval and after public hearing of an amendment to the Miami-Dade County Comprehensive Development Master Plan, including resolutions and all challenges thereto, consistent with the provisions of this resolution and with the provisions of Sections 163.3177, 163.31777, and 163.3180 of the Florida Statutes;"*
- To return to the language that prescribed the concurrency service areas described in the original Interlocal Agreement, which were driven by attendance boundaries;*
- To modify the unanimous vote requirement for amending the Interlocal Agreement to require a prevailing vote to be the County, the School Board, and a majority of all municipalities.*

*Discussion ensued between Commissioners Seijas, Heyman, and Sorenson, and Assistant County Attorney Armstrong-Coffey regarding the proposed amendment to modify the unanimous vote requirement.*

*Following discussion among Committee members, Assistant County Attorney Armstrong-Coffey clarified the proposed amendment to modify the unanimous vote requirement was as follows: To modify the unanimous vote requirement for amending the Interlocal Agreement to require a prevailing vote to be the County, the School Board, and a majority of all municipalities that were part of the Interlocal Agreement and/or the County and a 2/3 majority of all municipalities that were part of the Interlocal Agreement or the School Board and a 2/3 majority of all municipalities that were part of the Interlocal Agreement.*

*Assistant County Attorney Armstrong-Coffey advised the motion on the floor included the following, additional, amendment: To change the composition of the staff working group by deleting the County Mayor/Manager and the School Superintendent and/or their designees and to add the Board of County Commission Chair and/or designee and the School Board Chair and/or designee.*

*Commissioner Diaz noted he had to leave; the Miami-Dade Sports Commission was awaiting his arrival at a big event. He pointed out he had to start the event.*

*Following further discussion regarding the School Board's concerns with the proposed amendment to modify the unanimous vote requirement, Assistant County Attorney Armstrong-Coffey advised that this proposed amendment would be as follows: To modify the unanimous vote requirement for amending the Interlocal Agreement to require a prevailing vote to be the County, the School Board, and a majority of all municipalities that were part of the*

*Interlocal Agreement, and/or the County and a 2/3 majority of all municipalities that were part of the Interlocal Agreement or the School Board and a 2/3 majority of all municipalities that were part of the Interlocal Agreement, with a provision to exclude the County and a 2/3 majority of all municipalities that were part of the Interlocal agreement from modifying matters under the School Board's exclusive purview.*

*Responding to Commissioner Edmonson's inquiry regarding the proposed amendment to change the composition of the staff working group, Commissioner Martinez clarified the County Commission Chair's designee would be a commissioner, and the School Board Chair's designee would be a school board member.*

*Following further discussion concerning the School Board's position on this proposed resolution as amended, the Commission proceeded to vote on this proposed resolution with the following amendments:*

- To add on handwritten page 19, at the end of Section 6.1, the following language: "as may be modified by the Board of County Commissioners;"*
- To change on handwritten page 6, the language of the effective date to the following: "this resolution shall become effective only upon final approval and after public hearing of an amendment to the Miami-Dade County Comprehensive Development Master Plan, including resolutions and all challenges thereto, consistent with the provisions of this resolution and with the provisions of Sections 163.3177, 163.31777, and 163.3180 of the Florida Statutes;"*
- To return to the language that prescribed the concurrency service areas described in the original Interlocal Agreement, which were driven by attendance boundaries;*
- To modify the unanimous vote requirement for amending the Interlocal Agreement to require a prevailing vote to be the County, the School Board, and a majority of all municipalities that were part of the Interlocal Agreement, and/or the County and a 2/3 majority of all municipalities that were part of the Interlocal Agreement or the School Board and a 2/3 majority of all municipalities that were part of the Interlocal Agreement, with a provision to exclude the County and a 2/3 majority of all municipalities that were part of the Interlocal Agreement from modifying matters under the School Board's exclusive purview; and*
- To change the composition of the staff working group by deleting the County Mayor/Manager and the School Superintendent and/or their designees and to add the Board of County Commission Chair and/or designee, the School Board Chair and/or designee, and to specify that the designee would be another Commissioner and another School Board member.*

8N1A SUPPLEMENT

**080185 Supplement**

SUPPLEMENTAL INFORMATION RE: TIMELINE FOR  
SCHOOL INTERLOCAL AGREEMENT

*Accepted*

1/18/2008 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee

**80**

**PROCUREMENT MANAGEMENT DEPARTMENT**

801A

**080252 Resolution**

RESOLUTION AUTHORIZING THE MAYOR TO EXERCISE OPTION-TO-RENEW PERIODS FOR A COMPETITIVELY BID CONTRACT AWARDED UNDER THE COUNTY MAYOR'S OR HIS DESIGNEE'S DELEGATED AUTHORITY FOR THE PURCHASE OF SYSTEMS FURNITURE SERVICES BID NO. 2044-4/12 (Procurement Management Department)

*Carried over to February 7, 2008*

**8P PUBLIC WORKS DEPARTMENT**

8P1A

**080008 Resolution**

RESOLUTION RATIFYING THE COUNTY MAYOR'S ACTIONS IN THE CERTIFICATION OF A VALID PUBLIC EMERGENCY PURSUANT TO FLORIDA STATUTES AND IN AUTHORIZING THE SELECTION OF AN ENGINEERING CONSULTANT FOR NW 17 AVENUE BASCULE BRIDGE OVER THE MIAMI RIVER [SEE AGENDA ITEM NOS. 8P3A AND 8P3B] (Public Works Department)

*Adopted  
Resolution R-110-08  
Mover: Joe A. Martinez  
Seconder: Rebeca Sosa  
Vote: 10-0  
Absent: Jordan, Moss, Seijas*

*1/18/2008 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee*

8P1B

**073674 Resolution**

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

*Adopted  
Resolution R-111-08  
Mover: Joe A. Martinez  
Seconder: Rebeca Sosa  
Vote: 10-0  
Absent: Jordan, Moss, Seijas*

*1/18/2008 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee*

8P3A

**080009 Change Orders**

CHANGE ORDER NO. 1 BETWEEN PCL CIVIL CONSTRUCTORS INC. AND MIAMI-DADE COUNTY, TO REFURBISH THE NW 17 AVENUE BASCULE BRIDGE OVER THE MIAMI RIVER, LOCATED WITHIN COMMISSION DISTRICTS 3 AND 5 -PROJECT NO. 20070495; CONTRACT NO. 20070495 [SEE AGENDA ITEM NOS. 8P1A AND 8P3B] (Public Works Department)

*Approved  
Mover: Rebeca Sosa  
Seconder: Joe A. Martinez  
Vote: 10-0  
Absent: Jordan, Moss, Seijas*

*1/18/2008 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee*

8P3B

**080010 Change Orders**

CHANGE ORDER NO. 2 BETWEEN PCL CIVIL CONSTRUCTORS, INC. AND MIAMI-DADE COUNTY, TO REFURBISH THE NW 17 AVENUE BASCULE BRIDGE OVER THE MIAMI RIVER, LOCATED WITHIN COMMISSION DISTRICTS 3 AND 5 - PROJECT NO. 20070495; CONTRACT NO. 20070495 [SEE AGENDA ITEM NOS. 8P1A AND 8P3A] (Public Works Department)

*Approved*  
*Mover: Joe A. Martinez*  
*Seconder: Rebeca Sosa*  
*Vote: 10- 0*  
*Absent: Jordan, Moss, Seijas*

1/18/2008 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee

8P3C

**080007 Change Orders**

CHANGE ORDER NO. 1 AND FINAL BETWEEN SOUTHEASTERN ENGINEERING CONTRACTORS, INC. AND MIAMI-DADE COUNTY FOR ARCH CREEK ESTATES CAPITAL IMPROVEMENT DRAINAGE PROJECT PHASES 1, 2, AND 3 - PROJECT NO. 693127Q (DERM); CONTRACT NO. 693127Q (DERM), PROJECT LOCATION: NE 149TH STREET TO THE NORTH, NE 18TH AVENUE TO THE EAST, NE 143RD STREET TO THE SOUTH, NE 12TH AVENUE TO THE WEST (Public Works Department)

*Approved*  
*Mover: Joe A. Martinez*  
*Seconder: Rebeca Sosa*  
*Vote: 10- 0*  
*Absent: Jordan, Moss, Seijas*

1/18/2008 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee

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

**8R WATER AND SEWER DEPARTMENT**

8R1A

**080032 Resolution**

RESOLUTION APPROVING A JOINT FUNDING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND UNITED STATES GEOLOGICAL SURVEY IN THE TOTAL AMOUNT OF \$3,209,774, OF WHICH, \$2,769,512 WILL BE FUNDED BY MIAMI-DADE COUNTY TO DEVELOP AN INTEGRATED MODEL OF SURFACE AND GROUNDWATER FLOW FOR EVALUATING THE EFFECTS OF COMPETING WATER DEMANDS IN MIAMI-DADE COUNTY, FLORIDA (Water & Sewer Department)

*Adopted*  
*Resolution R-112-08*  
*Mover: Joe A. Martinez*  
*Seconder: Rebeca Sosa*  
*Vote: 10- 0*  
*Absent: Jordan, Moss, Seijas*

1/18/2008 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee

**9 ADDITIONAL DEPARTMENTAL ITEMS**

9A1A

**073748 Resolution**

RESOLUTION AUTHORIZING THE AMENDMENT OF AN INTERLOCAL AGREEMENT (IA) BETWEEN MUNICIPALITIES IN MIAMI-DADE COUNTY (MUNICIPALITIES) AND MIAMI-DADE COUNTY TO DISTRIBUTE PARKING FINES COLLECTED UNDER SECTION 316.008 FLORIDA STATUTES AND SECTION 30-447, CODE OF MIAMI-DADE COUNTY, TO BE USED FOR PROGRAMS FOR PERSONS WITH DISABILITIES AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE THE AGREEMENTS ON BEHALF OF THE COUNTY [SEE AGENDA ITEM NO. 7F] (Americans with Disabilities Act Coordination Ofc.)

*Carried over to February 7, 2008*

*1/18/2008 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee*

9A21A

**073460 Bid Awards**

CONTRACT AWARD RECOMMENDATION BETWEEN WESTHOP & ASSOCIATES INC., AND MIAMI-DADE COUNTY FOR DESIGN SERVICES FOR CELL 3 AND CELL 5 - PROJECT NO: E06-SWM-01 GOB 14-70116, CONTRACT NO: E06-SWM-01, PROJECT LOCATION: #70116- 24000 SW 97TH AVE (Solid Waste Management Department)

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

*12/11/2007 Deferred by the Governmental Operations and Environment Committee*

*1/18/2008 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee*

9A30A

**080063 Resolution**

RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN AMERICAN RED CROSS OF GREATER MIAMI AND THE KEYS AND MIAMI-DADE COUNTY TO PROVIDE ASSISTANCE IN ORGANIZING AND STAGING THE 2008 HURRICANE PREPAREDNESS EXPO AND EXPOS IN SUCCEEDING YEARS IN AN AMOUNT NOT TO EXCEED \$45,000 AND AUTHORIZING THE COUNTY MAYOR TO EXERCISE ANY NEEDED AMENDMENTS OR EXTENSIONS PROVIDED IN THE AGREEMENT (Dept. of Emergency Management & Homeland Security)

*Carried over to February 7, 2008*

*1/17/2008 Forwarded with a favorable recommendation from the Health and Public Safety Committee*

**10**

**AUTHORITIES, BOARDS, COUNCILS AND TRUSTS**

10B1A

**073763 Resolution**

RESOLUTION APPROVING THE APPOINTMENT OF FOUR (4) MEMBERS TO THE TOURIST DEVELOPMENT COUNCIL (Cultural Affairs Council)

*Adopted  
Resolution R-114-08  
Mover: Joe A. Martinez  
Seconder: Rebeca Sosa  
Vote: 10- 0  
Absent: Jordan, Moss, Seijas*

*1/17/2008 Forwarded to BCC with a favorable recommendation from the Airport and Tourism Committee*

10B1B

**073769 Resolution**

RESOLUTION AUTHORIZING THE APPROVAL OF THIRTY-THREE (33) GRANTS FROM THE DEPARTMENT OF CULTURAL AFFAIRS FY 2007-2008 COMMUNITY GRANTS PROGRAM –SECOND QUARTER WITH ARCA IMAGES, INC. A/F/A MADERAMEN; ARTS ON THE WAY; BEAUX ARTS OF THE LOWE ART MUSEUM OF THE UNIVERSITY OF MIAMI, INC.; CENTER FOR THE ADVANCEMENT OF JEWISH EDUCATION, INC.; CITY OF MIAMI BEACH DEPARTMENT OF TOURISM AND CULTURAL DEVELOPMENT; COMMUNITIES IN SCHOOLS OF MIAMI, INC.; COMMUNITY CONCERTS ASSOCIATION, INC.; CREATIVE CHILDREN THERAPY, INC.; DADE COMMUNITY FOUNDATION A/F/A ORCHESTRA MIAMI; DEERING ESTATE FOUNDATION, INC.; DR. MARTIN LUTHER KING PARADE AND FESTIVITIES COMMITTEE, INC.; EMPOWER "U" INC.; FACUNDO RIVERO PERFORMING ARTS, INC.; FLORIDA INTERNATIONAL UNIVERSITY BOARD OF TRUSTEES, THE, ON BEHALF OF THE OFFICE OF THE VICE PROVOST, BISCAZYNE BAY CAMPUS; HUMAN SERVICES COALITION OF DADE COUNTY, INC.; MIAMI ORATORIO SOCIETY, INC., THE; NO JIVE PRODUCTIONS, INC.; OCEAN WAVES CHAPTER OF THE NATIONAL QUILTING ASSOCIATION, INC.; OUR LADY OF THE HOLY ROSARY CATHOLIC CHURCH; PIAG MUSEUM, INC.; PROJECT COPERNICUS; RED CHEMISTRY, INC.; RIVERS-BAYELSA STATES UNION OF SOUTH FLORIDA, INC.; ROTARY CLUB OF KEY BISCAZYNE FOUNDATION, INC.; SHAKESPEARE IN THE PARK MIAMI, INC.; SIEMPRE FLAMENCO, INC.; SOCIEDAD CULTURAL SANTA CECILIA, INC. A/F/A FOR GRETA BILINGUAL CHILDREN'S BOOKS; ST. MARTHA CATHOLIC CHURCH; ST. THOMAS EPISCOPAL CHURCH, INC.; UNITED HAITIAN AMERICAN ARTISTS INC.; UNITED JEWISH GENERATIONS; WEST PERRINE COMMUNITY DEVELOPMENT CORPORATION, INC., THE; WOMEN'S INTERNATIONAL FILM AND ARTS FESTIVAL, INC.; AND AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Cultural Affairs Council)

*Adopted  
Resolution R-115-08  
Mover: Joe A. Martinez  
Seconder: Rebeca Sosa  
Vote: 10- 0  
Absent: Jordan, Moss, Seijas*

*1/18/2008 Forwarded to the BCC by BCC Chairperson due to lack of a quorum from the Recreation & Cultural Affairs Committee*

10B1C

**073770 Resolution**

RESOLUTION AUTHORIZING FUNDING OF THIRTEEN FELLOWSHIP AWARDS IN THE AMOUNT OF \$150,000 TO SOUTH FLORIDA ARTISTS FROM THE DEPARTMENT OF CULTURAL AFFAIRS FISCAL AGENT FOR THE FY 2007-2008 SOUTH FLORIDA CULTURAL CONSORTIUM VISUAL & MEDIA ARTISTS FELLOWSHIP PROGRAM (Cultural Affairs Council)

*Adopted*  
*Resolution R-116-08*  
*Mover: Joe A. Martinez*  
*Seconder: Rebeca Sosa*  
*Vote: 10- 0*  
*Absent: Jordan, Moss, Seijas*

*1/18/2008 Forwarded to the BCC by BCC Chairperson due to lack of a quorum from the Recreation & Cultural Affairs Committee*

10C1A

**080168 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO ENTER INTO A MEMORANDUM OF AGREEMENT (MOA) THAT INCLUDES THE PARTICIPATION OF THE MIAMI-DADE COUNTY HOMELESS TRUST, THE MIAMI-DADE COUNTY DEPARTMENT OF CORRECTIONS AND REHABILITATION, THE FLORIDA DEPARTMENT OF CORRECTIONS, THE FLORIDA DEPARTMENT OF CHILDREN & FAMILIES, THE 11TH JUDICIAL CIRCUIT, JACKSON MEMORIAL HOSPITAL/PUBLIC HEALTH TRUST, OUR KIDS, INC., AND COMMUNITY MENTAL HEALTH CENTERS AND FACILITIES [SEE ORIGINAL ITEM UNDER FILE NO. 073598] (Dade County Homeless Trust)

*Adopted*  
*Resolution R-117-08*  
*Mover: Joe A. Martinez*  
*Seconder: Rebeca Sosa*  
*Vote: 10- 0*  
*Absent: Jordan, Moss, Seijas*

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

10E1A

**080080 Resolution**

RESOLUTION APPROVING ISSUANCE OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$3,715,000 TO FINANCE CAPITAL PROJECT FOR BENEFIT OF BELLAK COLOR CORPORATION, INC. FOR PURPOSES OF AND PURSUANT TO SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED (Industrial Development Authority)

*Adopted*  
*Resolution R-118-08*  
*Mover: Joe A. Martinez*  
*Seconder: Rebeca Sosa*  
*Vote: 10- 0*  
*Absent: Jordan, Moss, Seijas*

*1/28/2008 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Budget and Finance Committee*

10E1B

**080082 Resolution**

RESOLUTION APPROVING ISSUANCE OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$6,550,000 TO FINANCE CAPITAL PROJECT FOR BENEFIT OF SOLO PRINTING, INC. FOR PURPOSES OF AND PURSUANT TO SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED (Industrial Development Authority)

*Adopted  
Resolution R-119-08  
Mover: Joe A. Martinez  
Second: Rebeca Sosa  
Vote: 10- 0  
Absent: Jordan, Moss, Seijas*

*1/28/2008 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Budget and Finance Committee*

**11 COUNTY COMMISSION**

**11A RESOLUTIONS**

11A1

**073621 Resolution Dennis C. Moss**

RESOLUTION DIRECTING THE COUNTY MAYOR OR HIS DESIGNEE TO CREATE A VOICEMAIL SYSTEM AT THE 311 CALL CENTER TO ALLOW CITIZENS TO LEAVE MESSAGES WHEN THEY ARE PUT ON HOLD OR WHEN THE CALL CENTER IS CLOSED

*Deferred to February 19, 2008  
Mover: Joe A. Martinez  
Second: Rebeca Sosa  
Vote: 10- 0  
Absent: Jordan, Moss, Seijas*

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

*1/18/2008 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee*

11A2

**080219 Resolution Sen. Javier D. Souto**

RESOLUTION DIRECTING CLERK OF THE BOARD TO PROVIDE A QUESTIONNAIRE TO EACH CANDIDATE FOR MEMBERSHIP ON COUNTY BOARDS REQUESTING CERTAIN INFORMATION REGARDING ANY CONFLICT OF INTEREST OR POTENTIAL CONFLICT OF INTEREST WHICH MAY ARISE FROM SERVICE ON THE COUNTY BOARD TO WHICH SHE OR HE MAY BE APPOINTED AND TO PROVIDE CANDIDATE'S RESPONSE TO THE BOARD PRIOR TO ANY APPOINTMENT [SEE ORIGINAL ITEM UNDER FILE NO. 073228]

*Deferred to February 19, 2008  
Mover: Joe A. Martinez  
Second: Rebeca Sosa  
Vote: 10- 0  
Absent: Jordan, Moss, Seijas*

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

*1/17/2008 Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Health and Public Safety Committee*

11A3

**073730 Resolution Rebeca Sosa**

RESOLUTION PROCLAIMING DECEMBER 10, 2008 AS HUMAN RIGHTS DAY, DECEMBER 15, 2008 AS BILL OF RIGHTS DAY AND THE WEEK BEGINNING DECEMBER 10, 2008 AS HUMAN RIGHTS WEEK

*Adopted  
Resolution R-120-08  
Mover: Joe A. Martinez  
Seconder: Rebeca Sosa  
Vote: 10- 0  
Absent: Jordan, Moss, Seijas*

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

11A4

**080186 Resolution Sen. Javier D. Souto, Barbara J. Jordan, Rebeca Sosa**

RESOLUTION URGING RETAILERS OF TELEVISION SETS TO ACCEPT THE FEDERAL GOVERNMENT COUPONS OF \$40 AS FULL PAYMENT BY CONSUMERS FOR THE DIGITAL-TO-ANALOG CONVERTER BOXES THAT WILL BE REQUIRED AFTER FEBRUARY 17, 2009 TO RECEIVE OVER-THE-AIR TELEVISION SIGNALS [SEE ORIGINAL ITEM UNDER FILE NO. 073791]

*Carried over to February 7, 2008*

*1/16/2008 Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Economic Development and Human Services Committee*

11A5

**080048 Resolution Bruno A. Barreiro**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE TRANSIT AGENCY FOR THE DECEMBER 18, 2007 MIAMI BEACH HISPANIC COMMUNITY CENTER SENIOR HOLIDAY PARTY SPONSORED BY UNIDAD OF MIAMI BEACH INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$381.00 TO BE FUNDED FROM DISTRICT 5 IN-KIND RESERVE FUND

*Adopted  
Resolution R-121-08  
Mover: Joe A. Martinez  
Seconder: Rebeca Sosa  
Vote: 10- 0  
Absent: Jordan, Moss, Seijas*

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

11A6

**080121 Resolution Bruno A. Barreiro, Rebeca Sosa**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE TRANSIT AGENCY FOR THE DECEMBER 16, 2007 AMIGOS FOR KIDS ANNUAL HOLIDAY TOY DRIVE CARAVAN SPONSORED BY AMIGOS TOGETHER FOR KIDS, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,311.00 TO BE FUNDED IN PART FROM THE DISTRICTS 5 IN-KIND RESERVE FUND AND IN PART FROM THE DISTRICT 6 IN-KIND RESERVE FUND

*Adopted  
Resolution R-122-08  
Mover: Joe A. Martinez  
Seconder: Rebeca Sosa  
Vote: 10- 0  
Absent: Jordan, Moss, Seijas*

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

11A7

**080183 Resolution Bruno A. Barreiro**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE TRANSIT AGENCY FOR THE DECEMBER 12, 2007 ELDERLY CHRISTMAS PARTY SPONSORED BY LITTLE HAVANA ACTIVITIES AND NUTRITION CENTERS OF DADE COUNTY, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$7,034.20 TO BE FUNDED FROM THE DISTRICT 5 IN-KIND RESERVE FUND [SEE ORIGINAL ITEM UNDER FILE NO. 073531]

*Adopted  
Resolution R-123-08  
Mover: Joe A. Martinez  
Seconder: Rebeca Sosa  
Vote: 10- 0  
Absent: Jordan, Moss, Seijas*

*1/16/2008 Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Transit Committee*

11A8

**080072 Resolution Joe A. Martinez**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE TRANSIT AGENCY FOR THE DECEMBER 15, 2007 "LLAMADAS INTERNACIONALES" EVENT SPONSORED BY WEST DADE COMMUNITY SERVICES, INC. A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$569.00 TO BE FUNDED FROM THE DISTRICT 11 IN-KIND RESERVE FUND

*Adopted  
Resolution R-124-08  
Mover: Joe A. Martinez  
Seconder: Rebeca Sosa  
Vote: 10- 0  
Absent: Jordan, Moss, Seijas*

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

11A9

**080074 Resolution Sally A. Heyman**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE DECEMBER 5, 2007 SURFSIDE HOLIDAY PARTY SPONSORED BY THE SHUL OF BAL HARBOUR, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,096.00 TO BE FUNDED FROM THE DISTRICT 4 IN-KIND RESERVE FUND

*Adopted  
Resolution R-125-08  
Mover: Joe A. Martinez  
Seconder: Rebeca Sosa  
Vote: 10- 0  
Absent: Jordan, Moss, Seijas*

*1/18/2008 Forwarded to the BCC by BCC Chairperson due to lack of a quorum from the Recreation & Cultural Affairs Committee*

11A10

**080171 Resolution Dennis C. Moss**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE OCTOBER 25-28, 2007 CHRIST THE KING INTERNATIONAL FESTIVAL AND CARNIVAL SPONSORED BY THE ARCHDIOCESE OF MIAMI, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$3,166.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

*Amended*

*1/18/2008 Forwarded to the BCC by BCC Chairperson due to lack of a quorum from the Recreation & Cultural Affairs Committee*

11A10 AMENDED

**080441 Resolution Dennis C. Moss**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE OCTOBER 25-28, 2007 CHRIST THE KING INTERNATIONAL FESTIVAL AND CARNIVAL SPONSORED BY THE ARCHDIOCESE OF MIAMI, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$3,166.00 TO BE FUNDED FROM THE DISTRICT 9 IN-KIND RESERVE FUND [SEE ORIGINAL ITEM UNDER FILE NO. 080171]

*Adopted as amended  
Resolution R-147A-08  
Mover: Joe A. Martinez  
Seconder: Rebeca Sosa  
Vote: 10-0  
Absent: Jordan, Moss, Seijas*

**Report:** *It was moved by Commissioner Martinez that the foregoing proposed resolution be adopted as amended to indicated that the in-kind services would be funded from the District 9 In-Kind Reserve Fund and not from the Countywide In-Kind Reserve Fund. This motion was seconded by Commissioner Sosa, and upon being put to a vote, passed 10-0 (Commissioners Moss, Seijas, and Jordan were absent).*

11A11

**080061 Resolution Dennis C. Moss**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE NOVEMBER 17, 2007 PRAISE IN THE PARK FESTIVAL & COMMUNITY HEALTH FAIR SPONSORED BY WOMEN WITH A PURPOSE, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$916.00 TO BE FUNDED FROM THE DISTRICT 9 IN-KIND RESERVE FUND

*Adopted  
Resolution R-126-08  
Mover: Joe A. Martinez  
Seconder: Rebeca Sosa  
Vote: 10-0  
Absent: Jordan, Moss, Seijas*

**1/18/2008** Forwarded to the BCC by BCC Chairperson due to lack of a quorum from the Recreation & Cultural Affairs Committee

11A12

**073737 Resolution Dennis C. Moss**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE SEPTEMBER 29, 2007 BACK TO SCHOOL FAIR/JAM SPONSORED BY SWEET HOME MISSIONARY BAPTIST CHURCH, INCORPORATED, OF MIAMI, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$4,733.00 TO BE FUNDED FROM THE DISTRICT 9 IN-KIND RESERVE FUND

*Adopted  
Resolution R-127-08  
Mover: Joe A. Martinez  
Seconder: Rebeca Sosa  
Vote: 10-0  
Absent: Jordan, Moss, Seijas*

**1/18/2008** Forwarded to the BCC by BCC Chairperson due to lack of a quorum from the Recreation & Cultural Affairs Committee

11A13

**073734 Resolution Dennis C. Moss**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE OCTOBER 6, 2007 MIAMI FLY GIRLS FETE 2007 SPONSORED BY THE FLORIDA ASSOCIATION OF NONPROFIT ORGANIZATIONS, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$17,160.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

*Adopted  
Resolution R-128-08  
Mover: Joe A. Martinez  
Seconder: Rebeca Sosa  
Vote: 10-0  
Absent: Jordan, Moss, Seijas*

*1/18/2008 Forwarded to the BCC by BCC Chairperson due to lack of a quorum from the Recreation & Cultural Affairs Committee*

11A14

**080071 Resolution Rebeca Sosa**

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE JANUARY 25-27, 2008, APRIL 11-13, 2008, AND JULY 25-27, 2008 SEMINARS FOR SUBSTANCE ABUSE AND RECOVERY, SPONSORED BY NUEVO CAMINAR MINISTERIO CATOLICO, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$3,681.30 TO BE FUNDED FROM THE DISTRICT 6 IN-KIND RESERVE FUND

*Adopted  
Resolution R-129-08  
Mover: Joe A. Martinez  
Seconder: Rebeca Sosa  
Vote: 10-0  
Absent: Jordan, Moss, Seijas*

*1/18/2008 Forwarded to the BCC by BCC Chairperson due to lack of a quorum from the Recreation & Cultural Affairs Committee*

11A15

**080194 Resolution Joe A. Martinez**

RESOLUTION APPROVING THE ALLOCATION OF FY 2007-2008 DISTRICT DISCRETIONARY RESERVE FUNDS OF DISTRICT 11

*Carried over to February 7, 2008*

11A16

**080246 Resolution Natacha Seijas**

RESOLUTION APPROVING THE ALLOCATION OF FY 2007-2008 COUNTY SERVICE RESERVE FUNDS OF DISTRICT 13

*Adopted  
Resolution R-130-08  
Mover: Joe A. Martinez  
Seconder: Rebeca Sosa  
Vote: 10-0  
Absent: Jordan, Moss, Seijas*

11A17

080245

Resolution

Natacha Seijas,  
 Joe A. Martinez,  
 Sen. Javier D. Souto,  
 Rebeca Sosa,  
 Jose "Pepe" Diaz

RESOLUTION DECLARING MAY AS MONTH OF  
 COMMEMORATION OF CUBA AND THE CUBAN-  
 AMERICAN EXPERIENCE IN MIAMI-DADE COUNTY

*Carried over to February 7, 2008*

11A18

080035

Resolution

Barbara J. Jordan,  
 Dennis C. Moss,  
 Dorrin D. Rolle,  
 Natacha Seijas,  
 Audrey M. Edmonson

RESOLUTION URGING THE U.S. CONGRESS AND THE  
 FLORIDA LEGISLATURE TO STRENGTHEN HATE CRIME  
 LAWS TO PROVIDE THAT INTENTIONALLY EXPOSING A  
 PERSON TO HANGING NOOSES OR OTHER OBJECTS OR  
 SYMBOLS EVIDENCING PREJUDICE CREATES A  
 PRESUMPTION OF A HATE CRIME, IN LIGHT OF RECENT  
 EVENTS IN JENA, LOUISIANA [SEE ORIGINAL ITEM  
 UNDER FILE NO. 073485]

*Adopted*  
*Resolution R-131-08*  
*Mover: Joe A. Martinez*  
*Second: Rebeca Sosa*  
*Vote: 10- 0*  
*Absent: Jordan, Moss, Seijas*

*1/28/2008 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Budget and Finance Committee*

11A19

080042

Resolution

Dennis C. Moss

RESOLUTION URGING THE FLORIDA LEGISLATURE TO  
 AMEND THE COMMUNITY REDEVELOPMENT ACT TO  
 MODIFY THE CRITERIA FOR THE CREATION OF A  
 COMMUNITY REDEVELOPMENT AGENCY TO INCLUDE  
 LAND PREVIOUSLY USED AS A MILITARY FACILITY

*Deferred to February 19, 2008*  
*Mover: Joe A. Martinez*  
*Second: Rebeca Sosa*  
*Vote: 10- 0*  
*Absent: Jordan, Moss, Seijas*

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

*1/28/2008 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Budget and Finance Committee*





FINAL OFFICIAL

11A25

073784

Resolution

Katy Sorenson,  
Jose "Pepe" Diaz,  
Carlos A. Gimenez,  
Joe A. Martinez,  
Rebeca Sosa,  
Dorrin D. Rolle,  
Audrey M. Edmonson

RESOLUTION URGING THE FLORIDA LEGISLATURE TO  
STRENGTHEN MORTGAGE FRAUD LAWS

*Adopted*  
*Resolution R-137-08*  
*Mover: Joe A. Martinez*  
*Seconder: Rebeca Sosa*  
*Vote: 10- 0*  
*Absent: Jordan, Moss, Seijas*

1/28/2008 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the  
Budget and Finance Committee

11A26

073732

Resolution

Sen. Javier D. Souto,  
Dennis C. Moss

RESOLUTION URGING THE FLORIDA LEGISLATURE,  
GOVERNOR, AND COMMISSIONER OF AGRICULTURE AND  
CONSUMER SERVICES TO SUPPORT THE 2008 MIAMI  
INTERNATIONAL AGRICULTURE & CATTLE SHOW

*Carried over to February 7, 2008*

1/28/2008 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the  
Budget and Finance Committee

11A27

073785

Resolution

Sen. Javier D. Souto

RESOLUTION URGING THE OFFICE OF FOREIGN ASSETS  
CONTROL WITHIN THE U.S. DEPARTMENT OF TREASURY  
TO REVIEW UNILEVER'S COMPLIANCE WITH THE HELMS-  
BURTON LAW AND THE U.S. EMBARGO AGAINST CUBA

*Adopted*  
*Resolution R-138-08*  
*Mover: Joe A. Martinez*  
*Seconder: Rebeca Sosa*  
*Vote: 10- 0*  
*Absent: Jordan, Moss, Seijas*

1/28/2008 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the  
Budget and Finance Committee

11A28

080274

Resolution

Carlos A. Gimenez,  
 Jose "Pepe" Diaz,  
 Joe A. Martinez,  
 Katy Sorenson,  
 Rebeca Sosa,  
 Audrey M. Edmonson,  
 Dorrin D. Rolle,  
 Sally A. Heyman

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO DEVELOP A PLAN TO ADDRESS THE IMPACTS OF THE SIGNIFICANT INCREASES IN FORECLOSURES, PERSONAL BANKRUPTCIES, UNEMPLOYMENT, HOMELESSNESS AND RELATED PUBLIC SAFETY ISSUES [SEE ORIGINAL ITEM UNDER FILE NO. 080034]

*Adopted*  
*Resolution R-139-08*  
*Mover: Joe A. Martinez*  
*Seconder: Rebeca Sosa*  
*Vote: 10- 0*  
*Absent: Jordan, Moss, Seijas*

1/28/2008 Forwarded to the BCC by the BCC Chairperson with favorable recommendation with committee amendments from the Budget and Finance Committee

11A29

080056

Resolution

Rebeca Sosa

RESOLUTION AUTHORIZING CAPITAL TRUST AGENCY TO OPERATE WITHIN JURISDICTIONAL BOUNDARIES OF MIAMI-DADE COUNTY FOR CERTAIN LIMITED PURPOSES; APPROVING EXECUTION AND DELIVERY OF INTERLOCAL AGREEMENT WITH CAPITAL TRUST AGENCY REGARDING ITS ISSUANCE OF REFUNDING BONDS ON BEHALF OF CARGO ACQUISITION COMPANY, LLC, THROUGH ITS AFFILIATE AERO MIAMI FX, LLC; APPROVING ISSUANCE BY CAPITAL TRUST AGENCY OF ITS REVENUE REFUNDING BONDS IN AN AMOUNT NOT TO EXCEED \$40,000,000 AS REQUIRED BY SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED; AND PROVIDING FOR OTHER RELATED MATTERS

*Adopted*  
*Resolution R-140-08*  
*Mover: Joe A. Martinez*  
*Seconder: Rebeca Sosa*  
*Vote: 10- 0*  
*Absent: Jordan, Moss, Seijas*

1/28/2008 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Budget and Finance Committee

11A30

080158

Resolution

Natacha Seijas,  
Bruno A. Barreiro,  
Jose "Pepe" Diaz

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM MIAMI-DADE TRANSIT AND THE MIAMI-DADE POLICE DEPARTMENT FOR THE APRIL 4-8, 2008 INTER-AMERICAN DEVELOPMENT BANK (IDB) ANNUAL MEETING TO BE HELD IN MIAMI-DADE COUNTY SPONSORED BY IDB-MIAMI 2008 HOST COMMITTEE, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$75,368.32 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND [SEE ORIGINAL ITEM UNDER FILE NO. 080075]

*Carried over to February 7, 2008*

1/28/2008 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Budget and Finance Committee

11A31

080255

Resolution

Dennis C. Moss,  
Joe A. Martinez,  
Jose "Pepe" Diaz

RESOLUTION AMENDING RESOLUTION NO. R-741-07 TO RESCIND PRIOR DIRECTION TO COUNTY MAYOR RELATED TO HOMESTEAD BASEBALL COMPLEX AND FLORIDA MARLINS; AND REQUESTING COUNTY MAYOR OR HIS DESIGNEE TO CONSULT WITH CITY OF HOMESTEAD, FLORIDA MARLINS, LP, AND MAJOR LEAGUE BASEBALL TO STUDY FEASIBILITY OF RENOVATING HOMESTEAD BASEBALL COMPLEX, AS NECESSARY, FOR USE BY MIAMI-DADE BIG LEAGUE BASEBALL, INC. AND A MAJOR LEAGUE BASEBALL SPRING TRAINING TEAM OR A MINOR LEAGUE BASEBALL TEAM

*Deferred to February 19, 2008*

*Mover: Joe A. Martinez*

*Seconder: Rebeca Sosa*

*Vote: 10-0*

*Absent: Jordan, Moss, Seijas*

**11 B ADDITIONAL BUDGET ALLOCATIONS**

**11C REPORTS**

**12 COUNTY MANAGER**

12A1

**080228 Resolution**

RESOLUTION RATIFYING EXECUTION OF AMENDMENT NUMBER SIX TO THE AMENDED AND RESTATED OPERATING MANAGEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE PERFORMING ARTS CENTER TRUST, INC.; AND AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXERCISE RENEWAL AND TERMINATION PROVISIONS CONTAINED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 073321] (County Manager)

*Adopted*  
*Resolution R-141-08*  
*Mover: Sally A. Heyman*  
*Seconder: Katy Sorenson*  
*Vote: 10- 2*  
*No: Martinez, Seijas*  
*Absent: Moss*

**Report:** *Commissioner Martinez expressed concern regarding this resolution proposed by the County Administration moving slowly through the approval process.*

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

**12/10/2007** *Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Recreation & Cultural Affairs Committee*

12A2

**080243 Resolution**

RESOLUTION APPROVING SETTLEMENT OF LITIGATION WITH COASTAL TUG AND BARGE, INC. IN THE AMOUNT OF \$385,000.00 TO SETTLE DAMAGES TO MIAMI-DADE WATER AND SEWER DEPARTMENT'S 72-INCH SEWER MAIN AND MANHOLE RISER LOCATED IN GOVERNMENT CUT, AND AUTHORIZING COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE RELEASE (County Manager, County Attorney)

*Adopted*  
*Resolution R-142-08*  
*Mover: Joe A. Martinez*  
*Seconder: Rebeca Sosa*  
*Vote: 10- 0*  
*Absent: Jordan, Moss, Seijas*

12A3

**080244 Resolution**

RESOLUTION APPROVING SETTLEMENT OF LITIGATION WITH MARLIN ENGINEERING INC. IN THE AMOUNT OF \$29,500.00 TO SETTLE VARIOUS CLAIMS IN CONNECTION WITH COUNTY AGREEMENT NO. 99MEIC001; AND AUTHORIZING COUNTY MAYOR OR DESIGNEE TO EXECUTE RELEASE (County Manager)

*Adopted*  
*Resolution R-146-08*  
*Mover: Rebeca Sosa*  
*Seconder: Bruno A. Barreiro*  
*Vote: 9- 0*  
*Absent: Heyman, Moss,*  
*Martinez, Diaz*

12A4

**080280 Resolution**

RESOLUTION APPROVING THE SETTLEMENT AGREEMENT OF THE LAWSUIT BETWEEN SOLO CONSTRUCTION CORPORATION AND MIAMI-DADE COUNTY, CIRCUIT COURT CASE NO. 06-00825 CA 02, IN THE AMOUNT OF \$2,250,000, RELATING TO CONSTRUCTION OF THE MIDFIELD EXPANSION PHASE III, PROJECT NO. 95-087M-11, AT MIAMI INTERNATIONAL AIRPORT; AUTHORIZING THE MAYOR OR DESIGNEE TO EXECUTE THE AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY TO IMPLEMENT THE AGREEMENT, SUBJECT TO APPROVAL OF THE COUNTY ATTORNEY AS TO LEGAL SUFFICIENCY (County Manager, County Attorney)

*Carried over to February 7, 2008*

12B1

**080033 Report**

REPORT ON THE FEASIBILITY OF CONSOLIDATING MUNICIPAL ELECTIONS (County Manager)

*Accepted  
Mover: Joe A. Martinez  
Seconder: Rebeca Sosa  
Vote: 10- 0  
Absent: Jordan, Moss, Seijas*

*1/18/2008 Report Received by the Governmental Operations and Environment Committee*

12B2

**080069 Report**

EDUCATIONAL CAMPAIGN TO PREVENT DEATH AND INJURY TO CHILDREN RESULTING FROM VEHICLE BACKOVER INCIDENTS (County Manager)

*Accepted  
Mover: Joe A. Martinez  
Seconder: Rebeca Sosa  
Vote: 10- 0  
Absent: Jordan, Moss, Seijas*

*1/17/2008 Report Received by the Health and Public Safety Committee*

12B3

**073556 Report**

CITY OF NORTH MIAMI ANNEXATION APPLICATION (County Manager)

*Accepted  
Mover: Rebeca Sosa  
Seconder: Bruno A. Barreiro  
Vote: 9- 0  
Absent: Heyman, Moss, Martinez, Diaz*

**Report:** *Chairman Barreiro asked the County Administration to prepare the appropriate ordinance to approve the boundary change as proposed by the City of North Miami in this report.*

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

*12/11/2007 Deferred by the Governmental Operations and Environment Committee*

*1/18/2008 Report Received by the Governmental Operations and Environment Committee*

12B4

**073548 Report**

GENERAL AVIATION AIRPORTS DEVELOPMENT STATUS  
(County Manager)

*Carried over to February 7, 2008*

*1/17/2008 Report Received by the Airport and Tourism Committee*

12B5

**073790 Report**

CARNIVAL CENTER MONTHLY STATUS REPORT-  
DECEMBER 2007 (County Manager)

*Accepted  
Mover: Joe A. Martinez  
Seconder: Rebeca Sosa  
Vote: 10- 0  
Absent: Jordan, Moss, Seijas*

*1/18/2008 Forwarded to the BCC by BCC Chairperson due to lack of a quorum from the Recreation & Cultural Affairs Committee*

12B6

**080204 Report**

FY 2006-07 YEAR-END BUDGET AMENDMENT AND  
SUPPLEMENTAL BUDGET [SEE AGENDA ITEM NOS. 5E  
AND 8LIC] (County Manager)

*Accepted  
Mover: Katy Sorenson  
Seconder: Sally A. Heyman  
Vote: 10- 0  
Absent: Moss, Martinez, Seijas*

**Report:** *It was moved by Commissioner Sorenson that the foregoing report be accepted. This motion was seconded by Commissioner Heyman.*

*Commissioner Gimenez questioned whether the Community and Economic Development budget adjustment on handwritten page four (4) was a general fund subsidy.*

*Special Assistant to the Manager Jennifer Glazer-Moon noted Commissioner Gimenez was correct, and Agenda Item 8LIC described how the County exceeded its public services cap. She explained the County started a two year process to reduce the cap and make back payments by allocating funds to the Community Development Block Grant (CDBG) pool, and the County Commission allocated these funds as part of the action plan in the fiscal year 2006-07 budget. She pointed out the general fund money allocated to the CDBG line of credit would be used for affordable housing.*

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

*1/28/2008 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Budget and Finance Committee*

**13 COUNTY ATTORNEY**

**14 ITEMS SUBJECT TO 4-DAY RULE**

14A1

**080338 Resolution Dorrin D. Rolle**

RESOLUTION APPROVING THE ALLOCATION OF FY 2007-2008 DISTRICT DISCRETIONARY RESERVE FUNDS OF DISTRICT 2 *Carried over to February 7, 2008*

14A2

**080363 Resolution**  
**Joe A. Martinez,**  
**Bruno A. Barreiro,**  
**Jose "Pepe" Diaz,**  
**Audrey M. Edmonson,**  
**Carlos A. Gimenez,**  
**Sally A. Heyman,**  
**Barbara J. Jordan,**  
**Dorrin D. Rolle,**  
**Natacha Seijas,**  
**Rebeca Sosa,**  
**Sen. Javier D. Souto,**  
**Dennis C. Moss,**  
**Katy Sorenson**

RESOLUTION CONGRATULATING THE NEW YORK GIANTS FOR THEIR VICTORY OVER THE NEW ENGLAND PATRIOTS IN SUPER BOWL XLII WHICH PRESERVED THE 1972 DOLPHINS STILL-UNMATCHED ACHIEVEMENT; AND TAKING THIS OCCASION TO HONOR THE 1972 MIAMI DOLPHINS FOR THEIR PERFECT SEASON *Carried over to February 7, 2008*

**15 CLERK OF THE BOARD**

**15B REPORTS**

15B1

**080214 Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING ON FEBRUARY 5, 2008 (Clerk of the Board)

*Accepted*  
*Mover: Joe A. Martinez*  
*Seconder: Rebeca Sosa*  
*Vote: 10- 0*  
*Absent: Jordan, Moss, Seijas*

15B2

**080215 Report**

COUNTY COMMISSION MINUTES FOR APPROVAL BY THE BOARD MAY 8, 2007 (REGULAR MEETING) NOVEMBER 19, 2007 (SPECIAL MEETING) (Clerk of the Board)

*Approved*  
*Mover: Joe A. Martinez*  
*Seconder: Rebeca Sosa*  
*Vote: 10- 0*  
*Absent: Jordan, Moss, Seijas*

15B3

080216 Report

APPROVAL OF MIAMI-DADE COUNTY PROPERTY APPRAISER PERSONAL PROPERTY CUT-OUT SUMMARY SHEETS (Clerk of the Board)

*Accepted*  
*Mover: Joe A. Martinez*  
*Seconder: Rebeca Sosa*  
*Vote: 10- 0*  
*Absent: Jordan, Moss, Seijas*

**15C COUNTY ADVISORY BOARD APPOINTMENTS**

**15D COUNTY ADVISORY BOARD APPOINTMENTS BY BALLOT**

**15E MAYOR'S REQUEST FOR ALLOCATIONS FROM DISCRETIONARY OR IN-KIND RESERVE FUNDS**

15E1

080225 Report

MAYOR'S ALLOCATION FROM (FY) 2007/08 DISCRETIONARY RESERVE FUNDS (Clerk of the Board)

*Approved*  
*Mover: Joe A. Martinez*  
*Seconder: Rebeca Sosa*  
*Vote: 10- 0*  
*Absent: Jordan, Moss, Seijas*

**16 ITEMS SCHEDULED FOR THURSDAY**

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

16A1

080226 Service Awards Bruno A. Barreiro

PRESENTATION OF SERVICE AWARDS:

SHIRLEY M. REYNOLDS - DHS - 30 YEARS  
 MICHAEL C. LARMOND - GSA - 30 YEARS  
 CALVIN L. CLARK - MDT- 35 YEARS  
 WILLIE G. SMALL - MDT - 35 YEARS  
 EUGENE BUCHANAN - SWMD - 30 YEARS  
 GWENDOLYN S. ROLLINS - SWMD - 30 YEARS  
 MARIDSA PADILLA - WASD - 30 YEARS

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

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

081555 Report

NON AGENDA ITEMS

**Report:** Commissioner Seijas made a special presentation to Mr. Mike Lowell, Boston Red Sox, who graduated from Coral Gables High School and Florida International University and played baseball for the Florida Marlins. He was named the World Series Most Valuable Player in October 2007.

Mayor Carlos Alvarez presented a proclamation to Mr. Lowell that declared February 5, 2008, as Mike Lowell Day.

Chairman Barreiro presented to Mr. Lowell a Key to the County.

Commissioner Jordan announced the Honorable King Kpobi Tettey-Tsuru III, the reigning king of the people of La, a suburb of Accra, Ghana, and his wife Queen Mother Doris Kpobi were visiting Miami-Dade County in conjunction with Black History Month.

Commissioner Jordan presented a clock to Queen Kpobi and a Key to the County to King Kpobi.

King Kpobi noted La needed the County's help to fight coastal erosion and to build schools and libraries in La.

19 **ADJOURNMENT**

**Report:** At 7:09 p.m., Chairman Barreiro announced the Commission would recess this meeting to Thursday, February 7, 2008.

  
\_\_\_\_\_  
Bruno A. Barreiro, Chairman

ATTEST: HARVEY RUVIN, CLERK



By: Kay Sullivan, Deputy Clerk