



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, June 3, 2008

As Advertised

Harvey Ruvin, Clerk
Board of County Commissioners

Kay Sullivan, Director
Clerk of the Board Division

Zorana Gainer, Commission Reporter,
305-375-3570



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

Members Absent: Audrey M. Edmonson; Dorrin Rolle; Natacha Seijas; Rebeca Sosa

Members Late: None.

Members Excused: None.

Members Absent County Business: None.

1 **MINUTES PREPARED BY:**

Report: Zorana Gainer, Commission Reporter,
305-375-3570

1A **MOMENT OF SILENCE**

1B **PLEDGE OF ALLEGIANCE**

1C **ROLL CALL**

Report: *The following members were present:*

~County Attorney Robert Cuevas
~First Assistant County Attorney Abigail Price-Williams
~Jennifer Glazer-Moon, Budget Director, Office of Strategic
Business Management
~Deputy Clerk Kay Sullivan
~Deputy Clerk Zorana Gainer

1D **REPORTS OF OFFICIAL BOARDS**

1D1

081208 **Report**

SUNSET REVIEW OF COUNTY BOARD FOR 2008 - UNSAFE
STRUCTURES BOARD

Accepted
Mover: Carlos A. Gimenez
Seconder: Sally A. Heyman
Vote: 8- 0
Absent: Rolle, Edmonson, Sosa,
Diaz, Seijas

5/13/2008 *Report Received by the Governmental Operations and Environment Committee*

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

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

Report: County Attorney Robert Cuevas advised that in addition to the County Manager's memorandum entitled, "Changes List for the June 3, 2008 Commission meeting," the following additional changes were requested: that Agenda Items 8J1G and 8P1A be deferred until June 17, 2008; and that Agenda Items 12B3, 17A and 11A1 be added to the pull list. He noted that Agenda Item 11A8 had a Supplement (exhibit A), which detailed the legal description.

It was moved by Commissioner Gimenez that the County Commission approve the foregoing changes to the June 3, 2008 Board of County Commissioners' 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 Heyman, and upon being put to a vote passed by a vote of 8-0 (Commissioners Rolle, Edmonson, Sosa, Diaz and Seijas were absent).

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

111

081641 **Special Presentation** **Dennis C. Moss**

PRESENTATION BY ZOOLOGICAL SOCIETY OF FLORIDA & **Presented**
MIAMI METRO ZOO

Report: Mr. Jack Kardys, Director, Park & Recreation Department (MDPR) gave a brief update regarding Miami Metro Zoo's Amazon and Beyond exhibit.

Mr. Eric Stevens expressed his appreciation to the Board for making all of the exhibits at Miami Metro Zoo successful ventures.

112

081743 **Special Presentation** **Sen. Javier D. Souto**

PRESENTATION BY SENATOR SOUTO RE: MIAMI **Presented**
INTERNATIONAL CATTLE AND AGRICULTURE SHOW

Report: Commissioner Souto appeared before the Board and presented a video regarding the 2008 International Agritech & Livestock Expo. He expressed his appreciation to staff and everyone who assisted in bringing the show to Miami. Commissioner Souto noted over 20,000 people attended this exposition, which was sponsored by more than 50 corporations. He also noted 240 head of cattle were showcased at the exposition. Commissioner Souto suggested to the Board that subsequent expositions be developed to generate economic development and opportunities within the community.

2 **MAYORAL ISSUES**

2A MAYORAL VETOES

2B MAYORAL REPORTS

2B1

081742 Report

Mayor

APPROVAL OF DEPARTMENTAL AGENDA ITEMS

*Accepted
 Mover: Carlos A. Gimenez
 Seconder: Sally A. Heyman
 Vote: 8- 0
 Absent: Rolle, Edmonson, Sosa,
 Diaz, Seijas*

3 CONSENT ITEMS

4 ORDINANCES FOR FIRST READING

4A

081455 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS SILVER PALM PROMENADE 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: July 1, 2008
 Mover: Carlos A. Gimenez
 Seconder: Joe A. Martinez
 Vote: 9- 0
 Absent: Rolle, Edmonson, Sosa,
 Seijas*

Report: *The foregoing proposed ordinance was adopted on first reading and scheduled for a public hearing before the Board of County Commissioners on July 1, 2008, at 9:30 a.m.*

4B

081599 Ordinance

ORDINANCE GRANTING PETITION OF SHOMA HOMES AT BELLAGIO, LLC, ("PETITIONER") FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT; CREATING AND ESTABLISHING BELLAGIO 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: July 1, 2008
 Mover: Carlos A. Gimenez
 Seconder: Joe A. Martinez
 Vote: 9- 0
 Absent: Rolle, Edmonson, Sosa,
 Seijas*

Report: *The foregoing proposed ordinance was adopted on first reading and scheduled for a public hearing before the Board of County Commissioners on July 1, 2008, at 9:30 a.m.*

4C

081601 Ordinance

ORDINANCE GRANTING PETITION OF QUANTUM VENTURES, LLC, ("PETITIONER") FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT; CREATING AND ESTABLISHING VENETIAN PARC 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: July 1, 2008
Mover: Carlos A. Gimenez
Seconder: Joe A. Martinez
Vote: 9- 0
Absent: Rolle, Edmonson, Sosa,
Seijas*

Report: *The foregoing proposed ordinance was adopted on first reading and scheduled for a public hearing before the Board of County Commissioners on July 1, 2008, at 9:30 a.m.*

4D

081596 Ordinance

ORDINANCE GRANTING PETITION OF SHOMA HOMES VILLAGE AT DORAL, INC., ("SHOMA HOMES VILLAGE" OR "PETITIONER") FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT; CREATING AND ESTABLISHING PARK SQUARE 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: July 1, 2008
Mover: Carlos A. Gimenez
Seconder: Joe A. Martinez
Vote: 9- 0
Absent: Rolle, Edmonson, Sosa,
Seijas*

Report: *The foregoing proposed ordinance was adopted on first reading and scheduled for a public hearing before the Board of County Commissioners on July 1, 2008, at 9:30 a.m.*

4E

081597 Ordinance

ORDINANCE GRANTING PETITION OF CM DORAL DEVELOPMENT COMPANY, LLC ("CM DORAL" OR "PETITIONER") FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT; CREATING AND ESTABLISHING DOWNTOWN DORAL 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: July 1, 2008
Mover: Joe A. Martinez
Seconder: Sen. Javier D. Souto
Vote: 9- 0
Absent: Rolle, Edmonson, Sosa, Seijas*

Report: *The foregoing proposed ordinance was adopted on first reading and scheduled for a public hearing before the Board of County Commissioners on July 1, 2008, at 9:30 a.m.*

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

5A

081017 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS AMERIFIRST PARK FIRST ADDITION 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
Ordinance 08-64
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 9- 0
Absent: Rolle, Edmonson, Sosa, Seijas*

5/6/2008 *Adopted on first reading by the Board of County Commissioners*

5/6/2008 *Tentatively scheduled for a public hearing by the Board of County Commissioners to the Board of County Commissioners*

5A1

080856 Resolution

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

*Adopted
Resolution R-605-08
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 9- 0
Absent: Rolle, Edmonson, Sosa, Seijas*

5B

081143 Ordinance

ORDINANCE APPROVING AND ADOPTING SUPPLEMENTAL BUDGETS FOR VARIOUS COUNTY DEPARTMENTS AND FUNDS; RATIFYING AND APPROVING ADMINISTRATIVE/IMPLEMENTING ORDERS AND OTHER BOARD ACTIONS WHICH SET CHARGES; AUTHORIZING FEES CONSISTENT WITH APPROPRIATIONS; APPROPRIATING GRANT FUNDS; PROVIDING SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE (Office of Strategic Business Management)

*Adopted
Ordinance 08-65
Mover: Carlos A. Gimenez
Seconder: Jose "Pepe" Diaz
Vote: 9- 0
Absent: Rolle, Edmonson, Sosa,
Seijas*

- 4/22/2008** *Adopted on first reading by the Board of County Commissioners*
- 4/22/2008** *Tentatively scheduled for a public hearing by the Board of County Commissioners to the Board of County Commissioners*
- 5/13/2008** *Forwarded to BCC with a favorable recommendation from the Budget and Finance Committee*

5C

081582 Resolution

RESOLUTION RELATING TO AN APPLICATION BY 114 ACRES HIALEAH, LLC, FOR A CLASS IV PERMIT TO IMPACT 93.35 ACRES OF WETLANDS TO CONSTRUCT A RESIDENTIAL DEVELOPMENT AND ACCEPT A RESTRICTIVE COVENANT TO PRESERVE AND ENHANCE 8.25 ACRES ON-SITE BETWEEN THEORETICAL NW 146 AND 154 STREETS AND BETWEEN NW 97 AVENUE AND INTERSTATE 75 IN SECTION 21, TOWNSHIP 52 SOUTH, RANGE 40 EAST, MIAMI-DADE COUNTY, FLORIDA (Department of Environmental Resources Management)

*Adopted
Resolution R-606-08
Mover: Jose "Pepe" Diaz
Seconder: Sally A. Heyman
Vote: 9- 0
Absent: Rolle, Edmonson, Sosa,
Seijas*

5D

081176 Resolution

RESOLUTION APPROVING SIGNIFICANT MODIFICATION TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 196 - "HIALEAH GARDENS - FACILITY IMPROVEMENTS" IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-915-04 AFTER A PUBLIC HEARING (Office of Capital Improvements)

*Deferred as recommended by the
County Manager
Mover: Carlos A. Gimenez
Seconder: Sally A. Heyman
Vote: 8- 0
Absent: Rolle, Edmonson, Sosa,
Diaz, Seijas*

Report: *Responding to Commissioner Jordan's inquiry regarding unused funds for the proposed project, County Manager Burgess noted the unused funds would remain in the General Obligation Bond (GOB) Program to be used for projects that were specifically identified in the Building Better Communities Bond Program before new projects were added.*

Commissioner Moss concurred with County Manager Burgess' response.

- 5/13/2008** *Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee*

5E

081254 Resolution

RESOLUTION APPROVING A SIGNIFICANT MODIFICATION TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 263 - "FACILITY RENOVATION AND REHABILITATION OF THE NORTHEAST BRANCH LIBRARY" IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-919-04 AFTER A PUBLIC HEARING (Library Department)

*Adopted
Resolution R-607-08
Mover: Sally A. Heyman
Seconder: Katy Sorenson
Vote: 9- 0
Absent: Rolle, Edmonson, Sosa,
Seijas*

Report: *Commissioner Heyman asked that demolition of the Northeast Branch Library, scheduled in January 2009, be expedited because it was a blemish to the surrounding neighborhood.*

Mr. Raymond Santiago, Director, Library Department, acknowledged Commissioner Heyman's request and noted staff was moving as quickly as possible on this project.

In response to Commissioner Jordan's inquiry regarding the start-up cost for the proposed project, Mr. Santiago noted the start-up cost was included in the total construction cost, which was estimated at approximately \$11 million.

5/12/2008 Forwarded to BCC with a favorable recommendation from the Recreation & Cultural Affairs Committee

5F

081522 Resolution

RESOLUTION APPROVING THE PLAT OF BREEZE AT GALLOWAY NORTH, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 36, TOWNSHIP 54 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY APPROXIMATELY SW 79 STREET, ON THE EAST BY SW 122 AVENUE, ON THE SOUTH BY APPROXIMATELY SW 82 TERRACE, AND ON THE WEST BY SW 123 AVENUE) (Public Works Department)

*Adopted
Resolution R-608-08
Mover: Joe A. Martinez
Seconder: Barbara J. Jordan
Vote: 9- 0
Absent: Rolle, Edmonson, Sosa,
Seijas*

5G

081523 Resolution

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE PLAT OF EAST HOMESTEAD FIRE STATION, ON BEHALF OF MIAMI-DADE COUNTY, AS FEE SIMPLE TITLE HOLDER, LOCATED IN THE NORTHWEST 1/4 OF SECTION 29, TOWNSHIP 57 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 344 STREET, ON THE EAST BY APPROXIMATELY SW 165 AVENUE, ON THE SOUTH BY APPROXIMATELY SW 346 STREET AND ON THE WEST BY VALENCIA GARDENS DRIVE) (Public Works Department)

*Adopted
Resolution R-609-08
Mover: Joe A. Martinez
Seconder: Barbara J. Jordan
Vote: 9- 0
Absent: Rolle, Edmonson, Sosa,
Seijas*

5H

081454 Resolution

RESOLUTION APPROVING THE PLAT OF DON ELIAS ESTATES FIRST ADDITION, LOCATED IN THE NORTHEAST 1/4 OF SECTION 16, TOWNSHIP 54 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 30 TERRACE, ON THE EAST BY APPROXIMATELY SW 149 AVENUE, ON THE SOUTH BY APPROXIMATELY SW 32 TERRACE, AND ON THE WEST BY APPROXIMATELY SW 150 COURT) (Public Works Department)

*Adopted
Resolution R-610-08
Mover: Joe A. Martinez
Seconder: Barbara J. Jordan
Vote: 9- 0
Absent: Rolle, Edmonson, Sosa,
Seijas*

6 CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS

7 ORDINANCES SET FOR SECOND READING

7A

081152 Ordinance Dennis C. Moss

ORDINANCE RELATING TO RULES OF PROCEDURE OF BOARD OF COUNTY COMMISSIONERS; AMENDING RULES OF PROCEDURE TO PROVIDE FOR PRIME SPONSORSHIP AND CO-SPONSORSHIP OF RESOLUTIONS AND ORDINANCES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Adopted
Ordinance 08-66
Mover: Dennis C. Moss
Seconder: Sally A. Heyman
Vote: 9- 0
Absent: Rolle, Edmonson, Sosa,
Seijas*

- 4/22/2008 Adopted on first reading by the Board of County Commissioners*
- 4/22/2008 Tentatively scheduled for a public hearing by the Board of County Commissioners to the Governmental Operations and Environment Committee*
- 5/13/2008 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee*

7B

081640 Ordinance Joe A. Martinez

ORDINANCE AMENDING RULE 5.05 (C) OF SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY RELATING TO "4-DAY RULE"; DELETING EXEMPTION OF CERTAIN ITEMS ORIGINATED BY THE DEPARTMENT OF PROCUREMENT MANAGEMENT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 080927]

*Adopted
Ordinance 08-67
Mover: Joe A. Martinez
Seconder: Carlos A. Gimenez
Vote: 9- 0
Absent: Rolle, Edmonson, Sosa,
Seijas*

- 5/13/2008 Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Budget and Finance Committee*

7C

081227	Ordinance	Rebeca Sosa
---------------	------------------	--------------------

ORDINANCE AMENDING ORDINANCE NO. 07-76
 PERTAINING TO THE COUNTY MANAGER'S AUTHORITY
 TO ADVERTISE CONTRACTS FOR CONSTRUCTION AND
 PURCHASES OF SUPPLIES, MATERIALS AND SERVICES
 INCLUDING PROFESSIONAL SERVICES WITHOUT PRIOR
 COMMISSION APPROVAL; DELETING SUNSET PROVISION;
 PROVIDING SEVERABILITY, EXCLUSION FROM THE
 CODE, AND AN EFFECTIVE DATE

*Adopted
 Ordinance 08-68
 Mover: Jose "Pepe" Diaz
 Seconder: Carlos A. Gimenez
 Vote: 8- 1
 No: Jordan
 Absent: Rolle, Edmonson, Sosa,
 Seijas*

Report: *Commissioner Jordan spoke in opposition to the foregoing proposed ordinance. She expressed concerns regarding the Board's inability to review Requests for Proposals (RFPs) and being excluded from the process.*

4/22/2008 *Adopted on first reading by the Board of County Commissioners*

4/22/2008 *Tentatively scheduled for a public hearing by the Board of County Commissioners to the Budget and Finance Committee*

5/13/2008 *Forwarded to BCC with a favorable recommendation from the Budget and Finance Committee*

7D

080604	Ordinance	County Commission
---------------	------------------	--------------------------

ORDINANCE CHANGING THE BOUNDARIES OF THE CITY
 OF NORTH MIAMI, FLORIDA, AND AMENDING THE
 CHARTER OF SUCH MUNICIPALITY BY PROVIDING FOR
 THE ANNEXATION OF CERTAIN LANDS, UNDER AND
 PURSUANT TO PROCEEDINGS PRESCRIBED BY SECTION
 6.04(B) OF THE HOME RULE CHARTER; PROVIDING FOR
 RESERVATION TO THE COUNTY OF ELECTRIC
 FRANCHISE, UTILITY TAX AND CIGARETTE TAX
 REVENUES; PROVIDING RETENTION OF GARBAGE AND
 REFUSE COLLECTION AND DISPOSAL; PROVIDING THAT
 THE ORDINANCE WILL ONLY BECOME EFFECTIVE UPON
 THE OCCURRENCE OF CERTAIN EVENTS; PROVIDING
 INTERDEPENDENCY, INCLUSION IN THE CODE, AND AN
 EFFECTIVE DATE [SEE AGENDA ITEM NO. 11A8]

*Adopted
 Ordinance 08-69
 Mover: Sally A. Heyman
 Seconder: Carlos A. Gimenez
 Vote: 9- 0
 Absent: Rolle, Edmonson, Sosa,
 Seijas*

2/28/2008 *Requires Municipal Notification by the Board of County Commissioners to the Governmental Operations and Environment Committee*

3/18/2008 *Tentatively scheduled for a public hearing by the Board of County Commissioners to the Governmental Operations and Environment Subcomte*

3/18/2008 *Adopted on first reading by the Board of County Commissioners*

5/13/2008 *Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee*

7E

081642 Ordinance

ORDINANCE AMENDING SECTION 2-10.4.01 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO THE COMMUNITY BUSINESS ENTERPRISE PROGRAM FOR ARCHITECTURAL, LANDSCAPE ARCHITECTURAL, ENGINEERING, AND SURVEYING AND MAPPING PROFESSIONAL SERVICES (CBE-A/E); CONSOLIDATING THE SCHEDULE OF PARTICIPATION AND LETTER OF INTENT; REPLACING BOTH WITH A LETTER OF AGREEMENT, ALLOWING PROPOSERS TO CURE DEFECTS ON THE LETTER OF AGREEMENT WITHIN FORTY-EIGHT HOURS OF NOTIFICATION, INCREASING THE SIZE LIMITS FOR SECOND TIER CBE-A/E'S IN THE CASE OF ARCHITECTURAL, ENGINEERING, AND SURVEYING AND MAPPING SERVICES; AND SUBSTITUTING THE DEPARTMENT OF SMALL BUSINESS DEVELOPMENT (SBD) FOR THE DEPARTMENT OF BUSINESS DEVELOPMENT (DBD); PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 080984] (Business Development)

*Adopted
Ordinance 08-70
Mover: Carlos A. Gimenez
Seconder: Sally A. Heyman
Vote: 9- 0
Absent: Rolle, Edmonson, Sosa,
Seijas*

Report: *It was moved by Commissioner Gimenez that the foregoing proposed ordinance be amended. This motion was seconded by Commissioner Heyman, and upon being put to a vote, passed by a vote of 9-0. (Commissioners Seijas, Sosa, Rolle, and Edmonson were absent.)*

The foregoing proposed ordinance has been assigned 08-70.

5/13/2008 *Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Budget and Finance Committee*

7F

081612 Ordinance

ORDINANCE AMENDING SECTION 31-87 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, AUTHORIZING DIRECTOR TO IMPLEMENT A PER TRIP TAXICAB RATE SURCHARGE DUE TO AN UNFORESEEN INCREASE IN THE PRICE OF GASOLINE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NOS. 081284 AND 081511] (Consumer Services Department)

*Adopted
Ordinance 08-71
Mover: Dennis C. Moss
Seconder: Carlos A. Gimenez
Vote: 8- 0
Absent: Rolle, Edmonson, Sosa,
Martinez, Seijas*

5/14/2008 *Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Economic Development and Human Services Committee*

7G

081537 Ordinance

ORDINANCE RELATING TO CHAPTER 26 OF THE CODE OF MIAMI-DADE COUNTY ENTITLED "PARK AND RECREATION DEPARTMENT RULES AND REGULATIONS"; AMENDING SECTION 26-1, RULE 33 FOR THE PURPOSE OF AUTHORIZING THE PARK AND RECREATION DEPARTMENT DIRECTOR TO PERMIT THE SALE AND CONSUMPTION OF ALCOHOLIC BEVERAGES AT ADULT ATHLETIC EVENTS HELD IN COUNTY PARKS AND RECREATIONAL FACILITIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Park & Recreation Department)

*Adopted
Ordinance 08-72
Mover: Dennis C. Moss
Seconder: Sen. Javier D. Souto
Vote: 8- 1
No: Gimenez
Absent: Rolle, Edmonson, Sosa,
Seijas*

Report: *The County Commission corrected the following scrivener's error noted in the County Manager's Memorandum entitled "Changes for the June 3, 2008 BCC Meeting." That this item was inadvertently misprinted.*

5/12/2008 Forwarded to BCC with a favorable recommendation as amended from the Recreation & Cultural Affairs Committee

7H

080891 Ordinance

ORDINANCE PERTAINING TO AIRPORT ZONING REGULATIONS; AMENDING SECTION 33-303.2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA ("CODE") PERTAINING TO THE AIRPORT DEVELOPMENTAL IMPACT COMMITTEE; AMENDING SECTION 33-363.1 OF THE CODE PERTAINING TO USES PERMITTED ON OPA-LOCKA AIRPORT LANDS IN THE GP GOVERNMENT PROPERTY ZONING DISTRICT; PROVIDING FOR DEVELOPMENT CRITERIA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Department of Planning & Zoning)

*Adopted
Ordinance 08-73
Mover: Barbara J. Jordan
Seconder: Katy Sorenson
Vote: 9- 0
Absent: Rolle, Edmonson, Sosa,
Seijas*

4/8/2008 Adopted on first reading by the Board of County Commissioners

4/8/2008 Tentatively scheduled for a public hearing by the Board of County Commissioners to the Airport and Tourism Committee

5/15/2008 Forwarded to BCC with a favorable recommendation from the Airport and Tourism Committee

8 DEPARTMENTAL ITEMS

8A AVIATION DEPARTMENT

8A1A

081421 Resolution

RESOLUTION AUTHORIZING THE ISSUANCE AND ADVERTISING OF A REQUEST FOR PROPOSALS (RFP NO. MDAD 01-08) TO SELECT FIRMS TO FINANCE, DESIGN, DEVELOP, FURNISH, MAINTAIN AND OPERATE RETAIL, FOOD AND BEVERAGE CONCESSIONS AT MIAMI INTERNATIONAL AIRPORT (Aviation Department)

*Adopted
Resolution R-611-08
Mover: Dennis C. Moss
Seconder: Jose "Pepe" Diaz
Vote: 9- 0
Absent: Rolle, Edmonson, Sosa,
Seijas*

Report: *The County Commission corrected the following scrivener's error noted in the County Manager's Memorandum entitled "Changes for the June 3, 2008 BCC Meeting" to reflect that the words County "Manager" should be replaced with County "Mayor" consistently throughout the document.*

In response to Commissioner Jordan's inquiry whether local participation had been included in the proposed Request for Proposals (RFP) for the Retail, Food and Beverage Concessions Program at Miami International Airport, Mr. Miguel Southwell, Aviation Deputy Director, Miami-Dade Aviation Department, said the local preference ordinance had been applied to Packages 1, 2 and 3 of this proposed RFP.

Commissioner Jordan noted that local preference did not occur until the end of the RFP process, and that other communities included local participation in the initial process. She questioned why local participation was not included as criteria in the RFP's evaluation process.

Discussion ensued among Commissioner Jordan and County Attorney Robert Cuevas regarding the inclusion of local participation within the proposed RFPs.

County Attorney Robert Cuevas advised that a local preference program existed to encourage and foster the participation of local businesses in County procurement, and the County Attorney's office was considering the issue of an additional requirement over and above the existing local preference program.

Commissioner Jordan asked staff to conduct a study to determine whether economic development and Miami International Airport's customer base was a basis for local participation, and to look at the definition of "local." She also asked County Attorney Cuevas to prepare an item that would establish local participation as a criteria in the evaluation process for RFPs, based on the outcome of this study.

Commissioners Diaz and Moss concurred with Commissioner Jordan's comments.

Commissioner Diaz noted the issue regarding local participation and local preference occurred frequently and he suggested Chairman Barreiro schedule a workshop to address these issues.

Chairman Barreiro noted he would consider holding a workshop, however, he expressed concerns that different departments had different federal and state criteria.

5/15/2008 Forwarded to BCC with a favorable recommendation from the Airport and Tourism Committee

8A1B

081465 Resolution

RESOLUTION APPROVING CHANGE ORDER MDAD-3 WITH SUMITOMO CORP. FOR NORTH TERMINAL DEVELOPMENT AUTOMATED PEOPLE MOVER SYSTEM, PROJECT NO. B702B, IN THE AMOUNT OF \$20,830,437, AND AUTHORIZING COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE SAME (Aviation Department)

Adopted
Resolution R-612-08
Mover: Jose "Pepe" Diaz
Secunder: Carlos A. Gimenez
Vote: 8- 1
No: Martinez
Absent: Rolle, Edmonson, Sosa,
Seijas

Report: *Commissioner Diaz advised the Board that an Airport and Tourism Committee meeting was scheduled for June 12, 2008, to discuss pending issues related to Miami International Airport.*

Commissioner Jordan questioned the impact of analog versus digital technology on the Automated People Mover System (APM), as the warranty on this System had expired.

In response to Commissioner Jordan's inquiry, Mr. Jose Abreu, Director, Miami-Dade Aviation Department, noted that while digital was more advanced than analog, analog technology was not obsolete. He further noted that the vendor's warranty, which was one (1) year, had expired.

Commissioner Martinez expressed concern regarding the foregoing proposed resolution and noted that he would not support it.

Chairman Barreiro noted his concerns regarding procuring yet another system with different technology which had to be maintained and operated. He further noted the APM trains should have been maintained here in the United States, which most likely would have used the same technology as the Downtown Metromover, and would have been easily transferred to the site to begin operations. Chairman Barreiro said the same technology should be used for consistency throughout County departments. He noted he was not in support of the foregoing proposed resolution.

Commissioner Gimenez concurred with Chairman Barreiro regarding having consistency when purchasing new technology, however, he noted he would support the foregoing proposed resolution because the County had already purchased the trains.

Commissioner Moss noted the Health and Public Safety Committee meeting scheduled for June 12, 2008, was cancelled so that he could attend the Airport and Tourism Committee meeting on that same date, at Miami International Airport. Commissioner Moss encouraged his colleagues to attend this meeting.

5/15/2008 Forwarded to BCC with a favorable recommendation from the Airport and Tourism Committee

8A1B SUPPLEMENT

081628 Supplement

SUPPLEMENTAL INFORMATION RE: CHANGE ORDER NO. *Presented*
MDAD-3, SUMITOMO CORPORATION OF AMERICA,
NORTH TERMINAL DEVELOPMENT PROGRAM
AUTOMATED PEOPLE MOVER SYSTEM, PROJECT NO.
B702B, WHICH INCREASES THE CONTRACT AMOUNT BY
\$20,830,437

Report: *The County Commission corrected the following scrivener's error noted in the County Manager's Memorandum entitled "Changes for the June 3, 2008 BCC Meeting" to reflect that on handwritten page 1, second paragraph, first sentence replace the word "Sumitomo" with "Siemens".*

8A1C

081466 Resolution

RESOLUTION APPROVING CHANGE ORDER MDAD-3 WITH *Amended*
SIEMENS LOGISTICS & ASSEMBLY SYSTEMS, INC. FOR
NORTH TERMINAL DEVELOPMENT BAGGAGE HANDLING
SYSTEM INSTALLATION, PROJECT NO. B703A, IN THE
MAXIMUM AMOUNT OF \$43,465,296, AND AUTHORIZING
COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE SAME
(Aviation Department)

Report: *See Agenda Item 8A1C Amended; Legislative File No. 082277.*

5/15/2008 *Forwarded to BCC with a favorable recommendation from the Airport and Tourism Committee*

8A1C Amended

082277 Resolution

RESOLUTION APPROVING CHANGE ORDER MDAD-3 WITH SIEMENS LOGISTICS & ASSEMBLY SYSTEMS, INC. FOR NORTH TERMINAL DEVELOPMENT BAGGAGE HANDLING SYSTEM INSTALLATION, PROJECT NO. B703A, IN THE MAXIMUM AMOUNT OF \$43,465,296, AND AUTHORIZING COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE SAME [SEE ORIGINAL ITEM UNDER LEG. FILE NO. 081466] (Aviation Department)

*Adopted as amended
Resolution R-613-08
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 8- 1
No: Martinez
Absent: Rolle, Edmonson, Sosa,
Seijas*

Report: *Assistant County Attorney Deborah Mastin read the following amendment(s) to the foregoing proposed resolution into the record: to add the number one "(1)" after the phrase "...that this Board hereby ..." in the second line of the "Therefore" clause; to add the following language to line 8 of the "Therefore" clause after the word "County;" "and (2) authorizes the Mayor or his designee to execute without further action of this Board, a subsequent change order to be called Change Order MDAD-4, for no additional dollars, which change order will include contract language mandated by federal law, regulation or contract, including but not limited to DBE participation and Davis-Bacon wage requirements, to enable the County to obtain federal reimbursement for the unperformed portion of this contract; and to require that this resolution shall not become effective unless, within 60 days hereof, Siemens obtain an appropriate contractor's license to perform the scope of the work of the contract, in lieu of 30 days.*

Chairman Barreiro expressed concern regarding using various vendors to purchase similar equipment. He noted that all baggage systems within the Airport should be purchased from the same vendor.

Commissioner Moss suggested the Board analyze all large systems, throughout the Airport, to determine the timeframe for replacement/upgrade of these systems, in order to standardize the purchase of future systems.

Commissioner Sorenson expressed concern that waiving competitive bidding and using one sole vendor could possibly make purchases more expensive.

Commissioner Gimenez concurred with Commissioner Sorenson, noting purchasing should be handled on a case by case basis.

8A1C SUPPLEMENT

081626 Supplement

SUPPLEMENTAL INFORMATION RE: CHANGE ORDER NO. MDAD-3, SIEMENS LOGISTICS & ASSEMBLY SYSTEMS, INC.

Presented

8A1D

081620 Resolution

RESOLUTION AUTHORIZING AWARD OF MIAMI-DADE COUNTY PROJECT NO. 1113B, COMMON USE TERMINAL EQUIPMENT (CUTE) OPERATION AND MAINTENANCE AT MIAMI INTERNATIONAL AIRPORT, GENERAL AVIATION AIRPORTS, MIAMI AREA HOTELS, AND THE MIAMI SEAPORT, IN THE AMOUNT OF \$17,742,819.63, TO SITA, INC USA INC.; FINDING A WAIVER OF COMPETITIVE BIDS TO BE IN THE BEST INTERESTS OF MIAMI-DADE COUNTY; WAIVING THE REQUIREMENTS OF 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY; WAIVING THE REQUIREMENTS OF SECTION 5.03D OF THE HOME RULE CHARTER; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE SAME ON BEHALF OF MIAMI-DADE COUNTY, INCLUDING TERMINATION OR CANCELLATION PROVISIONS (Aviation Department)

Adopted
Resolution R-614-08
Mover: Jose "Pepe" Diaz
Seconder: Barbara J. Jordan
Vote: 9- 0
Absent: Rolle, Edmonson, Sosa, Seijas

8B [No items were submitted for this section.]**8C CONSUMER SERVICES DEPARTMENT**

8C1A

081267 Resolution

RESOLUTION APPROVING APPLICATION FOR ONE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO SOMIR HEALTHCARE TRANSPORTATION, INC. TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER NONEMERGENCY MEDICAL TRANSPORTATION SERVICE (NE CONTROL NO. 150A) (Consumer Services Department)

Adopted
Resolution R-615-08
Mover: Carlos A. Gimenez
Seconder: Sally A. Heyman
Vote: 8- 0
Absent: Rolle, Edmonson, Sosa, Diaz, Seijas

5/14/2008 Forwarded to BCC with a favorable recommendation from the Economic Development and Human Services Committee

8C1B

081279 Resolution

RESOLUTION APPROVING APPLICATION FOR ONE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO SOMIR HEALTHCARE TRANSPORTATION, INC. TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER NONEMERGENCY MEDICAL TRANSPORTATION SERVICE (NE CONTROL NO. 150B) (Consumer Services Department)

Adopted
Resolution R-616-08
Mover: Carlos A. Gimenez
Seconder: Sally A. Heyman
Vote: 8- 0
Absent: Rolle, Edmonson, Sosa, Diaz, Seijas

5/14/2008 Forwarded to BCC with a favorable recommendation from the Economic Development and Human Services Committee

FINAL OFFICIAL

8C1C

081280 Resolution

RESOLUTION APPROVING APPLICATION FOR ONE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO SOMIR HEALTHCARE TRANSPORTATION, INC. TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER NONEMERGENCY MEDICAL TRANSPORTATION SERVICE (NE CONTROL NO. 150C) (Consumer Services Department)

*Adopted
Resolution R-617-08
Mover: Carlos A. Gimenez
Seconder: Sally A. Heyman
Vote: 8-0
Absent: Rolle, Edmonson, Sosa,
Diaz, Seijas*

5/14/2008 Forwarded to BCC with a favorable recommendation from the Economic Development and Human Services Committee

8C1D

081281 Resolution

RESOLUTION APPROVING APPLICATION FOR ONE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO SOMIR HEALTHCARE TRANSPORTATION, INC. TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER NONEMERGENCY MEDICAL TRANSPORTATION SERVICE (NE CONTROL NO. 150D) (Consumer Services Department)

*Adopted
Resolution R-618-08
Mover: Carlos A. Gimenez
Seconder: Sally A. Heyman
Vote: 8-0
Absent: Rolle, Edmonson, Sosa,
Diaz, Seijas*

5/14/2008 Forwarded to BCC with a favorable recommendation from the Economic Development and Human Services Committee

8C1E

081282 Resolution

RESOLUTION APPROVING APPLICATION FOR ONE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO SOMIR HEALTHCARE TRANSPORTATION, INC. TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER NONEMERGENCY MEDICAL TRANSPORTATION SERVICE (NE CONTROL NO. 150E) (Consumer Services Department)

*Adopted
Resolution R-619-08
Mover: Carlos A. Gimenez
Seconder: Sally A. Heyman
Vote: 8-0
Absent: Rolle, Edmonson, Sosa,
Diaz, Seijas*

5/14/2008 Forwarded to BCC with a favorable recommendation from the Economic Development and Human Services Committee

8C1F

081318 Resolution

RESOLUTION APPROVING TRANSFER OF CERTIFICATE OF TRANSPORTATION NO. 146 TO JUMA'S, INC. TO PROVIDE CONTRACT CARRIER SERVICES AS A PASSENGER MOTOR CARRIER (Consumer Services Department)

*Adopted
Resolution R-620-08
Mover: Barbara J. Jordan
Seconder: Jose "Pepe" Diaz
Vote: 9-0
Absent: Rolle, Edmonson, Sosa,
Seijas*

5/14/2008 Forwarded to BCC with a favorable recommendation from the Economic Development and Human Services Committee

8C1G

081278 Resolution

RESOLUTION AUTHORIZING A FUEL SURCHARGE FOR TOWS AT THE REQUEST OF PRIVATE PROPERTY OWNERS, POLICE AGENCIES AND OTHER TOWS WITHOUT THE PRIOR CONSENT OF THE VEHICLE OWNER OR A DULY AUTHORIZED AGENT (Consumer Services Department)

*Adopted
Resolution R-621-08
Mover: Barbara J. Jordan
Seconder: Joe A. Martinez
Vote: 9- 0
Absent: Rolle, Edmonson, Sosa,
Seijas*

5/14/2008 Forwarded to the full BCC by the BCC Chairperson as requested from the Economic Development and Human Services Committee

8D ENVIRONMENTAL RESOURCES MANAGEMENT

8D1A

081314 Resolution

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 25.34 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 STANFORD FREEDMAN AS SELLER; AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

*Adopted
Resolution R-622-08
Mover: Carlos A. Gimenez
Seconder: Sally A. Heyman
Vote: 8- 0
Absent: Rolle, Edmonson, Sosa,
Diaz, Seijas*

5/13/2008 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee

8D1B

081315 Resolution

RESOLUTION APPROVING "CONTRACT FOR SALE AND PURCHASE" OF APPROXIMATELY 0.12 ACRES IN THE NAVY WELLS #23 PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH MIAMI-DADE COUNTY AS PURCHASER AND MARILYN S. BARON TRUSTEE UNDER LAND TRUST DATED 7/1/2000, AS SELLER; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

*Adopted
Resolution R-623-08
Mover: Carlos A. Gimenez
Seconder: Sally A. Heyman
Vote: 8- 0
Absent: Rolle, Edmonson, Sosa,
Diaz, Seijas*

5/13/2008 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee

8D1C

081316 Resolution

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 1.23 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 RSDP INVESTMENTS AND STEVEN ENGEL AS SELLERS; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

*Adopted
Resolution R-624-08
Mover: Carlos A. Gimenez
Second: Sally A. Heyman
Vote: 8- 0
Absent: Rolle, Edmonson, Sosa,
Diaz, Seijas*

5/13/2008 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee

8D1D

081321 Resolution

RESOLUTION APPROVING "CONTRACT FOR SALE AND PURCHASE" OF APPROXIMATELY 0.28 ACRES IN THE NAVY WELLS #23 PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH MIAMI-DADE COUNTY AS PURCHASER AND FLEET FINANCE & MORTGAGE, INC., A FLORIDA CORPORATION, AS TRUSTEE, AS SELLER; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

*Adopted
Resolution R-625-08
Mover: Carlos A. Gimenez
Second: Sally A. Heyman
Vote: 8- 0
Absent: Rolle, Edmonson, Sosa,
Diaz, Seijas*

5/13/2008 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee

8D1E

081322 Resolution

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 19.992 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 ISABEL ANN KIRKLEY AS SELLER; AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

*Adopted
Resolution R-626-08
Mover: Carlos A. Gimenez
Second: Sally A. Heyman
Vote: 8- 0
Absent: Rolle, Edmonson, Sosa,
Diaz, Seijas*

5/13/2008 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee

8D1F

081334 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 MIGUEL DOMINGUEZ AND SIU-LING LAY AS SELLERS; AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

*Adopted
Resolution R-627-08
Mover: Carlos A. Gimenez
Seconder: Sally A. Heyman
Vote: 8- 0
Absent: Rolle, Edmonson, Sosa,
Diaz, Seijas*

5/13/2008 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee

8D1G

081398 Resolution

RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF FLORIDA CITY AND THE MIAMI-DADE COUNTY STORMWATER UTILITY FOR STORMWATER MANAGEMENT; AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE THE TERMINATION PROVISIONS THEREIN (Department of Environmental Resources Management)

*Adopted
Resolution R-628-08
Mover: Carlos A. Gimenez
Seconder: Sally A. Heyman
Vote: 8- 0
Absent: Rolle, Edmonson, Sosa,
Diaz, Seijas*

5/13/2008 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee

8D1H

081409 Resolution

RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE TOWN OF CUTLER BAY AND THE MIAMI-DADE COUNTY STORMWATER UTILITY FOR STORMWATER MANAGEMENT; AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE THE TERMINATION PROVISIONS THEREIN [SEE AGENDA ITEM NOS. 8R1A AND 8D1I] (Department of Environmental Resources Management)

*Adopted
Resolution R-629-08
Mover: Carlos A. Gimenez
Seconder: Sally A. Heyman
Vote: 8- 0
Absent: Rolle, Edmonson, Sosa,
Diaz, Seijas*

5/13/2008 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee

8D11

081613 Resolution

RESOLUTION AUTHORIZING THE EXEMPTION OF THE TOWN OF CUTLER BAY FROM THE PROVISIONS OF THE MIAMI-DADE COUNTY STORMWATER UTILITY ORDINANCE; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 081400][SEE AGENDA ITEM NOS. 8D1H AND 8R1A] (Department of Environmental Resources Management)

Adopted
Resolution R-630-08
Mover: Carlos A. Gimenez
Seconder: Sally A. Heyman
Vote: 8- 0
Absent: Rolle, Edmonson, Sosa,
Diaz, Seijas

5/13/2008 Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Governmental Operations and Environment Committee

8E [No items were submitted for this section.]**8F GENERAL SERVICES ADMINISTRATION**

8F1A

081235 Resolution

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$1,099,840 BETWEEN ABC CONSTRUCTION, INC. AND MIAMI-DADE COUNTY FOR THE SHENANDOAH BRANCH LIBRARY CONTRACT COUNTYWIDE (PROJECT CICC 7040-0/07 RPQ NO. Z00049-C) (General Services Administration Department)

Adopted
Resolution R-631-08
Mover: Carlos A. Gimenez
Seconder: Sally A. Heyman
Vote: 8- 0
Absent: Rolle, Edmonson, Sosa,
Diaz, Seijas

5/12/2008 Forwarded to BCC with a favorable recommendation from the Recreation & Cultural Affairs Committee

8F1B

081236 Resolution

RESOLUTION AUTHORIZING THE CONVEYANCE OF AN EASEMENT TO FLORIDA POWER AND LIGHT COMPANY (FPL) FOR THE CONSTRUCTION OPERATION AND MAINTENANCE OF UNDERGROUND ELECTRIC TRANSMISSION AND DISTRIBUTION LINES, LOCATED WEST OF S.W. 147 AVENUE ON S.W. 280 STREET, MIAMI, IN THE NARANJA LIBRARY SITE, IN SECTION 04, TOWNSHIP 57 SOUTH, RANGE 39 EAST (General Services Administration Department)

Adopted
Resolution R-632-08
Mover: Carlos A. Gimenez
Seconder: Sally A. Heyman
Vote: 8- 0
Absent: Rolle, Edmonson, Sosa,
Diaz, Seijas

5/12/2008 Forwarded to BCC with a favorable recommendation from the Recreation & Cultural Affairs Committee

FINAL OFFICIAL

8F1C

081237 Resolution

RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR SALE AND PURCHASE IN THE AMOUNT OF \$170,000, BETWEEN SOTERIA WATKINS, AS SELLER, AND MIAMI-DADE COUNTY, AS BUYER OF APPROXIMATELY 5 ACRES OF VACANT LAND LOCATED IN THE VICINITY OF N.W. 137 AVENUE AND N.W. 90 STREET, IN THE MIAMI-DADE COUNTY NORTHWEST WELLFIELD BUFFER AREA PROJECT, FOR THE PURPOSE OF PROTECTING THE PUBLIC WATER SUPPLY; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN (General Services Administration Department)

*Adopted
Resolution R-633-08
Mover: Sally A. Heyman
Seconder: Carlos A. Gimenez
Vote: 8-0
Absent: Rolle, Edmonson, Sosa,
Diaz, Seijas*

5/13/2008 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee

8F1D

081244 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 1313 N.W. 36 STREET, MIAMI, WITH GOLDEN SANDS ALLAPATTAH CORP., A FLORIDA CORPORATION, FOR PREMISES TO BE UTILIZED BY THE STATE ATTORNEY'S OFFICE FOR ITS RECORD CENTER; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

*Adopted
Resolution R-634-08
Mover: Carlos A. Gimenez
Seconder: Sally A. Heyman
Vote: 8-0
Absent: Rolle, Edmonson, Sosa,
Diaz, Seijas*

5/15/2008 Forwarded to BCC with a favorable recommendation from the Health and Public Safety Committee

8F1E

081246 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 10785 N.W. 58 STREET, DORAL, WITH U.S. RETAIL INCOME FUND VI, LP, A DELAWARE LIMITED PARTNERSHIP, FOR PREMISES TO BE UTILIZED BY THE MIAMI-DADE PUBLIC LIBRARY SYSTEM AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

*Adopted
Resolution R-635-08
Mover: Carlos A. Gimenez
Seconder: Sally A. Heyman
Vote: 8-0
Absent: Rolle, Edmonson, Sosa,
Diaz, Seijas*

5/12/2008 Forwarded to BCC with a favorable recommendation from the Recreation & Cultural Affairs Committee

8F1F

081420 Resolution

RESOLUTION ADOPTING NEW PROCEDURE ESTABLISHING A MORE EQUITABLE DISTRIBUTION OF COUNTY SURPLUS TANGIBLE PROPERTY TO ELIGIBLE COMMUNITY BASED ORGANIZATIONS (General Services Administration Department)

*Adopted
Resolution R-636-08
Mover: Sally A. Heyman
Seconder: Joe A. Martinez
Vote: 8- 0
Absent: Rolle, Edmonson, Sosa,
Diaz, Seijas*

Report: *Commissioner Heyman expressed concern regarding the proposed lottery and the procedure used to select recipients of surplus vans. She noted everyone had a worthy cause and that the standards for surplus vehicles needed to be reviewed and revised.*

Commissioner Martinez noted his concern regarding the issuance of surplus vans to Community Based Organizations (CBOs) that were not located in Commission District 11.

5/13/2008 Forwarded to BCC without a recommendation from the Budget and Finance Committee

8F1G

081417 Resolution

RESOLUTION RETROACTIVELY AUTHORIZING THE EXECUTION OF A LEASE WITH THE STATE OF FLORIDA FOR 2200 NW 7TH AVENUE, MIAMI, LOCATED ON THE SOUTH WEST QUADRANT OF NW 7TH AVENUE, AND NW 22ND STREET; AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN (General Services Administration Department)

*Adopted
Resolution R-637-08
Mover: Carlos A. Gimenez
Seconder: Sally A. Heyman
Vote: 8- 0
Absent: Rolle, Edmonson, Sosa,
Diaz, Seijas*

5/15/2008 Forwarded to BCC with a favorable recommendation from the Health and Public Safety Committee

8G [No items were submitted for this section.]**8H HUMAN SERVICES DEPARTMENT**

8H1A

081349 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO AWARD RECAPTURED YOUTH CRIME TASK FORCE CRIME PREVENTION INITIATIVE FUNDS TO THE UNIVERSITY OF MIAMI MILLER SCHOOL ("UM") OF MEDICINE IN AN AMOUNT NOT TO EXCEED \$400,000; AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE A CONTRACT WITH UM; AND WAIVING THE REQUIREMENTS OF R-130-06 (Human Services Department)

*Adopted
Resolution R-638-08
Mover: Barbara J. Jordan
Seconder: Jose "Pepe" Diaz
Vote: 9- 0
Absent: Rolle, Edmonson, Sosa,
Seijas*

5/14/2008 Forwarded to the full BCC by the BCC Chairperson as requested from the Economic Development and Human Services Committee

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

8J **MIAMI-DADE TRANSIT AGENCY**

8J1A

081335 **Resolution**

RESOLUTION AUTHORIZING THE FILING OF TWO GRANT APPLICATIONS FOR FISCAL YEAR 2008 URBAN FORMULA SECTION 5307 AND FIXED GUIDEWAY MODERNIZATION SECTION 5309 FUNDS IN AN AMOUNT UP TO \$72,000,000 WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION UNDER THE SAFE, ACCOUNTABLE, FLEXIBLE, AND EFFICIENT TRANSPORTATION ACT – A LEGACY FOR USERS (SAFETEA-LU); AUTHORIZING THE EXECUTION OF GRANT AGREEMENTS PURSUANT TO SUCH APPLICATIONS; RECEIPT AND EXPENDITURE OF FUNDS PURSUANT TO SUCH APPLICATIONS AND AGREEMENTS; AND RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE (Miami-Dade Transit Agency)

Adopted
Resolution R-639-08
Mover: Carlos A. Gimenez
Seconder: Sally A. Heyman
Vote: 8- 0
Absent: Rolle, Edmonson, Sosa,
Diaz, Seijas

5/14/2008 Forwarded to BCC with a favorable recommendation from the Transit Committee

8J1B

081374 **Resolution**

RESOLUTION WAIVING FORMAL BID PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE MIAMI-DADE COUNTY HOME RULE CHARTER AND THE NON-COMPETITIVE BID WAIVER PROVISIONS OF SECTION 2-8.1(B) OF THE CODE OF MIAMI-DADE COUNTY; AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE A LICENSE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND FLORIDA POWER & LIGHT COMPANY (FPL) FOR 90-YEARS FOR REGIONAL FPL 138KV ELECTRICAL IMPROVEMENTS AT THE BRICKELL METRORAIL STATION SITE; AND TO EXERCISE ANY AND ALL PROVISIONS CONTAINED THEREIN (Miami-Dade Transit Agency)

Adopted
Resolution R-640-08
Mover: Carlos A. Gimenez
Seconder: Sally A. Heyman
Vote: 8- 0
Absent: Rolle, Edmonson, Sosa,
Diaz, Seijas

5/14/2008 Forwarded to BCC with a favorable recommendation from the Transit Committee

8J1C

081375 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE STATE FUNDING IN THE AMOUNT OF \$1,255,000 FOR OPERATION OF THE KENDALL BUS RAPID TRANSIT (BRT) SERVICE; AUTHORIZING LOCAL MATCH FUNDING FROM THE CHARTER COUNTY TRANSIT SYSTEM SURTAX IN THE AMOUNT OF \$1,255,000; AND AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE JPA; AND RECEIVE AND EXPEND OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE (Miami-Dade Transit Agency)

Adopted

Resolution R-641-08

Mover: Carlos A. Gimenez

Seconder: Katy Sorenson

Vote: 5- 4

No: Barreiro, Souto, Martínez, Diaz

Absent: Rolle, Edmonson, Sosa, Seijas

Report: *Commissioner Martinez spoke in opposition to the foregoing proposed resolution. He expressed concern that, without the use of a dedicated bus lane, traffic would be too congested along Kendall Drive. Commissioner Martinez suggested using the existing bus routes on Kendall Drive to realize savings.*

Commissioner Gimenez spoke in support of the foregoing proposed resolution. He concurred with Commissioner Martinez' comments that the proposed Bus Rapid Transit (BRT) service needed a dedicated bus lane to be effective; however, he noted this service would result in fewer stops.

Commissioner Souto expressed concerns regarding the discontinuation of bus routes. He noted the promises made to voters, regarding the use of revenues generated by the one-half percent transit sales surtax for the People's Transportation Plan (PTP), were not kept.

In response to Commissioner Souto's inquiry regarding the amount of revenues generated by the transit sales surtax, Mr. Harpal Kapoor, Director, Miami-Dade Transit (MDT), responded that the surtax generated approximately \$119 million.

Commissioner Souto commented that he felt the \$119 million generated by the surtax was not properly utilized.

Commissioner Heyman concurred with Commissioner Souto's comments regarding the PTP funds; however, she noted MDT was still providing additional bus services with revenues generated by the transit surtax by consolidating routes that were not cost effective, shifting some bus routes, and proceeding with additional bus lanes.

Mr. Kapoor pointed out that staff was evaluating the entire transit system, as well as the areas requiring service adjustments.

Commissioner Moss expressed concern regarding the cost of expanding bus routes and questioned whether the County could afford this expansion.

Commissioner Diaz commented that everyone wanted an upgraded transit system, however, no one was willing to pay for it. He pointed out that the County Commission approved a one-half percent, rather than a one percent transit sales surtax, and these were the results. Commissioner Diaz said the BRT system needed to be evaluated.

Commissioner Jordan expressed concerns that bus routes were cut, however, she noted these cuts were necessary as the routes were not efficient and were costly to maintain. She pointed out that the County had to pay more to maintain an efficient transit system.

Commissioner Martinez reiterated his opposition to the foregoing proposed resolution, noting he did not believe the BRT service would work efficiently on Kendall Drive.

5/14/2008 Forwarded to BCC with a favorable recommendation from the Transit Committee

8J1D

081376 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 \$2,723,730 FOR A PARK AND RIDE FACILITY AT THE SOUTHERN TERMINUS OF THE SOUTH MIAMI-DADE BUSWAY (SW 344TH STREET) IN FLORIDA CITY; AND AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE JPA; AND RECEIVE AND EXPEND ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE (Miami-Dade Transit Agency)

*Adopted
Resolution R-642-08
Mover: Katy Sorenson
Seconder: Dennis C. Moss
Vote: 8- 0
Absent: Rolle, Edmonson, Sosa,
Martinez, Seijas*

Report: *Commissioner Sorenson noted additional Park and Ride facilities would encourage more commuters to use the Buses and the Metrorail.*

5/14/2008 Forwarded to BCC with a favorable recommendation from the Transit Committee

8J1E

081441 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND MIAMI-DADE COUNTY IN THE AMOUNT OF \$1,250,000 TO PROVIDE STATE FUNDING FOR CONSTRUCTION OF PEDESTRIAN ACCESSIBILITY IMPROVEMENTS ALONG THE SOUTH MIAMI-DADE BUSWAY BETWEEN SW 200TH STREET AND SW 88TH STREET (DADELAND SOUTH); TO RECEIVE AND EXPEND FUNDS AS SPECIFIED IN THE AGREEMENT; AND RECEIVE AND EXPEND ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE (Miami-Dade Transit Agency)

*Adopted
Resolution R-643-08
Mover: Carlos A. Gimenez
Seconder: Sally A. Heyman
Vote: 8- 0
Absent: Rolle, Edmonson, Sosa,
Diaz, Seijas*

5/14/2008 Forwarded to BCC with a favorable recommendation from the Transit Committee

8J1F

081442 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND MIAMI-DADE COUNTY IN THE AMOUNT OF \$22,858,368 TO PROVIDE STATE FUNDING FOR THE IMPROVEMENTS AND CONSTRUCTION OF THE MIAMI INTERMODAL CENTER (MIC) COMPONENTS; AND TO RECEIVE AND EXPEND FUNDS AS SPECIFIED IN THE AGREEMENT; AND AUTHORIZING THE FILING AND EXECUTION OF AGREEMENTS, REVISIONS, OR AMENDMENTS AS REQUIRED TO CARRY OUT THE PROJECTS FOR AND ON BEHALF OF MIAMI DADE COUNTY (Miami-Dade Transit Agency)

*Adopted
Resolution R-644-08
Mover: Carlos A. Gimenez
Seconder: Sally A. Heyman
Vote: 8- 0
Absent: Rolle, Edmonson, Sosa,
Diaz, Seijas*

5/14/2008 Forwarded to BCC with a favorable recommendation from the Transit Committee

8J1G

081521 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT NO. 1 FOR \$21,000,000 TO CONTRACT NO. TR04-PTP1 BETWEEN MIAMI-DADE COUNTY AND PB AMERICAS, INC (F/K/A PARSONS BRINCKERHOFF QUADE & DOUGLAS, INC.)[SEE ORIGINAL ITEM UNDER FILE NO. 081440] (Miami-Dade Transit Agency)

Deferred to June 17, 2008
Mover: Carlos A. Gimenez
Seconder: Sally A. Heyman
Vote: 8- 0
Absent: Rolle, Edmonson, Sosa, Diaz, Seijas

5/14/2008 Forwarded to BCC with a favorable recommendation from the Transit Committee

8K OFFICE OF COMMUNITY & ECONOMIC DEVELOPMENT

8K1A

081372 Resolution

RESOLUTION AUTHORIZING THE MAYOR TO AMEND THE GRANT FUNDING FROM THE 2005 DISASTER RECOVERY INITIATIVE FLORIDA SMALL CITIES CDBG PROGRAM OF THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL CONTRACTS, AGREEMENTS AND AMENDMENTS NECESSARY TO CARRY OUT THE ABOVE PROGRAM; AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Office of Community and Economic Development)

Adopted
Resolution R-645-08
Mover: Carlos A. Gimenez
Seconder: Sally A. Heyman
Vote: 8- 0
Absent: Rolle, Edmonson, Sosa, Diaz, Seijas

Report: *The County Commission corrected the following scrivener's error noted in County Manager's Memorandum entitled "Changes for the June 3, 2008 BCC Meeting". That on handwritten page 2, in the table, the Housing Authority of the City of Miami Beach, Multi-unit Residential Rehab Project shows under Commission District 6 and should be District 5.*

5/14/2008 Forwarded to the full BCC by the BCC Chairperson as requested from the Economic Development and Human Services Committee

8K1B

081457 Resolution

RESOLUTION CORRECTING A SCRIVENER'S ERROR IN RESOLUTION R-641-07 APPROVED BY THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS RELATING TO THE CONTRACTING ENTITY FOR VILLAGE CARVER WITHOUT CHANGING THE EXISTING FUNDING AMOUNT; AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE ANY NECESSARY AGREEMENTS (Office of Community and Economic Development)

Adopted
Resolution R-646-08
Mover: Carlos A. Gimenez
Seconder: Sally A. Heyman
Vote: 8- 0
Absent: Rolle, Edmonson, Sosa, Diaz, Seijas

5/14/2008 Forwarded to the full BCC by the BCC Chairperson as requested from the Economic Development and Human Services Committee

8K1C

081625 Resolution

RESOLUTION APPROVING THE RECOMMENDATIONS OF FUNDING FOR THE MIAMI-DADE COUNTY REQUEST FOR APPLICATIONS FOR THE FY 2008 DOCUMENTARY SURTAX (SURTAX) AND STATE HOUSING INITIATIVE PARTNERSHIP (SHIP) MID-YEAR CYCLE; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE ANY NECESSARY AGREEMENT (Office of Community and Economic Development)

Adopted
Resolution R-647-08
Mover: Carlos A. Gimenez
Seconder: Sally A. Heyman
Vote: 8-0
Absent: Rolle, Edmonson, Sosa,
Diaz, Seijas

5/14/2008 Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Economic Development and Human Services Committee

8L OFFICE OF STRATEGIC BUSINESS MANAGEMENT

8L1A

081397 Resolution

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE TOWN OF CUTLER BAY TO TRANSFER THE JURISDICTION, OWNERSHIP AND CONTROL OF PUBLIC ROADS WITHIN THE CORPORATE LIMITS OF THE TOWN OF CUTLER BAY; AUTHORIZING THE COUNTY MAYOR TO EXECUTE THE AGREEMENT IN SUBSTANTIALLY THE FORM ATTACHED AND TAKE ANY ACTION REQUIRED BY THE COUNTY HEREIN (Office of Strategic Business Management)

Adopted
Resolution R-648-08
Mover: Carlos A. Gimenez
Seconder: Sally A. Heyman
Vote: 8-0
Absent: Rolle, Edmonson, Sosa,
Diaz, Seijas

5/13/2008 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee

8M PARK AND RECREATION DEPARTMENT

8M1A

081250 Resolution

RESOLUTION APPROVING PRIORITY FOCUS AREAS, EVALUATION CRITERIA, AND SOLICITATION DOCUMENTS FOR FY 2008-2009 COUNTY FUNDING OF COMMUNITY BASED ORGANIZATIONS FOR THE PARK PROGRAMMING AND CAPITAL IMPROVEMENTS REQUEST FOR PROPOSALS (Park & Recreation Department)

Adopted
Resolution R-649-08
Mover: Carlos A. Gimenez
Seconder: Sally A. Heyman
Vote: 8-0
Absent: Rolle, Edmonson, Sosa,
Diaz, Seijas

5/12/2008 Forwarded to BCC with a favorable recommendation from the Recreation & Cultural Affairs Committee

8M1B

081251 Resolution

RESOLUTION OF MIAMI-DADE COUNTY AUTHORIZING EXECUTION OF A GRANT AGREEMENT WITH THE SAFE NEIGHBORHOOD PARKS BOND PROGRAM FOR DISCRETIONARY FUNDS FOR TAMAMI PARK (Park & Recreation Department)

*Adopted
Resolution R-650-08
Mover: Carlos A. Gimenez
Seconder: Sally A. Heyman
Vote: 8- 0
Absent: Rolle, Edmonson, Sosa,
Diaz, Seijas*

5/12/2008 Forwarded to BCC with a favorable recommendation from the Recreation & Cultural Affairs Committee

8M3A

081326 Change Orders

UNILATERAL RETROACTIVE CHANGE ORDER NO. ONE FOR CRANDON PARK CENTRAL RESTROOM/PARK OFFICE/DOCK MASTER AND EXISTING RESTROOM UPGRADES; CONTRACT NO: 422801-02-010 TO MIAMI SKYLINE CONSTRUCTION CORP. (Park & Recreation Department)

*Approved
Mover: Carlos A. Gimenez
Seconder: Sally A. Heyman
Vote: 8- 0
Absent: Rolle, Edmonson, Sosa,
Diaz, Seijas*

5/12/2008 Forwarded to BCC with a favorable recommendation from the Recreation & Cultural Affairs Committee

8M3B

081327 Change Orders

RETROACTIVE CHANGE ORDER NO. ONE FOR CAMP OWAISSA BAUER RENOVATE AND UPGRADE FACILITIES; PROJECT NO. 693001-03-001; CONTRACT NO. 693001-03-001 TO ZURQUI CONSTRUCTION SERVICES INC. (Park & Recreation Department)

*Approved
Mover: Carlos A. Gimenez
Seconder: Sally A. Heyman
Vote: 8- 0
Absent: Rolle, Edmonson, Sosa,
Diaz, Seijas*

5/12/2008 Forwarded to BCC with a favorable recommendation from the Recreation & Cultural Affairs Committee

8N PLANNING AND ZONING DEPARTMENT

8N1A

081209 Resolution

RESOLUTION APPROVING APPOINTMENT TO THE AGRICULTURAL PRACTICES STUDY ADVISORY BOARD (Department of Planning & Zoning)

*Adopted
Resolution R-651-08
Mover: Carlos A. Gimenez
Seconder: Sally A. Heyman
Vote: 8- 0
Absent: Rolle, Edmonson, Sosa,
Diaz, Seijas*

5/13/2008 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee

80 PROCUREMENT MANAGEMENT DEPARTMENT

801A

081302 Resolution

RESOLUTION WAIVING FORMAL BID PROCEDURES FOR THE PURCHASE OF GOODS AND SERVICES AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO AWARD SAME, WITH AUTHORITY TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER (Procurement Management Department)

*Adopted
Resolution R-652-08
Mover: Bruno A. Barreiro
Seconder: Barbara J. Jordan
Vote: 9- 0
Absent: Rolle, Edmonson, Sosa,
Seijas*

Report: *Chairman Barreiro relinquished the Chair to Vice Chairwoman Jordan.*

In response to Chairman Barreiro's inquiry regarding the automated payroll system, Ms. Margaret Brisbane, Division Director, Enterprise Technology Services Department, explained that the foregoing proposed resolution related to an extension for the renewal of the contract for a database not related to payroll. She noted the database system ran applications countywide.

Chairman Barreiro asked Parks & Recreation Director Jack Kardys to provide him with a status report regarding the automation of parks.

Chairman Barreiro resumed the Chair.

5/13/2008 Forwarded to BCC with a favorable recommendation from the Budget and Finance Committee

801B

081304 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH EL TORO EXTERMINATOR OF FL, INC. DBA TORO PEST MANAGEMENT, STERITECH BRAND PROTECTION SERVICES, TERMINIX INTERNATIONAL AND HULETT ENVIRONMENTAL SERVICES TO ESTABLISH A POOL OF QUALIFIED VENDORS TO OBTAIN PEST CONTROL SERVICES, AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE THE AGREEMENTS FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN CONTRACT NOS. RFQ8264A, RFQ8264B, RFQ8264C AND RFQ8264D [SEE AGENDA ITEM NO. 801D] (Procurement Management Department)

Adopted
Resolution R-653-08
Mover: Carlos A. Gimenez
Seconder: Sally A. Heyman
Vote: 8-0
Absent: Rolle, Edmonson, Sosa,
Diaz, Seijas

Report: *The County Commission corrected the following scrivener's error noted in County Manager's Memorandum entitled "Changes for the June 3, 2008 BCC Meeting". That the title should read:*

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH EL TORO EXTERMINATOR OF FL, INC. DBA TORO PEST MANAGEMENT, STERITECH BRAND PROTECTION SERVICES, TERMINIX INTERNATIONAL AND HULETT ENVIRONMENTAL SERVICES TO ESTABLISH A POOL OF QUALIFIED VENDORS TO OBTAIN PEST CONTROL SERVICES, FOR AN AMOUNT UP TO \$3,726,500, AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE THE AGREEMENTS FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN CONTRACT NOS. RFQ8264A, RFQ8264B, RFQ8264C AND RFQ8264D.

5/13/2008 Forwarded to BCC with a favorable recommendation from the Budget and Finance Committee

801C

081333 Resolution

RESOLUTION AUTHORIZING THE REJECTION OF THE PROPOSAL RECEIVED IN RESPONSE TO REQUEST FOR PROPOSAL RFP NO. 8410-3/14 FOR FUNCTIONAL ASSESSMENT FOR ADA PARATRANSIT ELIGIBILITY (Procurement Management Department)

Adopted
Resolution R-654-08
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 9- 0
Absent: Rolle, Edmonson, Sosa, Seijas

Report: *Responding to Commissioner Gimenez' inquiry regarding the cost to the County to provide each paratransit rider with service, Miami-Dade Transit Director Harpal Kapoor , stated the cost was \$25 per person. He noted 23.6% of People's Transportation Plan funds were used for this service.*

Commissioner Gimenez asked Mr. Kapoor to present a report at the June 17, 2008 County Commission meeting regarding the amount spent for each paratransit rider, the federal government's mandate to Miami-Dade County regarding this issue and whether this service could be provided at a lower cost.

5/14/2008 Forwarded to BCC with a favorable recommendation from the Transit Committee

801D

081444 Resolution

RESOLUTION AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX (SURTAX) AS A FUNDING SOURCE FOR THE PURCHASE OF GOODS AND SERVICES [SEE AGENDA ITEM NO. 801B] (Procurement Management Department)

Adopted
Resolution R-655-08
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 9- 0
Absent: Rolle, Edmonson, Sosa, Seijas

5/14/2008 Forwarded to BCC with a favorable recommendation from the Transit Committee

801E

081644 Resolution

RESOLUTION WAIVING THE REQUIREMENTS OF SECTION 2-8.4 OF THE MIAMI-DADE COUNTY CODE PERTAINING TO BID PROTEST PROCEDURES BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AWARDING CONTRACT NO. 487B-1B TO BARTON PROTECTIVE SERVICES LLC D/B/A ALLIEDBARTON SECURITY SERVICES, AND CONTRACT NO. 487B-1A TO SECURITY ALLIANCE OF FLORIDA, LLC TO PROVIDE SECURITY GUARD AND SCREENING SERVICES; DIRECTING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE THE ATTACHED AGREEMENTS AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN; AND REJECTING ALL BIDS FOR CONTRACT NO 487B-1C AND DIRECTING THE ITEM BE READVERTISED (Procurement Management Department)

Amended

Report: *See Agenda Item 801E Amended; Legislative File No. 081798.*

801E Amended

081798 Resolution

RESOLUTION WAIVING THE REQUIREMENTS OF SECTION 2-8.4 OF THE MIAMI-DADE COUNTY CODE PERTAINING TO BID PROTEST PROCEDURES BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AWARDING CONTRACT NO. 487B-1B TO BARTON PROTECTIVE SERVICES LLC D/B/A ALLIEDBARTON SECURITY SERVICES, AND CONTRACT NO. 487B-1C TO SECURITY ALLIANCE OF FLORIDA, LLC TO PROVIDE SECURITY GUARD AND SCREENING SERVICES; DIRECTING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE THE ATTACHED AGREEMENTS AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN; AND REJECTING ALL BIDS FOR CONTRACT NO 487B-1A AND DIRECTING THE ITEM BE READVERTISED [SEE ORIGINAL ITEMS UNDER FILE NOS. 081644, 081082, 081552 AND 081551] (Procurement Management Department)

*Adopted as amended
Resolution R-656-08
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 7- 1
No: Sorenson
Absent: Rolle, Edmonson, Sosa,
Martinez, Seijas*

Report: *Commissioner Diaz explained the intent of the foregoing proposed resolution.*

In response to Commissioner Martinez' inquiry regarding the rationale for moving Security Alliance up from Sector 1A to 1C of the proposed security guard contract, Commissioner Diaz noted he felt it was the correct thing to do in view of Security Alliance's expiration date and graduation from the Small Business Enterprise (SBE) Program, and unforeseen delays. Commissioner Diaz pointed out that Security Alliance would have been awarded these sectors had it not been for the unforeseen delays

Responding further to Commissioner Martinez' inquiry, Assistant County Manager Susanne Torriente explained that upon reviewing the numbers, Sector 1A had potentially more hours than Sector 1C, therefore, instead of rejecting and re-advertising that sector, the County Administration decided to move Security Alliance up one sector. She further explained that Allied Barton Security Services would receive the highest number of hours, Security Alliance would receive the second highest and the third sector would be rejected to be re-advertised pursuant to Commissioner Diaz' proposal. Assistant County Manager Torriente clarified that Commissioner Diaz proposed awarding Sector 1C to Security Alliance, and to reject and re-advertise Sector 1A.

Responding to Commissioner Martinez' inquiry regarding the projected yearly amount of Sector 1C, Ms. Torriente noted the estimated hours had not been negotiated, however, it was estimated that Sector 1C contained more hours than Sector 1A.

Discussion ensued regarding the amount of hours contained within each sector.

Responding to Commissioner Sorenson's inquiry whether any legal issues existed with re-advertising Sector 1A instead of Sector 1C, County Attorney Cuevas stated that rejecting one sector and re-advertising another sector was legal.

Commissioner Sorenson pointed out that Commissioner Diaz' proposal was different from the County Manager's recommendation.

Mr. Dusty Melton, attorney representing Security Alliance, appeared before the Board. He noted the estimated number of hours that would be utilized within each of the three sectors shifted frequently and suggested that the procurement be driven by the Request for Proposal (RFP) document. Mr. Melton stated that the intent of Commissioner Diaz' proposal was to simply adhere to the RFP.

Commissioner Gimenez spoke in support of the County Manager's recommendation.

Mr. Augusto Maxwell, attorney representing Wackenhut Security, appeared before the Board. He noted Wackenhut was recommended for award of Sector 1C and requested that Wackenhut be awarded Sector 1C. Mr. Maxwell also requested that the Board delay making any decision on Sector 1C until the audit process was completed.

Following discussion regarding which sector was more valuable and whether Allied Barton Security Services should be moved to a different sector, the

Board proceeded to vote.

Mr. Richard Mullan (phonetic), attorney representing Allied Barton Security Services, appeared before the Board. He stated Allied Barton would accept the award of Sector 1B, as originally recommended.

In response to Commissioner Jordan's inquiry regarding the dollar amount on Sector C, Ms. Miriam Singer, Director, Procurement Management Department, noted the amount was not yet negotiated.

8P PUBLIC WORKS DEPARTMENT

8P1A

081336 Resolution

RESOLUTION APPROVING A WORK ORDER IN THE AMOUNT OF \$23,460.00 BETWEEN CARNEY-NEUHAUS, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED VALUE ENGINEERING FOR NW 87 AVENUE FROM 154 STREET TO NW 186 STREET, LOCATED WITHIN DISTRICT 13 (PROJECT# 20080075) (Public Works Department)

Deferred to June 17, 2008
Mover: Carlos A. Gimenez
Seconder: Sally A. Heyman
Vote: 8-0
Absent: Rolle, Edmonson, Sosa, Diaz, Seijas

5/14/2008 Forwarded to BCC with a favorable recommendation from the Transit Committee

8P1B

081338 Resolution

RESOLUTION APPROVING A WORK ORDER IN THE AMOUNT OF \$38,001.88 BETWEEN FLORIDA TRANSPORTATION ENGINEERING, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED DESIGN OF TRAFFIC ROUNDABOUTS ALONG OLD CUTLER RD AT SW 87 AVENUE AND SW 97 AVENUE, IN COMMISSION DISTRICT 8 (PROJECT # 20060366) (Public Works Department)

Adopted
Resolution R-657-08
Mover: Carlos A. Gimenez
Seconder: Sally A. Heyman
Vote: 8-0
Absent: Rolle, Edmonson, Sosa, Diaz, Seijas

5/14/2008 Forwarded to BCC with a favorable recommendation from the Transit Committee

8P1C

081413 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A FEDERALLY FUNDED SUBGRANT AGREEMENT BETWEEN MIAMI-DADE COUNTY (MDC), AND THE STATE OF FLORIDA, DIVISION OF EMERGENCY MANAGEMENT (DEM) TO WIND RETROFIT THE MDC, PUBLIC WORKS DEPARTMENT, RICKENBACKER CAUSEWAY MAINTENANCE OPERATIONS BUILDING IN THE AMOUNT OF \$3,286.00 FOR THE COST OF PURCHASING AND INSTALLING STORM PANELS (Public Works Department)

Adopted
Resolution R-658-08
Mover: Carlos A. Gimenez
Seconder: Sally A. Heyman
Vote: 8-0
Absent: Rolle, Edmonson, Sosa, Diaz, Seijas

5/13/2008 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee

8P1D

081439 Resolution

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$7,546,219.80 BETWEEN THE REDLAND COMPANY, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY IMPROVEMENTS ALONG SW 157 AVENUE, FROM SW 120 STREET TO SW 112 STREET, LOCATED WITHIN COMMISSION DISTRICT 11 (PROJECT NO. 20070487) (Public Works Department)

*Adopted
Resolution R-659-08
Mover: Carlos A. Gimenez
Seconder: Sally A. Heyman
Vote: 8-0
Absent: Rolle, Edmonson, Sosa,
Diaz, Seijas*

5/14/2008 Forwarded to BCC with a favorable recommendation from the Transit Committee

8P1E

081378 Resolution

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$200,866.40 BETWEEN KAILAS CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED BAYWALK BIKE PATH SOUTH PORT BOULEVARD, LOCATED WITHIN COMMISSION DISTRICT 5 (PROJECT - CICC 7040-0/07 RPQ NO. 20070501) (Public Works Department)

*Adopted
Resolution R-660-08
Mover: Carlos A. Gimenez
Seconder: Sally A. Heyman
Vote: 8-0
Absent: Rolle, Edmonson, Sosa,
Diaz, Seijas*

5/14/2008 Forwarded to BCC with a favorable recommendation from the Transit Committee

8P1F

081379 Resolution

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$999,999.99 BETWEEN UNDER POWER CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED STREET LIGHTING INSTALLATION CONTRACT - COUNTYWIDE (PROJECT - CICC 7360-0/08 RPQ NO. 20070777) (Public Works Department)

*Adopted
Resolution R-661-08
Mover: Carlos A. Gimenez
Seconder: Sally A. Heyman
Vote: 8-0
Absent: Rolle, Edmonson, Sosa,
Diaz, Seijas*

5/14/2008 Forwarded to BCC with a favorable recommendation from the Transit Committee

8P1G

081380 Resolution

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$800,000.00 BETWEEN KAILAS CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED INTERSECTION IMPROVEMENT CONTRACT - COUNTYWIDE (PROJECT - CICC 7040-0/07 RPQ NO. 20070728) (Public Works Department)

*Adopted
Resolution R-662-08
Mover: Carlos A. Gimenez
Seconder: Sally A. Heyman
Vote: 8-0
Absent: Rolle, Edmonson, Sosa,
Diaz, Seijas*

5/14/2008 Forwarded to BCC with a favorable recommendation from the Transit Committee

FINAL OFFICIAL

8P1H

081382 Resolution

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$2,363,104.82 BETWEEN H & R PAVING, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED NW 7 STREET, FROM NW 72 AVENUE TO NW 37 AVENUE, LOCATED WITHIN COMMISSION DISTRICT 6 (PROJECT NO. 20070562) (Public Works Department)

*Adopted
Resolution R-663-08
Mover: Carlos A. Gimenez
Seconder: Sally A. Heyman
Vote: 8- 0
Absent: Rolle, Edmonson, Sosa,
Diaz, Seijas*

5/14/2008 Forwarded to BCC with a favorable recommendation from the Transit Committee

8P3A

080642 Bid Awards

CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$2,640,263.23 BETWEEN HORSEPOWER ELECTRIC, INC. AND MIAMI-DADE COUNTY FOR STREET LIGHTING REPAIR AND MAINTENANCE CONTRACT - COUNTYWIDE - (PROJECT NO: 20070656; CONTRACT NO: 20070656) (Public Works Department)

*Approved
Mover: Carlos A. Gimenez
Seconder: Bruno A. Barreiro
Vote: 8- 0
Absent: Rolle, Edmonson, Sosa,
Martinez, Seijas*

5/13/2008 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee

8P3B

081414 Change Orders

CHANGE ORDER NO. 1 AND FINAL FOR DRAINAGE IMPROVEMENT CONTRACT - ZONE 2 - PROJECT NO. 20050096; CONTRACT NO. 20050096; PROJECT LOCATION: COUNTYWIDE (Public Works Department)

Approved
Mover: Carlos A. Gimenez
Seconder: Barbara J. Jordan
Vote: 9- 0
Absent: Rolle, Edmonson, Sosa, Seijas

Report: *Commissioner Jordan pointed out that Metro Express had 24 violations between July 2002 and June 2006 regarding Community Small Business Enterprise (CSBE) responsible wages and benefits. She noted in September 2008, Metro Express was found non-responsive on various bids submitted to the Department of Public Works based on continuing non-compliance. Metro Express submitted a bid protest and the County Attorney's office presented compliance findings to their attorneys and a one (1) year suspension from bidding or participating on county projects was negotiated, effective one (1) year after the date of settlement, noted Commissioner Jordan. She said this settlement would have to be approved by the County Commission. Commissioner Jordan inquired why the Board was considering awarding a contract to Metro Express while a settlement was pending.*

Ms. Penny Townsley, Director, Small Business Development, responded to Commissioner Jordan's inquiry. She noted the foregoing proposed change order compensated Metro Express for work completed in December 2006.

In response to Commissioner Jordan's inquiry regarding the onset of the suspension once the settlement agreement was reached, Mr. Antonio Cotarelo, Assistant Director, Public Works Department, explained that a written agreement had been obtained from Metro Express stating that they would not bid on any projects.

5/13/2008 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee

8Q SEAPORT DEPARTMENT

8Q1A

081425 Resolution

RESOLUTION AUTHORIZING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND SOCIEDAD PORTUARIA DEL NORTE, S.A., TO PROVIDE TEMPORARY OPEN GROUND SPACE; AND AUTHORIZING THE MAYOR OR DESIGNEE TO EXECUTE THE AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY, TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN (Seaport Department)

Adopted
Resolution R-664-08
Mover: Carlos A. Gimenez
Seconder: Sally A. Heyman
Vote: 8- 0
Absent: Rolle, Edmonson, Sosa, Diaz, Seijas

5/14/2008 Forwarded to BCC with a favorable recommendation from the Transit Committee

8R WATER AND SEWER DEPARTMENT

8R1A

081320 Resolution

RESOLUTION APPROVING EXECUTION OF STORMWATER BILLING AGREEMENT WITH THE TOWN OF CUTLER BAY FOR THE BILLING OF STORMWATER UTILITY CHARGES BY THE MIAMI-DADE WATER AND SEWER DEPARTMENT [SEE AGENDA ITEM NOS. 8D1H AND 8D1I] (Water & Sewer Department)

*Adopted
Resolution R-665-08
Mover: Carlos A. Gimenez
Seconder: Sally A. Heyman
Vote: 8- 0
Absent: Rolle, Edmonson, Sosa,
Diaz, Seijas*

5/13/2008 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee

8R1B

081325 Resolution

RESOLUTION APPROVING CHANGE ORDER NO. 1 TO THE CONTRACT BETWEEN METRO EQUIPMENT SERVICE, INC. AND MIAMI-DADE COUNTY, FOR CONTRACT NO. S-742, INSTALLATION OF 16-INCH H.D.P.E. AND 12-INCH D.I. FORCE MAIN AT BEAR CUT CHANNEL BETWEEN KEY BISCAIYNE AND VIRGINIA KEY; INCREASING CONTRACT AMOUNT BY \$302,472.31 AND GRANTING A TIME EXTENSION OF 253 DAYS (Water & Sewer Department)

*Adopted
Resolution R-666-08
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 9- 0
Absent: Rolle, Edmonson, Sosa,
Seijas*

5/13/2008 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee

8R1C

081445 Resolution

RESOLUTION APPROVING CONTRACT NO. S-827 IN THE AMOUNT OF \$880,297.80 TO METRO EQUIPMENT SERVICES, INC. TO INSTALL APPROXIMATELY 4,600 LINEAR FEET OF 10-INCH AND 12-INCH FORCE MAIN FROM PUMP STATION NO. 427 TO THE 16-INCH FORCE MAIN AT THE INTERSECTION OF N.W. 191ST STREET AND N.W. 37TH AVENUE; AUTHORIZING THE MAYOR TO EXECUTE SAME AND TO EXERCISE THE TERMINATION PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

*Adopted
Resolution R-667-08
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 9- 0
Absent: Rolle, Edmonson, Sosa,
Seijas*

5/13/2008 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee

8R1D

081570 Resolution

RESOLUTION APPROVING CONSTRUCTION CONTRACT NO. S-805 (A) IN THE AMOUNT OF \$134,253,006.15 TO POOLE & KENT COMPANY OF FLORIDA FOR THE CONSTRUCTION OF A FILTER SYSTEM FOR FURTHER TREATMENT OF EFFLUENT AT THE HIGH LEVEL DISINFECTION FACILITY AT THE SOUTH DISTRICT WASTEWATER TREATMENT PLANT; AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE SAME AND EXERCISE THE TERMINATION PROVISIONS CONTAINED HEREIN (Water & Sewer Department)

Adopted
Resolution R-668-08
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 7- 1
No: Gimenez
Absent: Rolle, Edmonson,
Heyman, Sosa, Seijas

Report: Commissioner Gimenez expressed concern that two bids were received for the proposed project and the lower bidder, Skanska USA Building Inc. (Skanska), was found to be non-responsive; however, after further research this was found to be a mathematical error. He pointed out that Skanska was \$8 million less than the recommended vendor.

Assistant County Attorney Henry Gilman noted Skanska had failed to include numbers and had not provided the unit price per number on the bid application form.

Discussion ensued regarding the bid process and procedures and why Skanska had been deemed non-responsive.

County Manager George Burgess noted the foregoing proposed recommendation was before the Board because the low bidder was deemed non-responsive by the County Attorney's Office. He pointed out that if bidders felt negotiations would be conducted at the end of the bid process among the two or three final companies, the lowest possible bid would not be achieved. Mr. Burgess cautioned the Board on being judicious when awarding bids and following the process.

Commissioner Heyman noted she felt the County Commission had to consider the integrity of the procurement process and the County's best interest when administrative problems versus substantive problems on bid responses occurred, and should provide the County Manager with parameters for gray areas.

Following discussion, it was moved by Commissioner Gimenez that the County Commission reject the bids; direct the County Manager to obtain a best and final offer from the two bidders and to come back to the Commission within two weeks with a recommendation to waive the bid protest process and waive competitive bidding to award. This motion was seconded by Commissioner Heyman.

Following further discussion, and upon being put to a vote, the foregoing motion passed by a vote of 5-3, (Commissioners Sorenson, Martinez and Chairman Barreiro voted "no") (Commissioners Rolle, Edmonson, Heyman, Sosa and Seijas were absent).

Commissioner Jordan expressed concerns that the discrepancy regarding the bid numbers were not elucidated.

It was moved by Commissioner Jordan that the Board reconsider its action on the foregoing item. This motion was seconded by Commissioner Martinez, and upon being put to a vote, passed by a majority vote of those members present.

It was moved by Commissioner Martinez that the County Commission adopt the foregoing proposed resolution as recommended by the County Manager. This motion was seconded by Commissioner Diaz, and upon being put to a vote, passed by a vote of 7-1, (Commissioner Gimenez voted "no")

8R1E

081572 Resolution

RESOLUTION APPROVING CONSTRUCTION CONTRACT NO. S-811 (A) IN THE AMOUNT OF \$92,786,510.28 TO SKANSKA USA BUILDING INC. FOR THE CONSTRUCTION OF FOUR NEW CLARIFIER STRUCTURES FOR THE HIGH LEVEL DISINFECTION FACILITY AT THE SOUTH DISTRICT WASTEWATER TREATMENT PLANT; AND AUTHORIZING MAYOR TO EXECUTE SAME AND EXERCISE TERMINATION PROVISIONS CONTAINED HEREIN (Water & Sewer Department)

*Adopted
Resolution R-669-08
Mover: Jose "Pepe" Diaz
Seconder: Bruno A. Barreiro
Vote: 8- 0
Absent: Rolle, Edmonson,
Heyman, Sosa, Seijas*

Report: *Commissioner Gimenez asked Mr. John Renfrow, Director, Water and Sewer Department, to notify him immediately, of any significant change orders to the contract price in the foregoing proposed resolution.*

9 ADDITIONAL DEPARTMENTAL ITEMS

9A1

081276 Resolution

RESOLUTION ESTABLISHING IMPLEMENTING ORDER 3-46 OUTLINING PROCEDURES FOR CERTIFICATION OF HOISTING EQUIPMENT INSPECTION COMPANIES, SPECIAL CRANE INSPECTORS AND SPECIAL PERSONNEL/MATERIAL HOIST INSPECTORS (Building Code Compliance Department)

*Withdrawn
Mover: Carlos A. Gimenez
Seconder: Sally A. Heyman
Vote: 8- 0
Absent: Rolle, Edmonson, Sosa,
Diaz, Seijas*

5/13/2008 *Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee*

9A2

081341 Resolution

RESOLUTION RELATING TO COMMUNITY COUNCILS; MODIFYING COMMUNITY COUNCIL BOUNDARIES RESULTING FROM REPRECINCTING AND APPROVAL OF CITY OF HOMESTEAD ANNEXATION (Team Metro)

*Adopted
Resolution R-670-08
Mover: Dennis C. Moss
Seconder: Sally A. Heyman
Vote: 7- 0
Absent: Rolle, Edmonson, Sosa,
Martínez, Diaz, Seijas*

5/13/2008 *Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee*

9A3

081253 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF CORAL GABLES, AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE AMENDMENTS AND EXERCISE THE CANCELLATION PROVISION CONTAINED THEREIN (Library Department)

*Adopted
Resolution R-671-08
Mover: Carlos A. Gimenez
Seconder: Sally A. Heyman
Vote: 8- 0
Absent: Rolle, Edmonson, Sosa,
Diaz, Seijas*

5/12/2008 Forwarded to BCC with a favorable recommendation from the Recreation & Cultural Affairs Committee

10 AUTHORITIES, BOARDS, COUNCILS AND TRUSTS

11 COUNTY COMMISSION

11A RESOLUTIONS

11A1

081456 Resolution Audrey M. Edmonson

RESOLUTION DIRECTING THE MAYOR OR HIS DESIGNEE TO NEGOTIATE A LEASE AMENDMENT OF THE BROWNSVILLE METRORAIL STATION PROJECT WITH THE TRANSPORTATION WORKERS UNION OF AMERICA 291 COMMUNITY SERVICE, INC. TO BETTER REFLECT THE NEEDS OF THE COMMUNITY

*Adopted
Resolution R-672-08
Mover: Carlos A. Gimenez
Seconder: Sally A. Heyman
Vote: 8- 0
Absent: Rolle, Edmonson, Sosa,
Diaz, Seijas*

5/14/2008 Forwarded to BCC with a favorable recommendation from the Transit Committee

11A2

**080289 Resolution Joe A. Martinez,
Sally A. Heyman,
Rebeca Sosa**

RESOLUTION DIRECTING THE MAYOR OR HIS DESIGNEE TO EXPLORE USE OF ETHANOL IN COUNTY GAS STATIONS AND PUBLIC/PRIVATE PARTNERSHIPS FOR UTILIZATION OF ETHANOL

*Adopted
Resolution R-673-08
Mover: Barbara J. Jordan
Seconder: Jose "Pepe" Diaz
Vote: 9- 0
Absent: Rolle, Edmonson, Sosa,
Seijas*

5/13/2008 Forwarded to BCC with a favorable recommendation from the Budget and Finance Committee

FINAL OFFICIAL

11A3

081381 Resolution Dennis C. Moss, Audrey M. Edmonson, Barbara J. Jordan

RESOLUTION IN SUPPORT OF APPLICATION OF CONTRACTORS' RESOURCES CENTER, INC. ("CRC"), TO THE STATE OF FLORIDA OFFICE OF TOURISM, TRADE AND ECONOMIC DEVELOPMENT FOR COMMUNITY CONTRIBUTION TAX CREDIT APPROVAL; CERTIFYING THAT CRC'S COMMUNITY CONTRIBUTION PROJECTS ARE CONSISTENT WITH THE MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN ("CDMP") AND ALL OTHER APPLICABLE COUNTY REGULATIONS

Adopted Resolution R-674-08 Mover: Carlos A. Gimenez Seconder: Sally A. Heyman Vote: 8-0 Absent: Rolle, Edmonson, Sosa, Diaz, Seijas

5/14/2008 Forwarded to BCC with a favorable recommendation from the Economic Development and Human Services Committee

11A4

081311 Resolution Dorrin D. Rolle, Dennis C. Moss, Barbara J. Jordan, Katy Sorenson

RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO APPLY FOR, RECEIVE AND EXPEND ANY AND ALL APPLICABLE GRANTS MADE AVAILABLE UNDER THE SECOND CHANCE ACT OF 2007; DIRECTING THE MAYOR OR HIS DESIGNEE TO PREPARE PROPOSALS FOR THESE GRANTS AS THEY BECOME AVAILABLE; AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE SUCH CONTRACTS AND AGREEMENTS NECESSARY TO OBTAIN SUCH FUNDS

Adopted Resolution R-675-08 Mover: Carlos A. Gimenez Seconder: Sally A. Heyman Vote: 8-0 Absent: Rolle, Edmonson, Sosa, Diaz, Seijas

5/15/2008 Forwarded to BCC with a favorable recommendation from the Health and Public Safety Committee

11A5

081453 Resolution Dorrin D. Rolle, Natacha Seijas, Barbara J. Jordan

RESOLUTION DIRECTING THE COUNTY MAYOR OR HIS DESIGNEE TO INVESTIGATE THE FEASIBILITY OF PROVIDING WATER TO THE CITY OF NORTH MIAMI ON A WHOLESALE BASIS

Adopted Resolution R-676-08 Mover: Carlos A. Gimenez Seconder: Sally A. Heyman Vote: 8-0 Absent: Rolle, Edmonson, Sosa, Diaz, Seijas

5/13/2008 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee

FINAL OFFICIAL

11A6

081240 **Resolution** **Natacha Seijas,**
Carlos A. Gimenez

RESOLUTION AUTHORIZING EXPENDITURE OF FEES COLLECTED FOR ISSUING PARKING PERMITS FOR PERSONS TRANSPORTING YOUNG CHILDREN AND STROLLERS TO CHARLEE OF DADE COUNTY, INC.

Adopted
Resolution R-677-08
Mover: Carlos A. Gimenez
Seconder: Sally A. Heyman
Vote: 8- 0
Absent: Rolle, Edmonson, Sosa,
Diaz, Seijas

5/13/2008 Forwarded to BCC with a favorable recommendation from the Budget and Finance Committee

11A7

081291 **Resolution** **Sen. Javier D. Souto,**
Bruno A. Barreiro

RESOLUTION REQUESTING COUNTY MAYOR OR HIS DESIGNEE TO CONSULT WITH PUBLIC HEALTH TRUST TO STUDY FEASIBILITY OF CREATING A CIVIC CENTER/HEALTH DISTRICT COMMUNITY REDEVELOPMENT AREA IN THE GEOGRAPHIC AREA DESCRIBED GENERALLY AS BOUNDED BY I-95 ON THE EAST, NW 22ND AVENUE ON THE WEST, STATE ROAD 836 AND THE MIAMI RIVER ON THE SOUTH, AND NW 28TH STREET ON THE NORTH AND FEASIBILITY OF EXPANDING AREA DESIGNATED AS CIVIC CENTER URBAN CENTER IN COUNTY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN TO MIRROR BOUNDARIES OF PROPOSED CIVIC CENTER/HEALTH DISTRICT COMMUNITY REDEVELOPMENT AREA

Adopted
Resolution R-678-08
Mover: Carlos A. Gimenez
Seconder: Sally A. Heyman
Vote: 8- 0
Absent: Rolle, Edmonson, Sosa,
Diaz, Seijas

5/14/2008 Forwarded to BCC with a favorable recommendation from the Economic Development and Human Services Committee

11A8

081377 **Resolution** **County Commission**

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF NORTH MIAMI IN CONNECTION WITH THE PROPOSED ANNEXATION BY THE CITY OF NORTH MIAMI; AUTHORIZING THE COUNTY MAYOR TO EXECUTE THE AGREEMENT IN SUBSTANTIALLY THE FORM ATTACHED AND TAKE ANY ACTION REQUIRED BY THE COUNTY HEREIN [SEE AGENDA ITEM NO. 7D]

Adopted
Resolution R-679-08
Mover: Carlos A. Gimenez
Seconder: Sally A. Heyman
Vote: 8- 0
Absent: Rolle, Edmonson, Sosa,
Diaz, Seijas

5/13/2008 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee

FINAL OFFICIAL

11A8 SUPPLEMENT

081755 Report

SUPPLEMENTAL INFORMATION TO RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF NORTH MIAMI IN CONNECTION WITH THE PROPOSED ANNEXATION BY THE CITY OF NORTH MIAMI [SEE AGENDA ITEM NO. 7D]

Presented

11A9

081526 Resolution

**Jose "Pepe" Diaz,
Dennis C. Moss**

RESOLUTION DIRECTING THE COUNTY MAYOR OR HIS DESIGNEE TO REPORT WITHIN THIRTY DAYS ON THE FEASIBILITY OF MIAMI DADE COUNTY DESIGNING, BUILDING AND OPERATING PET HOTELS AT THE MIAMI INTERNATIONAL AIRPORT AND THE MIAMI SEAPORT

*Adopted
Resolution R-680-08
Mover: Jose "Pepe" Diaz
Seconder: Dennis C. Moss
Vote: 7- 0
Absent: Rolle, Edmonson,
Heyman, Sosa, Martinez, Seijas*

Report: *Commissioner Diaz asked County Manager George Burgess to expedite the report regarding the feasibility of Miami-Dade County designing, building and operating pet hotels at Miami International Airport and the Miami Seaport. He asked that the report be presented at the July 17, 2008 BCC meeting.*

5/15/2008 *Forwarded to BCC with a favorable recommendation from the Airport and Tourism Committee*

11A10

081199 Resolution

Rebeca Sosa

RESOLUTION JOINING THE CITY OF MIAMI AND APPROVING THE DESIGNATION OF N.W. 2ND TERRACE BETWEEN N.W. 37TH AVENUE AND N.W. 38TH COURT AS FRED HAVENICK WAY

*Adopted
Resolution R-681-08
Mover: Joe A. Martinez
Seconder: Bruno A. Barreiro
Vote: 6- 1
No: Sorenson
Absent: Rolle, Edmonson,
Heyman, Sosa, Diaz, Seijas*

5/13/2008 *Forwarded to BCC with a favorable recommendation from the Budget and Finance Committee*

FINAL OFFICIAL

11A11

081003 **Resolution** **Dorrin D. Rolle,**
Rebeca Sosa

RESOLUTION URGING CONGRESS TO TAKE EMERGENCY ACTION TO PROTECT HOMEOWNERS AND BANKS AND ENACT A HOMEOWNER AND BANK PROTECTION ACT

Adopted
Resolution R-682-08
Mover: Dennis C. Moss
Seconder: Bruno A. Barreiro
Vote: 6- 1
No: Gimenez
Absent: Rolle, Edmonson,
Heyman, Sosa, Martinez, Seijas

5/13/2008 Forwarded to BCC with a favorable recommendation from the Budget and Finance Committee

11A12

081356 **Resolution** **Bruno A. Barreiro**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MAY 3, 2008 "PAZ, JUSTICIA, Y LEGALIZACION PARA LOS INMIGRANTES" EVENT SPONSORED BY CASIOPEIA CORPORATION, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$761.00 TO BE FUNDED FROM THE DISTRICT 5 IN-KIND RESERVE FUND

Adopted
Resolution R-683-08
Mover: Carlos A. Gimenez
Seconder: Sally A. Heyman
Vote: 8- 0
Absent: Rolle, Edmonson, Sosa,
Diaz, Seijas

5/12/2008 Forwarded to BCC with a favorable recommendation from the Recreation & Cultural Affairs Committee

11A13

081357 **Resolution** **Jose "Pepe" Diaz**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MAY 10, 2008 INTERNATIONAL FOOD FESTIVAL SPONSORED BY RENAISSANCE ELEMENTARY CHARTER SCHOOL (RECS) PARENT TEACHER ORGANIZATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$4,032.00 TO BE FUNDED FROM THE DISTRICT 12 IN-KIND RESERVE FUND

Adopted
Resolution R-684-08
Mover: Carlos A. Gimenez
Seconder: Sally A. Heyman
Vote: 8- 0
Absent: Rolle, Edmonson, Sosa,
Diaz, Seijas

5/12/2008 Forwarded to BCC with a favorable recommendation from the Recreation & Cultural Affairs Committee

FINAL OFFICIAL

11A14

081358 Resolution Audrey M. Edmonson

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MAY 31, 2008 2ND ANNUAL BEE-DAY BASKETBALL TOURNAMENT AND COMMUNITY FAIR SPONSORED BY NEW PROVIDENCE DEVELOPMENT CENTER, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,816.00 TO BE FUNDED FROM THE DISTRICT 3 IN-KIND RESERVE FUND

*Adopted
Resolution R-685-08
Mover: Carlos A. Gimenez
Seconder: Sally A. Heyman
Vote: 8- 0
Absent: Rolle, Edmonson, Sosa,
Diaz, Seijas*

5/12/2008 Forwarded to BCC with a favorable recommendation from the Recreation & Cultural Affairs Committee

11A15

081359 Resolution Carlos A. Gimenez

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE TRANSIT AGENCY FOR THE APRIL 20, 2008 EARTH FEST 2008 EVENT SPONSORED BY EARTH LEARNING, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,438.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

*Adopted
Resolution R-686-08
Mover: Carlos A. Gimenez
Seconder: Sally A. Heyman
Vote: 8- 0
Absent: Rolle, Edmonson, Sosa,
Diaz, Seijas*

5/14/2008 Forwarded to BCC with a favorable recommendation from the Transit Committee

11A16

081362 Resolution Joe A. Martinez

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MAY 3, 2008 WALK ON THE WILD SIDE EVENT SPONSORED BY EPILEPSY FOUNDATION OF FLORIDA, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,086.00 TO BE FUNDED FROM THE DISTRICT 11 IN-KIND RESERVE FUND

*Adopted
Resolution R-687-08
Mover: Carlos A. Gimenez
Seconder: Sally A. Heyman
Vote: 8- 0
Absent: Rolle, Edmonson, Sosa,
Diaz, Seijas*

5/12/2008 Forwarded to BCC with a favorable recommendation from the Recreation & Cultural Affairs Committee

11A17

081383 Resolution Dennis C. Moss

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE TRANSIT AGENCY FOR THE MARCH 31, 2008 - APRIL 4, 2008 SPRING BREAK AQUATIC SAFETY AWARENESS PROGRAM SPONSORED BY SWEET VINE INCORPORATED, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$4,500.00 TO BE FUNDED FROM THE DISTRICT 9 IN-KIND RESERVE FUND

*Adopted
Resolution R-688-08
Mover: Carlos A. Gimenez
Seconder: Sally A. Heyman
Vote: 8- 0
Absent: Rolle, Edmonson, Sosa,
Diaz, Seijas*

5/14/2008 Forwarded to BCC with a favorable recommendation from the Transit Committee

11A18

081370 Resolution Dennis C. Moss

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MAY 4, 2008 "ONE PEOPLE, ONE COMMUNITY" MULTI-CULTURAL STREET FESTIVAL SPONSORED BY WECARE OF SOUTH DADE, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,398.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

*Adopted
Resolution R-689-08
Mover: Carlos A. Gimenez
Seconder: Sally A. Heyman
Vote: 8- 0
Absent: Rolle, Edmonson, Sosa,
Diaz, Seijas*

5/12/2008 Forwarded to BCC with a favorable recommendation from the Recreation & Cultural Affairs Committee

11A19

081369 Resolution Dennis C. Moss

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MAY 29, 2008 EVENING UNDER THE STARS TALENT SHOWCASE SPONSORED BY AIR BASE ELEMENTARY SCHOOL, A MIAMI-DADE COUNTY PUBLIC SCHOOL AND NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$716.00 TO BE FUNDED FROM THE DISTRICT 9 IN-KIND RESERVE FUND

*Adopted
Resolution R-690-08
Mover: Carlos A. Gimenez
Seconder: Sally A. Heyman
Vote: 8- 0
Absent: Rolle, Edmonson, Sosa,
Diaz, Seijas*

5/12/2008 Forwarded to BCC with a favorable recommendation from the Recreation & Cultural Affairs Committee

11A20

081364 Resolution Katy Sorenson

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE APRIL 13, 2008 8TH ANNUAL CROQUET AND CROQUETAS EVENT SPONSORED BY THE HISTORICAL ASSOCIATION OF SOUTHERN FLORIDA, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$3,396.00 TO BE FUNDED FROM THE DISTRICT 8 IN-KIND RESERVE FUND

*Adopted
Resolution R-691-08
Mover: Carlos A. Gimenez
Seconder: Sally A. Heyman
Vote: 8- 0
Absent: Rolle, Edmonson, Sosa,
Diaz, Seijas*

5/12/2008 Forwarded to BCC with a favorable recommendation from the Recreation & Cultural Affairs Committee

11A21

081534

Resolution

Dennis C. Moss

RESOLUTION DECLARING SURPLUS COUNTY-OWNED PROPERTY LOCATED 10235 SW 186TH STREET, MIAMI-DADE COUNTY, FL, AUTHORIZING THE WAIVER OF ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO THE REVIEW BY THE PLANNING ADVISORY BOARD, APPROVING A QUIT CLAIM DEED TO THE PROPERTY; APPROVING THE EXCHANGE AGREEMENT IN THE AMOUNT OF \$2,400,000; APPROVING THE SUPPLEMENTAL DECLARATION OF RESTRICTIONS, ACCEPTING THE WARRANTY DEEDS FOR FOUR (4) RESIDENTIAL PROPERTIES

Amended

Report: See Agenda Item 11A21 Amended; Legislative File No 082216.

5/14/2008 Forwarded to BCC with a favorable recommendation from the Economic Development and Human Services Committee

FINAL OFFICIAL

11A21 AMENDED

082216

Resolution

Dennis C. Moss

RESOLUTION DECLARING SURPLUS COUNTY-OWNED PROPERTY LOCATED 10235 SW 186TH STREET, MIAMI-DADE COUNTY, FL, AUTHORIZING THE WAIVER OF ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO THE REVIEW BY THE PLANNING ADVISORY BOARD, APPROVING A QUIT CLAIM DEED TO THE PROPERTY; APPROVING THE EXCHANGE AGREEMENT IN THE AMOUNT OF \$2,400,000; APPROVING THE SUPPLEMENTAL DECLARATION OF RESTRICTIONS, ACCEPTING THE WARRANTY DEEDS FOR FOUR (4) RESIDENTIAL PROPERTIES [SEE ORIGINAL ITEM UNDER FILE NO. 081534]

Adopted as amended

Resolution R-692-08

Mover: Dennis C. Moss

Seconder: Joe A. Martinez

Vote: 7- 0

*Absent: Rolle, Edmonson,
Heyman, Barreiro, Sosa, Seijas*

FINAL OFFICIAL

Report: Commissioner Gimenez inquired whether this was a good deal for the County and suggested placing a surface parking lot for park and ride transportation during the interim on the subject property.

Commissioner Moss pointed out there was an element of risk with this development because it was within a disadvantaged neighborhood. He noted during negotiations with the proposed developers, they tried to make sure that equal value was gained for the County, as well as the residents of the area. Commissioner Moss said the proposal included a 500-space park and ride lot, which could be owned or leased, depending upon Transit's funding situation. He noted 25% of the proposed 500 residential units would be either workforce, affordable or independent senior citizens housing. Commissioner Moss further noted this would have an impact on the building permit fees, increase the tax base within the subject area and would create 200 permanent and 300 temporary jobs while under construction.

Mr. Leland Saloman, Asset Management & Development Specialist, General Services Administration (GSA), explained that a complex default provision for potential liquidated damages caused by the developer was incorporated into the proposed Exchange Agreement. He noted the developer was required to purchase a completion bond for the full amount of the value of the liquidated damages, once construction commenced on the property and would be obligated to have the funds available to pay the County the default provision.

Commissioner Moss noted this was an opportunity to do something special at the subject location. He noted he planned to meet with the developers and County staff on an ongoing basis to monitor the progress of the development. Commissioner Moss asked County Attorney Cuevas to include a provision to develop a plan with the developers for light fixtures and street amenities to be placed at the subject property. He said he wanted to set a certain standard within the neighborhood.

Mr. Gill Pastoriza, attorney representing the developers, noted the developers had agreed to lease two acres of the subject property to the County for \$1 per year for surface parking, until the building permit was pulled for construction of the proposed project.

Following further discussion, it was moved by Commissioner Moss that the foregoing proposed resolution be adopted as amended to provide that the developer work with the County to develop a plan for street lighting, street amenities and landscaping for the proposed development that reflected the vision for the West Perrine community; and to include the proposed lease agreement noted by the developer's attorney, subject to zoning approval.

11A22

081367

Resolution

Rebeca Sosa

RESOLUTION DECLARING ONE 2002 ELGIN STREET SWEEPER SURPLUS AND AUTHORIZING ITS DONATION TO THE CITY OF WEST MIAMI

Adopted
Resolution R-693-08
Mover: Carlos A. Gimenez
Seconder: Sally A. Heyman
Vote: 8- 0
Absent: Rolle, Edmonson, Sosa, Diaz, Seijas

5/13/2008 Forwarded to BCC with a favorable recommendation from the Budget and Finance Committee

11A23

081542 Resolution Sen. Javier D. Souto

RESOLUTION APPROVING THE ALLOCATION OF FY 2007-
2008 DISTRICT DISCRETIONARY RESERVE FUNDS OF
DISTRICT 10

Adopted
Resolution R-694-08
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 7- 1
No: Sorenson
Absent: Rolle, Edmonson,
Heyman, Sosa, Seijas

11A24

081543 Resolution Sen. Javier D. Souto

RESOLUTION APPROVING THE ALLOCATION OF FY 2007-
2008 DISTRICT 10 COUNTY SERVICES FUNDS

Adopted
Resolution R-695-08
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 8- 1
No: Sorenson
Absent: Rolle, Edmonson, Sosa,
Seijas

11 B ADDITIONAL BUDGET ALLOCATIONS

11B1

081822 Report

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

Approved
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 8- 0
Absent: Rolle, Edmonson, Heyman, Sosa, Seijas

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

- \$1,500 to Scott Lake Athletic Club, Inc. (for equipment for football program)*
- \$1,500 to Northwest Dade Optimist Club (for equipment for football program)*
- \$2,000 to Skyway Elementary School (for the winners of the District One Black History Brain Bowl)*
- \$1,000 to Crestview Elementary School (for the runner up for the District One Black History Brain Bowl)*
- \$260.36 Reimburse her office budget for purchases at Awards, Inc., d/b/a Trophy World Inc. (for prizes for the District One Black History Brain Bowl)*
- \$256.74 Reimburse her office budget for P-Card purchase at Sears (for prizes the District One Black History Brain Bowl)*
- \$63.50 to Unique Charters, Inc. (for transportation of seniors to the Women's Film Festival Viewing @ Florida Memorial University)*
- \$2,000 to Prince of Peace Moravian Church (Senior's Club Program)*
- \$1,000 to St. Andrew Missionary Baptist Church (for the Community Gun Buy Back Event)*
- \$95 to Women's International Film Festival (for the Florida Memorial Film Series)*

11B2

081825 Report

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

Approved
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 8- 0
Absent: Rolle, Edmonson, Heyman, Sosa, Seijas

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

Up to \$500 to Father's Day District 3 Event

11B3

081826 ReportALLOCATION OF (FY) 2007/08 DISTRICT DISCRETIONARY
RESERVE FUNDS (DISTRICT 3)

Approved
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 8- 0
Absent: Rolle, Edmonson,
Heyman, Sosa, Seijas

Report: *The Board by motion duly made, seconded and carried approved the following funding allocations from fiscal year (FY) 2007/08 District 3 Discretionary Reserve Funds as requested by Commissioner Edmonson.*

\$2,800 to Nat's Catering Re: 4th of July event for Seniors in District 3
\$500 to CAA Foundation

It was moved by Commissioner Martinez that the following funding allocations made from (FY) 2007/08 Commissioner Edmonson's District 3 Discretionary Reserve Funds, be approved:

- \$2,000 to Ebenezer United Methodist Church*
- \$500 to Music Conservatory Church of the Open Door*

This motion was seconded by Commissioner Moss and upon being put to a vote, passed by a vote of 7 to 1. (Commissioner Sorenson voted No.) (Commissioners Rolle, Edmonson, Heyman Sosa and Seijas were absent)

For the record, Commissioner Edmonson made the following correction: The allocation presented at the May 20, 2008, Board of County Commission meeting that was read in the name of Tania Re: Curry/Taylor Health Fair should have been read as Happy Faces of South Florida

11B4

081829 ReportALLOCATION OF (FY) 2007/08 DISTRICT DISCRETIONARY
RESERVE FUNDS (DISTRICT 4)

Approved
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 8- 0
Absent: Rolle, Edmonson,
Heyman, Sosa, Seijas

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

\$2,500 to Friends of the DCCFW
\$3,350 Jewish Museum of Florida
\$6,500 to March of Dimes (Miami-Dade/Monroe Division)

11B5

081830 Report

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

Approved
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 8- 0
Absent: Rolle, Edmonson,
Heyman, Sosa, Seijas

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

\$325 to Fairchild Tropical Botanic Garden

11B6

081831 Report

REIMBURSEMENT FROM COMMUNITY-BASED ORGANIZATION - OFFICE FUNDS (DISTRICT 4)

Approved
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 8- 0
Absent: Rolle, Edmonson,
Heyman, Sosa, Seijas

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

\$350 from Miami Dade Parks Fishing Classic

11B7

081833 Report

ALLOCATION OF (FY) 2007/08 COUNTY SERVICES RESERVES FUND (DISTRICT 5)

Approved
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 8- 0
Absent: Rolle, Edmonson,
Heyman, Sosa, Seijas

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

\$894 to Miami Orioles Baseball

11B8

081837 ReportALLOCATION OF (FY) 2007/08 DISTRICT OFFICE FUNDS
(DISTRICT 5)

Approved
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 8- 0
Absent: Rolle, Edmonson,
Heyman, Sosa, Seijas

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

\$1,000 to Girl Power, Inc., for their production "Shakin' The Mess Outta Misery"

11B9

081838 ReportALLOCATION OF (FY) 2007/08 DISTRICT DISCRETIONARY
RESERVE FUNDS (DISTRICT 6)

Approved
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 8- 0
Absent: Rolle, Edmonson,
Heyman, Sosa, Seijas

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

\$4,500 to the City of West Miami, for rental of Renaissance Ballroom, to offset community center improvements

For the record, Commissioner Sosa rescinded a previous allocation of \$2,000 made to Schenley Park Homeowners Association, Inc, as this association has been dissolved.

11B10

081839 ReportALLOCATION OF (FY) 2007/08 DISTRICT DISCRETIONARY
RESERVE FUNDS (DISTRICT 7)

Approved
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 8- 0
Absent: Rolle, Edmonson,
Heyman, Sosa, Seijas

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

\$5,000 to La Liga Contra el Cancer
\$10,000 to Sisters and Brothers Forever
\$3,000 to District 7 Events

11B11

081840 Report

ALLOCATION OF (FY) 2007/08 CARRY-OVER OFFICE FUNDS (DISTRICT 8)

Approved
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 8- 0
Absent: Rolle, Edmonson,
Heyman, Sosa, Seijas

Report: *The following funding allocation was made from District 8 Carry-Over Office Funds as requested by Commissioner Sorenson.*

\$2,500 to Armed Forces Service Center (funding for Miami International Airport's Military Lounge)

11B12

081841 Report

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

Approved
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 8- 0
Absent: Rolle, Edmonson,
Heyman, Sosa, Seijas

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

\$220 to Franmar Corporation for a field trip from Campbell Drive Middle School'

\$500 to Dade County Police Benevolent Association, Inc., for the 25th Annual Salt Water Fishing Tournament Fundraiser for the PBA Love Fund

\$500 to South Dade Weed and Seed, Inc., for the "Prom" for Rosa Parks Charter School

\$500 to Delta Education, Health and Cultural Initiative, Inc., for the 13th consecutive "Cooking Gents Affairs"

11B13

081842 Report

ALLOCATION OF (FY) 2007/08 DISTRICT DISCRETIONARY RESERVE FUNDS (DISTRICT 11)

Approved
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 8- 0
Absent: Rolle, Edmonson,
Heyman, Sosa, Seijas

Report: *The following funding allocation was made from fiscal year (FY) 2007/08 District 11 Discretionary Reserve Funds as requested by Commissioner Martinez.*

Up to \$350 to Westwind Lakes Park Father's Day Luncheon

11B14

081843 Report

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

Approved
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 8- 0
Absent: Rolle, Edmonson,
Heyman, Sosa, Seijas

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

\$1,000 to Hands in Action
\$500 to PBA Fishing Tournament for PBA Love Fund

11B15

081844 Report

ALLOCATION OF (FY) 2007/08 OFFICE FUNDS (DISTRICT 12)

Approved
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 8- 0
Absent: Rolle, Edmonson,
Heyman, Sosa, Seijas

Report: *The following funding allocation was made from fiscal year (FY) 2007/08 District 12 Office Funds as requested by Commissioner Diaz.*

\$900 to Ciudad Doral Newspaper

11C REPORTS**12 COUNTY MANAGER**

12A1

081403 Resolution

RESOLUTION APPROVING THE EXECUTION OF
RETROACTIVE CONTRACT IN THE AMOUNT OF \$2,030,408
WITH THE STATE OF FLORIDA DEPARTMENT OF HEALTH
FOR THE PURPOSE OF MEETING PUBLIC HEALTH NEEDS
OF THE CITIZENS OF MIAMI-DADE COUNTY AND
AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO
EXERCISE THE AMENDMENT, RENEWAL, MODIFICATION,
CANCELLATION, AND TERMINATION PROVISIONS
THEREIN, TO EXECUTE FUTURE AGREEMENTS FOR, AND
APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUNDS
SHOULD THEY BECOME AVAILABLE UNDER THIS
PROGRAM FOR THIS PURPOSE (County Manager)

Adopted
Resolution R-696-08
Mover: Carlos A. Gimenez
Seconder: Sally A. Heyman
Vote: 8- 0
Absent: Rolle, Edmonson, Sosa,
Diaz, Seijas

5/15/2008 *Forwarded to BCC with a favorable recommendation from the Health and Public Safety Committee*

12B1

081219 Report

CITY OF FLORIDA CITY G1, G2 AND G3 ANNEXATION
(County Manager)

Accepted
Mover: Carlos A. Gimenez
Second: Sally A. Heyman
Vote: 8- 0
Absent: Rolle, Edmonson, Sosa,
Diaz, Seijas

5/13/2008 Report Received by the Governmental Operations and Environment Committee

12B1 SUPPLEMENT

081710 Supplement

SUPPLEMENTAL INFORMATION RE: CITY OF FLORIDA
CITY G1, G2 AND G3 ANNEXATION COLORED MAP

Accepted
Mover: Carlos A. Gimenez
Second: Sally A. Heyman
Vote: 8- 0
Absent: Rolle, Edmonson, Sosa,
Diaz, Seijas

12B2

081323 Report

ANNUAL REPORT 2007 ON THE MIAMI-DADE WATER AND
SEWER DEPARTMENT'S 20-YEAR WATER CONSERVATION
PLAN (County Manager)

Accepted
Mover: Katy Sorenson
Second: Barbara J. Jordan
Vote: 8- 0
Absent: Rolle, Edmonson, Sosa,
Diaz, Seijas

Report: *Commissioner Sorenson asked Assistant County Attorney Gillman to provide the Board with the proposed ordinances referenced in the 2007 Annual report on the Miami-Dade Water and Sewer Department's 20-Year Water Conservation Plan, before the Board's summer recess.*

5/13/2008 Report Received by the Governmental Operations and Environment Committee

12B3

081339 Report

MIAMI SHORES VILLAGE ANNEXATION (County Manager)

Accepted
Mover: Carlos A. Gimenez
Second: Sally A. Heyman
Vote: 8- 0
Absent: Rolle, Edmonson, Sosa,
Diaz, Seijas

5/13/2008 Report Received by the Governmental Operations and Environment Committee

12B3 SUPPLEMENT

081711 Supplement

SUPPLEMENTAL INFORMATION RE: MIAMI SHORES
VILLAGE ANNEXATION COLORED MAP

Accepted
Mover: Carlos A. Gimenez
Seconder: Sally A. Heyman
Vote: 8- 0
Absent: Rolle, Edmonson, Sosa,
Diaz, Seijas

12B4

081081 Report

2008 ANNUAL REPORT FOR COMMUNITY DEVELOPMENT
DISTRICTS (County Manager)

Accepted
Mover: Dennis C. Moss
Seconder: Carlos A. Gimenez
Vote: 8- 0
Absent: Rolle, Edmonson,
Heyman, Sosa, Seijas

4/15/2008 Report Received by the Governmental Operations and Environment Committee

12B4 SUPPLEMENT

081638 Supplement

SUPPLEMENTAL INFORMATION FOR 2008 ANNUAL
REPORT FOR COMMUNITY DEVELOPMENT DISTRICTS

Accepted
Mover: Dennis C. Moss
Seconder: Carlos A. Gimenez
Vote: 7- 0
Absent: Rolle, Edmonson,
Heyman, Sosa, Diaz, Seijas

12B5

081384 Report

PEOPLE'S TRANSPORTATION PLAN 90-DAY REPORT 2ND
QUARTER FISCAL YEAR 2007-2008 (County Manager)

Accepted
Mover: Carlos A. Gimenez
Seconder: Sally A. Heyman
Vote: 8- 0
Absent: Rolle, Edmonson, Sosa,
Diaz, Seijas

5/14/2008 Report Received by the Transit Committee

13 COUNTY ATTORNEY

14 ITEMS SUBJECT TO 4-DAY RULE

15 CLERK OF THE BOARD

15B REPORTS

15B1

081575 Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING ON JUNE 3, 2008 (Clerk of
the Board)

Accepted
Mover: Carlos A. Gimenez
Seconder: Sally A. Heyman
Vote: 9- 0
Absent: Rolle, Edmonson, Sosa,
Seijas

15B2

081576 Report

COUNTY COMMISSION MINUTES FOR APPROVAL BY THE
BOARD
FEBRUARY 5, 2008 (REGULAR MEETING)
FEBRUARY 7, 2008 (REGULAR CARRYOVER)
FEBRUARY 7, 2008 (ZONING MEETING) (Clerk of the Board)

Approved
Mover: Carlos A. Gimenez
Seconder: Sally A. Heyman
Vote: 9- 0
Absent: Rolle, Edmonson, Sosa,
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

081705 Report

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

Approved
Mover: Carlos A. Gimenez
Seconder: Sally A. Heyman
Vote: 9- 0
Absent: Rolle, Edmonson, Sosa,
Seijas

16 ITEMS SCHEDULED FOR THURSDAY

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

16A1

081619 Service Awards Bruno A. Barreiro

PRESENTATION OF SERVICE AWARDS: *Presented*

- JORGE H. CARPINTERO - AVIATION - 35 YEARS
- DICKIE K. DAVIS - AVIATION - 35 YEARS
- CHERRIE TILLMAN - CONSUMER SERVICES - 35 YEARS
- MITCHELL R. GORDON - DHS - 30 YEARS
- CAREY L. JACKSON - DHS - 30 YEARS
- PATRICIA A. SIMS - DHS - 35 YEARS
- PAMELA A. JENKINS JONES - PROCUREMENT - 30 YEARS
- NANCY SMITH - ETSO - 30 YEARS
- LARRY HOWARD - GSA - 35 YEARS
- IRIS H. URQUIOLA - LEGAL AID - 30 YEARS
- EDDIE D. CLARK - SWMD - 35 YEARS
- RONALD C. URBAN - WATER SEWER - 30 YEARS

16A2

081685 Certificate of Dorrin D. Rolle
Appreciation

CERTIFICATES OF APPRECIATION FOR THE SIXTH ANNUAL DORRIN D. ROLLE BRAIN BOWL *Presented*

Report: *Commissioner Rolle expressed appreciation to Ms. Sharon L. Roper for working with Van E. Blanton Elementary School for 40 years, and proclaimed today (6/5), "Sharon L. Roper Day."*

16A3

081686 Proclamation Jose "Pepe" Diaz

PRESENTATION OF A PROCLAMATION DECLARING THE KOREAN WAR VETERANS MONTH *Presented*

16A4

081697 Certificate of Sen. Javier D. Souto,
Appreciation County Manager

CERTIFICATES OF APPRECIATION FOR THE MIAMI INTERNATIONAL AGRICULTURE AND CATTLE SHOW

16A5

081704 Certificate of Dennis C. Moss
Appreciation

CERTIFICATES OF APPRECIATION TO CAMPBELL DRIVE MIDDLE SCHOOL GIRLS 2008 FLORIDA RUNNERS STATE CHAMPS *Presented*

081811 Report

NON-AGENDA REPORT

Report: *On Thursday, June 5, 2008, Commissioner Jordan recognized students from Skyway Elementary School who were winners of the "Barbara Jordan Brain Blast Black History" contest. She presented Skyway Elementary with a check in the amount of \$2,000.*

Commissioner Jordan recognized students from Crestview Elementary School, the runner up of the "Barbara Jordan Brain Blast Black History" contest. She presented Crestview Elementary with a check in the amount of \$1,000.

19

ADJOURNMENT



Bruno A. Barreiro, Chairman

ATTEST: HARVEY RUVIN, CLERK



By:

 Kay Sullivan, Deputy Clerk