



REGULAR MEETING
Board of County Commissioners
June 3, 2008

Prepared by: Nelson Diaz

EXHIBITS LIST

NO.	DATE	ITEM #	DESCRIPTION
1	6/3/2008		Order of the Day
2	6/3/2008		Pull List
3	6/3/2008		County Manger's Memorandum re: Changes to the Agenda
4	6/3/2008		County Attorney's Notes
5	6/3/2008	8R1D	Roll Call Vote Sheet for Item 8R1D
6	6/3/2008		Machine Vote Sheet
7	6/3/2008	11A8	Supplement to Agenda Item No. 11A8
8	6/3/2008	11B1	Commissioner Jordan's allocations (District 1)
9	6/3/2008	11B2 & 11B3	Commissioner Edmonson's allocations (District 3)
10	6/3/2008	11B4, 11B5 & 11B6	Commissioner Heyman's allocations (District 4)
11	6/3/2008	11B7 & 11B8	Commissioner Barreiro's allocations (District 5)
12	6/3/2008	11B9	Commissioner Sosa's allocations (District 6)
13	6/3/2008	11B10	Commissioner Gimenez's allocations (District 7)
14	6/3/2008	11B11	Commissioner Sorenson's allocations (District 8)
15	6/3/2008	11B12	Commissioner Moss's allocations (District 9)
16	6/3/2008	11B13	Commissioner Martinez's allocations (District 11)
17	6/3/2008	11B14 &11B15	Commissioner Diaz's allocations (District 12)
18	6/3/2008		Memorandum from Commissioner Rolle regarding absence from meeting.
19	6/3/2008		Memorandum from Commissioner Edmonson regarding absence from meeting.



**MIAMI-DADE BOARD OF COUNTY
COMMISSIONERS**

ORDER OF THE DAY

TUESDAY, JUNE 3rd, 2008

- | | |
|-------------------|---|
| 9:30 A.M. | CALL TO ORDER
ROLL CALL
MOMENT OF SILENT
MEDITATION
PLEDGE OF ALLEGIANCE |
| 12:30 P.M. | LUNCH BREAK |
| 1:30 P.M. | RE-CONVENE |
| 6:30 P.M. | ADJOURNMENT |



Miami-Dade Board of County Commissioners
Pull List
Tuesday, June 3rd, 2008

Worksheet

Item #	Description	Commissioner
8A1A	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	Diaz, Jordan
8A1B*	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	Barreiro, Diaz, Jordan, Martinez, Souto
8A1C*	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	Barreiro, Diaz, Martinez, Souto
8A1D*	Resolution Authorizing Award Of Miami-Dade County Project No. I113B, 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.	Diaz, Jordan
8C1F	Resolution Approving Transfer Of Certificate Of Transportation No. 146 To Juma's, Inc. To Provide Contract Carrier Services As A Passenger Motor Carrier	Jordan, Sosa
8C1G	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	Jordan, Sosa
A 8F1D	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	Jordan
8F1F	Resolution Adopting New Procedure Establishing A More Equitable Distribution Of County Surplus Tangible Property To Eligible Community Based Organizations	Heyman
8H1A	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	Heyman, Jordan
A vote: 5-4 8J1C*	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	Martinez
R 8J1D*	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	Sorenson
8J1G*	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	Def by Mgr Barreiro, Martinez, Sosa
A 8K1C	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 Partmentship (Ship) Mid-Year Cycle	Gimenez, Jordan



Miami-Dade Board of County Commissioners

Pull List

Tuesday, June 3rd, 2008

R 801A	Resolution Waiving Formal Bid Procedures For The Purchase Of Goods And Services	Barreiro
R 801C	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	Gimenez
R 801D	Resolution Authorizing The Use Of Charter County Transit System Surtax (Surtax) As A Funding Source For The Purchase Of Goods And Services	Gimenez, Sosa
R- 801E as and -1 No sor	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	Diaz, Heyman, Sosa
R- 8P3A	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)	Gimenez, Jordan , Sorenson
R 8P3B	Change Order No. 1 And Final For Drainage Improvement Contract - Zone 2 - Project No. 20050096; Contract No. 20050096; Project Location: Countywide	Jordan
R 8R1B	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 Biscayne And Virginia Key; Increasing Contract Amount By \$302,472.31 And Granting A Time Extension Of 253 Days	Jordan
R- 8RIC	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	Jordan
R- 8RID 7-1 N/A	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	Gimenez, Sorenson
R- 8RIE	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	Gimenez, Sorenson
R- 9A2*	Resolution Relating To Community Councils; Modifying Community Council Boundaries Resulting From Reprecincting And Approval Of City Of Homestead Annexation	Moss
11A2	Resolution Directing The Mayor Or His Designee To Explore Use Of Ethanol In County Gas Stations And Public/Private Partnerships For Utilization Of Ethanol	Martinez

11a1 - Gim-R



Miami-Dade Board of County Commissioners

Pull List

Tuesday, June 3rd, 2008

11A3	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	Jordan (Co- Sponsor)
11A4	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	Jordan (Co-Sponsor) Sorenson (Co-Sponsor)
11A5	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	Jordan (Co- Sponsor)
11A6	Resolution Authorizing Expenditure Of Fees Collected For Issuing Parking Permits For Persons Transporting Young Children And Strollers To Charlee Of Dade County, Inc.	Gimenez (Co-Sponsor)
11A7	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 22 nd Avenue On The West, State Road 836 And The Miami River On The South, And NW 28th Street On The North	Barreiro (Co-Sponsor)
R- 11A9	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	Diaz
R- 11A10 hold	Resolution Joining The City Of Miami And Approving The Designation Of N.W. 2nd Terrace Between N.W. 37 th Avenue And N.W. 38th Court As Fred Havenick Way	Sorenson
R- 11A11 No 6-1/2	Resolution Urging Congress To Take Emergency Action To Protect Homeowners And Banks And Enact A Homeowner And Bank Protection Act	Gimenez
11A21 R- as amend	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	Gimenez, Moss, Sorenson
R 11A23 7-1 No 50	Resolution Approving The Allocation Of FY 2007-2008 District Discretionary Reserve Funds Of District 10	Sorenson
R 11A24 7-1 No 50	Resolution Approving The Allocation Of FY 2007-2008 District 10 County Services Funds	Sorenson
R 12B1 A	City Of Florida City G1, G2 And G3 Annexation	Sorenson
12B2 accepted	Annual Report 2007 On The Miami-Dade Water And Sewer Department's 20-Year Water Conservation Plan	Sorenson
12B4 wccp	2008 Annual Report For Community Development Districts	Gimenez, Moss
12B4 Supplement	Supplemental Information For 2008 Annual Report For Community Development Districts	Moss

MANAGER'S MUST PASS

TIME CERTAIN

17a CRA West Plume

Memorandum



Date: June 3, 2008
To: Honorable Chairman Bruno A. Barreiro and
Members, Board of County Commissioners
From: George M. Burgess
County Manager 
Subject: Changes for the June 3, 2008 BCC Meeting

Additions

112

Sen. Javier D. Souto

081743 PRESENTATION BY SENATOR SOUTO RE: MIAMI INTERNATIONAL
CATTLE AND AGRICULTURE SHOW

2B1

Mayor

081742 APPROVAL OF DEPARTMENTAL AGENDA ITEMS

12B1 SUPPLEMENT

081710 SUPPLEMENTAL INFORMATION RE: CITY OF FLORIDA CITY G1, G2
AND G3 ANNEXATION COLORED MAP

12B3 SUPPLEMENT

081711 SUPPLEMENTAL INFORMATION RE: MIAMI SHORES VILLAGE
ANNEXATION COLORED MAP

Scrivener's Errors

✓
7G

- 081537** 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)

Note: This item was inadvertently misprinted.

✓
8A1A

- 081421** 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)

Note: On handwritten page 5, the words County "Mayor" should replace the County "Manager" in all places.

✓
8A1B SUPPLEMENT

- 081628** SUPPLEMENTAL INFORMATION RE: CHANGE ORDER NO. 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

Note: On handwritten page 1, second paragraph, first sentence replace the word "Sumitomo" with "Siemens".

Scrivener's Errors

8K1A

081372 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)

Note: *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.*

Scrivener's Errors

801B

- 081304** 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)

Note: *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

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

CAO NOTES -6-3-08

5D DEFERRED TO 7-1-08
8A1C ADOPTED AS AMENDED
8J1G DEFERRED TO 6-17-08
8O1E ADOPTED AS AMENDED
8P1A DEFERRED TO 6-17-08
9A1 WITHDRAWN
11A2 ADD HEYMAN, SOSA
11A3 ADD JORDAN
11A4 ADD JORDAN, SORENSON
11A5 ADD JORDAN
11A6 ADD GIMENEZ
11A7 ADD BARREIRO
~~11A8 SUPPL. ADD-ON LEGISTAR NO. 081755~~
11A9 ADD MOSS
11A21 ADOPTED AS AMENDED

SCRIVENER'S ERRORS

8A1A
8A1B SUPPLEMENT
8K1A
8O1B

**ROLL CALL VOTE SHEET
BOARD OF COUNTY COMMISSIONERS
MEETING OF**

AGENDA ITEM: BRID
MOTION: asamd

AGENDA ITEM: 6-3-08
MOTION:

AGENDA ITEM:
MOTION:

ROLL CALL	(M/S)	YES	NO	AB
Comr. Diaz		✓		
Comr. Edmonson		✓		
Comr. Gimenez		✓		
Comr. Heyman			✓	
Comr. Martinez		✓		
Comr. Moss		✓		
Comr. Rolle				
Comr. Seijas				
Comr. Sorenson			✓	
Comr. Sosa		✓		
Comr. Souto		✓		
Vice Chairwoman Jordan		✓		
Chairman Barreiro			✓	
TOTAL		<u>5</u>	<u>3</u>	

ROLL CALL	(M/S)	YES	NO	AB
Comr. Edmonson				
Comr. Gimenez				
Comr. Heyman				
Comr. Martinez				
Comr. Moss				
Comr. Rolle				
Comr. Seijas				
Comr. Sorenson				
Comr. Sosa				
Comr. Souto				
Comr. Diaz				
Vice Chairwoman Jordan				
Chairman Barreiro				
TOTAL				

ROLL CALL	(M/S)	YES	NO	AB
Comr. Gimenez				
Comr. Heyman				
Comr. Martinez				
Comr. Moss				
Comr. Rolle				
Comr. Seijas				
Comr. Sorenson				
Comr. Sosa				
Comr. Souto				
Comr. Diaz				
Comr. Edmonson				
Vice Chairwoman Jordan				
Chairman Barreiro				
TOTAL				

AGENDA ITEM:
MOTION:

AGENDA ITEM:
MOTION:

AGENDA ITEM:
MOTION:

ROLL CALL	(M/S)	YES	NO	AB
Comr. Heyman				
Comr. Martinez				
Comr. Moss				
Comr. Rolle				
Comr. Seijas				
Comr. Sorenson				
Comr. Sosa				
Comr. Souto				
Comr. Diaz				
Comr. Edmonson				
Comr. Gimenez				
Vice Chairwoman Jordan				
Chairman Barreiro				
TOTAL				

ROLL CALL	(M/S)	YES	NO	AB
Comr. Martinez				
Comr. Moss				
Comr. Rolle				
Comr. Seijas				
Comr. Sorenson				
Comr. Sosa				
Comr. Souto				
Comr. Diaz				
Comr. Edmonson				
Comr. Gimenez				
Comr. Heyman				
Vice Chairwoman Jordan				
Chairman Barreiro				
TOTAL				

ROLL CALL	(M/S)	YES	NO	AB
Comr. Moss				
Comr. Rolle				
Comr. Seijas				
Comr. Sorenson				
Comr. Sosa				
Comr. Souto				
Comr. Diaz				
Comr. Edmonson				
Comr. Gimenez				
Comr. Heyman				
Comr. Martinez				
Vice Chairwoman Jordan				
Chairman Barreiro				
TOTAL				

BCC MEETING
SEPTEMBER 26, 2006

DATE: 6/03/10810:56 AM

VOTE TALLY

TIME:

ORDINANCES FOR FIRST READING

EXCEPT:

YES - 9

GIMENEZ
HEYMAN
MOSS

DIAZ
SOUTO
SORENSEN

JORDAN
BARREIRO
MARTINEZ

NO - 0

ABSENT - 4

ROLLE
SOSA

EDMONSON

SEIJAS

BCC MEETING
SEPTEMBER 26, 2006

DATE: 6/03/10810:57 AM

VOTE TALLY

TIME:

5A
ORDINANCE CREATING A SPECIAL TAXING
DISTRICT KNOWN AS AMERIFIRST PARK
FIRST

YES - 9

GIMENEZ
HEYMAN
MOSS

DIAZ
SOUTO
SORENSEN

JORDAN
BARREIRO
MARTINEZ

NO - 0

ABSENT - 4

ROLLE
SOSA

EDMONSON

SEIJAS

BCC MEETING
SEPTEMBER 26, 2006

DATE: 6/03/10810:58 AM

VOTE TALLY

TIME:

5B

ORDINANCE APROVING AND ADOPTING
SUPPLEMENTAL BUDGETS FOR VARIOUS
DEPARTMENTS AND FUNDS; RATIFYING AND
APPROVING ADMINISTRATIVE/IMPLEMENTING

YES - 9

GIMENEZ
HEYMAN
MOSS

DIAZ
SOUTO
SORENSEN

JORDAN
BARREIRO
MARTINEZ

NO - 0

ABSENT - 4

ROLLE
SOSA

EDMONSON

SEIJAS

BCC MEETING
SEPTEMBER 26, 2006

DATE: 6/03/10811:08 AM

VOTE TALLY

TIME:

7A
ORDINANCE RELATING TO RULES OF
PROCEDURE OF BOARD OF COUNTY
COMMISSIONERS; AMENDING RULES OF
PROCEDURE TO PROVIDE FOR PRIME SPONSOR

YES - 9

GIMENEZ
HEYMAN
MOSS

DIAZ
SOUTO
SORENSEN

JORDAN
BARREIRO
MARTINEZ

NO - 0

ABSENT - 4

ROLLE
SOSA

EDMONSON

SEIJAS

BCC MEETING
SEPTEMBER 26, 2006

DATE: 6/03/10811:09 AM

VOTE TALLY

TIME:

7B

ORDINANCE AMENDING RULE 5.05(C) OF
SECTION 2-1 OF THE CODE RELATING TO
"4-DAY RULE"; DELETING EXCEPTION OF
CERTAIN ITEMS ORIGINATED BY THE DEPT.

YES - 9

GIMENEZ
HEYMAN
MOSS

DIAZ
SOUTO
SORENSEN

JORDAN
BARREIRO
MARTINEZ

NO - 0

ABSENT - 4

ROLLE
SOSA

EDMONSON

SEIJAS

BCC MEETING
SEPTEMBER 26, 2006

DATE: 6/03/10811:12 AM

VOTE TALLY

TIME:

7C

ORDINANCE AMENDING ORDINANCE NO.07-76
PERTAINING TO THE COUNTY MANAGER'S
AUTHORITY TO ADVERTISE CONTRACTS FOR
CONSTRUCTION AND PURCHASE OF SUPPLIES,

YES - 8

GIMENEZ
HEYMAN
MOSS

DIAZ
SOUTO
SORENSEN

BARREIRO
MARTINEZ

NO - 1

JORDAN

ABSENT - 4

ROLLE
SOSA

EDMONSON

SEIJAS

BCC MEETING
SEPTEMBER 26, 2006

DATE: 6/03/10811:13 AM

VOTE TALLY

TIME:

7D

ORDINANCE CHANGING THE BOUNDARIES OF
THE CITY OF NORTH MIAMI, FLORIDA, AND
AMENDING THE CHARTER OF SUCH
MUNICIPALITY BY PROVIDING FOR THE

YES - 9

GIMENEZ
HEYMAN
MOSS

DIAZ
SOUTO
SORENSEN

JORDAN
BARREIRO
MARTINEZ

NO - 0

ABSENT - 4

ROLLE
SOSA

EDMONSON

SEIJAS

BCC MEETING
SEPTEMBER 26, 2006

DATE: 6/03/10811:15 AM

VOTE TALLY

TIME:

7E

ORDINANCE AMENDING SECTION 2-10.4.01
OF THE CODE RELATING TO THE COMMUNITY
BUSINESS ENTERPRISE PROGRAM FOR
ARCHITECTURAL, LANDSCAPE ARCHITECTURAL

YES - 9

GIMENEZ
HEYMAN
MOSS

DIAZ
SOUTO
SORENSEN

JORDAN
BARREIRO
MARTINEZ

NO - 0

ABSENT - 4

ROLLE
SOSA

EDMONSON

SEIJAS

BCC MEETING
SEPTEMBER 26, 2006

DATE: 6/03/10811:16 AM

VOTE TALLY

TIME:

7F

ORDINANCE AMENDING SECTION 31-87 OF THE
CODE AUTHORIZING DIRECTOR TO IMPLEMENT
A PER TRIP TAXICAB RATE SURCHARGE DUE
TO AN UNFORESEEN SURCHARGE IN THE PRICE

YES - 8

GIMENEZ
HEYMAN
MOSS

DIAZ
SOUTO
SORENSEN

JORDAN
BARREIRO

NO - 0

ABSENT - 5

ROLLE
SOSA

MARTINEZ
EDMONSON

SEIJAS

BCC MEETING
SEPTEMBER 26, 2006

DATE: 6/03/10811:17 AM

VOTE TALLY

TIME:

7G

ORDINANCE RELATING TO CHAPTER 26 OF
THE CODE ENTITLED "PARK AND RECREATION
DEPARTMENT RULES AND REGULATIONS";
AMENDING SECTION 26-1, RULE 33 FOR THE

YES - 8

HEYMAN
MOSS
DIAZ

SOUTO
SORENSEN
JORDAN

BARREIRO
MARTINEZ

NO - 1

GIMENEZ

ABSENT - 4

ROLLE
SOSA

EDMONSON

SEIJAS

BCC MEETING
SEPTEMBER 26, 2006

DATE: 6/03/10811:18 AM

VOTE TALLY

TIME:

7H
ORDINANCE PERTAINING TO AIRPORT ZONING
REGULATIONS; AMENDING SECTION 33-303.2
OF THE CODE PERTAINING TO THE AIRPORT
DEVELOPMENTAL IMPACT COMMITTEE

YES - 9

GIMENEZ
HEYMAN
MOSS

DIAZ
SOUTO
SORENSEN

JORDAN
BARREIRO
MARTINEZ

NO - 0

ABSENT - 4

ROLLE
SOSA

EDMONSON

SEIJAS

EXHIBIT A

**Annexation by the City of North Miami
Legal Description**

That portion of the S $\frac{1}{2}$ of the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 19, Township 52 South, Range 42 East, lying East of the centerline of NE 2nd Ave. (known as NE 2nd Ct.) as shown and delineated upon Deed Book 1952, Page 509, of record, in Miami-Dade County, Public Record's, Florida.

And

That portion of the S $\frac{1}{2}$ of the N $\frac{1}{2}$ of the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ Section 19, Township 52 South, Range 42 East, lying East of the centerline of NE 2nd Ave. (known NE as 2nd Ct.) as shown and delineated upon Deed Book 1952, Page 509, of record, in Miami- Dade County, Public Record's, Florida.

Date: June 3, 2008
To: Kay Sullivan, Director, Clerk of the Board



11B1

From: **Barbara J. Jordan, Vice Chairwoman**
Commissioner, District 1

Barbara J. Jordan ^{AD}

Subject: Community-based Organization allocations presented at the **June 3, 2008**
Board of County Commission Meeting

I would like to allocate funding to the following organizations:

District Discretionary Reserve

Organization Name	Allocation Amount
Scott Lake Athletic Club, Inc. (For equipment for football program)	\$1,500.00
Northwest Dade Optimist Club (For equipment for football program)	\$1,500.00
Skyway Elementary School (For the winners of the District One Black History Brain Bowl)	\$2,000.00
Crestview Elementary School (For the runner up for the District One Black History Brain Bowl)	\$1,000.00
Reimburse my office budget for purchase at Awards, Inc. d.b.a. Trophy World, Inc. (For prizes for the District One Black History Brain Bowl)	\$260.36
Reimburse my office budget for P-Card purchase at Sears (For prizes the District One Black History Brain Bowl)	\$256.74
Unique Charters Inc. (For transportation of seniors to the Women's Film Festival Film Viewing @ Florida Memorial University)	\$63.50
Prince of Peace Moravian Church (Senior's Club Program)	\$2,000.00
St. Andrew Missionary Baptist Church (For the Community Gun Buy Back Event)	\$1,000.00
Women's International film Festival (For the Florida Memorial Film Series)	\$95.00

Date: May 20, 2008

To: Kay Sullivan, Clerk of the Board

From: Sally A. Heyman
Commissioner, District 4



11 B4

Subject: Community-based Organization allocations presented at the Tuesday, May 20, 2008 Board of County Commission Meeting.

I would like to allocate funding to the following organizations:

District Discretionary Reserve

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

Thank you for your attention in this matter.



Date: June 3, 2008

To: Kay Sullivan, Clerk of the Board

From: Sally A. Heyman
Commissioner, District 4

A handwritten signature in black ink, appearing to be "SAH", is written over the name "Sally A. Heyman".

Subject: Community-based Organization allocations presented at the June 3, 2008
Board of County Commission Meeting

Handwritten initials "MS" in black ink, located to the right of the subject line.

I would like to allocate from **the District 4 Office Account** to the following organization:

Office Funds

Fairchild Tropical Botanic Garden	\$ 325.00



Date: May 20, 2008
To: Kay Sullivan, Clerk of the Board
From: Sally A. Heyman
Commissioner, District 4

SAH

Subject: Community-based Organization allocations presented at the May 20, 2008 Board of County Commission Meeting

11 B6

I would like to be **reimbursed** for the allocation I already made to the organizations below from the **District 4 County Services Reserve**.

Office Funds

Organization Name	Allocation Amount
Miami Dade Parks Fishing Classic	\$ 350.00 ✓

Thank you.



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

TO: Kay Sullivan, Director
Clerk of the Board
FROM: Bruno A. Barreiro
SUBJECT: District 5 Allocations
DATE: June 3, 2008

Bruno Barreiro

I would like to allocate \$ 894 to Miami Orioles Baseball, Inc from my District 5 County Services Reserves Fund.

I would also like to allocate \$ 1,000 to Girl Power, Inc for their production "Shakin' The Mess Outta Misery" from my District 5 Office Funds.

Thank you.

✓ 11B7
✓ 11B8



Date: 06/03/2008
To: Kay Sullivan, Clerk of the Board
From: Rebeca Sosa
Commissioner, District 6
Subject: Discretionary Funds

I would like to rescind a previous allocation of \$2,000 made to Schenley Park Homeowners Association, Inc., as this association has been dissolved. ✓

In addition, I would like to allocate \$4,500 from District 6 Discretionary funds to The City of West Miami, for rental of Renaissance Ballroom, to offset community center improvements. ✓

LLB9



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

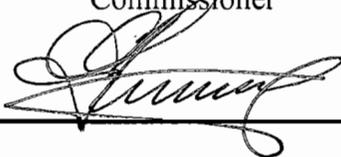
Memorandum

TO: Clerk of the Courts

DATE: June 3, 2008

FROM: Carlos A. Gimenez
 Commissioner

SUBJECT: Allocation of District 7
 Discretionary Funds



B/D

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

La Liga Contra el Cancer	\$5,000.00 ✓
Sisters and Brothers Forever	10,000.00 ✓
District 7 Events	3,000.00 ✓



MEMORANDUM
Office of Commissioner Dennis C. Moss
District 9

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

Date: June 3, 2008
To: Kay Sullivan, Clerk of the Board, Miami- Dade County
Cc: Amanda Jayska, OSBM
From: Commissioner Dennis C. Moss, District 9
Miami-Dade County Commissioner
Re: **District Discretionary Funds Allocations**

Dennis C. Moss

11B/2

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

1. ✓ \$220 **Franmar Corporation for a field trip from** Campbell Drive Middle School
2. ✓ \$500 **Dade County Police Benevolent Association, Inc** for the 25th Annual Salt Water Fishing Tournament Fundraiser for the PBA Love Fund
3. ✓ \$500 **South Dade Weed and Seed, Inc** for the "Prom" for Rosa Parks Charter School
4. ✓ \$500 **Delta Education, Health and Cultural Initiative, Inc** for the 13th consecutive "Cooking Gents Affair"

Thank you in advance for your assistance.

DCM/mv
Attachment



JOE A. MARTINEZ
MIAMI DADE COUNTY COMMISSIONER
DISTRICT 11

Memorandum

To: Kay Sullivan, Clerk of the Board
From: Commissioner Joe A. Martinez *JAM*
Date: June 2, 2008
Re: Allocations – BCC Meeting of May 20, 2008

11B/3

I would like to allocate the following from District 11 Discretionary Fund:

WESTWOODS LAKES PARK

Father's Day Luncheon

up to \$ 350



Thank you for your assistance and if you should have any questions please call Esther Abolila at 305-375-5511.

JM/ea



Date: June 3, 2008
To: Kay Sullivan
Clerk of the Board
From: Jose "Pepe" Diaz *JD*
Commissioner, District 12
Subject: June 3, 2008 Board of County Commissioners' Meeting
Allocations to Community-Based Organizations

I would like to allocate the following from my:

DISTRICT 12 DISCRETIONARY RESERVE

Organization	Allocation Amount
Hands in Action	\$1,000.00
<i>PBA Fishing Tournament for PBA Low Fund</i>	<i>500.00</i>

11B14

DISTRICT 12 OFFICE BUDGET

Organization	Allocation Amount
Ciudad Doral Newspaper	\$900.00

11B15



MEMORANDUM
OFFICE OF COMMISSIONER DORRIN D. ROLLE
MIAMI-DADE BOARD OF COUNTY COMMISSIONERS

111 N.W. First Street, Suite 220, Miami, Florida 33128-1963
Telephone: 305.375.4833, Facsimile: 305.375.4843, Email: District2@miamidadec.gov

TO: The Honorable Chairman Barreiro and Board of County Commissioners
DATE: June 2, 2006

FROM: The Honorable *Dorrin D. Rolle*
District 2
SUBJECT: Absence From June 3, 2008 BCC Meeting

Please be advised that I am unable attend the Board of County Commissioners Meeting scheduled for June 3, 2008, due to a previous commitment.

Sorry for any inconvenience this may cause.

- C: R. A. Cuevas, Jr., County Attorney
- Kay Sullivan, Clerk of The Board
- The Honorable Carlos Alvarez, Mayor
- George Burgess, County Manager

CLERK OF THE BOARD
2008 JUN -2 PM 2:45
CLERK, CIRCUIT & COUNTY COURTS
DADE COUNTY, FLA.
#1



MEMORANDUM
BOARD OF COUNTY COMMISSIONERS
COMMISSIONER AUDREY M. EDMONSON
DISTRICT 3

CLERK OF THE BOARD
2008 JUN -2 PM 1:59
CLERK, CIRCUIT 5, COUNTY COURTS
DADE COUNTY, FLA.
#1

Date: June 2, 2008
To: The Honorable Chairman Bruno A. Barreiro and
Members of The Board of County Commissioners
From: Marie Russell
Office Manager
District 3 
Subject: Absence from Board of County Commissioners Meeting

Due to the passing of Commissioner Edmonson's niece, please be advised that she will be absent from tomorrow's BCC Meeting.

Thank you for your attention to this matter.

c: Honorable Carlos Alvarez, Mayor
George M. Burgess, County Manager
Kay Sullivan, Clerk of the Board
Dianne Davis, Agenda Coordinator