



**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, September 2, 2008  
As Advertised

Harvey Ruvlin, Clerk  
Board of County Commissioners

Kay Sullivan, Director  
Clerk of the Board Division

Scott Rappleye, Commission Reporter  
305-375-3570



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

**Members Absent:** None.

**Members Late:** None.

**Members Excused:** None.

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**Members Absent County Business:** None.

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**1** **MINUTES PREPARED BY:**

**Report:** *Scott Rappleve, Commission Reporter*  
305-375-3570

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

**Report:** *Chairman Barreiro called the meeting to order at 9:55 a.m. The Board of County Commissioners convened in a moment of silence followed by the Pledge of Allegiance.*

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

**1C** **ROLL CALL**

**Report:** *The following staff members were present: County Manager George Burgess, Assistant County Manager Ysela Llort, Special Assistant to the County Manager Jennifer Glazer-Moon, Senior Advisor to the County Manager Cynthia Curry; County Attorney Robert Cuevas, First Assistant County Attorney Abigail Price-Williams, Assistant County Attorneys Robert Duvall, Geri Bonzon-Keenan, Leigh Macdonald, Gerald Sanchez, Eric Rodriguez, Shannon Summerset, Oren Rosenthal, and Bruce Libhaber; and Deputy Clerks Diane Collins and Zorana Gainer.*

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

1D1

**081891** **Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2008 –  
NUISANCE ABATEMENT BOARD

7/10/2008 *Report Received by the Health and Public Safety Committee*

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

1E1

082314 Citizen's Presentation

Sally A. Heyman,  
Rebeca Sosa

PRESENTATION BY DONNA LUNDY, LILLIAM SANCHEZ MACHADO AND MARIA GUTIERREZ-GIULIANI FROM THE AMERICAN CANCER SOCIETY'S MAKING STRIDES AGAINST BREAST CANCER WALK EVENT ON OCTOBER 4, 2008 *Presented*

**Report:** *Commissioner Heyman noted the American Cancer Society had a video to promote the "Making Strides Against Breast Cancer" event.*

*Ms. Lilliam Machado, Chair of the Miami-Dade Unit Board of Directors, American Cancer Society, expressed appreciation to the County for its support in 2007 for the "Making Strides Against Breast Cancer" event. She presented statistics regarding women being diagnosed with breast cancer and women dying from breast cancer. She pointed out the American Cancer Society provided services to fight breast cancer. Ms. Machado requested the County support the "Making Strides Against Breast Cancer" event on October 4, 2008.*

*Following a video presentation of the late Ms. Debbie Curtain speaking before the Commission regarding her breast cancer treatment, Ms. Donna Lundy, Volunteer, American Cancer Society, asked the Commission to have a moment of silence to reflect on Ms. Curtain. Ms. Lundy requested the Commission continue supporting the American Cancer Society.*

*Commissioner Heyman presented a resolution of sympathy to the Curtain family.*

*Mr. Dan Curtain expressed appreciation for all the support Ms. Curtain received during her battle with breast cancer.*

*Chairman Barreiro and Commissioners Sosa, Moss, Jordan, Sorenson, Rolle, and Souto, as well as County Manager George Burgess provided words of sympathy to the Curtain family and commended Ms. Curtain for her accomplishments.*

*Commissioner Sosa noted she would donate \$5,000 to the American Cancer Society – Miami-Dade Commission Team from the District 6 funds (see Report under Agenda Items 11B8 and 11B9, Legislative File Nos. 082568, 082569).*

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

**Report:** County Attorney Robert Cuevas advised that, in addition to the changes requested in the County Manager's memorandum entitled "Changes for the September 2, 2008 BCC Meeting," the following changes had been requested: that Commissioner Edmonson be listed as a co-sponsor to Agenda Items 4E and 11A15, that Commissioner Sosa be listed as a co-sponsor to Agenda Item 11A16, that Commissioner Rolle be listed as a co-sponsor to Agenda Items 11A13, 11A18, 11A20, and 11A21, that Commissioner Heyman be listed as a co-sponsor to Agenda Item 11A17, that the issue of Fire and Rescue Services be added as a policy matter for discussion under Agenda Item 16B as requested by Commissioner Sorenson, and that Agenda Item 11A25 be withdrawn as requested by the sponsor.

Commissioner Moss requested he be listed as a co-sponsor to Agenda Items 11A11, 11A12, 11A15, 11A17, and 11A20.

Following discussion regarding Commissioner Moss' request for a special meeting to discuss Charter amendment regarding the fire and rescue service district (see Report under NON AGENDA ITEMS, Legislative File No. 090954), Commissioner Sorenson withdrew her request for the issue of Fire and Rescue Services to be added as a policy matter for discussion.

Commissioner Diaz asked that he be listed as a co-sponsor to Agenda Items 11A15, 11A16, and 11A20

Commissioner Jordan asked that she be listed as a co-sponsor to Agenda Items 11A15 and 11A16.

Regarding Agenda Item 8F1A, Commissioner Jordan requested the County Manager ensure that County departments considered the vacant spaces in County owned buildings before leasing space in buildings not owned by the County.

Special Assistant to the County Manager Jennifer Glazer-Moon noted the County already considered vacant space in County owned buildings first.

Commissioner Jordan asked the County Manager to provide her with a report of all the County contracts at the airport over the last 30 years, including contracts for pilot programs.

It was moved by Commissioner Sosa that the Commission approve the foregoing changes to the September 2, 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 and County commissioners. This motion was seconded by Commissioner Rolle, and upon being put to a vote, passed by a vote of 13-0.

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

111

082439 Special Presentation

Bruno A. Barreiro

SPECIAL PRESENTATION FROM THE BEACON COUNCIL  
RE: NEW MARKET INITIATIVE

*Presented*

**Report:** *Mr. Frank Nero, President, Beacon Council, noted the County economy was weakening, and to confront concerns regarding the County economy the Beacon Council, the Greater Miami Visitors and Convention Bureau, Miami International Airport (MIA), and the Port of Miami had joined forces with American Airlines to develop a comprehensive, integrated marketing campaign. He explained this marketing campaign would be a global campaign that cost \$2 million and it would promote the County as an ideal place to live, work, and play. He pointed out the Miami-Dade Marketing Initiative helped the Beacon Council leverage funds for this new marketing campaign. Mr. Nero noted this marketing campaign would target consumers, trade groups, leading planners, and site selectors, and it would target the following sectors: information and technology, life science, biomedical, fashion design, architecture, aviation, aerospace, tourism, and financial services.*

*Mr. Peter Dolara, American Airlines, noted American Airlines had serviced 607,000 more passengers at MIA in 2008 than it serviced at this time in 2007, which represented a 4.3% growth rate. He pointed out that American Airlines had not cancelled a single flight, and had only one flight reduced. He noted American Airlines would start service to Recife, Brazil; Salvador da Bahia, Brazil; Belo Horizonte, Brazil; Saint Lucia, Saint Lucia; and Grenada, Grenada on November 2, 2008.*

*Commissioner Diaz asked Mr. Dolara to make the same presentation he made at the June 12, 2008, Airport and Tourism Committee, at the next County Commission meeting.*

*Mr. Bill Talbert, Chief Executive Officer, Greater Miami Convention & Visitors Bureau, noted no other major airline company in the United States of America (USA), besides American Airlines at MIA, was adding new travel destinations, and no other major airline company in the USA was investing money to promote a destination. He explained this integrated marketing campaign would be in Argentina, Brazil, France, Italy, Spain, Canada, and New York.*

*In response to Commissioner Martinez's inquiry regarding the County being marketed to tourists worldwide, Mr. Talbert noted the County was marketed as the top vacation destination in the world, and the beaches were the main tourist attraction.*

*Discussion ensued between Commissioner Martinez and Mr. Talbert regarding beach renourishment in the County.*

*Chairman Barreiro noted beach renourishment had been included as a priority in the Federal Legislative Package. He explained a final report regarding the beach renourishment would be provided soon and that report could have a long-term solution to beach renourishment.*

*Commissioner Moss noted the Miami Football Classic with Howard University and Savannah State was searching for a game sponsor. He pointed out this football game was important for the business community because it would generate tourism. He asked Mr. Talbert to help identify a featured sponsor for the Miami Football Classic.*

*Commissioner Sosa noted the County needed to create natural barriers to protect the beaches and to eliminate the need for renourishment.*

Following further discussion between Commissioner Sosa and Mr. Nero on beach renourishment, Commissioner Souto asked the County Manager to work with Mr. Talbert to prepare a report indicating the amount of funds spent by the Greater Miami Convention & Visitors Bureau and the Beacon Council on the following tourist attractions in the County:

- beaches,
- golfing,
- medical facilities and treatments,
- economic development,
- research,
- future economic ventures, and
- the agriculture and cattle show.

112

**082440 Special Presentation Bruno A. Barreiro**

SPECIAL PRESENTATION FROM EMPLOYER SUPPORT OF THE GUARD AND RESERVE REGARDING PATRIOT AWARD **Presented**

**Report:** County Attorney Robert Cuevas advised the foregoing item contained a scrivener's error and was corrected to reflect the above-referenced title.

Mr. Michael Mills, United States Department of Defense Employer Support of the Guard and Reserve (ESGR), noted Mr. Anthony Perrone, Sergeant, Miami-Dade Corrections and Rehabilitation Department, nominated Commissioner Diaz for a patriot award from ESGR. Mr. Mills presented Commissioner Diaz with the patriot award.

**2 MAYORAL ISSUES**

**2A MAYORAL VETOES**

**2B MAYORAL REPORTS**

2B1

**082520 Report Mayor**

APPROVAL OF DEPARTMENTAL AGENDA ITEMS

**Approved**  
**Mover: Rebeca Sosa**  
**Seconder: Dorrin D. Rolle**  
**Vote: 13- 0**

**3 CONSENT ITEMS**

3018A

**081987 Resolution**

RESOLUTION RATIFYING THE COUNTY MAYOR AND / OR HIS DESIGNEE'S ACTION TO SUPPORT THE MIAMI-DADE POLICE DEPARTMENT BY RECEIVING AND EXPENDING \$227,638 FROM THE ADAM WALSH ACT IMPLEMENTATION GRANT PROGRAM FROM THE U.S. DEPARTMENT OF JUSTICE OFFICE OF JUSTICE PROGRAMS NATIONAL SEX OFFENDER SENTENCING, MONITORING, APPREHENDING, REGISTERING, AND TRACKING (SMART) OFFICE; AUTHORIZING THE COUNTY MAYOR AND / OR HIS DESIGNEE TO RECEIVE AND EXPEND GRANT FUNDS, EXECUTE SUCH CONTRACTS AND AGREEMENTS AS REQUIRED BY THE GRANT GUIDELINES, TO EXPEND ANY AND ALL FUNDS RECEIVED PURSUANT TO THE FUNDING REQUEST, TO APPLY FOR, RECEIVE, AND EXPEND FUTURE FUNDS THROUGH THIS GRANT PROGRAM, TO EXECUTE ANY NECESSARY AMENDMENTS TO THE APPLICATION ON BEHALF OF MIAMI-DADE COUNTY, FLORIDA, AND TO EXERCISE AMENDMENT, RENEWAL, CANCELLATION AND TERMINATION CLAUSES OF ANY AGREEMENTS ON BEHALF OF MIAMI-DADE COUNTY, FLORIDA (Miami-Dade Police Department)

**Adopted****Resolution R-958-08****Mover: Rebeca Sosa****Seconder: Dorrin D. Rolle****Vote: 13- 0**

7/10/2008 Forwarded to BCC with a favorable recommendation from the Health and Public Safety Committee

**4****ORDINANCES FOR FIRST READING**

4A

082179

Ordinance

Bruno A. Barreiro

ORDINANCE AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO THE RULES OF PROCEDURE OF THE COUNTY COMMISSION TO ELIMINATE TERM LIMITATION FOR THE OFFICE OF CHAIRPERSON OF THE COMMISSION, AUTHORIZE THE CHAIRPERSON TO: CALL SPECIAL MEETINGS, CALL, CANCEL AND RESCHEDULE MEETINGS TO CONSIDER MATTERS RELATING TO THE MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN, WAIVE THE REQUIREMENT FOR COMMITTEE CONSIDERATION OF CERTAIN ITEMS, ALLOW DISCUSSION ON AN ORDINANCE ON FIRST READING, LIMIT THE TIME FOR COMMISSION CONSIDERATION OF A PRESENTED AND SECONDED MOTION AND CALL THE QUESTION UPON EXPIRATION OF SUCH TIME LIMIT; ALLOWING WITHDRAWAL AND OVERRIDE OF A COMMISSIONER'S ASSERTION OF THE 4-DAY RULE UNDER CERTAIN CONDITIONS; PRECLUDING A COMMITTEE CHAIRPERSON FROM REMOVING AN ITEM FROM A COMMITTEE AGENDA THAT HAS BEEN ASSIGNED TO THAT AGENDA BY THE COMMISSION CHAIRPERSON; ADDING EXCEPTIONS TO COMMITTEE CONSIDERATION; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Motion to adopt died due to lack of a second*

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

*Chairman Barreiro relinquished the Chair to Vice-Chairwoman Jordan.*

*It was moved by Commissioner Barreiro that this proposed ordinance be adopted on first reading.*

*The motion to adopt this proposed ordinance on first reading died due to the lack of a second.*

4B

082274

Ordinance

ORDINANCE GRANTING 50% MUNICIPAL UTILITY SALES TAX EXEMPTION ON ELECTRICAL USE TO CURTISS-WRIGHT CONTROLLED ENGINEERED SYSTEMS, A BUSINESS LOCATED IN THE ENTERPRISE ZONE; PROVIDING SCOPE AND TERMS OF SALES TAX EXEMPTION; PROVIDING SEVERABILITY, EFFECTIVE DATE AND EXPIRATION DATE (Office of Community and Economic Development)

*Adopted on first reading  
Public Hearing: October 15, 2008  
Mover: Joe A. Martinez  
Seconder: Jose "Pepe" Diaz  
Vote: 13- 0*

**Report:** *The foregoing proposed ordinance was adopted on first reading and scheduled for a public hearing before the Economic Development and Human Services Committee (EDHSC) meeting of Wednesday, October 15, 2008, at 9:30 a.m.*

4C

**082324 Ordinance**

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

*Adopted on first reading  
Public Hearing: October 7, 2008  
Mover: Joe A. Martinez  
Seconder: Jose "Pepe" Diaz  
Vote: 13- 0*

**Report:** *The foregoing proposed ordinance was adopted on first reading and scheduled for a public hearing before the Board of County Commissioners on October 7, 2008, at 9:30 a.m.*

4D

**082327 Ordinance**

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

*Adopted on first reading  
Public Hearing: October 7, 2008  
Mover: Joe A. Martinez  
Seconder: Jose "Pepe" Diaz  
Vote: 13- 0*

**Report:** *The foregoing proposed ordinance was adopted on first reading and scheduled for a public hearing before the Board of County Commissioners on Tuesday, October 7, 2008, at 9:30 a.m.*

4E

**082353 Ordinance**

**Jose "Pepe" Diaz,  
Audrey M. Edmonson**

ORDINANCE AMENDING RULE 9.03 OF SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, PROVIDING CRITERIA FOR THE BOARD OF COUNTY COMMISSIONERS TO CONSIDER WHEN GRANTING FEE WAIVERS FOR USE OF VIZCAYA MUSEUM AND GARDENS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Adopted on first reading  
Public Hearing: October 10, 2008  
Mover: Joe A. Martinez  
Seconder: Jose "Pepe" Diaz  
Vote: 13- 0*

**Report:** *The foregoing proposed ordinance was adopted on first reading and scheduled for a public hearing before the Recreation and Cultural Affairs Committee (RCAC) meeting of Friday, October 10, 2008 at 9:30 am.*

4F

082370

Ordinance

Rebeca Sosa

ORDINANCE RELATING TO DRY CLEANING AND LAUNDERING; CREATING SECTION 8A-124.10.5; REQUIRING THE POSTING OF THE ACTUAL PRICE FOR CLEANING PER ARTICLE OF CLOTHING AND OTHER FABRIC; AMENDING CHAPTER 8CC OF THE CODE PROVIDING CIVIL PENALTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Adopted on first reading  
Public Hearing: October 15, 2008  
Mover: Joe A. Martinez  
Seconder: Jose "Pepe" Diaz  
Vote: 13- 0*

4G

082412

Ordinance

ORDINANCE AUTHORIZING ISSUANCE OF NOT TO EXCEED \$1.9 BILLION AGGREGATE ORIGINAL PRINCIPAL AMOUNT OF MIAMI-DADE COUNTY, FLORIDA, AVIATION REVENUE BONDS, IN ONE OR MORE SERIES, PURSUANT TO PROVISIONS OF AMENDED AND RESTATED TRUST AGREEMENT INCLUDING SECTION 210, DATED AS OF DECEMBER 15, 2002 FOR PURPOSE OF PAYING OR REIMBURSING AVIATION DEPARTMENT FOR COSTS OF CERTAIN CAPITAL IMPROVEMENTS TO COUNTY'S PORT AUTHORITY PROPERTIES; PROVIDING THAT TERMS, MATURITIES, INTEREST RATES AND OTHER DETAILS OF SAID BONDS BE DETERMINED IN ONE OR MORE SUBSEQUENT SERIES RESOLUTIONS; AND PROVIDING FOR SEVERABILITY AND EFFECTIVE DATE (Finance Department)

*Adopted on first reading  
Public Hearing: October 21, 2008  
Mover: Audrey M. Edmonson  
Seconder: Rebeca Sosa  
Vote: 12- 0  
Absent: Seijas*

**Report:** *The foregoing proposed ordinance was adopted on first reading and scheduled for a public hearing before the Board of County Commissioners on October 7, 2008, at 9:30 a.m.*

*NOTE: At the September 16, 2008 BCC Meeting, the Board approved a motion to change the Public Hearing date for the foregoing proposed Ordinance to October 21, 2008 at 9:30 a.m. as requested by the Aviation Department.*

5

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

5A

**081801 Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS ARAN TRACTS 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  
Ordinance 08-94  
Mover: Joe A. Martinez  
Seconder: Rebeca Sosa  
Vote: 13- 0*

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

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

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

**7/1/2008** *Tentatively scheduled for a public hearing by the Board of County Commissioners to the Board of County Commissioners*

**7/1/2008** *Adopted on first reading by the Board of County Commissioners*

5A1

**081895 Resolution**

RESOLUTION ADOPTING PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS ARAN TRACTS STREET LIGHTING 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-878-08  
Mover: Joe A. Martinez  
Seconder: Rebeca Sosa  
Vote: 13- 0*

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

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

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

5B

**082110 Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS FRATERNITY BAPTIST CHURCH 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  
Ordinance 08-95  
Mover: Joe A. Martinez  
Seconder: Rebeca Sosa  
Vote: 13- 0*

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

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

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

**7/17/2008** *Tentatively scheduled for a public hearing by the Board of County Commissioners to the Board of County Commissioners*

**7/17/2008** *Adopted on first reading by the Board of County Commissioners*

5B1

**082139 Resolution**

RESOLUTION ADOPTING PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS FRATERNITY BAPTIST CHURCH STREET LIGHTING 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-879-08  
Mover: Joe A. Martinez  
Seconder: Rebeca Sosa  
Vote: 13- 0*

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

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

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

5C

**082111 Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS EUREKA 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*  
**Ordinance 08-96**  
**Mover: Joe A. Martinez**  
**Seconder: Rebeca Sosa**  
**Vote: 13- 0**

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

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

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

**7/17/2008** *Tentatively scheduled for a public hearing by the Board of County Commissioners to the Board of County Commissioners*

**7/17/2008** *Adopted on first reading by the Board of County Commissioners*

5C1

**082140 Resolution**

RESOLUTION ADOPTING PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS EUREKA PROMENADE STREET LIGHTING 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-880-08**  
**Mover: Joe A. Martinez**  
**Seconder: Rebeca Sosa**  
**Vote: 13- 0**

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

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

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

5D

**082112 Ordinance**

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

*Adopted  
Ordinance 08-103  
Mover: Joe A. Martinez  
Seconder: Rebeca Sosa  
Vote: 13- 0*

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

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

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

**7/17/2008** Adopted on first reading by the Board of County Commissioners

**7/17/2008** Tentatively scheduled for a public hearing by the Board of County Commissioners to the Board of County Commissioners

5D1

**082141 Resolution**

RESOLUTION ADOPTING PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS VENETIAN PARC AND VENETIAN PARC WEST MULTIPURPOSE MAINTENANCE AND STREET LIGHTING 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-881-08  
Mover: Joe A. Martinez  
Seconder: Rebeca Sosa  
Vote: 13- 0*

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

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

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

5E

**081886**

**Resolution**

**Barbara J. Jordan**

RESOLUTION MODIFYING THE SCHEDULE OF TRANSIT  
FARES, RATES AND CHARGES TO INCREASE THE  
METRORAIL PARKING PERMIT FEE FROM \$6.25 TO \$10.00,  
PER MONTH

*Adopted*

*Resolution R-882-08*

*Mover: Barbara J. Jordan*

*Seconder: Dorrin D. Rolle*

*Vote: 9-4*

*No: Souto, Diaz, Barreiro, Sosa*

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

*Chairman Barreiro noted the County should collect comprehensive data regarding revenues and ridership before the Commission approved any fare increases.*

*Commissioner Sosa noted she could not support a fare increase under the current economic crisis.*

*Responding to Commissioner Martinez's question regarding a discount on transit fare and parking for County employees, County Manager George Burgess explained Miami-Dade Transit Agency (MDT) employees paid for parking, but they rode for free.*

*Commissioner Martinez clarified this proposed resolution would increase the price of a Metrorail parking permit for everyone and this proposed resolution would have no fiscal impact on the County.*

*Commissioner Heyman expressed concern regarding the County making MDT patrons fully responsible for closing the \$20 million MDT funding gap. She explained the intent of the MDT discussion was 1) to increase ridership, 2) to assist residents combat the high gas prices, and 3) to improve the environment by decreasing the number of cars on the road. She noted the Commission needed to consider MDT as a whole to address the funding gap.*

*Commissioner Jordan pointed out the County had not provided MDT the resources it needed to operate and function over the last 18 years. She noted the County over promised what it could provide with the half-penny sales surtax. She explained that the Commission raised MDT fares only once in the last 18 years, and that 33% of MDT riders rode for free and 42% rode for half-fare. Commissioner Jordan noted she was proposing fare increases because it was the right thing to do.*

*Commissioner Gimenez clarified this proposed resolution would generate \$400,000 of additional revenue annually.*

*Commissioner Sorenson encouraged the Commission to use the matrix of MDT to propose solutions to funding public transportation in the County. She noted mass transit benefited the public and the climate change movement. She suggested the Commission impose the two cent local option gas tax to provide additional revenues. Commissioner Sorenson stressed the Commission needed to consider funding MDT as one system. She noted the County should reevaluate the feasibility of the Orange Line, and should determine what would benefit the most people.*

*Commissioner Moss noted the federal government would not provide funding for MDT projects unless a solid financial plan was in place. He stated he supported the Commission using the matrix to propose savings to public transportation in the County and to consider the impact of those savings to make decisions regarding MDT funds.*

*Responding to Commissioner Moss' inquiry regarding the intended use of the \$400,000 Agenda Item 5E would generate, Mr. Harpal Kapoor, Director, MDT, noted MDT would use the additional revenues to mitigate the \$45 million funding gap in MDT.*

## FINAL OFFICIAL

Commissioner Moss questioned whether MDT had considered a 25 cent fare increase in 2008 and another 25 cent fare increase in 2009 as opposed to the proposed 50 cent fare increase in 2008.

Mr. Kapoor explained MDT was proposing to increase fares by 50 cents in 2008 and to reevaluate MDT fares every three years using the consumer price index (CPI).

Commissioner Moss suggested, if the Commission failed to approve the proposed 50 cents fare increase, MDT consider a 25-cent fare increase in 2008 and another 25-cent fare increase in 2009, an increase based on the CPI in 2010 and every three years after. He expressed concern regarding the proposal to eliminate MDT bus route 52. Commissioner Moss asked the MDT Director to review the feasibility of expanding Busway parking in Commission District 9 as well as imposing a nominal fee for utilizing park and ride lots throughout the County.

Commissioner Diaz expressed concern regarding the long-term impact of the proposed 50 cent fare increase on individuals. He noted the new riders on Metrobus and Metrorail would stop riding and find alternative methods of transportation. He noted he supported public-private transit partnerships.

Commissioner Rolle noted the Citizens' Independent Transportation Trust (CITT) and the Federal Transportation Administration (FTA) audits of MDT both indicated that MDT was operating on a deficit. He questioned whether previous audits of MDT had the same results. Commissioner Rolle expressed concern regarding the reports on the prolonged MDT deficit being presented when the North Corridor was on the table as opposed to an earlier time.

Chairman Barreiro pointed out MDT had funds set aside to match federal funds. He suggested the County delay increasing fares to provide MDT time to collect ridership data from the new farebox system that could be used to make better decisions regarding fare increases and route adjustments. He noted no transit system operated on a surplus, and the County should properly allocate general funds to MDT to cover the funding deficit.

Commissioner Sosa questioned the level of MDT dependence on the general fund. She questioned how these MDT proposals would impact the promises made during the People's Transportation Plan (PTP) Campaign. She asked the MDT Director to provide her with a comprehensive analysis of MDT that provided the following information:

- the level of funds that would be generated from these proposals;
- the ways to reduce MDT bureaucracy;
- the savings that would be generated by using lower building; and
- the measures in place to protect the residents who depended on MDT services.

Commissioner Sosa noted she would not support any proposal that took away services promised to the people through the PTP. She suggested the County refuse to fund State programs that the State no longer funded and use those funds to support MDT. She pointed out the County could not afford to subsidize programs formerly funded by the State.

Commissioner Martinez suggested MDT increase fares using the CPI, effective October 1, 2008, and retroactive to the Fiscal Year 2007-08 mid-year budget adjustments. He noted he would not support any recommendation

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that decreased the level of MDT service below what was provided before the PTP was approved. He expressed concern regarding the methods used by mid-level management to prepare the annual County budget.

Commissioner Edmonson noted Commission District 3 was divided on transit issues. She noted she was opposed to MDT eliminating bus routes. She noted the proposed 50 cent fare increase should be applied to all riders. Commissioner Edmonson suggested the proposed fare increase be amended to impose a 50 cent fare for golden passport riders, unless financial hardship was proven, and to impose a fare for patriot pass riders. She noted she opposed the County making the 25% of MDT riders who paid full price bear the full burden for the MDT funding deficit.

Commissioner Souto expressed concern regarding how the existing transit system operated. He noted he would not support any increase to MDT fares without major changes accompanying those increases. He stressed the County should privatize a part of the transit system and evaluate the impacts of that privatization. Commissioner Souto expressed concern regarding MDT proposing to increase fares when it was reducing the level of service.

The public hearing was opened, and the following individuals appeared before the Commission:

Mr. Gary Price, 6748 NW 193 Lane, questioned why the four bus routes in his area would be eliminated. He asked that the 175 Express bus route from Pembroke Pines to the Palmetto Metrorail station be reinstated. He spoke in support of increased bus fares to provide additional bus routes.

Commissioner Jordan explained the lack of revenues to support all bus routes was the reason bus routes in all areas of the County would be eliminated.

Commissioner Seijas noted she had been fighting for bus service in Commission District 13 for more than 2 years. She noted the MDT Director could respond to Mr. Price's inquiry regarding how funds would be expended.

Mr. Kapoor explained MDT eliminated the 175 Express because it was unproductive.

Commissioner Seijas expressed concern that MDT did not advertise the 175 Express enough for the route to be productive.

Mr. Nathaniel Wilcox, 3111 NW 135 Street, expressed concern regarding the County identifying funds for the Marlins Baseball Stadium and the Port of Miami Tunnel, but not for the North Corridor. He urged the Commission to be creative and identify funds for the North Corridor.

Ms. Helen Williams, 9801 NW 25 Avenue, urged the Commission to call a special meeting to explain to the public how the half-penny sales surtax was spent.

Mr. Ollie Lee Taylor, 1131 NW 57 Street, spoke in opposition to any fare increase.

Ms. Renita Holmes, 6118 NW 7 Avenue, spoke in opposition to the proposed fare increase. She expressed concern regarding the level of community input that went into these MDT proposals, and the impact of eliminating routes on

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the public. She requested the Commission provide better outreach and education to the public on MDT issues.

Ms. Roxanne Hamilton, 8403 SW 209th Street, expressed concern regarding the proposed elimination of bus route 287.

Mr. Richard Steinberg, President, Miami-Dade League of Cities, spoke in opposition to the County eliminating the provision that 20% of PTP funds be allocated to municipalities in the County.

Ms. Matti Bower, Mayor, City of Miami Beach, explained the City of Miami Beach used its portion of PTP funds to enhance transit services.

Mr. Joseph Kelly, Mayor, City of Opa-locka, spoke in opposition to the County eliminating the provision that 20% of PTP funds be allocated to municipalities in the County.

Mr. Bill Anido, Assistant City Manager, City of Miami, expressed concern regarding the County considering eliminating the provision that 20% of PTP funds be allocated to municipalities in the County.

Ms. Yolanda Aguilar, City Manager, City of West Miami, spoke in opposition to the County eliminating the provision that 20% of PTP funds be allocated to municipalities in the County.

Mr. John O'Brien, Transportation Manager, City of North Miami, spoke in opposition to the County eliminating the provision that 20% of PTP funds be allocated to municipalities in the County.

Mr. J. C. Jimenez, Assistant Town Manager, Town of Bay Harbor Islands, spoke in opposition to the County eliminating the provision that 20% of PTP funds be allocated to municipalities in the County.

Mr. Jose Olivo, Public Works Department, City of South Miami, spoke in opposition to the County eliminating the provision that 20% of PTP funds be allocated to municipalities in the County.

Mr. Julio Brea, Public Works Department, City of Homestead, spoke in opposition to the County eliminating the provision that 20% of PTP funds be allocated to municipalities in the County.

The public hearing was closed after no other persons appeared in response to Chairman Barreiro's call for people wishing to be heard.

Commissioner Gimenez noted the County should first solve the revenue shortfall in Scenario A on handwritten page 4 in Agenda Item 11A4 Supplement #2, Legislative File No. 082516, before considering the other scenarios and how to fund them.

Responding to Commissioner Gimenez's inquiry regarding a solution to the existing MDT funding gap, County Manager Burgess noted the County needed to provide MDT with the proper resources by increasing fares or reducing bus routes. He explained MDT would eliminate bus routes that existed before the PTP, notwithstanding their high productivity, pursuant to PTP funds not being an eligible funding source for MDT service that existed before voters approved the half-penny sales surtax. He noted the first step to solve the existing MDT funding gap was to unify funding for the transit system, and the

second step was to increase fares. County Manager Burgess pointed out Metrorail expansion using heavy rail was very expensive and it would require a tax increase. He clarified the County should add the new bus routes promised in the PTP based on demand.

Commissioner Gimenez noted he opposed the County eliminating the provision that 20% of PTP funds be allocated to municipalities in the County.

County Manager Burgess clarified if that provision was eliminated, the County did not intend to use the 20% of PTP funds allocated to municipalities to close the funding gap in Scenario A. The County would use those funds on Metrorail expansion projects, County Manager Burgess explained.

Following further discussion between Commissioner Gimenez and County Manager Burgess regarding the County funding the existing transit system, Commissioner Heyman noted some municipalities had restrictions regarding their use of PTP funds. She suggested those municipalities could help subsidize the MDT revenues by paying MDT for municipality residents who used the golden and patriot passports or who rode for a reduced fare. She expressed concern that the proposed route cuts would leave some areas of her district without any transit service. Commissioner Heyman suggested the Special Transportation Services (STS) service be restricted to use for essential services regardless of the location or distance. She proposed that Agenda Item 11A4 be amended to increase transit fares by 25 cents as opposed to 50 cents.

Commissioner Martinez suggested Agenda Item 5E be amended to include a provision that the additional revenues generated by increasing the Metrorail parking permit be earmarked strictly for supplementing maintenance on Metrorail stations.

County Manager Burgess explained the revenues generated in Agenda Item 5E were revenues needed to balance the MDT budget, and the Commission would not solve the funding gap if the revenues were earmarked for activities not contemplated in the MDT budget.

Ms. Jennifer Glazer-Moon, Director, Office of Strategic Business Management, noted the MDT budget included \$7 million for infrastructure renewal and the Commission did not need to redirect additional revenues for elevator and escalator maintenance at Metrorail stations.

Following further discussion regarding Commissioner Martinez's suggested amendment, the Commission proceeded to vote on Agenda Item 5E as presented.

Discussion ensued between Commissioner Rolle and County Manager Burgess regarding the County properly funding the existing MDT system as outlined in Scenario A of Agenda Item 11A4 Supplement #2.

Commissioner Martinez questioned where the additional revenues from the 50 cent STS fare increase would be directed.

County Manager Burgess explained the additional STS revenues would be directed to the County.

Commissioner Gimenez expressed concern that the County Administration did not provide the Commission with a report that assigned accountability for excess MDT funds. He noted the County needed a balanced funding

mechanism for the existing MDT system, and the best scenario of projected revenues left a \$600 million funding gap over 30 years. He explained the Commission needed a report that explained what PTP funds would be used on the existing MDT system, and what PTP funds would be available for future projects.

Commissioner Sorenson spoke in support of fare increase option D—50 cents base and STS fare increases and \$85 monthly pass.

It was moved by Commissioner Sorenson that MDT be a unified system that allowed all revenue sources to be used on any MDT expenditure.

Assistant County Attorney Bruce Libhaber advised the motion made by Commissioner Sorenson required a PTP amendment that would be initially reviewed by the CITT. He clarified Commissioner Sorenson could make a motion that requested the CITT review a potential PTP amendment that would allow MDT to use PTP funds on any of its expenditures, and that the CITT forward its recommendation to the County Commission.

It was moved by Commissioner Sorenson that the County Commission request the CITT to review a potential PTP amendment that would allow MDT to use PTP funds on any of its expenditures, and that the CITT forward its recommendation to the County Commission. This motion was seconded by Commissioner Jordan.

Responding to Commissioner Moss' comments regarding the Commission meeting with the CITT to discuss MDT funding, Commissioner Sorenson withdrew her motion.

It was moved by Commissioner Moss that the County Commission call a meeting with the CITT, the County Mayor, and a public hearing to discuss MDT financing and develop potential solutions. This motion was seconded by Commissioner Sorenson.

Commissioner Jordan noted she was opposed to the Commission deferring action on the agenda items under consideration regarding MDT until after the meeting in Commissioner Moss' motion.

Commissioner Diaz suggested the meeting moved by Commissioner Moss be scheduled at a time that was convenient for the public to attend.

Following further discussion regarding Commissioner Moss' motion, Commissioner Seijas requested information regarding the ridership on Metrobus routes 1, 29, 267 MAX, 73, 91, 183 MAX, 282, 83, 272, and Bird Road MAX. She explained that the people who rode these bus routes daily would have no way to get to work if MDT eliminated these routes.

Commissioner Souto expressed concern regarding the Commission and the County Administration not being aware that the public opposed fare increases and service reductions.

Hearing no other questions or comments regarding Commissioner Moss' motion for a meeting with the Commission, the CITT, the County Mayor, and a public hearing, the Commission processed to vote, and upon being put to a vote, passed unanimously by the commissioners present.

Commissioner Sosa noted she was opposed to any increased rates or

decreased services for STS. She noted she supported Agenda Items 7A and 7B.

The public hearing was opened, and the following individuals appeared before the Commission:

Mr. Denny Wood, Florida Paraplegic Association, expressed concern regarding STS services being cut. He requested the Commission remove STS from MDT. He spoke in opposition to the smart card system.

Ms. Kristin Quinn, 14440 SW 105 Terrace, encouraged the Commission to support STS at the current level.

Ms. Jill Gerlach, 16720 SW 78 Avenue, spoke in support of the current level of STS service.

Mr. Jorge Diaz, 15725 SW 146 Avenue, spoke in support of the Commission voting in favor of the people.

The public hearing was closed after no other persons appeared in response to Chairman Barreiro's call for people wishing to be heard.

Responding to Commissioner Diaz's concern regarding the recommendation in Agenda Item 11A4 Supplement #3 to discontinue the STS outside the Americans with Disabilities Act (ADA) Corridor, Ms. Rita Kane, Paratransit Operations Manager, MDT, explained Agenda Item 11A4 Supplement #3 recommended MDT limit STS to the minimum standards required by ADA.

Commissioner Diaz stressed that STS was an essential service that the County had to provide.

It was moved by Commissioner Diaz that Agenda Item 11A4 Supplement #3 be denied. This motion was seconded by Commissioner Martinez.

Commissioner Heyman questioned whether the additional revenues from increased STS fares could be earmarked for STS costs, and whether those additional revenues would cover the costs to provide service outside the ADA Corridor.

Assistant County Manager Ysela Llort pointed out that Agenda Item 11A4 Supplement #3 also recommended continuing STS services outside the ADA Corridor and implementing an additional \$6 surcharge for that service.

Following further discussion among the Commission regarding the additional revenues from increased STS fares being earmarked to cover the costs to provide service outside the ADA Corridor, Commissioner Sorenson noted the Commission should consider STS services as part of the entire County budget that needed to cut \$200 million. She suggested the Commission defer Agenda Item 11A4 Supplement #3.

In response to Commissioner Moss' inquiry regarding the amount of the additional revenues that a 50 cent increase to the STS fare would generate, Ms. Kane noted a 50 cent increase to service inside the ADA Corridor would generate \$521,957 annually. She explained the \$6 surcharge for STS service outside the ADA Corridor and the distance based fare proposal in Agenda Item 11A4 Supplement #3 would generate \$238,000.

Commissioner Moss pointed out the Commission approved a 50 cent fare

increase to STS by adopting Resolution No. R-710-08 on June 17, 2008. He noted he opposed the County increasing the STS fare twice over such a short period of time.

Hearing no other questions or comments regarding Commissioner Diaz's motion to deny Agenda Item 11A4 Supplement #3, the Commission proceeded to vote, and upon being put to a vote, the motion to deny passed by a vote of 12-0 (Commissioner Sosa was absent).

Chairman Barreiro conducted a straw vote on Agenda Item 11A4, and upon being put to a vote, a majority of the Commission voted against Agenda Item 11A4.

Chairman Barreiro conducted a straw vote on Agenda Item 11A4 as amended to establish automatic fare adjustments consistent with the consumer price index, and upon being put to a vote, a majority of the Commission voted in favor of Agenda Item 11A4 as amended.

It was moved by Commissioner Jordan that Agenda Item 11A4 be adopted as amended to establish automatic fare adjustments consistent with the consumer price index. This motion was seconded by Commissioner Moss.

Responding to Commissioner Gimenez's inquiry regarding the impact of Agenda Item 11A4, as amended, on the number of service miles that MDT would eliminate, County Manager Burgess explained MDT would slightly reduce the number of service miles if Agenda Item 11A4 was amended and if the funding for MDT was unified.

Hearing no other questions or comments regarding Agenda Item 11A4 as amended to establish automatic fare adjustments consistent with the consumer price index, the Commission proceeded to vote, and upon being put to a vote, the motion passed 6-5 (Commissioners Heyman, Barreiro, Souto, Martinez, and Seijas voted "No"; Commissioners Sosa and Diaz were absent).

Following a majority of the Commission voted against Agenda Item 11A2 in the straw vote conducted by Chairman Barreiro, Commissioner Jordan withdrew Agenda Item 11A2.

Commissioner Jordan asked that this proposed resolution be deferred to no date certain to allow the County Administration time to submit a plan that evaluated data collected from the new fare box collection service.

6/17/2008 4 Day Rule Invoked by the Board of County Commissioners

7/17/2008 Deferred by the Board of County Commissioners

5F

**081368                      Resolution                      Katy Sorenson**

RESOLUTION APPROVING SIGNIFICANT MODIFICATION TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 104 - "UNINCORPORATED MUNICIPAL SERVICE AREA - CONTINENTAL PARK" AND TO PROJECT NO. 102 - "UNINCORPORATED MUNICIPAL SERVICE AREA- LEISURE LAKES PARK," AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. 913-04 AFTER A PUBLIC HEARING

*Adopted  
Resolution R-883-08  
Mover: Katy Sorenson  
Seconder: Joe A. Martinez  
Vote: 13- 0*

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

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

*Commissioner Seijas questioned why this proposed significant modification to the Building Better Communities (BBC) General Obligation Bond (GOB) program could be approved by the County Commission, while the significant modification to move the Westchester Arts Center from Tamiami Park to Tropical Park had to be approved by referendum.*

*Assistant County Attorney Geri Bonzon-Keenan advised that capital improvement projects constructed on a park, like the Westchester Arts Center, needed to go to referendum pursuant to Article – 7, "Parks, Aquatic Preserves, and Preservation Lands," of the Home Rule Amendment and Charter of the County.*

*Commissioner Seijas asked the County Manager to provide the members of the County Commission with a report detailing the total amount of taxpayer money spent promoting and marketing the significant modification to the GOB to move the Westchester Arts Center from Tamiami Park to Tropical Park before it was voted on by the voters; including the funding source(s) used, and the individual(s) authorizing the use of the funds.*

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

- 5/13/2008**    *Deferred by the Governmental Operations and Environment Committee*
- 7/8/2008**    *Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee*

5G

**081919                      Resolution**

RESOLUTION APPROVING SIGNIFICANT MODIFICATION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 142- "BAYWALK BIKE PATH" IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-914-04 AFTER A PUBLIC HEARING (General Services Administration Department)

*Adopted  
Resolution R-884-08  
Mover: Audrey M. Edmonson  
Seconder: Bruno A. Barreiro  
Vote: 13- 0*

- 7/8/2008**    *Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee*

5H

**082350                      Resolution**

RESOLUTION RELATING TO AN APPLICATION BY FISHER ISLAND CLUB, INC FOR A CLASS 1 PERMIT TO INSTALL A FIXED CONCRETE PEDESTRIAN BRIDGE OVER A PRIVATELY OWNED, MAN-MADE BOAT BASIN WITHIN A MARINA AT 1 FISHER ISLAND DRIVE, MIAMI, MIAMI-DADE COUNTY, FLORIDA (Department of Environmental Resources Management)

*Amended*

**Report:** See Agenda Item 5H Amended; Legislative File No. 082822.

5H Amended

**082822 Resolution**

RESOLUTION RELATING TO AN APPLICATION BY FISHER ISLAND CLUB, INC FOR A CLASS I PERMIT TO INSTALL A FIXED CONCRETE PEDESTRIAN BRIDGE OVER A PRIVATELY OWNED, MAN-MADE BOAT BASIN WITHIN A MARINA AT 1 FISHER ISLAND DRIVE, MIAMI, MIAMI-DADE COUNTY, FLORIDA [SEE ORIGINAL ITEM UNDER FILE NO. 082350] (Department of Environmental Resources Management)

*Adopted as amended  
Resolution R-885-08  
Mover: Bruno A. Barreiro  
Seconder: Rebeca Sosa  
Vote: 13- 0*

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

*Chairman Barreiro relinquished the Chair to Vice-Chairwoman Jordan.*

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

*Commissioner Seijas expressed concern that the pedestrian bridge in this proposed resolution would not provide easier access to the beach club for handicapped individuals.*

*Ms. Heidi Johnson-Wright, Director, Office of ADA (Americans with Disabilities Act) Coordination, noted detailed building plans had not been developed for the pedestrian bridge in this proposed resolution. She expressed concern that the arched shape, the handrail, and the dimensions of the bridge could present ADA compliance issues.*

*Commissioner Seijas suggested this proposed resolution be deferred.*

*Responding to Commissioner Barreiro suggesting this proposed resolution be amended to provide that the Office of ADA Coordination would sign off on the ADA compliance of the Bridge, Assistant County Attorney Robert Duvall advised the appropriate amendment would be to condition the County Commission's approval of the bridge on ADA review and approval within the building process.*

*Commissioner Sosa expressed concern regarding the existing approval process not incorporating ADA requirements in proposed legislation that came before the Commission.*

*In response to Commissioner Gimenez's inquiry regarding ADA requirements for pedestrian bridges, Ms. Johnson-Wright explained ADA requirements for pedestrian paths would apply to this pedestrian bridge if it were part of the pedestrian path and if it met the requirements of a ramp.*

*Commissioner Seijas asked the Office of ADA Coordination Director to meet with her to discuss the adjustments that were made to the pedestrian bridge before it was constructed.*

*Hearing no other questions or comments, the Commission proceeded to vote on this proposed resolution as amended to approve this proposed resolution subject to ADA review and approval within the building process.*

*Chairman Barreiro resumed the Chair.*

5I

**082352 Resolution**

RESOLUTION RELATING TO AN APPLICATION BY WARD INTERNATIONAL TRADING COMPANY I, LLC FOR A CLASS I PERMIT TO INSTALL ONE HUNDRED THIRTY (130) LINEAR FEET OF NEW CONCRETE SEA WALL, BACKFILL FIVE HUNDRED FIFTY (550) SQUARE FEET OF TIDAL WATERS WITHIN THE MIAMI RIVER AND INSTALL A FOUR HUNDRED FORTY (440) SQUARE FOOT MARGINAL WOOD DOCK; AND RELATING TO THE ACCEPTANCE OF A RESTRICTIVE COVENANT RUNNING WITH THE LAND IN FAVOR OF MIAMI-DADE COUNTY; BOTH LOCATED AT 710 AND 720 NW NORTH RIVER DRIVE, MIAMI, MIAMI-DADE COUNTY, FLORIDA (Department of Environmental Resources Management)

*Adopted***Resolution R-886-08****Mover: Audrey M. Edmonson****Seconder: Dorrin D. Rolle****Vote: 13- 0**

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

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

*Commissioner Seijas questioned why the Commission would approve this proposed resolution before the applicant submitted a letter stating this proposed project did not violate any zoning laws.*

*Mr. Carlos Espinosa, Director, Department of Environmental Resources Management, noted the Code of Miami-Dade County provided for Class I permits to be approved before the applicant provided the letter regarding zoning laws.*

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

5J

**082320 Resolution**

RESOLUTION APPROVING THE PLAT OF KARYNA SUBDIVISION, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 13, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 224 STREET, ON THE EAST BY SW 126 AVENUE, ON THE SOUTH BY APPROXIMATE SW 226 STREET, AND ON THE WEST BY SW 127 AVENUE) (Public Works Department)

*Adopted***Resolution R-887-08****Mover: Joe A. Martinez****Seconder: Sally A. Heyman****Vote: 13- 0**

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

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

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

5K

**082323 Resolution**

RESOLUTION APPROVING THE PLAT OF MANSIONS AT SION FIRST ADDITION, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 10, TOWNSHIP 54 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 23 TERRACE, ON THE EAST BY SW 144 AVENUE, ON THE SOUTH BY APPROXIMATELY SW 26 STREET, AND ON THE WEST BY SW 145 AVENUE) (Public Works Department)

*Adopted*  
**Resolution R-888-08**  
**Mover: Joe A. Martinez**  
**Seconder: Sally A. Heyman**  
**Vote: 13- 0**

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

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

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

5L

**082325 Resolution**

RESOLUTION APPROVING THE PLAT OF SUNRISE COMMONS, LOCATED IN THE NORTHWEST 1/4 OF SECTION 34, TOWNSHIP 56 SOUTH, RANGE 39 EAST AND IN THE NORTHEAST 1/4 OF SECTION 33, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 264 STREET, ON THE EAST BY SW 146 COURT, ON THE SOUTH BY OLD DIXIE HIGHWAY, AND ON THE WEST BY APPROXIMATELY SW 149 COURT) (Public Works Department)

*Adopted*  
**Resolution R-889-08**  
**Mover: Joe A. Martinez**  
**Seconder: Sally A. Heyman**  
**Vote: 13- 0**

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

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

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

5M

**082326 Resolution**

RESOLUTION APPROVING THE PLAT OF SANTA FE OFFICE PARK SUBDIVISION, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 6, TOWNSHIP 55 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY APPROXIMATELY SW 96 STREET, ON THE EAST BY SW 107 AVENUE, ON THE SOUTH BY APPROXIMATELY SW 98 STREET, AND ON THE WEST BY SW 107 COURT) (Public Works Department)

*Adopted*  
**Resolution R-890-08**  
**Mover: Joe A. Martinez**  
**Seconder: Sally A. Heyman**  
**Vote: 13- 0**

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

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

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

5N

**082316 Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF LESEL LOVE, JR. AND GWENDOLYN R. LOVE, D-22733, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 33, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY APPROXIMATELY SW 276 STREET, ON THE EAST BY APPROXIMATELY SW 152 AVENUE, ON THE SOUTH BY US 1 AND ON THE WEST BY APPROXIMATELY SW 153 AVENUE ) (Public Works Department)

*Adopted*  
*Resolution R-891-08*  
*Mover: Joe A. Martinez*  
*Seconder: Sally A. Heyman*  
*Vote: 13- 0*

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

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

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

5O

**082317 Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF MATHESON TRI-GAS, INC., D-22910, LOCATED IN THE NORTHWEST 1/4 OF SECTION 23, TOWNSHIP 53 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY NW 58 STREET, ON THE EAST BY APPROXIMATE NW 72 AVENUE, ON THE SOUTH BY APPROXIMATE NW 56 STREET, AND ON THE WEST BY APPROXIMATE NW 74 AVENUE) (Public Works Department)

*Adopted*  
*Resolution R-892-08*  
*Mover: Joe A. Martinez*  
*Seconder: Sally A. Heyman*  
*Vote: 13- 0*

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

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

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

5P

**082318 Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF IGLESIA BAUTISTA NUEVO AMANECER, D-22864, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 9, TOWNSHIP 52 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY APPROXIMATE NW 174 STREET, ON THE EAST BY NW 87 AVENUE, ON THE SOUTH BY APPROXIMATE NW 171 TERRACE, AND ON THE WEST BY NW 88 COURT) (Public Works Department)

*Adopted  
Resolution R-893-08  
Mover: Joe A. Martinez  
Seconder: Sally A. Heyman  
Vote: 13- 0*

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

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

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

5Q

**082319 Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF ASPIRA OF FLORIDA, INC., D-22908, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 2, TOWNSHIP 57 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 288 STREET, ON THE EAST BY APPROXIMATE SW 132 AVENUE, ON THE SOUTH BY BISCAYNE DRIVE, AND ON THE WEST BY APPROXIMATE SW 135 AVENUE) (Public Works Department)

*Adopted  
Resolution R-894-08  
Mover: Joe A. Martinez  
Seconder: Sally A. Heyman  
Vote: 13- 0*

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

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

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

5R

**082328 Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF G & P COMMERCIAL, LLC, D-22311, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 7, TOWNSHIP 56 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY APPROXIMATELY SW 214 STREET, ON THE EAST BY APPROXIMATELY SW 110 AVENUE, ON THE SOUTH BY SW 216 STREET, AND ON THE WEST BY SW 112 AVENUE) (Public Works Department)

*Adopted  
Resolution R-895-08  
Mover: Joe A. Martinez  
Seconder: Sally A. Heyman  
Vote: 13- 0*

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

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

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

5S

**082365 Resolution**

RESOLUTION APPROVING THE PLAT OF TEACHERS KATHRYN MILLS, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 36, TOWNSHIP 54 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 82 STREET, ON THE EAST BY SW 117 AVENUE, ON THE SOUTH BY APPROXIMATELY SW 88 STREET, AND ON THE WEST BY APPROXIMATELY THE FLORIDA TURNPIKE) (Public Works Department)

*Adopted  
Resolution R-896-08  
Mover: Joe A. Martinez  
Seconder: Sally A. Heyman  
Vote: 13- 0*

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

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

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

5T

**082364 Resolution**

RESOLUTION APPROVING THE PLAT OF FLAGLER STATION, LOCATED IN THE WEST 1/2 OF SECTION 6, TOWNSHIP 53 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY NW 105 STREET, ON THE EAST BY APPROXIMATELY NW 112 AVENUE, ON THE SOUTH BY NW 91 STREET, AND ON THE WEST BY NW 117 AVENUE) (Public Works Department)

*Adopted  
Resolution R-897-08  
Mover: Joe A. Martinez  
Seconder: Sally A. Heyman  
Vote: 13- 0*

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

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

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

**6**

**CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS**

6A1

082438

Discussion Item

Bruno A. Barreiro

INTERIM/ACTING DIRECTOR APPOINTMENTS

*Presented*

**Report:** Chairman Barreiro noted the County Mayor had agreed to present the appointment of an Interim Department Director to the County Commission if he anticipated the Interim Department Director would be in that position more than six months.

Commissioner Gimenez pointed out the Home Rule Amendment and Charter of the County provided the Commission purview to disapprove of directors appointed by the mayor, not interim directors. He further noted Section 4.04.A of the Charter stated no Commissioner should take part in the appointment or removal of officers and employees in the administrative services of the County.

Responding to Commissioner Gimenez's concerns regarding Chairman Barreiro's proposed process, County Attorney Robert Cuevas advised the County Mayor would appoint interim directors to serve for no more than six months, and he would have to reappoint interim directors after six months which provided the Commission the right to disapprove the appointment.

Chairman Barreiro pointed out an interim director could serve indefinitely in that capacity and an interim director was, in essence, a permanent director after six months.

Commissioner Gimenez expressed concern regarding a future County Mayor not following this process and the Commission having no authority to enforce that future mayor to comply.

County Attorney Cuevas advised all interim directors would have to come before the Commission if the County Mayor did not agree to the process of limiting the interim director to six months. He noted an interim director possessed the same authority as an appointed director, and without a limit on the time an interim director could serve the Commission could lose its prerogative to disapprove the appointment of a department director.

County Manager Burgess noted the County Mayor did not intend to abuse his powers to appoint directors by selecting an interim director who served perpetually.

In response to Commissioner Moss' inquiry regarding this proposed process for interim director service when the County had a new mayor and manager, County Attorney Cuevas advised interim directors who served longer than six months would come before the Commission for disapproval at the first Commission meeting after their six month anniversary.

Responding to Commissioner Moss' question regarding this proposed process being codified, County Attorney Cuevas advised a charter amendment to include this proposed process in the County Charter would be ideal. He stressed that this process was being proposed to protect the Commission's prerogative to disapprove appointments of directors. County Attorney Cuevas advised codifying this proposed process would be a constraint on the Mayor appointing directors. He advised that appointing a department director was a charter issue and the Commission could permanently address it only through a charter amendment.

Commissioner Jordan questioned the conditions that would justify extending an interim directors service beyond six months. She noted a permanent solution should be made to avoid conflicts with a new mayor. She expressed concern regarding interim directors not being in a position to act decisively,

*and they should be relieved of that position as soon as possible.*

*County Manager Burgess noted the Commission and the County Administration had to work together for County Government to function. He noted Mayor Alvarez and he would honor the six month limit as long as they worked in their current capacities.*

*Responding to County Manager Burgess' concern regarding the Commission addressing abuse of appointing interim directors without an incident of the Mayor abusing these appointments, Commissioner Jordan explained the Commission should not establish policy based on the current mayor. She clarified the Commission should establish policy based on what was best for the future of the County.*

*Commissioner Souto stressed that Section 2.02.D of the County Charter provided the County Mayor "the power to appoint all department directors"; that the term "all" included interim directors; and that the Commission had the prerogative to disapprove interim directors.*

*Chairman Barreiro noted he opposed a charter amendment regarding a process for interim directors. He pointed out the interim directors would need to come before the Commission if no agreement existed between the Commission and the mayor on another process.*

*County Attorney Cuevas advised the Mayor had to agree to this proposed six month limit on interim director service.*

*Commissioner Gimenez noted he opposed the Commission and the mayor agreeing to a process for the service of interim directors. He pointed out that the County Attorney advised the Commission that interim directors and appointed directors possessed the same authority, and that this proposed six month agreement would circumvent Section 2.02.D of the County Charter.*

*County Attorney Cuevas advised this proposed six month limit on the service of interim directors would be a practical agreement on an issue the County Charter did not address.*

*Responding to Commissioner Martinez noting the mayor could appoint an individual to serve as an interim director after the Commission disapproved the mayor appointing that individual to be a director, County Attorney Cuevas advised the mayor could not override the Commission's disapproval by appointing the disapproved individual as an interim director.*

*Following comments by Commissioners Souto and Gimenez noting they opposed the six month limit on interim director service, Chairman Barreiro asked the County Attorney to provide the Commission with a written opinion on the six month limit on interim director service circumventing the Charter.*

## **7 ORDINANCES SET FOR SECOND READING**

7A

081787

Ordinance

Carlos A. Gimenez,  
Audrey M. Edmonson,  
Sally A. Heyman

ORDINANCE AMENDING SECTION 2-1421 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO THE STAFF SUPPORT TO THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 061818]

*Adopted  
Ordinance 08-97  
Mover: Carlos A. Gimenez  
Seconder: Audrey M. Edmonson  
Vote: 9-2  
No: Barreiro, Seijas  
Absent: Sosa, Diaz*

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

*Commissioner Seijas questioned the proposed succession pattern for the executive director of the Citizens' Independent Transportation Trust (CITT).*

*Assistant County Attorney Bruce Libhaber advised that this proposed ordinance would provide the CITT the authority to hire and fire its executive director.*

*Responding to Commissioner Moss' inquiries regarding CITT staff, Assistant County Attorney Libhaber advised that the executive director would hire and fire CITT staff, and that the executive director would report directly to the CITT. He clarified the CITT staff would no longer report to the County Mayor.*

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

- 6/17/2008 Adopted on first reading by the Board of County Commissioners
- 6/17/2008 Tentatively scheduled for a public hearing by the Board of County Commissioners to the Transit Committee
- 7/9/2008 Forwarded to BCC with a favorable recommendation from the Transit Committee

7B

**081788**                      **Ordinance**                      **Carlos A. Gimenez,  
Audrey M. Edmonson,  
Sally A. Heyman**

ORDINANCE AMENDING SECTION 2-1421 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO THE RETAINING OF CONSULTANTS FOR THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 061815]

*Adopted  
Ordinance 08-98  
Mover: Carlos A. Gimenez  
Seconder: Sally A. Heyman  
Vote: 8- 3  
No: Martinez, Seijas, Barreiro  
Absent: Diaz, Sosa*

**Report:** *Commissioner Moss questioned whether the Citizens' Independent Transportation Trust (CITT) already had the authority to retain the services of consultants without County Commission approval.*

*Assistant County Attorney Bruce Libhaber advised that the existing CITT contracts with consultants were County contracts that required Commission approval, and that this proposed ordinance would allow the CITT to avoid using County contracts to hire consultants.*

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

- 6/17/2008**    *Tentatively scheduled for a public hearing by the Board of County Commissioners to the Transit Committee*
- 6/17/2008**    *Adopted on first reading by the Board of County Commissioners*
- 7/9/2008**    *Forwarded to BCC with a favorable recommendation from the Transit Committee*

7C

**081736**                      **Ordinance**                      **Sally A. Heyman**

ORDINANCE RELATING TO ZONING; AMENDING SECTION 33-133 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA ("CODE") TO ELIMINATE THE HALF-SECTION LINE RIGHT-OF-WAY WIDTH REQUIREMENT FOR THAT PORTION OF N.E. 191 STREET WHICH LIES BETWEEN N.E. 24 AVENUE AND N.E. 25 AVENUE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Adopted  
Ordinance 08-99  
Mover: Sally A. Heyman  
Seconder: Joe A. Martinez  
Vote: 13- 0*

- 6/17/2008**    *Adopted on first reading by the Board of County Commissioners*
- 6/17/2008**    *Tentatively scheduled for a public hearing by the Board of County Commissioners to the Governmental Operations and Environment Committee*
- 7/8/2008**    *Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee*

7D

**081286**                      **Ordinance**                      **Natacha Seijas**

ORDINANCE RELATING TO WATER USE EFFICIENCY STANDARDS; AMENDING SECTIONS 8-31, 32-84, AND 8A-381 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CHANGING EFFECTIVE DATES TO JANUARY 1, 2009 AND CLARIFYING STANDARDS FOR PLUMBING FIXTURES, FIXTURE FITTINGS AND APPLIANCES; PROVIDING SEVERABILITY; INCLUSION IN CODE AND AN EFFECTIVE DATE

*Adopted  
Ordinance 08-100  
Mover: Natacha Seijas  
Seconder: Joe A. Martinez  
Vote: 13- 0*

**5/19/2008**    *Requires Municipal Notification by the Board of County Commissioners to the Governmental Operations and Environment Committee*

**5/20/2008**    *Adopted on first reading by the Board of County Commissioners*

**5/20/2008**    *Tentatively scheduled for a public hearing by the Board of County Commissioners to the Governmental Operations and Environment Committee*

**5/23/2008**    *Municipalities notified of public hearing by the Board of County Commissioners to the Governmental Operations and Environment Committee*

**7/8/2008**    *Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee*

7E

**082132**                      **Ordinance**                      **Katy Sorenson,  
Rebeca Sosa,  
Sen. Javier D. Souto**

ORDINANCE AMENDING ARTICLE LXVIII SECTIONS 2-931 THROUGH 2-933 AND CREATING SECTIONS 2-934 THROUGH 2-936 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA (CODE), PERTAINING TO THE AGRICULTURAL PRACTICES STUDY ADVISORY BOARD (BOARD); PROVIDING DEFINITIONS; ELECTION OF OFFICERS, AND FORMATION OF COMMITTEES; MODIFYING TERMS OF OFFICE AND FILLING OF VACANCIES; EXPANDING BOARD'S AUTHORITY TO MAKE RECOMMENDATIONS ON PROPOSED OR EXISTING REGULATIONS; AUTHORIZING THE BOARD TO SEEK SPONSORSHIP FOR ITS PROPOSED ORDINANCES AND RESOLUTIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 081855]

*Amended*

**Report:** *See Agenda Item 7E Amended; Legislative File No. 082578.*

**7/9/2008**    *Forwarded to BCC with a favorable recommendation from the Economic Development and Human Services Committee*

7E Amended

082578

Ordinance

Katy Sorenson,  
Rebeca Sosa,  
Sen. Javier D. Souto

ORDINANCE AMENDING ARTICLE LXVIII SECTIONS 2-931 THROUGH 2-933 AND CREATING SECTIONS 2-934 THROUGH 2-936 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA (CODE), PERTAINING TO THE AGRICULTURAL PRACTICES STUDY ADVISORY BOARD (BOARD); PROVIDING DEFINITIONS; ELECTION OF OFFICERS, AND FORMATION OF COMMITTEES; MODIFYING TERMS OF OFFICE AND FILLING OF VACANCIES; EXPANDING BOARD'S AUTHORITY TO MAKE RECOMMENDATIONS ON PROPOSED OR EXISTING REGULATIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NOS. 082132, 081855]

*Adopted as amended*

*Ordinance 08-101*

*Mover: Katy Sorenson*

*Seconder: Bruno A. Barreiro*

*Vote: 13- 0*

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

*Commissioner Seijas noted Section 2-931.(g) was unnecessary. She suggested the Agricultural Practices Advisory Board provide reports to the Commission.*

*Commissioner Sorenson pointed out the Agricultural Practices Advisory Board already provided reports to the Commission.*

*Following discussion among Commissioners Sorenson and Seijas and Mr. Charles LaPradd, Agricultural Manager, Department of Planning and Zoning, regarding the reports submitted by the Agricultural Practices Advisory Board, Commissioner Sorenson amended this proposed ordinance to delete Section 2-931.(g).*

*Assistant County Attorney Leigh Macdonald advised that, pursuant to Commissioner Sorenson's amendment to delete Section 2-931.(g), Section 2-936.(2) should be deleted as well.*

*Hearing no other questions or comments, the Commission proceeded to vote on this proposed ordinance as amended to delete Sections 2-931.(g) and 2-936.(2).*

7F

**081580 Ordinance**

ORDINANCE REVISING ZONING AND OTHER LAND DEVELOPMENT REGULATIONS PERTAINING TO THE STANDARD URBAN CENTER DISTRICT ("STANDARD REGULATIONS"), AMENDING SECTIONS 33-284.83, 33-284.85 THROUGH 33-284.87, CODE OF MIAMI-DADE COUNTY, FLORIDA ("CODE"), PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (Department of Planning & Zoning)

*Adopted  
Ordinance 08-102  
Mover: Audrey M. Edmonson  
Seconder: Dorrin D. Rolle  
Vote: 13- 0*

6/17/2008 Tentatively scheduled for a public hearing by the Board of County Commissioners to the Governmental Operations and Environment Committee

6/17/2008 Adopted on first reading by the Board of County Commissioners

7/8/2008 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee

**8 DEPARTMENTAL ITEMS**

**8A AVIATION DEPARTMENT**

8A1A

**082340 Resolution**

RESOLUTION RELATING TO OPERATION OF PUBLIC PARKING FACILITIES AT MIAMI INTERNATIONAL AIRPORT; AND AUTHORIZING AWARD AND EXECUTION OF NONEXCLUSIVE MANAGEMENT AGREEMENT WITH AIRPORT PARKING ASSOCIATES FOR FIVE YEAR PERIOD (Aviation Department)

*Adopted  
Resolution R-898-08  
Mover: Joe A. Martinez  
Seconder: Dorrin D. Rolle  
Vote: 11- 1  
No: Sorenson  
Absent: Seijas*

**8B and 8C [No items were submitted for these sections.]**

**8D ENVIRONMENTAL RESOURCES MANAGEMENT**

8D1A

**081780 Resolution**

RESOLUTION AUTHORIZING THE RELEASE OF UNNEEDED DRAINAGE DITCH RESERVATIONS IN SECTION 13, TOWNSHIP 52 SOUTH, RANGE 41 EAST, MIAMI-DADE COUNTY, FLORIDA (Department of Environmental Resources Management)

*Adopted  
Resolution R-899-08  
Mover: Rebeca Sosa  
Seconder: Dorrin D. Rolle  
Vote: 13- 0*

7/8/2008 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee

8D1B

**081771 Resolution**

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 25.09 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 M & M CONSTRUCTION GROUP CORPORATION AS SELLER; AND AUTHORIZING THE MAYOR TO EXERCISE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

*Adopted  
Resolution R-900-08  
Mover: Rebeca Sosa  
Secunder: Dorrin D. Rolle  
Vote: 13- 0*

7/8/2008 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee

8D1C

**081772 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 GEORGINA SERA-TUNDIDOR AS SELLER; AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

*Adopted  
Resolution R-901-08  
Mover: Rebeca Sosa  
Secunder: Dorrin D. Rolle  
Vote: 13- 0*

7/8/2008 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee

8D1D

**081775 Resolution**

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 4.77 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 ESTHER HORWITZ C/O REBECCA HORWITZ AS SELLER; AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

*Adopted  
Resolution R-902-08  
Mover: Rebeca Sosa  
Secunder: Dorrin D. Rolle  
Vote: 13- 0*

7/8/2008 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee

FINAL OFFICIAL

8D1E

**081776 Resolution**

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 27.65 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 MIAMI 229, LLC, C/O JASON KAPIT, AS SELLER; AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

*Adopted  
Resolution R-903-08  
Mover: Rebeca Sosa  
Seconder: Dorrin D. Rolle  
Vote: 13- 0*

7/8/2008 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee

8D1F

**081873 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 CORNERSTONE ACQUISITIONS, LLC C/O GUSTAF ARNOLDSON AS SELLER; AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

*Adopted  
Resolution R-904-08  
Mover: Rebeca Sosa  
Seconder: Dorrin D. Rolle  
Vote: 13- 0*

7/8/2008 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee

8D1G

**081874 Resolution**

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 8.93 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 FILM ARTISTS COMPANY C/O WILLIAM GREFE AS SELLER; AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

*Adopted  
Resolution R-905-08  
Mover: Rebeca Sosa  
Seconder: Dorrin D. Rolle  
Vote: 13- 0*

7/8/2008 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee

8D1H

**081875 Resolution**

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 19.73 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 DOLOMITE CO., INC. C/O JEFF TUCKER AS SELLER; AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

*Adopted  
Resolution R-906-08  
Mover: Rebeca Sosa  
Seconder: Dorrin D. Rolle  
Vote: 13- 0*

7/8/2008 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee

8D1I

**081876 Resolution**

RESOLUTION APPROVING "CONTRACT FOR SALE AND PURCHASE" OF APPROXIMATELY 0.14 ACRES IN THE NAVY WELLS #23 PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH MIAMI-DADE COUNTY AS PURCHASER AND STEVEN A. KIVO AS SELLER; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

*Withdrawn  
Mover: Rebeca Sosa  
Seconder: Dorrin D. Rolle  
Vote: 13- 0*

7/8/2008 Forwarded to BCC without a recommendation from the Governmental Operations and Environment Committee

8D1J

**081879 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 VICTOR AND CAROLYN FOX AS SELLERS; AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

*Deferred to October 7, 2008  
Mover: Rebeca Sosa  
Seconder: Dorrin D. Rolle  
Vote: 13- 0*

7/8/2008 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee

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

**8F GENERAL SERVICES ADMINISTRATION**

8F1A

**081885 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 8525 N.W. 53 TERRACE, SUITE 215 AND 219, DORAL, WITH KOALA MIAMI REALTY HOLDING CO., INC. A DELAWARE CORPORATION FOR PREMISES TO BE UTILIZED BY THE MIAMI-DADE POLICE DEPARTMENT FOR ADMINISTRATIVE OFFICES AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

*Adopted*  
**Resolution R-907-08**  
**Mover: Rebeca Sosa**  
**Seconder: Dorrin D. Rolle**  
**Vote: 13- 0**

7/10/2008 Forwarded to BCC with a favorable recommendation from the Health and Public Safety Committee

8F1B

**081965 Resolution**

RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR SALE AND PURCHASE, IN THE AMOUNT OF \$2,000,000, BETWEEN PAUL AND MARLENE PROENZA, AND GABLES UNITS INVESTMENTS CORPORATION, A FLORIDA FOR PROFIT CORPORATION, AS SELLERS, AND MIAMI-DADE COUNTY, AS BUYER OF APPROXIMATELY 19,000 SQUARE FEET OF IMPROVED PROPERTY LOCATED AT 1042, 1100, AND 1110 S.W. 3 AVENUE, INCLUDING THE VACATED PORTION OF S.W. 11 STREET, MIAMI, FOR THE PURPOSE OF CONSTRUCTING A NEW PUMP STATION 8, WHICH SERVES THE BRICKELL AVENUE CORRIDOR; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN (General Services Administration Department)

*Adopted*  
**Resolution R-908-08**  
**Mover: Rebeca Sosa**  
**Seconder: Dorrin D. Rolle**  
**Vote: 13- 0**

7/8/2008 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee

8F3A

**081970 Bid Awards**

CONTRACT AWARD RECOMMENDATION FOR DESIGN SERVICES FOR THE CONSTRUCTION OF A NEW FLEET SHOP 1 MAINTENANCE/OFFICE/PARKING FACILITY- PROJECT NO. A07-GSA-03; CONTRACT NO. W20019, TO WOLFBERF/ALVAREZ AND PARTNERS, INC. PROJECT LOCATION: SHOP 1, 2690 NW 7TH AVENUE, MIAMI, FL 33127 (General Services Administration Department)

*Approved*  
**Mover: Rebeca Sosa**  
**Seconder: Dorrin D. Rolle**  
**Vote: 13- 0**

7/8/2008 Forwarded to BCC with a favorable recommendation from the Budget and Finance Committee

**8G HOUSING AGENCY**

8G1A

**082091                      Resolution**

RESOLUTION APPROVING THE MIAMI-DADE HOUSING AGENCY PUBLIC HOUSING ADMISSION AND CONTINUED OCCUPANCY POLICY (ACOP); AUTHORIZING THE US HUD OVERSIGHT ADMINISTRATOR TO SUBMIT SAID ACOP TO U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR APPROVAL ON BEHALF OF MIAMI-DADE COUNTY; AND AUTHORIZING THE US HUD OVERSIGHT ADMINISTRATOR TO MODIFY AND APPROVE CHANGES TO THE ACOP AS REQUIRED BY REGULATORY AMENDMENTS OR COURT RELATED CHANGES (Miami-Dade Housing Agency)

*Adopted*  
*Resolution R-909-08*  
*Mover: Sally A. Heyman*  
*Seconder: Dorrin D. Rolle*  
*Vote: 8- 1*  
*No: Seijas*  
*Absent: Gimenez, Martinez, Diaz,*  
*Sosa*

**Report:** Commissioner Jordan expressed concern regarding the availability of paper applications for County residents to submit for the Public Housing Admission and Continued Occupancy Policy (ACOP).

Ms. Lindsey Reames, United States Department of Housing and Urban Development (HUD) Oversight Administrator, Miami-Dade Housing Agency (MDHA), noted that the ACOP application period ended the last week of July 2008, and that County residents had the option to submit a paper application.

Commissioner Seijas expressed concern regarding the proposed denial of assistance in the "Eligibility for Admissions and Processing Applications" on handwritten page 2.

Ms. Reames explained the intent of the "Eligibility for Admissions and Processing Applications" was to change the image of public housing from housing of last resort to housing of choice.

Discussion ensued between Commissioner Seijas and Ms. Reames regarding MDHA denying public housing to an applicant who failed to pay rent or utilities.

Responding to Commissioner Seijas' inquiry regarding MDHA providing assistance to public housing residents who failed to pay rent or utilities, Ms. Reames explained public housing residents with unforeseen financial difficulties could contact MDHA and have their rent reduced. She further explained that MDHA could enter into repayment agreements with public housing tenants who failed to pay rent and who did not have an unforeseen financial difficulty.

Following further discussion between Commissioner Seijas and Ms. Reames regarding the Denial of Assistance policies and how those policies would be applied, Commissioner Sorenson expressed concern regarding the policy to deny public housing to individuals who were arrested for a felony, but were not convicted.

Commissioner Edmonson expressed concern regarding the harshness of cause no. 2 and cause no. 10 under "General Policy: Lease Termination" on handwritten pages 57 and 58. She suggested MDHA provide more sensitivity to residents' needs.

Ms. Reames clarified this proposed resolution included procedures for implementing these policies. She pointed out that MDHA would lose money by evicting tenants for one late payment, and that MDHA would work with the tenant to determine the details of the situation.

Following discussion between Commissioner Rolle and Ms. Reames regarding the Scott-Carver Project, the Commission proceeded to vote.

**7/9/2008** Forwarded to BCC with a favorable recommendation from the Economic Development and Human Services Committee

8G1B

**082411 Resolution**

RESOLUTION AMENDING RESOLUTION R-742-08 TO CORRECT SCRIVENER'S ERRORS AND APPROVING MIAMI-DADE HOUSING AGENCY'S (MDHA) 2008-2009 PUBLIC HOUSING AGENCY PLAN (PHA PLAN) SUBJECT TO APPROVAL BY UNITED STATES HOUSING AND URBAN DEVELOPMENT (US HUD); RETROACTIVELY APPROVING THE US HUD OVERSIGHT ADMINISTRATOR'S SUBMISSION OF THE CORRECTED PHA PLAN TO US HUD ON BEHALF OF MIAMI-DADE COUNTY FOR US HUD'S FINAL APPROVAL (Miami-Dade Housing Agency)

*Adopted*  
**Resolution R-910-08**  
**Mover: Carlos A. Gimenez**  
**Seconder: Dorrin D. Rolle**  
**Vote: 8-1**  
**No: Seijas**  
**Absent: Martinez, Diaz, Sosa, Gimenez**

**8H [No items were submitted for this section.]****8I MIAMI-DADE POLICE DEPARTMENT**

811A

**082057 Resolution**

RESOLUTION RATIFYING THE COUNTY MAYOR AND / OR HIS DESIGNEE'S ACTION TO APPLY FOR, RECEIVE, AND EXPEND \$1,232,996 FOR THE ELECTRONIC AND CYBER CRIME TRAINING AND TECHNICAL ASSISTANCE PROGRAM FROM THE UNITED STATES DEPARTMENT OF JUSTICE OFFICE OF JUSTICE PROGRAMS' BUREAU OF JUSTICE ASSISTANCE; AUTHORIZING THE COUNTY MAYOR AND / OR HIS DESIGNEE TO RECEIVE AND EXPEND GRANT FUNDS, EXECUTE SUCH CONTRACTS AND AGREEMENTS AS REQUIRED BY THE GRANT GUIDELINES, TO EXPEND ANY AND ALL FUNDS RECEIVED PURSUANT TO THE FUNDING REQUEST, TO APPLY FOR, RECEIVE, AND EXPEND FUTURE FUNDS THROUGH THIS GRANT PROGRAM, TO EXECUTE ANY NECESSARY AMENDMENTS TO THE APPLICATION ON BEHALF OF MIAMI-DADE COUNTY, FLORIDA, AND TO EXERCISE AMENDMENT, RENEWAL, CANCELLATION AND TERMINATION CLAUSES OF ANY AGREEMENTS ON BEHALF OF MIAMI-DADE COUNTY, FLORIDA (Miami-Dade Police Department)

*Adopted*  
**Resolution R-911-08**  
**Mover: Rebeca Sosa**  
**Seconder: Dorrin D. Rolle**  
**Vote: 13-0**

7/10/2008 Forwarded to BCC with a favorable recommendation from the Health and Public Safety Committee

**8J MIAMI-DADE TRANSIT AGENCY**

8J1A

**082067                      Resolution**

RESOLUTION AUTHORIZING EXECUTION OF FIRST AMENDMENT TO CONTRACT TR03-ADV WITH CBS OUTDOOR, INC. (FORMERLY VIACOM OUTDOOR GROUP, INC.) FOR TRANSIT ADVERTISING SERVICES FOR TRANSIT VEHICLES, METRORAIL STATIONS, AND THE SOUTH MIAMI-DADE BUSWAY ADVERTISING KIOSKS; AND AUTHORIZING THE COUNTY MAYOR, OR HIS DESIGNEE, TO EXERCISE THE FIRST RENEWAL OPTION OF THREE (3) YEARS (Miami-Dade Transit Agency)

*Deferred to no date certain*  
*Mover: Rebeca Sosa*  
*Seconder: Dorrin D. Rolle*  
*Vote: 13- 0*

**Report:** *During consideration of today's agenda, the Commission voted to defer the foregoing proposed resolution as requested by the County Manager, notwithstanding this proposed resolution was scheduled for time certain at 2:30 p.m.*

**7/9/2008**      *Forwarded to BCC with a favorable recommendation from the Transit Committee*

8J1B

**082084 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND PISTORINO & ALAM CONSULTING ENGINEERS, INC., TO PROVIDE CONSTRUCTION, ENGINEERING AND INSPECTION SERVICES FOR THE ORANGE LINE PHASE I – MIAMI INTERMODAL CENTER – EARLINGTON HEIGHTS CONNECTOR PROJECT, CONTRACT NO. NCP004-TR07-CT1, IN AN AMOUNT NOT TO EXCEED \$20,845,995.50 (Miami-Dade Transit Agency)

*Adopted  
Resolution R-912-08  
Mover: Carlos A. Gimenez  
Seconder: Joe A. Martinez  
Vote: 10- 1  
No: Souto  
Absent: Diaz, Sosa*

**Report:** *County Attorney Robert Cuevas advised the foregoing proposed resolution contained a scrivener's error and the word County Manager on handwritten page 11 should be replaced with County Mayor or County Mayor's designee in the last paragraph.*

*Commissioner Gimenez questioned whether this proposed resolution was a work order based contract.*

*Mr. Albert Hernandez, Deputy Director, Miami-Dade Transit, noted this proposed resolution was not a work order based contract.*

*Responding to Commissioner Gimenez's inquiry regarding the impact of the County Commission not approving this proposal, Mr. Hernandez explained the County would not provide the contractor a notice to proceed until after the Commission approved this proposal.*

*Commissioner Jordan questioned why the 23% Community Small Business Enterprise (CSBE) goal was changed to a 20% Disadvantaged Business Enterprise (DBE) goal.*

*Ms. Penny Townsley, Director, Department of Small Business Development (SBD), explained the original funding for this proposed project was completely People's Transportation Plan (PTP) funds, however, the County was told that federal funds applied. She clarified the change in percentage did not change the total dollar amount for the goals.*

*Following discussion between Commissioner Rolle and Mr. Hernandez regarding the impact of the federal funds on the CSBE and DBE goals, the Commission proceeded to vote.*

**7/9/2008** Forwarded to BCC with a favorable recommendation from the Transit Committee

8K

**OFFICE OF COMMUNITY & ECONOMIC DEVELOPMENT**

8K1A

**081450 Resolution**

RESOLUTION REQUESTING AN ADMINISTRATIVE BOUNDARY MODIFICATION TO THE MIAMI-DADE COUNTY ENTERPRISE ZONE AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO SUBMIT AN APPLICATION FOR AN ADMINISTRATIVE BOUNDARY MODIFICATION OF THE ENTERPRISE ZONE [SEE AGENDA ITEM NO. 8K1B] (Office of Community and Economic Development)

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

**Report:** *Senior Advisor to the County Manager Cynthia Curry requested the foregoing proposed resolution be withdrawn.*

*Hearing no other questions or comments, the Commission proceeded to vote to withdraw this proposed resolution.*

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

**5/20/2008** Deferred by the Board of County Commissioners

8K1B

**082417 Resolution**

RESOLUTION REQUESTING AN ADMINISTRATIVE BOUNDARY MODIFICATION TO THE MIAMI-DADE COUNTY ENTERPRISE ZONE AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO SUBMIT AN APPLICATION FOR AN ADMINISTRATIVE BOUNDARY MODIFICATION OF THE ENTERPRISE ZONE [SEE AGENDA ITEM NO. 8K1A] (Office of Community and Economic Development)

*Adopted*  
**Resolution R-913-08**  
**Mover: Audrey M. Edmonson**  
**Seconder: Sally A. Heyman**  
**Vote: 7-1**  
**No: Seijas**  
**Absent: Martinez, Diaz, Sosa, Gimenez, Sorenson**

**Report:** *Commissioner Seijas requested an explanation of the poverty rate for Ikon Brickell on handwritten page 24.*

*Ms. Hana Eskra, Interim Director, Office of Community and Economic Development, explained the Florida State Statutes required the poverty rate to exceed 20% in the census block for a location to be part of the enterprise zone, however, the census block in the nominated area would have a default poverty rate of 20% if it had a zero population.*

*In response to Commissioner Seijas' inquiry regarding the total value of the business incentives in this proposed resolution, Ms. Eskra noted the total value was approximately \$47 million.*

*County Manager Burgess pointed out the economic benefit in this proposed resolution would be exemptions on sales taxes, not property taxes.*

*Responding to Commissioner Seijas' question regarding this proposed resolution generating revenues for the County, Ms. Eskra noted that 10% of the tax refund would go towards the Affordable Housing Trust Fund.*

*In response to Commissioner Seijas' concerns regarding the appropriateness of the County providing tax breaks to businesses in affluent areas on the condition that 10% would be returned to the Affordable Housing Trust Fund, Assistant County Attorney Shannon Summerset advised the Request for Applications for inclusion in the enterprise zone that the Commission approved required that developers build affordable housing or contribute to the affordable housing trust fund.*

*Discussion ensued between Commissioner Seijas and Ms. Tangie White-Jackson, Housing and Economic Development Director, Office of Community and Economic Development, regarding the County apprising the State of Florida Office of Trade, Tourism, and Economic Development of how the County was managing the enterprise zone program.*

*Commissioner Seijas noted she opposed this proposed resolution.*

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

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

**8M** **PARK AND RECREATION DEPARTMENT**

8M1A

**081927 Resolution**

RESOLUTION WAIVING FORMAL COMPETITIVE BID PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE MIAMI-DADE COUNTY HOME RULE CHARTER AND THE REQUIREMENTS OF ADMINISTRATIVE ORDER 3-38, BY A TWO-THIRDS VOTE TO ALLOW THE PARK AND RECREATION DEPARTMENT TO CONTRACT WITH PROFESSIONAL ENTERTAINERS AND ARTISTS FOR ENGAGEMENTS AT PARK VENUES IN AGGREGATE AMOUNT NOT TO EXCEED \$1,500,000 AND NOT TO EXCEED \$50,000 PER PERFORMANCE OR EXHIBITION AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE SUCH AGREEMENT AND TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Park & Recreation Department)

*Adopted  
Resolution R-914-08  
Mover: Natacha Seijas  
Seconder: Barbara J. Jordan  
Vote: 8-0  
Absent: Martinez, Diaz, Sosa,  
Gimenez, Sorenson*

**Report:** *Commissioner Seijas expressed concern regarding the low level of expenditures at Amelia Earhart Park on handwritten page 3.*

*Mr. Jack Kardys, Director, Parks and Recreation Department, noted most of the expenditures on handwritten page 3 represented expenses for sponsored events. He clarified the Parks and Recreation Department did not have special event money to commit to the events funded by these expenditures. He explained the department had to scale back activities at parks when the department could not solicit a sponsor for the event.*

*Commissioner Seijas asked Mr. Kardys to ensure more Parks and Recreation Department funds were directed to Amelia Earhart Park.*

*Mr. Kardys noted he would provide Commissioner Seijas with a report of the independently sponsored events at Amelia Earhart Park.*

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

**7/7/2008** Forwarded to BCC with a favorable recommendation from the Recreation & Cultural Affairs Committee

**8N [No items were submitted for this section.]****80 PROCUREMENT MANAGEMENT DEPARTMENT**

801A

**082094 Resolution**

RESOLUTION AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX (SURTAX) AS A FUNDING SOURCE FOR THE PURCHASE OF GOODS AND SERVICES (Procurement Management Department)

*Adopted  
Resolution R-915-08  
Mover: Sally A. Heyman  
Seconder: Joe A. Martinez  
Vote: 10-0  
Absent: Diaz, Sosa, Gimenez*

**Report:** *See Report Under Agenda Item 5A, Legislative File No. 081886.*

**7/9/2008** Forwarded to BCC with a favorable recommendation from the Transit Committee

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

**8Q**      **SEAPORT DEPARTMENT**

8Q1A

**081989**                      **Resolution**

RESOLUTION APPROVING A PARTNER PORT AGREEMENT BETWEEN THE DANTE B. FASCELL PORT OF MIAMI-DADE AND THE SHANGHAI INTERNATIONAL PORT GROUP CO., LTD; AUTHORIZING THE MAYOR OR DESIGNEE TO EXECUTE THE PARTNER PORT AGREEMENT ON BEHALF OF THE COUNTY (Seaport Department)

*Adopted*  
*Resolution R-916-08*  
*Mover: Rebeca Sosa*  
*Secunder: Dorrin D. Rolle*  
*Vote: 12- 1*  
*No: Souto*

7/9/2008      Forwarded to BCC with a favorable recommendation from the Transit Committee

**9**                      **ADDITIONAL DEPARTMENTAL ITEMS**

9A1

**081984**                      **Resolution**

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH ANGLIA, A DIVISION OF ITV PRODUCTIONS, LTD GRANTING CERTAIN RIGHTS TO FILM THE ANIMAL SERVICES DEPARTMENT IN EXCHANGE FOR PAYMENTS TO THE ANIMAL SERVICES TRUST FUND AND OTHER CONSIDERATION, AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE AN AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN (Animal Services)

*Adopted*  
*Resolution R-917-08*  
*Mover: Joe A. Martinez*  
*Secunder: Jose "Pepe" Diaz*  
*Vote: 12- 0*  
*Absent: Seijas*

7/10/2008      Forwarded to BCC with a favorable recommendation from the Health and Public Safety Committee

9A2

**081703**                      **Resolution**

RESOLUTION APPROVING A ONE-YEAR EXTENSION TO THE CORRECTIONS AND REHABILITATION DEPARTMENT FOOD SERVICES BUREAU MEMORANDUM OF UNDERSTANDING (Corrections & Rehabilitation Department)

*Adopted*  
*Resolution R-918-08*  
*Mover: Joe A. Martinez*  
*Secunder: Jose "Pepe" Diaz*  
*Vote: 12- 0*  
*Absent: Seijas*

7/10/2008      Forwarded to BCC with a favorable recommendation from the Health and Public Safety Committee

9A3

**082072 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF AGREEMENT WITH THE FLORIDA DEPARTMENT OF CORRECTIONS FOR ESTABLISHING AND MAINTAINING SUPPORT DURING AN ACTUAL OR ANTICIPATED EMERGENCY; AND AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXERCISE THE CANCELLATION PROVISION CONTAINED THEREIN (Corrections & Rehabilitation Department)

*Adopted  
Resolution R-919-08  
Mover: Joe A. Martinez  
Seconder: Jose "Pepe" Diaz  
Vote: 13- 0*

*7/10/2008 Forwarded to BCC with a favorable recommendation from the Health and Public Safety Committee*

9A4

**082073 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF AGREEMENT WITH THE FLORIDA DEPARTMENT OF CORRECTIONS TO PARTICIPATE IN THE VICTIM NOTIFICATION SERVICE NETWORK FOR THE PROVISION OF AUTOMATED OFFENDER INFORMATION AND NOTIFICATION SERVICES TO ALL VICTIMS OF CRIME; AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE THE RENEWAL AND CANCELLATION PROVISIONS CONTAINED THEREIN (Corrections & Rehabilitation Department)

*Adopted  
Resolution R-920-08  
Mover: Barbara J. Jordan  
Seconder: Dennis C. Moss  
Vote: 6- 5  
No: Seijas, Souto, Martinez,  
Heyman, Barreiro  
Absent: Diaz, Sosa*

**Report:** *Commissioner Martinez asked the County Administration to include notifying police officers in the Memorandum of Understanding in Agenda Item 9A4.*

*7/10/2008 Forwarded to BCC with a favorable recommendation from the Health and Public Safety Committee*

9A5

**082074 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF AN INTER-LOCAL AGREEMENT FOR FISCAL YEAR 2008-2009 WITH THE MIAMI-DADE COUNTY PUBLIC SCHOOLS/LINDSEY HOPKINS TECHNICAL EDUCATIONAL CENTER FOR THE PROVISION OF ACADEMIC AND CAREER/TECHNICAL EDUCATION FOR INMATES IN THE MIAMI-DADE CORRECTIONS AND REHABILITATION DEPARTMENT; AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE THE RENEWAL AND CANCELLATION PROVISIONS CONTAINED THEREIN (Corrections & Rehabilitation Department)

*Adopted  
Resolution R-921-08  
Mover: Joe A. Martinez  
Seconder: Sally A. Heyman  
Vote: 10- 0  
Absent: Moss, Edmonson, Sosa*

*7/10/2008 Forwarded to BCC with a favorable recommendation from the Health and Public Safety Committee*

10

**AUTHORITIES, BOARDS, COUNCILS AND TRUSTS**

10A1

**081888 Resolution**

RESOLUTION AUTHORIZING THE APPROVAL OF TWENTY-SIX (26) GRANTS FROM THE DEPARTMENT OF CULTURAL AFFAIRS FY 2007-2008 COMMUNITY GRANTS PROGRAM –FOURTH QUARTER WITH ALGO NUEVO, INC.; ARTS AT ST. JOHNS, INC. A/F/A RHYTHMIC RAPTURE; ARTSPRING, INC.; AYUDA, INC.; BISCAYNE FOUNDATION, INC., THE; CAMPOSITION; CITY OF WEST MIAMI; COMMUNITY CONCERT ASSOCIATION, INC. A/F/A FOR CIRQUE DU NOIR, INC.; CUBAN CULTURAL HERITAGE CORPORATION (HERENCIA CULTURAL CUBANA); CUBAN THEATER FOLKLORE HERITAGE, INC.; FANTASY THEATRE FACTORY A/F/A DJB DANCE THEATER, INC.; HISPANIC-AMERICAN LYRIC THEATRE A/F/A FOR LATIN AMERICAN CENTER OF NEW MUSIC; HISPANIC-AMERICAN LYRIC THEATRE, INC. A/F/A ERE BISTOURI, INC.; INSTITUTO DE CULTURA PERUANA, INC.; INTERNATIONAL RARA FEST, INC.; JULIA E. BROWN THEATRICAL, INC.; KEY BISCAYNE 4TH OF JULY PARADE COMMITTEE, INC.; MIAMI BEACH CULTURAL ARTS ALLIANCE, INC.; MIAMI BRIDGE YOUTH AND FAMILY SERVICES, INC.; MIAMI PIANO CIRCLE, INC.; QUANT PRODUCTIONS, INC.; REVELATION CHRISTIAN ACADEMY, INC.; SOUTH FLORIDA COMPOSERS ALLIANCE A/F/A FOR; DIXIE DINGO FILM FESTIVAL BY JULIE KAHN; TEMPLE ISRAEL OF GREATER MIAMI, INC.; TOWN OF MIAMI LAKES PARK AND RECREATION DEPARTMENT; TROY FOUNDATION, INC. AND AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Cultural Affairs Council)

*Adopted**Resolution R-922-08**Mover: Rebeca Sosa**Seconder: Dorrin D. Rolle**Vote: 13- 0*

7/7/2008 Forwarded to BCC with a favorable recommendation from the Recreation & Cultural Affairs Committee

**11 COUNTY COMMISSION****11A RESOLUTIONS**

11A1

080979 Resolution Barbara J. Jordan

RESOLUTION SUPPORTING THE ESTABLISHMENT OF DISTANCE BASED AND/OR PEAK/NON-PEAK TRANSIT FARE RATES AND DIRECTING THE COUNTY MAYOR OR HIS DESIGNEE TO SUBMIT WITHIN SIXTY (60) DAYS A PLAN TO IMPLEMENT A DISTANCE BASED AND/OR PEAK/NON-PEAK TRANSIT STRUCTURE

*Deferred to no date certain***Report:** See Report Under Agenda Item 5A, Legislative File No. 081886.

4/16/2008 Deferred by the Transit Committee

5/7/2008 Deferred to next committee meeting by the Transit Committee

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

5/20/2008 4 Day Rule Invoked by the Board of County Commissioners

6/17/2008 Deferred by the Board of County Commissioners

7/17/2008 Deferred by the Board of County Commissioners

11A2

080994 Resolution Barbara J. Jordan

RESOLUTION DIRECTING THE MAYOR OR HIS DESIGNEE TO STUDY THE FEASIBILITY OF RESTORING TWO CENTS TO THE 1993 FIVE CENTS CAPITAL IMPROVEMENTS LOCAL OPTION GAS TAX LEVIED ON MOTOR FUEL

*Withdrawn***Report:** See Report Under Agenda Item 5A, Legislative File No. 081886.

4/16/2008 Deferred by the Transit Committee

5/7/2008 Deferred to next committee meeting by the Transit Committee

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

5/20/2008 4 Day Rule Invoked by the Board of County Commissioners

6/17/2008 Deferred by the Board of County Commissioners

7/17/2008 Deferred by the Board of County Commissioners

11A3

081486 Resolution Dorrin D. Rolle

RESOLUTION DIRECTING THE COUNTY MAYOR OR HIS DESIGNEE TO STUDY AND TO SUBMIT A WRITTEN REPORT WITHIN FIVE (5) BUSINESS DAYS AS TO THE ADDITIONAL REVENUES TO BE EARNED BY INCREASING THE FARES FOR THE DADE-MONROE EXPRESS BUS ROUTE

*Adopted  
Resolution R-923-08  
Mover: Dorrin D. Rolle  
Seconder: Sally A. Heyman  
Vote: 9- 2  
No: Diaz, Barreiro  
Absent: Sosa, Souto*

**Report:** See Report Under Agenda Item 5A, Legislative File No. 081886.

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

5/20/2008 4 Day Rule Invoked by the Board of County Commissioners

6/17/2008 Deferred by the Board of County Commissioners

7/17/2008 Deferred by the Board of County Commissioners

11A3 SUPPLEMENT

**081538 Supplement**

SUPPLEMENTAL REPORT: ADDITIONAL REVENUE TO BE EARNED BY INCREASING FARES FOR THE DADE-MONROE EXPRESS BUS ROUTE *Presented*

- 5/14/2008 Report Received by the Transit Committee
- 5/20/2008 4 Day Rule Invoked by the Board of County Commissioners
- 6/17/2008 Deferred by the Board of County Commissioners
- 7/17/2008 Deferred by the Board of County Commissioners

11A4

**082148 Resolution Transit Committee**

RESOLUTION MODIFYING THE SCHEDULE OF TRANSIT FARES, RATES AND CHARGES BY INCREASING THE FARES BY FIFTY CENTS FOR METROBUS AND METRORAIL AND BY ESTABLISHING AUTOMATIC FARE ADJUSTMENT EVERY THREE YEARS CONSISTENT WITH MIAMI-DADE TRANSIT'S OPERATING COST INDEX (OCI) [SEE ORIGINAL ITEM UNDER FILE NO. 081541] *Amended*

**Report:** See Agenda Item 11A4 Amended; Legislative File No. 082677.

- 7/17/2008 Deferred by the Board of County Commissioners

11A4 Amended

**082677 Resolution Transit Committee**

RESOLUTION MODIFYING THE SCHEDULE OF TRANSIT FARES, RATES AND CHARGES BY INCREASING THE FARES BY FIFTY CENTS FOR METROBUS AND METRORAIL AND BY ESTABLISHING AUTOMATIC FARE ADJUSTMENTS EVERY THREE YEARS CONSISTENT WITH THE CONSUMER PRICE INDEX (CPI) [SEE ORIGINAL ITEM UNDER FILE NO. 082148] *Adopted as amended Resolution R-924-08*  
*Mover: Barbara J. Jordan*  
*Seconder: Dennis C. Moss*  
*Vote: 6- 5*  
*No: Souto, Martinez, Seijas, Heyman, Barreiro*  
*Absent: Diaz, Sosa*

**Report:** See Report Under Agenda Item 5A, Legislative File No. 081886.

11A4 SUPPLEMENT

**082229 Supplement**

SUPPLEMENTAL REPORT RE: MDT FINANCIAL STATUS REPORT *Presented*

**Report:** See Report Under Agenda Item 5A, Legislative File No. 081886.

- 7/17/2008 Deferred by the Board of County Commissioners

11A4 SUPPLEMENT #2

**082516 Supplement**

SUPPLEMENTAL INFORMATION RE: 30-YEAR FINANCIAL SCENARIOS FOR MIAMI-DADE TRANSIT (MDT) *Presented*

**Report:** See Report Under Agenda Item 5A, Legislative File No. 081886.

11A4 SUPPLEMENT #3

**082515 Supplement**

SUPPLEMENTAL INFORMATION RE: DISTANCE-BASED FARE STRUCTURE FOR SPECIAL TRANSPORTATION SERVICES (STS)

*Denied*  
*Mover: Jose "Pepe" Diaz*  
*Seconder: Joe A. Martinez*  
*Vote: 12- 0*  
*Absent: Sosa*

**Report:** See Report Under Agenda Item 5A, Legislative File No. 081886.

11A5

**081574 Resolution Bruno A. Barreiro, Rebeca Sosa**

RESOLUTION DIRECTING COUNTY MAYOR OR DESIGNEE TO PROVIDE COURTESY NOTICE PRIOR TO EXPIRATION OF VACCINATIONS AND LICENSE TAGS FOR ANIMALS REQUIRED BY SECTIONS 5-6 AND 5-7 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA [SEE AGENDA ITEM NO. 12(B)5]

*Adopted*  
*Resolution R-925-08*  
*Mover: Natacha Seijas*  
*Seconder: Barbara J. Jordan*  
*Vote: 8- 0*  
*Absent: Sosa, Gimenez, Sorenson, Martinez, Diaz*

**Report:** Commissioner Heyman noted the Animal Services Department was eliminating positions. She suggested that the Animal Services Department staff use its resources on other department responsibilities and that the Consumer Services Department issue the notices regarding expiring vaccinations and license tags for animals.

*Discussion ensued between Commissioner Seijas and Dr. Sara Pizano, Director, Animal Services Department, regarding the fiscal impact of the courtesy notices regarding expiring vaccinations and license tags for animals.*

*Commissioner Seijas concurred the Animal Services Department could identify better uses for the funds used to issue these notices.*

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

**7/10/2008** Forwarded to BCC with a favorable recommendation from the Health and Public Safety Committee

11A6

**082104 Resolution Carlos A. Gimenez**

RESOLUTION REQUIRING COUNTY VEHICLES TO BE TURNED OFF WHEN UNATTENDED, EXCEPT IN EMERGENCIES OR AS OTHERWISE MAY BE NECESSARY FOR EFFICIENT AND SAFE OPERATION

*Adopted*  
*Resolution R-926-08*  
*Mover: Rebeca Sosa*  
*Seconder: Dorrin D. Rolle*  
*Vote: 13- 0*

**7/8/2008** Forwarded to BCC with a favorable recommendation from the Budget and Finance Committee

11A7

**081964                      Resolution                      Sally A. Heyman**

RESOLUTION DIRECTING THE COUNTY MAYOR OR HIS DESIGNEE TO NEGOTIATE NECESSARY AGREEMENTS BETWEEN COUNTY AND CITY OF NORTH BAY VILLAGE REGARDING DEVELOPMENT OF REPLACEMENT FIRE RESCUE STATION, TO PRESENT SUCH AGREEMENTS TO THE BOARD FOR ITS CONSIDERATION, AND TO IDENTIFY AVAILABLE FUNDS TO FUND DEVELOPMENT OF SUCH FIRE RESCUE STATION, INCLUDING BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROCEEDS

*Adopted  
Resolution R-927-08  
Mover: Sally A. Heyman  
Seconder: Barbara J. Jordan  
Vote: 8-0  
Absent: Martinez, Diaz, Sosa,  
Gimenez, Sorenson*

**Report:** *Commissioner Rolle requested the Miami-Dade Fire Rescue (MDFR) Fire Chief provide him with a status report on the proposed fire rescue station at 79th Street and Northwest 12th Avenue.*

*Mr. Herminio Lorenzo, Fire Chief, MDFR, noted the 79th Street and Northwest 12th Avenue station was part of the proposed MDFR Capital Improvements Plan in the Fiscal Year 2008-09 budget.*

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

**7/10/2008**      *Forwarded to BCC with a favorable recommendation from the Health and Public Safety Committee*

11A8

**081813                      Resolution                      Joe A. Martinez,  
Barbara J. Jordan**

RESOLUTION DIRECTING THE COUNTY MAYOR TO ENGAGE THE CENTER OF ECONOMIC RESEARCH AT FLORIDA INTERNATIONAL UNIVERSITY TO CONDUCT AN ECONOMIC GROWTH STUDY IN MIAMI-DADE COUNTY; FURTHER DIRECTING THE MAYOR TO IDENTIFY UP TO \$150,000 TO FUND THE STUDY

*Withdrawn*

**Report:** *It was moved by Commissioner Martinez that Agenda Item 11A8 be withdrawn. This motion was seconded by Commissioner Heyman.*

*Commissioner Martinez explained the County employed an economist that could conduct the economic growth study requested in Agenda Item 11A8.*

**7/9/2008**      *Forwarded to BCC without a recommendation from the Economic Development and Human Services Committee*

FINAL OFFICIAL

11A9

081828

Resolution

Dennis C. Moss,  
Audrey M. Edmonson

RESOLUTION AUTHORIZING THE MAYOR OR DESIGNEE TO ENSURE THAT ALL ALLOCATIONS OF COUNTY FUNDS TO ANY COMMUNITY REDEVELOPMENT AGENCY DEVELOPMENT PROJECT(S) ARE CONDITIONED UPON THE CRA'S RECOGNITION OF THE COUNTY'S CONTRIBUTION TO SAID PROJECT

*Adopted*  
*Resolution R-928-08*  
*Mover: Rebeca Sosa*  
*Seconder: Dorrin D. Rolle*  
*Vote: 13- 0*

7/9/2008 Forwarded to BCC with a favorable recommendation from the Economic Development and Human Services Committee

11A10

082255

Resolution

Dennis C. Moss

RESOLUTION PURSUANT TO ORDINANCE NO. 07-125 AUTHORIZING THE DISBURSEMENT OF CONTINUED FUNDING TO THE SOUTH DADE SOIL AND WATER CONSERVATION DISTRICT IN THE AMOUNT OF \$40,000.00 AS SPECIFIED ON PAGE 12 OF 14 OF ATTACHMENT D TO THE MEMORANDUM OF THE COUNTY MANAGER DATED SEPTEMBER 20, 2007 ENTITLED INFORMATION FOR SECOND BUDGET HEARING - FY 2007-08 PROPOSED BUDGET, WHICH IS INCORPORATED BY REFERENCE IN ORDINANCE NO. 07-125 [SEE ORIGINAL ITEM UNDER FILE NO. 081882]

*Adopted*  
*Resolution R-929-08*  
*Mover: Rebeca Sosa*  
*Seconder: Dorrin D. Rolle*  
*Vote: 13- 0*

7/8/2008 Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Governmental Operations and Environment Committee

11A11

081980

Resolution

Dorrin D. Rolle,  
Dennis C. Moss

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO STUDY THE FEASIBILITY, BENEFITS AND COST OF COLLABORATING WITH MIAMI-DADE COLLEGE TO OFFER CLASSES, WORKSHOPS AND CERTIFICATION PROGRAMS FOR CASINO-RELATED JOBS

*Adopted*  
*Resolution R-930-08*  
*Mover: Dorrin D. Rolle*  
*Seconder: Sally A. Heyman*  
*Vote: 8- 2*  
*No: Seijas, Sorenson*  
*Absent: Diaz, Sosa, Gimenez*

7/9/2008 Forwarded to BCC with a favorable recommendation from the Economic Development and Human Services Committee

11A12

**081649 Resolution Rebeca Sosa,  
Dennis C. Moss**

RESOLUTION DIRECTING MAYOR TO PREPARE A PLAN FOR IMPLEMENTING RECOMMENDATIONS OF BLUE RIBBON ADVISORY COMMITTEE REGARDING PROGRAMS TO FACILITATE RE-ENTRY OF INMATES INTO THE COMMUNITY

*Adopted  
Resolution R-931-08  
Mover: Rebeca Sosa  
Seconder: Dorrin D. Rolle  
Vote: 13- 0*

*7/10/2008 Forwarded to BCC with a favorable recommendation from the Health and Public Safety Committee*

11A13

**081902 Resolution Rebeca Sosa,  
Dennis C. Moss,  
Dorrin D. Rolle**

RESOLUTION DIRECTING COUNTY MAYOR OR HIS DESIGNEE TO IDENTIFY LONG TERM PUBLIC WORKS PROJECTS WITH A COMPLETION DATE THAT MAY BE ACCELERATED AND TO BRING CONTRACT MODIFICATIONS TO THE BOARD SHORTENING THE CONSTRUCTION TIMELINE ON THOSE PROJECTS

*Adopted  
Resolution R-932-08  
Mover: Natacha Seijas  
Seconder: Barbara J. Jordan  
Vote: 8- 0  
Absent: Diaz, Sosa, Gimenez,  
Sorenson, Martinez*

**Report:** *Commissioner Seijas questioned how this proposed resolution was different from the economic stimulus package (Ordinance No. 08-92) approved by the Commission on July 17, 2008.*

*Assistant County Attorney Oren Rosenthal advised that the economic stimulus package ordinance applied to projects without existing contracts and this proposed resolution applied to projects with existing contracts; and that the County Mayor would be directed to provide the Commission with a report on proposed modifications to those projects with an existing contract that could be accelerated within 90 days.*

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

*7/8/2008 Forwarded to BCC with a favorable recommendation from the Budget and Finance Committee*

11A14

**082031 Resolution Rebeca Sosa**

RESOLUTION DIRECTING THAT TITLES OF ORDINANCES AND RESOLUTIONS INDICATE IF AGENDA ITEM INVOLVES PEOPLE'S TRANSPORTATION PLAN FUNDS OR BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND FUNDS

*Adopted  
Resolution R-933-08  
Mover: Sally A. Heyman  
Seconder: Dorrin D. Rolle  
Vote: 8- 2  
No: Seijas, Barreiro  
Absent: Diaz, Sosa, Gimenez*

*7/8/2008 Forwarded to BCC with a favorable recommendation from the Budget and Finance Committee*

FINAL OFFICIAL

11A15

081880

Resolution

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

RESOLUTION APPROVING THE STATE ROAD  
DESIGNATION OF S.W. 27TH AVENUE FROM FLAGLER  
STREET TO S.W. 5TH STREET AS "RAQUEL REGALADO  
AVENUE"

*Adopted*  
*Resolution R-934-08*  
*Mover: Audrey M. Edmonson*  
*Seconder: Dennis C. Moss*  
*Vote: 13- 0*

7/8/2008 Forwarded to BCC with a favorable recommendation from the Budget and Finance  
Committee

11A16

082118

Resolution

Audrey M. Edmonson,  
Jose "Pepe" Diaz,  
Sally A. Heyman,  
Barbara J. Jordan,  
Rebeca Sosa

RESOLUTION RENAMING PERFORMING ARTS CENTER  
METROMOVER STATION AS THE ARSHT PERFORMING  
ARTS METROMOVER STATION

*Amended*

**Report:** See Agenda Item 11A16 Amended; Legislative File No: 082604.

7/9/2008 Forwarded to BCC with a favorable recommendation from the Transit Committee

11A16 Amended

082604

Resolution

Audrey M. Edmonson,  
 Jose "Pepe" Diaz,  
 Sally A. Heyman,  
 Barbara J. Jordan,  
 Rebeca Sosa

RESOLUTION RENAMING PERFORMING ARTS CENTER METROMOVER STATION AS THE "ADRIENNE ARSHT CENTER FOR THE PERFORMING ARTS METROMOVER STATION" [SEE ORIGINAL ITEM UNDER FILE NO. 082118]

*Adopted as amended  
 Resolution R-935-08  
 Mover: Barbara J. Jordan  
 Seconder: Dennis C. Moss  
 Vote: 11- 0  
 Absent: Martinez, Diaz*

**Report:** *Commissioner Edmonson amended this proposed resolution to change the new name for the Performing Arts Center Metomover Station from "Arsht Performing Arts Center Metromover Station" to "Adrienne Arsht Performing Arts Center Metromover Station".*

*Ms. Adrienne Arsht appeared before the Commission and expressed appreciation to the Commission for approving the proposed renaming of this Metromover station. She spoke in support of the Adrienne Arsht Center for the Performing Arts of Miami-Dade County (PAC) and provided the Commission an update on PAC activities.*

*Commissioner Sorenson noted she supported this proposed resolution notwithstanding Ms. Arsht was not deceased.*

*Commissioner Moss noted he supported the current direction and atmosphere of the PAC.*

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

11A17

082028

Resolution

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

RESOLUTION JOINING THE CITY OF MIAMI AND APPROVING THE STATE ROAD DESIGNATION OF THAT PORTION OF STATE ROAD 976/S.W. 40TH STREET FROM HIBISCUS STREET TO OHIO STREET AS "WILL JAMES JOHNSON ROAD"

*Adopted  
 Resolution R-936-08  
 Mover: Carlos A. Gimenez  
 Seconder: Joe A. Martinez  
 Vote: 11- 0  
 Absent: Diaz, Sosa*

7/8/2008 Forwarded to BCC with a favorable recommendation from the Budget and Finance Committee

11A18

**082218**                      **Resolution**                      **Carlos A. Gimenez,  
Audrey M. Edmonson,  
Dorrin D. Rolle**

RESOLUTION URGING THE MIAMI-DADE COUNTY SCHOOL BOARD TO ADOPT A BOARD RULE MANDATING UNIFORM AND EQUITABLE VOTER'S REGISTRATION DRIVE PROGRAMS IN ALL HIGH SCHOOLS AT LEAST ANNUALLY [SEE ORIGINAL ITEM UNDER FILE NO. 082041] *Amended*

**Report:** See Agenda Item 11A18 Amended; Legislative File No. 082572.

7/8/2008      Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Budget and Finance Committee

11A18 Amended

**082572**                      **Resolution**                      **Carlos A. Gimenez,  
Audrey M. Edmonson,  
Dorrin D. Rolle**

RESOLUTION URGING THE MIAMI-DADE COUNTY SCHOOL BOARD TO ADOPT A BOARD RULE MANDATING A UNIFORM AND EQUITABLE VOTER REGISTRATION DRIVE PROGRAM IN ALL HIGH SCHOOLS AT LEAST ANNUALLY [SEE ORIGINAL ITEM UNDER FILE NOS. 082218, 082041] *Adopted as amended  
Resolution R-937-08  
Mover: Joe A. Martinez  
Seconder: Sally A. Heyman  
Vote: 10- 0  
Absent: Diaz, Sosa, Gimenez*

**Report:** Assistant County Attorney Eric Rodriguez advised scrivener's errors existed in this proposed resolution and they should be corrected by changing throughout the item "voter's" to "voter," "school's" to "school," "Principal" to "principal," and "programs" to "program."

*Hearing no other questions or comments, the Commission proceeded to vote on this proposed resolution as amended to correct the scrivener's errors.*

11A19

**081890**                      **Resolution**                      **Rebeca Sosa**

RESOLUTION URGING THE SECRETARY OF INTERIOR TO DESIGNATE THE CURTISS MANSION IN MIAMI SPRINGS, FLORIDA AS A NATIONAL HISTORIC LANDMARK BECAUSE OF ITS CONNECTION WITH THE AMERICAN AERONAUTICAL PIONEER GLENN CURTISS *Adopted  
Resolution R-938-08  
Mover: Dorrin D. Rolle  
Seconder: Rebeca Sosa  
Vote: 13- 0*

7/8/2008      Forwarded to BCC with a favorable recommendation from the Budget and Finance Committee

FINAL OFFICIAL

11A20

081916

Resolution

Rebeca Sosa,  
Carlos A. Gimenez,  
Joe A. Martinez,  
Sen. Javier D. Souto,  
Jose "Pepe" Diaz,  
Dennis C. Moss,  
Dorrin D. Rolle

RESOLUTION URGING THE U.S. CONGRESS AND THE  
FLORIDA LEGISLATURE TO PASS LEGISLATION  
CREATING A SILVER ALERT PROGRAM FOR MISSING  
ELDERLY PERSONS

*Adopted*  
*Resolution R-939-08*  
*Mover: Rebeca Sosa*  
*Seconder: Dorrin D. Rolle*  
*Vote: 13- 0*

7/8/2008 Forwarded to BCC with a favorable recommendation from the Budget and Finance  
Committee

11A21

082029

Resolution

Rebeca Sosa,  
Dorrin D. Rolle

RESOLUTION URGING CONGRESS TO REAUTHORIZE THE  
FEDERAL SAFETEA-LU TRANSPORTATION SPENDING  
PACKAGE IN 2009 WITH A SUBSTANTIALLY HIGHER  
FUNDING AUTHORIZATION THAN WAS INCLUDED IN THE  
2005 SAFETEA-LU PACKAGE; DIRECTING THE MAYOR OR  
DESIGNEE TO PREPARE A REPORT FROM WHICH THE  
BOARD CAN PRIORITIZE THE COUNTY'S FEDERAL  
TRANSPORTATION FUNDING PROJECTS AND DEVELOP A  
STRATEGY FOR MAXIMIZING COUNTY FUNDING FROM  
THE 2009 REAUTHORIZATION OF SAFETEA-LU

*Adopted*  
*Resolution R-940-08*  
*Mover: Rebeca Sosa*  
*Seconder: Dorrin D. Rolle*  
*Vote: 13- 0*

7/8/2008 Forwarded to BCC with a favorable recommendation from the Budget and Finance  
Committee

11A22

081769

Resolution

Barbara J. Jordan

RESOLUTION DECLARING TWO 2001 BLUEBIRD BUSES  
AND ONE 2001 DODGE PICK-UP SURPLUS AND  
AUTHORIZING THEIR DONATION TO THE CITY OF OPA-  
LOCKA

*Amended*

**Report:** See Agenda Item 11A22 Amended; Legislative File No. 082612.

7/8/2008 Forwarded to BCC with a favorable recommendation from the Budget and Finance  
Committee

11A22 Amended

**082612                      Resolution                      Barbara J. Jordan**

RESOLUTION DECLARING TWO 2001 BLUEBIRD BUSES AND ONE 2001 DODGE PICK-UP SURPLUS AND AUTHORIZING THEIR DONATION TO THE CITY OF OPA-LOCKA [SEE ORIGINAL ITEM UNDER FILE NO. 081769]

*Adopted as amended  
Resolution R-941-08  
Mover: Barbara J. Jordan  
Seconder: Joe A. Martinez  
Vote: 12- 0  
Absent: Seijas*

**Report:** *Commissioner Jordan amended this proposed resolution to correct a scrivener's error that existed on handwritten page 4 by changing the estimated value to "\$2,500" for Items 8-0317 and 8-0344.*

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

11A23

**082098                      Resolution                      Bruno A. Barreiro**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE TRANSIT AGENCY FOR THE JULY 12-19, 2008 "GALA CHORUSES FESTIVAL 2008" SPONSORED BY GALA CHORUSES, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$8,040.00 TO BE FUNDED IN PART FROM THE DISTRICT 5 IN-KIND RESERVE FUND

*Adopted  
Resolution R-942-08  
Mover: Rebeca Sosa  
Seconder: Dorrin D. Rolle  
Vote: 13- 0*

**7/9/2008**      *Forwarded to BCC with a favorable recommendation from the Transit Committee*

11A24

**082004                      Resolution                      Jose "Pepe" Diaz**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT, MIAMI-DADE POLICE DEPARTMENT AND THE MIAMI DADE FIRE RESCUE DEPARTMENT, FOR THE JULY 20, 2008 "CHRISTMAS IN JULY" SPONSORED BY KIDS AND FAMILIES FOUNDATION INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$17,179.00 TO BE FUNDED IN PART FROM THE DISTRICT 12 IN-KIND RESERVE FUND, AND IN PART FROM THE NON-AD VALOREM PORTION OF THE FIRE RESCUE DISTRICT BUDGET

*Amended*

**Report:** *See Agenda Item 11A24 Amended; Legislative File No. 082973.*

**7/8/2008**      *Forwarded to BCC with a favorable recommendation from the Budget and Finance Committee*

11A24 Amended

082973

Resolution

Jose "Pepe" Diaz

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT, MIAMI-DADE POLICE DEPARTMENT AND THE MIAMI DADE FIRE RESCUE DEPARTMENT, FOR THE JULY 20, 2008 "CHRISTMAS IN JULY" SPONSORED BY KIDS AND FAMILIES FOUNDATION INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$17,754.00 TO BE FUNDED IN PART FROM THE DISTRICT 12 IN-KIND RESERVE FUND, AND IN PART FROM THE NON-AD VALOREM PORTION OF THE FIRE RESCUE DISTRICT BUDGET [SEE ORIGINAL ITEM UNDER FILE NO. 082004]

*Adopted as amended  
Resolution R-943-08  
Mover: Joe A. Martinez  
Seconder: Sally A. Heyman  
Vote: 10- 0  
Absent: Diaz, Sosa, Gimenez*

**Report:** Assistant County Attorney Gerald Sanchez advised a scrivener's error existed and should be corrected to indicate the in-kind contribution for this event was "\$17,754" as opposed to "\$17,179."

*Hearing no other questions or comments, the Commission proceeded to vote on this proposed resolution as amended to correct the scrivener's errors.*

11A25

082015

Resolution

Audrey M. Edmonson

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE AUGUST 16, 2008 "INTERNATIONAL RARA FEST" SPONSORED BY THE INTERNATIONAL RARA FEST INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$3,166.00 TO BE FUNDED FROM THE DISTRICT 3 IN-KIND RESERVE FUND

*Withdrawn  
Mover: Rebeca Sosa  
Seconder: Dorrin D. Rolle  
Vote: 13- 0*

**7/7/2008** Forwarded to BCC with a favorable recommendation from the Recreation & Cultural Affairs Committee

11A26

082008

Resolution

Carlos A. Gimenez

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT, THE MIAMI-DADE POLICE DEPARTMENT, AND THE MIAMI DADE FIRE RESCUE DEPARTMENT FOR THE AUGUST 3, 2008 "HUNTINGTON'S DISEASE TRIATHLON" SPONSORED BY HUNTINGTON'S DISEASE SOCIETY OF AMERICA INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$10,448.00 TO BE FUNDED IN PART FROM THE COUNTYWIDE IN-KIND RESERVE FUND, AND IN PART FROM THE NON-AD VALOREM PORTION OF THE FIRE RESCUE DISTRICT BUDGET

*Amended*

**Report:** See Agenda Item 11A26 Amended; Legislative File No. 082974.

**7/8/2008** Forwarded to BCC with a favorable recommendation from the Budget and Finance Committee

11A26 Amended

**082974 Resolution Carlos A. Gimenez**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT, THE MIAMI-DADE POLICE DEPARTMENT, AND THE MIAMI DADE FIRE RESCUE DEPARTMENT FOR THE AUGUST 3, 2008 "HUNTINGTON'S DISEASE TRIATHLON" SPONSORED BY HUNTINGTON'S DISEASE SOCIETY OF AMERICA INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$10,390.00 TO BE FUNDED IN PART FROM THE COUNTYWIDE IN-KIND RESERVE FUND, AND IN PART FROM THE NON-AD VALOREM PORTION OF THE FIRE RESCUE DISTRICT BUDGET [SEE ORIGINAL ITEM UNDER FILE NO. 082008]

*Adopted as amended  
Resolution R-944-06  
Mover: Joe A. Martinez  
Seconder: Sally A. Heyman  
Vote: 10- 0  
Absent: Gimenez, Diaz, Sosa*

**Report:** Assistant County Attorney Gerald Sanchez advised a scrivener's error existed and should be corrected to indicate that the in-kind contribution for this event was "\$10,390," as opposed to "\$10,448."

*Hearing no other questions or comments, the Commission proceeded to vote on this proposed resolution as amended to correct the scrivener's errors.*

11A27

**082022 Resolution Carlos A. Gimenez**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE TRANSIT AGENCY FOR THE FEBRUARY 16, 2008 BLACK HISTORY PARADE SPONSORED BY THE COCONUT GROVE VILLAGE WEST HOMEOWNERS AND TENANTS ASSOCIATION, INC. A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$545.00 TO BE FUNDED FROM THE DISTRICT 7 IN-KIND RESERVE FUND

*Adopted  
Resolution R-945-08  
Mover: Rebeca Sosa  
Seconder: Dorrin D. Rolle  
Vote: 13- 0*

*7/9/2008 Forwarded to BCC with a favorable recommendation from the Transit Committee*

11A28

**082001 Resolution Barbara J. Jordan**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE JUNE 28, 2008 "COMMUNITY EXPO & FAMILY FEST 08" SPONSORED BY QUANT PRODUCTIONS INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$3,892.00 TO BE FUNDED IN PART FROM THE DISTRICT 1 IN-KIND RESERVE FUND

*Adopted  
Resolution R-946-08  
Mover: Rebeca Sosa  
Seconder: Dorrin D. Rolle  
Vote: 13- 0*

*7/7/2008 Forwarded to BCC with a favorable recommendation from the Recreation & Cultural Affairs Committee*

11A29

**082011 Resolution Barbara J. Jordan**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT FOR THE APRIL 12, 2008 "29TH ANNUAL 5K WALK/RUN FOR SICKLE CELL DISEASE" SPONSORED BY SICKLE CELL DISEASE ASSOCIATION OF AMERICA, MIAMI-DADE CHAPTER, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,050.00 TO BE FUNDED FROM THE DISTRICT 1 IN-KIND RESERVE FUND

*Adopted  
Resolution R-947-08  
Mover: Rebeca Sosa  
Seconder: Dorrin D. Rolle  
Vote: 13- 0*

*7/10/2008 Forwarded to BCC with a favorable recommendation from the Health and Public Safety Committee*

11A30

**081651 Resolution Joe A. Martinez, Rebeca Sosa**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT AND MIAMI DADE COUNTY FIRE DEPARTMENT FOR THE JUNE 1, 2008 LEAGUE AGAINST CANCER FUNDRAISER SPONSORED BY THE LIGA CONTRA EL CANCER, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,585.00 TO BE FUNDED IN PART FROM THE COUNTYWIDE IN-KIND RESERVE FUND, AND IN PART FROM THE NON-AD VALOREM PORTION OF THE FIRE RESCUE DISTRICT IN-KIND RESEVE FUND

*Adopted  
Resolution R-948-08  
Mover: Rebeca Sosa  
Seconder: Dorrin D. Rolle  
Vote: 13- 0*

*7/10/2008 Forwarded to BCC with a favorable recommendation from the Health and Public Safety Committee*

11A31

**081663 Resolution Dennis C. Moss**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT FOR THE MAY 11, 2008 "MOTHER'S DAY PICNIC" SPONSORED BY MIAMI COMMUNITY SERVICES, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$124.00 TO BE FUNDED FROM THE DISTRICT 9 IN-KIND RESERVE FUND

*Adopted  
Resolution R-949-08  
Mover: Rebeca Sosa  
Seconder: Dorrin D. Rolle  
Vote: 13- 0*

*7/10/2008 Forwarded to BCC with a favorable recommendation from the Health and Public Safety Committee*

11A32

082002

Resolution

Katy Sorenson

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE DEPARTMENT OF SOLID WASTE MANAGEMENT FOR THE JUNE 27, 2008 "ENVIRONMENTAL PROJECT" SPONSORED BY HANDS ON MIAMI INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$800.00 TO BE FUNDED IN PART FROM THE DISTRICT 8 IN-KIND RESERVE FUND

*Adopted*  
**Resolution R-950-08**  
**Mover: Rebeca Sosa**  
**Seconder: Dorrin D. Rolle**  
**Vote: 13- 0**

7/8/2008 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee

11A33

082012

Resolution

Katy Sorenson

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT FOR THE JULY 4, 2008 "JULY 4TH CELEBRATION" AT BLACKPOINT PARK AND MARINA SPONSORED BY THE PERRINE BASEBALL AND SOFTBALL ASSOCIATION, INC. A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$15,350.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

*Adopted*  
**Resolution R-951-08**  
**Mover: Dorrin D. Rolle**  
**Seconder: Rebeca Sosa**  
**Vote: 13- 0**

7/10/2008 Forwarded to BCC with a favorable recommendation from the Health and Public Safety Committee

11A34

082010

Resolution

Sen. Javier D. Souto

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE APRIL 26, 2008 "RELAY FOR LIFE OF WESTCHESTER" SPONSORED BY AMERICAN CANCER SOCIETY, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,566.00 TO BE FUNDED IN PART FROM THE DISTRICT 10 IN-KIND RESERVE FUND

*Adopted*  
**Resolution R-952-08**  
**Mover: Rebeca Sosa**  
**Seconder: Dorrin D. Rolle**  
**Vote: 13- 0**

7/7/2008 Forwarded to BCC with a favorable recommendation from the Recreation & Cultural Affairs Committee

11A35

082013

Resolution

Sen. Javier D. Souto

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MARCH 27, 2008 "RED/BLACK DAY" EVENT SPONSORED BY WINSTON PARK K-8 CENTER, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$966.00 TO BE FUNDED FROM THE DISTRICT 10 IN-KIND RESERVE FUND

*Adopted*  
**Resolution R-953-08**  
**Mover: Rebeca Sosa**  
**Seconder: Dorrin D. Rolle**  
**Vote: 13- 0**

7/7/2008 Forwarded to BCC with a favorable recommendation from the Recreation & Cultural Affairs Committee

11A36

**082014 Resolution Rebeca Sosa**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR JUNE 13, JUNE 27, JULY 11, JULY 25 AND AUGUST 8, 2008 "SUMMER YOUTH PROGRAM" SPONSORED BY CITY OF WEST MIAMI IN AN AMOUNT NOT TO EXCEED \$950.00 TO BE FUNDED FROM THE DISTRICT 6 IN-KIND RESERVE FUND

*Adopted  
Resolution R-954-08  
Mover: Rebeca Sosa  
Seconder: Dorrin D. Rolle  
Vote: 13- 0*

*7/7/2008 Forwarded to BCC with a favorable recommendation from the Recreation & Cultural Affairs Committee*

11A37

**082009 Resolution Sen. Javier D. Souto**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT FOR THE JULY 19-20, 2008 "COLOMBIAN INDEPENDENCE FESTIVAL" SPONSORED BY READ2SUCCEED, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$45,000.00 TO BE FUNDED IN PART FROM THE COUNTYWIDE IN-KIND RESERVE FUND

*Adopted  
Resolution R-955-08  
Mover: Rebeca Sosa  
Seconder: Dorrin D. Rolle  
Vote: 13- 0*

*7/10/2008 Forwarded to BCC with a favorable recommendation from the Health and Public Safety Committee*

11A38

**082341 Resolution Joe A. Martinez**

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

*Adopted  
Resolution R-956-08  
Mover: Rebeca Sosa  
Seconder: Dorrin D. Rolle  
Vote: 13- 0*

**11 B ADDITIONAL BUDGET ALLOCATIONS**

11B1

**082560 Report**

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

*Approved*

*Mover: Natacha Seijas*

*Second: Audrey M. Edmonson*

*Vote: 8- 0*

*Absent: Diaz, Sosa, Gimenez,  
Sorenson, Martinez*

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

*\$1,000 to Lauren's Kids, Inc.*

*\$750 to Miami Dade County League of Cities (55th Annual Installation Gala)*

*\$300 to Greater Miami Service Corps (Annual Awards Luncheon)*

*\$1,000 to The Alternative Programs, Inc.*

*\$1000 to Black Affairs Advisory Board (Eighth Annual Pillars Award)*

*For the record, Vice-Chairwoman Jordan asked for a P-Card reimbursement  
from her Discretionary Reserves in the amount of \$882.25 to the Boston  
Culinary Group at Dolphin Stadium (for Summer Youth Intern Closing  
Ceremony)*

11B2

**082561 Report**

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

*Approved*

*Mover: Natacha Seijas*

*Second: Audrey M. Edmonson*

*Vote: 8- 0*

*Absent: Martinez, Diaz, Sosa,  
Gimenez, Sorenson*

**Report:** *For the record, Commissioner Edmonson asked to reimburse staff in  
the amount of \$279.20 for purchase of items for District 3's Back to School  
event that was held on Saturday, August 9, 2008, at Olinda Park.*

11B3

**082562 Report**

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

*Approved*

*Mover: Natacha Seijas*

*Second: Audrey M. Edmonson*

*Vote: 8- 0*

*Absent: Martinez, Diaz, Sosa,  
Gimenez, Sorenson*

**Report:** *The following funding allocations were made from fiscal year (FY)  
2007/08 District 3 Discretionary Reserve Funds as requested by  
Commissioner Edmonson.*

*\$1,000 to Black Affairs Advisory Board (Re: 8th Annual Pillars Award)*

*\$750 to New Hope Drop In Center, Inc.*

11B4

**082563 Report**

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

*Approved*  
*Mover: Natacha Seijas*  
*Seconder: Audrey M. Edmonson*  
*Vote: 8- 0*  
*Absent: Martinez, Diaz, Sosa, Gimenez, Sorenson*

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

- \$1,000 to Drug Free Youth in Town (DFYIT)*
- \$5,000 to Voices for Children Foundation, Inc.*
- \$5,000 to American Cancer Society – Making Strides Against Breast Cancer*

11B5

**082564 Report**

REIMBURSEMENT FROM COMMUNITY-BASED ORGANIZATION - COUNTY SERVICES RESERVE FUNDS (DISTRICT 4)

*Approved*  
*Mover: Natacha Seijas*  
*Seconder: Audrey M. Edmonson*  
*Vote: 8- 0*  
*Absent: Sorenson, Martinez, Diaz, Sosa, Gimenez*

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

- \$500 from Wildlife Research Team, Inc.*
- \$100 from Alzheimer Memory Walks*
- \$1,000 from AIPAC*
- \$500 from Safe Space*

11B6

**082566 Report**

ALLOCATION OF (FY) 2007/08 OFFICE FUNDS (DISTRICT 5)

*Approved*  
*Mover: Natacha Seijas*  
*Seconder: Audrey M. Edmonson*  
*Vote: 8- 0*  
*Absent: Gimenez, Sorenson, Martinez, Diaz, Sosa*

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

- \$5,000 to American Cancer Society for Making Strides Against Breast Cancer*
- \$250 to Parks Foundation of Miami-Dade to sponsor one child to camp*
- \$5,000 to Hispanic Affairs Advisory Board Art Exhibit Project*

11B7

**082567 Report**

ALLOCATION OF (FY) 2007/08 OFFICE FUNDS (DISTRICT 6)

*Approved*  
*Mover: Natacha Seijas*  
*Secunder: Audrey M. Edmonson*  
*Vote: 8- 0*  
*Absent: Diaz, Sosa, Gimenez,*  
*Sorenson, Martinez*

**Report:** *For the record, Commissioner Sosa asked to rescind \$200.00 previously allocated to Angels Academy on May 6, 2008.*

11B8

**082568 Report**

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

*Approved*  
*Mover: Natacha Seijas*  
*Secunder: Audrey M. Edmonson*  
*Vote: 8- 0*  
*Absent: Martinez, Diaz, Sosa,*  
*Gimenez, Sorenson*

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

*\$1,000 to American Cancer Society -- Miami-Dade Commission Team*

*For the record, Commissioner Sosa asked to rescind \$1,000 previously made to Metropolitan Community Services Corporation for Generation Club as this is no longer a not-for-profit corporation.*

11B9

**082569 Report**

ALLOCATION OF (FY) 2007/08 COUNTY SERVICE FUNDS (DISTRICT 6)

*Approved*  
*Mover: Natacha Seijas*  
*Secunder: Audrey M. Edmonson*  
*Vote: 8- 0*  
*Absent: Martinez, Diaz, Sosa,*  
*Gimenez, Sorenson*

**Report:** *The following funding allocations were made from fiscal year (FY) 2007/08 District 6 County Service Funds as requested by Commissioner Sosa.*

- \$1,000 to Metropolitan Community Services Corporation for Generation Club*
- \$700 to Academia de Las Luminarias De Las Bellas Artes, Inc.*
- \$15,000 to Sisters and Brothers Forever, Inc.*
- \$4,000 to American Cancer Society - Miami-Dade County Commission Team*

*For the record, Commissioner Sosa rescinded the transfer of \$4,850.00 from County Service Funds to Discretionary Funds, made on June 17, 2008.*

11B10

**082570 Report**

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

*Approved*  
*Mover: Natacha Seijas*  
*Seconder: Audrey M. Edmonson*  
*Vote: 8- 0*  
*Absent: Martinez, Diaz, Sosa, Gimenez, Sorenson*

**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 American Cancer Society for the "Making Strides Walk"*  
*\$500 to Miami Dade County Black Affairs Advisory Board*

11B11

**082571 Report**

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

*Approved*  
*Mover: Natacha Seijas*  
*Seconder: Audrey M. Edmonson*  
*Vote: 8- 0*  
*Absent: Sorenson, Martinez, Diaz, Sosa, Gimenez*

**Report:** *The following funding allocations were made from fiscal year (FY) 2007/08 District 8 Office Funds as requested by Commissioner Sorenson.*

*\$500 to Sister Cities International, Asti Italy Art Exhibit on September 23, 2008*  
*\$5,000 to American Cancer Society Making Strides Against Cancer Walk Event*

11B12

**082573 Report**

ALLOCATIONS OF DISTRICT COUNTY SERVICES RESERVE FUNDS (DISTRICT 10)

*Approved*  
**Mover: Barbara J. Jordan**  
**Seconder: Sally A. Heyman**  
**Vote: 7- 1**  
**No: Seijas**  
**Absent: Gimenez, Sorenson, Martinez, Diaz, Sosa**

**Report:** For the record, Commissioner Souto asked that the following allocations from his District 10 "County Services Reserve Funds" be rescinded:

- \$1,000 to Archimedean Academy allocated on February 21, 2008
- \$1,000 to Christina Kids allocated on February 21, 2008
- \$10,000 to Brigade 2506 allocated on March 18, 2008
- \$3,000 to St. Kevin's Catholic Church allocated on March 18, 2008
- \$3,000 to Colombian American National Coalition, Inc. (CANCO) allocated on March 30, 2008
- \$3000 to Creative Children's Therapy allocated on March 20, 2008
- \$1,500 to Christopher Columbus High School allocated on April 8, 2008
- \$1,000 to Royal Palm Elementary PTA allocated on April 8, 2008
- \$1,000 to Rockway Middle School allocated on April 8, 2008
- \$1,000 to Tropical Elementary School allocated on April 8, 2008
- \$500 to PIAG Museum allocated on April 8, 2008
- \$500 to Citizens Crime Watch – Kendall allocated on April 8, 2008
- \$500 to Citizens Crime Watch – Midwest allocated on April 8, 2008
- \$500 to Citizens Crime Watch – Hammocks allocated on April 8, 2008
- \$1,000 to Southwest Miami High School allocated on April 8, 2008
- \$1,000 to St. Thomas the Apostle allocated on June 3, 2008
- \$480 to Parks – Women's Park rental fees allocated on July 17, 2008

11B13

**082574 Report**

ALLOCATIONS OF DISTRICT OFFICE BUDGET FUNDS (DISTRICT 10)

*Approved*  
**Mover: Barbara J. Jordan**  
**Seconder: Sally A. Heyman**  
**Vote: 7- 1**  
**No: Seijas**  
**Absent: Diaz, Sosa, Gimenez, Sorenson, Martinez**

**Report:** For the record, Commissioner Souto asked that the following allocations from his District 10 "Office Budget Funds" be rescinded:

- \$10,000 to Salvation Army allocated on September 2, 2005
- \$1,750 to Publix Supermarkets allocated on January 7, 2008
- \$500 to Asociacion Antiguos Scouts de Cuba allocated on October 4, 2007
- \$1,000 to Artistas Productions and Promotions, Inc., allocated on October 4, 2007

11B14

**082575 Report****ALLOCATIONS OF DISTRICT DISCRETIONARY RESERVE FUNDS (DISTRICT 10)****Approved****Mover: Barbara J. Jordan****Seconder: Sally A. Heyman****Vote: 7-1****No: Seijas****Absent: Martinez, Diaz, Sosa,  
Gimenez, Sorenson**

**Report:** For the record, Commissioner Souto asked that the following allocations from his District 10 "Discretionary Reserve Funds" be rescinded:

*\$10,000 to St. Thomas University allocated on February 3, 2005*

*\$1,000 to Association of the Developmentally Exception allocated on June 21, 2005*

*\$5,000 to Kenland Bend South Homeowners Association allocated on November 15, 2005*

*\$15,000 to Colombian American Service Association allocated on December 6, 2005*

*\$5,000 to League Against Cancer allocated on December 6, 2005*

*\$5,000 to Make A Wish Foundation allocated on January 24, 2006*

*\$5,000 to Ramblewood Condo Association allocated on January 24, 2006*

*\$5,000 to Little Havana Activities Center allocated on January 24, 2006*

*\$2,500 to Fellowship House allocated on January 24, 2006*

*\$2,500 to Miami Symphony Orchestra allocated on January 24, 2006*

*\$5,000 to Child Assault Prevention Project allocated on December 19, 2006*

*\$5,000 to Kristi House allocated on December 19, 2006*

*\$2,500 to Miami Symphony Orchestra allocated on January 24, 2006*

*\$2,500 to Informed Families allocated on January 24, 2006*

*\$3,000 to Crime Stoppers allocated on October 10, 2006*

11B15

**082576 Report**

ALLOCATION OF (FY) 2007/08 DISTRICT DISCRETIONARY  
RESERVE FUNDS (DISTRICT 10)

**Approved****Mover: Barbara J. Jordan****Seconder: Sally A. Heyman****Vote: 7-1****No: Seijas****Absent: Martinez, Diaz, Sosa,  
Gimenez, Sorenson**

**Report:** *The following funding allocations were made from fiscal year (FY) 2007/08 District 10 Discretionary Reserve Funds as requested by Commissioner Souto.*

*\$1,000 to Archimedean Academy  
\$1,000 to Christina Kids  
\$10,000 to Brigade 2506  
\$3,000 to St. Kevins Catholic Church  
\$3,000 to Colombian American National Coalition (CANCO)  
\$3,000 to Creative Children's Therapy  
\$1,500 to Christopher Columbus High School  
\$1,000 to Royal Palm Elementary PTA □  
\$1,000 to Rockway Middle School  
\$1,000 to Tropical Elementary School  
\$500 to PIAG Museum on Wheels  
\$500 to Citizens Crime Watch – Kendall  
\$500 to Citizens Crime Watch – Midwest  
\$500 to Citizens Crime Watch – Hammocks  
\$1,000 to Southwest Miami High School  
\$1,000 to St. Thomas the Apostle  
\$480 to Parks – Women's Park fees  
\$1,200 to Public Supermarkets  
\$500 to Asociacion Antiguos Scouts de Cuba  
\$1,000 to Artistas Productions and Promotions  
\$18,192 to Parks for Sign Shop – Reimburse Office Funds  
\$5,000 to Voice for Children  
\$10,000 to Parks – Sign Shop  
\$5,000 to American Cancer Society*

11B16

**082577 Report**

ALLOCATION OF (FY) 2007/08 DISTRICT COUNTY SERVICES RESERVE FUNDS (DISTRICT 10)

*Approved*  
*Mover: Barbara J. Jordan*  
*Seconder: Sally A. Heyman*  
*Vote: 7- 1*  
*No: Seijas*  
*Absent: Martinez, Diaz, Sosa, Gimenez, Sorenson*

**Report:** *The following funding allocations were made from fiscal year (FY) 2007/08 District 10 County Services Reserve Funds as requested by Commission Souto.*

*\$49,880 to Univision Radio*  
*\$19,176 to Caracol Broadcasting*  
*\$7,820 to Fenix Broadcasting Corp.*

11B17

**082579 Report**

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

*Approved*  
*Mover: Natacha Seijas*  
*Seconder: Audrey M. Edmonson*  
*Vote: 8- 0*  
*Absent: Gimenez, Sorenson, Martinez, Diaz, Sosa*

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

*\$5,000 to City of Sweetwater (Thanksgiving Baskets)*  
*\$2,500 to ENLACE*

*For the record, Commissioner Diaz asked to recall an allocation from July 17, for Walmart Stores in the amount of \$11,000.00.*

**11C REPORTS**

**12 COUNTY MANAGER**

12A1

**082068 Resolution**

RESOLUTION APPROVING THE FINANCE DEPARTMENT CREDIT AND COLLECTIONS MEMORANDUM OF UNDERSTANDING (County Manager)

*Adopted*  
*Resolution R-957-08*  
*Mover: Barbara J. Jordan*  
*Seconder: Joe A. Martinez*  
*Vote: 10- 0*  
*Absent: Diaz, Sosa, Gimenez*

**7/8/2008** Forwarded to BCC with a favorable recommendation from the Budget and Finance Committee

12B1

**081912 Report**

INTERIM STATUS REPORT -RESOLUTION NO. R-302-08 -  
ORANGE LINE NEW STARTS APPLICATION REVIEW  
(County Manager)

*Accepted*  
*Mover: Barbara J. Jordan*  
*Seconder: Joe A. Martinez*  
*Vote: 10- 0*  
*Absent: Diaz, Sosa, Gimenez*

*6/17/2008 Deferred by the Board of County Commissioners*

*7/17/2008 Deferred by the Board of County Commissioners*

12B2

**081911 Report**

AGRICULTURAL PRACTICES STUDY ADVISORY BOARD:  
2007 ANNUAL REPORT (County Manager)

*Accepted*  
*Mover: Barbara J. Jordan*  
*Seconder: Joe A. Martinez*  
*Vote: 10- 0*  
*Absent: Diaz, Sosa, Gimenez*

*7/8/2008 Report Received by the Governmental Operations and Environment Committee*

12B3

**081702 Report**

DIAL-A-LIFE ADVISORY AND OVERSIGHT BOARD SEMI-  
ANNUAL STATUS REPORT AND DIAL-A-LIFE PROGRAM  
SURPLUS CELLULAR TELEPHONES REPORT (County  
Manager)

*Accepted*  
*Mover: Barbara J. Jordan*  
*Seconder: Joe A. Martinez*  
*Vote: 10- 0*  
*Absent: Diaz, Sosa, Gimenez*

*7/10/2008 Report Received by the Health and Public Safety Committee*

12B4

**082096 Report**

PET HOTELS AT THE PORT OF MIAMI (County Manager)

*Accepted*  
*Mover: Barbara J. Jordan*  
*Seconder: Joe A. Martinez*  
*Vote: 10- 0*  
*Absent: Diaz, Sosa, Gimenez*

*7/9/2008 Report Received by the Transit Committee*

12B5

**082199 Report**

COURTESY RENEWAL NOTICES STATUS REPORT [SEE  
AGENDA ITEM NO. 11(A)5] (County Manager)

*Accepted*  
*Mover: Natacha Seijas*  
*Seconder: Barbara J. Jordan*  
*Vote: 8- 0*  
*Absent: Martinez, Diaz, Sosa,  
Gimenez, Sorenson*

**Report:** *See Report Under Agenda Item 11A5, Legislative File No. 081574.*

*7/10/2008 Report Received by the Health and Public Safety Committee*

12B5 SUPPLEMENT

082491 Supplement

SUPPLEMENTAL INFORMATION RE: COURTESY RENEWAL NOTICES

*Presented*

**13 COUNTY ATTORNEY**

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

**15 CLERK OF THE BOARD**

**15B REPORTS**

15B1

082391 Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING ON SEPTEMBER 2, 2008 (Clerk of the Board)

*Accepted  
Mover: Rebeca Sosa  
Secunder: Dorrin D. Rolle  
Vote: 13- 0*

15B2

082393 Report

COUNTY COMMISSION MINUTES FOR APPROVAL BY THE BOARD FEBRUARY 19, 2008 (REGULAR MEETING) APRIL 24, 2008 (ZONING MEETING) APRIL 24, 2008 (COMPREHENSIVE DEVELOPMENT MASTER PLAN (CDMP) (Clerk of the Board)

*Accepted  
Mover: Rebeca Sosa  
Secunder: Dorrin D. Rolle  
Vote: 13- 0*

15B3

082394 Report

RESOLUTION 08-0411 OF THE CITY OF MIAMI COMMISSION URGING MAYOR CARLOS ALVAREZ AND THE MEMBERS OF THE MIAMI-DADE COUNTY COMMISSION TO REJECT THE PROPOSED MILLAGE RATE CHANGE AFFECTING THE MUNICIPALITIES IN MIAMI-DADE COUNTY, INCLUDING THE CITY OF MIAMI, AS CURRENTLY BEING PROPOSED; DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE OFFICIALS AS STATED HEREIN AND TO POST A COPY OF THIS RESOLUTION TO THE CITY OF MIAMI'S WEB PAGE. (Clerk of the Board)

*Accepted*

15B4

082395 Report

ERRORS, INSOLVENCIES, DOUBLE ASSESSMENTS, AND DISCOUNTS FOR 2006 TAX ROLLS (Clerk of the Board)

*Accepted*

**15C COUNTY ADVISORY BOARD APPOINTMENTS**

15C1

**082396 Nomination**

APPOINTMENT OF MEMBER TO THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST NOMINATING COMMITTEE  
DR. HORACIO SOBERON-FERRER (Clerk of the Board)

*Appointed*  
*Mover: Rebeca Sosa*  
*Seconder: Dorrin D. Rolle*  
*Vote: 13- 0*

15C2

**082397 Nomination**

APPOINTMENT OF MEMBER TO THE COMMUNITY SMALL BUSINESS ENTERPRISE ADVISORY BOARD  
AMAURY BETANCOURT (Clerk of the Board)

*Appointed*  
*Mover: Rebeca Sosa*  
*Seconder: Dorrin D. Rolle*  
*Vote: 13- 0*

15C3

**082598 Report**

APPOINTMENT OF ANIBAL J. DUARTE-VIERA TO THE VALUE ADJUSTMENT BOARD

*Appointed*  
*Mover: Rebeca Sosa*  
*Seconder: Dorrin D. Rolle*  
*Vote: 13- 0*

**Report:** *Chairman Barreiro announced the following appointments to the Value Adjustment Board:*

1. *Commissioner Audrey M. Edmonson*
2. *Commissioner Carlos A Gimenez*
3. *Mr. Anibal J. Duarte-Viera*

15C4

**083686 Report**

APPOINTMENT OF MEMBER TO THE EQUAL OPPORTUNITY BOARD OF MIAMI-DADE COUNTY ESTHER B. TELLECHEA

*Appointed*  
*Mover: Natacha Seijas*  
*Seconder: Audrey M. Edmonson*  
*Vote: 8- 0*  
*Absent: Diaz, Sosa, Gimenez, Sorenson, Martinez*

15C5

**083687 Report**

APPOINTMENT OF MEMBER TO THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY NEREYDA TORRENT

*Appointed*  
*Mover: Natacha Seijas*  
*Seconder: Audrey M. Edmonson*  
*Vote: 8- 0*  
*Absent: Martinez, Diaz, Sosa, Gimenez, Sorenson*

15C6

**083688 Report**

REAPPOINTMENT OF MEMBER TO COMMUNITY COUNCIL  
12 OF MIAMI-DADE COUNTY JOSE VALDEZ

*Appointed*  
*Mover: Natacha Seijas*  
*Seconder: Audrey M. Edmonson*  
*Vote: 8- 0*  
*Absent: Martinez, Diaz, Sosa,*  
*Gimenez, Sorenson*

15C7

**083689 Report**

APPOINTMENT OF MEMBER TO THE FREIGHT  
TRANSPORTATION ADVISORY COMMITTEE OF MIAMI-  
DADE COUNTY ZACHARY GRUBER

*Appointed*  
*Mover: Natacha Seijas*  
*Seconder: Audrey M. Edmonson*  
*Vote: 8- 0*  
*Absent: Martinez, Diaz, Sosa,*  
*Gimenez, Sorenson*

15C8

**083690 Report**

REAPPOINTMENT OF MEMBER TO THE JAY MALINA  
INTERNATIONAL TRADE CONSORTIUM OF MIAMI-DADE  
COUNTY JOSE LUIS CASTILLO

*Appointed*  
*Mover: Natacha Seijas*  
*Seconder: Audrey M. Edmonson*  
*Vote: 8- 0*  
*Absent: Sorenson, Martinez,*  
*Diaz, Sosa, Gimenez*

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

15D1

**082399 Nomination**

BALLOT APPOINTMENT TO THE INDEPENDENT REVIEW  
PANEL  
DR. TANGIER SCOTT  
KAREN FORSHEE  
BETTY BENNETT (Clerk of the Board)

*Appointed by ballot vote*

**Report:** *Chairman Barreiro announced that Dr. Tangier Scott had been appointed by ballot vote to the Independent Review Panel.*

*The vote results were as follows:*

*Dr. Tangier Scott: 6 votes,*  
*Ms. Karen Forshee: 1 vote,*  
*Ms. Betty Bennett: 2 votes.*

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

**16 ITEMS SCHEDULED FOR THURSDAY**

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

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

**090954            Report**  
NON AGENDA ITEMS

**Report:** *Commissioner Moss requested the County Commission consider calling a special meeting on September 4, 2008, before the budget hearing, to consider a proposed Charter amendment regarding the Miami-Dade County Fire and Rescue Service District.*

*Following discussion among Commission members regarding the proper mechanism for the Commission to call the special meeting that Commissioner Moss requested, County Attorney Cuevas advised the Commission could not call a special meeting by voting on a motion to call a special meeting; the Commission had to have seven commissioners sign a written notice calling the special meeting.*

*In response to Commissioner Sosa's question whether the intent of the special meeting requested by Commissioner Moss was to consider a Charter amendment that would provide for the Miami-Dade Fire Rescue Department (MDFR) to be consolidated and to allow the existing municipal fire departments to continue operating under their established jurisdictions, County Attorney Cuevas advised the intent of the special meeting would be to consider establishing a uniform fire rescue district except for the five municipalities that currently provided fire rescue service.*

*Commissioner Sosa questioned whether the language of the proposed Charter amendment that would be considered at the requested special meeting would establish the following:*

- 1. that consolidating MDFR would benefit County residents;*
- 2. that the existing municipal fire departments would be respected; and*
- 3. that more erosion from MDFR would be prevented.*

*County Attorney Cuevas advised the language of the proposed Charter amendment required a uniform fire service be created in all areas of the County except for the five existing municipalities, and it would accomplish the three points noted by Commissioner Sosa.*

*Commissioner Sorenson noted the Commission had decided during a previous discussion on a uniform fire rescue district that it would not make a decision regarding such a fire rescue district until after a group appointed by Chairman Barreiro had reported on the issues surrounding the establishment of a uniform fire rescue district. She questioned the status of the group that would evaluate the issues surrounding a uniform fire rescue district countywide.*

*Chairman Barreiro noted he did not agree to a specific approach to address the fire services issue. He clarified that he met with the fire chiefs of the five municipal fire districts, that he requested a report regarding the fire services issue, that he would provide the municipal fire chiefs with a copy of the report before he placed this issue on the Commission agenda. Chairman Barreiro pointed out that he had not received the report.*

*Commissioner Moss explained the County Commission faced a deadline for approving a ballot question before the November 4, 2008, election, and the Commission could not hold the meeting after September 4, 2008.*

*Following discussion regarding the time for the special meeting on September 4, the Commission concurred to hold the meeting at 3:00 p.m.*

*County Attorney Cuevas noted the Commission needed to start the budget*

hearing on September 4 at 5:00 p.m.

Responding to Commissioner Gimenez's inquiry regarding the proposed fire and rescue service Charter amendment versus Ordinance 07-107, County Attorney Cuevas advised Ordinance 07-107 allowed municipalities to contract with the Miami-Dade County Fire and Rescue Service District for higher levels of service, while the proposed fire service legislation would require uniform service levels throughout the Miami-Dade Fire and Rescue Service District.

Commissioner Gimenez clarified the proposed fire and rescue service Charter amendment and Ordinance 07-107 would both prohibit the municipalities in the fire and rescue service district from leaving it.

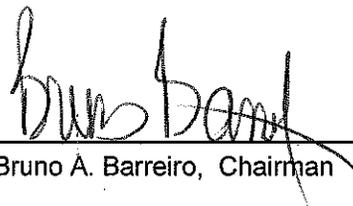
Commissioner Heyman noted the City of Miami Beach did not support adding municipalities to the City's fire district.

Responding to Commissioner Moss' inquiry regarding additional requirements to call the special meeting on Thursday, September 4, 2008, at 3:00 p.m., County Attorney Cuevas advised Commissioner Moss should ensure the signed petition to call the special meeting was filed with the Clerk of the Board.

19

## ADJOURNMENT

**Report:** There being no other business to come before the Commission, the meeting adjourned at 7:48 p.m.



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Bruno A. Barreiro, Chairman

ATTEST: HARVEY RUVIN, CLERK



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By: Kay Sullivan, Deputy Clerk