



REGULAR MEETING
Board of County Commissioners
October 7, 2008

Prepared by: Nelson Diaz

EXHIBITS LIST

NO.	DATE	ITEM #	DESCRIPTION
1	10/7/2008		Order of the Day
2	10/7/2008		Pull List
3	10/7/2008		County Manager's Memorandum re: Changes to the Agenda
4	10/7/2008		County Attorney's Notes
5	10/7/2008		Request for Waiver of the Veto Period
6	10/7/2008		Machine Votes Sheets
7	10/7/2008	1E2	Statements made by Dr. Harold Vieux
8	10/7/2008		Commissioner Sosa Board Appointment: appointing Rafael Perez to the Enterprise Zone Advisory Council
9	10/7/2008		Commissioner Gimenez Board Appointment : appointing Megan Kelly to the Vizcaya Museum and Garden Trust
10	10/7/2008		Commissioner Sorenson Appointment: appointing Howard Levrant to the Safe Neighborhood Parks Citizens' Oversight Committee.
11		11B1	Allocations from Commissioner Jordan (District 1)
12		11B2	Allocations from Commissioner Rolle (District 2)
13		11B3 & 11B4	Allocations from Commissioner Edmonson (District 3)
14		11B5, 11B6 & 11B7	Allocations from Commissioner Heyman (District 4)
15		11B8	Allocations from Commissioner Barreiro (District 5)
16		11B9	Allocations from Commissioner Sosa (District 6)
17		11B10	Allocations from Commissioner Sorenson (District 7)
18		11B11	Allocations from Commissioner Moss (District 9)
20		11B12 & 11B13	Allocations from Commissioner Diaz (District 12)



REGULAR MEETING
Board of County Commissioners
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EXHIBITS LIST

NO.	DATE	ITEM #	DESCRIPTION
21	10/7/2008	11B14	Allocations from Commissioner Seijas (District 13)
22	10/7/2008		Speaker's Cards
23			
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**MIAMI-DADE BOARD OF COUNTY
COMMISSIONERS**

ORDER OF THE DAY

TUESDAY, OCTOBER 7, 2008

9:30 A.M. CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

12:30 P.M. LUNCH BREAK

1:30 P.M. RE-CONVENE

6:30 P.M. ADJOURNMENT



Miami-Dade Board of County Commissioners

Pull List

Tuesday, October 7, 2008

8F1E	Resolution Authorizing The Execution Of A Contract For Sale And Purchase, In The Amount Of \$930,000, Between David Bromley, Trustee And Ausar Imoveis Limitada, LC, A Nevada Domestic Limited-Liability Company, As Sellers, And Miami-Dade County, As Buyer Of Approximately 31,900 Square Feet Of Improved Property Located At 102 N.W. 62 Street And 114 N. W. 62 Street, For The Purpose Of Constructing Permanent Supportive Housing For Formerly Homeless Persons And Families, And Affordable Housing For Low Income Persons And Families; And Authorizing The County Mayor Or The County Mayor's Designee To Exercise Any And All Rights Conferred Therein	Gimenez, Sorenson
8F1F	Resolution Authorizing Execution Of A Lease Agreement At 4284-4288 S.W. 152 Avenue, Miami, With The Meadows Shopping Center, LLC, A Florida Corporation, For Premises To Be Utilized By The Miami-Dade Public Library System And Authorizing The County Mayor Or County Mayor's Designee To Exercise Any And All Other Rights Conferred Therein	Jordan, Martinez
8G1A	Resolution Authorizing The Us Department Of Housing And Urban Development (US HUD) Oversight Administrator In Charge Of Miami-Dade Housing Agency (MDHA) To Submit A Disposition Application To Us HUD On Behalf Of Miami-Dade County Through MDHA, For The Disposition Of 1.8 Acres Of Undeveloped Land Located Within The Public Housing Development Known As Victory Homes	Jordan
8G1B	Resolution Authorizing The Us Department Of Housing And Urban Development (Us HUD) Oversight Administrator In Charge Of Miami-Dade Housing Agency (MDHA) To Submit A Disposition Application To Us HUD On Behalf Of Miami-Dade County Through MDHA, For The Disposition Of 1.8 Acres Of Undeveloped Land Located Within The Public Housing Development Known As Victory Homes	Jordan
8J1A 8J1C	Resolution Authorizing Execution Of Amendment No. 2 To The Professional Services Agreement Between Miami-Dade County And URS Corporation Southern (URS) For Post Design Services For The Metrorail Orange Line Phase I- Miami Intermodal Center (MIC)/Earlington Heights Connector Project In The Amount Of \$9,360,172 And A Contract Time Extension Of 346 Calendar Days	Barreiro, Diaz
8L1A	Resolution Authorizing The Mayor Or The County Mayor's Designee To Apply For, Receive, Disburse And Expend Funds From The U.S. Department Of Health And Human Services For Comprehensive Health And Social Services For Low Income People Living With HIV/Aids; Authorizing The County Mayor Or The County Mayor's Designee To Receive And Expend Additional Funds Which Become Available; Authorizing Contracts Thereof; And Authorizing The Mayor Or The County Mayor's Designee To Exercise Amendments, Modifications, Cancellation Or Termination Clauses Of Any Existing Contracts And Agreements With Service Providers	Jordan, Edmonson
8L1C	Resolution Authorizing The Execution Of An Interlocal Agreement With The Miami-Dade County School Board For The Provision Of Driver's Education; And Authorizing The County Mayor Or The Mayor's Designee To Exercise Any And All Other Rights Conferred Therein	Rolle, Sosa



Miami-Dade Board of County Commissioners

Pull List

Tuesday, October 7, 2008

<p align="center">8L1D Defer</p>	<p>Resolution Approving Amendments To The Community Redevelopment Plan For The North Miami Community Redevelopment Agency</p>	<p>Rolle, Seijas, Sorenson</p>
<p align="center">801A</p>	<p>Resolution Waiving Formal Bid Procedures Ratifying The County Mayor Or County Mayor's Designee Award Of Three Emergency Contracts: Contract No. E8805-0/09 In The Amount Of \$5,153,374 With Cascade Engineering, Inc. For Recycling Containers, Contract No. E8806-0/09 With Barker Environmental Company LLC In The Amount Of \$609,000 For Assembly And Delivery Of Recycling Containers And Contract No. E8807-0/09 In The Amount Of \$3,847,214 With Otto Environmental Systems For Recycling Containers</p>	<p>Jordan</p>
<p align="center">801B</p>	<p>Resolution Waiving Formal Bid Procedures For The Purchase Of Goods And Services</p>	<p>Rolle</p>
<p align="center">801C</p>	<p>Resolution Authorizing Award Of Competitive Contracts, And Authorizing The Mayor Or The Mayor's Designee Authority To Exercise Options-To-Renew Established Thereunder, And Contract Modifications And Award Of Competitively Bid Contracts Of Other Governmental Entities For The Purchase Of Goods And Services</p>	<p>Diaz, Jordan Sosa</p>
<p align="center">801D</p>	<p>Resolution Authorizing The Use Of Charter County Transit System Surtax (Surtax) As A Funding Source For The Purchase Of Goods And Services</p>	<p>Diaz, Sosa</p>
<p align="center">801E</p>	<p>Resolution Waiving Formal Bid Procedures For A Non-Competitive Contract Modification For Security Guard And Screening Services In The Amount Of \$4,900,000 And Authorizing The County Mayor Or County Mayor's Designee To Award Same</p>	<p>Diaz, Jordan, Rolle Edmonson</p>
<p align="center">801F</p>	<p>Resolution Authorizing The County Mayor Or County Mayor's Designee To Exercise Option-To-Renew Periods For Non-Competitive Contracts Awarded Under The County Mayor Or County Mayor's Designee Delegated Authority For The Purchase Of Goods And Services</p>	<p>Jordan</p>
<p align="center">8P1A*</p>	<p>Resolution Approving A Contract Award Recommendation In The Amount Of \$4,564,380.01 Between Horsepower Electric, Inc. And Miami-Dade County For The People's Transportation Plan (PTP) Project Entitled Advanced Traffic Management System's Reversible Lane Control Signal System (ATMS - RLCS) Refurbishment Project Along NW 199 Street, From NW 2 Avenue To NW 27 Avenue</p>	<p>Gimenez, Heyman, Jordan Edmonson</p>
<p align="center">8P1C Defer</p>	<p>Resolution Declaring The Acquisition Of Property Needed For Construction Of The Pedestrian/ Bicycle Overpass At The University Metrorail Station, Including A Temporary Construction Easement For One (1) Year Located At The Southwest Corner Of The Intersection Of Us-1 (South Dixie Highway-Sr 5) And Mariposa Court, To Be A Public Necessity; And Authorizing The County Mayor Or County Mayor's Designee And The County Attorney To Take Any And All Appropriate Actions To Accomplish Acquisition Of The Subject Property In Fee Simple And Temporary Construction Easement By Donation, Purchase At Values Established By Appraisals Or By Eminent Domain Court Proceedings Including Declarations Of Taking, As Necessary</p>	<p>Gimenez</p>
<p align="center">8P1F</p>	<p>Resolution Authorizing A Memorandum Of Agreement Between Miami-Dade County And The City Of Sweetwater For The Purchase And Delivery Of Trees (Not To Exceed \$20,000 From The Community Image Advisory Board), Tree Planting Within The City Limits And Training Of City Tree Care Specialists</p>	<p>Jordan</p>



Miami-Dade Board of County Commissioners
Pull List
Tuesday, October 7, 2008

9A3	Resolution Waiving Formal Bid Procedures Pursuant To Section 4.03(D) Of The Home Rule Charter And Non-Competitive Bid Waiver Provisions Of Section 2-8.1(B) Of The Code Of Miami-Dade County By A Two-Thirds (2/3) Vote Of The Board Members Present; Authorizing Execution Of A Turnkey Relocation Agreement For Point To Point Fixed Service Between T-Mobile USA Inc. (T-Mobile) And Miami-Dade County To Relocate Certain Microwave Frequencies Operated By The County To New Frequencies Pursuant To Federal Communication Commission (FCC) Orders And To Expend \$30,716 To Upgrade Antennas; And Authorizing The County Mayor Or His Designee To Exercise Any And All Other Rights Conferred Therein	Sosa
9A6	Resolution Rescinding Administrative Order 4-123: Miami-Dade County Fire Prevention Fee Schedule And Approving Implementing Order 4-123 To Prorate Permit Fees For Initial And Annual Permits According To The Number Of Months Remaining Between The Date Of Permit Issuance And The Month Of Annual Renewal	Martinez
9A7	Resolution Ratifying Amendments Two And Three To The Contract With Victim Response, Inc. For The Operation Of The County's Northwest Domestic Violence Center; Waiving The Competitive Bid Process; And Authorizing The County Mayor Or Designee To Execute And Exercise The Provisions Of A Contract With Victim Response, Inc. For Fiscal Year 2008-2009 In Substantially The Same Form As Attached	Jordan
11A2	Resolution Requiring The Payment Of Merit Raises To Employees On Military Leave, Retroactive To 1994	Edmonson, Jordan, Moss (Co-Sponsor)
11A3	Resolution Waiving The Residency Requirements And The Prohibition Of Serving On More Than Two County Boards Of Section 2-11.38 Of The Code Of Miami-Dade County For Domestic Violence Oversight Board Member Appointee Ronald Book	Martinez
11A4	Resolution Encouraging The Local Bar Associations To Request Of Their Members That They Provide Pro Bono Legal Assistance To Persons Facing Foreclosure Or Who Are In Foreclosure	Gimenez (Co-Sponsor) Rolle (Co-Sponsor)
11A11 WJT	Resolution Supporting The Continuation Of The Federal Moratorium On Offshore Oil And Gas Drilling To Protect Florida's Coast And Tourism-Related Industry	Gimenez , Seijas
11A12	Resolution Opposing The State Of Florida Leasing Alligator Alley To A Private Firm; Opposing Any Diversion Of Alligator Alley Revenue Away From Everglades Restoration And South Florida Road Projects; Urging The Legislative Budget Commission Not To Approve Any Lease Of Alligator Alley; Urging The Legislature To Repeal Statutes Authorizing FDOT To Lease Alligator Alley To A Private Firm	Diaz (Co-Sponsor)
11A13 DEFER	Resolution Directing The County Mayor Or County Mayor's Designee To Establish A Campaign Promoting And Requesting Donations From Miami-Dade County Employees To The Parks Foundation Of Miami-Dade, Inc., A Not-For-Profit Organization That Provides Financial Support To The Miami-Dade County Park And Recreation Department, And Further Directing The County Mayor Or Mayor's Designee To Establish A System By Which Such Donations Can Be Collected By Direct Deposit	Barreiro, Seijas



Miami-Dade Board of County Commissioners

Pull List

Tuesday, October 7, 2008

11A19 11A17	Resolution Urging The Florida Legislature, The Florida Agency For Health Care Administration, And The Florida Department Of Elder Affairs To Implement The Recommendations Of The Miami-Dade Elder Abuse Task Force Including Expressly Permitting The Use Of "Granny Cameras" In Nursing Homes To Deter Elder Abuse And Neglect; Requiring Assisted Living Facilities To Have Vital Medical Information Available On Standardized Forms 24 Hours A Day; And Changing Administrative Procedure To Provide Certification Examinations For Assisted Living Facilities In Creole In Addition To English And Spanish	Moss (Co-Sponsor) Rolle (Co-Sponsor) Edmonson (Co)
11A21	Resolution Urging The Florida Legislature To Designate N.W. 15th Avenue From N.W. 62nd Street To N.W. 79 St. Street As "Rev. Dr. Gilbert S. Smith Avenue"; Approving Such Designation	Seijas, Sorenson
11A23	Resolution Approving The Designation Of That Portion Of S.W. 59th Avenue From S.W. 80th Street To S.W. 72nd Street As "American Legion Way"	Seijas
11A24	Resolution Approving The Designation Of That Portion Of S.W. 67th Avenue Between S.W. 56th Street And S.W. 64th Street As "Richard D. Ward Way"	Seijas, Sorenson
11A26	Resolution Approving The State Road Designation Of S.W. 87th Avenue From S.W. 94th Street To S.W. 95th Street As "Rabbi Barry Tabachnikoff Avenue"	Seijas
11A46	Resolution Approving The Allocation Of FY 2008-2009 District Discretionary Reserve Funds Of District 4	Heyman
12B8	Household Dependent Survey	Diaz
14A1	Resolution Authorizing The County Mayor Or Mayor's Designee To Negotiate And Execute Memoranda Of Understanding With Partners For The Provision Of Services At The County's Coordinated Victims Assistance Center ("CVAC"); And Authorizing The Execution Of Leases, In Substantially The Same Form As Attached With The Identified Partners That Will Provide Services On Site At The CVAC	
14A2	Resolution Authorizing The County Mayor Or The Mayor's Designees To Allow County Employees To Contribute The Value Of Accrued Annual And Holiday Leave Time To The County's Emergency Disaster Relief Fund Authorized By Resolution R-1071-05 For The Purpose Of Assisting Victims Of Hurricane Ike In Texas; Setting The Cap Of Such Contributions At \$250,000; Authorizing The County Manager To Arrange For The Allocation Of Funds From The Various Departments To The County's Emergency Disaster Relief Fund; And Authorizing The County Manager To Make The Contribution From The County's Emergency Disaster Relief Fund To The American Red Cross To Aid In The Recovery From Hurricane Ike In Texas On Behalf Of The Employees Of Miami-Dade County	
16B1 16B2 B3	CDBG Foreclosure Process	Sorenson
17A1	Resolution Of The Board Of Commissioners Of The West Perrine Community Redevelopment Agency Approving The West Perrine Community Redevelopment Agency Budget For Fiscal Year 2008-09	Barreiro

MANAGER'S MUST PASS

TIME CERTAIN

Memorandum



Date: October 7, 2008

To: Honorable Chairman Bruno A. Barreiro and
Members, Board of County Commissioners

From: George M. Burgess
County Manager 

Subject: Changes for the October 7, 2008 BCC Meeting

Additions

111 Bruno A. Barreiro

082879 SPECIAL PRESENTATION FROM SARAH JACOBSON REGARDING THE
AMERICAN HEART ASSOCIATION

2B1 Mayor

082901 APPROVAL OF DEPARTMENTAL AGENDA ITEMS

11A45 SUBSTITUTE Audrey M. Edmonson

082889 RESOLUTION URGING THE BUSH ADMINISTRATION TO GRANT
TEMPORARY PROTECTED STATUS TO HAITIAN NATIONALS
SEEKING REFUGE IN THE U.S. AND COMMENDING CONGRESS FOR
APPROVING \$100 MILLION IN EMERGENCY DISASTER ASSISTANCE
TO HAITI IN LIGHT OF DESTRUCTION CAUSED BY HURRICANE IKE
AND OTHER RECENT STORMS (SEE ORIGINAL ITEM UNDER FILE NO.
082638)

Additions

11A48

Rebeca Sosa

082882 RESOLUTION URGING THE GOVERNOR, FLORIDA DEPARTMENT OF ELDER AFFAIRS AND FLORIDA LEGISLATURE NOT TO REDUCE FUNDING TO CRITICAL PROGRAMS FOR THE ELDERLY

12B8

082559 HOUSEHOLD DEPENDENT SURVEY (County Manager)

12B8 SUPPLEMENT

082898 SUPPLEMENTAL INFORMATION RE: HOUSEHOLD DEPENDENT SURVEY

14A1

Joe A. Martinez

082853 RESOLUTION AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE MEMORANDA OF UNDERSTANDING WITH PARTNERS FOR THE PROVISION OF SERVICES AT THE COUNTY'S COORDINATED VICTIMS ASSISTANCE CENTER ("CVAC"); AND AUTHORIZING THE EXECUTION OF LEASES, IN SUBSTANTIALLY THE SAME FORM AS ATTACHED WITH THE IDENTIFIED PARTNERS THAT WILL PROVIDE SERVICES ON SITE AT THE CVAC

Additions

14A2

Audrey M. Edmonson

082876 RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO ALLOW COUNTY EMPLOYEES TO CONTRIBUTE THE VALUE OF ACCRUED ANNUAL AND HOLIDAY LEAVE TIME TO THE COUNTY'S EMERGENCY DISASTER RELIEF FUND AUTHORIZED BY RESOLUTION R-1071-05 FOR THE PURPOSE OF ASSISTING VICTIMS OF HURRICANE IKE IN TEXAS; SETTING THE CAP OF SUCH CONTRIBUTIONS AT \$250,000; AUTHORIZING THE COUNTY MANAGER TO ARRANGE FOR THE ALLOCATION OF FUNDS FROM THE VARIOUS DEPARTMENTS TO THE COUNTY'S EMERGENCY DISASTER RELIEF FUND; AND AUTHORIZING THE COUNTY MANAGER TO MAKE THE CONTRIBUTION FROM THE COUNTY'S EMERGENCY DISASTER RELIEF FUND TO THE AMERICAN RED CROSS TO AID IN THE RECOVERY FROM HURRICANE IKE IN TEXAS ON BEHALF OF THE EMPLOYEES OF MIAMI-DADE COUNTY

16B3

082896 THE IMPACT OF THE FINANCIAL CRISIS ON MIAMI-DADE COUNTY

Deferrals

8F1E

082303 RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR SALE AND PURCHASE, IN THE AMOUNT OF \$930,000, BETWEEN DAVID BROMLEY, TRUSTEE AND AUSAR IMOVEIS LIMITADA, LC, A NEVADA DOMESTIC LIMITED-LIABILITY COMPANY, AS SELLERS, AND MIAMI-DADE COUNTY, AS BUYER OF APPROXIMATELY 31,900 SQUARE FEET OF IMPROVED PROPERTY LOCATED AT 102 N.W. 62 STREET AND 114 N. W. 62 STREET, FOR THE PURPOSE OF CONSTRUCTING PERMANENT SUPPORTIVE HOUSING FOR FORMERLY HOMELESS PERSONS AND FAMILIES, AND AFFORDABLE HOUSING FOR LOW INCOME PERSONS AND FAMILIES; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN (General Services Administration Department)

Note: *The County Manager is requesting deferral of this item to the November 18, 2008 BCC.*

Withdrawals

5B

081599 ORDINANCE GRANTING PETITION OF SHOMA HOMES AT BELLAGIO, LLC, ("PETITIONER") FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT; CREATING AND ESTABLISHING BELLAGIO COMMUNITY DEVELOPMENT DISTRICT ("DISTRICT"); PROVIDING FOR NAME, POWERS AND DUTIES; PROVIDING DESCRIPTION AND BOUNDARIES; PROVIDING INITIAL MEMBERS OF BOARD OF SUPERVISORS; ACCEPTING PROFFERED DECLARATION OF RESTRICTIVE COVENANTS; PROVIDING SEVERABILITY; EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Public Works Department)

8F1B

082292 RESOLUTION DECLARING SURPLUS COUNTY-OWNED PROPERTY LOCATED AT EAST 25TH STREET AND EAST 6TH AVENUE, HIALEAH; AUTHORIZING THE PRIVATE SALE OF SAID PROPERTY FOR \$133,000.00 TO THE ADJACENT PROPERTY OWNER, BUILDING 600 @25TH STREET, L.L.C., WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE SALE OF SAID PROPERTY; AND AUTHORIZING EXECUTION OF A COUNTY DEED FOR SUCH PURPOSE (General Services Administration Department)

Scrivener's Errors

4C

Natacha Seijas

082620 ORDINANCE AMENDING SECTION 2-8.2.11 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO CONTRACT AUTHORITY FOR SPECIFIC WATER AND SEWER PROJECTS; PROVIDING EXCEPTION TO RATIFICATION REQUIREMENT FOR CERTAIN ACTIONS BY MAYOR OR HIS DESIGNEE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

Note: *This item was misprinted.*

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

CAO NOTES -10-7-08

5B WITHDRAWN
5C DEFERRED TO 11-20-08
7A ADOPTED AS AMENDED
7B ADOPTED AS AMENDED
7C WITHDRAWN
7E ADOPTED AS AMENDED
7F ADOPTED AS AMENDED
7H ADD BARREIRO, DIAZ
7K ADOPTED AS AMENDED, ADD ROLLE, SORENSON, SOUTO
8F1B WITHDRAWN
8F1E DEFERRED TO 11-20-08
8L1A ADOPTED AS AMENDED
8L1C ADOPTED AS AMENDED
8L1D DEFERRED TO NO DATE CERTAIN
8O1E ADOPTED AS AMENDED
8P1C DEFERRED TO NO DATE CERTAIN
11A2 ADD EDMONSON, MOSS
11A4 ADD GIMENEZ, ROLLE
11A11 WITHDRAWN
11A12 ADD DIAZ
11A13 DEFERRED TO NO DATE CERTAIN
11A19 ADD EDMONSON, JORDAN, MOSS, ROLLE
11A45 WITHDRAWN - SEE SUBSTITUTE
11A45SUB ADD DIAZ, HEYMAN, JORDAN
12B8 MOTION NOT TO ACCEPT
17A1 DEFERRED TO 10-21-08

SCRIVENER'S ERRORS

8K1A

Memorandum



Date: October 10, 2008
To: Honorable Carlos Alvarez
Mayor
From: George M. Burgess
County Manager 
Subject: Request for a Waiver of the Veto Period

At the October 7, 2008 meeting of the Board of County Commissioners, Vice-Chair Barbara J. Jordan proffered a motion after the discussion of the citizen's presentation item 1E1 (Legistar 082823), titled GWEN JOHNSON ON BEHALF OF SECTION 8 HOUSING LANDLORD ASSOCIATION REGARDING PAYMENT ISSUES.

The full Board of County Commissioners adopted the motion that would add two additional members to the Section 8 RFP Selection Committee, one being a Section 8 tenant and the other a representative of the Section 8 Landlord Association.

Because the County is attempting to form the selection committee so they can commence the solicitation review process, I am respectfully requesting that you waive the 10-day veto period of the motion put forward by Vice-Chair Barbara J. Jordan.

Approval:


Honorable Carlos Alvarez
Mayor

c: Kay Sullivan, Office of the Clerk
R.A. Cuevas, Jr., County Attorney
Cynthia W. Curry, Senior Advisor
Miriam Singer, Director, Procurement Management

CLERK OF THE BOARD
2008 OCT 16 AM 11:04
FOR SECTION 8 HOUSING COURTS
6400 COUNTY HWY. A.
MIAMI
Agenda Item 1E1

Vote Record

Miami-Dade County, FL
BOARD OF COUNTY COMMISSIONERS AGENDA
MIAMI-DADE COUNTY, FLORIDA 10/7/2008 9:30:00 AM
Tuesday, October 07, 2008 9:17:29 AM

Items Considered:

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

Motion:

Motion Detail:

Motion Made, Seconded By: SOSE/DIAZ

BOA

Voting Results

Barreiro	Yea
Souto	Absent
Jordan	Yea
Gimenez	Yea
Sosa	Yea
Sorenson	Yea
Rolle	Yea
Moss	Yea
Edmonson	Yea
Heyman	Yea
Seijas	Absent
Diaz	Yea
Martinez	Yea

Vote Recorded At 10/7/2008 10:27 AM

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Miami-Dade County, FL

Report Run: 10/7/2008 10:27 AM

Vote Record

Miami-Dade County, FL
BOARD OF COUNTY COMMISSIONERS AGENDA
MIAMI-DADE COUNTY, FLORIDA 10/7/2008 9:30:00 AM
Tuesday, October 07, 2008 9:17:29 AM

Items Considered:

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

Motion:

Accept

Motion Detail:

Motion Made, Seconded By:

Sosa,Diaz

Voting Results

Barreiro	Yea
Souto	Absent
Jordan	Yea
Gimenez	Yea
Sosa	Yea
Sorenson	Yea
Rolle	Yea
Moss	Yea
Edmonson	Yea
Heyman	Yea
Seijas	Absent
Diaz	Yea
Martinez	Yea

Vote Recorded At 10/7/2008 10:52 AM

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Report Run: 10/7/2008 10:52 AM

Vote Record

Miami-Dade County, FL
 BOARD OF COUNTY COMMISSIONERS AGENDA
 MIAMI-DADE COUNTY, FLORIDA 10/7/2008 9:30:00 AM
 Tuesday, October 07, 2008 9:17:29 AM



Items Considered:

4 -- ORDINANCES FOR FIRST READING

Motion:

Adopt on First Reading

Motion Detail:

Motion Made, Seconded By:

Sosa,Diaz

Voting Results

Barreiro	Yea
Souto	Yea
Jordan	Yea
Gimenez	Yea
Sosa	Yea
Sorenson	Yea
Rolle	Yea
Moss	Yea
Edmonson	Yea
Heyman	Yea
Seijas	Yea
Diaz	Yea
Martinez	Yea

Vote Recorded At 10/7/2008 11:13 AM

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Miami-Dade County, FL

Report Run: 10/7/2008 11:13 AM

Vote Record

Miami-Dade County, FL
BOARD OF COUNTY COMMISSIONERS AGENDA MIAMI-DADE
COUNTY, FLORIDA 10/7/2008 9:30:00 AM
Tuesday, October 07, 2008 9:17:29 AM



Items Considered:

4F -- ORDINANCE REVISING ZONING TO KENDALL URBAN CENTER DISTRICT
 ORDINANCE REVISING ZONING AND OTHER LAND DEVELOPMENT REGULATIONS
 PERTAINING TO THE DOWNTOWN KENDALL URBAN CENTER ZONING DISTRICT
 ("DKUCD"), AMENDING SECTIONS 33-284.56 THROUGH 33-284.63, CODE OF MIAMI-DADE
 COUNTY, FLORIDA ("CODE"), PROVIDING SEVE

Motion:

Accept

Motion Detail:

Motion Made, Seconded By:

Gimenez,Heyman

Voting Results

Barreiro	Yea
Souto	Yea
Jordan	Yea
Gimenez	Yea
Sosa	Yea
Sorenson	Nay
Rolle	Yea
Moss	Yea
Edmonson	Yea
Heyman	Yea
Seijas	Yea
Diaz	Yea
Martinez	Yea

Vote Recorded At 10/7/2008 11:16 AM

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Miami-Dade County, FL

Report Run: 10/7/2008 11:16 AM

Vote Record

Miami-Dade County, FL
BOARD OF COUNTY COMMISSIONERS AGENDA MIAMI-DADE
COUNTY, FLORIDA 10/7/2008 9:30:00 AM
Tuesday, October 07, 2008 9:17:29 AM



Items Considered:

4H -- AMEND SEC. 33-8; CERTIFICATE OF USE ORDINANCE AMENDING SECTION 33-8 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, REQUIRING CERTIFICATE OF USE FOR SINGLE FAMILY RESIDENCES, CONDOMINIUM UNITS, TOWNHOUSES AND DUPLEXES, ACQUIRED THROUGH CERTIFICATE OF TITLE, REQUIRING CERTIFICATION OF COMPLI

Motion:

Accept

Motion Detail:

Motion Made, Seconded By:

Seijas,Diaz

Voting Results

Barreiro	Nay
Souto	Yea
Jordan	Nay
Gimenez	Yea
Sosa	Nay
Sorenson	Nay
Rolle	Yea
Moss	Yea
Edmonson	Yea
Heyman	Yea
Seijas	Yea
Diaz	Yea
Martinez	Yea

Vote Recorded At 10/7/2008 11:14 AM

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Report Run: 10/7/2008 11:14 AM

Vote Record

Miami-Dade County, FL
BOARD OF COUNTY COMMISSIONERS AGENDA MIAMI-DADE
COUNTY, FLORIDA 10/7/2008 9:30:00 AM
Tuesday, October 07, 2008 9:17:29 AM



Items Considered:

4I -- AMEND SEC. 2-56.33; PAYMENT OF SICK & ANNUAL LEAVE ORDINANCE AMENDING SECTION 2-56.33 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO PROVIDE FOR PAYMENT OF ACCUMULATED SICK AND ANNUAL LEAVE UPON A SHOWING OF GOOD CAUSE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Motion:

Accept

Motion Detail:

Motion Made, Seconded By:

Jordan,Barreiro

Voting Results

Barreiro	Yea
Souto	Nay
Jordan	Yea
Gimenez	Nay
Sosa	Nay
Sorenson	Yea
Rolle	Yea
Moss	Yea
Edmonson	Yea
Heyman	Nay
Seijas	Yea
Diaz	Nay
Martinez	Nay

Vote Recorded At 10/7/2008 11:17 AM

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Vote Record

Miami-Dade County, FL
BOARD OF COUNTY COMMISSIONERS AGENDA MIAMI-DADE
COUNTY, FLORIDA 10/7/2008 9:30:00 AM
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Items Considered:

4I -- AMEND SEC. 2-56.33; PAYMENT OF SICK & ANNUAL LEAVE ORDINANCE AMENDING SECTION 2-56.33 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO PROVIDE FOR PAYMENT OF ACCUMULATED SICK AND ANNUAL LEAVE UPON A SHOWING OF GOOD CAUSE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Motion:

Accept

Motion Detail:

Motion Made, Seconded By:

,

Voting Results

Barreiro	Yea
Souto	Yea
Jordan	Yea
Gimenez	Yea
Sosa	Yea
Sorenson	Yea
Rolle	Yea
Moss	Yea
Edmonson	Yea
Heyman	Yea
Seijas	Yea
Diaz	Yea
Martinez	Yea

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BOARD OF COUNTY COMMISSIONERS AGENDA MIAMI-DADE
COUNTY, FLORIDA 10/7/2008 9:30:00 AM
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Items Considered:

5A -- EUREKA COVE MULTIPURPOSE MAINTENANCE STD 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

Motion:

Accept

Motion Detail:

Motion Made, Seconded By:

Rolle,Sosa

Voting Results

Barreiro	Yea
Souto	Yea
Jordan	Yea
Gimenez	Yea
Sosa	Yea
Sorenson	Yea
Rolle	Yea
Moss	Yea
Edmonson	Yea
Heyman	Yea
Seijas	Yea
Diaz	Yea
Martinez	Yea

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Miami-Dade County, FL
BOARD OF COUNTY COMMISSIONERS AGENDA MIAMI-DADE
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Tuesday, October 07, 2008 9:17:29 AM



Items Considered:

5D -- NAMING THE MARINA @ HAULOVER PARK AS THE BILL BIRD MARINA
 RESOLUTION DESIGNATING AND NAMING THE MARINA AT HAULOVER PARK AS THE
 BILL BIRD MARINA AT HAULOVER PARK

Motion:

Accept

Motion Detail:

Motion Made, Seconded By:

Heyman,Gimenez

Voting Results

Barreiro	Yea
Souto	Yea
Jordan	Yea
Gimenez	Yea
Sosa	Yea
Sorenson	Yea
Rolle	Yea
Moss	Yea
Edmonson	Yea
Heyman	Yea
Seijas	Yea
Diaz	Yea
Martinez	Nay

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Miami-Dade County, FL
BOARD OF COUNTY COMMISSIONERS AGENDA MIAMI-DADE
COUNTY, FLORIDA 10/7/2008 9:30:00 AM
Tuesday, October 07, 2008 9:17:29 AM



Items Considered:

5E -- RIGHT OF WAY CLOSING P-864 RESOLUTION GRANTING THE CLOSURE OF A RIGHT-OF-WAY LOCATED IN THE CITY OF HIALEAH AND EXTENDING FROM NW 107 AVENUE EAST FOR APPROXIMATELY 1,320 FEET (RIGHT-OF-WAY CLOSING P-864)

Motion:

Accept

Motion Detail:

Motion Made, Seconded By:

Gimenez,Diaz

Voting Results

Barreiro	Yea
Souto	Yea
Jordan	Yea
Gimenez	Yea
Sosa	Yea
Sorenson	Absent
Rolle	Yea
Moss	Yea
Edmonson	Yea
Heyman	Yea
Seijas	Yea
Diaz	Yea
Martinez	Yea

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Miami-Dade County, FL
**BOARD OF COUNTY COMMISSIONERS AGENDA MIAMI-DADE
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Tuesday, October 07, 2008 9:17:29 AM

Items Considered:

5F -- ROAD CLOSING PETITION P-862 RESOLUTION GRANTING PETITION TO CLOSE THE ALLEY FROM NW 25 AVENUE TO NW 111 STREET (ROAD CLOSING PETITION NO. P-862)

Motion:

Accept

Motion Detail:

Motion Made, Seconded By:

Rolle,Diaz

Voting Results

Barreiro	Yea
Souto	Yea
Jordan	Yea
Gimenez	Yea
Sosa	Yea
Sorenson	Absent
Rolle	Yea
Moss	Yea
Edmonson	Yea
Heyman	Yea
Seijas	Yea
Diaz	Yea
Martinez	Yea

Vote Recorded At 10/7/2008 11:44 AM

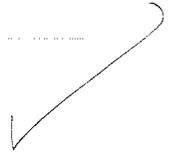
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Report Run: 10/7/2008 11:44 AM

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Miami-Dade County, FL
 BOARD OF COUNTY COMMISSIONERS AGENDA MIAMI-DADE
 COUNTY, FLORIDA 10/7/2008 9:30:00 AM
 Tuesday, October 07, 2008 9:17:29 AM



Items Considered:

5G -- ROAD CLOSING PETITION P-851 RESOLUTION GRANTING PETITION TO CLOSE SW 75 STREET, FROM SW 74 AVENUE EAST FOR APPROXIMATELY 153 FEET (ROAD CLOSING PETITION NO. P-851)

Motion:

Accept

Motion Detail:

Motion Made, Seconded By:

Gimenez,Heyman

Voting Results

Barreiro	Yea
Souto	Yea
Jordan	Yea
Gimenez	Yea
Sosa	Yea
Sorenson	Absent
Rolle	Yea
Moss	Yea
Edmonson	Yea
Heyman	Yea
Seijas	Yea
Diaz	Yea
Martinez	Yea

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BOARD OF COUNTY COMMISSIONERS AGENDA MIAMI-DADE
COUNTY, FLORIDA 10/7/2008 9:30:00 AM
Tuesday, October 07, 2008 9:17:29 AM

Items Considered:

5I -- TRIMMING & ALTERATION OF RED MANGROVES RESOLUTION RELATING TO AN APPLICATION BY THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION DIVISION OF RECREATION AND PARKS FOR A CLASS I PERMIT TO TRIM AND ALTER RED MANGROVES WHICH ARE PART OF A COASTAL BAND COMMUNITY TO PROVIDE SHORELINE

Motion:

Accept

Motion Detail:

Agenda Items: 5H and 5I

Motion Made, Seconded By:

Edmonson,Heyman

Voting Results

Barreiro	Yea
Souto	Yea
Jordan	Yea
Gimenez	Yea
Sosa	Yea
Sorenson	Absent
Rolle	Yea
Moss	Yea
Edmonson	Yea
Heyman	Yea
Seijas	Yea
Diaz	Yea
Martinez	Yea

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BOARD OF COUNTY COMMISSIONERS AGENDA MIAMI-DADE
COUNTY, FLORIDA 10/7/2008 9:30:00 AM
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Items Considered:

5K -- MIAMI-DADE COUNTY-GSA RESOLUTION APPROVING THE WAIVER OF PLAT OF MIAMI-DADE COUNTY-GSA, D-22911, LOCATED IN THE NORTH 1/2 OF SECTION 25, TOWNSHIP 55 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 152 STREET, ON THE EAST BY APPROXIMATELY SW 119 AVENUE, ON THE SOUTH BY AP

Motion:

Accept

Motion Detail:

Agenda Items: 5J and 5K.

Motion Made, Seconded By:

Rolle, Jordan



Voting Results

Barreiro	Yea
Souto	Yea
Jordan	Yea
Gimenez	Yea
Sosa	Yea
Sorenson	Absent
Rolle	Yea
Moss	Yea
Edmonson	Yea
Heyman	Yea
Seijas	Absent
Diaz	Yea
Martinez	Yea

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BOARD OF COUNTY COMMISSIONERS AGENDA MIAMI-DADE
COUNTY, FLORIDA 10/7/2008 9:30:00 AM
Tuesday, October 07, 2008 9:17:29 AM



Items Considered:

5L -- CODESIGNATE PORTION NW 107 AVE.-JOSE LUIS RODRIGUEZ-EL PUMA-
 RESOLUTION CO-DESIGNATING NW 107TH AVENUE FROM NW 58TH STREET TO NW
 74TH STREET AS "JOSE LUIS RODRIGUEZ "EL PUMA" AVENUE"; URGING THE CITY OF
 DORAL TO JOIN MIAMI-DADE COUNTY IN THIS CO-DESIGNATION

Motion:

Accept

Motion Detail:

Motion Made, Seconded By:

Diaz,Gimenez

Voting Results

Barreiro	Yea
Souto	Yea
Jordan	Yea
Gimenez	Yea
Sosa	Yea
Sorenson	Absent
Rolle	Yea
Moss	Yea
Edmonson	Yea
Heyman	Yea
Seijas	Absent
Diaz	Yea
Martinez	Absent

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Report Run: 10/7/2008 11:49 AM

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Miami-Dade County, FL

**BOARD OF COUNTY COMMISSIONERS AGENDA MIAMI-DADE
COUNTY, FLORIDA 10/7/2008 9:30:00 AM**

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Items Considered:

5L -- CODESIGNATE PORTION NW 107 AVE.-JOSE LUIS RODRIGUEZ-EL PUMA-
RESOLUTION CO-DESIGNATING NW 107TH AVENUE FROM NW 58TH STREET TO NW
74TH STREET AS "JOSE LUIS RODRIGUEZ "EL PUMA" AVENUE"; URGING THE CITY OF
DORAL TO JOIN MIAMI-DADE COUNTY IN THIS CO-DESIGNATION

Motion:

Accept

Motion Detail:

Motion Made, Seconded By:

Diaz,Gimenez

Voting Results

Barreiro	Yea
Souto	Yea
Jordan	Yea
Gimenez	Yea
Sosa	Yea
Sorenson	Absent
Rolle	Yea
Moss	Yea
Edmonson	Yea
Heyman	Yea
Seijas	Absent
Diaz	Yea
Martinez	Absent

Vote Recorded At 10/7/2008 11:49 AM

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Report Run: 10/7/2008 11:49 AM

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Miami-Dade County, FL
BOARD OF COUNTY COMMISSIONERS AGENDA MIAMI-DADE
COUNTY, FLORIDA 10/7/2008 9:30:00 AM
Tuesday, October 07, 2008 9:17:29 AM

Items Considered:

5N -- CLASS IV PERMIT TO 16.94 OF WETANDS TO CONSTRUCT RESOLUTION RELATING TO AN APPLICATION BY DORANDA, LLC, FOR A CLASS IV PERMIT TO IMPACT 16.94 ACRES OF WETLANDS TO CONSTRUCT A MIXED USE DEVELOPMENT ALONG THE NORTH SIDE OF NW 58 STREET AND ALONG THE WEST SIDE OF NW 104 AVENUE IN SECTION 17, TOWNSHIP



Motion:

Accept

Motion Detail:

Motion Made, Seconded By:

Diaz,Sosa

Voting Results

Barreiro	Yea
Souto	Yea
Jordan	Yea
Gimenez	Yea
Sosa	Yea
Sorenson	Yea
Rolle	Yea
Moss	Yea
Edmonson	Yea
Heyman	Yea
Seijas	Yea
Diaz	Yea
Martinez	Yea

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Miami-Dade County, FL
BOARD OF COUNTY COMMISSIONERS AGENDA MIAMI-DADE
COUNTY, FLORIDA 10/7/2008 9:30:00 AM
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Items Considered:

7A -- AMEND SECTION 2-11.1(T) RELATING TO CONE OF SILENCE ORDINANCE RELATING TO CONE OF SILENCE AMENDING SECTION 2-11.1(T) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 081258]

Motion:

Adopt as amended

Motion Detail:

Motion Made, Seconded By:

Diaz,Sosa

Voting Results

Barreiro	Yea
Souto	Yea
Jordan	Yea
Gimenez	Yea
Sosa	Yea
Sorenson	Yea
Rolle	Yea
Moss	Nay
Edmonson	Yea
Heyman	Yea
Seijas	Yea
Diaz	Yea
Martinez	Nay

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BOARD OF COUNTY COMMISSIONERS AGENDA MIAMI-DADE
COUNTY, FLORIDA 10/7/2008 9:30:00 AM
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Items Considered:

7B -- AMENDING ORDINANCE NO. 07-129 ORDINANCE AMENDING ORDINANCE NO. 07-129 TO TRANSFER EIGHT PERCENT LOCAL BUSINESS TAX REVENUES TO THE BEACON COUNCIL FROM THE OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT; AMENDING SECTION 8A-171.2 OF THE CODE OF MIAMI DADE COUNTY, FLORIDA RELATING TO

Motion:

~~Accept~~ AS Amended



Motion Detail:

Motion Made, Seconded By:

Gimenez,Sosa

Voting Results

- Barreiro Yea
- Souto Yea
- Jordan Yea
- Gimenez Yea
- Sosa Yea
- Sorenson Yea
- Rolle Yea
- Moss Yea
- Edmonson Yea
- Heyman Yea
- Seijas Yea
- Diaz ~~Absent~~ Yes
- Martinez Yea

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Report Run: 10/7/2008 4:08 PM

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BOARD OF COUNTY COMMISSIONERS AGENDA MIAMI-DADE
COUNTY, FLORIDA 10/7/2008 9:30:00 AM
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Items Considered:

7D -- BIDS FROM RELATED PARTIES ORDINANCE AMENDING SECTIONS 2-8.1.1 AND 10-33.1 OF THE CODE OF MIAMI-DADE COUNTY RELATING TO BIDS FROM RELATED PARTIES TO INCLUDE A PROHIBITION ON COLLUSIVE BIDDING, REQUIRING THAT RECOMMENDED BIDDERS SUBMIT AN AFFIDAVIT REGARDING THEIR RELATION TO O

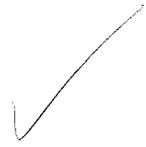
Motion:

Adopt

Motion Detail:

Motion Made, Seconded By:

Martinez,Sosa



Voting Results

Barreiro	Yea
Souto	Yea
Jordan	Yea
Gimenez	Yea
Sosa	Yea
Sorenson	Yea
Rolle	Absent
Moss	Absent
Edmonson	Yea
Heyman	Yea
Seijas	Yea
Diaz	Yea
Martinez	Yea

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Miami-Dade County, FL
BOARD OF COUNTY COMMISSIONERS AGENDA MIAMI-DADE
COUNTY, FLORIDA 10/7/2008 9:30:00 AM
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Items Considered:

7E -- SEAPORT SAFETY AND STEVEDORES ORDINANCE RELATING TO SEAPORT SAFETY; AMENDING SECTIONS 28A-6.4 AND 28A-6.6 OF THE CODE OF MIAMI-DADE COUNTY; REQUIRING THE PORT DIRECTOR TO CONSIDER A STEVEDORE APPLICANT'S WORK-RELATED SAFETY RECORD IN ISSUING STEVEDORE LICENSES AND PERMITS; AUTHOR

Motion:

Adopt as amended

Motion Detail:

Motion Made, Seconded By:

Rolle,Diaz

Voting Results

Barreiro	Yea
Souto	Yea
Jordan	Yea
Gimenez	Yea
Sosa	Yea
Sorenson	Yea
Rolle	Yea
Moss	Absent
Edmonson	Yea
Heyman	Yea
Seijas	Yea
Diaz	<i>Yea</i>
Martinez	Yea

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BOARD OF COUNTY COMMISSIONERS AGENDA MIAMI-DADE
COUNTY, FLORIDA 10/7/2008 9:30:00 AM
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Items Considered:

7F -- CREATE MIAMI INTERNATIONAL AIRPORT NEIGHBORHOOD RELATIONS ORDINANCE CREATING MIAMI INTERNATIONAL AIRPORT NEIGHBORHOOD RELATIONS COMMITTEE; PROVIDING PURPOSE, MEMBERSHIP, PROCEDURE, POWERS AND DUTIES, STAFF; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Motion:

Adopt as amended

Motion Detail:

Motion Made, Seconded By:

Sosa,Diaz



Voting Results

Barreiro	Nay
Souto	Nay
Jordan	Nay
Gimenez	Yea
Sosa	Yea
Sorenson	Yea
Rolle	Yea
Moss	Absent
Edmonson	Nay
Heyman	Yea
Seijas	Nay
Diaz	Yea
Martinez	Yea

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Miami-Dade County, FL
BOARD OF COUNTY COMMISSIONERS AGENDA MIAMI-DADE
COUNTY, FLORIDA 10/7/2008 9:30:00 AM
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Items Considered:

7G -- CREATE AIRCRAFT NOISE ABATEMENT ADVISORY BOARD FOR MIA ORDINANCE CREATING AIRCRAFT NOISE ABATEMENT ADVISORY BOARD FOR MIAMI INTERNATIONAL AIRPORT; PROVIDING MEMBERSHIP, PURPOSE, PROCEDURES, POWERS AND DUTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Motion:

Accept

Motion Detail:**Motion Made, Seconded By:**

Sosa,Rolle

Voting Results

Barreiro	Yea
Souto	Nay
Jordan	Yea
Gimenez	Yea
Sosa	Yea
Sorenson	Yea
Rolle	Yea
Moss	Absent
Edmonson	Yea
Heyman	Yea
Seijas	Yea
Diaz	Yea
Martinez	Yea

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Miami-Dade County, FL
BOARD OF COUNTY COMMISSIONERS AGENDA MIAMI-DADE
COUNTY, FLORIDA 10/7/2008 9:30:00 AM
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Items Considered:

7H -- AMEND XCIX RE: SOCIAL & ECONOMIC DEVELOPMENT COUNCIL ORDINANCE AMENDING ARTICLE XCIX OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO THE SOCIAL AND ECONOMIC DEVELOPMENT COUNCIL, PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NOS. 082109 AND 0824

Motion:

Accept

Motion Detail:

Motion Made, Seconded By:

Souto,Diaz



Voting Results

Barreiro	Yea
Souto	Yea
Jordan	Yea
Gimenez	Yea
Sosa	Nay
Sorenson	Yea
Rolle	Yea
Moss	Absent
Edmonson	Yea
Heyman	Yea
Seijas	Yea
Diaz	Yea
Martinez	Yea

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Miami-Dade County, FL
BOARD OF COUNTY COMMISSIONERS AGENDA MIAMI-DADE
COUNTY, FLORIDA 10/7/2008 9:30:00 AM
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Items Considered:

71 -- FLORIDA CITY ANNEXATION ORDINANCE CHANGING THE BOUNDARIES OF THE CITY OF FLORIDA CITY, FLORIDA, AND AMENDING THE CHARTER OF SUCH MUNICIPALITY BY PROVIDING FOR THE ANNEXATION OF CERTAIN LANDS, UNDER AND PURSUANT TO PROCEEDINGS PRESCRIBED BY SECTION 6.04(B) OF THE HOME RULE C

Motion:

Accept

Motion Detail:

Motion Made, Seconded By:

Diaz,Rolle



Voting Results

Barreiro	Yea
Souto	Yea
Jordan	Yea
Gimenez	Yea
Sosa	Yea
Sorenson	Yea
Rolle	Yea
Moss	Absent
Edmonson	Yea
Heyman	Yea
Seijas	Yea
Diaz	Yea
Martinez	Yea

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Miami-Dade County, FL
BOARD OF COUNTY COMMISSIONERS AGENDA MIAMI-DADE
COUNTY, FLORIDA 10/7/2008 9:30:00 AM
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Items Considered:

7J -- ABOLISHING THE PAC OF GREATER MIAMI TRUST ORDINANCE ABOLISHING THE PERFORMING ARTS CENTER OF GREATER MIAMI TRUST; DELETING ARTICLE XXXIIIC OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA IN ITS ENTIRETY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

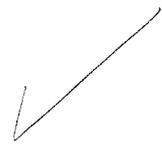
Motion:

Accept

Motion Detail:

Motion Made, Seconded By:

Gimenez, Jordan



Voting Results

Barreiro	Yea
Souto	Yea
Jordan	Yea
Gimenez	Yea
Sosa	Yea
Sorenson	Yea
Rolle	Yea
Moss	Absent
Edmonson	Yea
Heyman	Yea
Seijas	Yea
Diaz	Yea
Martinez	Yea

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Miami-Dade County, FL
BOARD OF COUNTY COMMISSIONERS AGENDA MIAMI-DADE
COUNTY, FLORIDA 10/7/2008 9:30:00 AM
Tuesday, October 07, 2008 9:17:29 AM

Items Considered:

7K -- ANTI-TETHERING ORDINANCE ORDINANCE PERTAINING TO ANIMALS; CREATING SECTION 5-21 AND AMENDING SECTION 8CC-10 OF THE CODE OF MIAMI-DADE COUNTY (THE "CODE"); REGULATING THE TETHERING OF DOGS; PROVIDING AUTHORITY FOR ENFORCEMENT BY CIVIL PENALTY; PROVIDING SEVERABILITY, INCLUS

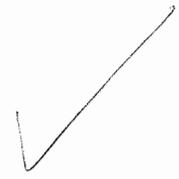
Motion:

Adopt as amended

Motion Detail:

Motion Made, Seconded By:

Diaz,Sosa



Voting Results

Barreiro	Yea
Souto	Yea
Jordan	Nay
Gimenez	Yea
Sosa	Yea
Sorenson	Yea
Rolle	Yea
Moss	Absent
Edmonson	Yea
Heyman	Yea
Seijas	Yea
Diaz	Yea
Martinez	Yea

Vote Recorded At 10/7/2008 6:39 PM

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Miami-Dade County, FL
BOARD OF COUNTY COMMISSIONERS AGENDA MIAMI-DADE
COUNTY, FLORIDA 10/7/2008 9:30:00 AM
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Items Considered:

8A1A -- RATIFICATION AGREEMENT (FAA) GRANT AIP NO.3-12-0050-007-2008
 RESOLUTION RELATING TO KENDALL-TAMIAMI EXECUTIVE AIRPORT; RATIFYING THE
 EXECUTION BY THE MAYOR OR HIS DESIGNEE, PURSUANT TO THE PROVISIONS OF
 SECTION 2-285(6) OF THE CODE OF MIAMI-DADE COUNTY, OF GRANT AGREEMENT AIP
 NO. 3-12-0050-007-2008 WITH THE FE

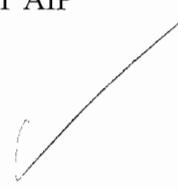
Motion:

Accept

Motion Detail:

Motion Made, Seconded By:

Martinez,Gimenez



Voting Results

Barreiro	Yea
Souto	Yea
Jordan	Yea
Gimenez	Yea
Sosa	Yea
Sorenson	Yea
Rolle	Yea
Moss	Yea
Edmonson	Yea
Heyman	Yea
Seijas	Yea
Diaz	Yea
Martinez	Yea

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Miami-Dade County, FL
BOARD OF COUNTY COMMISSIONERS AGENDA MIAMI-DADE
COUNTY, FLORIDA 10/7/2008 9:30:00 AM
Tuesday, October 07, 2008 9:17:29 AM

Items Considered:

8A1D -- WIDENING & RECONSTRUCTION AT NW 67 AVE & NW 36 ST RESOLUTION DECLARING THE ACQUISITION OF PROPERTY LOCATED AT 6600 N.W. 36 ST., VIRGINIA GARDENS, FLORIDA, NEEDED FOR THE WIDENING AND RECONSTRUCTION OF THE INTERSECTIONS OF NW 67TH AVENUE AT PERIMETER ROAD AND NW 36TH STREET, TO BE A PUBLIC NECESSITY;

Motion:

Accept

Motion Detail:

Motion Made, Seconded By:

Sosa,Edmonson



Voting Results

Barreiro	Yea
Souto	Yea
Jordan	Yea
Gimenez	Yea
Sosa	Yea
Sorenson	Yea
Rolle	Yea
Moss	Yea
Edmonson	Yea
Heyman	Yea
Seijas	Yea
Diaz	Yea
Martinez	Nay

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Miami-Dade County, FL
BOARD OF COUNTY COMMISSIONERS AGENDA MIAMI-DADE
COUNTY, FLORIDA 10/7/2008 9:30:00 AM
Tuesday, October 07, 2008 9:17:29 AM

Items Considered:

8F1F -- LEASE AGREEMENT AT 4284-4288 SW 152ND AVE FOR PUBLIC LIBRARY RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 4284-4288 S.W. 152 AVENUE, MIAMI, WITH THE MEADOWS SHOPPING CENTER, LLC, A FLORIDA CORPORATION, FOR PREMISES TO BE UTILIZED BY THE MIAMI-DADE PUBLIC LIBRARY SYSTEM AND AUTHORIZING THE COUNTY MA

Motion:

Accept

Motion Detail:

Motion Made, Seconded By:

Martinez,Sosa

Voting Results

Barreiro	Yea
Souto	Yea
Jordan	Yea
Gimenez	Yea
Sosa	Yea
Sorenson	Yea
Rolle	Absent
Moss	Yea
Edmonson	Yea
Heyman	Yea
Seijas	Yea
Diaz	Yea
Martinez	Yea

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Miami-Dade County, FL
BOARD OF COUNTY COMMISSIONERS AGENDA MIAMI-DADE
COUNTY, FLORIDA 10/7/2008 9:30:00 AM
Tuesday, October 07, 2008 9:17:29 AM

Items Considered:

8J1C -- METRORAIL ORANGE LINE PHASE 1 (PSA) RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND URS CORPORATION SOUTHERN (URS) FOR POST DESIGN SERVICES FOR THE METRORAIL ORANGE LINE PHASE I- MIAMI INTERMODAL CENTER (MIC)/EAR

Motion:

Accept

Motion Detail:

Motion Made, Seconded By:

Sorenson, Martinez



Voting Results

Barreiro	Yea
Souto	Yea
Jordan	Yea
Gimenez	Yea
Sosa	Yea
Sorenson	Yea
Rolle	
Moss	Absent
Edmonson	Yea
Heyman	Yea
Seijas	Absent
Diaz	Yea
Martinez	Yea

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BOARD OF COUNTY COMMISSIONERS AGENDA MIAMI-DADE
COUNTY, FLORIDA 10/7/2008 9:30:00 AM
Tuesday, October 07, 2008 9:17:29 AM

Items Considered:

8K1A -- QUALIFIED TARGET INDUSTRY TAX INCENTIVE PROJECT #08-00268
 RESOLUTION RECOMMENDING CONFIDENTIAL PROJECT NO. 08-00268 AS A QUALIFIED
 TARGET INDUSTRY BUSINESS PURSUANT TO FLORIDA STATUTES S-288.106,
 CONFIRMING THAT THE COMMITMENTS OF LOCAL FINANCIAL SUPPORT NECESSARY
 FOR CONFIDENTIAL PROJECT NO. 08-00268 EXI

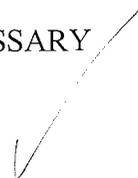
Motion:

Accept

Motion Detail:

Motion Made, Seconded By:

Heyman,Sosa



Voting Results

Barreiro	Yea
Souto	Yea
Jordan	Yea
Gimenez	Yea
Sosa	Yea
Sorenson	Yea
Rolle	Yea
Moss	Yea
Edmonson	Yea
Heyman	Yea
Seijas	Yea
Diaz	Yea
Martinez	Yea

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Miami-Dade County, FL

**BOARD OF COUNTY COMMISSIONERS AGENDA MIAMI-DADE
COUNTY, FLORIDA 10/7/2008 9:30:00 AM**

Tuesday, October 07, 2008 9:17:29 AM

Items Considered:

8K1A -- QUALIFIED TARGET INDUSTRY TAX INCENTIVE PROJECT #08-00268
RESOLUTION RECOMMENDING CONFIDENTIAL PROJECT NO. 08-00268 AS A QUALIFIED
TARGET INDUSTRY BUSINESS PURSUANT TO FLORIDA STATUTES S-288.106,
CONFIRMING THAT THE COMMITMENTS OF LOCAL FINANCIAL SUPPORT NECESSARY
FOR CONFIDENTIAL PROJECT NO. 08-00268 EXI

Motion:

Accept

Motion Detail:

Motion Made, Seconded By:

Heyman,Sosa



Voting Results

Barreiro	Yea
Souto	Yea
Jordan	Yea
Gimenez	Yea
Sosa	Yea
Sorenson	Yea
Rolle	Yea
Moss	Yea
Edmonson	Yea
Heyman	Yea
Seijas	Yea
Diaz	Yea
Martinez	Yea

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Miami-Dade County, FL

BOARD OF COUNTY COMMISSIONERS AGENDA MIAMI-DADE COUNTY, FLORIDA 10/7/2008 9:30:00 AM

Tuesday, October 07, 2008 9:17:29 AM

Items Considered:

8L1C -- DRIVER'S EDUCATION FOR MIAMI-DADE COUNTY SCHOOLS RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT WITH THE MIAMI-DADE COUNTY SCHOOL BOARD FOR THE PROVISION OF DRIVER'S EDUCATION; AND AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED T

Motion:

Adopt as amended

Motion Detail:

Motion Made, Seconded By:

Martinez,Diaz



Voting Results

Barreiro	Yea
Souto	Yea
Jordan	Yea
Gimenez	Yea
Sosa	Yea
Sorenson	Yea
Rolle	Yea
Moss	Absent
Edmonson	Yea
Heyman	Yea
Seijas	Absent
Diaz	Yea
Martinez	Yea

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**BOARD OF COUNTY COMMISSIONERS AGENDA MIAMI-DADE
COUNTY, FLORIDA 10/7/2008 9:30:00 AM**

Tuesday, October 07, 2008 9:17:29 AM

Items Considered:

801C -- AWARD OF COMPETITIVE CONTRACTS RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS, AND AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE AUTHORITY TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER, AND CONTRACT MODIFICATIONS AND AWARD OF COMPETITIVELY BID CONTRACTS OF OTHER GOVE

Motion:

Motion Detail:

Motion Made, Seconded By:

Jordan,Martinez

Voting Results

Barreiro	Yea
Souto	Absent
Jordan	Yea
Gimenez	Yea
Sosa	Yea
Sorenson	Yea
Rolle	Yea
Moss	Absent
Edmonson	Yea
Heyman	Yea
Seijas	Absent
Diaz	Yea
Martinez	Yea

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**BOARD OF COUNTY COMMISSIONERS AGENDA MIAMI-DADE
COUNTY, FLORIDA 10/7/2008 9:30:00 AM**

Tuesday, October 07, 2008 9:17:29 AM

Items Considered:

801D -- TRANSIT SYSTEM SURTAX FUNDING OF GOODS & SERVICES RESOLUTION
AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX (SURTAX) AS
A FUNDING SOURCE FOR THE PURCHASE OF GOODS AND SERVICES

Motion:

Accept

Motion Detail:

Motion Made, Seconded By:

Martinez,Sorenson

Voting Results

Barreiro	Yea
Souto	Absent
Jordan	Yea
Gimenez	Yea
Sosa	Nay
Sorenson	Yea
Rolle	Yea
Moss	Absent
Edmonson	Yea
Heyman	Yea
Seijas	Absent
Diaz	Yea
Martinez	Yea

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Miami-Dade County, FL

BOARD OF COUNTY COMMISSIONERS AGENDA MIAMI-DADE
COUNTY, FLORIDA 10/7/2008 9:30:00 AM

Tuesday, October 07, 2008 9:17:29 AM

Items Considered:

801E -- WAIVING FORMAL BID PROCEDURES FOR NON-COMPETITIVE CONTRACT RESOLUTION WAIVING FORMAL BID PROCEDURES FOR A NON-COMPETITIVE CONTRACT MODIFICATION FOR SECURITY GUARD AND SCREENING SERVICES IN THE AMOUNT OF \$4,900,000 AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AWARD SAME

Motion:

Accept

Motion Detail:

Motion Made, Seconded By:

Jordan,Diaz

Voting Results

Barreiro	Yea
Souto	Absent
Jordan	Yea
Gimenez	Yea
Sosa	Yea
Sorenson	Yea
Rolle	Yea
Moss	Absent
Edmonson	Yea
Heyman	Yea
Seijas	Absent
Diaz	Yea
Martinez	Yea

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Miami-Dade County, FL

**BOARD OF COUNTY COMMISSIONERS AGENDA MIAMI-DADE
COUNTY, FLORIDA 10/7/2008 9:30:00 AM**

Tuesday, October 07, 2008 9:17:29 AM

Items Considered:

801F -- OPTION-TO-RENEW PERIODS FOR NON-COMPETITIVE CONTRACTS RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE OPTION-TO-RENEW PERIODS FOR NON-COMPETITIVE CONTRACTS AWARDED UNDER THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE DELEGATED AUTHORITY FOR THE PURCHASE OF GOODS AND SERVICES

Motion:

Accept

Motion Detail:

Motion Made, Seconded By:

Diaz,Gimenez

Voting Results

Barreiro	Yea
Souto	Yea
Jordan	Yea
Gimenez	Yea
Sosa	Yea
Sorenson	Yea
Rolle	Yea
Moss	Yea
Edmonson	Yea
Heyman	Yea
Seijas	Yea
Diaz	Yea
Martinez	Yea

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Miami-Dade County, FL
BOARD OF COUNTY COMMISSIONERS AGENDA MIAMI-DADE
COUNTY, FLORIDA 10/7/2008 9:30:00 AM
Tuesday, October 07, 2008 9:17:29 AM

Items Considered:

8P1A -- PTP CONTROL SIGNAL CONTRACT AWARD PROJECT NO. 2007057 RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$4,564,380.01 BETWEEN HORSEPOWER ELECTRIC, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ADVANCED TRAFFIC MANAGEMENT SYSTEM'S REVERSIBLE LA

Motion:

Accept

Motion Detail:

Motion Made, Seconded By:

Martinez,Gimenez

Voting Results

Barreiro	Yea
Souto	Absent
Jordan	Yea
Gimenez	Yea
Sosa	Yea
Sorenson	Absent
Rolle	Yea
Moss	Absent
Edmonson	Yea
Heyman	Nay
Seijas	Yea
Diaz	Yea
Martinez	Yea

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Miami-Dade County, FL
**BOARD OF COUNTY COMMISSIONERS AGENDA MIAMI-DADE
COUNTY, FLORIDA 10/7/2008 9:30:00 AM**
Tuesday, October 07, 2008 9:17:29 AM

Items Considered:

9A3 -- RESOLUTION WAIVING FORMAL BID PROCEDURES RESOLUTION WAIVING FORMAL BID PROCEDURES PURSUANT TO SECTION 4.03(D) OF THE HOME RULE CHARTER AND NON-COMPETITIVE BID WAIVER PROVISIONS OF SECTION 2-8.1(B) OF THE CODE OF MIAMI-DADE COUNTY BY A TWO-THIRDS (2/3) VOTE OF THE BOARD MEMBERS PRESENT; AUTH

Motion:

Accept

Motion Detail:**Motion Made, Seconded By:**

Gimenez,Martinez

Voting Results

Barreiro	Yea
Souto	Absent
Jordan	Yea
Gimenez	Yea
Sosa	Yea
Sorenson	Absent
Rolle	Yea
Moss	Absent
Edmonson	Yea
Heyman	Yea
Seijas	Absent
Diaz	Yea
Martinez	Yea

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Miami-Dade County, FL
BOARD OF COUNTY COMMISSIONERS AGENDA MIAMI-DADE
COUNTY, FLORIDA 10/7/2008 9:30:00 AM
Tuesday, October 07, 2008 9:17:29 AM

Items Considered:

11A2 -- RETROACTIVE MERIT INCREASE TO MILITARY EMPLOYEES RESOLUTION
REQUIRING THE PAYMENT OF MERIT RAISES TO EMPLOYEES ON MILITARY LEAVE,
RETROACTIVE TO 1994

Motion:

Accept

Motion Detail:**Motion Made, Seconded By:**

Diaz,Edmonson

Voting Results

Barreiro	Yea
Souto	Absent
Jordan	Absent
Gimenez	Yea
Sosa	Yea
Sorenson	Yea
Rolle	Yea
Moss	Absent
Edmonson	Yea
Heyman	Yea
Seijas	Absent
Diaz	Yea
Martinez	Yea

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BOARD OF COUNTY COMMISSIONERS AGENDA MIAMI-DADE
COUNTY, FLORIDA 10/7/2008 9:30:00 AM

Tuesday, October 07, 2008 9:17:29 AM

Items Considered:

11A3 -- DOMESTIC VIOLENCE OVERSIGHT BOARD RESOLUTION WAIVING THE RESIDENCY REQUIREMENTS AND THE PROHIBITION OF SERVING ON MORE THAN TWO COUNTY BOARDS OF SECTION 2-11.38 OF THE CODE OF MIAMI-DADE COUNTY FOR DOMESTIC VIOLENCE OVERSIGHT BOARD MEMBER APPOINTEE RONALD BOOK

Motion:

Accept

Motion Detail:**Motion Made, Seconded By:**

Gimenez,Diaz

Voting Results

Barreiro	Yea
Souto	Yea
Jordan	Yea
Gimenez	Yea
Sosa	Yea
Sorenson	Yea
Rolle	Yea
Moss	Yea
Edmonson	Yea
Heyman	Yea
Seijas	Absent
Diaz	Yea
Martinez	Absent

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**BOARD OF COUNTY COMMISSIONERS AGENDA MIAMI-DADE
COUNTY, FLORIDA 10/7/2008 9:30:00 AM**

Tuesday, October 07, 2008 9:17:29 AM

Items Considered:

11A17 -- COLLECT ON DELINQUENT TANGIBLE PERSONAL PROPERTY TAXES
RESOLUTION URGING THE FLORIDA LEGISLATURE TO PASS LEGISLATION PROVIDING
TAX COLLECTORS WITH ADDITIONAL TOOLS TO COLLECT ON DELINQUENT TANGIBLE
PERSONAL PROPERTY TAXES

Motion:

Adopt

Motion Detail:

Motion Made, Seconded By:

Heyman, Gimenez

Voting Results

Barreiro	Yea
Souto	Absent
Jordan	Absent
Gimenez	Yea
Sosa	Yea
Sorenson	Yea
Rolle	Yea
Moss	Absent
Edmonson	Yea
Heyman	Yea
Seijas	Absent
Diaz	Yea
Martinez	Yea

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Miami-Dade County, FL
BOARD OF COUNTY COMMISSIONERS AGENDA MIAMI-DADE
COUNTY, FLORIDA 10/7/2008 9:30:00 AM
Tuesday, October 07, 2008 9:17:29 AM

Items Considered:

11A21 -- URGE FLORIDA LEGISLATURE TO DESIGNATE REV. DR. GILBERT SMITH RESOLUTION URGING THE FLORIDA LEGISLATURE TO DESIGNATE N.W. 15TH AVENUE FROM N.W. 62ND STREET TO N.W. 79ST STREET AS "REV. DR. GILBERT S. SMITH AVENUE"; APPROVING SUCH DESIGNATION

Motion:

Accept

Motion Detail:

Motion Made, Seconded By:

Rolle,Gimenez

Voting Results

Barreiro	Yea
Souto	Absent
Jordan	Absent
Gimenez	Yea
Sosa	Yea
Sorenson	Absent
Rolle	Yea
Moss	Absent
Edmonson	Yea
Heyman	Yea
Seijas	Absent
Diaz	Yea
Martinez	Absent

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BOARD OF COUNTY COMMISSIONERS AGENDA MIAMI-DADE
COUNTY, FLORIDA 10/7/2008 9:30:00 AM
Tuesday, October 07, 2008 9:17:29 AM

Items Considered:

11A23 -- STATE ROAD DESIGNATION "AMERICAN LEGION WAY" RESOLUTION
APPROVING THE DESIGNATION OF THAT PORTION OF S.W. 59TH AVENUE FROM S.W.
80TH STREET TO S.W. 72ND STREET AS "AMERICAN LEGION WAY"

Motion:

Accept

Motion Detail:**Motion Made, Seconded By:**

Gimenez,

Voting Results

Barreiro	Yea
Souto	Absent
Jordan	Absent
Gimenez	Yea
Sosa	Yea
Sorenson	Absent
Rolle	Yea
Moss	Absent
Edmonson	Yea
Heyman	Yea
Seijas	Absent
Diaz	Yea
Martinez	Absent

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BOARD OF COUNTY COMMISSIONERS AGENDA MIAMI-DADE
COUNTY, FLORIDA 10/7/2008 9:30:00 AM

Tuesday, October 07, 2008 9:17:29 AM

Items Considered:

11A24 -- ROAD DESIGNATION AS RICHARD D. WARD WAY RESOLUTION APPROVING THE DESIGNATION OF THAT PORTION OF S.W. 67TH AVENUE BETWEEN S.W. 56TH STREET AND S.W. 64TH STREET AS "RICHARD D. WARD WAY"

Motion:

Accept

Motion Detail:**Motion Made, Seconded By:**

Gimenez,Sosa

Voting Results

Barreiro	Yea
Souto	Absent
Jordan	Absent
Gimenez	Yea
Sosa	Yea
Sorenson	Absent
Rolle	Yea
Moss	Absent
Edmonson	Yea
Heyman	Yea
Seijas	Absent
Diaz	Yea
Martinez	Absent

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Miami-Dade County, FL
BOARD OF COUNTY COMMISSIONERS AGENDA MIAMI-DADE
COUNTY, FLORIDA 10/7/2008 9:30:00 AM
Tuesday, October 07, 2008 9:17:29 AM

Items Considered:

11A24 -- ROAD DESIGNATION AS RICHARD D. WARD WAY RESOLUTION APPROVING THE DESIGNATION OF THAT PORTION OF S.W. 67TH AVENUE BETWEEN S.W. 56TH STREET AND S.W. 64TH STREET AS "RICHARD D. WARD WAY"

Motion:

Accept

Motion Detail:**Motion Made, Seconded By:**

Gimenez,Sosa

Voting Results

Barreiro	Yea
Souto	Absent
Jordan	Absent
Gimenez	Yea
Sosa	Yea
Sorenson	Absent
Rolle	Yea
Moss	Absent
Edmonson	Yea
Heyman	Yea
Seijas	Absent
Diaz	Yea
Martinez	Absent

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BOARD OF COUNTY COMMISSIONERS AGENDA
MIAMI-DADE COUNTY, FLORIDA 10/7/2008 9:30:00 AM
Tuesday, October 07, 2008 9:17:29 AM

Items Considered:

12B8 -- HOUSEHOLD DEPENDENT SURVEY HOUSEHOLD DEPENDENT SURVEY

Motion:

Deny

Motion Detail:

Motion Made, Seconded By:

Diaz,Seijas

Voting Results

Barreiro	Yea
Souto	Absent
Jordan	Absent
Gimenez	Yea
Sosa	Yea
Sorenson	Absent
Rolle	Absent
Moss	Absent
Edmonson	Absent
Heyman	Yea
Seijas	Yea
Diaz	Yea
Martinez	Yea

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**BOARD OF COUNTY COMMISSIONERS AGENDA MIAMI-DADE
COUNTY, FLORIDA 10/7/2008 9:30:00 AM**

Tuesday, October 07, 2008 9:17:29 AM

Items Considered:

14A1 -- VICTIMS ASSISTANCE CENTER RESOLUTION AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE MEMORANDA OF UNDERSTANDING WITH PARTNERS FOR THE PROVISION OF SERVICES AT THE COUNTY'S COORDINATED VICTIMS ASSISTANCE CENTER (CVAC); AND AUTHORIZING THE EXECUTIO

Motion:

Accept

Motion Detail:

Motion Made, Seconded By:

Martinez,Sorenson

Voting Results

Barreiro	Yea
Souto	Yea
Jordan	Yea
Gimenez	Yea
Sosa	Yea
Sorenson	Yea
Rolle	Yea
Moss	Yea
Edmonson	Yea
Heyman	Yea
Seijas	Yea
Diaz	Yea
Martinez	Yea

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BOARD OF COUNTY COMMISSIONERS AGENDA MIAMI-DADE
COUNTY, FLORIDA 10/7/2008 9:30:00 AM

Tuesday, October 07, 2008 9:17:29 AM

Items Considered:

14A2 -- COUNTY EMPLOYEES CONTRIBUTE TO DISASTER RELIEF HURRICANE IKE RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO ALLOW COUNTY EMPLOYEES TO CONTRIBUTE THE VALUE OF ACCRUED ANNUAL AND HOLIDAY LEAVE TIME TO THE COUNTY'S EMERGENCY DISASTER RELIEF FUND AUTHORIZED BY RESOLUTION R-1071-05 FOR THE PURP

Motion:

Accept

Motion Detail:**Motion Made, Seconded By:**

Edmonson, Jordan

Voting Results

Barreiro	Yea
Souto	Yea
Jordan	Yea
Gimenez	Yea
Sosa	Yea
Sorenson	Yea
Rolle	Yea
Moss	Yea
Edmonson	Yea
Heyman	Yea
Seijas	Yea
Diaz	Yea
Martinez	Yea

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SUGGESTED SPEAKING POINTS:
DR. HAROLD VIEUX PRESENTATION
THE BOARD OF COUNTY COMMISSIONERS
October 7, 2008

Good morning. I am Rev. Dr. Harold Vieux, Chairman of your Community Relations Board.

I want to thank all of the members of the Commission for your leadership and for your support of the CRB and the Office of Community Advocacy. At this time, we are especially appreciative for your leadership in the local efforts to provide critical assistance to our Caribbean neighbors as they recover from the recent hurricanes.

I also want to thank the residents of Miami Dade County for their generosity in making contributions. Thank you and God bless you!

I want to congratulate you and our Elections department for the fine job that took place in the August voting. Our Goodwill Ambassadors will again assist with early voting and on Election Day-November 4th. We encourage every registered voter to exercise their hard-won right to vote. We all can agree that this is a very historic and very important election.

Many of you are aware that our Fair Immigration Task Force has been encouraging the granting of Temporary Protective Status, known as TPS, for several groups. TPS permits immigrants who are presently in our country to remain here and be allowed to work. The TPS policy was established to provide protection to people who are unable to return to their homelands because of a natural disaster or other serious problems.

Page 2

Recently, we were pleased to learn that TPS was extended to immigrants from El Salvador, Honduras, and Nicaragua. We were very disappointed that Haitians were again denied TPS. We ask you to renew your support to encourage the federal government to grant TPS to Haitian immigrants. Many agree with us that they are “over-qualified” to receive TPS.

Lastly, I want to address the issue of hate crimes in our community.

Last month subscribers to the Miami Herald and El Nuevo Herald received with their Sunday newspapers an advertising insert that included a three-year-old DVD entitled “Obsession” that depicts the alleged activities of religious extremists in the United States. We also understand that many people in South Florida are still receiving this DVD in the mail.

Members of the Miami-Dade Asian-American Advisory Board, as well as representatives of local civil rights organizations, have asked the CRB for support to make the community aware of the problems with this DVD. In our view, the message of this DVD misrepresents the practices and symbols of the Muslim community. It characterizes Muslim people as violent and anti-American. The program seems primarily intended to malign Islamic people.

The distribution of this message has raised serious concerns about a possible increase in acts of discrimination and violence against Muslims in South Florida. We have received reports of increased aggression against Muslims in South Florida since the recent distribution of this DVD.

We have brought this issue to you today so that you will be aware that these types of hate messages are being distributed in our community. We ask you to join us in remaining vigilant to oppose such messages.

Page 3

The Community Relations Board strongly condemns speech or other actions that are intended to incite people to acts of harassment, intimidation, or violence. No one should be singled out for hatred, prejudice, or blame based on their ethnicity, nationality, or religion.

Hate crimes, discrimination, and anti-Muslim acts must not be tolerated by our leaders, our government, or our residents. An attack on any segment of our community is an attack on all of us.

We know that the members of the Board of County Commissioners and our Mayor join with us, and with religious leaders of all faiths, and with citizens of good will, some of whom are here today to show their support, in standing against messages of hate. We know that you join with us in rejecting this latest assault on our common values of fairness, equality, and justice for all.

The CRB has issued a statement entitled “HATE MESSAGES HAVE NO PLACE IN OUR COMMUNITY”. The statement has been distributed to our community leaders and to the media. The statement encourages our local law enforcement, schools, governments, faith-based, and community organizations to act swiftly and decisively to help prevent acts of hatred and discrimination, and to challenge them whenever they occur.

No one should be silent in the face of discrimination or injustice. We should all affirm that our community is “No Place For Hate”.

Thank you for giving me your time and attention.



BOARD OF COUNTY COMMISSIONERS ADVISORY BOARD APPOINTMENT FORM

PLEASE PRINT OR TYPE:

NAME OF BOARD:	ENTERPRIZE ZONE Advisory Council
DATE OF APPOINTMENT:	10-1-08
APPOINTEE'S FULL NAME:	RAFAEL Perez
APPOINTEE'S ADDRESS:	65 OLIVE DRIVE HIALEAH, FL 33010
APPOINTEE'S HOME NUMBER:	(305)- 491-6734 Cel.
APPOINTEE'S BUSINESS PHONE:	()-
APPOINTEE'S FAX NUMBER:	(305)- 887-6074
APPOINTEE'S E-MAIL ADDRESS:	RAFAEL92@AOL.COM
APPOINTEE'S RESUME ATTACHED:	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>
	TO BE SUBMITTED <input checked="" type="checkbox"/> RE-APPOINTMENT <input type="checkbox"/>

PLEASE SIGN AND RETURN THIS FORM TO THE CLERK OF THE BOARD

COMMISSIONERS SIGNATURE:	
DISTRICT NUMBER:	DISTRICT 6

RAFAEL PEREZ

EDUCATION & LICENSES

1999-2000	Master's in Business Administration	Ft. Lauderdale, FL
	Wayne Huizenga School of Business (GPA 3.95)	
	Nova Southeastern University	
1994-1998	Bachelor's of Arts in Political Science	Tucson, AZ
	University of Arizona	
2004	Florida Real Estate Sales Agent License	
2005	Florida Mortgage Broker License	
2006	Florida Certified General Contractor License	

EXPERIENCE

2006-Present MP3 Construction Fort Myers and Miami, FL

General Contractor

- Work with Architect, Customers, Engineers, Developers, and Sub Contractor on the development of residential, commercial, and light industrial projects.

2006- Present Atlas Financial Group Fort Myers, FL

Mortgage Broker / Partner

- Research loan programs, supervise all loans through internal QC system, manage expenses, generate new leads, hire quality loan officers and close loans.

2004-2006 Empire Funding Network / Empire Realty Service Pembroke Pines, FL

Real Estate Agent / Mortgage Broker / Loan Officer

- Research and assisted Customers in their Real Estate and Financing acquisitions.

2004-2006 Atlas Home Builders/ Gallagher Construction Fort Myers, FL

General Manager/ Consultant

- Responsible for Day to Day Operations of the Company's over 250 employees.
- Searched and Maintained Relationship with New and Existing Clients, which included estimating and bidding on residential, commercial and light industrial project.
- Successfully managed the construction of over 1,800 structural in the last two years.

2004-2005 Campaign to Elect Johnnie Byrd for United States Senate Tampa, FL

Senior Advisor

- Developed and initiated Campaign strategies for the Primary Election.
- Raised over 2 million dollars in Campaign contribution in 8 months.
- Represented the Candidate in various speaking engagements.
- Hire, supervise, develop and build campaign team.

2003-2004 Florida House of Representatives (House Speaker Johnnie Byrd) Tallahassee, FL

Deputy Chief of Staff

- Shared the Day to Day Responsibilities of the House of Representatives with the Chief of Staff.
- Supervisory oversight of 400 House employees to ensure compliance with the Policies and Procedures of the House of Representatives.
- Work with the Speaker of the House on Legislation, lobbying the Florida Senate, the Office of the

Governor of Florida, the United States Congress and United States Cabinet offices.

- Represented the Speaker of the House in various speaking engagements.

2002-2003 Republican Party of Florida (House Campaigns) Tallahassee, FL

Finance and Campaign Coordinator

- Developed and initiated Campaign strategies for all 120 State Representatives to assure Victory in the November Elections.
- Travel the state raising contributions to fund the State Representatives Campaigns.

2002-2003 State Representative/ Marco Rubio #111 Miami / Tallahassee, FL

Legislative Aide/Office Manager

- Responsible for day-to-day operations between state and district offices. Duties include balancing office budget, providing fiscal oversight, performing constituent services, supporting community based organizations, intergovernmental relations and scheduling of events.
- Successfully composed, introduced and lobbied bills on behalf of Representative Rubio's legislative agenda.
- Supervised and evaluated staff performance in Miami & Tallahassee offices.

2000-2002 e-NOVative Group, Inc. Ft. Lauderdale, FL

Business/Political Consultant

- Performed statistical analysis research for the Town of Davie, FL.
- Developed Strategic Business/Marketing Plan for childrenresource.com.
- Traveled to Latin America for the Huizenga School of Business as contracted recruiting Business/Development Consultants.
- Successfully lobbied the Florida Legislature for the passage of a law for Jobs for Florida Graduates.
- Conducted training sessions on marketing in the USA for Representaciones Antunes of Venezuela.

1995-2002 Miami Springs High School Miami Springs, FL

Teacher (2000-2002) / Assistant Football Coach (1995-2002)

1997-Present Mr. Cool Appliances Inc. Hialeah, FL

Assistant Vice-President

1998-1999 International Quality Products Miami, FL

Purchasing Agent

EXTRACURRICULAR ACTIVITIES

- 2005-2008 Community Smiles – *Advisor & Organizer*
- 2005- 2006 Founding member for the Statewide Committee to Elect Charlie Crist for Governor
- 2003-2008 Farm Share – *Organizer & Volunteer*
- 2001-2003 Miami-Dade County Community Relations Board Member- *Appointed by Commissioner Sosa*
- 2000-2002 Miami-Dade Lions Organization – *1st Vice-President*
- 1994-1998 University of Arizona/University of South Florida – *Football team Member*
- 1994-1997 Smith Project, Tucson, Arizona - *Motivational Speaker*

SPECIAL SKILLS

Internet Research, Microsoft Office XP, POM, OM, Fluent in Spanish



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

Memorandum

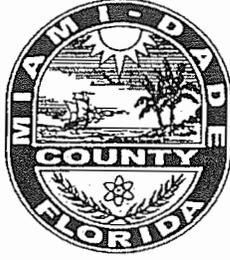
TO: Clerk of Courts

DATE: October 7, 2008

FROM: Carlos A. Gimenez
Commissioner

SUBJECT:
Board Appointment

Please note that I want to rescind my previous reappointment of Arva Parks to the Vizcaya Museum and Gardens Trust and hereby appoint Megan Kelly to the Vizcaya Museum and Gardens Trust.



MEMORANDUM
BOARD OF COUNTY COMMISSIONERS

TO: George Burgess
County Manager

DATE: October 7, 2008

FROM: Katy Sorenson
Commissioner, District 8

SUBJECT: Safe Neighborhood Parks
Citizens' Oversight Committee
Appointment

A handwritten signature in cursive script, appearing to read "Katy Sorenson", is written over the printed name and title.

I would like to re-appoint Howard Levrant to the Safe Neighborhood Parks Citizens' Oversight Committee.

Contact:
Howard Levrant
7945 SW 125th Street
Miami, Fl 33156
(305) 238-8399

Cc: Kay Sullivan, Clerk of the Board

Date: October 07, 2008

RECEIVED
By the Clerk for the record.



11B1

To: Kay Sullivan, Director, Clerk of the Board

OCT 07 2008

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

Exhibit _____
Meeting _____

Subject: Community-based Organization allocations presented at the **October 7, 2008**
Board of County Commission Meeting

I would like to allocate funding to the following organizations:

District Discretionary Reserve

Organization Name	Allocation Amount
Pentecostal Tabernacle Church (for the Pen Tab Academy)	\$5,000.00
Diaspora Arts Coalition (for District 1 Hispanic Heritage Month Celebration related activities)	\$169.00
M. Athalie Range Cultural Arts Foundation (for the 13 th Annual Musical Celebration)	\$2,500.00
Nigerian American Foundation (for the 48 th Independence Celebration)	\$100.00
City of Opa-Locka (for the First Annual Family Fall Costume Ball Under the Stars)	\$2,500.00
The Jamaica Nurses Association (for the 25 th Anniversary Celebration)	\$1,500.00
People United To Lead the Struggle For Equality (for the 2008 Annual Community Awards Gala)	\$1,000.00
Dolphin Stadium (for the 2008 Family Fall Festival)	\$5,000.00
Florida A&M University (to benefit the President's Inauguration Scholarship Fund)	\$1,500.00
Carrie P. Meek Foundation (for the Men to Men Dialogue – a Community Conversation Addressing Violence Against Women)	\$1,500.00
Voices For Children Foundation (for the 14 th Annual Be A Voice Awards Luncheon)	\$5,000.00

Date: October 7, 2008
To: Kay Sullivan, Clerk of the Board

RECEIVED
 By the Clerk for the record.

OCT 07 2008



From: Audrey M. Edmonson
 Commissioner, District 3

Item _____
 Exhibit _____
 Meeting _____

Subject: Community-based Organization allocations presented at the October 7, 2008 Board of County Commission Meeting

I would like to allocate funding to the following organizations:

County Services Reserve

Organization Name	Allocation Amount
Haitian American Citizenship and Voter Education Center, Inc.	\$20,000 ✓
Curley's House of Style, Inc.	\$20,000 ✓
Allapattah - Wynwood Community Development Center, Inc.	\$15,000 ✓
Allapattah Community Action Inc.	\$15,000 ✓
Haitian American Alliance Youth Foundation, Inc.	\$15,000 ✓

District Discretionary Reserve

Organization Name	Allocation Amount
M. Athalie Range Cultural Arts Foundation, Inc.	\$11,500.00 ✓
Voices for Children Foundation, Inc.	\$ 5,000.00 ✓
Little Haiti Housing Association	\$ 5,000.00 ✓
The Urban Jubilee Centennial Corporation	\$ 3,892.00 ✓
The Task Force Foundation	\$ 3,000.00 ✓
YMCA of Greater Miami	\$ 2,000.00 ✗
FIU Foundation (The Dr. Jose A. Marques Endowment)	\$ 2,000.00 ✓
NAACP Miami-Dade Branch	\$ 1,500.00 ✓
People United to Lead the Struggle for Equality, Inc.	\$ 1,500.00 ✓
Theodore Roosevelt Gibson Memorial Fund, Inc.	\$ 1,000.00 ✓
Dade County Chapter of Links Inc.	\$ 750.00 ✓

B3

B4

Date: October 7, 2008
To: Kay Sullivan, Clerk of the Board
From: Sally A. Heyman
 Commissioner, District 4 *SAH*
Subject: Community-based Organization allocations presented at the October 7, 2008
 Board of County Commission Meeting

RECEIVED
 By the Clerk for the record.



OCT 07 2008

Item _____
 Exhibit _____
 Meeting _____

B5

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

Organization Name	Allocation Amount	
Miami Children's Museum	\$ 2000.00	✓
Village of Biscayne Park	\$ 250.00	✓
A House for You	\$ 100.00	✓

Date: October 7, 2008

RECEIVED
By the Clerk for the record.



To: Kay Sullivan, Clerk of the Board

OCT 07 2008

From: Sally A. Heyman *SAH*
Commissioner, District 4

Item _____
Exhibit _____
Meeting _____

Subject: Community-based Organization allocations presented at the Tuesday, October 7, 2008 Board of County Commission Meeting.

11 B6

I would like to allocate funding to the following organizations:

District Discretionary Reserve

Organization Name	Allocation Amount
Children's Home Society of Florida	\$2,500 ✓
Best Buddies	\$10,000 ✓
FIU Foundation (The Dr. Jose A. Marques Endowment)	\$5,000 ✓

Thank you for your attention in this matter.

Date: October 7, 2008

RECEIVED
By the Clerk for the record.



To: Kay Sullivan, Clerk of the Board

OCT 07 2008

From: Sally A. Heyman *SAH*
Commissioner, District 4

Item _____
Printer _____
Clerk _____

Subject: Community-based Organization allocations presented at the October 7, 2008
Board of County Commission Meeting

11B7

I would like to **allocate** funds to the organizations below from the **District 4 County Services Reserve**.

Organization Name	Allocation Amount	
American Heart Association (Heart Walk)	\$ 250.00	✓
Rams Baseball Booster Club	\$ 250.00	✓
St. Agatha c/o St. Agatha Home and School Assoc	\$ 1000.00	✓



11B8

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

RECEIVED
By the Clerk for the record.

OCT 07 2008

Item _____
Exhibit _____
Meeting _____

TO: Kay Sullivan, Director
Clerk of the Board
FROM: Bruno A. Barreiro *Bruno Barreiro*
SUBJECT: District 5 County Services Reserve - Allocation
DATE: October 7, 2008

I want to make the following allocations from the County Services Reserves for District 5:

- ✓ \$500 Dr. Rafael A. Peñalver Clinic, Inc for the outreach programs
- ✓ \$500 Historical Museum of Southern Florida
- ✓ \$500 The Art of its Sister Cities
- ✓ \$1000 US Haiti Relief
- ✓ \$1000 Galata, Inc for the 2008 National Leadership Conference of Haitian Mayors
- ✓ \$2500 American Heart Association for the Heart Walk
- ✓ \$2500 American Society for Public Administration South Florida Chapter

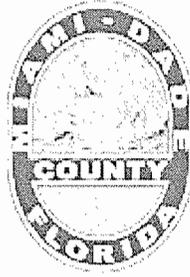
BAB ✓ \$5,000

Thank you.

RECEIVED
By the Clerk for the record.

OCT 07 2008

Item _____
Debit _____
Credit _____



1139

MEMORANDUM
BOARD OF COUNTY COMMISSIONERS
Commissioner Rebeca Sosa, District 6

TO: Kay Sullivan,
Clerk of the Board

DATE: October 7, 2008

FROM: Rebeca Sosa
District 6

SUBJECT: Allocations presented at the Board of
County Commission Meeting of
October 7, 2008

County Service Funds

To clarify my motion made for allocations at the September 16 Board of County Commissioners meeting as follows:

I would like to rescind an erroneously made allocation for Humanitarian Aid to Countries in the Caribbean in the amount of \$2,000. As this is not an organization. ✓

Instead, it should reflect, a contribution to World Vision in the amount of \$1,000. In addition, I made a donation of \$1,000 to Hermanitas de la Caridad. ✓

The total allocation is \$2,000 not the \$4,000 made on September 16, 2008.

C.C. R.A. Cuevas, County Attorney
Barbara Galvez, Budget Analyst Manager
Amanda Jayska, Budget Analyst

RECEIVED
By the Clerk for the record.

OCT 07 2008

Item _____
Exhibit _____
Meeting _____



11B10

MEMORANDUM
BOARD OF COUNTY COMMISSIONERS

TO: Jennifer Glazer-Moon
Office of Strategic Business Management

DATE: October 7, 2008

FROM: Katy Sorenson
County Commissioner

SUBJECT: Allocations

A handwritten signature in black ink, appearing to read "Katy Sorenson".

Please process the following allocations from my district 8 discretionary funds:

✓ \$5,000

Voices for Children, Inc.

14th Annual "Be a Voice" Awards Luncheon

Contact: Howard Horowitz

Address: 1500 NW 12th Avenue, Suite 1117, Miami, FL 33136

Phone: 305-324-5678 ext. 11

E-Mail: hhorowitz@voices4.org

✓ \$645

Community Partnership for the Homeless, Inc.

Providing transportation for Halloween Event for children

Contact: Sharon Haxton

Number: (305)416-7143; (305)986-4259

E-Mail: shaxton@chpi.org

Address: 28205 SW 125th Ave Homestead, FL 33033

✓ \$1,466

Town of Cutler Bay

Providing funding for Community Event

Contact: Steven Alexander

Number: (305) 234-4262

E-Mail: townmanager@cutlerbay-fl.us

Address: 10720 Caribbean Blvd #105, Cutler Bay Fl 33189

✓ \$5,000

Everglades Coalition, Inc.

Providing funding for Event on January 8-11, 2009

Contact: Susan Kennedy

Number: 561-746-8078

E-Mail: susan@evergladescoalition.org

Address: P.O. Box 1902, Jupiter, FL 33478

Please rescind the following allocation made on January 25, 2007:

✓ \$2,500

International Women's Forum

Thank You.

cc: Amanda Jayska, Office of Strategic Business Management
Kay Sullivan, Clerk of the Board

RECEIVED
By the Clerk for the record.

OCT 07 2008

Item _____
Exhibit _____
Meeting _____



11B11

MEMORANDUM
Office of Commissioner Dennis C. Moss
District 9

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

Date: October 7, 2008
To: Kay Sullivan, Clerk of the Board, Miami- Dade County
Amanda Jayska, OSBM
From: Commissioner Dennis C. Moss, District 9
Miami-Dade County Commissioner
Re: District Discretionary

Handwritten signature of Dennis C. Moss in black ink.

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

1. \$10,000 **Greater Goulds Optimist Club** for operational support
2. \$15,000 **Richmond Heights Homeowner Association** for operational support
3. \$4,125 **Richmond Heights Homeowner Association** for the 2008 Holiday Pole Decorations
4. \$5,000 **Sweet Vine, Inc** for operational support
5. \$2,500 **The Florida International University Foundation, Inc** for the Dr. Jose A. Marques Endowment to support students in the Department of Criminal Justice and the College of Law at FIU
6. \$500 **Mt. Calvary National Church of God, Inc** for a Gold Sponsorship
7. \$1,500 **Sunrise Community, Inc** for the Sunrise Magnolia Gala to support the Green House Project
8. \$1,500 **My Perfect Image, Inc** for operational support
9. \$3,000 **South Ridge Spartans Touchdown Club, Inc** for operational support
10. \$5,000 **Making Strides Against Breast Cancer Walk**
11. \$1,000 **Haitian American Historical Society** for the First Anniversary Ceremony for the Memorial Monument
12. ~~\$2,000 **YMCA of Greater Miami** for the 2008 Gala (Bahia Sponsor) to benefit the YMCA Strong Kids Campaign~~
13. \$500 **People United to Lead the Struggle for Equality, Inc** for the 2008 Annual Community Awards Gala Ceremony
14. \$1,500 **Miami-Dade Branch NAACP** for the 20th Annual Freedom Fund Celebration
15. 1,000 **The M. Athalie Range Cultural Arts Foundation, Inc** for the 13th Annual Musical Celebration of Life
16. \$5,000 **Voices for Children Foundation, Inc** for the 14th Annual Be a Voice Awards Luncheon
17. \$1,500 **Florida A&M University for the Inauguration of FAMU 10th President, Dr. James H. Ammons**
18. \$5,000 **Kinad, Inc** for operational support
19. \$15,000 **Goulds Coalition of Ministers & Lay People, Inc** for operational support
20. \$15,000 **Headquarters Southridge Civil Air Patrol** for operational support

Thank you in advance for your assistance.
DCM/mv



11B/2

Date: October 7, 2008

To: Kay Sullivan
Clerk of the Board

From: Jose "Pepe" Diaz
Commissioner, District 12

Subject: October 7, 2008 Board of County Commissioners' Meeting
Allocations to Community-Based Organizations

RECEIVED
By the Clerk for the record.

OCT 07 2008

Item _____

Rate _____

Amount _____

I would like to allocate the following from my:

DISTRICT 12 DISCRETIONARY RESERVE

Organization	Allocation Amount
Voices for Children Foundation	\$5,000.00
Miami Dade County Sister Cities Program	\$500.00
March of Dimes – Chefs & Wine Extravaganza	\$5,000.00
Sedano's – District 12 Thanksgiving Event	\$9,000.00
American Cancer Society (Olga Fulgueira)	\$5,000.00
American Heart Association (Paul Hernandez Jr.)	\$5,000.00

✓
✓
✓
✓
✓

DISTRICT 12 OFFICE BUDGET

Organization	Allocation Amount
Here's Help Inc. Ad	\$1,500.00

11B/3
✓



11B/14

MEMORANDUM
COMMISSIONER NATACHA SEIJAS

111 NW First Street, Suite 320 Miami, Florida 33128 Tel. (305) 375-4831 Fax (305) 375-2011

RECEIVED
By the Clerk for the record.

TO: Bob Cuevas
County Attorney

DATE: October 7, 2008

FROM: Commissioner Natacha Seijas
District 13

RE: ALLOCATION

OCT 07 2008

Item _____
Date _____
By _____

Allocation from FY 2008-09 district reserve funds:

✓ \$5,000 Florida International University Foundation, Inc. for the Dr. Jose A. Marques Endowment.

Thank you.

Cc: Kay Sullivan

INFORMATION

Speaker's Card

(For Appearance Before the Board of County Commission)

Today's Date 10/7/08 BCC Mtg. Date 10/7/08 Agenda Item # 5L, ~~HAAT~~

Subject: Codesignation of NW 107 Ave in Doral

Name: Eric Carpenter

Address: 8300 NW 53 St Ste 100 Doral, FL 33166

Lobbyist Information: (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all persons, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County Commission.")

Are you representing any person, group, or organization? Yes: No:

If yes, please list name: City of Doral /
Organization Firm Client

Have you registered with the Clerk of the Board? Yes: No:

AGAINST

Speaker's Card

(For Appearance Before the Board of County Commission)

Today's Date 10-7-08 BCC Mtg. Date _____ Agenda Item # 081945

Subject: FREE PARKING

Name: DENNY WOOD

Address: 13000 SW 92 Ave B-403

Lobbyist Information: (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all persons, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County Commission.")

Are you representing any person, group, or organization? Yes: No: _____

If yes, please list name: FLORIDA PARAPLEGIC ASSOC.

Organization	Firm	Client
--------------	------	--------

Have you registered with the Clerk of the Board? Yes: _____ No:

AGAINST Speaker's Card (For Appearance Before the Board of County Commission)

Today's Date: 16-6-05 BCC Mtg. Date: _____ Agenda Item#: 7K

Subject: ANTI-Tethering DOGS

Name: Alan RIGERMAN

Address: 17910 NW 84 Ave SW

Lobbyist information: (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all person, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County Commission.")

Are you representing any person, group, or organization? Yes No

If yes, please list name: _____
Organization Firm Client

Have you registered with the Clerk of the Board? Yes No

Do you require an interpreter?

¿Necesita un intérprete? Spanish/Español Eske w bezwen yon Entèprèt? Creole/Kreyol

But I believe
you are
hearing from
one side only
IE I do not
speak, it is ok
if u do this
many dogs will
run loose
Too many folk
keep outside in yards
that do not
adequately fence

AGAINST Speaker's Card (For Appearance Before the Board of County Commission)

Today's Date: 10-7-09 BCC Mtg. Date: _____ Agenda Item#: 081945 - 7C

Subject: Local Option on Free Airport Parking

Name: Denny Wood

Address: 13000 SW 92 Ave

Lobbyist information: (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all person, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County Commission.")

Are you representing any person, group, or organization? Yes No

If yes, please list name: FLA Paraplegic Assoc.

Organization	Firm	Client
--------------	------	--------

Have you registered with the Clerk of the Board? Yes No

Do you require an interpreter?

¿Necesita un intérprete? Spanish/Español *Èske w bezwen yon Entèprèt?* Creole/Kreyol