REGULAR MEETING
Board of County Commissioners
January 22, 2009

Prepared by: Jill Thornton

EXHIBITS LIST

NO.	DATE	ITEM #	DESCRIPTION
1	01/22/2009		Order of the Day
2	01/22/2009		Pull List
3	01/22/2009		County Manager's Memorandum re: Changes to the Agenda
4	01/22/2009		County Attorney's Notes
5	01/22/2009	5O, 5P, 7A, 7B, 7C, 7E, 7F, 6G, 8P1G, 8O1F	Roll Call Vote Sheets
6	01/22/2009		Memo: Commissioner Edmonson explaining her absence from today's BCC meeting.
7	01/22/2009		Memo: Office of Chairman Dennis C. Moss re: Chamber Decorum, Rules of Debate, Obtaining the Floor and Call to Order
8	01/22/2009		Memo: Office of Chairman Dennis C. Moss re: New 2009 Dais Seating Chart
9	01/22/2009	11B1	Allocations from District #1 Discretionary Reserve Fund
10	01/22/2009	11B2	Allocations from District #4 Discretionary Reserve Fund
11	01/22/2009	11B3	Request for reimbursement of Allocations from District #4 County Services Reserve
12	01/22/2009	11B4	Allocations from District #4 County Services Reserve/Fund
13	01/22/2009	11B5 11B6 11B7	Allocations from District #6 County Services Reserve/Fund Allocations from District #6 Discretionary Reserve Fund Allocations from District #6 Office Funds with County Purchasing Card
14	01/22/2009	11B8 11B9 11B10	Request for reimbursement of allocations made with County Purchasing Card from District #8 Discretionary Reserve Fund Allocations from District #8 Discretionary Reserve Fund Allocations from District #8 County Services Reserve

REGULAR MEETING
Board of County Commissioners
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EXHIBITS LIST

NO.	DATE	ITEM #	DESCRIPTION
15	01/22/2009	11B11	Allocations from District #9 Discretionary Reserve Fund
16	01/22/2009		Copy of Oath of Office of Miami-Dade County Property Appraiser
17	01/22/2009	Non-Agenda	Book entitled "Murder" by Abraham J. Thomas
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Miami-Dade Board of County Commissioners

ORDER OF THE DAY

Thursday, January 22, 2009

9:30 a.m.

Call to Order
Roll Call
Moment of Silence
Pledge of Allegiance

12:30 p.m.

Lunch Break

2:00 p.m.

Re-Convene

6:30 p.m.

Adjournment

MIAMI-DADE BOARD OF COUNTY COMMISSIONERS
Pull List
Thursday, January 22, 2009

Item #	Description	Commissioner
3J1A	RESOLUTION AUTHORIZING EXECUTION OF A LOCAL AGENCY PROGRAM AGREEMENT FOR UP TO $3.7 MILLION IN GRANT FUNDS FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR PRELIMINARY ENGINEERING, DESIGN AND CONSTRUCTION OF THE SNAKE CREEK TRAIL PHASE I PROJECT; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ACCEPT, EXPEND FUNDS, AND EXECUTE CONTRACTS AND AMENDMENTS AS REQUIRED	Sosa
5E	RESOLUTION AUTHORIZING ISSUANCE OF NOT TO EXCEED $600,000,000 OF 2009 AVIATION REVENUE BONDS, IN ONE OR MORE TRANCHES, FOR SPECIFIED PURPOSES PURSUANT TO SECTION 210 OF AMENDED AND RESTATED TRUST AGREEMENT AND APPLICABLE ORDINANCES; APPROVING ISSUANCE AFTER PUBLIC HEARING AS REQUIRED BY SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED;	Gimenez
5F	RESOLUTION APPROVING SIGNIFICANT MODIFICATION TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 30 - "REDLAND FRUIT & SPICE PARK" AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-913-04 AFTER A PUBLIC HEARING	Gimenez
5G	RESOLUTION APPROVING SIGNIFICANT MODIFICATION TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 44 - "TRAIL GLADES RANGE" AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-913-04 AFTER A PUBLIC HEARING	Gimenez
5P	ORDINANCE APPROVING AND ADOPTING END OF YEAR SUPPLEMENTAL BUDGET ADJUSTMENTS FOR VARIOUS COUNTY DEPARTMENTS AND FUNDS; RATIFYING AND APPROVING IMPLEMENTING ORDERS AND OTHER BOARD ACTIONS WHICH SET CHARGES; APPROPRIATING GRANT FUNDS; PROVIDING SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE	Gimenez
7A	ORDINANCE RELATING TO RULES OF PROCEDURE OF BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO SPECIFY PROCEDURES REGARDING MAYORAL APPOINTMENT OF INTERIM OR ACTING DEPARTMENT DIRECTORS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE	Gimenez
7C	ORDINANCE AMENDING SECTION 2-1603 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO THE POSITION OF CHAIRPERSON OF THE MIAMI-DADE COUNTY SPORTS COMMISSION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE	Sosa
7D	ORDINANCE RELATING TO VEHICLES FOR-HIRE; AMENDING CHAPTER 31, ARTICLE II OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO PROVIDE THAT WHEELCHAIR ACCESSIBLE TAXICABS SERVING DESIGNATED AREAS MAY OPERATE COUNTYWIDE WITH CERTAIN EXCEPTIONS; REQUIRING THAT ACCESSIBLE TAXICABS UTILIZE SPECIFIED DISPATCH SYSTEM WITHIN SPECIFIED TIME PERIOD	Martinez
8A1J	RESOLUTION WAIVING FORMAL BID PROCEDURES AND PROVISIONS OF SECTION 2-8.1 MIAMI-DADE COUNTY CODE AND SECTION 5.03 (D) OF THE MIAMI-DADE HOME RULE CHARTER, AND SECTION 255.20 FLORIDA STATUTES, AND APPROVING AGREEMENT WITH HONEYWELL INTERNATIONAL, INC. FOR BUILDING MANAGEMENT SYSTEM IN AN AMOUNT NOT TO EXCEED $65,041,042.22 AND FOR A TERM OF TEN YEARS; WAIVES THE PROVISIONS OF R-130-06 AS IN THE BEST INTERESTS OF MIAMI-DADE COUNTY; AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO NEGOTIATE A MUTUALLY ACCEPTABLE INDEMNIFICATION PROVISION	Diaz
8E1D*	RESOLUTION APPROVING EXTENSION OF COUNTY'S BOND COUNSEL POOL, AUTHORITY BOND COUNSEL POOL AND DISCLOSURE BOND COUNSEL POOL FOR PERIOD OF SIX MONTHS OR UNTIL NEW POOLS ARE ESTABLISHED, WHICHEVER OCCURS FIRST	Martinez
8J1A*	RESOLUTION AUTHORIZING EXECUTION OF AWARD FOR THE CONSTRUCTION OF THE ORANGE LINE PHASE I - MIAMI INTERMODAL CENTER - EARLINGTON HEIGHTS CONNECTOR PROJECT, CONTRACT NO. NCP004-TR06-CT2, TO ODEBRECHT-TOWER-COMMUNITY JOINT VENTURE IN THE AMOUNT $360,405,395	Gimenez, Heyman

MANAGER'S MUST PASS

MIAMI-DADE BOARD OF COUNTY COMMISSIONERS
Pull List
Thursday, January 22, 2009

8K1B	RESOLUTION AUTHORIZING THE CHANGE IN SITE LOCATION FOR THE CONSTRUCTION OF AN AFFORDABLE HOUSING DEVELOPMENT PREVIOUSLY AUTHORIZED BY THE BOARD OF COUNTY COMMISSIONERS, THROUGH RESOLUTION R-412-08, FROM 11010 PINKSTON DRIVE, A 3.09 ACRE LOT, TO 11001 PINKSTON DRIVE, A 3.01 ACRE LOT; AND TO AUTHORIZE $2,000,000 OF SURTAX FUNDS PREVIOUSLY AWARDED FOR THE DEVELOPMENT OF THE AFFORDABLE HOUSING UNITS TO ACCOMPANY THE CHANGE OF SITE LOCATION, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE ANY NECESSARY AGREEMENTS	Rolle
8O1C	RESOLUTION AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX (SURTAX) AS A FUNDING SOURCE FOR THE PURCHASE OF GOODS AND SERVICES	Sosa
8O1F	RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH GOVERNMENT SERVICES GROUP, INC. TO OBTAIN CONSULTING SERVICES FOR THE DEVELOPMENT OF THE FIRE SUPPRESSION ASSESSMENT PROGRAM, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS	Sosa, Barreiro, Gimenez, Heyman, Diaz, Seijas
8O1G	RESOLUTION AUTHORIZING THE COUNTY MAYOR TO EXERCISE OPTIONS-TO-RENEW FOR COMPETITIVELY BID CONTRACTS AWARDED UNDER THE COUNTY MAYOR'S DELEGATED AUTHORITY FOR THE PURCHASE OF GOODS AND SERVICES	Sosa, Gimenez
8O1H	RESOLUTION AUTHORIZING AWARD OF A COMPETITIVE CONTRACT, 8809-4/13 FOR VEHICLE RENTAL SERVICES, IN THE AMOUNT OF $4,090,334 FOR A ONE-YEAR, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, AUTHORITY TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER	Sosa, Barreiro, Gimenez
8O1H Supp.	SUPPLEMENTAL REPORT ON CONTRACT NO. 8809-4-13: COUNTY VEHICLE RENTAL	
8P1A	RESOLUTION AUTHORIZING EXECUTION OF A ROADWAY TRANSFER AGREEMENT FROM MIAMI-DADE COUNTY TO THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR W 137 AVENUE FROM SW 8 STREET TO NW 12 STREET;	Diaz
8P1B	RESOLUTION AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF SOUTH MIAMI TO PROVIDE $15,126.11 IN CITY FUNDS FOR THE CONSTRUCTION OF IMPROVEMENTS FOR THE WEST SIDE OF SW 57 AVENUE FROM SW 74 STREET TO SW 72 STREET;	Seijas
8P1G	RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF $3,910,709.12 BETWEEN WRS INFRASTRUCTURE & ENVIRONMENT, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED NW 74 STREET IMPROVEMENTS – CONTAMINATION AND REMEDIATION WORK, LOCATED WITHIN COMMISSION DISTRICT 12	Heyman, Diaz, Seijas
8P1H	RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF $1,000,000.00 BETWEEN A. BERNAL SERVICES CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY LIGHTING RETROFIT COUNTYWIDE (PROJECT – CICC 7040-0/07 REQUEST FOR PRICE QUOTATION (RPQ) NO. 20080117)	Rolle
8P1I	RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF $262,569.75 BETWEEN BERLO INDUSTRY, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED PAVEMENT MARKING CONTRACT (PROJECT CICC 7040-0/07 REQUEST TO ADVERTISE (RPQ) NO. 20080242)	Rolle
8P1L	RESOLUTION APPROVING CHANGE ORDER NO. 1 AND FINAL OF A CONTRACT BETWEEN MIAMI-DADE COUNTY AND H & R PAVING, INC., FOR PUBLIC WORKS DEPARTMENT PROJECT ENTITLED SW 328TH STREET (CANAL DRIVE) FROM SW 162ND AVENUE TO SW 152ND AVENUE, LOCATED WITHIN COMMISSION DISTRICT 9 (PROJECT NO. 20060208), EXTENDING THE CONTRACT TIME BY 38 CALENDAR DAYS	Siejas
8P1M	RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF $4,748,788.70 BETWEEN KIEWIT SOUTHERN CO. AND MIAMI-DADE COUNTY PROJECT ENTITLED VENETIAL BRIDGES REHABILITATION CONTRACT	Gimenez

MANAGER'S MUST PASS

MIAMI-DADE BOARD OF COUNTY COMMISSIONERS
Pull List
Thursday, January 22, 2009

8P1N	RESOLUTION APPROVING CHANGE ORDER NO. 1 AND FINAL OF A CONTRACT BETWEEN MIAMI-DADE COUNTY AND H & R PAVING, INC., FOR PUBLIC WORKS DEPARTMENT PROJECT ENTITLED SW 117TH AVENUE FROM SW 184TH STREET TO SW 152ND STREET, LOCATED WITHIN COMMISSION DISTRICT 9 (PROJECT NO. 20040398), EXTENDING THE CONTRACT TIME BY 32 CALENDAR DAYS	Seijas
8R1E	RESOLUTION AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO NEGOTIATE AN AGREEMENT MUTUALLY BENEFICIAL TO MIAMI-DADE COUNTY AND THE FLORIDA POWER & LIGHT COMPANY FOR THE PROVISION OF RECLAIMED WATER TO THE TURKEY POINT FACILITY	Sosa, Sorenson
9A2	RESOLUTION AUTHORIZING AWARD OF CONTRACT NO. 8578-0/23, A SEVENTEEN YEAR REVENUE GENERATING COMPETITIVE CONTRACT IN THE ESTIMATED AMOUNT OF $7,500,000 FOR THE DEVELOPMENT OF LANDFILL GAS UTILIZATION SYSTEMS AT THE NORTH AND SOUTH DADE LANDFILLS,	Sosa, Diaz
11A1	RESOLUTION SUPPORTING AMERICAS ENERGY SYMPOSIUM	Barreiro
11A2	RESOLUTION EXPRESSING UNEQUIVOCAL SUPPORT FOR THE MAJOR LEAGUE BASEBALL NATIONAL YOUTH BASEBALL ACADEMY DEVELOPMENT PROJECT IN HIALEAH, FLORIDA	Gimenez, Heyman
11A3	RESOLUTION AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO SUBMIT AN AMENDMENT OF THE COUNTY'S APPLICATION FOR THE DISPOSITION AND REHABILITATION OF TWENTY-SIX PUBLIC HOUSING UNITS LOCATED IN THE OPA-LOCKA A PUBLIC HOUSING DEVELOPMENT TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) IN ORDER TO PERMIT THE COUNTY TO CONVEY SAID UNITS TO HABITAT FOR HUMANITY OF GREATER MIAMI, INC.;	Gimenez
11A4	RESOLUTION DECLARING MAY AS MONTH OF COMMEMORATION OF CUBA AND THE CUBAN-AMERICAN EXPERIENCE IN MIAMI-DADE COUNTY	Diaz, Seijas
11A10	RESOLUTION RATIFYING THE ACTION OF THE EXECUTIVE DIRECTOR OF THE JAY MALINA INTERNATIONAL TRADE CONSORTIUM, AS AUTHORIZED BY SECTION §2-1505(I) OF THE CODE OF MIAMI-DADE COUNTY, IN EXECUTING THE ATTACHED AGREEMENT BETWEEN GATEWAY FLORIDA, INC. (GATEWAY FLORIDA) AND MIAMI-DADE COUNTY TO PROVIDE INTERNATIONAL TRADE PROMOTION AND ADVOCACY	Heyman, Diaz
11A13	RESOLUTION URGING COUNTY ATTORNEY TO CONTINUE TO ANALYZE WHETHER LEGAL ACTION SHALL BE TAKEN AGAINST SOME OR ALL OF THE THIRD PARTIES WHO PARTICIPATED IN COUNTY'S AUCTION RATE BOND, VARIABLE RATE BOND AND INTEREST RATE SWAP TRANSACTIONS WHICH HAVE BEEN NEGATIVELY IMPACTED BY DOWNGRADE IN RATINGS OF MUNICIPAL BOND INSURERS AND LIQUIDITY PROVIDERS AND/OR WHETHER NEGOTIATIONS ARE APPROPRIATE WITH SUCH THIRD PARTIES AND TO KEEP COMMISSION APPRISED OF ITS FINDINGS AND CONCLUSIONS MONTHLY	Seijas
11A24	RESOLUTION APPROVING THE ALLOCATION OF FY 2008-2009 DISTRICT DISCRETIONARY RESERVE FUNDS OF DISTRICT 11	Martinez
12A2	RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF SETTLEMENT AGREEMENT RESOLVING PENDING LITIGATION BETWEEN ALEXANDRA CORONADO, NOLA FARQUHARSON AND PRUDENCE JONES AND MIAMI-DADE COUNTY, SUBJECT TO APPROVAL BY THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT	Barreiro
12B3	REVISED UPDATE REPORT FROM THE CLIMATE CHANGE ADVISORY TASK FORCE	Seijas
14A1	RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO COORDINATE EFFORTS WITH THE 35 MUNICIPALITIES WITHIN MIAMI-DADE COUNTY AND ENCOURAGE MUNICIPALITIES TO JOIN WITH THE COUNTY AND CREATE A UNIFIED, COMPREHENSIVE PUBLIC INFRASTRUCTURE PROPOSAL TO SUBMIT TO THE FEDERAL GOVERNMENT FOR THE ANTICIPATED FEDERAL ECONOMIC STIMULUS PACKAGE	*4 Day Rule*
14B1	NOMINATIONS FOR APPOINTMENT TO THE CHILDREN'S TRUST BY THE GOVERNOR PAMELA GODWIN LILLARD (INCUMBENT) JOSEE GREGOIRE (INCUMBENT) JOSEPH P. GEORGE, JR. HON. DAVID KRANE PRAKASH S. KUMAR OMAR MALONE DR. JOHNATHAN W. ROSE PH.D.(Clerk of the Board)	*4 Day Rule*

MANAGER'S MUST PASS

Memorandum

Date: January 22, 2009

To: Honorable Chairman Dennis C. Moss and
Members, Board of County Commissioners

From: George M. Burgess
County Manager

Subject: Changes for the January 22, 2009 BCC Meeting

Additions

2B1 Mayor

090104 MAYORAL APPOINTMENT- MIAMI-DADE HOUSING AGENCY

2B2 Mayor

090105 APPROVAL OF DEPARTMENTAL AGENDA ITEMS

14A1 Dennis C. Moss

090089 RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO COORDINATE EFFORTS WITH THE 35 MUNICIPALITIES WITHIN MIAMI-DADE COUNTY AND ENCOURAGE MUNICIPALITIES TO JOIN WITH THE COUNTY AND CREATE A UNIFIED, COMPREHENSIVE PUBLIC INFRASTRUCTURE PROPOSAL TO SUBMIT TO THE FEDERAL GOVERNMENT FOR THE ANTICIPATED FEDERAL ECONOMIC STIMULUS PACKAGE

Additions

14B1

090088 NOMINATIONS FOR APPOINTMENT TO THE CHILDREN'S TRUST BY THE GOVERNOR
PAMELA GODWIN LILLARD (INCUMBENT)
JOSEE GREGOIRE (INCUMBENT)
JOSEPH P. GEORGE, JR.
HON. DAVID KRANE
PRAKASH S. KUMAR
OMAR MALONE
DR. JOHNATHAN W. ROSE PH.D. (Clerk of the Board)

Deferrals

7D — Audrey M. Edmonson

090057 ORDINANCE RELATING TO VEHICLES FOR-HIRE; AMENDING CHAPTER 31, ARTICLE II OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO PROVIDE THAT WHEELCHAIR ACCESSIBLE TAXICABS SERVING DESIGNATED AREAS MAY OPERATE COUNTYWIDE WITH CERTAIN EXCEPTIONS; REQUIRING THAT ACCESSIBLE TAXICABS UTILIZE SPECIFIED DISPATCH SYSTEM WITHIN SPECIFIED TIME PERIOD; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 083249]

Note: ***The sponsor of this item has requested deferral of this item to the February 3, 2009 BCC meeting.***

7H

083241 ORDINANCE PERTAINING TO AIRPORT ZONING REGULATIONS; AMENDING SECTION 33-363.1 OF THE CODE OF MIAMI-DADE COUNTY PERTAINING TO USES PERMITTED ON OPA-LOCKA AIRPORT LANDS IN THE GP GOVERNMENT PROPERTY ZONING DISTRICT; CREATING SECTION 33-363.2 PERTAINING TO SITE PLAN REVIEW STANDARDS; PROVIDING FOR DEVELOPMENT CRITERIA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER LEG. FILE NO. 082712] (Department of Planning & Zoning)

Note: ***The County Manager is requesting deferral of this item to the February 12, 2009 Airport and Seaport Committee meeting.***

Scrivener's Errors

8A1D

083607 RESOLUTION APPROVING AWARD OF A NON-EXCLUSIVE AGREEMENT FOR JANITORIAL SERVICES AT MIAMI DADE COUNTY AVIATION DEPARTMENT FACILITIES BETWEEN UNICCO SERVICE COMPANY D/B/A UGL UNICCO AND MIAMI-DADE COUNTY, WITH A TERM OF THREE YEARS, AND FOR AN ESTIMATED FIRST YEAR AMOUNT OF $21,581,640.00, SUBJECT TO ADJUSTMENT FOR CHANGES IN REIMBURSABLE AMOUNTS; PROVIDING FOR FIVE ONE YEAR OPTIONS TO RENEW; AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE SAME, AND TO EXERCISE RENEWAL AND TERMINATION PROVISIONS THEREOF [SEE AGENDA ITEM NO. 8A1B SUPPLEMENT] (Aviation Department)

Note: ***On handwritten pages 3 and 9 the words "Quality Steamer" should be replaced with "Quality Steemer".***

8E1B

083625 RESOLUTION RESCINDING RESOLUTION NO. R-1074-04 IN ITS ENTIRETY AND APPROVING A NEW INVESTMENT POLICY FOR PUBLIC FUNDS AND ITS IMPLEMENTATION [SEE ORIGINAL ITEM UNDER FILE NO. 083465] (Finance Department)

Note: ***On handwritten page 2 remove "US government" from the bullet numbered #2 to read "municipal securities, issued by States or local governments, rated AA or better, are being added as permissible investments as authorized by Florida Statute 280 and remove"municipal investments" from the bullet numbered #4 to read "requiring the highest letter and numerical rating from at least two rating agencies for commercial paper and bankers acceptance to ensure additional safeguards surrounding the investment decisions."***

Scrivener's Errors

8O1G

090048 RESOLUTION AUTHORIZING THE COUNTY MAYOR TO EXERCISE OPTIONS-TO-RENEW FOR COMPETITIVELY BID CONTRACTS AWARDED UNDER THE COUNTY MAYOR'S DELEGATED AUTHORITY FOR THE PURCHASE OF GOODS AND SERVICES (Procurement Management Department)

Note: ***This item has been reprinted to include handwritten page 13.***

8P1H

083648 RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF $1,000,000.00 BETWEEN A. BERNAL SERVICES CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY LIGHTING RETROFIT COUNTYWIDE (PROJECT – CICC 7040-0/07 REQUEST FOR PRICE QUOTATION (RPQ) NO. 20080117) (Public Works Department)

Note: ***On handwritten page 1 third paragraph, the following language under the Fiscal Impact/Funding Source section should be removed: "Specific funding for this project will be allocated from the respective Commission District PTP yearly allocations".***

8R1F

083673 RESOLUTION APPROVING NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT NO. E08-WASD-02 (A) IN THE AMOUNT OF $8,800,000 TO MWH AMERICAS, INC. TO PROVIDE ENGINEERING SERVICES FOR PLANNING, DESIGN, CONSTRUCTION MANAGEMENT, OPERATION AND EVALUATION OF AN APPROXIMATELY TWO HUNDRED THIRTY THOUSAND GALLONS PER DAY ADVANCED WASTEWATER TREATMENT PILOT PLANT PROJECT AT THE SOUTH DISTRICT WASTEWATER TREATMENT PLANT; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

Note: ***This item has been reprinted in order to provide a signed copy of the contract.***

Scrivener's Errors

9A2

082387 RESOLUTION AUTHORIZING AWARD OF CONTRACT NO. 8578-0/23, A SEVENTEEN YEAR REVENUE GENERATING COMPETITIVE CONTRACT IN THE ESTIMATED AMOUNT OF $7,500,000 FOR THE DEVELOPMENT OF LANDFILL GAS UTILIZATION SYSTEMS AT THE NORTH AND SOUTH DADE LANDFILLS, AND AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE AUTHORITY TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER (Solid Waste Management Department)

Note: ***On handwritten page 2, strike out "The Small Business Enterprise Bid Preference was applied in accordance with the Ordinance", replace with "No measure".***

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

CAO NOTES –01-22-09

7D	DEFERRED TO 2-3-09
7E	ADOPTED AS AMENDED
7G	ADOPTED AS AMENDED
7H	DEFERRED TO 2-3-09
8A1J	DEFERRED TO NO DATE CERTAIN
8L1C	ADOPTED AS AMENDED
8O1E	ADOPTED AS AMENDED
8O1F	ADOPTED AS AMENDED
8R1E	ADOPTED AS AMENDED
9A2	ADOPTED AS AMENDED
11A1	ADOPTED AS AMENDED
11A2	ADOPTED AS AMENDED
11A3	ADOPTED AS AMENDED
11A4	ADOPTED AS AMENDED, ADD BARREIRO, DIAZ, GIMENEZ, HEYMAN, MOSS, ROLLE, SORENSON
11A5	ADD HEYMAN
11A11	ADD HEYMAN
11A24	ADOPTED AS AMENDED
14B1	4-DAY RULED

SCRIVENER'S ERRORS

8A1D
8E1B
8O1G
8P1H
8R1F
9A2

ROLL CALL VOTE SHEET
BOARD OF COUNTY COMMISSIONERS
MEETING OF 1-22-09

AGENDA ITEM:

MOTION:

ROLL CALL	(M/S)	YES	NO	AB
Comr. Barreiro		✓		
Comr. Edmonson		✓		X
Comr. Gimenez		✓		
Comr. Heyman		✓		
Comr. Jordan		✓		
Comr. Martinez		✓		
Comr. Rolle		✓		
Comr. Seijas		—	—	
Comr. Sorenson		✓		
Comr. Sosa		✓		
Comr. Souto		✓		
Vice Chairman Diaz		✓		
Chairman Moss		✓		
TOTAL		11	-0	

AGENDA ITEM:

MOTION:

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

AGENDA ITEM:

MOTION: So/Mant

ROLL CALL	(M/S)	YES	NO	AB
Comr. Gimenez		✓		
Comr. Heyman		✓		
Comr. Jordan		✓		
Comr. Martinez		✓		
Comr. Rolle		✓		
Comr. Seijas				X
Comr. Sorenson		✓		
Comr. Sosa		✓		
Comr. Souto		✓		
Comr. Barreiro		✓		
Comr. Edmonson				X
Vice Chairman Diaz		✓		
Chairman Moss		✓		
TOTAL		11	0	

AGENDA ITEM:

MOTION:

ROLL CALL	(M/S)	YES	NO	AB
Comr. Heyman		✓		
Comr. Jordan		✓		
Comr. Martinez		✓		
Comr. Rolle		✓		
Comr. Seijas				X
Comr. Sorenson		✓		
Comr. Sosa		✓		
Comr. Souto		✓		
Comr. Barreiro		✓		
Comr. Edmonson				X
Comr. Gimenez		✓		
Comr. Heyman		✓		
Comr. Jordan		✓		
Vice Chairman Diaz		✓		
Chairman Moss		✓		
TOTAL		11	0	

AGENDA ITEM:

MOTION: SP

ROLL CALL	(M/S)	YES	NO	AB
Comr. Jordan		✓		
Comr. Martinez		✓		
Comr. Rolle		✓		
Comr. Seijas		✓		
Comr. Sorenson		✓		
Comr. Sosa		✓		
Comr. Souto		✓		
Comr. Barreiro		✓		
X Comr. Edmonson				X
Comr. Gimenez		✓		
Comr. Heyman		✓		
Vice Chairman Diaz		✓		
Chairman Moss		✓		
TOTAL		12	0	1

AGENDA ITEM:

MOTION: 7A

ROLL CALL	(M/S)	YES	NO	AB
Comr. Martinez		✓		
Comr. Rolle		✓		
Comr. Seijas		✓		
Comr. Sorenson		✓		
Comr. Sosa		✓		
Comr. Souto		✓		
Comr. Barreiro		✓		
X Comr. Edmonson				X
Comr. Gimenez		✓		
Comr. Heyman		✓		
Comr. Jordan		✓		
Vice Chairman Diaz		✓		
Chairman Moss		✓		
TOTAL		12	0	1

ROLL CALL VOTE SHEET
BOARD OF COUNTY COMMISSIONERS
MEETING OF _____

AGENDA ITEM:

MOTION: 7B

ROLL CALL	(M/S)	YES	NO	AB
Comr. Rolle		✓		
Comr. Seijas		✓		
Comr. Sorenson		✓		
Comr. Sosa		✓		
Comr. Souto		✓		
Comr. Barreiro		✓		
Comr. Edmonson				X
Comr. Gimenez		✓		
Comr. Heyman		✓		
Comr. Jordan		✓		
Comr. Martinez		✓		
Vice Chairman Diaz		✓		
Chairman Moss		✓		
TOTAL		12	0	1

AGENDA ITEM:

MOTION: 7C

ROLL CALL	(M/S)	YES	NO	AB
Comr. Seijas	S	✓		
Comr. Sorenson		✓		
Comr. Sosa		✓		
Comr. Souto		✓		
Comr. Barreiro		✓		
Comr. Edmonson				X
Comr. Gimenez		✓		
Comr. Heyman		✓		
Comr. Jordan		✓		
Comr. Martinez		✓		
Comr. Rolle			✓	
Vice Chairman Diaz	M	✓		
Chairman Moss		✓		
TOTAL		11	1	1

AGENDA ITEM:

MOTION: 7E

ROLL CALL	(M/S)	YES	NO	AB
Comr. Sorenson			✓	
Comr. Sosa			✓	
Comr. Souto		✓		
Comr. Barreiro		✓		
Comr. Edmonson				X
Comr. Gimenez		✓		
Comr. Heyman		✓		
Comr. Jordan			✓	
Comr. Martinez		✓		
Comr. Rolle		✓		
Comr. Seijas		✓		
Vice Chairman Diaz		✓		
Chairman Moss		✓		
TOTAL		9	3	

AGENDA ITEM:

MOTION: 7F Sosa/Sosa

ROLL CALL	(M/S)	YES	NO	AB
Comr. Sosa		✓		
Comr. Souto		✓		
Comr. Barreiro		✓		
Comr. Edmonson				X
Comr. Gimenez		✓		
Comr. Heyman		✓		
Comr. Jordan		✓		
Comr. Martinez		✓		
Comr. Rolle		✓		
Comr. Seijas		✓		
Comr. Sorenson		✓		
Vice Chairman Diaz		✓		
Chairman Moss		✓		
TOTAL		12		1

AGENDA ITEM:

MOTION: 7G as and

ROLL CALL	(M/S)	YES	NO	AB
Comr. Souto		✓		
Comr. Barreiro		✓		
Comr. Edmonson				X
Comr. Gimenez		✓		
Comr. Heyman		✓		
Comr. Jordan		✓		
Comr. Martinez		✓		
Comr. Rolle		✓		
Comr. Seijas		✓		
Comr. Sorenson		✓		
Comr. Sosa				X
Vice Chairman Diaz		✓		
Chairman Moss		✓		
TOTAL		11		2

ROLL CALL VOTE SHEET
BOARD OF COUNTY COMMISSIONERS
MEETING OF 1-22-09

Straw vote

AGENDA ITEM:

MOTION: 8P16

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

AGENDA ITEM:

MOTION:

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

AGENDA ITEM: ~~8P16~~ 801F

MOTION: ~~H786~~

ROLL CALL	(M/S)	YES	NO	AB
Comr. Gimenez			✓	
Comr. Heyman			✓	
X Comr. Jordan		✓		
Comr. Martinez		✓		
Comr. Rolle		✓		
Comr. Seijas		✓		
Comr. Sorenson		✓		
Comr. Sosa		✓		
Comr. Souto		✓	✓	
Comr. Barreiro			✓	
X Comr. Edmonson				X
Vice Chairman Diaz		✓		
~~Chairman Moss~~		✓		
TOTAL		8	3	

AGENDA ITEM:

MOTION: 801F as amd

ROLL CALL	(M/S)	YES	NO	AB
Comr. Heyman			✓	
X Comr. Jordan		✓		X
Comr. Martinez		✓		
Comr. Rolle		✓		
Comr. Seijas		✓		
Comr. Sorenson		✓		
Comr. Sosa			✓	
Comr. Souto			✓	
Comr. Barreiro			✓	
X Comr. Edmonson			✓	X
Comr. Gimenez		✓	✓	
Vice Chairman Diaz		✓		
Chairman Moss		✓		
TOTAL		6	5	2

AGENDA ITEM:

MOTION:

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

AGENDA ITEM:

MOTION:

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

ROLL CALL VOTE SHEET
BOARD OF COUNTY COMMISSIONERS
MEETING OF _____

AGENDA ITEM:

MOTION:

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

AGENDA ITEM:

MOTION:

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

AGENDA ITEM:

MOTION:

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

AGENDA ITEM:

MOTION:

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

AGENDA ITEM:

MOTION:

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

CLERK OF THE BOARD
2009 JAN 14 PM 4:06
CIRCUIT & COUNTY COURTS
DADE COUNTY, FLA.
#1

MEMORANDUM

BOARD OF COUNTY COMMISSIONERS
COMMISSIONER AUDREY M. EDMONSON
DISTRICT 3

Date: January 7, 2009

To: The Honorable Chairman Dennis C. Moss and
Members of The Board of County Commissioners

From: Audrey M. Edmonson
Commissioner District 3

Subject: Absence from Board of County Commissioners Meeting

Please be advised that due to a prior travel commitment I will be absent from the BCC meeting on January 22, 2009. I apologize for any inconvenience this may cause.

Thank you for your consideration.

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

CLERK OF THE BOARD
2009 JAN 21 PM 1:39
CLERK, CIRCUIT & COUNTY COURTS
DADE COUNTY, FLA.
#1

MEMORANDUM

OFFICE OF CHAIRMAN DENNIS C. MOSS

MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS

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Miami, Florida 33189
(305) 234-4938 | Fax (305) 232-2892

District South Office
1634 NW 6th Avenue
Florida City, Florida 33034
(305) 245-4420 | Fax (305) 245-5008

Date: January 16, 2009

To: The Honorable Jose "Pepe" Diaz
and Members of the Board of County Commissioners

From: The Honorable Chairman Dennis C. Moss
Miami-Dade County Board of County Commissioners, District 9

Re: Chamber Decorum, Rules of Debate, Obtaining the Floor and Call to Order

I want to thank my colleagues for their vote of confidence, and I look forward to the next two (2) years that we will be working together. I view it as a tremendous honor to be in this position and I am committed to work hard to move our community forward. I also want to thank the Mayor for his support and say that I look forward to working with him over the next two years as well. During this time we may not agree on everything and we both have to do our jobs according to the county charter, but the one thing that we can agree on is that the future and our community is too important to allow our differences to get in the way.

Once again, I want to state that I plan to conduct my chairmanship based upon three (3) guiding principles:

1. Is it right
2. Is it in the best interest of the people and the community
3. Is it in the best interest of the commission and county

Further, I want to say that I will be fair and respectful to the Mayor, each of my colleagues, the administration and our residents and visitors, but I expect the position of the chair to be respected as well.

To this end, I want to outline in this correspondence some of the rules of procedures I will be implementing for the smooth and orderly operations of the county commission.

Chamber Decorum

Rule 2.01, section (2) of governing rules of the commission out line the followings duties:

> "Duties of Chairperson. The chairperson shall (a) preside at all meetings of the commission and preserve strict order and decorum"

I have to be honest and say that the perception of the commission and the decorum in the chamber at times, are areas of concern voiced in the community and by some of my colleagues. Therefore, I am implementing the following:

1. Everyone who enters the chambers must be seated and quiet during the commission meeting. The only exception to this would apply to the Sergeant-at-Arms, other authorized security personnel and duly credentialed media as it relates to being seated. However, the being quiet rule applies to everyone. This means no gathering, standing around and conversations should be occurring in the manager administration area, on the dais or any other areas of the chamber. Commissioners and their aides will be expected to adhere to there rules. Commissioners will be expected to control the behavior of their staff and the manager will be expected to control the behavior of his staff or they will be removed. There should not be a problem adhering to these rules. This kind of decorum is routinely observed in the various committee meetings. In the committee meetings commissioners their staff and the administration are seated, quiet and attentive. Unlike what happens at times in the regular BCC meetings.
2. Conversations in the chamber should be moved to the outside, so that they don't disrupt our meetings.
3. There will be no use of cell phones on or around the area of the dais or in the audience.
4. There are twenty-seven (27) seats around the dais for commission staff. Each commissioner is assigned two (2) seats for their staff and the office of The Chair is assigned three (3) seats.
5. The Sergeant-at-Arms will be responsible for making sure that everyone is seated and quiet, and that chamber decorum is adhered to.

Rules of Debate and obtaining the floor to speak

Rule 7.01, section (c) getting the floor, improper reference to be avoided states:

> "Every member desiring to speak for any purpose shall address the presiding officer, upon recognition, shall be confined to the question under debate avoiding all personalities and indecorous language."

1. All speakers, the mayor, county commissioners, the county manager, county staff, the public, etc. shall be required to go through the chair and to be recognized first, before speaking.
2. **Commissioners may request to have a colloquy or conversational exchange or dialogue with their colleagues, the mayor or administration, other staff or members of the public without having to go back and forth through the chair. If the**

request to have a colloquy is granted, the member may proceed. The chair reserves the right to rescind the approval to engage in a colloquy if the exchange becomes argumentative, offensive or otherwise difficult in the opinion of the chair. The intent here is to keep the dialogue that takes place in the chamber orderly, respectful and meaningful.

Call to Order

Rule 7.01, section (d) INTERRUPTION; CALL TO ORDER; APPEAL A RULING OF THE CHAIR states:

> "A member once recognized shall not be interrupted when speaking unless it be a call to order or as herein otherwise provided. If a member is called to order, the member shall cease speaking until the question of order shall be determined by the presiding officer, and if in order, the member shall be permitted to proceed. Any member may appeal to the commission from the decision of the presiding officer upon a question of order, when, without debate, the presiding officer shall submit to the commission the question. "Shall the decision of the chair be sustained?" and the commission shall decide by a majority vote."

At times, we tend to stray from the question or subject of discussion before the commission, or there is a tendency to make the same comments over and over again, wasting valuable commission time and unnecessarily aggravating colleagues. Therefore, I will be reinforcing the following:

1. Commissioners will be expected to stick to the subject matter at hand.
2. When a call to order is made, the commissioner speaking is expected to cease speaking as called for in our rules until the question of order has been decided by the chair.
3. Commissioners who fail to follow the chairs directives by refusing to adhere to the subject matter at hand; by refusing to conclude after continuing to be repetitious in their comments; by refusing to cease speaking when a call to order has been invoked; by participating in comments that include personalities or indecorous language, shall be ruled out of order and forfeit their fight to the floor.

In conclusion, if we adhere to our own rules, the meetings will run more efficiently; we will ensure a tone of civility and decorum and we will improve our commission image as a whole.

Cc: Honorable Carlos Alvarez, Mayor
George Burgess, County Manager
Robert A. Cuevas, County Attorney
Honorable Harvey Ruvin, Clerk of the Courts
Kay Sullivan, Clerk of the Board
Sergeant-at-Arms

DCM/cjb

CLERK OF THE BOARD
2009 JAN 21 PM 4:53
CLERK, CIRCUIT & COUNTY COURTS
DADE COUNTY, FLA.

MEMORANDUM

OFFICE OF CHAIRMAN DENNIS C. MOSS

MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS

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Date: January 21, 2009

To: The Honorable Vice-Chairman Jose "Pepe" Diaz and Members of the Board of County Commissioners

From: The Honorable Chairman Dennis C. Moss
Miami-Dade County Board of County Commissioners, District 9

Re: New 2009 Dais Seating Chart

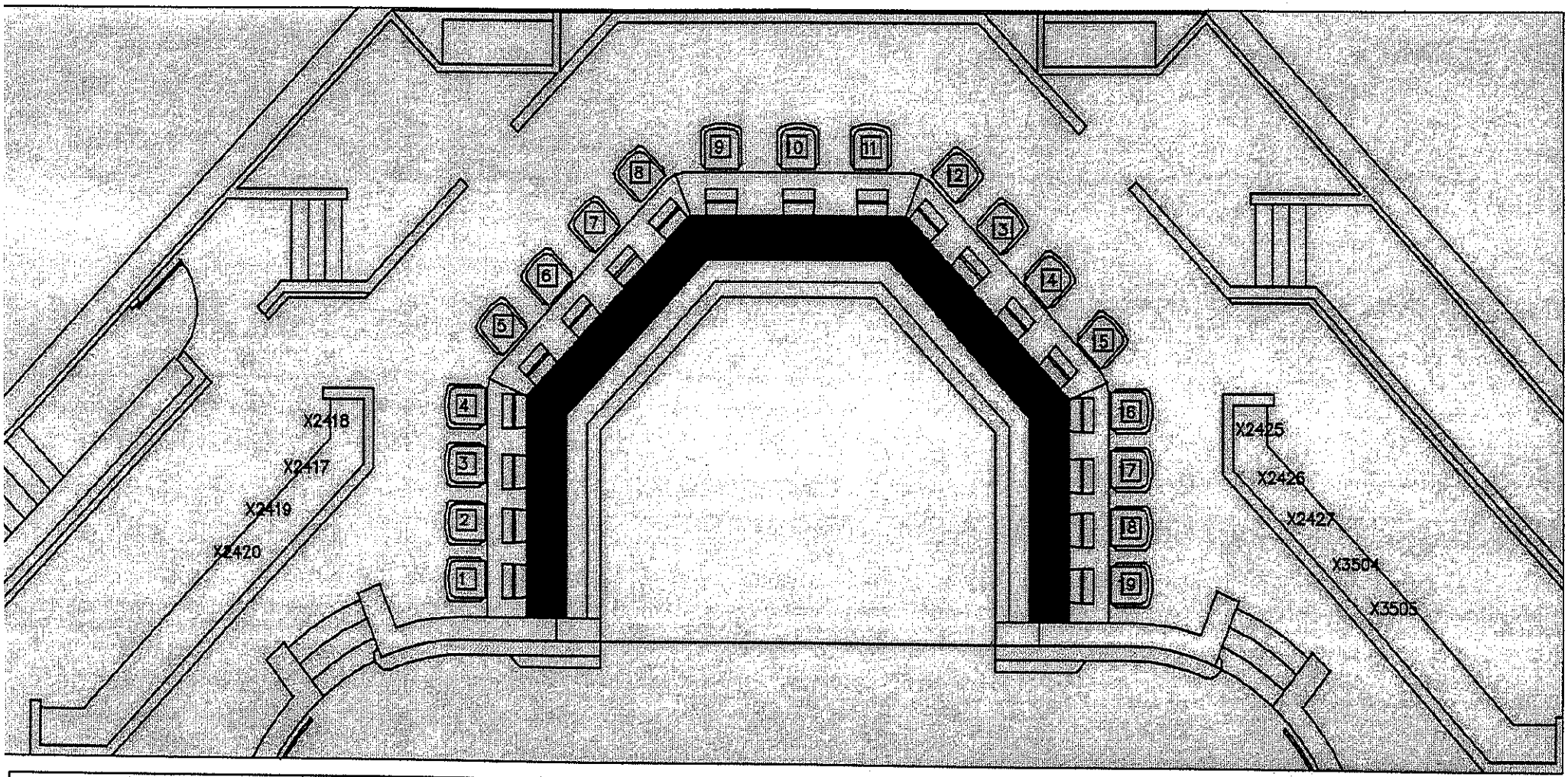
Attached is the new dais seating chart for 2009.

Thank you for your cooperation.

Cc: Honorable Carlos Alvarez, Mayor
✓ Honorable Harvey Ruvin, Clerk of the Courts
George M. Burgess, County Manager
Denis Morales, Chief of Staff
Robert A. Cuevas, County Attorney
Kay Sullivan, Clerk of the Board

DCM/mv

2009 DAIS LAYOUT



3 - Commissioner Gimenez
4 - Commissioner Heyman
5 – Commissioner Martinez
6 – Commissioner Souto
7 – Commissioner Sorenson
8 – Commissioner Rolle
9 – Vice Chairman Diaz
10 – Chairman Moss
11 - Commissioner Jordan
12 – Commissioner Edmonson
13 – Commissioner Seijas
14 – Commissioner Barreiro
15 – Commissioner Sosa

Date: **January 22, 2009**

To: Kay Sullivan, Director, Clerk of the Board

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

Subject: Community-based Organization allocations presented at the **January 22, 2009,** Board of County Commission Meeting

---

I would like to allocate funding to the following organizations: 11B1

District Discretionary Reserve

Organization Name	Allocation Amount
City of Miami Gardens (***For sponsorship of 3rd Annual "Miss Miami Gardens Scholarship Pageant"***)	$1,500.00
Miami Dade Parks Foundation, Inc. ***(In support of the 21st Annual "In the Company of Women" Awards)***	$1,500.00
Dr. Michael M. Krop Senior High - PTSA	$1,000.00
City Year Miami ***(For support of Corp members)***	$2,500.00
University of Miami – United Black Students Organization	$500.00
Greater Love Full Gospel Baptist Church ***(In support of community service activities)***	$5,000.00
Police Athletic League, Inc.***(In support of community youth programs)***	$2,500.00

Date: **January 22, 2009**

To: Kay Sullivan, Clerk of the Board

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

Subject: Community-based Organization allocations presented at the Thursday, January 22, 2009 Board of County Commission Meeting.

11B2

I would like to allocate funding to the following organizations:

District Discretionary Reserve

Organization Name	Allocation Amount
Sunrise Community Inc.	$5,000 ✓
American Civil Liberties Union Foundation of Florida	$5,000 ✓
Neat Stuff	$1,000 ✓
Miami City Ballet	$1,000 ✓
Parks Foundation of Miami-Dade	$1,500 ✓
Women's Emergency Network	$2,500 ✓
Kingdom Agenda Ministries, Inc.	$500 ✓
LEO Foundation	$2,000 ✓

Thank you for your attention in this matter.

Date: **January 22, 2009**

To: Kay Sullivan, Clerk of the Board

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

Subject: Community-based Organization allocations presented at the January 22, 2009 Board of County Commission Meeting

---

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

1B3

Organization Name	Allocation Amount	
Construction Catering	$ 123.50	✓
Beth Torah Benny Rok Campus	$ 280.00	✓
Florida Breast Cancer Coalition	$ 100.00	✓
Women's Fund	$ 30.00	✓
Miami Beach Jewish Community Center	$ 180.00	✓

Date: **January 22, 2009**

To: Kay Sullivan, Clerk of the Board

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

Subject: Community-based Organization allocations presented at the January 22, 2009 Board of County Commission Meeting

---

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

Organization Name	Allocation Amount
Belen Jesuit Prep School c/o Belen Baseball	$ 1000.00

11B4

Also, I would like to allocate $10,652.00 to Quality Custom Designs from District 4 County Services Reserve for expenses related to District 4 community events.

Date: 1/22/2009

To: Kay Sullivan, Clerk of the Board

From: Rebeca Sosa
Commissioner, District 6

Subject: Allocations presented at the Board of County Commission Meeting of January 22, 2008

11B5

County Service Funds

- $2,000 - The City of West Miami Tree Lighting Event that took place 12/17/08
- $5,000 - Little Havana Activity and Nutrition Center of Dade County, Inc. / For St. Dominic's Gardens Congregate Meal Program

11B6

Discretionary Funds

- $1,000 - Creative Children Therapy
- $750 - The Miami Springs Fraternal Order of Police Lodge No.11 for the 3rd Annual Charles B. Stafford Golf Tournament

11B7

Office Funds

- The following items were paid with the Bank of America purchase card for District 6 holiday events. These purchases fall under the Resolution No. 083044 of $5,000 approved on November 20, 2008.

  - $500 – 20 Centerpieces, Flower Arrangements for Hialeah Senior Center Party
  - $229.99 – Casa Potin - Baked Goods for Residential Plaza ALF/Party
  - $229.99 – Casa Potin - Baked Goods for Generation Club Party
  - $59.93 – CVS Decorations for St. Dominic Gardens Party
  - $535 – Palacio de Los Jugos, Hot Meal/Party for Blue Lagoon

MEMORANDUM
BOARD OF COUNTY COMMISSIONERS

TO: Jennifer Glazer-Moon
Office of Strategic Business Management

DATE: January 22, 2009

FROM: Katy Sorenson
County Commissioner, District 8

SUBJECT: Allocations

I would like my County Purchasing Card to be reimbursed for the allocation stated below from my district discretionary funds: 11B8

$1,476.54 Community Partnership for the Homeless-
Homeless Assistance Center
Books for Children from Books & Books
Address: 28205 SW 125th Avenue
Homestead, FL 33033
Phone: (305)416-7107

Please process the following allocation from my District Discretionary Funds: 11B9

$200 Soil and Water Conservation District
Trees for Arbor Day at Kendale Elementary
Address: 1450 N. Krome Ave., Suite 104
Florida City, FL 33034
Phone: 786-295-0044

Please process the following allocation from my County Services Reserve: 11B10

$30,000 Women's Fund of Miami-Dade County
Contact: Claudia Kitchens
Address: 2650 SW 27th Avenue
Miami, FL 33133
Phone: (305)441-0506

Thank You.

C: Amanda Jayska, Office of Strategic Business Management
Kay Sullivan, Clerk of the Board
Miriam Rivero, Commission Support Staff

Memorandum

Office of Chairman Dennis C. Moss

Miami-Dade County Board of County Commissioners

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(305) 234-4938 | Fax (305) 232-2892

District South Office
1634 NW 6th Avenue
Florida City, Florida 33034
(305) 245-4420 | Fax (305) 245-5008

Date: January 22, 2009

To: Kay Sullivan, Miami-Dade Clerk of the Board
Amanda Jayska, OSBM

From: The Honorable Chairman Dennis C. Moss, District 9
Miami-Dade County Board of County Commissioners

Re: **District Discretionary**

I would like to make the following allocations from my discretionary funds to support the following organizations.

1	√ **$2,000.00**	**Coach Sam Burley Foundation, Inc.** for the 3rd Annual Sam Burley Hall of Fame Track & Field Meet
2	√ **$3,500.00**	**City of Miami Gardens** Jazz in the Gardens Festival Big Band Sponsor
3	√ **$1,440.00**	**Franmar, Inc.** for the sponsorship of 6 buses to the Dodge City Annual Holiday Party
4	√ **$4,320.00**	**Franmar, Inc.** West Perrine Martin Luther King. JR. Holiday Celebration Transportation
5	√ **$2,500.00**	**Naranja Optimist Club, Inc** for operational support
6	√ **$4,000.00**	**Richmond Heights Neighborhood Crime Watch, Inc** for the 2009 Annual Awards Dinner
7	√ **$1,000.00**	**Church of the Rock "Jesus Christ", Inc. for** the Florida Pregnancy Support Services Program
8	√ **$1,000.00**	**Aspira of Florida, Inc.** for operational support
9	√ **$1,000.00**	**Miami-Dade Police Department** for the Gun Bounty Program
10	√ **$1,000.00**	**Thinking of you Services, Inc** for operational support
11	√ **$1,000.00**	**American Society for Public Administration South Florida Chapter** (ASPA) Annual Conference
12	√ **$1,000.00**	**The Historic Hampton House Community Turst, Inc for operational support**
13	√ **$1,000.00**	**CMB Visions Unlimited, Inc** for the Be a Success in School Program
14	√ **$1,000.00**	**Stanley K. Shapiro** for operational support

Total $25,760.00

OATH OF OFFICE
OF MIAMI-DADE COUNTY PROPERTY APPRAISER
January 6, 2009

I, **PEDRO J. GARCIA**, do solemnly swear (or affirm) that I will support, protect, and defend the Constitution and Government of the United States and of the State of Florida; that I am duly qualified to hold office under the Constitution of the State; and that I will well and faithfully perform the duties of PROPERTY APPRAISER of Miami-Dade County on which I am now about to enter. So help me God.

PEDRO J. GARCIA

State of Florida)
)
Miami-Dade County)

Signed and sworn to (or affirmed) before me on this 6th day of January, 2009 by PEDRO J. GARCIA.

Olga T. Luaces
Signature of Notary Public

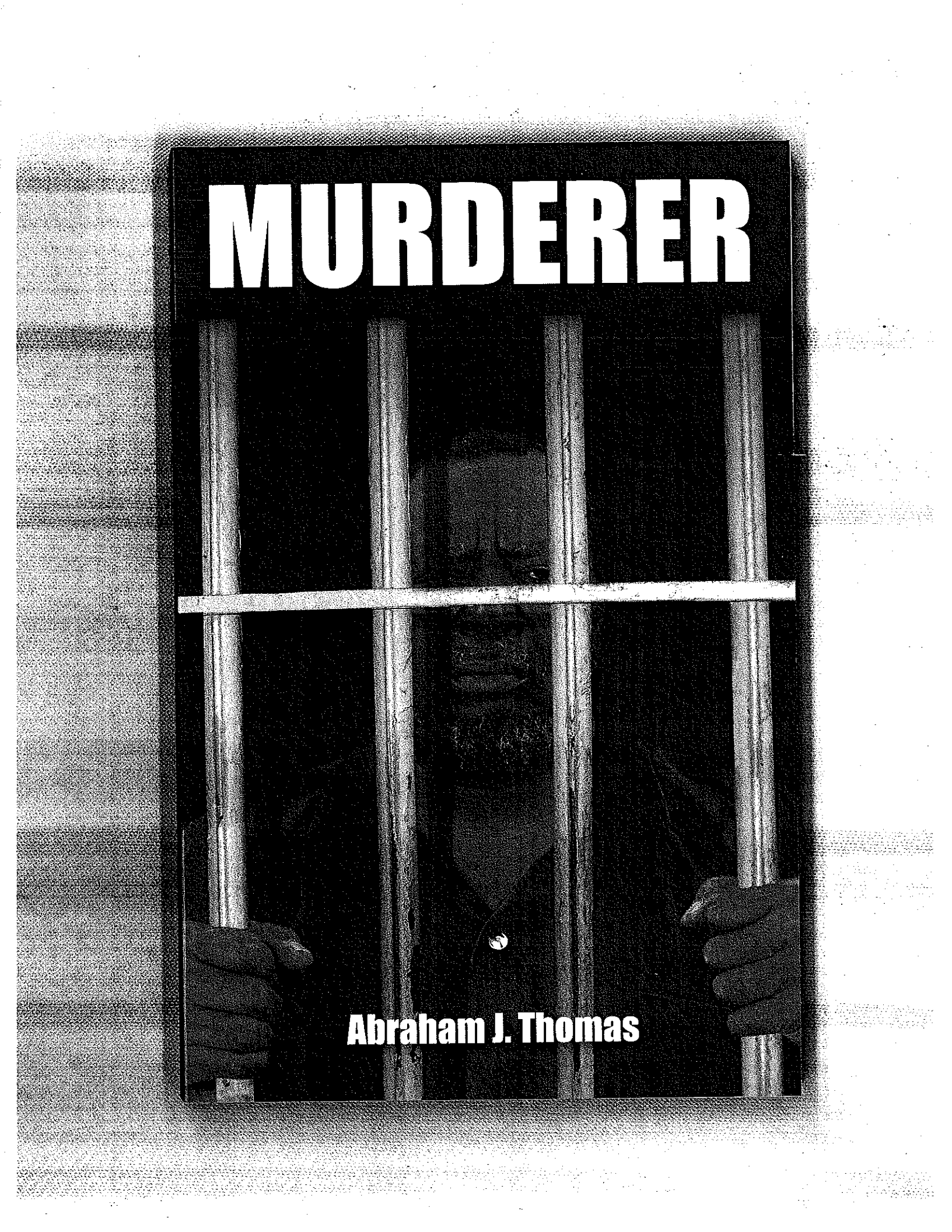
Commission Expires

Notary Public State of Florida
Olga T Luaces
My Commission DD394839
Expires 04/14/2009

The Oath was duly administered to **PEDRO J. GARCIA**, Property Appraiser of Miami-Dade County by the Honorable Ana Maria Pando, Judge of the Eleventh Judicial Circuit Court, Miami-Dade County, Florida, this 6th day of January, 2009, at approximately 10:30 a.m.

County ~~Circuit~~ Court Judge

CLERK OF THE BOARD
2009 JAN -7 AM 11:38
CLERK CIRCUIT & COUNTY COURTS
MIAMI-DADE COUNTY, FLA.


MURDERER
Abraham J. Thomas