



MIAMI-DADE COUNTY
FINAL OFFICIAL
Meeting Minutes

Board of County Commissioners

*Stephen P. Clark Government Center
111 N.W. 1st Street
Miami, FL 33128*

Tuesday, March 3, 2009
As Advertised

Harvey Ruvlin, Clerk
Board of County Commissioners

Kay Sullivan, Director
Clerk of the Board Division

Jovel Shaw, Commission Reporter, (305) 375-1289



FINAL OFFICIAL

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

Members Absent: Javier D. Souto

Members Late: None.

Members Excused: None.

Members Absent County Business: None.

1 MINUTES PREPARED BY:

Report: Jovel Shaw, Commission Reporter, (305) 375-1289

1A ROLL CALL

Report: The following staff members were present: County Attorney Robert Cuevas, First Assistant County Attorney Abigail Price-Williams; Honorable County Mayor Carlos Alvarez, County Manager George Burgess; and Deputy Clerks Kay Sullivan, Diane Collins and Jovel Shaw.

Chairman Moss called the meeting to order at 9:53 a.m. and welcomed everyone to today's (3/3) Board meeting.

It was moved by Commissioner Diaz that the scheduled March 9, 2009, Special Board meeting to consider the Marlins Ballpark be canceled. This motion was seconded by Commissioner Sosa, and upon being put to a vote, passed by a vote of 11-0, (Commissioners Barreiro and Souto were absent).

County Attorney Cuevas clarified the motion was for the cancellation of the Monday, March 9th Special Board meeting to consider the Marlins Ballpark

1B MOMENT OF SILENCE

Report: The Board convened in a moment of silence, followed by the Pledge of Allegiance.

1C PLEDGE OF ALLEGIANCE

1D REPORTS OF OFFICIAL BOARDS

1D1

090047 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2009 - FILM AND ENTERTAINMENT ADVISORY BOARD

*Accepted
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 10- 0
Absent: Seijas, Souto, Martinez*

Report: Hearing no questions or comments, the Board proceeded to vote on the foregoing report as presented.

2/9/2009 Report accepted by the Recreation, Culture & Tourism Committee

1D2

090085 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2009 - COMMISSION ON DISABILITY ISSUES

Accepted
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 10- 0
Absent: Seijas, Souto, Martinez

Report: *Hearing no questions or comments, the Board proceeded to vote on the foregoing report as presented.*

2/13/2009 Report Received by the Government Operations Committee

1D3

090096 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2009- PARK AND RECREATION CITIZENS ADVISORY COMMITTEE (PRCAC)

Accepted
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 10- 0
Absent: Seijas, Souto, Martinez

Report: *Hearing no questions or comments, the Board proceeded to vote on the foregoing report as presented.*

2/9/2009 Report accepted by the Recreation, Culture & Tourism Committee

1D4

090097 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2009- KENDALE LAKES LANDSCAPE AND MAINTENANCE SPECIAL TAXING DISTRICT ADVISORY BOARD

Accepted
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 10- 0
Absent: Seijas, Souto, Martinez

Report: *Hearing no questions or comments, the Board proceeded to vote on the foregoing report as presented.*

2/9/2009 Report accepted by the Recreation, Culture & Tourism Committee

1D5

090147 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2009 - LIVING WAGE COMMISSION

Accepted
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 10- 0
Absent: Seijas, Souto, Martinez

Report: *Hearing no questions or comments, the Board proceeded to vote on the foregoing report as presented.*

2/10/2009 Report Received by the Budget, Planning and Sustainability Committee

1D6

090194 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2009 -
MANATEE PROTECTION PLAN REVIEW COMMITTEE

Accepted
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 10- 0
Absent: Seijas, Souto, Martinez

Report: *Hearing no questions or comments, the Board proceeded to vote on the foregoing report as presented.*

2/10/2009 Report Received by the Budget, Planning and Sustainability Committee

1D7

090195 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2009 - LAND
ACQUISITION SELECTION COMMITTEE

Accepted
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 10- 0
Absent: Seijas, Souto, Martinez

Report: *Hearing no questions or comments, the Board proceeded to vote on the foregoing report as presented.*

2/10/2009 Report Received by the Budget, Planning and Sustainability Committee

1D8

090197 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2009 - MIAMI-
DADE COUNTY ENVIRONMENTAL QUALITY CONTROL
BOARD

Accepted
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 10- 0
Absent: Seijas, Souto, Martinez

Report: *Hearing no questions or comments, the Board proceeded to vote on the foregoing report as presented.*

2/10/2009 Report Received by the Budget, Planning and Sustainability Committee

1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)

1E1

**090103 Citizen's Presentation Dennis C. Moss,
County Manager**

CHRIS TATHAM OF ETC REGARDING MIAMI DADE
COUNTY RESIDENT SATISFACTION SURVEY RESULTS
(SEE AGENDA ITEM NO. 16B1)

Withdrawn
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 10- 0
Absent: Seijas, Souto, Martinez

Report: *During consideration of changes to today's (3/3) agenda, the Board withdrew the foregoing citizen's presentation as requested in the March 3, 2009, County Manager's Memorandum entitled, "Changes for the March 3, 2009 BCC Meeting and that this has been relisted as Agenda Item 16B1, Legislative File No. 090594 on today's (3/3) Board agenda.*

1E2

090367 Citizen's Presentation

Natacha Seijas

STAN HILLS REGARDING BUILDING ISSUES

*Withdrawn**Mover: Jose "Pepe" Diaz**Secunder: Rebeca Sosa**Vote: 10- 0**Absent: Seijas, Souto, Martinez*

Report: *During consideration of changes to today's (3/3) agenda, the Board withdrew the foregoing citizen's presentation as requested in the March 3, 2009, County Manager's Memorandum entitled, "Changes for the March 3, 2009 BCC Meeting."*

1E3

090445 Citizen's Presentation

Joe A. Martinez

TANIA GIL OF MIAMI TRANSIT SYSTEMS, INC RE:
TRANSIT ISSUES*Presented*

Report: *Ms. Tania Gil, Director of Operations for Conchita Transit Express, a jitney company, appeared before the Board, and presented the foregoing Citizen's Presentation regarding Transit Express. She stated this company primarily operated in Hialeah and Hialeah Gardens. She noted chauffeur registrations being provided in English only was discriminatory and severely affected their hiring process. Ms. Gil asked the Board members to re-evaluate the chauffeur registration requirements. She noted that Article 5, Section 31-303 of the Miami-Dade County Code stated the applicant should be able to speak, read and write the English language sufficiently to perform the duties of a chauffeur. Ms. Gil questioned how proficient English in serving Hialeah Gardens was when it was one of the largest Hispanic communities in the United States. She urged the Board members to consider a fair solution in addressing this issue.*

Chairman Moss asked that the appropriate Board of County Commissioners' (BCC) committee follow-up on this issue in order to address the concern raised by Ms. Gil.

1E4

090447 Citizen's Presentation Sen. Javier D. Souto

DR. ANTONIO JORGE AND THE SOCIAL & ECONOMIC DEVELOPMENT COUNCIL RE: THE ECONOMIC CLIMATE AND THE GLOBAL RECESSION AND HOW IT DIRECTLY IMPACTS OUR COMMUNITY *Presented*

Report: *Mr. Kenneth Lipner, a member of the Social and Economic Development Council, appeared before the Board to make the foregoing Citizen's Presentation on Dr. Antonio Jorge's behalf regarding the economic climate and the global recession, and how they directly impacted Miami-Dade County. He provided an overview of the following issues:*

- that the County could implement different types of savings such as employees voluntarily taking a reduced workweek; increasing international trade and tourism;*
- that Miami-Dade County had the best infrastructure for import and export;*
- that changes in national policy regarding trading food and agricultural products could impact this community, and the County may want to encourage, discourage or accommodate the market for the trade of food and agricultural products;*
- that the economic downturn had many negative effects, and the most severely affected were low-income persons;*
- that the Board as a public policy body could accelerate its capital spending, decrease economic disparity by assisting low income persons, and assist small businesses in this community.*

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

Report: *In addition to the changes noted in the County Manager's memorandum entitled, "Changes for the March 3, 2009 BCC Meeting," County Attorney Robert Cuevas advised the Board members of the requested addition of Agenda Item 11A57, and the deferral of Agenda Item 7A to no date certain by Commissioner Jordan. He noted Commissioner Sosa asked to be listed as a cosponsor on Agenda Item 11A57.*

Commissioner Heyman asked to be listed as a cosponsor for Agenda Item 11A57.

Chairman Moss and Commissioners Jordan, Rolle and Edmonson asked to be listed as cosponsors for Agenda Item 11A57.

Hearing no objection, it was moved by Commissioner Diaz that the Board approve the County Manager's memorandum entitled, "Changes for the March 3, 2009 BCC Meeting" with the additional changes noted by the County Attorney. This motion was seconded by Commissioner Sosa, and upon being put to a vote, passed by a vote of 10-0, (Commissioners Martinez, Seijas and Souto were absent).

1G OFFICE OF COMMISSION AUDITOR

1H OFFICE OF INTERGOVERNMENTAL AFFAIRS

1I SPECIAL PRESENTATIONS

111

090431 Special Presentation Sally A. Heyman

ROBERT POZO - PR RACING/ ING MARATHON RECOGNITION *Presented*

Report: Commissioner Heyman stated she had the opportunity and privilege along with her colleagues to bring a marathon to Miami-Dade County. She noted in the last seven years of the marathon, over 55 schools from all over the county had become a part of a marathon program training with Mr. Robert Pozo. Commissioner Heyman pointed out the 2009 ING Miami Half Marathon increased its volume in tourism for South Florida because it was well attended by people and participants from all over the country. She presented a proclamation to Mr. Robert Pozo, on behalf of PR Racing, recognizing him for the magnitude of putting South Florida on the marathon venue internationally and not just nationally.

Mr. Pozo thanked the Board members for this special recognition during this economic crisis. He recognized Mr. Henry Sori, Executive Assistant to the County Manager, and the Greater Miami Visitors Convention Bureau for their role in ING Miami Half Marathon. He noted countries, and citizenships represented at the marathon.

Commissioner Diaz noted the presence of Mr. Mike Sophia, Executive Director for the Miami-Dade Sports Commission, at today's (3/3) Board meeting.

Mr. Sophia provided an overview of the upcoming sport events scheduled for this community. In addition, he recognized Mr. William Talbert, President and Chief Executive Office (CEO) of the Greater Miami Convention and Visitors Bureau, and others who were present, for their involvement in the upcoming sport events.

2 MAYORAL ISSUES

2A MAYORAL VETOES

2B MAYORAL REPORTS

2B1

090596 Report Mayor

APPROVAL OF DEPARTMENTAL AGENDA ITEMS

*Approved
Mover: Jose "Pepe" Diaz
Second: Rebeca Sosa
Vote: 10- 0
Absent: Seijas, Souto, Martinez*

3 CONSENT ITEMS

3J1A

090360 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR UP TO \$1,300,000 IN GRANT FUNDS FROM THE FLORIDA INLAND NAVIGATION DISTRICT, WATERWAYS ASSISTANCE PROGRAM 2009 TO FUND SEAWALL REPAIRS AND REPLACEMENT OF DOCK AND PILINGS AT CRANDON MARINA AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND FUNDS, AND EXECUTE GRANT AWARD AGREEMENTS AND AMENDMENTS AS REQUIRED (Park & Recreation Department)

Adopted
Resolution R-146-09
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 10- 0
Absent: Seijas, Souto, Martinez

3J1B

090363 Resolution

RESOLUTION RATIFYING THE SUBMISSION OF A GRANT APPLICATION TO THE NATIONAL ENDOWMENT FOR THE HUMANITIES FOR \$288,874 IN GRANT FUNDING TO SUPPORT ARCHEOLOGICAL INTERPRETIVE ENHANCEMENTS AT THE DEERING ESTATE AT CUTLER; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND FUNDS, AND TO FILE AND EXECUTE CONTRACTS AND AMENDMENTS AS REQUIRED (Park & Recreation Department)

Adopted
Resolution R-147-09
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 10- 0
Absent: Seijas, Souto, Martinez

4 ORDINANCES FOR FIRST READING

4A

090327 Ordinance

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

Adopted on first reading
Public Hearing: April 7, 2009
Mover: Audrey M. Edmonson
Seconder: Rebeca Sosa
Vote: 11- 0
Absent: Seijas, Souto

Report: *The Board adopted the foregoing proposed ordinance on first reading and scheduled the public hearing before the April 7, 2009, Board of County Commissioners at 9:30 a.m.*

4B

090328 Ordinance

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

*Adopted on first reading
Public Hearing: April 7, 2009
Mover: Audrey M. Edmonson
Seconder: Rebeca Sosa
Vote: 11- 0
Absent: Seijas, Souto*

Report: *The Board adopted the foregoing proposed ordinance on first reading and scheduled the public hearing before the April 7, 2009, Board of County Commissioners at 9:30 a.m.*

4C

090329 Ordinance

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

*Adopted on first reading
Public Hearing: April 7, 2009
Mover: Audrey M. Edmonson
Seconder: Rebeca Sosa
Vote: 11- 0
Absent: Seijas, Souto*

Report: *The Board adopted the foregoing proposed ordinance on first reading and scheduled the public hearing before the April 7, 2009, Board of County Commissioners at 9:30 a.m.*

4D

090439 Ordinance Audrey M. Edmonson

ORDINANCE AMENDING SECTION 17-149 OF THE CODE OF MIAMI DADE COUNTY, FLORIDA, RELATING TO THE COMMUNITY AFFORDABLE HOUSING STRATEGIES ALLIANCE; PROVIDING SAVINGS CLAUSE, SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

*Adopted on first reading
Public Hearing: April 15, 2009
Mover: Audrey M. Edmonson
Seconder: Rebeca Sosa
Vote: 11- 0
Absent: Seijas, Souto*

Report: *The Board adopted the foregoing proposed ordinance on first reading and scheduled the public hearing before the April 15, 2009, Housing and Community Development Committee at 9:30 a.m.*

4E

090183 Ordinance

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

*Adopted on first reading
Public Hearing: April 13, 2009
Mover: Audrey M. Edmonson
Seconder: Rebeca Sosa
Vote: 11- 0
Absent: Seijas, Souto*

Report: *The Board adopted the foregoing proposed ordinance on first reading and scheduled the public hearing before the April 13, 2009, Recreation, Culture and Tourism Committee at 2:00 p.m.*

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

5A

090350 Ordinance Rebeca Sosa

ORDINANCE AMENDING SECTION 2-8.1.6 OF THE CODE OF MIAMI-DADE COUNTY TO REMOVE THE PROVISION THAT LIMITS THE TERM OF THE EXPEDITED PURCHASING PROGRAM, PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 083590]

*Adopted
Ordinance 09-12
Mover: Rebeca Sosa
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Souto*

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

Chairman Moss opened the public hearing. Hearing no one wishing to speak before the Board, Chairman Moss closed the public hearing.

Hearing no questions or comments, the Board proceeded to vote on this ordinance as presented.

2/10/2009 *Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Budget, Planning and Sustainability Committee*

5B

083669 Resolution

RESOLUTION AUTHORIZING THE DISBURSEMENT OF \$8,000,000 FROM THE WETLANDS TRUST FUND TO THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM FOR LAND ACQUISITIONS IN THE SOUTH DADE WETLANDS PROJECT (Department of Environmental Resources Management)

*Adopted
Resolution R-148-09
Mover: Joe A. Martinez
Seconder: Katy Sorenson
Vote: 12- 0
Absent: Souto*

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

Chairman Moss opened the public hearing. Hearing no one wishing to speak before the Board, Chairman Moss closed the public hearing.

Commissioner Seijas asked if the projects outlined in Agenda Items 8D1A, 8D1B, 8D1C, 8D1D, 8D1E, 8D1F and 8D1G were eligible projects for the \$8,000,000 disbursement from the Wetlands Trust Fund to the Environmentally Endangered Lands Program reflected in this resolution.

In response to Commissioner Seijas' question, Mr. Carlos Espinosa, Director, Department of Environmental Resources Management, stated the properties and projects outlined in the agenda items noted by Commissioner Seijas were eligible for the utilization of this funding source.

The Board by motion duly made, seconded and carried, proceeded to vote on Agenda Items 8D1A, 8D1B, 8D1C, 8D1D, 8D1E, 8D1F and 8D1G as presented.

Hearing no further questions or comments, the Board proceeded to vote on this resolution as presented.

2/10/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

5C

083664 Resolution

RESOLUTION GRANTING PETITION TO CLOSE A PORTION OF NE 215 STREET, BEGINNING APPROXIMATELY 105 FEET WEST OF NE 12 AVENUE, WEST FOR APPROXIMATELY 665 FEET (ROAD CLOSING PETITION NO. P-865) (Public Works Department)

*Adopted
Resolution R-149-09
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Souto*

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

Chairman Moss opened the public hearing. Hearing no one wishing to speak before the Board, Chairman Moss closed the public hearing.

Hearing no questions or comments, the Board proceeded to vote on this resolution as presented.

2/11/2009 Forwarded to BCC with a favorable recommendation from the Transit, Infrastructure & Roads Committee

5D

090134 Resolution

RESOLUTION GRANTING PETITION TO CLOSE SW 246 TERRACE, FROM SW 128 AVENUE TO SW 129 AVENUE (ROAD CLOSING PETITION NO. P-868) (Public Works Department)

*Adopted
Resolution R-150-09
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Souto*

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

Chairman Moss opened the public hearing. Hearing no one wishing to speak before the Board, Chairman Moss closed the public hearing.

Hearing no questions or comments, the Board proceeded to vote on this resolution as presented.

2/11/2009 *Forwarded to BCC with a favorable recommendation from the Transit, Infrastructure & Roads Committee*

5E

090140 Resolution

RESOLUTION GRANTING PETITION TO CLOSE PORTIONS OF SW 164 AVENUE, FROM SW 215 STREET TO SW 216 STREET; SW 215 STREET, FROM SW 164 AVENUE TO ALI COGIA CIRCLE; ALI COGIA CIRCLE, FROM SW 215 STREET TO SW 216 STREET; AND THE ALLEY NORTH OF SW 216 STREET, FROM SW 164 AVENUE TO ALI COGIA CIRCLE (ROAD CLOSING PETITION NO. P-857) (Public Works Department)

Deferred to March 17, 2009

Mover: Katy Sorenson

Seconder: Audrey M. Edmonson

Vote: 10- 1

No: Seijas

Absent: Souto, Martinez

FINAL OFFICIAL

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

Chairman Moss opened the public hearing.

Commissioner Sorenson noted her concern with this resolution and a request from a constituent from her community regarding this resolution. She requested deferral of consideration of this item until the constituent arrived later in the day (3/3).

Mr. Daryl Mund, 16351 SW 216 Street, property owner and petitioner for road closing, appeared before the Board.

Commissioner Sorenson reiterated her request that this resolution be considered later in the day to allow a constituent to speak on this item.

Commissioner Seijas expressed concern with the imposition of a deferral as requested by Commissioner Sorenson. Commissioner Seijas noted a deferral would appear unfair to the person who was present for the public hearing.

Later in the meeting, the Board resumed the public hearing on this proposed resolution.

Chairman Moss opened the public hearing.

The following persons appeared before the Board:

Mr. Daryl Mund, 16351 SW 216 Street, property owner and petitioner, explained the intent of this Road Closing Petition.

Mr. Antonio Mena, 16350 Aladdin Boulevard, spoke in opposition to this proposed resolution.

Hearing no one else wishing to speak before the Board, Chairman Moss closed the public hearing.

In response to Commissioner Sorenson's request for the Public Works Department (PWD) to come forth to respond to issues raised by Mr. Mena regarding inconsistencies in the subject area, Ms. Esther Calas, PWD Director, explained the Department's recommendation for approval of this Road Closing Petition.

Commissioner Sorenson suggested deferral of the foregoing proposed resolution in order to review and conduct a site visit of the subject property.

The Board proceeded to vote on the deferral of this proposed resolution to the March 17, 2009, Board meeting, as requested by Commissioner Sorenson.

Commissioner Seijas expressed her concern with waiting for Mr. Mena to arrive at today's (3/3) meeting and with deferral of this proposed resolution.

2/11/2009 Forwarded to BCC with a favorable recommendation from the Transit, Infrastructure & Roads Committee

5F

090144 Resolution

RESOLUTION AUTHORIZING THE CONSTRUCTION OF INTERSECTION IMPROVEMENTS ALONG OLD CUTLER ROAD (Public Works Department)

*Adopted
Resolution R-151-09
Mover: Katy Sorenson
Second: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Souto*

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

Chairman Moss opened the public hearing. Hearing no one wishing to speak before the Board, Chairman Moss closed the public hearing.

Hearing no questions or comments, the Board proceeded to vote on this resolution as presented.

2/11/2009 Forwarded to BCC with a favorable recommendation from the Transit, Infrastructure & Roads Committee

5G

090266 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF MIAMI-DADE COUNTY PARKS AND RECREATION DEPARTMENT (THREE LAKES PARK), D-23014, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 14, TOWNSHIP 55 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY APPROXIMATELY SW 131 STREET, ON THE EAST BY APPROXIMATELY SW 132 AVENUE, ON THE SOUTH BY APPROXIMATELY SW 136 STREET, AND ON THE WEST BY APPROXIMATELY BY SW 135 AVENUE) (Public Works Department)

*Adopted
Resolution R-152-09
Mover: Jose "Pepe" Diaz
Second: Dorrin D. Rolle
Vote: 12- 0
Absent: Souto*

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

Chairman Moss opened the public hearing. Hearing no one wishing to speak before the Board, Chairman Moss closed the public hearing.

Hearing no questions or comments, the Board proceeded to vote on this resolution as presented.

5H

090263 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF SOUTHEASTERN CONFERENCE ASSOCIATION 7TH DAY ADVENTIST, INC., D-22998, LOCATED IN THE NORTHWEST 1/4 OF SECTION 24, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY APPROXIMATELY SW 232 STREET, ON THE EAST BY APPROXIMATELY SW 124 AVENUE, ON THE SOUTH BY APPROXIMATELY SW 236 STREET, AND ON THE WEST BY SW 127 AVENUE) (Public Works Department)

*Adopted
Resolution R-153-09
Mover: Jose "Pepe" Diaz
Seconder: Dorrin D. Rolle
Vote: 12- 0
Absent: Souto*

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

Chairman Moss opened the public hearing. Hearing no one wishing to speak before the Board, Chairman Moss closed the public hearing.

Hearing no questions or comments, the Board proceeded to vote on this resolution as presented.

5I

090264 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF MIAMI-DADE COUNTY PARKS AND RECREATION DEPARTMENT (DEERWOOD-BONITA LAKES PARK), D-22743, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 24, TOWNSHIP 55 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 144 STREET, ON THE EAST BY APPROXIMATELY SW 119 AVENUE, ON THE SOUTH BY APPROXIMATELY SW 152 STREET, AND ON THE WEST BY SW 122 AVENUE) (Public Works Department)

*Adopted
Resolution R-154-09
Mover: Jose "Pepe" Diaz
Seconder: Dorrin D. Rolle
Vote: 12- 0
Absent: Souto*

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

Chairman Moss opened the public hearing. Hearing no one wishing to speak before the Board, Chairman Moss closed the public hearing.

Hearing no questions or comments, the Board proceeded to vote on this resolution as presented.

5J

090265 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF MIAMI-DADE COUNTY PARKS AND RECREATION DEPARTMENT (WESTBROOK PARK), D-22987, LOCATED IN THE NORTHWEST 1/4 OF SECTION 8, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 13 STREET, ON THE EAST BY APPROXIMATELY SW 102 PLACE, ON THE SOUTH BY APPROXIMATELY SW 14 STREET, AND ON THE WEST BY SW 103 PLACE) (Public Works Department)

*Adopted
Resolution R-155-09
Mover: Jose "Pepe" Diaz
Seconder: Dorrin D. Rolle
Vote: 12- 0
Absent: Souto*

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

Chairman Moss opened the public hearing. Hearing no one wishing to speak before the Board, Chairman Moss closed the public hearing.

Hearing no questions or comments, the Board proceeded to vote on this resolution as presented.

5K

090271 Resolution Sen. Javier D. Souto

RESOLUTION CODESIGNATING S.W. 16 STREET FROM S.W. 97TH TO S.W. 102ND AVENUE AS "EUSEBIO PENALVER STREET"

*Deferred to March 17, 2009
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 10- 0
Absent: Seijas, Souto, Martinez*

Report: *During consideration of changes to today's (3/3) agenda, the Board deferred the foregoing proposed resolution to the March 17, 2009, Board meeting, as requested by Commissioner Souto and noted in the County Manager's Memorandum entitled, "Changes for the March 3, 2009 BCC Meeting."*

5L

090435

Resolution

Joe A. Martinez,
Dennis C. Moss,
Jose "Pepe" Diaz,
Dorrin D. Rolle,
Barbara J. Jordan,
Carlos A. Gimenez,
Sally A. Heyman,
Audrey M. Edmonson,
Bruno A. Barreiro,
Katy Sorenson,
Rebeca Sosa

RESOLUTION CODESIGNATING S.W. 80TH STREET
BETWEEN S.W. 147TH AVENUE AND S.W. 152ND AVENUE
AS "ASHLEY VALDES STREET"

Adopted
Resolution R-145-09
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Souto

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

Chairman Moss opened the public hearing. Hearing no one wishing to speak before the Board, Chairman Moss closed the public hearing.

Commissioner Martinez stated the County Mayor intended to submit a Mayoral Veto Waiver for this resolution to the Clerk of the Board's Office.

Chairman Moss and Commissioners Diaz, Jordan, Gimenez, Heyman, Rolle, Edmonson and Barreiro asked to be listed as cosponsors on this resolution.

6 CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS

7 ORDINANCES SET FOR SECOND READING

7A

083619 Ordinance Barbara J. Jordan

ORDINANCE AMENDING SECTION 29-124 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA PROVIDING THAT THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) SHALL SUBMIT A RECOMMENDATION TO THE BOARD OF COUNTY COMMISSIONERS (BCC) PRIOR TO THE BCC AWARDED ANY CONTRACT FUNDED IN WHOLE OR IN PART BY CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 082768] [SEE AGENDA ITEM NO. 11A1]

*Deferred to no date certain
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 10- 0
Absent: Seijas, Souto, Martinez*

Report: *During consideration of changes to today's (3/3) agenda, the Board deferred the foregoing proposed ordinance, as requested by Commissioner Jordan, the sponsor of this item.*

12/10/2008 *Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Transit Committee*

7B

083472 Ordinance Joe A. Martinez, Audrey M. Edmonson

ORDINANCE RELATING TO THE RULES OF PROCEDURE OF THE COUNTY COMMISSION; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY; PROVIDING THAT ANY SUBSTITUTE OR ALTERNATE ITEM ON A COMMITTEE AGENDA OR THE COMMISSION AGENDA SHALL SO INDICATE ON THE COVER MEMORANDUM, INCLUDE A BRIEF DESCRIPTION OF HOW THE ITEM DIFFERS FROM THE ORIGINAL AND IDENTIFY THE CHANGES IN THE ITEM; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Adopted
Ordinance 09-13
Mover: Joe A. Martinez
Seconder: Audrey M. Edmonson
Vote: 12- 0
Absent: Souto*

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

Commissioner Martinez explained the intent of this proposed ordinance.

The Board proceeded to vote on this proposed ordinance as presented.

12/16/2008 *Adopted on first reading by the Board of County Commissioners*

12/16/2008 *Tentatively scheduled for a public hearing by the Board of County Commissioners to the Budget and Finance Committee*

2/13/2009 *Forwarded to BCC with a favorable recommendation from the Government Operations Committee*

7C

083560 Ordinance Joe A. Martinez

ORDINANCE RELATING TO RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO PROVIDE THAT RESOLUTIONS URGING AN ENTITY OR PERSON TO TAKE STATED ACTION ARE EXEMPT FROM COMMITTEE REVIEW; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Adopted
Ordinance 09-14
Mover: Joe A. Martinez
Seconder: Audrey M. Edmonson
Vote: 12- 0
Absent: Souto*

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

Hearing no objection, the Board proceeded to vote on this proposed ordinance as presented.

- 12/16/2008** *Adopted on first reading by the Board of County Commissioners*
- 12/16/2008** *Tentatively scheduled for a public hearing by the Board of County Commissioners to the Budget and Finance Committee*
- 2/13/2009** *Forwarded to BCC with a favorable recommendation from the Government Operations Committee*

7D

083345 Ordinance Natacha Seijas, Jose "Pepe" Diaz

ORDINANCE AMENDING SECTION 2-8.9 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA (THE LIVING WAGE ORDINANCE) TO CLARIFY COVERED SERVICES, DEFINITIONS, AND APPLICATION OF PENALTIES AND SANCTIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Adopted
Ordinance 09-15
Mover: Natacha Seijas
Seconder: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Souto*

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

Hearing no objection, the Board proceeded to vote on this proposed ordinance as presented.

- 12/2/2008** *Adopted on first reading by the Board of County Commissioners*
- 12/2/2008** *Tentatively scheduled for a public hearing by the Board of County Commissioners to the Budget and Finance Committee*
- 2/13/2009** *Forwarded to BCC with a favorable recommendation from the Government Operations Committee*

FINAL OFFICIAL

7E

083369

Ordinance

Katy Sorenson

ORDINANCE AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO PROVIDE THAT ANY ACTION OF THE COMMISSION TO CONVEY OR LEASE COUNTY-OWNED REAL PROPERTY TO A NOT-FOR-PROFIT ENTITY IN ACCORDANCE WITH SECTION 125.38, F.S. SHALL BE BY AN AFFIRMATIVE VOTE OF TWO-THIRDS (2/3) OF THE ENTIRE MEMBERSHIP OF THE BOARD OF COUNTY COMMISSIONERS

Deferred to no date certain

Mover: Katy Sorenson

Seconder: Sally A. Heyman

Vote: 12- 0

Absent: Souto

FINAL OFFICIAL

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

Commissioner Sorenson explained the intent of this proposed ordinance.

Commissioner Sorenson moved the foregoing proposed ordinance for discussion, and Commissioner Sosa seconded this motion.

Commissioner Seijas questioned the requirement of an affirmative vote of two-thirds (2/3) of the entire membership of the Board for the renewal or extension of a lease agreement with a not-for-profit entity for County-owned real property.

In response to Commissioner Seijas' question, Assistant County Attorney Thomas Goldstein stated that this proposed requirement would depend upon the existing lease agreement with the not-for-profit entity. He indicated if the lease agreement addressed or outlined renewal provisions, it may be applicable at the appropriate time.

Commissioner Seijas expressed concern that any Community-based organization(s) (CBOs) or 501c3 may find itself in the difficult situation of being unable to raise monies and become subject to an affirmative two-thirds vote of the Board for any action to convey or lease County-owned real property.

Commissioner Sorenson stated the initiation of a new process would take place in order to convey or lease County-owned real properties if the lease expired.

Assistant County Attorney Goldstein stated if the lease was up for renewal it would not be subject to a two-thirds (2/3) affirmative vote of the entire membership of the Board. He indicated if the lease expired, it would be subject to the requirement of an affirmative 2/3 vote outlined in this proposed ordinance.

Commissioner Sorenson stressed the need to heighten the level of scrutiny for leases for County-owned real property to not-for-profit entities.

Commissioner Seijas asked the General Services Administration Department Director to ensure that no 501c3 entity, as defined in the Florida Statutes, was required to be approved by two-thirds (2/3) vote of the Commission as opposed to a simple majority.

In response to Commissioner Sorenson's question regarding the effect of this proposed ordinance on County-owned properties, County Manager George Burgess indicated there were not many, and the General Services Administration Director could provide more information on this issue.

Commissioner Sorenson accepted an amendment to this proposed ordinance to exempt lease renewals or extension for not-for-profit entities.

Assistant County Attorney Goldstein read the following amendment to this proposed ordinance that would add language to read as follows "that not-for-profit entity in accordance with Section 125.38, Florida Statutes, except with regard to any extension or renewal of the lease."

Discussion ensued among the Board members regarding their support for a

FINAL OFFICIAL

simple majority and opposition to the amendment outlined in this proposed ordinance to require an affirmative vote of 2/3 of the entire membership of the Board.

Commissioner Sorenson requested deferral of this proposed ordinance and that the intent and merits of this ordinance be further reviewed.

Commissioner Sosa stated the County needed to address who the County leased the County-owned real property to, what the public purpose was, and to review how long the County leased the property to CBOs to create more opportunities for all CBOs. She stressed the need for guidelines on how long the County leased its properties to CBOs.

The Board proceeded to vote for the deferral of this proposed ordinance to no date certain.

- 12/2/2008** *Tentatively scheduled for a public hearing by the Board of County Commissioners to the Budget and Finance Committee*
- 12/2/2008** *Adopted on first reading by the Board of County Commissioners*
- 2/13/2009** *Forwarded to BCC with a favorable recommendation from the Government Operations Committee*

7F

083373 Ordinance

ORDINANCE PERTAINING TO ANIMALS; AMENDING SECTIONS 5-7 AND 5-11 OF THE CODE; AMENDING REQUIRED LICENSES, CATEGORIES OF LICENSE FEES, AND DURATION OF LICENSES FOR DOGS; PROVIDING AUTHORITY FOR ENFORCEMENT BY CIVIL PENALTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE AGENDA ITEM NO. 9A2] (Animal Services)

*Adopted
Ordinance 09-16
Mover: Jose "Pepe" Diaz
Seconder: Barbara J. Jordan
Vote: 11- 0
Absent: Seijas, Souto*

FINAL OFFICIAL

Report: First Assistant County Attorney Abigail Price-Williams read the foregoing proposed ordinance and Agenda Item 9A2, Legislative File No. 083680, the accompanying proposed resolution, into the record.

Commissioner Diaz moved the foregoing proposed ordinance for discussion, and Commissioner Edmonson seconded this motion.

Commissioner Edmonson questioned the proposed changes to the rabies vaccination as recommended in this proposed ordinance.

Dr. Sara Pizano, Director, Animal Services Department, explained this proposed ordinance would authorize the issuance of licenses for rabies vaccinations to coincide with the annual required license tag for dogs.

In connection with Agenda Item 9A2, Commissioner Seijas questioned the proposed Junior Tag, Puppy Tag and the Low Income Fee of \$3.00 as recommended in this proposed ordinance.

Dr. Pizano provided an overview of the three above-mentioned categories noted by Commissioner Seijas.

In connection with Agenda Item 9A13, Commissioner Sorenson questioned whether soliciting funds or a donation at the time of the adoption of a pet for the Animal Services Trust Fund (ASTF) was appropriate.

In response to Commissioner Sorenson's question, Dr. Pizano stated staff had begun to put into practice the suggestion offered by Commissioner Sorenson.

Dr. Pizano informed the Board members of the ASD on-line donation located on ASD's website and that an updated brochure would be printed to reflect the proposed changes to animal services within the ASD.

Commissioner Heyman noted the Health, Public Safety and Intergovernmental Committee's deliberation on this proposed ordinance. She noted the economic hardship for citizens and the need for outreach and partnership with the Humane Society of Greater Miami to make tags affordable. Commissioner Heyman informed the Board members of a dog walk scheduled for Sunday, March 15, 2009, at 9:00 a.m. to be held at the Midtown of Florida. She noted Lighthouse for the Blind would sponsor this event and the ASD would provide animals for adoption at this event. She stated the Co-Chair of this event was Chairman Moss and service dogs would be featured at this event.

Commissioner Diaz asked Assistant County Manager Alina Hudak and Dr. Pizano to review the feasibility of a better communication and/or telephone system being used by the Department to answer calls.

The Board proceeded to vote on the foregoing proposed ordinance as presented.

In response to Commissioner Sosa's question regarding any increase in animal service fees as part of Agenda Item 9A2, Dr. Pizano stated that no fees were increased and this proposal offered a three-year tag and a one-year tag as well.

Commissioner Seijas suggested a change to the language to define "indigent" owner.

Assistant County Attorney Dennis Kerbel explained the term "indigent" was in the Miami-Dade County Code and the Administrative Order for many years. He indicated the proposed ordinance, Agenda Item 7F, would have to be reconsidered in order to make that change appropriately.

Following the Assistant County Attorney Kerbel's advice, Commissioner Seijas asked the County Attorney's Office to address her concern without reconsideration of the ordinance.

Hearing no objection, the Board proceeded to vote on Agenda Item 9A2, Legislative File No. 083680, as presented.

- 12/2/2008** Adopted on first reading by the Board of County Commissioners
- 12/2/2008** Tentatively scheduled for a public hearing by the Board of County Commissioners to the Health and Public Safety Committee
- 2/12/2009** Forwarded to BCC with a favorable recommendation from the Health, Public Safety & Intergovernmental Cmte

7G

090092 Ordinance

ORDINANCE AMENDING SECTION 8CC-2, 8CC-3, 8CC-7 AND 8CC-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; TO ELIMINATE THE NEED FOR THE COUNTY ATTORNEY TO ATTEND APPEAL HEARINGS; TO PROVIDE IMPROVED SERVICE OF PROCESS OF CITATIONS; TO ALLOW ELECTRONIC RECORDING OF LIENS AND TO UPDATE PENALTY AMOUNTS AND DESCRIPTIONS OF CODE VIOLATIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 083282] (Office of Neighborhood Compliance)

Amended

Report: See Agenda Item 7A Amended, Legislative File No. 091533 for the amended version.

- 2/13/2009** Forwarded to BCC with a favorable recommendation from the Government Operations Committee

7G AMENDED

091533 Ordinance

ORDINANCE AMENDING SECTION 8CC-2, 8CC-3, 8CC-7 AND 8CC-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; TO ELIMINATE THE NEED FOR THE COUNTY ATTORNEY TO ATTEND APPEAL HEARINGS; TO PROVIDE IMPROVED SERVICE OF PROCESS OF CITATIONS; TO ALLOW ELECTRONIC RECORDING OF LIENS AND TO UPDATE PENALTY AMOUNTS AND DESCRIPTIONS OF CODE VIOLATIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NUMBER 090092] (Office of Neighborhood Compliance)

Adopted as amended

Ordinance 09-17

Mover: Carlos A. Gimenez

Seconder: Barbara J. Jordan

Vote: 12- 0

Absent: Souto

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

Assistant County Attorney Thomas Robertson recommended that this proposed ordinance be amended on handwritten pages 15-18 to effect the deletion of all references to Chapter 24 of the Miami-Dade County Code from this ordinance.

SPECIAL NOTE: The March 3, 2009, County Manager's Memorandum entitled, "Changes for the March 3, 2009 BCC Meeting," noted the following scrivener's errors to this proposed ordinance:

- (1) on handwritten page 7, paragraph marked "(1)", the term "Code Inspector" should replace the term "Code Enforcement Inspector."
- (2) on handwritten page 7 in the paragraphs marked "(1)" and "(3)", the words, "civil violation notice", should replace the word, "citation."
- (3) on handwritten page 8, the top three paragraphs were numbered (3), (4), and (5), but should be numbered (4), (5) and (6).

It was moved by Commissioner Gimenez that the foregoing proposed ordinance be adopted as amended. This motion was seconded by Commissioner Jordan, and upon being put to a vote, passed by a vote of 12-0 (Commissioner Souto was absent).

Commissioner Sosa questioned the intent of this ordinance to eliminate the presence of the County Attorney's Office at the Code Enforcement administrative appeal hearings conducted in front of Hearing Officers.

In response to Commissioner Sosa's questioning, Assistant County Attorney Robertson explained the County Attorney's Office (CAO) had not attended these hearings since its conception of this section of the Miami-Dade County Code. He noted the CAO was available as needed.

In response to Commissioner Barreiro's inquiry as to whether this proposed ordinance contained any increases in fees, Assistant County Attorney Robertson stated this ordinance did not contain any fee increases.

Commissioner Rolle asked if this ordinance imposed indirectly the requirement for everyone to have a computer to participate in this process, and if not, how an individual would access the information that would be part of a computerized system.

In response to Commissioner Rolle's question, Assistant County Manager Alex Munoz stated this proposed ordinance would allow for an electronic process that the United States Postal Services used for tracking purposes only.

In response to Commissioner Rolle's question regarding payment for Code Enforcement violations, Mr. Sam Walthour, Director, Office of Neighborhood Compliance (ONC), explained the current process for payment of citations through the Clerk's Office in person and/or by mail. He noted that currently the ONC was in the process of developing and designing a web-based solution/program for citation payments.

County Manager George Burgess stated the ONC Director had described an alternative way to pay citations and this alternative was not replacing the

other methods of payment; it would be an additional method for payment of citations.

Hearing no objection, the Board adopted this proposed ordinance as amended.

The amended version was assigned Ordinance No. 09-17.

8 DEPARTMENTAL ITEMS

8A AVIATION DEPARTMENT

8A1A

090186 Resolution

Amended

RESOLUTION RELATING TO MIAMI-DADE COUNTY'S AIRPORT SYSTEM; RATIFYING ACTION OF MAYOR'S DESIGNEE IN APPROVING AND EXECUTING, PURSUANT TO THE PROVISIONS OF SECTION 2-285(6) OF MIAMI-DADE COUNTY'S CODE, A JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION UNDER FINANCIAL PROJECT NUMBER 42344319401 FOR A GRANT IN THE AMOUNT OF \$2,000,000 TO OFFSET THE COSTS OF A STRATEGIC AIRPORT PLANNING STUDY FOR ALL CURRENT AND ACTIVE AIRPORTS WITHIN THE COUNTY'S AIRPORT SYSTEM [SEE AMENDED ITEM UNDER FILE NO. 090713] (Aviation Department)

Report: *See Agenda Item 8A1A Amended, Legislative File No. 090713 for the amended version.*

2/12/2009 Forwarded to BCC with a favorable recommendation from the Airport and Seaport Committee

8A1A AMENDED

090713 Resolution

RESOLUTION RELATING TO MIAMI-DADE COUNTY'S AIRPORT SYSTEM; RATIFYING ACTION OF MAYOR'S DESIGNEE IN APPROVING AND EXECUTING, PURSUANT TO THE PROVISIONS OF SECTION 2-285(6) OF MIAMI-DADE COUNTY'S CODE, A JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION UNDER FINANCIAL PROJECT NUMBER 42344319401 FOR A GRANT IN THE AMOUNT OF \$2,000,000 TO OFFSET THE COSTS OF A STRATEGIC AIRPORT PLANNING STUDY FOR ALL CURRENT AND ACTIVE AIRPORTS WITHIN THE COUNTY'S AIRPORT SYSTEM [SEE ORIGINAL ITEM UNDER FILE NO. 090186] (Aviation Department)

*Adopted as amended
Resolution R-157-09
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 11- 0
Absent: Souto, Martinez*

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

Commissioner Diaz offered an amendment to this proposed resolution to direct the County Manager to ask the consultants related to this resolution to consider the use of all terrain vehicles (ATV) along with all other recreational uses as part of this strategic plan for Dade-Collier Training and Transition (TNT) airport.

It was moved by Commissioner Diaz that the foregoing proposed resolution be adopted as amended. This motion was seconded by Commissioner Sosa, and upon being put to a vote, passed by a vote of 11-0. (Commissioners Martinez and Souto were absent).

The amended version was assigned Resolution No. R-157-09.

8A1B

090187 Resolution

RESOLUTION RELATING TO MIAMI INTERNATIONAL AIRPORT; RATIFYING ACTION OF MAYOR'S DESIGNEE IN APPROVING AND EXECUTING, PURSUANT TO THE PROVISIONS OF SECTION 2-285(6) OF MIAMI-DADE COUNTY'S CODE, A JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION UNDER FINANCIAL PROJECT NUMBER 42344419401 FOR A GRANT IN THE AMOUNT OF \$4,994,000 TO OFFSET THE COSTS OF PROPERTY ACQUISITION FOR, AND ROADWAY IMPROVEMENTS TO, THE INTERSECTIONS IN THE VICINITY OF NW 36TH STREET AND NW 67TH AVENUE (Aviation Department)

*Adopted
Resolution R-158-09
Mover: Barbara J. Jordan
Seconder: Audrey M. Edmonson
Vote: 12- 0
Absent: Souto*

Report: *Hearing no objection, the Board proceeded to vote on the foregoing proposed resolution as presented.*

2/12/2009 *Forwarded to BCC with a favorable recommendation from the Airport and Seaport Committee*

8A1C

090235 Resolution

RESOLUTION RELATING TO MIAMI INTERNATIONAL AIRPORT; RATIFYING EXECUTION BY THE MAYOR OR HIS DESIGNEE PURSUANT TO THE PROVISIONS OF SECTION 2-285(6) OF THE MIAMI-DADE COUNTY CODE, OF A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT NO. 1 WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) UNDER WHICH FDOT'S FUNDING FOR THE MIA MOVER AUTOMATED PEOPLE MOVER SYSTEM PROJECT WILL BE INCREASED BY \$34,000,700 FOR A TOTAL FUNDING OF \$100,527,433 (Aviation Department)

*Adopted
Resolution R-159-09
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 10- 0
Absent: Seijas, Souto, Martinez*

Report: *Hearing no discussion, the Board proceeded to vote on the foregoing resolution.*

2/12/2009 Forwarded to BCC with a favorable recommendation from the Airport and Seaport Committee

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

8C CONSUMER SERVICES DEPARTMENT

8C1A

090130 Resolution

RESOLUTION APPROVING TRANSFER OF CERTIFICATE OF TRANSPORTATION NO. 228 TO MIAMI SUNSHINE TOURS & TRANSFER, CORP. TO PROVIDE SPECIAL OPERATIONS SERVICE AS A PASSENGER MOTOR CARRIER (Consumer Services Department)

*Adopted
Resolution R-160-09
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 10- 0
Absent: Seijas, Souto, Martinez*

Report: *Hearing no discussion, the Board proceeded to vote on the foregoing resolution.*

2/13/2009 Forwarded to BCC with a favorable recommendation from the Government Operations Committee

8C1B

083685 Resolution

RESOLUTION APPROVING APPLICATION FOR ONE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO USA MEDICAL TRANSPORTATION, INC. TO PROVIDE WHEELCHAIR NONEMERGENCY MEDICAL TRANSPORTATION SERVICE (NE CONTROL NO. 45029) (Consumer Services Department)

*Adopted
Resolution R-161-09
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 10- 0
Absent: Seijas, Souto, Martinez*

Report: *Hearing no discussion, the Board proceeded to vote on the foregoing resolution.*

2/13/2009 Forwarded to BCC with a favorable recommendation from the Government Operations Committee

8D ENVIRONMENTAL RESOURCES MANAGEMENT

8D1A

083661 Resolution

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 20.73 ACRES OF SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND USSOUTH INTERNATIONAL CORP. AS SELLER; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

Adopted
Resolution R-162-09
Mover: Natacha Seijas
Second: Katy Sorenson
Vote: 12- 0
Absent: Souto

Report: *In response to Commissioner Seijas' inquiry as to whether the \$8 million which was being set aside would be used for Agenda Items 8D1A through 8D1G, Mr. Carlos Espinosa, Director, Department of Environmental Resources Management (DERM), noted that the \$8 million could be used for these Agenda Items, that the \$8 million was for the South Dade Wetlands, and that all properties in the South Dade Environmentally Endangered Lands (EEL) project were eligible to receive the \$8 million.*

Commissioner Sorenson noted that at a Budget, Planning and Sustainability Committee meeting a good policy discussion was held. She noted that Mr. Espinosa did a great job of clarifying the purpose and operation of the EEL Program. She added that the project identified in this resolution was a great forward-thinking project.

Hearing no further questions or comments, the Board proceeded to vote on the foregoing resolution.

2/10/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

8D1B

083662 Resolution

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 40 ACRES OF SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND VISTALAND, INC., AS SELLER; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

Adopted
Resolution R-163-09
Mover: Natacha Seijas
Second: Katy Sorenson
Vote: 12- 0
Absent: Souto

Report: *See report under Agenda Item 8D1A (Legislative File No. 083661)*

2/10/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

8D1C

083663 Resolution

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 9.77 ACRES OF SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND CARLOS ALFREDO ASENSIO, SERGIO ADRIAN ASENSIO AND GABRIELA GISELLE ASENSIO AS SELLERS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

Adopted
Resolution R-164-09
Mover: Natacha Seijas
Second: Katy Sorenson
Vote: 12- 0
Absent: Souto

Report: See report under Agenda Item 8D1A (Legislative File No. 083661)

2/10/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

8D1D

090080 Resolution

RESOLUTION AUTHORIZING THE DISBURSEMENT OF \$51,225 FROM THE BISCAYNE BAY ENVIRONMENTAL ENHANCEMENT TRUST FUND TO CONDUCT ENVIRONMENTAL ENHANCEMENT AT VIRGINIA KEY BEACH PARK THROUGH THE COUNTY'S BISCAYNE BAY RESTORATION AND ENHANCEMENT PROGRAM (Department of Environmental Resources Management)

Adopted
Resolution R-165-09
Mover: Natacha Seijas
Second: Katy Sorenson
Vote: 12- 0
Absent: Souto

Report: See report under Agenda Item 8D1A (Legislative File No. 083661)

2/10/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

8D1E

090124 Resolution

RESOLUTION "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 9.55 ACRES OF SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND DAVID ANDERSEN, TRUSTEE OF THE DAVID ANDERSEN TRUST, AS SELLER; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

Adopted
Resolution R-166-09
Mover: Natacha Seijas
Second: Katy Sorenson
Vote: 12- 0
Absent: Souto

Report: See report under Agenda Item 8D1A (Legislative File No. 083661)

2/10/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

8D1F

090125 Resolution

RESOLUTION "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 5.13 ACRES OF SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND CELSO M. TOLEDO AS SELLER; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

Adopted
Resolution R-167-09
Mover: Natacha Seijas
Second: Katy Sorenson
Vote: 12- 0
Absent: Souto

Report: See report under Agenda Item 8D1A (Legislative File No. 083661)

2/10/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

8D1G

090126 Resolution

RESOLUTION "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 5 ACRES OF SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND VICTOR AND CAROLYN FOX AS SELLERS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

Adopted
Resolution R-168-09
Mover: Natacha Seijas
Second: Katy Sorenson
Vote: 12- 0
Absent: Souto

Report: See report under Agenda Item 8D1A (Legislative File No. 083661)

2/10/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

8D1H

090181 Resolution

RESOLUTION AUTHORIZING EXECUTION OF JOINT FUNDING AGREEMENT NO. 09E0FL208017 FOR WATER RESOURCES INVESTIGATIONS WITH THE UNITED STATES GEOLOGICAL SURVEY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Department of Environmental Resources Management)

Adopted
Resolution R-169-09
Mover: Jose "Pepe" Diaz
Second: Rebeca Sosa
Vote: 12- 0
Absent: Souto

Report: Hearing no discussion, the Board proceeded to vote on the foregoing resolution.

2/10/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

8D11

090178 Resolution

RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT II TO THE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE NATURE CONSERVANCY FOR CONTINUED PROVISION OF LAND ACQUISITION AND OTHER PROFESSIONAL SERVICES FOR THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM FOR A TWO-YEAR PERIOD NOT TO EXCEED \$547,184; PROVIDING FOR WAIVER OF FORMAL BID PROCEDURE (Department of Environmental Resources Management)

*Adopted
Resolution R-170-09
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 12- 0
Absent: Souto*

2/10/2009 *Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee*

8D3A

083665 Bid Awards

CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$3,000,000.00 BETWEEN URS CORPORATION SOUTHERN AND MIAMI-DADE COUNTY FOR ENVIRONMENTAL CLEANUP, COMPLIANCE AND RELATED SERVICES - PROJECT NO: E08-DERM-01; CONTRACT NO: E08-DERM-01-URS (Department of Environmental Resources Management)

*Approved**Mover: Dorrin D. Rolle**Seconder: Audrey M. Edmonson**Vote: 12- 0**Absent: Souto*

Report: *Commissioner Rolle stated the foregoing bid award along with Agenda Items 8D3B, 8D3C, and 8D3D seemed to be work order driven. He noted a number of County departments that could utilize the contracts outlined in these agenda items, including the Miami-Dade Public Housing Agency (MDPHA). He asked if MDPHA intended to allocate funding to deal with environmental conditions in Sector two in the HOPE VI area.*

Ms. Cynthia Curry, Senior Advisor to the County Manager, informed the Board members that the County Administration was still working with the State of Florida Health Department to provide a final report. She noted at the last community meeting with HOPE VI residents and the Health Department, the residents and County staff present were informed that no environmental issues existed that required remediation; however, at the point of construction, if funds were needed for clean-up activities, the cost of the clean-up should be included in the construction cost as the County moved forward.

Further discussion ensued between Commissioner Rolle, Ms. Curry and County Manager George Burgess regarding the remediation cost and the County's role in identifying how to address that cost at the appropriate time, if necessary; the area in question that was currently fenced in; and the cost that would be part of the project cost to develop further housing on Sector 2.

Commissioner Rolle noted he believed that construction of housing in Sectors 3 and 4 was approved and expressed a concern that possibly, inactivity would be present in Sector 2 for years. He noted that Sector 2 was identified as an environmentally endangered area. Commissioner Rolle stressed the need for the appropriate County department to set aside funding for clean-up for the entire area, particularly Sectors 2, 3 and 4.

Mr. Jose Cintron, Director, Miami-Dade Public Housing Agency, provided an overview of the contract with the developer to create a plan on how to improve Sector 2 and the other HOPE VI sectors. He noted the future financing cost for development would address clean up of the sectors.

Hearing no objection, the Board proceeded to vote on this proposed bid award along with Agenda Items 8D3B (Legislative File No. 083668), 8D3C (Legislative File No. 083667) and 8D3D (Legislative File No. 083670), as presented.

2/10/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

8D3B

083668 Bid Awards

CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$3,000,000.00 BETWEEN CHEROKEE ENTERPRISES, INC. AND MIAMI-DADE COUNTY FOR ENVIRONMENTAL CLEANUP, COMPLIANCE AND RELATED SERVICES - PROJECT NO: E08-DERM-01; CONTRACT NO: E08-DERM-01-CEI (Department of Environmental Resources Management)

Approved
Mover: Dorrin D. Rolle
Second: Audrey M. Edmonson
Vote: 12- 0
Absent: Souto

Report: See report under Agenda Item 8D3A (Legislative File No. 083665)

2/10/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

8D3C

083667 Bid Awards

CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$3,000,000.00 BETWEEN ES CONSULTANTS INC. AND MIAMI-DADE COUNTY FOR ENVIRONMENTAL CLEANUP, COMPLIANCE AND RELATED SERVICES - PROJECT NO: E08-DERM-01; CONTRACT NO: E08-DERM-01-ES; PRIME CONSULTANT: ES CONSULTANT INC. (Department of Environmental Resources Management)

Approved
Mover: Dorrin D. Rolle
Second: Audrey M. Edmonson
Vote: 12- 0
Absent: Souto

Report: See report under Agenda Item 8D3A (Legislative File No. 083665)

2/10/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

8D3D

083670 Bid Awards

CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$3,000,000.00 BETWEEN MACTEC ENGINEERING AND CONSULTING, INC. AND MIAMI-DADE COUNTY FOR ENVIRONMENTAL CLEANUP, COMPLIANCE AND RELATED SERVICES - PROJECT NO: E08-DERM-01; CONTRACT NO: E08-DERM-01-MACTEC; PRIME CONTRACT: MACTEC ENGINEERING AND CONSULTING, INC. (Department of Environmental Resources Management)

Approved
Mover: Dorrin D. Rolle
Second: Audrey M. Edmonson
Vote: 12- 0
Absent: Souto

Report: See report under Agenda Item 8D3A (Legislative File No. 083665)

2/10/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

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

8F **GENERAL SERVICES ADMINISTRATION**

8F1A

083624 Resolution

RESOLUTION DECLARING SURPLUS COUNTY-OWNED PROPERTY LOCATED AT EAST 25TH STREET AND EAST 6TH AVENUE, HIALEAH; AUTHORIZING THE PUBLIC SALE OF SAME TO THE HIGHEST BIDDER; 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)

*Adopted
Resolution R-171-09
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 10- 0
Absent: Seijas, Souto, Martinez*

Report: *Hearing no discussion, the Board proceeded to vote on the foregoing resolution.*

2/11/2009 *Forwarded to BCC with a favorable recommendation from the Transit, Infrastructure & Roads Committee*

8F1B

083635 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 13810 N.E. 5 AVENUE, 13850 N.E. 5 AVENUE, AND 13890 N.E. 5 AVENUE, NORTH MIAMI, WITH NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY, A PUBLIC BODY CORPORATE AND POLITIC, FOR PREMISES TO BE UTILIZED BY THE MIAMI-DADE FIRE RESCUE DEPARTMENT TO CONSTRUCT AND OPERATE FIRE RESCUE STATION NUMBER 18 WITH TOTAL FISCAL IMPACT TO MIAMI-DADE COUNTY NOT TO EXCEED \$99.00 FOR THE TERM OF THE LEASE INCLUDING OPTION RENEWAL TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

Adopted
Resolution R-172-09
Mover: Dorrin D. Rolle
Seconder: Jose "Pepe" Diaz
Vote: 10- 0
Absent: Seijas, Souto, Martinez

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

Commissioner Edmonson questioned the future financing listed on handwritten page 2 under funding source.

Mr. Herminio Lorenzo, Chief, Miami-Dade Fire Rescue Department noted the improvements outlined in this lease agreement were for construction of a new fire station. He indicated the future funding sources would come through financing for future capital projects.

County Manager George Burgess stated the Fire District had different methods of funding capital projects. He spoke about the debt service payments and the appropriation of funds for payment by the Miami-Dade Fire Rescue District on future financing.

The Board proceeded to vote on this proposed resolution as presented.

2/12/2009 Forwarded to BCC with a favorable recommendation from the Health, Public Safety & Intergovernmental Cmte

8F1C

083660 Resolution

RESOLUTION APPROVING REIMBURSEMENT FOR LOSS OF PERSONAL PROPERTY, PURSUANT TO THE PROVISIONS OF SECTION 2-11.13 OF THE MIAMI-DADE COUNTY CODE AND ADMINISTRATIVE ORDER NO. 7-23, TO GENERAL SERVICES ADMINISTRATION-FLEET MANAGEMENT EMPLOYEE PRUDENCIO RAMIRO, HEAVY EQUIPMENT TECHNICIAN, IN AN AMOUNT NOT TO EXCEED \$1,148.45 (General Services Administration Department)

Adopted
Resolution R-173-09
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 10- 0
Absent: Seijas, Souto, Martinez

Report: *Hearing no discussion, the Board proceeded to vote on the foregoing resolution.*

2/13/2009 Forwarded to BCC with a favorable recommendation from the Government Operations Committee

8F1D

083622 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 564 AND 572 N.W. 23 STREET, MIAMI, WITH SHIRLEY HARDIN AND GUY HARDIN, FOR PREMISES TO BE UTILIZED BY THE GENERAL SERVICES ADMINISTRATION DEPARTMENT, DESIGN AND CONSTRUCTION SERVICES DIVISION FOR OFFICE AND WAREHOUSE SPACE, WITH TOTAL FISCAL IMPACT TO MIAMI-DADE COUNTY NOT TO EXCEED \$225,316.79 FOR THE TERM OF THE LEASE INCLUDING THE OPTIONAL RENEWAL PERIODS, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

Adopted
Resolution R-174-09
Mover: Jose "Pepé" Diaz
Seconder: Rebeca Sosa
Vote: 10- 0
Absent: Seijas, Souto, Martinez

Report: *Hearing no discussion, the Board proceeded to vote on the foregoing resolution.*

2/13/2009 Forwarded to BCC with a favorable recommendation from the Government Operations Committee

8F1E

090395 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR TO CONVEY SIXTY-FIVE (65) SINGLE FAMILY HOME BUILDING SITES TO HABITAT FOR HUMANITY OF GREATER MIAMI, INC. A NOT-FOR-PROFIT FLORIDA CORPORATION FOR INFILL HOUSING DEVELOPMENT AT A PRICE OF TWENTY DOLLARS (\$20.00); AUTHORIZING THE WAIVER OF ADMINISTRATIVE ORDER 3-44 AS IT RELATES TO THE SECTION ENTITLED "AVAILABILITY OF COUNTY PROPERTY"; AND AUTHORIZING THE COUNTY MAYOR TO EXECUTE A COUNTY DEED FOR SAID PURPOSE [SEE ORIGINAL ITEM UNDER FILE NO. 090023] (General Services Administration Department)

Amended

Report: *See Agenda Item 8F1E Amended, Legislative File No. 090691 for the amended version.*

2/11/2009 Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Housing & Community Development Committee

8F1E Amended

090691 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR TO CONVEY SIXTY-FIVE (65) SINGLE FAMILY HOME BUILDING SITES TO HABITAT FOR HUMANITY OF GREATER MIAMI, INC. A NOT-FOR-PROFIT FLORIDA CORPORATION FOR INFILL HOUSING DEVELOPMENT AT A PRICE OF TWENTY DOLLARS (\$20.00); AUTHORIZING THE WAIVER OF ADMINISTRATIVE ORDER 3-44 AS IT RELATES TO THE SECTION ENTITLED "AVAILABILITY OF COUNTY PROPERTY"; AND AUTHORIZING THE COUNTY MAYOR TO EXECUTE A COUNTY DEED FOR SAID PURPOSE [SEE ORIGINAL ITEM UNDER FILE NO. 090395] (General Services Administration Department)

*Adopted as amended
Resolution R-175-09
Mover: Dorrin D. Rolle
Seconder: Jose "Pepe" Diaz
Vote: 11- 0
Absent: Souto, Martinez*

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

Commissioner Rolle noted Habitat for Humanity of Greater Miami, Inc. (Habitat) expressed concern that the phrase at the top of handwritten page 12 which read, "shall be initially offered to a qualified former resident of the Scott-Carver homes," was included in this resolution. He asked for clarification of Habitat's issue with the phrase.

In response to Commissioner Rolle's comments, Ms. Cynthia Curry, Senior Advisor to the County Manager, stated the issue was between Habitat and the County. She noted that General Services Administration Department had prepared language to address the Habitat issue.

Discussion ensued between Commissioner Rolle and Ms. Curry regarding the efforts for Habitat to notify a qualified former resident of the Scott-Carver of the affordable homes that would be developed and available on sixty-five (65) County-owned lots, which were located within the boundaries of the HOPE VI Redevelopment area.

Commissioner Rolle asked that this proposed resolution clearly delineate and require Habitat for Humanity to agree to contact former Scott-Carver residents.

Mr. Jerry Proctor, 200 South Biscayne Boulevard, attorney, Habitat for Humanity, appeared before the Board. He stated Habitat desired to comply with the conditions contained in the County Deed. He expressed a concern with the deed, specifically with the need of the title insurance company to secure a mortgage. In addition, Mr. Proctor informed the Board members that the title insurance company needed to know Habitat would comply with the conditions. He noted Habitat preferred for the County to set forth a procedure including not only notification by United States (US) mail, but other alternatives or means that the County deemed appropriate to contact former Scott-Carver residents; therefore, the procedure would clearly outline the requirement for Habitat to notify qualified former Scott-Carver residents. Mr. Proctor asked for the County's assistance in determining who those qualified former residents were. He pointed out that an agreement should delineate in more detail the best way to address this issue and to ensure that Habitat complied with this requirement.

Commissioner Rolle expressed his concern that Habitat's duplication of the same method the County used to notify former Scott-Carver residents by US mail was unsuccessful. In addition, this proposed resolution noted Habitat would assess each infill lot to determine if duplexes, triplexes, or quadplexes could be built on the said lots. Commissioner Rolle expressed that the homes may be placed sideways on these lots and noted he did not support the homes being placed sideways.

Mr. Proctor informed the Board members of the purchase price for the homes in an amount not to exceed \$129,000. Therefore, the homes would be sold at cost.

Ms. Ann Manning, Executive Director for Administration, Habitat for Humanity of Greater Miami, Inc., appeared before the Board and explained the cost of building affordable housing. In addition, she noted Habitat had a record of accomplishment for selling homes at cost.

Commissioner Rolle asked that a listing of the 42 single-family homes to be constructed, including the property addresses, be provided by Habitat. In addition, he asked for the property addresses for larger parcels that may accommodate duplexes, triplexes or quadplexes.

Chairman Moss asked that Habitat work closely with Commissioner Rolle.

Ms. Wendi Norris, Director, Miami-Dade General Services Administration, stated approval of this proposed resolution as amended would be contingent upon execution of a Developer Agreement between the County and the Habitat for Humanity of Greater Miami, Inc. (Habitat for Humanity), which would contain the following seven requirements for Habitat for Humanity and the following two agreements for the County:

- (1) to require Habitat for Humanity to agree to contact former Scott-Carver residents by United States (US) mail;
- (2) to offer homes first to former Scott-Carver residents;
- (3) to place signs on each site that acknowledged the County's contribution;
- (4) to sell the units for no more than \$129,000;
- (5) to use every effort feasible to contract with small local contractors;
- (6) to implement the Habitat for Humanity Equity Value Appreciation Sharing Program;
- (7) to use the existing Habitat for Humanity qualification criteria, including the 80% area median income limit;
- (8) to provide Habitat for Humanity with the names and addresses of former Scott-Carver residents who remained in good standing by April 2009;
- (9) to provide second mortgage funds to homebuyers to the extent the County had funds available.

Hearing no objection, the Board adopted this proposed resolution as amended.

Commissioner Rolle asked the General Services Administration Department Director to work with a Habitat for Humanity representative to provide an updated list of the sixty-five (65) conveyed single-family home building sites, listed in Attachment "A" at the meeting held every third Thursday of the month with the former Scott-Carver residents.

Commissioner Rolle asked the General Services Administration Department Director to contact the former Scott-Carver residents and apprise them of the availability of homes in the expanded HOPE VI area.

8G
and
8H

[No items were submitted for these sections.]

8I

MIAMI-DADE POLICE DEPARTMENT

811A

083678 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A MUTUAL AID AGREEMENT FOR LAW ENFORCEMENT SERVICES BETWEEN MIAMI-DADE COUNTY AND MEMBER AGENCIES OF THE CHILD ABDUCTION RESPONSE TEAM AND THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT; AND AUTHORIZING THE COUNTY MAYOR AND HIS DESIGNEE TO EXECUTE AMENDMENTS, RENEWALS, AND EXTENSIONS AND TO EXERCISE THE CANCELLATIONS PROVISION CONTAINED THEREIN (Miami-Dade Police Department)

*Adopted
Resolution R-176-09
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 10- 0
Absent: Seijas, Souto, Martinez*

Report: *Hearing no discussion, the Board proceeded to vote on the foregoing resolution.*

2/12/2009 Forwarded to BCC with a favorable recommendation from the Health, Public Safety & Intergovernmental Cmte

811B

090016 Resolution

RESOLUTION AUTHORIZING RETROACTIVE EXECUTION OF AN INTERLOCAL AGREEMENT FOR SCHOOL CROSSING GUARD SERVICES BETWEEN MIAMI-DADE COUNTY AND THE CITIES OF SOUTH MIAMI AND DORAL; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE AMENDMENTS, RENEWALS, AND EXTENSIONS AND TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Miami-Dade Police Department)

*Adopted
Resolution R-177-09
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 10- 0
Absent: Seijas, Souto, Martinez*

Report: *Hearing no discussion, the Board proceeded to vote on the foregoing resolution.*

2/12/2009 Forwarded to BCC with a favorable recommendation from the Health, Public Safety & Intergovernmental Cmte

8J**MIAMI-DADE TRANSIT AGENCY**

8J1A

090196 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF DORAL, FLORIDA FOR THE PROVISION OF A PUBLIC TRANSPORTATION SERVICE (Miami-Dade Transit Agency)

*Adopted
Resolution R-178-09
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 10- 0
Absent: Edmonson, Souto,
Martinez*

Report: *Commissioner Jordan asked Miami-Dade Transit staff to put on the record the process for the City of Doral to operate a public transportation circulator service.*

In response to Commissioner Jordan's request, Mr. Harpal Kapoor, Director, Miami-Dade Transit (MDT), provided an overview of the operation of a pilot public transportation circulator service in the City of Doral. He noted that there was direct cost to the County for this Interlocal agreement with the City of Doral.

Commissioner Seijas commended the City of Doral for their efforts to provide public transportation circulator service within the City to complement MDT's services.

Commissioner Seijas identified an investigation being performed in the Town of Miami Lakes regarding their inappropriate use of People Transportation Plan (PTP) funds. She stated that the County should seek recovery of those funds and the Town of Miami Lakes should have the ability to use the circulator service. She noted the City of Hialeah government provided a public transportation circulator in the city.

Commissioner Seijas asked the County Manager to expedite the process by which the traffic in the Town of Miami Lakes could improve.

Hearing no objection, the Board proceeded to vote on this proposed resolution as presented.

2/11/2009 Forwarded to BCC with a favorable recommendation from the Transit, Infrastructure & Roads Committee

8J1B

090254 Resolution

RESOLUTION MODIFYING THE MIAMI-DADE TRANSIT SCHEDULE OF TRANSIT FARES, RATES AND CHARGES WHICH STARTS THE PROCESS OF INTRODUCING THE AUTOMATED FARE COLLECTION SYSTEM (AFCS); REMOVES UNUSED PROVISIONS OF THE SCHEDULE; PHASES OUT THE ACCEPTANCE OF TOKENS; IMPLEMENTS A CHANGE IN THE TRANSFER POLICY; INCLUDES THE DAILY TRANSIT AND DAILY TRANSIT DISCOUNT FARES; CONSOLIDATES AND SIMPLIFIES THE DISCOUNT FARES; CLARIFIES LANGUAGE; AND UPDATES THE FARE SCHEDULE AS MODIFIED BY THE BOARD ON SEPTEMBER 2, 2008 (Miami-Dade Transit Agency)

*Adopted**Resolution R-179-09**Mover: Barbara J. Jordan**Seconder: Dennis C. Moss**Vote: 9-1**No: Sosa**Absent: Barreiro, Souto, Martinez*

Report: *Commissioner Sosa asked if increases in transit fares were a part of this proposed resolution.*

Mr. Harpal Kapoor, Director, Miami-Dade Transit (MDT), provided an overview of this proposed resolution, which he noted contained a recommendation for approval of changes to the MDT Schedule of Transit Fares, Rates and Charges that would start the process of introducing the Automated Fare Collection System (AFCS). He noted the department anticipated an increase in MDT annual revenue due to the implementation of the AFCS, which was due to the reduction of fare evasion on the system.

Following Commissioner Sorenson's comments regarding an incentive for transit riders, Mr. Kapoor explained that this proposed resolution would provide more options for the transit users and introduce two new fare media types: Extended Use Contactless Smart Cards referred to by MDT as the "EASY Card" and Limited Use Contactless Smart Cards (CSCs).

Discussion ensued among Commissioners Sosa, Sorenson, Mr. Kapoor, Chairman Moss and Assistant County Manager Ysela Llorc regarding the intent of this proposed resolution to clarify the MDT Schedule of Transit Fares, Rates and Charges.

The Board proceeded to vote on this proposed resolution as presented.

2/11/2009 Forwarded to BCC with a favorable recommendation from the Transit, Infrastructure & Roads Committee

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

8L **OFFICE OF STRATEGIC BUSINESS MANAGEMENT**

8L1A

090188 Resolution

RESOLUTION APPROVING THE BUDGET FOR FISCAL YEAR 2008-09 FOR THE FLORIDA CITY COMMUNITY REDEVELOPMENT AGENCY (Office of Strategic Business Management)

*Adopted
Resolution R-180-09
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 10- 0
Absent: Seijas, Souto, Martinez*

Report: *Hearing no discussion, the Board proceeded to vote on the foregoing resolution.*

2/11/2009 Forwarded with a favorable recommendation from the Housing & Community Development Committee

8L1B

090190 Resolution

RESOLUTION APPROVING THE BUDGET FOR FISCAL YEAR 2008-09 FOR THE HOMESTEAD COMMUNITY REDEVELOPMENT AGENCY (Office of Strategic Business Management)

*Adopted
Resolution R-181-09
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 10- 0
Absent: Seijas, Souto, Martinez*

Report: *Hearing no discussion, the Board proceeded to vote on the foregoing resolution.*

2/11/2009 Forwarded with a favorable recommendation from the Housing & Community Development Committee

8L1C

090200 Resolution

RESOLUTION APPROVING THE BUDGET FOR FISCAL YEAR 2008-09 FOR THE NORTH MIAMI BEACH COMMUNITY REDEVELOPMENT AGENCY (Office of Strategic Business Management)

*Adopted
Resolution R-182-09
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 10- 0
Absent: Seijas, Souto, Martinez*

Report: *Hearing no discussion, the Board proceeded to vote on the foregoing resolution.*

2/11/2009 Forwarded with a favorable recommendation from the Housing & Community Development Committee

8M**PARK AND RECREATION DEPARTMENT**

8M1A

090069 Resolution

RESOLUTION APPROVING A MAINTENANCE AGREEMENT WITH THE CITY OF CORAL GABLES FOR A SIGN AT THE ENTRANCE OF MATHESON HAMMOCK PARK AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY (Park & Recreation Department)

Adopted
Resolution R-183-09
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 10-0
Absent: Seijas, Souto, Martinez

Report: *Hearing no discussion, the Board proceeded to vote on the foregoing resolution.*

2/9/2009 Forwarded to BCC with a favorable recommendation from the Recreation, Culture & Tourism Committee

8M1B

090132 Resolution

RESOLUTION APPROVING JOINT USE AGREEMENT WITH THE SCHOOL BOARD OF MIAMI-DADE COUNTY FOR THE USE OF RON EHMANN PARK AND MIAMI KILLIAN SENIOR HIGH SCHOOL AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH (Park & Recreation Department)

Adopted
Resolution R-184-09
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 10-0
Absent: Seijas, Souto, Martinez

Report: *Hearing no discussion, the Board proceeded to vote on the foregoing resolution.*

2/9/2009 Forwarded to BCC with a favorable recommendation from the Recreation, Culture & Tourism Committee

8N PLANNING AND ZONING DEPARTMENT

8N1A

090281 Resolution

RESOLUTION AMENDING IMPLEMENTING ORDER NO. 04-111 - DEPARTMENT OF PLANNING AND ZONING FEE SCHEDULE (Department of Planning & Zoning)

Adopted
Resolution R-185-09
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 10-0
Absent: Seijas, Souto, Martinez

Report: *Hearing no discussion, the Board proceeded to vote on the foregoing resolution.*

2/10/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

8N1B

090282 Resolution

RESOLUTION ADOPTING IMPLEMENTING ORDER 2-10: CERTIFICATE OF USE (FORECLOSURES AND JUDGMENTS), RELATING TO THE CERTIFICATE OF USE PROCESS OF THE DEPARTMENT OF PLANNING AND ZONING (Department of Planning & Zoning)

*Adopted
Resolution R-186-09
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 10- 0
Absent: Seijas, Souto, Martinez*

Report: *Hearing no discussion, the Board proceeded to vote on the foregoing resolution.*

2/10/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

80 PROCUREMENT MANAGEMENT DEPARTMENT

801A

090114 Resolution

RESOLUTION APPROVING CONTRACT MODIFICATIONS FOR MEDICAL TRANSPORTATION SERVICES, CONTRACTS 68A, 68B AND 68C TO MODIFY THE LIQUIDATED DAMAGES PROVISION, EXTEND THE CONTRACT TERM, AND INCREASE THE CONTRACT ALLOCATION BY \$40,000 FOR CONTRACT 68C; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUPPLEMENTAL AGREEMENTS FOR AND ON BEHALF OF MIAMI-DADE COUNTY, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN (Procurement Management Department)

*Adopted
Resolution R-187-09
Mover: Jose "Pepe" Diaz
Seconder: Joe A. Martinez
Vote: 11- 0
Absent: Seijas, Souto*

Report: *Hearing no objection, the Board proceeded to vote on the foregoing proposed resolution as presented.*

2/12/2009 Forwarded to BCC with a favorable recommendation from the Health, Public Safety & Intergovernmental Cmte

801B

090255 Resolution

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

*Adopted
Resolution R-188-09
Mover: Barbara J. Jordan
Seconder: Jose "Pepe" Diaz
Vote: 10- 1
No: Sosa
Absent: Souto, Martinez*

Report: *Hearing no discussion, the Board proceeded to vote on the foregoing resolution.*

2/11/2009 Forwarded to BCC with a favorable recommendation from the Transit, Infrastructure & Roads Committee

801C

090000 Resolution

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

Adopted
Resolution R-189-09
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 10- 0
Absent: Seijas, Souto, Martinez

Report: *Hearing no discussion, the Board proceeded to vote on the foregoing resolution.*

2/10/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

801D

090202 Resolution

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE AWARD OF CONTRACTS UNDER FULL AND OPEN COMPETITION FOR THE PURCHASE OF GOODS AND SERVICES VALUED IN EXCESS OF \$100,000 AND UP TO \$1,000,000 EXECUTED DURING THE PERIOD OF JULY 1, 2008 THROUGH SEPTEMBER 30, 2008 (Procurement Management Department)

Adopted
Resolution R-190-09
Mover: Jose "Pepe" Diaz
Seconder: Joe A. Martinez
Vote: 11- 0
Absent: Barreiro, Souto

Report: *Hearing no discussion, the Board proceeded to vote on the foregoing resolution.*

2/10/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

801E

090204 Resolution

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS, A BID REJECTION, CONTRACT MODIFICATIONS, AND AWARD OF COMPETITIVELY BID CONTRACTS OF OTHER GOVERNMENTAL ENTITIES, AND AUTHORIZES THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER FOR THE PURCHASE OF GOODS AND SERVICES (Procurement Management Department)

Amended (pending receipt of Leg. File No. from CA)

Report: *It was moved by Commissioner Diaz that the Board adopt the foregoing proposed resolution as presented. This motion was seconded by Commissioner Sosa, and upon being put to a vote, passed by a vote of 10-0 (Commissioners Martinez, Seijas and Souto were absent).*

Later in the meeting, Commissioner Diaz presented a motion for reconsideration of this resolution, and Commissioner Gimenez seconded this motion. The motion passed by a vote of 10-0 (Commissioners Barreiro, Edmonson and Souto were absent).

Commissioner Diaz questioned Item 1.1 entitled, "Parts and Repair Services for Transit Buses and Support Equipment," which was a two-year contract for \$49,070,000 with two options-to-renew. He stated that the contract amount for \$49,070,000 should be representative of close to \$100 million for the initial contract term period, with two-year options-to-renew.

Discussion ensued between Commissioner Diaz and Ms. Singer regarding the contract terms, the options-to-renew the contract, and the contract amount for Item 1.1.

Commissioner Diaz offered an amendment and moved that the contract amount be reflected as \$100 million. Commissioner Sosa seconded this motion, which, upon being put to a vote, passed by a vote of 11-0 (Commissioners Barreiro and Souto were absent).

Commissioner Diaz asked if Miami-Dade Transit had the \$100 million funding in its budget for this contract award.

County Attorney Robert Cuevas stated this item simply clarified that the original contract amount reflected in the item was for \$49,070,000, and if the County used the contract for the full two years with two, two-year options-to-renew, then the amount would be twice as much (approximately \$100 million).

In response to Commissioner Diaz's inquiry as to whether the contract was automatically renewable, Mr. Cuevas stated the County had the option-to-renew the contract.

Commissioner Diaz asked if any negative implications for renewal of this contract existed and what the criteria would be for non-renewal of this contract by the recommended vendors.

Ms. Singer stated DPM would conduct market research to make sure that the proper method was used to buy the bus parts, and if a more economical method of purchasing them existed and this was still a good deal, the County would exercise the option-to-renew for the two-year period.

In response to Commissioner Diaz's inquiry as to whether the vendor had the option to continue selling to the County, Ms. Singer replied the County would determine whether the vendor had this option.

Commissioner Diaz stated the County had the control to renew the option for renewal, but not the vendor. He asked whether the vendor could interpret this contract award as a four-year contract.

Ms. Singer reminded the Board members this contract award and term was for two years with two, two-year options-to-renew. She indicated it was a matter of interpretation and the option for renewal was not automatic.

Commissioner Diaz stated that it may be viewed as a potential four-year contract from the vendor's perspective.

In response to Chairman Moss' request for clarification on the amendment offered by Commissioner Diaz, Mr. Cuevas stated the original contract was for a two-year term in the amount of \$49,070,000 with two, two-year options-to-renew at an additional \$49,070,000 each. He noted that therefore, if the County awarded this contract and exercised the two, two-year options-to-renew, the total contract amount would be approximately \$150 million.

In response to Chairman Moss' request for the County Attorney to provide the appropriate language to make clear that the two, two-year options-to-renew were not automatic, Mr. Cuevas clarified the amendment to be for two years with two, two-year options-to-renew at the County's discretion in an amount not to exceed \$49,070,000 for each option-to-renew period.

Discussion ensued between Commissioner Diaz and Ms. Singer regarding the initial two years with two, two-year options-to-renew and the contract amount for each of the renewal periods.

Commissioner Diaz asked that this contract award clearly delineate the contract terms with the two years with two, two-year options-to-renew for a total of six years if the County exercised the two, two-year options-to-renew.

In response to Chairman Moss' for the County Attorney to respond to issues raised in the foregoing discussion and further clarify this contract award, Mr. Cuevas stated the Board would award a contract for an initial two-year term in the amount of \$49,070,000. He noted the County had the option of extending this contract for two, two-year periods and each of those additional two-year periods was in the amount of \$49,070,000 each.

It was moved by Commissioner Diaz that the Board approve the initial contract for two-years for \$49,070,000, and direct the County Administration to present the two, two-year options-to-renew for Item 1.1. entitled, "Parts and Repair Services for Transit Buses and Support Equipment," to this Board for consideration and approval, in the event the Administration decided to exercise this option. Commissioner Martinez seconded this motion, which, upon being put to a vote, passed by a vote of 11-0 (Commissioners Barreiro and Souto were absent).

Commissioner Jordan asked the County Attorney to prepare the appropriate legislation that would require the County Administration to reflect in the narrative the original contract terms, along with the option-to-renew. In addition, she asked the County Administration to provide this information in future recommendations to award competitive bid contracts.

Chairman Moss spoke in opposition to the proposed amendment offered by Commissioner Diaz. He noted Commissioner Jordan's request would address the cumulative contract amount for future contract awards if the County exercised the option-to-renew.

Commissioner Diaz stated he would cosponsor the legislation requested by Commissioner Jordan. He withdrew his motion to amend to this proposed resolution.

It was moved by Commissioner Jordan that the Board approve the initial

FINAL OFFICIAL

contract for two-years for \$49,070,000 in Item 1.1., and direct the County Administration to present the two, two-year options-to-renew for Item 1.1. entitled, "Parts and Repair Services for Transit Buses and Support Equipment," to this Board for consideration. Commissioner Martinez seconded this motion, which, upon being put to a vote, passed by a vote of 11-0 (Commissioners Barreiro and Souto were absent).

Hearing no objection, the Board adopted this proposed resolution as amended.

The amended version was assigned Resolution No. R-191-09.

2/10/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

801F

090259 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH INFRASTRUCTURE MANAGEMENT GROUP, INC., SCOTT BALICE STRATEGIES, HDR ENGINEERING, INC., AND MORGAN STANLEY & CO., IN THE AMOUNT OF \$2,500,000 FOR THE INITIAL THREE-YEAR TERM, TO ESTABLISH A POOL TO OBTAIN ADVISORY SERVICES, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENTS FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN (Procurement Management Department)

Amended (pending receipt of Leg. File No. from CA)

Report: *Commissioner Diaz questioned the County establishing an advisory pool of firms with extensive financial expertise during this current economic crisis.*

Following Commissioner Diaz' comments, County Manager George Burgess provided an overview of this proposed resolution that would establish an advisory pool of firms with extensive financial expertise in structuring Public Private Partnership. He indicated the County would use this pool as the need arose. Mr. Burgess stated that the County would select a firm from the pool to provide a wide-range of services on financial matters.

Commissioner Diaz asked whether the County Manager had delegated authority to authorize the use of these funds without the Board's approval.

In response to Commissioner Diaz' question, Mr. Burgess stated the County Manager could authorize the use and that the administration would issue work orders as needed. He pointed out that the County would competitively solicit the services from the members of the pre-qualified pool of firms. Mr. Burgess stated that the County Administration would present the contract to the Board for approval if the contract amount exceeded the delegated authority approved by the Board for the Manager in the amount of \$1 million. He noted if the contract amount was below that threshold, it would be submitted for the Board's consideration.

Commissioner Sosa stressed the need for inclusion of the Small Business Enterprise Selection Factor and local preference in this contract.

Commissioner Gimenez offered an amendment to this proposed resolution to require the County Manager to notify this Board via a report of instances in which he exercised the expertise of the established Public Private Partnership Advisory Pool. In addition, Commissioner Gimenez asked that this report outline the selected firm used and the associated cost for the advisory services.

It was moved by Commissioner Gimenez that the foregoing proposed resolution be adopted as amended. This motion was seconded by Commissioner Martinez, and upon being put to a vote, passed by a vote of 12-0. (Commissioner Souto was absent).

Commissioner Jordan asked if a process for reviewing the qualifications for this Request for Qualifications (RFQ) was in place. She noted that some of the selection committee members gave no points to some of the applicants, while others assigned points. She indicated she was not aware of how the review was done in terms of the qualifications and whether the scoring system was clearly understood by the selection committee members. She asked the Department of Procurement Management Director to review her concern.

In response to Commissioner Martinez' question as to whether any projects were in the pipeline that would utilize this pool, County Manager Burgess stated a number of projects were in the pipeline through which this option for financing could be explored. He noted specifically the first project for consideration may be the construction of the Krome Detention Center.

Commissioner Sosa offered a motion to defer this proposed resolution with an instruction to the County Administration to review and integrate all of the comments made by Board members. Subsequently, she stated this resolution could come back before the Board for approval. Commissioner Sosa stressed the importance of small businesses and local preference opportunities.

Commissioner Diaz seconded the motion offered by Commissioner Sosa for discussion.

Commissioners Sorenson and Barreiro spoke in opposition to the deferral of this proposed resolution.

Commissioner Diaz withdrew his second to the motion made by Commissioner Sosa. Subsequently, Commissioner Sosa withdrew her motion.

Hearing no objection, the Board adopted this proposed resolution as amended by Commissioner Gimenez.

The amended version was assigned Resolution No. R-192-09.

2/10/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

801G

090001 Resolution

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS, A BID REJECTION, RESCISSION OF AN AWARD RECOMMENDATION, A CONTRACT MODIFICATION, AND AWARD OF COMPETITIVELY BID CONTRACTS OF OTHER GOVERNMENTAL ENTITIES, AND AUTHORIZES THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER FOR THE PURCHASE OF GOODS AND SERVICES (Procurement Management Department)

Adopted
Resolution R-193-09
Mover: Barbara J. Jordan
Seconder: Dennis C. Moss
Vote: 12- 0
Absent: Souto

Report: Hearing no objection, the Board proceeded to vote on this proposed resolution as presented.

2/10/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

801G SUPPLEMENT

090258 Supplement

SUPPLEMENTAL INFORMATION ON CONTRACT 5591-CARPET (PURCHASE AND INSTALL)

Presented

2/10/2009 Presented by the Budget, Planning and Sustainability Committee

801H

090469 Resolution

RESOLUTION AUTHORIZING THE REJECTION OF ALL PROPOSALS RECEIVED IN RESPONSE TO RFP NO. 600-2/22 FOR EMERGENCY MEDICAL SERVICES BILLING; WAIVING THE REQUIREMENTS OF SECTION 2-8.4 OF THE MIAMI-DADE COUNTY CODE PERTAINING TO BID PROTEST PROCEDURES, AND SECTION 4.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE MIAMI-DADE COUNTY CODE PERTAINING TO COMPETITIVE BID PROCEDURES, BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING THE COUNTY MAYOR TO CONDUCT COMPETITIVE NEGOTIATIONS BETWEEN ADVANCED DATA PROCESSING INC., PST SERVICES INC., A MCKESSON COMPANY AND APOLLO HEALTH STREET [SEE ORIGINAL ITEM UNDER FILE NO. 090093] (Procurement Management Department)

Adopted
Resolution R-194-09
Mover: Katy Sorenson
Seconder: Joe A. Martinez
Vote: 10- 1
No: Seijas
Absent: Edmonson, Souto

Report: Commissioner Martinez asked for the rationale behind the differences in percentages and numbers for emergency medical transportation services by Miami-Dade Fire Rescue Department (MDFR) and Advanced Data Processing Inc. (ADPI).

Mr. Herminio Lorenzo, Chief, MDFR, provided an overview of the background for Emergency Medical Services billing for the MDFR.

Discussion ensued between Commissioner Martinez and Ms. Miriam Singer, Director, Department of Procurement Management, regarding the billing formula for emergency medical transport, including the Minimum Annual Guarantee (MAG). In addition, this discussion included the Medicaid and Medicare fee charged by the vendor and the collection of Medicaid or Medicare funds when applicable.

Commissioner Jordan objected to negotiations with the three highest ranked firms. She expressed that staff negotiated with the top firm a number of times prior to this Request for Proposals (RFP). She stated that negotiations should occur with the second and third ranked firms. Commissioner Jordan recommended that staff not negotiate with the highest ranked firm, ADPI, and only negotiate with the PerSe Technologies (PST Services Inc.) (second ranked firm) and Apollo Health Street (third ranked firm).

Discussion ensued between Commissioners Diaz and Ms. Singer regarding the background on RFP No. 600-2/22: Emergency Medical Services Billing.

In response to Commissioner Seijas' question regarding the PST and Apollo Health Street experience, Ms. Singer provided an overview of their experience and qualifications.

Mr. Herminio Lorenzo, MDFR Chief, provided an overview of the solicitation and the history by the incumbents.

Assistant County Manager Alina Hudak spoke about staff's recommendation before the Board today (3/3) and staff's intent to negotiate the best deal for the County.

Mr. Scott Mendelsberg, Assistant Director, MDFR, noted the award recommendation outlined in this resolution was very complex. He proceeded to provide an overview of the process followed to bring forth staff's recommendation.

In response to Commissioner Seijas' inquiry as to whether representatives were present for PST Services Inc. or ADPI, Chairman Moss stated this was not the forum for a bid protest.

The following persons appeared before the Board:

Mr. Maurice Chavez (phonetic), representing PST Services Inc., informed the Board that the risks involved in this RFP were unknown to all parties.

Mr. Miguel De Grandy, 800 Douglas Road, representing ADPI, spoke in support of the competitive negotiation for this RFP with the three highest ranked firms.

Commissioner Seijas spoke in support of negotiating with ADPI and PST Services Inc. only.

Discussion ensued among Commissioner Diaz, Mr. Mendelsberg and Mr. Lorenzo regarding the negotiations with ADPI and the conditions for the MAG.

Commissioner Sorenson noted the Budget, Planning and Sustainability Committee consideration and the amendment by the committee to authorize the negotiations with the three highest ranked firms.

Hearing no questions or comments, the Board proceeded to vote on this proposed resolution as presented.

2/10/2009 Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Budget, Planning and Sustainability Committee

8P PUBLIC WORKS DEPARTMENT

8P1A

083672 Resolution

RESOLUTION ACCEPTING CONVEYANCES OF VARIOUS PROPERTY INTERESTS FOR ROAD PURPOSES TO MIAMI-DADE COUNTY, FLORIDA (Public Works Department)

*Adopted
Resolution R-195-09
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 10- 0
Absent: Seijas, Souto, Martinez*

Report: Hearing no objection, the Board proceeded to vote on this proposed resolution as presented.

2/11/2009 Forwarded to BCC with a favorable recommendation from the Transit, Infrastructure & Roads Committee

8P1B

090135 Resolution

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$577,500.00 BETWEEN QUALITY PAVING CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED INTERSECTION IMPROVEMENT CONTRACT (PROJECT CICC 7040-0/07 REQUEST TO ADVERTISE (RPQ) NO. 20080223) (Public Works Department)

*Adopted
Resolution R-196-09
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 10- 0
Absent: Seijas, Souto, Martinez*

Report: Hearing no objection, the Board proceeded to vote on this proposed resolution as presented.

2/11/2009 Forwarded to BCC with a favorable recommendation from the Transit, Infrastructure & Roads Committee

8P1C

090141 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT IN THE AMOUNT OF \$133,321 BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO FUND THE CONSTRUCTION OF A PORTION OF THE NORTH LINE CANAL ADJACENT TO STATE ROAD 826 AND STATE ROAD 836 INTERCHANGE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS THEREIN (Public Works Department)

*Adopted
Resolution R-197-09
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 10-0
Absent: Seijas, Souto, Martinez*

Report: *Hearing no objection, the Board proceeded to vote on this proposed resolution as presented.*

2/11/2009 Forwarded to BCC with a favorable recommendation from the Transit, Infrastructure & Roads Committee

8P1D

090142 Resolution

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$577,500.00 BETWEEN KAILAS CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED INTERSECTION IMPROVEMENT CONTRACT (PROJECT CICC 7040-0/07 REQUEST TO ADVERTISE (RPQ) NO. 20080210) (Public Works Department)

*Adopted
Resolution R-198-09
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 10-0
Absent: Seijas, Souto, Martinez*

Report: *Hearing no objection, the Board proceeded to vote on this proposed resolution as presented.*

2/11/2009 Forwarded to BCC with a favorable recommendation from the Transit, Infrastructure & Roads Committee

8P1E

090199 Resolution

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$3,398,590.76 BETWEEN TRIANGLE ASSOCIATES, INC. AND MIAMI-DADE COUNTY PROJECT ENTITLED VENETIAN CAUSEWAY BRIDGE REPLACEMENT, LOCATED WITHIN COMMISSION DISTRICTS 3 AND 4 (PROJECT NO. E07-PW-02; CONTRACT NO. 20070661) (Public Works Department)

*Adopted
Resolution R-199-09
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 10-0
Absent: Seijas, Souto, Martinez*

Report: *Hearing no objection, the Board proceeded to vote on this proposed resolution as presented.*

2/11/2009 Forwarded to BCC with a favorable recommendation from the Transit, Infrastructure & Roads Committee

8P1F

090182 Resolution

RESOLUTION APPROVING EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN MIAMI-DADE COUNTY (COUNTY) AND THE CITY OF SUNNY ISLES BEACH (CITY) FOR THE FUNDING OF LANDSCAPE IMPROVEMENTS ALONG COLLINS AVENUE FROM 186 STREET TO 192 STREET AND AT THE INTERSECTION OF COLLINS AVENUE AND SUNNY ISLES BOULEVARD THROUGH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) JOINT PARTICIPATION AGREEMENT NO. 250610-1-58-01, PURSUANT TO AVAILABLE FUNDING, IN AN AMOUNT NOT TO EXCEED \$200,000 (Public Works Department)

Adopted
Resolution R-200-09
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 10- 0
Absent: Seijas, Souto, Martinez

Report: *Hearing no objection, the Board proceeded to vote on this proposed resolution as presented.*

2/11/2009 Forwarded to BCC with a favorable recommendation from the Transit, Infrastructure & Roads Committee

8Q SEAPORT DEPARTMENT

8Q1A

090262 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT NO. 1 TO THE AMENDED AND RESTATED TERMINAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND SEABOARD MARINE, LTD.; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE THE AMENDMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY; AND AUTHORIZING THE TERMINAL SERVICES AGREEMENT BETWEEN PORT OF MIAMI TERMINAL OPERATING COMPANY, L.C. AND SEABOARD MARINE, LTD. (Seaport Department)

Adopted
Resolution R-201-09
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 10- 0
Absent: Seijas, Souto, Martinez

Report: *Hearing no objection, the Board proceeded to vote on this proposed resolution as presented.*

2/12/2009 Forwarded to BCC with a favorable recommendation from the Airport and Seaport Committee

8Q1B

090279 Resolution

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND BERMELLO, AJAMIL AND PARTNERS, INC. FOR THE PORT OF MIAMI 2035 MASTER PLAN UPDATE IN THE AMOUNT OF \$1,265,000, CONTRACT NO. E08-SEA-03; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY TERMINATION AND RENEWAL PROVISIONS THEREIN (Seaport Department)

*Adopted
Resolution R-202-09
Mover: Jose "Pepe" Diaz
Second: Dorrin D. Rolle
Vote: 11- 0
Absent: Edmonson, Souto*

Report: *Commissioner Seijas asked for the age of the previous Master Plan that was being reviewed as part of the Development of the Port of Miami 2035 Master Plan.*

In response to Commissioner Seijas' question, Mr. Jorge Valdez, Assistant Director for Capital Development, Seaport Department, noted the previous Master Plan was completed in 1999.

Hearing no further questions or comments, the Board proceeded to vote on this proposed resolution as presented.

2/12/2009 Forwarded to BCC with a favorable recommendation from the Airport and Seaport Committee

8Q1C

083126 Resolution

RESOLUTION AUTHORIZING EXECUTION OF DESIGN AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE U.S. DEPARTMENT OF THE ARMY FOR THE DESIGN OF MIAMI HARBOR FEDERAL NAVIGATION PROJECT PHASE III; AND AUTHORIZING THE MAYOR OR DESIGNEE TO EXECUTE THE AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY, TO SPEND UP TO \$1,220,000 PURSUANT TO THE DESIGN AGREEMENT AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS THEREOF (Seaport Department)

*Adopted
Resolution R-203-09
Mover: Carlos A. Gimenez
Second: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Souto*

Report: *Hearing no objection, the Board proceeded to vote on this proposed resolution as presented.*

11/12/2008 Forwarded to BCC with a favorable recommendation from the Transit Committee

12/2/2008 Deferred by the Board of County Commissioners

8Q1C SUPPLEMENT

090371 Supplement

SUPPLEMENTAL INFORMATION TO RESOLUTION AUTHORIZING EXECUTION OF DESIGN AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE U.S. DEPARTMENT OF THE ARMY FOR DESIGN OF MIAMI HARBOR FEDERAL NAVIGATION PROJECT PHASE III

Presented

8R WATER AND SEWER DEPARTMENT

8R1A

090049 Resolution

RESOLUTION APPROVING CHANGE ORDER NO. 1 AND FINAL TO CONTRACT BETWEEN METRO EQUIPMENT SERVICE, INC. AND MIAMI-DADE COUNTY, FOR CONTRACT NO. S-783: INSTALLATION OF 16-INCH DUCTILE IRON SANITARY SEWER IN NE 172 STREET FROM COLLINS AVENUE TO NORTH BAY ROAD; DECREASING THE CONTRACT AMOUNT BY \$258,932.85; AUTHORIZING THE COUNTY MAYOR TO EXECUTE SAME (Water & Sewer Department)

Adopted
Resolution R-204-09
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 10- 0
Absent: Seijas, Souto, Martinez

Report: *Hearing no objection, the Board proceeded to vote on this proposed resolution as presented.*

2/13/2009 Forwarded to BCC with a favorable recommendation from the Government Operations Committee

8R1B

083614 Resolution

RESOLUTION APPROVING NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT NO. E08-WASD-01 IN THE AMOUNT OF \$3,300,000 TO BLACK & VEATCH CORPORATION TO PROVIDE BOND CONSULTING ENGINEERING SERVICES PURSUANT TO SECTIONS 508, 607 AND 609 OF SENIOR BOND ORDINANCE 93-134; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

Adopted
Resolution R-205-09
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 10- 0
Absent: Seijas, Souto, Martinez

Report: *Hearing no objection, the Board proceeded to vote on this proposed resolution as presented.*

2/13/2009 Forwarded to BCC with a favorable recommendation from the Government Operations Committee

8R1C

090148 Resolution

RESOLUTION APPROVING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND FLORIDA INTERNATIONAL UNIVERSITY FOR THE PROVISION OF ENVIRONMENTAL RESEARCH AND ANALYSIS SERVICES BY THE UNIVERSITY'S SOUTHEAST ENVIRONMENTAL RESEARCH CENTER IN THE AMOUNT OF \$2.75 MILLION, INCLUDING A 10% CONTINGENCY FEE; AND AUTHORIZING THE MAYOR TO EXECUTE SAME AND EXERCISE TERMINATION PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

Adopted
Resolution R-206-09
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 10- 0
Absent: Seijas, Souto, Martinez

Report: *Hearing no objection, the Board proceeded to vote on this proposed resolution as presented.*

2/13/2009 Forwarded to BCC with a favorable recommendation from the Government Operations Committee

8R1D

090392 Resolution

RESOLUTION APPROVING MEMORANDUM OF UNDERSTANDING AND AGREEMENT BETWEEN MIAMI-DADE COUNTY AND EVERGREEN NATIONAL INDEMNITY COMPANY FOR COMPLETION OF THE CHI-1 FLORIDAN AQUIFER MONITORING WELL PROJECT (CONTRACT NO. S-788) UNDER THE SURETY PERFORMANCE AND PAYMENT BOND NO. 851057 IN THE AMOUNT OF \$1,553,183.87; AND AUTHORIZING MAYOR OR HIS DESIGNEE TO EXECUTE AGREEMENT (Water & Sewer Department)

Adopted
Resolution R-207-09
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 10- 0
Absent: Seijas, Souto, Martinez

Report: *Hearing no objection, the Board proceeded to vote on this proposed resolution as presented.*

9 ADDITIONAL DEPARTMENTAL ITEMS

9A1

083677 Resolution

RESOLUTION AMENDING TERMS AND CONDITIONS FOR DISBURSEMENTS FROM ANIMAL SERVICES TRUST FUND AND SUPERSEDING RESOLUTION NO. R-1385-06 (Animal Services)

Adopted
Resolution R-208-09
Mover: Katy Sorenson
Seconder: Jose "Pepe" Diaz
Vote: 11- 0
Absent: Seijas, Souto

Report: *Hearing no objection, the Board proceeded to vote on this proposed resolution as presented.*

2/12/2009 Forwarded to BCC with a favorable recommendation from the Health, Public Safety & Intergovernmental Cmte

9A2

083680 Resolution

RESOLUTION AMENDING IMPLEMENTING ORDER 4-51, ANIMAL SERVICES DEPARTMENT FEE SCHEDULE, TO REVISE FEES FOR LICENSE TAGS [SEE AGENDA ITEM NO. 7F] (Animal Services)

Adopted
Resolution R-209-09
Mover: Dorrin D. Rolle
Seconder: Dennis C. Moss
Vote: 11- 0
Absent: Seijas, Souto

Report: *See Report under Agenda Item 7F, Legislative File 083373.*

2/12/2009 Forwarded to BCC with a favorable recommendation from the Health, Public Safety & Intergovernmental Cmte

9A3

090011 Resolution

RESOLUTION AMENDING RESOLUTION NO. R-939-97 TO CHANGE THE ACCOUNT TITLE AND EXISTING SIGNATURE AUTHORITIES ON THE TRUST ACCOUNT FOR BOND PAYMENTS (Corrections & Rehabilitation Department)

*Adopted
Resolution R-210-09
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 10- 0
Absent: Seijas, Souto, Martinez*

Report: *Hearing no objection, the Board proceeded to vote on this proposed resolution as presented.*

2/12/2009 Forwarded to BCC with a favorable recommendation from the Health, Public Safety & Intergovernmental Cmte

9A4

090012 Resolution

RESOLUTION TO CHANGE THE ACCOUNT TITLE AND EXISTING SIGNATURE AUTHORITIES ON THE DADE COUNTY TRUST ACCOUNT (Corrections & Rehabilitation Department)

*Adopted
Resolution R-211-09
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 10- 0
Absent: Seijas, Souto, Martinez*

Report: *Hearing no objection, the Board proceeded to vote on this proposed resolution as presented.*

2/12/2009 Forwarded to BCC with a favorable recommendation from the Health, Public Safety & Intergovernmental Cmte

9A5

090014 Resolution

RESOLUTION AMENDING RESOLUTION NO. R-204-02 TO CHANGE EXISTING SIGNATURE AUTHORITIES ON THE MIAMI-DADE COUNTY CORRECTIONS WORK FURLOUGH TRUST ACCOUNT (Corrections & Rehabilitation Department)

*Adopted
Resolution R-212-09
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 10- 0
Absent: Seijas, Souto, Martinez*

Report: *Hearing no objection, the Board proceeded to vote on this proposed resolution as presented.*

2/12/2009 Forwarded to BCC with a favorable recommendation from the Health, Public Safety & Intergovernmental Cmte

9A6

083636 Resolution

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTIONS, AS AUTHORIZED BY SECTION 2-10.4 OF THE CODE OF MIAMI-DADE COUNTY IN APPROVING AGREEMENTS FOR CONTINUING SERVICES UNDER THE COUNTY'S EQUITABLE DISTRIBUTION PROGRAM (Office of Capital Improvements)

*Adopted
Resolution R-213-09
Mover: Barbara J. Jordan
Seconder: Rebeca Sosa
Vote: 11- 0
Absent: Edmonson, Souto*

Report: *Commissioner Jordan asked why a majority of the consultants noted in this item did not have a performance evaluation.*

In response to Commissioner Jordan's question, Mr. Johnny Martinez, Director, Office of Capital Improvements provided an overview of the process for conducting a performance evaluation on the firms that participated in the Equitable Distribution Program.

Commissioner Jordan asked the Office of Capital Improvement Director to provide in writing the evaluation process used for the Equitable Distribution Program (EDP) projects.

Hearing no further questions or comments, the Board proceeded to vote on this proposed resolution as presented.

2/11/2009 Forwarded to BCC with a favorable recommendation from the Transit, Infrastructure & Roads Committee

9A7

090079 Resolution

RESOLUTION AMENDING THE "ADOPT-A-TREE PROGRAM CANOPY RESTORATION PLAN" APPROVED PURSUANT TO RESOLUTION NO. R-97-01 (Office of Capital Improvements)

*Adopted
Resolution R-214-09
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 10- 0
Absent: Seijas, Souto, Martinez*

Report: *Hearing no objection, the Board proceeded to vote on this proposed resolution as presented.*

2/11/2009 Forwarded to BCC with a favorable recommendation from the Transit, Infrastructure & Roads Committee

9A8

083639 Resolution

RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION TO 3156 ROYAL PALM AVENUE, MIAMI BEACH, FLORIDA PURSUANT TO SECTION 196.1997, AND 196.1998 FLORIDA STATUTE AND SECTION 16A-18, MIAMI-DADE COUNTY CODE (Department of Planning & Zoning)

Adopted
Resolution R-215-09
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 10-0
Absent: Seijas, Souto, Martinez

Report: *The March 3, 2009, County Manager's Memorandum entitled, "Changes for the March 3, 2009 BCC Meeting" noted a scrivener's error to this proposed resolution to reflect the requester for this item as the Department of Planning and Zoning.*

2/9/2009 Forwarded to BCC with a favorable recommendation from the Recreation, Culture & Tourism Committee

9A8 SUPPLEMENT

090448 Supplement

SUPPLEMENTAL INFORMATION RE: HISTORIC AD VALOREM TAX EXEMPTION PROGRAM [SEE AGENDA ITEM NOS. 9(A)9, 9(A)10 & 9(A)11]

Presented

9A9

083650 Resolution

RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION TO 1910 COUNTRY CLUB PRADO, CORAL GABLES, FLORIDA PURSUANT TO SECTION 196.1997, AND 196.1998 FLORIDA STATUTE AND SECTION 16A-18, MIAMI-DADE COUNTY CODE [SEE AGENDA ITEM NO. 9(A)8 SUPPLEMENT] (Department of Planning & Zoning)

Adopted
Resolution R-216-09
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 10-0
Absent: Seijas, Souto, Martinez

Report: *The March 3, 2009, County Manager's Memorandum entitled, "Changes for the March 3, 2009 BCC Meeting" noted a scrivener's error to this proposed resolution to reflect the requester for this item as the Department of Planning and Zoning.*

2/9/2009 Forwarded to BCC with a favorable recommendation from the Recreation, Culture & Tourism Committee

9A10

083656 Resolution

RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION TO 1101 NORTH GREENWAY DRIVE, CORAL GABLES, FLORIDA PURSUANT TO SECTION 196.1997, AND 196.1998 FLORIDA STATUTE AND SECTION 16A-18, MIAMI-DADE COUNTY CODE [SEE AGENDA ITEM NO. 9(A)8 SUPPLEMENT] (Department of Planning & Zoning)

Adopted
Resolution R-217-09
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 10- 0
Absent: Seijas, Souto, Martinez

Report: *The March 3, 2009, County Manager's Memorandum entitled, "Changes for the March 3, 2009 BCC Meeting" noted a scrivener's error to this proposed resolution to reflect the requester for this item as the Department of Planning and Zoning.*

2/9/2009 Forwarded to BCC with a favorable recommendation from the Recreation, Culture & Tourism Committee

9A11

083658 Resolution

RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION TO THE PAN AMERICAN BANK OF MIAMI BUILDING, 150 S.E. 3RD AVENUE, MIAMI, FLORIDA PURSUANT TO SECTION 196.1997, AND 196.1998 FLORIDA STATUTE AND SECTION 16A-18, MIAMI-DADE COUNTY CODE [SEE AGENDA ITEM NO. 9(A)8 SUPPLEMENT] (Department of Planning & Zoning)

Adopted
Resolution R-218-09
Mover: Katy Sorenson
Seconder: Dorrin D. Rolle
Vote: 10- 1
No: Seijas
Absent: Edmonson, Souto

Report: *The March 3, 2009, County Manager's Memorandum entitled, "Changes for the March 3, 2009 BCC Meeting" noted a scrivener's error in this proposed resolution should be corrected to reflect the requester for this item as the Department of Planning and Zoning.*

Commissioner Seijas requested the rationale for a historic preservation tax exemption for the Pan American of Miami Building.

In response to Commissioner Seijas' question, Mr. Marc LaFerrier, Director, Department of Planning and Zoning, stated this property was located in the Downtown Miami Historic District for the City of Miami.

The Board proceeded to vote on this proposed resolution as presented.

2/9/2009 Forwarded to BCC with a favorable recommendation from the Recreation, Culture & Tourism Committee

9A12

090406 Resolution

RESOLUTION APPROVING THE HUMAN AND CRIMINAL JUSTICE SERVICES COMMUNITY-BASED ORGANIZATION FUNDING AND REQUEST FOR PROPOSALS PROCESS, SERVICE PRIORITY AREAS, AND PERCENTAGE ALLOCATIONS FOR FUNDING COMMENCING IN FY 2009-10 [SEE ORIGINAL ITEM UNDER FILE NO. 090162] (Office of Grants Coordination)

Deferred to April 15, 2009
Mover: Audrey M. Edmonson
Seconder: Rebeca Sosa
Vote: 12- 0
Absent: Souto

Report: Commissioner Barreiro stated the Board established the Community-based Organization (CBO) Advisory Board to serve in an advisory capacity only. He questioned the title of Human and Criminal Justice Services CBO Funding process when this CBO Advisory Board replaced the Human Services Alliance Coalition, which initially addressed and reviewed social services in the County.

In response to Commissioner Sosa's question regarding where the community meetings were held throughout the Miami-Dade County, Mr. Dan Wall, Director, Office of Grants Coordination, noted the various locations throughout the County where the Community Needs Forums were held on evenings and weekends. The meetings were held in the following locations were as follows: the Hialeah area, the Joseph Caleb Center, the South Dade Regional Library and the North Dade Regional Library, she noted.

Commissioner Sosa asked the Office of Grants Coordination Director to provide a report outlining the community meetings held informing the community of this particular Community-based Organization (CBO) Funding and Request for Proposals (RFP) process; and to include in the report the County and non-County funding sources provided for this CBO Funding and RFP process.

In response to Commissioner Sorenson's question regarding how staff administratively would award extra points to CBOs located within the Magic City Zone, Mr. Wall provided an overview of the process staff intended to follow in considering those CBOs who offered services within and those geographically located in the Magic City Zone.

Discussion ensued between Chairman Moss and Mr. Wall regarding the service priority areas and access to the services provided by the CBOs for this RFP process for Human and Criminal Justice Services CBO funding.

Commissioner Seijas requested clarification regarding the following items:

- on handwritten page 5, item nos. 6, 8 and 14 under the "Competitive Solicitation" and
- on handwritten page 7, Attachment B, regarding the difference between the percentage allocation for "Children & Adults w/Disabilities" and "Special Needs" outlined for the Service Priority Area.

Mr. Wall provided an overview of the recommended Service Priority Areas and percentage allocations for the CBO funding.

Commissioner Edmonson suggested that the foregoing proposed resolution go back to the Housing and Community Development Committee for further consideration.

In response to Commissioner Edmonson's question regarding if this resolution was time sensitive, Ms. Jennifer Glazer-Moon, Director, Office of Strategic Business Management, noted staff was contemplating changing the contracting process to allow more time for CBOs to prepare for their contracting year.

The Board proceeded to vote for the deferral of this proposed resolution.

Commissioner Jordan asked the Office of Grants Coordination Director to take into account all the comments made by Board members at today's (3/3)

meeting regarding the CDBG targeted areas and all other comments before the Housing and Community Development Committee's consideration of this item.

The foregoing proposed resolution was deferred and referred to the April 15, 2009, Housing and Community Development Committee at 9:30 a.m. as requested by Commissioner Edmonson.

2/11/2009 Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Housing & Community Development Committee

9A13

090424 Resolution

RESOLUTION AUTHORIZING COUNTY MAYOR OR DESIGNEE TO FACILITATE CREATION OF THE MIAMI-DADE ANIMAL SERVICES FOUNDATION, INC., AMENDING PREVIOUSLY APPROVED ARTICLES OF INCORPORATION AND BY-LAWS, AND SUPERSEDING RESOLUTION NO. R-706-07 [SEE ORIGINAL ITEM UNDER FILE NO. 090179] (Animal Services)

Adopted
Resolution R-219-09
Mover: Natacha Seijas
Seconder: Joe A. Martinez
Vote: 11- 1
No: Barreiro
Absent: Souto

Report: Commissioner Sorenson asked if it was appropriate to solicit funds or a donation at the time of the adoption of a pet with regard to the Animal Services Trust Fund (ASTF).

In response to Commissioner Sorenson's question, Dr. Sara Pizano, Director, Animal Services Department (ASD) stated staff had begun to put into practice the suggestion offered by Commissioner Sorenson.

Dr. Pizano informed Board members of the on-line donation availability on the ASD website.

2/12/2009 Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Health, Public Safety & Intergovernmental Cmte

10

AUTHORITIES, BOARDS, COUNCILS AND TRUSTS

10A1

090143

Resolution

FINAL OFFICIAL

Board of County Commissioners

Meeting Minutes

Tuesday, March 3, 2009

RESOLUTION AUTHORIZING THE APPROVAL OF FIFTY (50) GRANTS FOR A TOTAL OF \$195,000 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FY 2008-2009 COMMUNITY GRANTS PROGRAM - SECOND QUARTER WITH ACADEMY OF PERFORMING ARTS AND ENTERTAINMENT, INC.; ARCHDIOCESE OF MIAMI, INC. FOR THE BENEFIT OF OUR LADY OF THE HOLY ROSARY CHURCH; AREA PERFORMANCE GALLERY INC.; ARTS ON THE WAY; BARRY UNIVERSITY - DEPARTMENT OF FINE ARTS; BARRY UNIVERSITY - SCHOOL OF EDUCATION; BEAUX ARTS OF THE LOWE ART MUSEUM OF THE UNIVERSITY OF MIAMI, INC.; CENTER FOR THE ADVANCEMENT OF JEWISH EDUCATION, INC.; CITY OF MIAMI - DEPARTMENT OF PARKS AND RECREATION DISABILITIES DIVISION; CITY OF MIAMI BEACH - DEPARTMENT OF TOURISM AND CULTURAL DEVELOPMENT; CITY OF SOUTH MIAMI; COMMUNITIES IN SCHOOLS OF MIAMI, INC.; COMMUNITY THEATRE OF MIAMI LAKES, INC.; CREATIVE CHILDREN THERAPY, INC.; DADE COMMUNITY FOUNDATION A/F/A FOR NEIGHBORS OF SCHENLEY PARK, INC.; DEERING ESTATE FOUNDATION, INC., THE; DR. MARTIN LUTHER KING, JR., PARADE AND FESTIVITIES COMMITTEE, INC.; DUMOND CONSERVANCY FOR PRIMATES AND TROPICAL FORESTS; EMPOWER "U" INC.; FACUNDO RIVERO PERFORMING ARTS, INC.; FLORIDA INTERNATIONAL UNIVERSITY BOARD OF TRUSTEES FOR THE BENEFIT OF THE PHYSICS DEPARTMENT; FLORIDA MEMORIAL UNIVERSITY - DEPARTMENT OF VISUAL AND PERFORMING ARTS; FRIENDS OF THE JAPANESE GARDEN A/F/A FOR CIRQUE DU NOIR, INC.; GOOD HOPE EQUESTRIAN TRAINING CENTER, INC.; GOODWILL INDUSTRIES OF SOUTH FLORIDA, INC.; HAITIAN-AMERICAN YOUTH ORGANIZATION, INC.; HARMONY SCHOOL OF ART AND MUSIC, INC.; HISPANIC-AMERICAN LYRIC THEATRE, INC. A/F/A RISINGSTAR ARTIST GROUP; KIWANIS CLUB OF LITTLE HAVANA; MAD CAT THEATRE COMPANY; MIAMI DANCE PROJECT, INC.; MIAMI DOWNTOWN DEVELOPMENT AUTHORITY; MIAMI ORATORIO SOCIETY, INC., THE; MIAMI-DADE COUNTY FAIR FOUNDATION, INC.; MIAMI-DADE COUNTY PARK AND RECREATION DEPT. - REGION 4; MID EASTERN DANCE EXCHANGE, INC.; MUSTARD SEED INITIATIVE, INC., THE; RETHINK AND REUSE CENTER, INC.; ROTARY FOUNDATION OF SOUTH MIAMI, INC.; SHAKESPEARE IN THE PARK MIAMI, INC.; SOLID ROCK ENTERPRISES, INC.; SOUTH FLORIDA BOYS CHOIR, INC., THE; ST. PATRICK'S DAY COMMITTEE, INC.; TEMPLE BETH SHOLOM; TRADISYON LAKOU LAKAY, INC.; UNITED HAITIAN AMERICAN ARTISTS INC.; UNITED JEWISH GENERATIONS, INC.; WEST PERRINE COMMUNITY DEVELOPMENT CORPORATION, INC., THE; WOMEN'S INTERNATIONAL FILM & ARTS FESTIVAL, INC.; WORLD LITERACY CRUSADE OF FLORIDA, INC. AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Cultural Affairs Council)

*Adopted**Resolution R-220-09**Mover: Jose "Pepe" Diaz**Seconder: Rebeca Sosa**Vote: 10- 0**Absent: Seijas, Souto, Martinez*

Report: *Hearing no objection, the Board proceeded to vote on this proposed resolution as presented.*

2/9/2009 Forwarded to BCC with a favorable recommendation from the Recreation, Culture & Tourism Committee

10A2

090176 Resolution

RESOLUTION AUTHORIZING APPROVAL OF NINETEEN (19) GRANT AWARDS FOR A TOTAL OF \$350,000 FROM THE FY2008-09 SUMMER ARTS & SCIENCE CAMPS FOR KIDS (SAS-C) GRANTS PROGRAM TO: ACTORS' PLAYHOUSE PRODUCTIONS, INC.; ARTS BALLET THEATRE OF FLORIDA, INC.; CORAL GABLES CONGREGATIONAL CHURCH, INC.; CREATIVE CHILDREN THERAPY, INC.; DIVA ARTS & ENTERTAINMENT, INC.; ENFAMILIA, INC.; FAIRCHILD TROPICAL BOTANIC GARDEN, INC.; GREATER MIAMI YOUTH SYMPHONY OF DADE COUNTY, FL INC.; HISTORICAL ASSOCIATION OF SOUTHERN FLORIDA, INC.; MARJORY STONEMAN DOUGLAS BISCAYNE NATURE CENTER; MIAMI LIGHT PROJECT, INC.; MIAMI STAGE COMPANY/MIAMI CHILDREN'S THEATER, INC.; MIAMI-DADE COUNTY DEPARTMENT OF PARK AND RECREATION - DIVISION OF ARTS AND CULTURE; MUSEUM OF CONTEMPORARY ART, INC. (MOCA); MUSEUM OF SCIENCE, INC. (D.B.A. MIAMI SCIENCE MUSEUM); PLAYGROUND THEATRE, INC., THE; SOUTH FLORIDA ART CENTER, INC. (D.B.A. ARTCENTER/SOUTH FLORIDA); THOMAS ARMOUR YOUTH BALLET, INC.; YOUNG MEN'S CHRISTIAN ASSOCIATION OF GREATER MIAMI, THE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE CANCELLATION PROVISIONS CONTAINED THEREIN (Cultural Affairs Council)

*Adopted
Resolution R-221-09
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 10- 0
Absent: Seijas, Souto, Martinez*

Report: *Hearing no objection, the Board proceeded to vote on this proposed resolution as presented.*

2/9/2009 Forwarded to BCC with a favorable recommendation from the Recreation, Culture & Tourism Committee

11 COUNTY COMMISSION

11A RESOLUTIONS

FINAL OFFICIAL

11A1

083455

Resolution

Barbara J. Jordan

RESOLUTION AMENDING EXHIBIT 1 TO THE PEOPLE'S
TRANSPORTATION PLAN BY CREATING A CAPITAL
EXPANSION RESERVE FUND AND ALLOWING FOR
GREATER FLEXIBILITY IN THE USE OF CHARTER
COUNTY TRANSIT SURTAX FUNDS FOR THE OPERATION
AND MAINTENANCE OF THE TRANSIT SYSTEM [SEE
AGENDA ITEM NO. 7A]

Adopted

Resolution R-222-09

Mover: Barbara J. Jordan

Seconder: Audrey M. Edmonson

Vote: 9-3

No: Gimenez, Sosa, Martinez

Absent: Souto

FINAL OFFICIAL

Report: Commissioner Gimenez questioned the use of the 20% of the Charter County Transit Surtax (Surtax) funds reflected in the proposed resolution for the creation of a Capital Expansion Reserve Fund instead of solely for new and enhanced services by the Miami-Dade Transit.

Commissioner Sorenson spoke in support of this proposed resolution.

Commissioners Gimenez and Martinez spoke in opposition to this proposed resolution.

Commissioner Jordan explained the intent of this proposed resolution.

In response to Commissioner Jordan's request for the County Manager to put on the record the importance of this proposed resolution, County Manager George Burgess stressed the importance of a unified transit system and noted the County's future depended upon a unified system. He noted the County need to preserve the bus system with alternative modes of transportation. Mr. Burgess stated if the County defunded and poorly managed its bus system or its transit system the Federal Transportation Administration would view this unfavorably with regard to the County receiving federal funding in the future.

Commissioner Sosa spoke in opposition to this proposed resolution. She also stressed the need to seek the residents' consent prior to considering items of this nature regarding the Surtax funds.

Commissioner Heyman expressed her concern with making a commitment to the public to invest in new transportation projects.

Commissioner Diaz spoke in support of this proposed resolution.

Chairman Moss commended Commissioner Jordan on her leadership role in attempting to get the County back on track with its transit system. He stated in order for the County to have the transit system it desired, a policy change was needed Washington D.C. Chairman Moss noted that very few transit systems were being expanded and built around the country. He stated the role of the federal government and spoke about an incentive to enable communities to address transit systems.

Commissioner Edmonson noted the Board members had a responsibility to maintain all bus routes and County jobs.

Commissioners Seijas, Rolle and Barreiro spoke in support of this proposed resolution.

Chairman Moss informed the Board members of the CITT's consideration and support of this proposed resolution.

Commissioner Jordan thanked her colleagues for their comments and informed them of a Transit Summit scheduled for March 24-25 in Atlanta, Georgia. She stated that the federal government planned to host this Transit Summit.

Hearing no further questions or comments, the Board proceeded to vote on this proposed resolution as presented.

12/10/2008 Forwarded to BCC with a favorable recommendation from the Transit Committee

11A1 SUPPLEMENT

090598 Supplement

SUPPLEMENTAL INFORMATION RE: RESOLUTION
AMENDING EXHIBIT 1 TO THE PEOPLE'S
TRANSPORTATION PLAN

Presented

11A2

090441 Resolution Audrey M. Edmonson,
Dorrin D. Rolle

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO
QUICKLY DEVELOP AND PRIORITIZE A PROPOSED LIST
OF MIAMI-DADE COUNTY INFRASTRUCTURE PROJECTS
FOR SUBMISSION TO THE FEDERAL GOVERNMENT IN
THE EVENT FEDERAL FUNDS ARE MADE AVAILABLE TO
LOCAL GOVERNMENTS AS PART OF A PUBLIC WORKS
ECONOMIC STIMULUS PLAN [SEE ORIGINAL ITEM UNDER
FILE NO. 083615]

Adopted
Resolution R-223-09
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 10-0
Absent: Seijas, Souto, Martinez

Report: *Hearing no objection, the Board proceeded to vote on this proposed resolution as presented.*

2/11/2009 Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Transit, Infrastructure & Roads Committee

11A2 SUPPLEMENT

090449 Supplement

SUPPLEMENTAL REPORT RE: THE FEDERAL STIMULUS
PACKAGE [SEE ORIGINAL ITEM UNDER FILE NO. 090333]

Presented

2/11/2009 Forwarded to BCC with a favorable recommendation as amended from the Transit, Infrastructure & Roads Committee

11A3

090334 Resolution Barbara J. Jordan

RESOLUTION AUTHORIZING THE CONVEYANCE OF ONE
(1) PARCEL OF LAND TO THE CITY OF OPA-LOCKA FOR
THE EXPANSION OF A PARK AND RECREATIONAL AREA
IN THE MAGNOLIA NORTHSIDE NEIGHBORHOOD;
AUTHORIZING THE COUNTY MAYOR TO EXECUTE A
COUNTY DEED FOR SAID PURPOSE; AND AMENDING
RESOLUTION NO. R-81-09 TO CORRECT COUNTY DEED TO
HABITAT FOR HUMANITY [SEE ORIGINAL ITEM UNDER
FILE NO. 083616]

Adopted
Resolution R-224-09
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 10-0
Absent: Seijas, Souto, Martinez

Report: *Hearing no objection, the Board proceeded to vote on this proposed resolution as presented.*

2/9/2009 Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Recreation, Culture & Tourism Committee

11A6

**083683 Resolution Economic Development and
Human Services Committee**

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO NOTIFY MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS WHENEVER ENVIRONMENTAL CONTAMINATION IS IDENTIFIED IN A COMMISSIONER'S DISTRICT

*Adopted
Resolution R-227-09
Mover: Audrey M. Edmonson
Seconder: Barbara J. Jordan
Vote: 11- 0
Absent: Moss, Souto*

Report: *Commissioner Edmonson inquired regarding the status of approximately 940 environmentally contaminated properties identified by the Department of Environmental Resources Management (DERM) that required cleanups.*

Mr. Carlos Espinosa, Director, DERM, provided an overview of the status of the environmental contamination of sites in Miami-Dade County that would require site rehabilitation in order for redevelopment to occur.

In response to Commissioner Edmonson's question regarding those sites that may require a site visit by the Health Department, Mr. Espinosa stated that once DERM staff identified the contaminants found on the subject properties, staff would determine if those sites required a site visit by the Health Department. In addition, the Health Department would also designate those sites, if applicable, he noted.

Hearing no further questions or comments, the Board proceeded to vote on this proposed resolution as presented.

2/10/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

11A7

**090098 Resolution Katy Sorenson,
Sally A. Heyman,
Rebeca Sosa**

RESOLUTION TO REDUCE MIAMI-DADE COUNTY GOVERNMENT'S ELECTRICAL ENERGY CONSUMPTION [SEE ORIGINAL ITEM UNDER FILE NO. 082852]

*Adopted
Resolution R-228-09
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 10- 0
Absent: Seijas, Souto, Martinez*

Report: *Hearing no objection, the Board proceeded to vote on this proposed resolution as presented.*

2/10/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

11A8

090468

Resolution

Dennis C. Moss,
Rebeca Sosa,
Jose "Pepe" Diaz

RESOLUTION DIRECTING COMMISSION AUDITOR TO INCLUDE WITH EACH AGENDA ITEM PLACED ON THE AGENDA A COPY OF LEGISLATIVE ANALYSIS FOR THAT PARTICULAR ITEM [SEE ORIGINAL ITEM UNDER FILE NO. 083522]

Adopted
Resolution R-229-09
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 10- 0
Absent: Seijas, Souto, Martinez

Report: *Hearing no objection, the Board proceeded to vote on this proposed resolution as presented.*

2/10/2009 Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Budget, Planning and Sustainability Committee

11A9

090215

Resolution

Rebeca Sosa

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INVITE THE OFFICE OF THE INSPECTOR GENERAL TO OBSERVE AND REPORT ON NEGOTIATIONS WHEN THE COUNTY ELECTS TO CONDUCT SIMULTANEOUS NEGOTIATIONS WITH THE TOP RANKED PROPOSERS TO A SOLICITATON

Adopted
Resolution R-230-09
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 10- 0
Absent: Seijas, Souto, Martinez

Report: *Hearing no objection, the Board proceeded to vote on this proposed resolution as presented.*

2/10/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

11A10

090090

Resolution

Barbara J. Jordan

RESOLUTION REQUIRING CERTAIN INFORMATION BE PROVIDED WITH AGENDA ITEM REQUESTING APPROVAL OF COMMUNITY DEVELOPMENT DISTRICT

Adopted
Resolution R-231-09
Mover: Jose "Pepe" Diaz
Seconder: Bruno A. Barreiro
Vote: 10- 0
Absent: Seijas, Souto, Martinez

Report: *Hearing no objection, the Board proceeded to vote on this proposed resolution as presented.*

2/10/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

FINAL OFFICIAL

11A11

090396

Resolution

Bruno A. Barreiro

RESOLUTION REQUIRING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE THE COUNTY COMMISSION WITH PERIODIC REPORTS OF CERTAIN COUNTY PERSONNEL ACTIONS [SEE ORIGINAL ITEM UNDER FILE NO. 090107]

Adopted

Resolution R-232-09

Mover: Bruno A. Barreiro

Seconder: Carlos A. Gimenez

Vote: 8-3

No: Seijas, Sorenson, Sosa

Absent: Moss, Souto

Report: *Commissioner Barreiro explained the intent of this proposed resolution.*

Commissioner Sorenson asked how staff would administratively provide the periodic reports requested in this proposed resolution.

County Manager George Burgess stated that staff would provide the periodic reports containing the information regarding certain personnel action in a spreadsheet.

Ms. Angela Maher, Director, Department of Human Resources, informed the Board's members that the total impact of the report would be approximately \$7,000 in Department of Human Resources and Enterprise Technology Services Department staff time. She proceeded to provide an overview of the information that would be reflected in this report.

In response to Commissioner Seijas' comments regarding the report and the detailed information reflected in this report, Mr. Burgess stated this report would reflect job classifications and not names of the individual who held each job.

Commissioner Barreiro stated his desire for the report to reflect the individual names in order to create transparency.

Commissioner Jordan noted the current process for recruitment for County jobs was electronically only. She expressed concern specifically with training classes for the firefighter cadets selected for the Miami-Dade County Academy for Fire Rescue. Commissioner Jordan asked whether there would be a panel interview or a list of those who applied to be firefighters. She further expressed her concern with the current recruitment system and asked if a preference would be provided for County residents or lost to non-County residents who were certified firefighters with the United States and internationally.

Discussion ensued between Commissioner Jordan and Assistant County Attorney Lee Kraftchick regarding recruitment of County jobs, local preference, and the question of whether points could be assigned to County residents who applied for County jobs.

Commissioner Sosa concurred with Commissioner Jordan's comments, spoke in opposition to individual names being reflected in this report, and noted this type of report could be provided upon request.

Commissioner Gimenez spoke in support of the public record being made available upon request. He noted the residency requirement and that the Board could revisit the residency requirement for County firefighters and police officers. In addition, he stated the County could require residency up to one year from probationary period and that residency be maintained up to two years from date of hire.

Hearing no further questions or comments, the Board proceeded to vote on this proposed resolution as presented.

2/13/2009 Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Government Operations Committee

11A12

090252

Resolution

Jose "Pepe" Diaz,
 Joe A. Martinez,
 Natacha Seijas,
 Rebeca Sosa

RESOLUTION DIRECTING MAYOR OR MAYOR'S
 DESIGNEE TO DISPLAY PRISONER OF WAR MISSING IN
 ACTION FLAG ON ALL COUNTY OWNED OR OPERATED
 BUILDINGS ON WHICH AMERICAN FLAG IS DISPLAYED
 WHENEVER AMERICAN FLAG IS FLOWN

Adopted
Resolution R-233-09
Mover: Jose "Pepe" Diaz
Seconded: Joe A. Martinez
Vote: 9-0
Absent: Moss, Rolle, Sosa, Souto

Report: *Commissioners Sorenson and Gimenez spoke in opposition to this proposed resolution as presented.*

Vice Chairman Diaz relinquished the Chair to Commissioner Martinez.

Commissioner Martinez spoke in support of this proposed resolution and asked to be listed as a cosponsor on this resolution.

Commissioner Diaz explained the intent of this proposed resolution.

Following further discussion among the Board members, Commissioner Gimenez spoke in favor of this proposed resolution.

It was moved by Commissioner Diaz that the Board adopt this proposed resolution as presented. This motion was seconded by Commissioner Martinez, and upon being put to a vote, passed by a vote of 8-1 (Commissioner Sorenson voted "No"; Commissioners Edmonson, Sosa, Souto and Chairman Moss were absent).

Later in the meeting, Commissioner Sorenson respectfully asked for the reconsideration of the foregoing proposed resolution.

It was moved by Commissioner Gimenez that the Board reconsider this proposed resolution. This motion was seconded by Commissioner Heyman, and passed by a vote of 9-0 (Commissioners Rolle, Sosa, Souto and Chairman Moss were absent).

The Board proceeded to vote on this proposed resolution as presented.

2/13/2009 Forwarded to BCC with a favorable recommendation from the Government Operations Committee

FINAL OFFICIAL

11A13

090139 **Resolution** **Natacha Seijas,
Jose "Pepe" Diaz**

RESOLUTION REQUESTING THE MAYOR OR DESIGNEE TO DEVELOP THE REVISED AND UPDATED COUNTY STRATEGIC PLAN IN CLOSE COORDINATION WITH THE BOARD OF COUNTY COMMISSIONERS, NOT JUST PRESENT THE PLAN TO THE BOARD FOR RATIFICATION

*Adopted
Resolution R-234-09
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 10- 0
Absent: Seijas, Souto, Martinez*

Report: *Hearing no objection, the Board proceeded to vote on this proposed resolution as presented.*

2/13/2009 Forwarded to BCC with a favorable recommendation from the Government Operations Committee

11A14

083617 **Resolution** **Dennis C. Moss,
Audrey M. Edmonson,
Dorrin D. Rolle**

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO EXPEDITE PAYMENTS TO VENDORS AND COMMUNITY BASED ORGANIZATIONS IN LIGHT OF CURRENT ECONOMIC CONDITIONS

*Adopted
Resolution R-235-09
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 10- 0
Absent: Seijas, Souto, Martinez*

Report: *Hearing no objection, the Board proceeded to vote on this proposed resolution as presented.*

2/11/2009 Forwarded with a favorable recommendation from the Housing & Community Development Committee

11A15

090348 **Resolution** **Rebeca Sosa**

RESOLUTION RENEWING ORDINANCE NO. 08-68 PERTAINING TO THE ADMINISTRATION'S AUTHORITY TO ADVERTISE CONTRACTS FOR CONSTRUCTION AND PURCHASES OF SUPPLIES, MATERIALS AND SERVICES INCLUDING PROFESSIONAL SERVICES WITHOUT PRIOR COMMISSION APPROVAL [SEE ORIGINAL ITEM UNDER FILE NO. 083644]

*Adopted
Resolution R-236-09
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 10- 0
Absent: Seijas, Souto, Martinez*

Report: *Hearing no objection, the Board proceeded to vote on this proposed resolution as presented.*

2/10/2009 Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Budget, Planning and Sustainability Committee

11A15 SUPPLEMENT

090398 Supplement

SUPPLEMENTAL INFORMATION RE: ANNUAL REPORT OF SOLICITATIONS ADVERTISED VALUED OVER \$1 MILLION [SEE ORIGINAL ITEM UNDER FILE NO. 090294]

Presented

Report: *Hearing no objection, the Board proceeded to vote on this proposed resolution as presented.*

2/10/2009 Forwarded to BCC with a favorable recommendation as amended from the Budget, Planning and Sustainability Committee

11A16

090231 Resolution

**Dennis C. Moss,
Sally A. Heyman,
Barbara J. Jordan,
Dorrin D. Rolle**

RESOLUTION URGING THE OBAMA ADMINISTRATION AND CONGRESS TO RETHINK THE FEDERAL GOVERNMENT'S APPROACH TO FUNDING TRANSIT AND TAKE A NEW APPROACH THAT HAS THE GOAL OF FACILITATING THE EXPANSION OF MASS TRANSIT IN THE INTEREST OF THE ENVIRONMENT, IMPROVED ECONOMIC EFFICIENCY THROUGH REDUCED TRAFFIC CONGESTION, AND LOWER RELIANCE ON FOREIGN OIL

*Adopted
Resolution R-237-09
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 10- 0
Absent: Sosa, Souto, Martinez*

Report: *Hearing no objection, the Board proceeded to vote on this proposed resolution as presented.*

2/11/2009 Forwarded to BCC with a favorable recommendation from the Transit, Infrastructure & Roads Committee

11A17

090230 Resolution

**Dennis C. Moss,
Audrey M. Edmonson,
Sally A. Heyman,
Dorrin D. Rolle**

RESOLUTION URGING CONGRESS AND THE U.S. DEPARTMENT OF LABOR TO TARGET FUNDS UNDER THE FEDERAL STIMULUS PACKAGE TO TEMPORARY JOBS PROGRAMS PROVIDED BY COMMUNITY BASED ORGANIZATIONS TO QUICKLY PUT PEOPLE BACK TO WORK

*Adopted
Resolution R-238-09
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 10- 0
Absent: Seijas, Souto, Martinez*

Report: *Hearing no objection, the Board proceeded to vote on this proposed resolution as presented.*

2/11/2009 Forwarded with a favorable recommendation from the Housing & Community Development Committee

FINAL OFFICIAL

11A20

090228 Resolution Dorrin D. Rolle, Audrey M. Edmonson, Sally A. Heyman, Barbara J. Jordan, Joe A. Martinez, Katy Sorenson

RESOLUTION URGING THE FLORIDA LEGISLATURE NOT TO MAKE FURTHER CUTS TO PROGRAMS FOR CHILDREN SUCH AS EDUCATION, CHILDREN'S HEALTH CARE, CHILDREN'S SOCIAL SERVICES, AND AFFORDABLE HOUSING, AND URGES THE LEGISLATURE INSTEAD TO ENACT TARGETED NEW REVENUE SOURCES DURING THE UPCOMING 2009 REGULAR SESSION

Adopted Resolution R-241-09 Mover: Jose "Pepe" Diaz Seconder: Rebeca Sosa Vote: 10- 0 Absent: Seijas, Souto, Martinez

Report: Hearing no objection, the Board proceeded to vote on this proposed resolution as presented.

2/11/2009 Forwarded with a favorable recommendation from the Housing & Community Development Committee

11A21

090225 Resolution Dorrin D. Rolle, Audrey M. Edmonson, Sally A. Heyman, Barbara J. Jordan, Katy Sorenson, Rebeca Sosa

RESOLUTION URGING THE FLORIDA LEGISLATURE NOT TO MAKE FURTHER CUTS TO SADOWSKI ACT FUNDING AND OTHER STATE AFFORDABLE HOUSING FUNDING

Adopted Resolution R-242-09 Mover: Jose "Pepe" Diaz Seconder: Rebeca Sosa Vote: 10- 0 Absent: Seijas, Souto, Martinez

Report: Hearing no objection, the Board proceeded to vote on this proposed resolution as presented.

2/11/2009 Forwarded with a favorable recommendation from the Housing & Community Development Committee

11A22

090099 Resolution Barbara J. Jordan

RESOLUTION APPROVING THE CO-DESIGNATION OF NW 22ND PLACE FROM NW 143RD STREET TO BURLINGTON STREET AS SUSIE M. YOUNG PLACE IN THE CITY OF OPA-LOCKA

Adopted Resolution R-243-09 Mover: Jose "Pepe" Diaz Seconder: Rebeca Sosa Vote: 10- 0 Absent: Seijas, Souto, Martinez

Report: Hearing no objection, the Board proceeded to vote on this proposed resolution as presented.

2/11/2009 Forwarded to BCC with a favorable recommendation from the Transit, Infrastructure & Roads Committee

FINAL OFFICIAL

11A23

090100 Resolution Barbara J. Jordan

RESOLUTION APPROVING THE CO-DESIGNATION OF CODADAD STREET FROM JANN AVENUE TO ALI-BABA AVENUE IN THE CITY OF OPA-LOCKA AS "THE HONORABLE BRIAN HOOTEN STREET"

*Adopted
Resolution R-244-09
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 10- 0
Absent: Seijas, Souto, Martinez*

Report: *Hearing no objection, the Board proceeded to vote on this proposed resolution as presented.*

2/11/2009 Forwarded to BCC with a favorable recommendation from the Transit, Infrastructure & Roads Committee

11A24

090101 Resolution Barbara J. Jordan

RESOLUTION APPROVING THE CO-DESIGNATION OF NW 22ND COURT FROM NW 143RD STREET TO BURLINGTON STREET IN THE CITY OF OPA-LOCKA AS DORETHA J, PARKER COURT

*Adopted
Resolution R-245-09
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 10- 0
Absent: Seijas, Souto, Martinez*

Report: *Hearing no objection, the Board proceeded to vote on this proposed resolution as presented.*

2/11/2009 Forwarded to BCC with a favorable recommendation from the Transit, Infrastructure & Roads Committee

11A25

090205 Resolution Audrey M. Edmonson

RESOLUTION DECLARING MISCELLANEOUS COMPUTER EQUIPMENT SURPLUS AND AUTHORIZING ITS DONATION TO CURLEY'S HOUSE OF STYLE, INC.

*Adopted
Resolution R-246-09
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 10- 0
Absent: Seijas, Souto, Martinez*

Report: *Hearing no objection, the Board proceeded to vote on this proposed resolution as presented.*

2/13/2009 Forwarded to BCC with a favorable recommendation from the Government Operations Committee

FINAL OFFICIAL

11A26

090174 Resolution Sally A. Heyman

RESOLUTION DECLARING ONE 1999 DODGE PASSENGER VAN SURPLUS AND AUTHORIZING ITS DONATION TO NORTH BAY VILLAGE POLICE ATHLETIC ACTIVITIES LEAGUE, INC.

*Adopted
Resolution R-247-09
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 10- 0
Absent: Seijas, Souto, Martinez*

Report: *Hearing no objection, the Board proceeded to vote on this proposed resolution as presented.*

2/13/2009 Forwarded to BCC with a favorable recommendation from the Government Operations Committee

11A27

090233 Resolution Bruno A. Barreiro

RESOLUTION AUTHORIZING UP TO \$50,000 CASH ALLOCATION TO THE KIWANIS CLUB OF LITTLE HAVANA, INC., A NOT-FOR-PROFIT ORGANIZATION, TO BE FUNDED IN PART FROM THE DISTRICT 5 IN-KIND RESERVE FUND AND IN PART FROM THE COUNTYWIDE IN-KIND RESERVE FUND

*Adopted
Resolution R-248-09
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 10- 0
Absent: Seijas, Souto, Martinez*

Report: *Hearing no objection, the Board proceeded to vote on this proposed resolution as presented.*

2/10/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

11A28

090234 Resolution Bruno A. Barreiro

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PUBLIC WORKS DEPARTMENT FOR THE MARCH 6-15, 2009 "MIAMI INTERNATIONAL FILM FESTIVAL" SPONSORED BY THE MIAMI DADE COMMUNITY COLLEGE IN AN AMOUNT NOT TO EXCEED \$1,935.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

*Adopted
Resolution R-249-09
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 10- 0
Absent: Seijas, Souto, Martinez*

Report: *Hearing no objection, the Board proceeded to vote on this proposed resolution as presented.*

2/10/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

11A29

083600 Resolution Jose "Pepe" Diaz

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE NOVEMBER 22, 2008 "LAMA MIAMI BLOCK PARTY" SPONSORED BY THE LATIN AMERICAN MOTORCYCLE ASSOCIATION, MIAMI CHAPTER, INC., A NOT-FOR-PROFIT, IN AN AMOUNT NOT TO EXCEED \$790.00 TO BE FUNDED FROM THE DISTRICT 12 IN-KIND RESERVE FUND

*Adopted
Resolution R-250-09
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 10- 0
Absent: Seijas, Souto, Martinez*

Report: *Hearing no objection, the Board proceeded to vote on this proposed resolution as presented.*

2/10/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

11A30

083610 Resolution Jose "Pepe" Diaz

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE DECEMBER 6, 2008 "LA GRITERIA & HOLIDAY CELEBRATION" SPONSORED BY COMMUNITY PERFORMING ARTS ASSOCIATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,166.00 TO BE FUNDED FROM THE DISTRICT 12 IN-KIND RESERVE FUND

*Adopted
Resolution R-251-09
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 10- 0
Absent: Seijas, Souto, Martinez*

Report: *Hearing no objection, the Board proceeded to vote on this proposed resolution as presented.*

2/10/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

11A31

090236 Resolution Carlos A. Gimenez

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT AND MIAMI-DADE POLICE DEPARTMENT FOR THE FEBRUARY 22, 2009 "WALK NOW FOR AUTISM" SPONSORED BY AUTISM SPEAKS, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$32,972.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

*Adopted
Resolution R-252-09
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 10- 0
Absent: Seijas, Souto, Martinez*

Report: *Hearing no objection, the Board proceeded to vote on this proposed resolution as presented.*

2/10/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

11A32

**083612 Resolution Carlos A. Gimenez,
Sen. Javier D. Souto**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE NOVEMBER 15, 2008 "FESTIVAL OF LIFE" SPONSORED BY LATIN MISSION MINISTRIES INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$3,842.00 TO BE FUNDED IN PART FROM THE DISTRICT 7 AND 10 IN-KIND RESERVE FUNDS

*Adopted
Resolution R-253-09
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 10- 0
Absent: Seijas, Souto, Martinez*

Report: *Hearing no objection, the Board proceeded to vote on this proposed resolution as presented.*

2/10/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

11A33

090108 Resolution Sally A. Heyman

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARKS AND RECREATION DEPARTMENT FOR THE DECEMBER 23, 2008 "SURFSIDE HOLIDAY PARTY" SPONSORED BY THE SHUL OF BAL HARBOUR, INC., A NOT-FOR-PROFIT, IN AN AMOUNT NOT TO EXCEED \$1,225.00 TO BE FUNDED FROM THE DISTRICT 4 IN-KIND RESERVE FUND

*Adopted
Resolution R-254-09
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 10- 0
Absent: Seijas, Souto, Martinez*

Report: *Hearing no objection, the Board proceeded to vote on this proposed resolution as presented.*

2/10/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

11A34

090240 Resolution Sally A. Heyman

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE APRIL 3, 2009 "FIELD DAY" SPONSORED BY HIGHLAND OAKS MIDDLE SCHOOL IN AN AMOUNT NOT TO EXCEED \$1,155.00 TO BE FUNDED FROM THE DISTRICT 4 IN-KIND RESERVE FUNDS

*Adopted
Resolution R-255-09
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 10- 0
Absent: Seijas, Souto, Martinez*

Report: *Hearing no objection, the Board proceeded to vote on this proposed resolution as presented.*

2/10/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

11A35

083608 Resolution Joe A. Martinez

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE DECEMBER 11, 2008 "LHNAC SENIOR CHRISTMAS LUNCHEON" EVENT SPONSORED BY THE LITTLE HAVANA ACTIVITIES & NUTRITION CENTERS OF DADE COUNTY, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$790.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

*Adopted
Resolution R-256-09
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 10- 0
Absent: Seijas, Souto, Martinez*

Report: *Hearing no objection, the Board proceeded to vote on this proposed resolution as presented.*

2/10/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

11A36

090110 Resolution Joe A. Martinez

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT, THE MIAMI DADE FIRE RESCUE DEPARTMENT, THE MIAMI-DADE POLICE DEPARTMENT AND THE DEPARTMENT OF SOLID WASTE MANAGEMENT FOR THE FEBRUARY 2-9, 2009" EL MEMORIAL CUBANO" SPONSORED BY MEMORIAL CUBANO, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$25,686.00 TO BE FUNDED IN PART FROM THE COUNTYWIDE IN-KIND RESERVE FUND, AND IN PART FROM THE NON-AD VALOREM PORTION OF THE FIRE RESCUE DISTRICT BUDGET

*Adopted
Resolution R-257-09
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 10- 0
Absent: Seijas, Souto, Martinez*

Report: *Hearing no objection, the Board proceeded to vote on this proposed resolution as presented.*

2/10/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

11A37

090237 Resolution Joe A. Martinez

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MARCH 6-7, 2009 "RELAY FOR LIFE" SPONSORED BY FLORIDA INTERNATIONAL UNIVERSITY, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$875.00 TO BE FUNDED FROM THE DISTRICT 11 IN-KIND RESERVE FUND

*Adopted
Resolution R-258-09
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 10- 0
Absent: Seijas, Souto, Martinez*

Report: *Hearing no objection, the Board proceeded to vote on this proposed resolution as presented.*

2/10/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

FINAL OFFICIAL

11A38

090243 Resolution Joe A. Martinez

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE DECEMBER 20, 2008 "CHRISTMAS AROUND THE WORLD" EVENT SPONSORED BY THE MIAMI BAPTIST CHURCH AT, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$875.00 TO BE FUNDED FROM THE DISTRICT 11 IN-KIND RESERVE FUND

*Adopted
Resolution R-259-09
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 10- 0
Absent: Seijas, Souto, Martinez*

Report: *Hearing no objection, the Board proceeded to vote on this proposed resolution as presented.*

2/10/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

11A39

083601 Resolution Dennis C. Moss, Jose "Pepe" Diaz

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE NOVEMBER 16, 2008 "5K MIRACLE WALK/RUN" EVENT SPONSORED BY THE TRANSPLANT FOUNDATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,045.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

*Adopted
Resolution R-260-09
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 10- 0
Absent: Seijas, Souto, Martinez*

Report: *Hearing no objection, the Board proceeded to vote on this proposed resolution as presented.*

2/10/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

11A40

083602 Resolution Dennis C. Moss

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE WATER AND SEWER DEPARTMENT FOR THE NOVEMBER 20, 2008 "SNEAK PREVIEW OF AMAZON & BEYOND" SPONSORED BY THE ZOOLOGICAL SOCIETY OF FLORIDA, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,020.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

*Adopted
Resolution R-261-09
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 10- 0
Absent: Seijas, Souto, Martinez*

Report: *Hearing no objection, the Board proceeded to vote on this proposed resolution as presented.*

2/10/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

11A41

083603 Resolution Dennis C. Moss

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE WATER AND SEWER DEPARTMENT FOR THE DECEMBER 5, 2008 "AMAZON & BEYOND VIP OPENING CEREMONY" SPONSORED BY THE ZOOLOGICAL SOCIETY OF FLORIDA, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,020.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

*Adopted
Resolution R-262-09
Mover: Jose "Pepe" Diaz
Second: Rebeca Sosa
Vote: 10- 0
Absent: Seijas, Souto, Martinez*

Report: *Hearing no objection, the Board proceeded to vote on this proposed resolution as presented.*

2/10/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

11A42

083604 Resolution Dennis C. Moss

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT AND THE MIAMI-DADE POLICE DEPARTMENT FOR THE NOVEMBER 15, 2008 "6TH ANNUAL DISCOVERY OF PUERTO RICO CELEBRATION" SPONSORED BY THE ASPIRA OF FLORIDA, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,528.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

*Adopted
Resolution R-263-09
Mover: Jose "Pepe" Diaz
Second: Rebeca Sosa
Vote: 10- 0
Absent: Seijas, Souto, Martinez*

Report: *Hearing no objection, the Board proceeded to vote on this proposed resolution as presented.*

2/10/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

11A43

083609 Resolution Dennis C. Moss

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE DECEMBER 13, 2008 "BBBS CHILDREN'S HOLIDAY PARTY" EVENT SPONSORED BY THE BIG BROTHERS/BIG SISTERS OF GREATER MIAMI, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$6,630.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

*Adopted
Resolution R-264-09
Mover: Jose "Pepe" Diaz
Second: Rebeca Sosa
Vote: 10- 0
Absent: Seijas, Souto, Martinez*

Report: *Hearing no objection, the Board proceeded to vote on this proposed resolution as presented.*

2/10/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

11A44

090238 Resolution Dennis C. Moss

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MARCH 21, 2009 JDRF INTERNATIONAL WALK EVENT SPONSORED BY THE JUVENILE DIABETES RESEARCH FOUNDATION INTERNATIONAL, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$32,050.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

*Adopted
Resolution R-265-09
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 10- 0
Absent: Seijas, Souto, Martinez*

Report: *Hearing no objection, the Board proceeded to vote on this proposed resolution as presented.*

2/10/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

11A45

090109 Resolution Dorrin D. Rolle

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT FOR THE JANUARY 16, 2009 "HIGH SCHOOL ALL-STAR FOOTBALL GAME" SPONSORED BY THE SOUTH FLORIDA TOURNAMENT OF CHAMPIONS, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$17,000.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

*Adopted
Resolution R-266-09
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 10- 0
Absent: Seijas, Souto, Martinez*

Report: *Hearing no objection, the Board proceeded to vote on this proposed resolution as presented.*

2/10/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

11A46

090115 Resolution Katy Sorenson

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE FEBRUARY 27, 2009 "SPRING GARDEN SOIREE" SPONSORED BY THE COMMUNITY GARDEN CHARITABLE FUND, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,566.00 TO BE FUNDED FROM THE DISTRICT 8 IN-KIND RESERVE FUND

*Adopted
Resolution R-267-09
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 10- 0
Absent: Seijas, Souto, Martinez*

Report: *Hearing no objection, the Board proceeded to vote on this proposed resolution as presented.*

2/10/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

11A47

090232 Resolution Katy Sorenson

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MARCH 21, 2009 "RELAY FOR LIFE OF EAST KENDALL" SPONSORED BY THE AMERICAN CANCER SOCIETY, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$4,790.00 TO BE FUNDED FROM THE DISTRICT 8 IN-KIND RESERVE FUND

Adopted
Resolution R-268-09
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 10- 0
Absent: Seijas, Souto, Martinez

Report: *Hearing no objection, the Board proceeded to vote on this proposed resolution as presented.*

2/10/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

11A48

083613 Resolution Rebeca Sosa

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE JANUARY 9-11, 2009 "SEMINAR FOR SUBSTANCE ABUSE AND RECOVERY" SPONSORED BY NUEVO CAMINAR MINISTERIO CATOLICO, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,127.00 TO BE FUNDED FROM THE DISTRICT 6 IN-KIND RESERVE FUND

Adopted
Resolution R-269-09
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 10- 0
Absent: Seijas, Souto, Martinez

Report: *Hearing no objection, the Board proceeded to vote on this proposed resolution as presented.*

2/10/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

11A49

090112 Resolution Rebeca Sosa

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE DECEMBER 19, 2008 "ANNUAL GREEN AND GOLD FOOTBALL GAME" SPONSORED BY WEST MIAMI MIDDLE SCHOOL IN AN AMOUNT NOT TO EXCEED \$5,325.00 TO BE FUNDED FROM THE DISTRICT 6 IN-KIND RESERVE FUND

Adopted
Resolution R-270-09
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 10- 0
Absent: Seijas, Souto, Martinez

Report: *Hearing no objection, the Board proceeded to vote on this proposed resolution as presented.*

2/10/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

11A50

090113 Resolution Rebeca Sosa

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE DECEMBER 21, 2008 PERFORMANCE OF THE "NUTCRACKER" SPONSORED BY THE CUBAN CLASSICAL BALLET OF MIAMI, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,000.00 TO BE FUNDED FROM THE DISTRICT 6 IN-KIND RESERVE FUND

Adopted
Resolution R-271-09
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 10- 0
Absent: Seijas, Souto, Martinez

Report: *Hearing no objection, the Board proceeded to vote on this proposed resolution as presented.*

2/10/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

11A51

090244 Resolution Rebeca Sosa

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE APRIL 17-19, 2009 "SPRINGS RIVER FESTIVAL" SPONSORED BY SPRINGS RIVER FESTIVAL, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$3,185.00 TO BE FUNDED FROM THE DISTRICT 6 IN-KIND RESERVE FUND

Adopted
Resolution R-272-09
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 10- 0
Absent: Seijas, Souto, Martinez

Report: *Hearing no objection, the Board proceeded to vote on this proposed resolution as presented.*

2/10/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

11A52

090403 Resolution Audrey M. Edmonson

RESOLUTION APPROVING THE ALLOCATION OF FY 2008-2009 DISTRICT DISCRETIONARY RESERVE FUNDS OF DISTRICT 3

Adopted
Resolution R-273-09
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 10- 0
Absent: Seijas, Souto, Martinez

Report: *Hearing no objection, the Board proceeded to vote on this proposed resolution as presented.*

11A53

090421 Resolution Natacha Seijas

RESOLUTION APPROVING THE ALLOCATION OF FY 2008-2009 DISTRICT DISCRETIONARY RESERVE FUNDS OF DISTRICT 13

*Adopted
Resolution R-274-09
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 10- 0
Absent: Seijas, Souto, Martinez*

Report: *Hearing no objection, the Board proceeded to vote on this proposed resolution as presented.*

11A54

090405 Resolution Carlos A. Gimenez

RESOLUTION APPROVING THE ALLOCATION OF FY 2008-2009 DISTRICT DISCRETIONARY RESERVE FUNDS OF DISTRICT 7

*Adopted
Resolution R-275-09
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 10- 0
Absent: Seijas, Souto, Martinez*

Report: *Hearing no objection, the Board proceeded to vote on this proposed resolution as presented.*

11A55

090397 Resolution Joe A. Martinez

RESOLUTION APPROVING THE ALLOCATION OF FY 2008-2009 DISTRICT DISCRETIONARY RESERVE FUNDS OF DISTRICT 11

*Adopted
Resolution R-276-09
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 10- 0
Absent: Seijas, Souto, Martinez*

Report: *Hearing no objection, the Board proceeded to vote on this proposed resolution as presented.*

11A56

090409 Resolution Sen. Javier D. Souto

RESOLUTION APPROVING THE ALLOCATION OF FY 2008-2009 DISTRICT DISCRETIONARY RESERVE FUNDS OF DISTRICT 10 AND THE ALLOCATION OF DISTRICT 10 COUNTY SERVICES RESERVE FUNDS

*Adopted
Resolution R-277-09
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 10- 0
Absent: Seijas, Souto, Martinez*

Report: *Hearing no objection, the Board proceeded to vote on this proposed resolution as presented.*

11A57

090476

Resolution

Katy Sorenson,
 Sally A. Heyman,
 Barbara J. Jordan,
 Dennis C. Moss,
 Dorrin D. Rolle,
 Rebeca Sosa,
 Jose "Pepe" Diaz,
 Audrey M. Edmonson

RESOLUTION EXPRESSING CONCERNS REGARDING SB 556, HB 285 AND SIMILAR LEGISLATION THAT WOULD ABOLISH THE LOW INCOME POOL COUNCIL; URGING THE FLORIDA LEGISLATURE NOT TO PASS LEGISLATION THAT WOULD THREATEN FUNDING TO SUPPORT CHARITY CARE PROVIDED BY JACKSON HEALTH SYSTEM AND OTHER SAFETY NET HOSPITALS IN FLORIDA

Adopted
Resolution R-278-09
Mover: Katy Sorenson
Seconder: Sally A. Heyman
Vote: 12- 0
Absent: Souto

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

Hearing no objection, the Board proceeded to vote on this proposed resolution as presented.

Commissioners Diaz and Edmonson asked to be listed as cosponsors on this resolution.

(SPECIAL NOTE: See Report under Agenda Item 1F entitled, "Motion to Set the Agenda and the Pull List")

11 B ADDITIONAL BUDGET ALLOCATIONS

11B1

090650 Report

ALLOCATION OF (FY) 2008/09 DISTRICT DISCRETIONARY RESERVE FUNDS (DISTRICT 1)

Approved
Mover: Barbara J. Jordan
Seconder: Joe A. Martinez
Vote: 9- 0
Absent: Moss, Rolle, Sosa, Souto

Report: *The following funding allocations were made from fiscal year (FY) 2008/09 District 1 Discretionary Reserve funds as requested by Commissioner Jordan.*

- \$5,000 to Miami Executive Aviation (Sponsorship for Aviation Center Fair)*
- \$2,000 to Miami Gardens Express Track Club*
- \$500 to Complete Ticket Solutions (For 2009 Miami International Film Festival Opening Night)*
- \$1,500 to South Florida Youth Symphony (For sponsorship of District 1 students for Music Study Summer Camp @ Florida Memorial)*
- \$2,500 to The Foundation for Democracy in Africa (For sponsorship of District 1 student Jazmine Youngblood to participate in an exchange visit to Rwanda, East Africa)*
- \$5,000 to Sant La Haitian Neighborhood Center*
- \$2,500 to Girl Power (6th Annual "It takes a Village Conference")*
- \$2,000 to Historically Black Colleges Law Enforcement Executives and Administrators (In support of their 10th Annual Conference)*
- \$1,500 to NAACP (For the purchase of souvenir journal ad in support of the 2008 Freedom Fund Celebration)*
- \$2,000 to Scott Lake Elementary (In sponsorship of their nationally ranked Chess Team to compete for the Chess Nationals in Nashville, Tennessee)*

11B2

090651 Report

ALLOCATION OF (FY) 2008/09 DISTRICT DISCRETIONARY RESERVE FUNDS (DISTRICT 4)

Approved
Mover: Barbara J. Jordan
Seconder: Joe A. Martinez
Vote: 9- 0
Absent: Moss, Rolle, Sosa, Souto

Report: *The following funding allocations were made from fiscal year (FY) 2008/09 District 4 Discretionary Reserve Funds as requested by Commissioner Heyman.*

- \$1,000 to Miami Lighthouse for the Blind*
- \$500 to North American Zoological Foundation, Inc.*
- \$500 to Friends of DCCFW (Dade County Commission for Women)*
- \$2,000 to David Lawrence, Jr., K-8 PTSA*
- \$2,000 to Miami Science Museum*
- \$3,000 to American Red Cross Greater Miami & The Keys*
- \$1,000 to PIAG Museum*

11B3

090652 Report

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

Approved
Mover: Barbara J. Jordan
Seconder: Joe A. Martinez
Vote: 9- 0
Absent: Moss, Rolle, Sosa, Souto

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

- \$500 from Aventura Turnberry Jewish Center*
- \$1,800 from The Willie & Celia Trump Synagogue*
- \$90 from Kay Sullivan’s Retirement*
- \$250 from Women’s Fund*
- \$2,000 from Florida Immigrant Advocacy Center*
- \$410 from Women’s History Coalition of Miami-Dade*
- \$400 from Aventura / NMB Lions*
- \$1,000 from Humane Society*

11B4

090653 Report

ALLOCATION OF (FY) 2008/09 COUNTY SERVICES RESERVE FUNDS (DISTRICT 5)

Approved
Mover: Barbara J. Jordan
Seconder: Joe A. Martinez
Vote: 9- 0
Absent: Moss, Rolle, Sosa, Souto

Report: *The following funding allocations were made from fiscal year (FY) 2008/09 District 5 County Services Reserve Funds as requested by Commissioner Barreiro.*

- \$500 to Friends of the DCCFW*
- \$5,000 to Presidio Politico Historico Cubano, Inc.*

11B5

090654 Report

ALLOCATION OF (FY) 2008/09 DISTRICT DISCRETIONARY
RESERVE FUNDS (DISTRICT 5)

*Approved**Mover: Barbara J. Jordan**Seconder: Joe A. Martinez**Vote: 9- 0**Absent: Moss, Rolle, Sosa, Souto*

Report: *The following funding allocations were made from fiscal year (FY) 2008/09 District 5 Discretionary Reserve Funds as requested by Commissioner Barreiro.*

*\$15,000 to Abriendo Puertas
\$15,000 to Allapatah Community Action
\$40,000 to Alliance for Aging
\$5,000 to Casa de Santa Marta Ortigueira
\$5,000 to Center for Emerging Art
\$5,000 to Center for Folk Art
\$5,000 to Center for Independent Living
\$20,000 to Centro Mater
\$5,000 to Children's Home Society
\$10,000 to Community Smiles
\$5,000 to Council Towers
\$5,000 to Creative Beginnings
\$10,000 to Creative Children Therapy
\$5,000 to Cuban Classical Ballet of Miami
\$5,000 to Drug Free Youth In Town
\$5,000 to Family AIDS Coalition
\$10,000 to Fifty-Five Years and Up
\$10,000 to Florida Venture Foundation
\$10,000 to Hands on Miami
\$5,000 to Hispanic Theatre Guild
\$5,000 to Josefa Perez de Castano Kidney Foundation
\$5,000 to Miami All Stars
\$10,000 to Miami Boys Baseball Academy/Marti Park
\$5,000 to Miami Design Preservation League
\$10,000 to Miami International Film Festival
\$10,000 Miami Symphony Orchestra
\$5,000 to R.A.I.N. Parents, Inc.
\$5,000 to Saber, Inc. (Nursing Program)
\$15,000 to St. Thomas University Human Rights Institute
\$15,000 to Sociedad Pro Arte Grateli (Pili de la Rosa)
\$5,000 to Take Stock in Children
\$5,000 to Teach for America
\$5,000 to Unidad of Miami Beach
\$5,000 to Young Women's Preparatory Academy*

11B6

090655 Report

ALLOCATION OF (FY) 2008/09 DISTRICT DISCRETIONARY RESERVE FUNDS (DISTRICT 9)

Approved
Mover: Barbara J. Jordan
Seconder: Joe A. Martinez
Vote: 9- 0
Absent: Moss, Rolle, Sosa, Souto

Report: *The following funding allocations were made from fiscal year (FY) 2008/09 District 9 Discretionary Reserve Funds as requested by Chairman Moss.*

\$2,000 to Operation Greenleaves, Inc., for the South Florida Community Partners March for Parks 2009
\$2,000 to Miami-Dade College for the Miami International Film Festival
\$2,500 to Zoological Society of Florida for the Feast with the Beasts 2009 Anaconda Sponsor

11B7

090656 Report

ALLOCATION OF (FY) 2008/09 DISTRICT DISCRETIONARY RESERVE FUNDS (DISTRICT 12)

Approved
Mover: Barbara J. Jordan
Seconder: Joe A. Martinez
Vote: 9- 0
Absent: Moss, Rolle, Sosa, Souto

Report: *The following funding allocations were made from fiscal year (FY) 2008/09 District 12 Discretionary Reserve Funds as requested by Vice-Chairman Diaz.*

\$300 to Rams Baseball Booster Club c/o Luis Enrique Padilla
\$300 to Rams Baseball Booster Club c/o Andres Nelo
\$1,000 to The Community Habilitation Center
\$3,500 to Here's Help
\$1,600 to John I. Smith Elementary

For the record, Vice-Chairman clarified that the allocation from February 17, 2009, to Ronald Reagan PTSA for \$3,600, should have been read for EBT-PTA for \$3,600.00.

11B8

090657 Report

ALLOCATION OF (FY) 2008/09 DISTRICT DISCRETIONARY RESERVE FUNDS (DISTRICT 13)

Approved
Mover: Barbara J. Jordan
Seconder: Joe A. Martinez
Vote: 9- 0
Absent: Moss, Rolle, Sosa, Souto

Report: *The following funding allocation was made from fiscal year (FY) 2008/09 District 13 Discretionary Reserve Funds as requested by Commissioner Seijas.*

\$1,000 to His House Children's Home

11C **REPORTS****12** **COUNTY MANAGER**

12A1

090336 **Resolution**

RESOLUTION APPROVING THE TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SECOND BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND GRANT AGREEMENT WITH THE MIAMI ART MUSEUM OF DADE COUNTY ASSOCIATION, INC. IN THE AMOUNT OF \$8.4 MILLION TO FUND PRE-DESIGN, PLANNING, PRELIMINARY ENGINEERING AND RELATED COSTS ASSOCIATED WITH THE DEVELOPMENT OF THE MUSEUM AT MUSEUM PARK [SEE ORIGINAL ITEM UNDER FILE NO. 090212] (County Manager)

Adopted
Resolution R-156-09
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Souto

Report: *Hearing no objection, the Board proceeded to vote on this proposed resolution as presented.*

2/9/2009 *Forwarded to the BCC by the BCC Chairperson with favorable recommendation with committee amendments from the Recreation, Culture & Tourism Committee*

2/17/2009 *4 Day Rule Invoked by the Board of County Commissioners*

12B1

090078 **Report**

ANNUAL REPORT ON SWAP TRANSACTIONS FOR FISCAL YEAR ENDED SEPTEMBER 30, 2008 (County Manager)

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

Report: *Commissioner Gimenez asked the County Manager to re-submit the foregoing report in a clearer and a more understandable format to the Budget, Planning and Sustainability Committee.*

The Board proceeded to vote on this report as presented.

2/10/2009 *Report Received by the Budget, Planning and Sustainability Committee*

12B2

090145 **Report**

MARINE SAFETY CONCERNS AT GOVERNMENT CUT (County Manager)

Accepted
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 10- 0
Absent: Seijas, Souto, Martinez

Report: *Hearing no discussion, the Board proceeded to vote on the foregoing report as presented.*

2/12/2009 *Report Received by the Airport and Seaport Committee*

12B3

090146 Report

SEAPORT DEPARTMENT QUARTERLY REPORT OF EXECUTED JPAS AND SJPAS BETWEEN OCTOBER 1, 2008 AND DECEMBER 31, 2008 (County Manager)

Accepted
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 10- 0
Absent: Seijas, Souto, Martinez

Report: *Hearing no discussion, the Board proceeded to vote on the foregoing report as presented.*

2/12/2009 Report Received by the Airport and Seaport Committee

12B4

083611 Report

MISCELLANEOUS CONSTRUCTION CONTRACT (MCC) NO. CICC 7040-0/07 AND NO. CICC 7360-0/08 QUARTERLY REPORT (County Manager)

Accepted
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 10- 0
Absent: Seijas, Souto, Martinez

Report: *Hearing no discussion, the Board proceeded to vote on the foregoing report as presented.*

2/11/2009 Report Received by the Transit, Infrastructure & Roads Committee

12B5

083666 Report

SALE AND CONSUMPTION OF ALCOHOLIC BEVERAGES AT ADULT ATHLETIC EVENTS NOVEMBER AND DECEMBER MONTHLY REPORTS (County Manager)

Accepted
Mover: Audrey M. Edmonson
Seconder: Joe A. Martinez
Vote: 11- 0
Absent: Moss, Souto

Report: *Hearing no discussion, the Board proceeded to vote on the foregoing report as presented.*

2/9/2009 Report accepted by the Recreation, Culture & Tourism Committee

12B6

090009 Report

PROMPT PAYMENT ANNUAL REPORT FOR FISCAL YEAR 2007-08 (County Manager)

Accepted
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 10- 0
Absent: Seijas, Souto, Martinez

Report: *Hearing no discussion, the Board proceeded to vote on the foregoing report as presented.*

2/10/2009 Report Received by the Budget, Planning and Sustainability Committee

12B7

090177 Report

MIAMI-DADE COUNTY PARK AND RECREATION
DEPARTMENT PARK AND OPEN SPACE SYSTEM MASTER
PLAN IMPLEMENTATION STRATEGY FRAMEWORK
(County Manager)

*Accepted**Mover: Jose "Pepe" Diaz**Seconder: Rebeca Sosa**Vote: 10- 0**Absent: Seijas, Souto, Martinez*

Report: *Hearing no discussion, the Board proceeded to vote on the foregoing report as presented.*

2/9/2009 Report accepted by the Recreation, Culture & Tourism Committee

12B8

090248 Report

FEASIBILITY OF INSTALLING TIME BOARDS AT CERTAIN
BUS SHELTERS IN MIAMI-DADE COUNTY (County Manager)

*Accepted**Mover: Jose "Pepe" Diaz**Seconder: Rebeca Sosa**Vote: 10- 0**Absent: Seijas, Souto, Martinez*

Report: *Hearing no discussion, the Board proceeded to vote on the foregoing report as presented.*

2/11/2009 Report Received by the Transit, Infrastructure & Roads Committee

13 COUNTY ATTORNEY**14 ITEMS SUBJECT TO 4-DAY RULE****15 CLERK OF THE BOARD****15B REPORTS**

15B1

090388 Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING ON MARCH 3, 2009 (Clerk
of the Board)

*Accepted**Mover: Jose "Pepe" Diaz**Seconder: Rebeca Sosa**Vote: 10- 0**Absent: Seijas, Souto, Martinez*

Report: *Hearing no discussion, the Board proceeded to vote on the foregoing report as presented.*

15B2

090389 Report

COUNTY COMMISSION MINUTES FOR APPROVAL BY THE BOARD
OCTOBER 21, 2008 (REGULAR MEETING)
OCTOBER 21, 2008 (REGULAR MEETING AS THE WEST PERRINE COMMUNITY REDEVELOPMENT AREA (CRA) BOARD MEETING) (Clerk of the Board)

Approved
Mover: Jose "Pepe" Diaz
Second: Rebeca Sosa
Vote: 10-0
Absent: Seijas, Souto, Martinez

Report: *Hearing no discussion, the Board proceeded to vote on the foregoing report as presented.*

15B3

090390 Report

PROPOSED BOUNDARY CHANGE TO THE CITY OF SWEETWATER (Clerk of the Board)

Accepted
Mover: Jose "Pepe" Diaz
Second: Rebeca Sosa
Vote: 10-0
Absent: Seijas, Souto, Martinez

Report: *Hearing no discussion, the Board proceeded to vote on the foregoing report as presented.*

15B4

090391 Report

RESOLUTION NO. 09-0013 OF THE MIAMI CITY COMMISSION DECLARING NO OBJECTION TO MIAMI-DADE COUNTY RESOLUTION NO. 1150-08, ADOPTED NOVEMBER 20, 2008, CODESIGNATING SOUTHWEST 37TH AVENUE FROM SOUTHWEST 8TH STREET TO SOUTHWEST 22ND STREET, MIAMI, FLORIDA AS 'WILLIAM H. KERDYK, SR. AVENUE;' FURTHER DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE HEREIN DESIGNATED OFFICES. (Clerk of the Board)

Accepted
Mover: Jose "Pepe" Diaz
Second: Rebeca Sosa
Vote: 10-0
Absent: Seijas, Souto, Martinez

Report: *Hearing no discussion, the Board proceeded to vote on the foregoing report as presented.*

15C COUNTY ADVISORY BOARD APPOINTMENTS

15C1

090635 Nomination

APPOINTMENT OF YVONNE MCCORMICK-LYONS TO THE FILM AND ENTERTAINMENT ADVISORY BOARD

Appointed
Mover: Barbara J. Jordan
Second: Joe A. Martinez
Vote: 9-0
Absent: Moss, Rolle, Sosa, Souto

Report: *The Board of County Commissioners accepted and the Clerk of the Board of County Commissioners received the appropriate memorandum for the foregoing appointment by Commissioner Jordan.*

15D COUNTY ADVISORY BOARD APPOINTMENTS BY BALLOT

15E MAYOR'S REQUEST FOR ALLOCATIONS FROM DISCRETIONARY OR IN-KIND RESERVE FUNDS

15E1

090436 Report

MAYOR'S ALLOCATION FROM (FY) 2008/09
DISCRETIONARY RESERVE FUNDS (Clerk of the Board)

Approved
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 10- 0
Absent: Seijas, Souto, Martinez

16 ITEMS SCHEDULED FOR THURSDAY

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

16A1

090410 Service Awards Dennis C. Moss

SERVICE AWARDS PRESENTATION:

Presented

JANELLE G. HALL - CORRECTIONS - 30 YEARS
SHIRLEY RICHARDSON - DHS - 35 YEARS
ANTONIO ATALA - DP&Z - 35 YEARS
WILLIAM HARDEN - GSA - 30 YEARS
BARBARA L. MOYER - LIBRARY - 30 YEARS
ZOILA Z. VEGA - LIBRARY - 30 YEARS
MAGGIE F. SHINHOSTER - MDT - 30 YEARS
JOYCELYN E. WHITEHEAD - MDT - 30 YEARS
PASCUAL ALVAREZ - PARK & REC - 35 YEARS
HERMAN E. RUSSELL - SWM - 30 YEARS
KENNETH WHITING JR. - VIZCAYA - 30 YEARS

16A2

090562 Proclamation Katy Sorenson

PROCLAMATION DECLARING SEA GRASS AWARENESS
MONTH

Presented

16B POLICY MATTERS FOR DISCUSSION BY THE BOARD

16B1

090594

Discussion Item

Dennis C. Moss,
County Manager

CHRIS TATHAM OF ETC REGARDING MIAMI DADE
COUNTY RESIDENT SATISFACTION SURVEY RESULTS

Presented

Report: *Honorable Mayor Carlos Alvarez informed the Board's members that with the help of an independent research firm, Miami-Dade County conducted its third Resident Satisfaction Survey. He indicated that the survey results were quite impressive and Miami-Dade County's rating improved in 93 of 102 areas that were examined. The results showed a significant increase in overall resident satisfaction, he noted. Mayor Alvarez stated the survey was a fair and impartial indicator that the County was making a difference in the eyes of its residents. He noted the County was doing better in providing County services and changing perceptions along with the way. Mayor Alvarez also stated the County was striving to deliver programs and services efficiently and with excellence. Mayor Alvarez stated the results were particularly good news because the survey was conducted in a very challenging economic time. He noted similar surveys were conducted in other large areas and the results were not as favorable. He advised the Board members that Mr. Chris Tatham, representative for ETC Institute, conducted the Miami-Dade Resident Satisfaction Survey. Mayor Alvarez informed the Board's members of the County Administration's continuous commitment to improve the County's work was having an impact on County residents. He indicated the County and the Board's members should be proud of the County staff members who worked diligently to improve the quality of life of Miami-Dade citizens. Mayor Alvarez announced his commitment to work with the Board's members to build on this success.*

Mr. Chris Tatham, ETC Institute, appeared before the Board to provide and highlighted major areas of the survey because the survey results were very comprehensive. He provided an overview of his background and experience in assisting local governments gather data from residents to enhance community planning. He noted the survey focused on the trends for the quality of life in Miami-Dade County, the improvements in County services in certain areas, and the County employees setting a standard for consumer services. Mr. Tatham highlighted some of the significant differences and improvements that took place in each of the following areas since the last assessment in the 2005 survey:

- (1) the overall public safety and how well the County was delivering public safety services;*
- (2) the overall emergency preparedness and planning;*
- (3) the police services for non-emergency and emergency activities;*
- (4) the public transportation system;*
- (5) the County traffic signalization and maintenance of roadways, sidewalks, right-of-ways and signage;*
- (6) the overall communication with residents via the County's television channel in obtaining information regarding County government;*
- (7) the quality of County's cultural arts centers, parks and library and the hours of operation of these facilities;*
- (8) the delivery of the County's services overall.*

Mr. Tatham concluded his presentation with stating that there were opportunities for improvements in some of the areas reflected in the survey results. He stated as the County moved forward, it should continue to improve and invest in public transportation, public safety, infrastructure, storm water services, and overall communication.

County Manager George Burgess noted this was the third Resident Satisfaction Survey conducted and each time the results were better than the last time. He pointed out the County's Neighborhood Enhancement Action Teams (NEAT), the 311 Answer Center, and the bulky waste trash pick-up were some of the initiatives implemented since the last survey in order to

improve the delivery of County services. Mr. Burgess indicated the County Administration would schedule meetings with each of the Board members to have more in-depth discussions to address not only countywide needs, but also commission district needs. He also spoke about a mailing of a community scorecard to inform County residents of the survey results. In addition, he stated the survey results would be used to further improve the delivery of County services.

Commissioner Sorenson asked the Office of Intergovernmental Affairs Director to provide the County's Legislative Team with copies of the Miami-Dade County Resident Satisfaction Survey Results.

Commissioner Sosa commended the County Mayor, Chairman Moss, the taxpayers, and her colleagues on the results of this survey, which she noted were a reflection of the dedication of the elected officials to the tasks which they were elected to perform. She also commended all County department directors and employees for their efforts in providing services to this community. Commissioner Sosa suggested the establishment of a County newsletter to inform the residents of the services provided by the County.

Chairman Moss recognized all County department directors that were present at today's meeting. He asked that each Commission committee review the parts of the survey that were under their jurisdiction to determine how the County could further improve upon any issues noted in the survey.

16B2

090595 Discussion Item

BRIEFING ON THE WASHINGTON, DC FLY-IN.

Deferred to no date certain
Mover: Carlos A. Gimenez
Seconder: Joe A. Martinez
Vote: 11- 0
Absent: Moss, Souto

Report: Vice Chairman Diaz announced the deferral of the foregoing discussion item as requested by Chairman Moss.

Hearing no objection, the Board deferred the foregoing discussion item to no date certain.

16C ZONING AGENDA (Scheduled for 9:30 a. m.)

Report: The official minutes of the March 5, 2009 Zoning Meeting are on file in the Office of the Clerk of the Board of County Commissioners.

16D METROPOLITAN PLANNING ORGANIZATION AGENDA (Scheduled for 2:00 p.m.)

090671 Report

NON-AGENDA REPORT ITEM(S) FOR THE MARCH 3, 2009, **Presented**
BCC REGULAR MEETING:

Report: 1. The Clerk of the Board of County Commissioners received a memorandum addressed to the Board dated March 3, 2009, from Commissioner Sosa's entitled, "MDX Board Appointment Nomination" that nominated Maritza Gutierrez for reappointment to serve on the Miami-Dade Expressway Authority Board of Directors.

090793 Report

3/5/2009 BCC NON-AGENDA REPORT **Presented**

Report: On Thursday March 5, 2009, Mr. Tim Miller, Vice President of the Northwest Dade Optimists, made a presentation to Commissioner Dorrin D. Rolle for his sponsorship of an Optimists team.

Commissioner Rolle commended the Optimists program for its good parental support system and for its contributions to juvenile delinquency prevention. He noted he was appreciative to Mr. Miller.

092146 Report

3/3/2009 BCC NON-AGENDA ITEM(S) REPORT: **Presented**

Report: 1. Commissioner Diaz recognized his sister and her husband, Mr. and Mrs. Alex and Jasmine Llerna, whom he noted were present at today's (3/3) Board meeting.

2. Commissioner Martinez stated if Florida Senate Bill 630 imposing a moratorium for the collection of impact fees from developers to pay for new roads and infrastructure such as schools, etcetera was passed by the Florida legislature, the County should offer an amendment to that legislation. He offered an amendment to allow the developer to use these impact fees for down payment assistance for a home instead of a fee waiver.

County Manager George Burgess explained that a moratorium on impact fees would cause an adverse impact on the County. He suggested proffering any alternative may give the impression of a compromise.

19**ADJOURNMENT**

Report: There being no further business to come before the Board, the meeting was adjourned at 6:19 p.m.

FINAL OFFICIAL



Dennis C. Moss, Chairman

ATTEST: HARVEY RUVIN, CLERK



By: Kay Sullivan, Deputy Clerk



REGULAR MEETING
Board of County Commissioners
March 3, 2009

Prepared by: Jovel Shaw

EXHIBITS LIST

NO.	DATE	ITEM #	DESCRIPTION
1	03/03/2009	-	Order of the Day
2	03/03/2009	-	County Manager Memorandum dated March 3, 2009, entitled, "Changes for the March 3, 2009 BCC Meeting."
3	03/03/2009	-	County Attorney's Notes for the March 3, 2009, BCC Meeting
4	03/03/2009	-	Cmr. Souto memorandum dated March 2, 2009, entitled, "Absence BCC Meeting - March 3, 2009 and Absence Zoning Meeting - March 5, 2009."
5	03/03/2009	-	Clerk of the Board's Roll Call Vote Sheets
6	03/03/2009	-	Pull List- Revised
7	03/03/2009	11B1	Cmr. Jordan memorandum dated March 3, 2009, entitled, "Community-based Organization allocations presented at the March 3, 2009, Board of County Commission Meeting."
9	03/03/2009	11B2	Cmr. Heyman memorandum dated March 2, 2009, entitled, "Community-based Organization allocations presented at the Tuesday, March 3, 2009, Board of County Commission Meeting."
10	03/03/2009	11B3	Cmr. Heyman memorandum dated March 3, 2009, entitled, "Community-based Organization allocations presented at the March 3, 2009, Board of County Commission Meeting."
11	03/03/2009	11B4	Cmr. Barreiro memorandum dated March 3, 2009, entitled, "District 5 Allocations-County Services Reserve Funds."
12	03/03/2009	11B5	Cmr. Barreiro memorandum dated March 3, 2009, entitled, "Community-based Organization District Discretionary Reserve allocations presented at the March 3, 2009, Board of County Commission Meeting."
13	03/03/2009	11B6	Chairman Moss memorandum dated March 3, 2009, entitled, "District Discretionary."

14	03/03/2009	11B7	Cmr. Diaz memorandum dated March 3, 2009, entitled, "March 3, 2009 Board of County Commissioners' Meeting Allocations to Community-Based Organizations."
15	03/03/2009	11B8	Cmr. Seijas memorandum dated March 3, 2009, entitled, "Allocation."
16	03/03/2009	15C1	Cmr. Jordan memorandum dated February 9, 2009, entitled, "Board Appointment Film and Entertainment Advisory Board."
17	03/03/2009	-	Cmr. Sosa memorandum dated March 3, 2009, entitled, "MDX Board Appointment Nomination."
18	03/03/2009	-	Speaker cards for Agenda Items 5E, 8J1B, 8N1A and 8N1B



Miami-Dade Board of County Commissioners

ORDER OF THE DAY

Tuesday, March 3, 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

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Item _____

Exhibit 1

Meeting BCCC Regular

Memorandum



Date: March 3, 2009
To: Honorable Chairman Dennis C. Moss and
Members, Board of County Commissioners
From: George M. Burgess
County Manager
Subject: Changes for the March 3, 2009 BCC Meeting

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Item _____
Exhibit 2
Meeting BCC Regular

Additions

2B1

Mayor

090596 APPROVAL OF DEPARTMENTAL AGENDA ITEMS

11A1 SUPPLEMENT

090598 SUPPLEMENTAL INFORMATION RE: RESOLUTION AMENDING
EXHIBIT 1 TO THE PEOPLE'S TRANSPORTATION PLAN

16A2

Katy Sorenson

090562 PROCLAMATION DECLARING SEA GRASS AWARENESS MONTH

16B1

Dennis C. Moss,
County Manager

090594 CHRIS TATHAM OF ETC REGARDING MIAMI DADE COUNTY
RESIDENT SATISFACTION SURVEY RESULTS

16B2

090595 BRIEFING ON THE WASHINGTON, DC FLY-IN.

Deferrals

5K

Sen. Javier D. Souto

090271 RESOLUTION CODESIGNATING S.W. 16 STREET FROM S.W. 97TH TO
S.W. 102ND AVENUE AS "EUSEBIO PENALVER STREET"

Note: *The Sponsor of this item is requesting deferral to the March 17, 2009
BCC meeting.*

Withdrawals

1E1

Dennis C. Moss,
County Manager

090103 CHRIS TATHAM OF ETC REGARDING MIAMI DADE COUNTY
RESIDENT SATISFACTION SURVEY RESULTS (SEE AGENDA ITEM
NO. 16B1)

Note: *This item has been relisted as 16B1.*

1E2

Natacha Seijas

090367 STAN HILLS REGARDING BUILDING ISSUES

Scrivener's Errors

7G

090092 ORDINANCE AMENDING SECTION 8CC-2, 8CC-3, 8CC-7 AND 8CC-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; TO ELIMINATE THE NEED FOR THE COUNTY ATTORNEY TO ATTEND APPEAL HEARINGS; TO PROVIDE IMPROVED SERVICE OF PROCESS OF CITATIONS; TO ALLOW ELECTRONIC RECORDING OF LIENS AND TO UPDATE PENALTY AMOUNTS AND DESCRIPTIONS OF CODE VIOLATIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 083282] (Office of Neighborhood Compliance)

Note: *On hand written page 7 within the paragraph marked (1) the term "Code Enforcement Inspector" should be "Code Inspector". On hand written page 7 within the paragraph marked (1) as the last word is the word "citation". It should be "civil violation notice". The same is true as the last word on page 7 in paragraph (3). On hand written page 8 the top three paragraphs are numbered (3), (4) and (5). These should be (4), (5) and (6).*

9A8

083639 RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION TO 3156 ROYAL PALM AVENUE, MIAMI BEACH, FLORIDA PURSUANT TO SECTION 196.1997, AND 196.1998 FLORIDA STATUTE AND SECTION 16A-18, MIAMI-DADE COUNTY CODE (Department of Planning & Zoning)

Note: *The requester for this item should be the Department of Planning and Zoning.*

Scrivener's Errors

9A9

083650 RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION TO 1910 COUNTRY CLUB PRADO, CORAL GABLES, FLORIDA PURSUANT TO SECTION 196.1997, AND 196.1998 FLORIDA STATUTE AND SECTION 16A-18, MIAMI-DADE COUNTY CODE [SEE AGENDA ITEM NO. 9(A)8 SUPPLEMENT] (Department of Planning & Zoning)

Note: *The requester for this item should be the Department of Planning and Zoning.*

9A10

083656 RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION TO 1101 NORTH GREENWAY DRIVE, CORAL GABLES, FLORIDA PURSUANT TO SECTION 196.1997, AND 196.1998 FLORIDA STATUTE AND SECTION 16A-18, MIAMI-DADE COUNTY CODE [SEE AGENDA ITEM NO. 9(A)8 SUPPLEMENT] (Department of Planning & Zoning)

Note: *The requester for this item should be the Department of Planning and Zoning.*

9A11

083658 RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION TO THE PAN AMERICAN BANK OF MIAMI BUILDING, 150 S.E. 3RD AVENUE, MIAMI, FLORIDA PURSUANT TO SECTION 196.1997, AND 196.1998 FLORIDA STATUTE AND SECTION 16A-18, MIAMI-DADE COUNTY CODE [SEE AGENDA ITEM NO. 9(A)8 SUPPLEMENT] (Department of Planning & Zoning)

Note: *The requester for this item should be the Department of Planning and Zoning.*

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

CAO NOTES -03-03-09

1E2 WITHDRAWN
5E DEFERRED TO NO DATE CERTAIN
5K DEFERRED TO 3-17-09 BCC
5L ADD BARREIRO, DIAZ, EDMONSON, HEYMAN, GIMENEZ,
JORDAN, MOSS, ROLLE, SORENSON, SOSA
7A DEFERRED TO NO DATE CERTAIN
7E DEFERRED TO NO DATE CERTAIN
7G ADOPTED AS AMENDED
8A1A ADOPTED AS AMENDED
8F1E ADOPTED AS AMENDED
8O1E ADOPTED AS AMENDED
8O1F ADOPTED AS AMENDED
9A12 DEFERRED TO 4-15-09 HOUSING, COMMUNITY DEVELOPMENT
COMMITTEE
11A2 ADD ROLLE
11A12 ADD MARTINEZ
11A14 ADD ROLLE
11A16 ADD ROLLE
11A17 ADD ROLLE
11A18 ADD DIAZ, JORDAN, ROLLE
11A57 ADD-ON LEGISTAR #090476, ADD HEYMAN, MOSS, ROLLE,
SOSA
16B2 DEFERRED TO NO DATE CERTAIN

SCRIVENER'S ERRORS

7G
9A8
9A9
9A10
9A11

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Item _____
Exhibit 3
Meeting BCC Regular



SENATOR JAVIER SOUTO
COMMISSIONER

Board of County Commissioners
MIAMI-DADE COUNTY - FLORIDA

DISTRICT 10
111 N W FIRST STREET, SUITE 320
MIAMI, FLORIDA 33128-1963
(305) 375-4835
FAX (305) 375-4838

CLERK OF THE BOARD
2009 MAR -2 PM 4:45
CLERK, BOARD OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

MEMORANDUM

TO: The Honorable Dennis Moss, Chairperson
and Members Board of County Commissioners
FROM: Sen. Javier Souto, County Commissioner
DATE: March 2, 2009
RE: Absence BCC Meeting - March 3, 2009
Absence Zoning Meeting - March 5, 2009

I will be out of town on County business and won't be able to attend the BCC meeting on March 3rd and the Zoning meeting on March 5th.

cc. Ms. Kay Sullivan ✓
Clerk of the Board

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From _____
Exhibit 4
Meeting BCC Regular

**ROLL CALL VOTE SHEET
BOARD OF COUNTY COMMISSIONERS
MEETING OF 3/3/09**

AGENDA ITEM:

MOTION:

APV Ord 1st Read

ROLL CALL (M/S) YES NO AB

ROLL CALL	(M/S)	YES	NO	AB
Comr. Barreiro		✓		
Comr. Edmonson		✓		
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		2

AGENDA ITEM:

MOTION:

ROLL CALL (M/S) YES NO AB

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		12		1

AGENDA ITEM:

MOTION:

ROLL CALL (M/S) YES NO AB

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

AGENDA ITEM:

MOTION:

ROLL CALL (M/S) YES NO AB

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

AGENDA ITEM:

MOTION:

ROLL CALL (M/S) YES NO AB

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

AGENDA ITEM:

MOTION: *MF*

ROLL CALL (M/S) YES NO AB

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

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Item _____
Exhibit 5
Meeting BCC Regular

**ROLL CALL VOTE SHEET
BOARD OF COUNTY COMMISSIONERS
MEETING OF 3/3/09**

AGENDA ITEM:

MOTION: MG 3a

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		<u>12</u>		<u>1</u>

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. Moss				
Comr. Rolle				
Comr. Seijas				
Comr. Sorenson				
Comr. Sosa				
Vice Chairman Diaz				
Chairman Moss				
TOTAL				

**ROLL CALL VOTE SHEET
BOARD OF COUNTY COMMISSIONERS
MEETING OF 3-3-09**

Regular Mtg
 AGENDA ITEM: ~~7B~~ **7B** ✓
 MOTION:

AGENDA ITEM:

MOTION: *4A-4E*

ROLL CALL	(M/S)	YES	NO	AB
Comr. Barreiro		✓		
Comr. Edmonson	<i>M</i>	✓		
Comr. Gimenez		✓		
Comr. Heyman		✓		
Comr. Jordan		✓		
Comr. Martinez		✓		
Comr. Rolle		✓		
Comr. Seijas				✓
Comr. Sorenson		✓		
Comr. Sosa	<i>S</i>	✓		
Comr. Souto				✓
Vice Chairman Diaz		✓		
Chairman Moss		✓		
TOTAL		11	0	2

AGENDA ITEM:

MOTION: *5A*

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		12	0	1

AGENDA ITEM:

MOTION:

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

AGENDA ITEM:

MOTION:

7C ✓

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

AGENDA ITEM:

MOTION:

7D ✓

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

AGENDA ITEM:

MOTION:

7E F ✓

ROLL CALL	(M/S)	YES	NO	AB
Comr. Martinez		✓		
Comr. Rolle		✓		
Comr. Seijas				✓
Comr. Sorenson		✓		
Comr. Sosa		✓		
Comr. Souto				✓
Comr. Barreiro		✓		
Comr. Edmonson		✓		
Comr. Gimenez		✓		
Comr. Heyman		✓		
Comr. Jordan		✓		
Vice Chairman Diaz		✓		
Chairman Moss		✓		
TOTAL		11	0	2

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Item 5
 Exhibit 5
 Meeting BCC Regular

**ROLL CALL VOTE SHEET
BOARD OF COUNTY COMMISSIONERS
MEETING OF 3-3-09**

AGENDA ITEM:

76 Amended

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		<i>12</i>	<i>0</i>	<i>1</i>

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. Moss				
Comr. Rolle				
Comr. Seijas				
Comr. Sorenson				
Comr. Sosa				
Vice Chairman Diaz				
Chairman Moss				
TOTAL				



MIAMI-DADE BOARD OF COUNTY COMMISSIONERS

TUESDAY, MARCH 3, 2009

PULL LIST- REVISED

7E	ORDINANCE AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO PROVIDE THAT ANY ACTION OF THE COMMISSION TO CONVEY OR LEASE COUNTY-OWNED REAL PROPERTY TO A NOT-FOR-PROFIT ENTITY IN ACCORDANCE WITH SECTION 125.38, F.S. SHALL BE BY AN AFFIRMATIVE VOTE OF TWO-THIRDS (2/3) OF THE ENTIRE MEMBERSHIP OF THE BOARD OF COUNTY COMMISSIONERS		
	<table border="1"> <tr> <td data-bbox="245 331 493 373">Commissioners</td> <td data-bbox="493 331 1528 373">Martinez, Jordan</td> </tr> </table>	Commissioners	Martinez, Jordan
Commissioners	Martinez, Jordan		
8A1A	RESOLUTION RELATING TO MIAMI-DADE COUNTY'S AIRPORT SYSTEM; RATIFYING ACTION OF MAYOR'S DESIGNEE IN APPROVING AND EXECUTING, PURSUANT TO THE PROVISIONS OF SECTION 2-285(6) OF MIAMI-DADE COUNTY'S CODE, A JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION UNDER FINANCIAL PROJECT NUMBER 42344319401 FOR A GRANT IN THE AMOUNT OF \$2,000,000 TO OFFSET THE COSTS OF A STRATEGIC AIRPORT PLANNING STUDY FOR ALL CURRENT AND ACTIVE AIRPORTS WITHIN THE COUNTY'S AIRPORT SYSTEM(Aviation Department)		
	<table border="1"> <tr> <td data-bbox="245 583 493 625">Commissioners</td> <td data-bbox="493 583 1528 625">Diaz</td> </tr> </table>	Commissioners	Diaz
Commissioners	Diaz		
8A1B	RESOLUTION RELATING TO MIAMI INTERNATIONAL AIRPORT; RATIFYING ACTION OF MAYOR'S DESIGNEE IN APPROVING AND EXECUTING, PURSUANT TO THE PROVISIONS OF SECTION 2-285(6) OF MIAMI-DADE COUNTY'S CODE, A JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION UNDER FINANCIAL PROJECT NUMBER 42344419401 FOR A GRANT IN THE AMOUNT OF \$4,994,000 TO OFFSET THE COSTS OF PROPERTY ACQUISITION FOR, AND ROADWAY IMPROVEMENTS TO, THE INTERSECTIONS IN THE VICINITY OF NW 36TH STREET AND NW 67TH AVENUE(Aviation Department)		
	<table border="1"> <tr> <td data-bbox="245 835 493 877">Commissioners</td> <td data-bbox="493 835 1528 877">Jordan</td> </tr> </table>	Commissioners	Jordan
Commissioners	Jordan		
8D1A	RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 20.73 ACRES OF SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND USSOUTH INTERNATIONAL CORP. AS SELLER; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN(Department of Environmental Resources Management)		
	<table border="1"> <tr> <td data-bbox="245 1066 493 1108">Commissioners</td> <td data-bbox="493 1066 1528 1108">Seijas</td> </tr> </table>	Commissioners	Seijas
Commissioners	Seijas		
8D1B	RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 40 ACRES OF SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND VISTALAND, INC., AS SELLER; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN(Department of Environmental Resources Management)		
	<table border="1"> <tr> <td data-bbox="245 1297 493 1339">Commissioners</td> <td data-bbox="493 1297 1528 1339">Seijas</td> </tr> </table>	Commissioners	Seijas
Commissioners	Seijas		
8D1C	RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 9.77 ACRES OF SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND CARLOS ALFREDO ASENSIO, SERGIO ADRIAN ASENSIO AND GABRIELA GISELLE ASENSIO AS SELLERS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN(Department of Environmental Resources Management)		
	<table border="1"> <tr> <td data-bbox="245 1528 493 1570">Commissioners</td> <td data-bbox="493 1528 1528 1570">Seijas</td> </tr> </table>	Commissioners	Seijas
Commissioners	Seijas		
8D1D	RESOLUTION AUTHORIZING THE DISBURSEMENT OF \$51,225 FROM THE BISCAYNE BAY ENVIRONMENTAL ENHANCEMENT TRUST FUND TO CONDUCT ENVIRONMENTAL ENHANCEMENT AT VIRGINIA KEY BEACH PARK THROUGH THE COUNTY'S BISCAYNE BAY RESTORATION AND ENHANCEMENT PROGRAM(Department of Environmental Resources Management)		
	<table border="1"> <tr> <td data-bbox="245 1759 493 1801">Commissioners</td> <td data-bbox="493 1759 1528 1801">Seijas</td> </tr> </table>	Commissioners	Seijas
Commissioners	Seijas		

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Item _____
Exhibit 6
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MIAMI-DADE BOARD OF COUNTY COMMISSIONERS

TUESDAY, MARCH 3, 2009

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8D1E	RESOLUTION "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 9.55 ACRES OF SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND DAVID ANDERSEN, TRUSTEE OF THE DAVID ANDERSEN TRUST, AS SELLER; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN(Department of Environmental Resources Management)
	Commissioners Seijas
8D1F	RESOLUTION "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 5.13 ACRES OF SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND CELSO M. TOLEDO AS SELLER; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN(Department of Environmental Resources Management)
	Commissioners Seijas
8D1G	RESOLUTION "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 5 ACRES OF SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND VICTOR AND CAROLYN FOX AS SELLERS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN(Department of Environmental Resources Management)
	Commissioners Seijas
8D3A	CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$3,000,000.00 BETWEEN URS CORPORATION SOUTHERN AND MIAMI-DADE COUNTY FOR ENVIRONMENTAL CLEANUP, COMPLIANCE AND RELATED SERVICES - PROJECT NO: E08-DERM-01; CONTRACT NO: E08-DERM-01-URS(Department of Environmental Resources Management)
	Commissioners Rolle
8D3B	CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$3,000,000.00 BETWEEN CHEROKEE ENTERPRISES, INC. AND MIAMI-DADE COUNTY FOR ENVIRONMENTAL CLEANUP, COMPLIANCE AND RELATED SERVICES - PROJECT NO: E08-DERM-01; CONTRACT NO: E08-DERM-01-CEI(Department of Environmental Resources Management)
	Commissioners Rolle,
8D3C	CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$3,000,000.00 BETWEEN ES CONSULTANTS INC. AND MIAMI-DADE COUNTY FOR ENVIRONMENTAL CLEANUP, COMPLIANCE AND RELATED SERVICES - PROJECT NO: E08-DERM-01; CONTRACT NO: E08-DERM-01-ES; PRIME CONSULTANT: ES CONSULTANT INC.(Department of Environmental Resources Management)
	Commissioners Rolle
8D3D	CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$3,000,000.00 BETWEEN MACTEC ENGINEERING AND CONSULTING, INC. AND MIAMI-DADE COUNTY FOR ENVIRONMENTAL CLEANUP, COMPLIANCE AND RELATED SERVICES - PROJECT NO: E08-DERM-01; CONTRACT NO: E08-DERM-01-MACTEC; PRIME CONTRACT: MACTEC ENGINEERING AND CONSULTING, INC.(Department of Environmental Resources Management)
	Commissioners Rolle
8F1B	RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 13810 N.E. 5 AVENUE, 13850 N.E. 5 AVENUE, AND 13890 N.E. 5 AVENUE, NORTH MIAMI, WITH NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY, A PUBLIC BODY CORPORATE AND POLITIC, FOR PREMISES TO BE UTILIZED BY THE MIAMI-DADE FIRE RESCUE DEPARTMENT TO CONSTRUCT AND OPERATE FIRE RESCUE STATION NUMBER 18 WITH TOTAL FISCAL IMPACT TO MIAMI-DADE COUNTY NOT TO EXCEED \$99.00 FOR THE TERM OF THE LEASE INCLUDING OPTION RENEWAL TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN(General Services Administration Department)

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MIAMI-DADE BOARD OF COUNTY COMMISSIONERS
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Commissioners		Edmonson, Diaz
8F1E	RESOLUTION AUTHORIZING THE COUNTY MAYOR TO CONVEY SIXTY-FIVE (65) SINGLE FAMILY HOME BUILDING SITES TO HABITAT FOR HUMANITY OF GREATER MIAMI, INC. A NOT-FOR-PROFIT FLORIDA CORPORATION FOR INFILL HOUSING DEVELOPMENT AT A PRICE OF TWENTY DOLLARS (\$20.00); AUTHORIZING THE WAIVER OF ADMINISTRATIVE ORDER 3-44 AS IT RELATES TO THE SECTION ENTITLED "AVAILABILITY OF COUNTY PROPERTY"; AND AUTHORIZING THE COUNTY MAYOR TO EXECUTE A COUNTY DEED FOR SAID PURPOSE [SEE ORIGINAL ITEM UNDER FILE NO. 090023](General Services Administration Department)	
	Commissioners	Rolle
8J1A	RESOLUTION AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF DORAL, FLORIDA FOR THE PROVISION OF A PUBLIC TRANSPORTATION SERVICE(Miami-Dade Transit Agency)	
	Commissioners	Jordan, Seijas
8J1B	RESOLUTION MODIFYING THE MIAMI-DADE TRANSIT SCHEDULE OF TRANSIT FARES, RATES AND CHARGES WHICH STARTS THE PROCESS OF INTRODUCING THE AUTOMATED FARE COLLECTION SYSTEM (AFCS); REMOVES UNUSED PROVISIONS OF THE SCHEDULE; PHASES OUT THE ACCEPTANCE OF TOKENS; IMPLEMENTS A CHANGE IN THE TRANSFER POLICY; INCLUDES THE DAILY TRANSIT AND DAILY TRANSIT DISCOUNT FARES; CONSOLIDATES AND SIMPLIFIES THE DISCOUNT FARES; CLARIFIES LANGUAGE; AND UPDATES THE FARE SCHEDULE AS MODIFIED BY THE BOARD ON SEPTEMBER 2, 2008(Miami-Dade Transit Agency)	
	Commissioners	Sosa, Edmonson, Sorenson
8N1B	RESOLUTION ADOPTING IMPLEMENTING ORDER 2-10: CERTIFICATE OF USE (FORECLOSURES AND JUDGMENTS), RELATING TO THE CERTIFICATE OF USE PROCESS OF THE DEPARTMENT OF PLANNING AND ZONING(Department of Planning & Zoning)	
	Commissioners	Sosa
8O1A	RESOLUTION APPROVING CONTRACT MODIFICATIONS FOR MEDICAL TRANSPORTATION SERVICES, CONTRACTS 68A, 68B AND 68C TO MODIFY THE LIQUIDATED DAMAGES PROVISION, EXTEND THE CONTRACT TERM, AND INCREASE THE CONTRACT ALLOCATION BY \$40,000 FOR CONTRACT 68C; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUPPLEMENTAL AGREEMENTS FOR AND ON BEHALF OF MIAMI-DADE COUNTY, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN(Procurement Management Department)	
	Commissioners	Diaz, Seijas
8O1D	RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE AWARD OF CONTRACTS UNDER FULL AND OPEN COMPETITION FOR THE PURCHASE OF GOODS AND SERVICES VALUED IN EXCESS OF \$100,000 AND UP TO \$1,000,000 EXECUTED DURING THE PERIOD OF JULY 1, 2008 THROUGH SEPTEMBER 30, 2008(Procurement Management Department)	
	Commissioners	Diaz
8O1F	RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH INFRASTRUCTURE MANAGEMENT GROUP, INC., SCOTT BALICE STRATEGIES, HDR ENGINEERING, INC., AND MORGAN STANLEY & CO., IN THE AMOUNT OF \$2,500,000 FOR THE INITIAL THREE-YEAR TERM, TO ESTABLISH A POOL TO OBTAIN ADVISORY SERVICES, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENTS FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN(Procurement Management Department)	
		Diaz



MIAMI-DADE BOARD OF COUNTY COMMISSIONERS

TUESDAY, MARCH 3, 2009

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801G	RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS, A BID REJECTION, RESCISSION OF AN AWARD RECOMMENDATION, A CONTRACT MODIFICATION, AND AWARD OF COMPETITIVELY BID CONTRACTS OF OTHER GOVERNMENTAL ENTITIES, AND AUTHORIZES THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER FOR THE PURCHASE OF GOODS AND SERVICES(Procurement Management Department)
Commissioners	Jordan
801G Supplement	SUPPLEMENTAL INFORMATION ON CONTRACT 5591-CARPET (PURCHASE AND INSTALL)
Commissioners	
801B	RESOLUTION AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX (SURTAX) AS A FUNDING SOURCE FOR THE PURCHASE OF GOODS AND SERVICES(Procurement Management Department)
Commissioners	Sosa
801H	RESOLUTION AUTHORIZING THE REJECTION OF ALL PROPOSALS RECEIVED IN RESPONSE TO RFP NO. 600-2/22 FOR EMERGENCY MEDICAL SERVICES BILLING; WAIVING THE REQUIREMENTS OF SECTION 2-8.4 OF THE MIAMI-DADE COUNTY CODE PERTAINING TO BID PROTEST PROCEDURES, AND SECTION 4.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE MIAMI-DADE COUNTY CODE PERTAINING TO COMPETITIVE BID PROCEDURES, BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING THE COUNTY MAYOR TO CONDUCT COMPETITIVE NEGOTIATIONS BETWEEN ADVANCED DATA PROCESSING INC., PST SERVICES INC., A MCKESSON COMPANY AND APOLLO HEALTH STREET [SEE ORIGINAL ITEM UNDER FILE NO. 090093](Procurement Management Department)
Commissioners	Martinez, Jordan, Diaz, Seijas
8Q1B	RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND BERMELO, AJAMIL AND PARTNERS, INC. FOR THE PORT OF MIAMI 2035 MASTER PLAN UPDATE IN THE AMOUNT OF \$1,265,000, CONTRACT NO. E08-SEA-03; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY TERMINATION AND RENEWAL PROVISIONS THEREIN(Seaport Department)
Commissioners	Seijas
*8Q1C	RESOLUTION AUTHORIZING EXECUTION OF DESIGN AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE U.S. DEPARTMENT OF THE ARMY FOR THE DESIGN OF MIAMI HARBOR FEDERAL NAVIGATION PROJECT PHASE III; AND AUTHORIZING THE MAYOR OR DESIGNEE TO EXECUTE THE AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY, TO SPEND UP TO \$1,220,000 PURSUANT TO THE DESIGN AGREEMENT AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS THEREOF(Seaport Department)
Commissioners	Martinez, Gimenez
*8Q1C SUPPLEMENT	SUPPLEMENTAL INFORMATION TO RESOLUTION AUTHORIZING EXECUTION OF DESIGN AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE U.S. DEPARTMENT OF THE ARMY FOR DESIGN OF MIAMI HARBOR FEDERAL NAVIGATION PROJECT PHASE III
Commissioners	
9A1	RESOLUTION AMENDING TERMS AND CONDITIONS FOR DISBURSEMENTS FROM ANIMAL SERVICES TRUST FUND AND SUPERSEDING RESOLUTION NO. R-1385-06(Animal Services)
Commissioners	Sorenson
9A2	RESOLUTION AMENDING IMPLEMENTING ORDER 4-51, ANIMAL SERVICES DEPARTMENT FEE SCHEDULE, TO REVISE FEES FOR LICENSE TAGS [SEE AGENDA ITEM NO. 7F](Animal Services)
Commissioners	Sosa, Seijas



MIAMI-DADE BOARD OF COUNTY COMMISSIONERS

TUESDAY, MARCH 3, 2009

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9A6	RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTIONS, AS AUTHORIZED BY SECTION 2-10.4 OF THE CODE OF MIAMI-DADE COUNTY IN APPROVING AGREEMENTS FOR CONTINUING SERVICES UNDER THE COUNTY'S EQUITABLE DISTRIBUTION PROGRAM(Office of Capital Improvements)
	Commissioners Jordan
9A11	RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION TO THE PAN AMERICAN BANK OF MIAMI BUILDING, 150 S.E. 3RD AVENUE, MIAMI, FLORIDA PURSUANT TO SECTION 196.1997, AND 196.1998 FLORIDA STATUTE AND SECTION 16A-18, MIAMI-DADE COUNTY CODE [SEE AGENDA ITEM NO. 9(A)8 SUPPLEMENT](Department of Planning & Zoning)
	Commissioners Seijas
9A12	RESOLUTION APPROVING THE HUMAN AND CRIMINAL JUSTICE SERVICES COMMUNITY-BASED ORGANIZATION FUNDING AND REQUEST FOR PROPOSALS PROCESS, SERVICE PRIORITY AREAS, AND PERCENTAGE ALLOCATIONS FOR FUNDING COMMENCING IN FY 2009-10 [SEE ORIGINAL ITEM UNDER FILE NO. 090162](Office of Grants Coordination)
	Commissioners Sosa, Barreiro, Moss, Sorenson
9A13	RESOLUTION AUTHORIZING COUNTY MAYOR OR DESIGNEE TO FACILITATE CREATION OF THE MIAMI-DADE ANIMAL SERVICES FOUNDATION, INC., AMENDING PREVIOUSLY APPROVED ARTICLES OF INCORPORATION AND BY-LAWS, AND SUPERSEDING RESOLUTION NO. R-706-07 [SEE ORIGINAL ITEM UNDER FILE NO. 090179](Animal Services)
	Commissioners Seijas
10A2	RESOLUTION AUTHORIZING APPROVAL OF NINETEEN (19) GRANT AWARDS FOR A TOTAL OF \$350,000 FROM THE FY2008-09 SUMMER ARTS & SCIENCE CAMPS FOR KIDS (SAS-C) GRANTS PROGRAM TO: ACTORS' PLAYHOUSE PRODUCTIONS, INC.; ARTS BALLET THEATRE OF FLORIDA, INC.; CORAL GABLES CONGREGATIONAL CHURCH, INC.; CREATIVE CHILDREN THERAPY, INC.; DIVA ARTS & ENTERTAINMENT, INC.; ENFAMILIA, INC.; FAIRCHILD TROPICAL BOTANIC GARDEN, INC.; GREATER MIAMI YOUTH SYMPHONY OF DADE COUNTY, FL INC.; HISTORICAL ASSOCIATION OF SOUTHERN FLORIDA, INC.; MARJORY STONEMAN DOUGLAS BISCAYNE NATURE CENTER; MIAMI LIGHT PROJECT, INC.; MIAMI STAGE COMPANY/MIAMI CHILDREN'S THEATER, INC.; MIAMI-DADE COUNTY DEPARTMENT OF PARK AND RECREATION - DIVISION OF ARTS AND CULTURE; MUSEUM OF CONTEMPORARY ART, INC. (MOCA); MUSEUM OF SCIENCE, INC. (D.B.A. MIAMI SCIENCE MUSEUM); PLAYGROUND THEATRE, INC., THE; SOUTH FLORIDA ART CENTER, INC. (D.B.A. ARTCENTER/SOUTH FLORIDA); THOMAS ARMOUR YOUTH BALLET, INC.; YOUNG MEN'S CHRISTIAN ASSOCIATION OF GREATER MIAMI, THE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE CANCELLATION PROVISIONS CONTAINED THEREIN(Cultural Affairs Council)
	Commissioners Seijas
11A1	RESOLUTION AMENDING EXHIBIT 1 TO THE PEOPLE'S TRANSPORTATION PLAN BY CREATING A CAPITAL EXPANSION RESERVE FUND AND ALLOWING FOR GREATER FLEXIBILITY IN THE USE OF CHARTER COUNTY TRANSIT SURTAX FUNDS FOR THE OPERATION AND MAINTENANCE OF THE TRANSIT SYSTEM [SEE AGENDA ITEM NO. 7A]
	Commissioners Edmonson, Gimenez
11A1 Supplement	SUPPLEMENTAL INFORMATION RE: RESOLUTION AMENDING EXHIBIT 1 TO THE PEOPLE'S TRANSPORTATION PLAN
	Commissioners
11A2	RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO QUICKLY DEVELOP AND PRIORITIZE A PROPOSED LIST OF MIAMI-DADE COUNTY INFRASTRUCTURE PROJECTS FOR SUBMISSION TO THE FEDERAL GOVERNMENT IN THE EVENT FEDERAL FUNDS ARE MADE AVAILABLE TO LOCAL GOVERNMENTS AS PART OF A PUBLIC WORKS ECONOMIC STIMULUS PLAN [SEE ORIGINAL ITEM UNDER FILE NO. 083615]
	Commissioners Rolle-co/sponsor

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MIAMI-DADE BOARD OF COUNTY COMMISSIONERS
TUESDAY, MARCH 3, 2009
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11A2 Supplement	SUPPLEMENTAL REPORT RE:THE FEDERAL STIMULUS PACKAGE [SEE ORIGINAL ITEM UNDER FILE NO. 090333]
Commissioners	Rolle-co/sponsor
11A11	RESOLUTION REQUIRING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE THE COUNTY COMMISSION WITH PERIODIC REPORTS OF CERTAIN COUNTY PERSONNEL ACTIONS [SEE ORIGINAL ITEM UNDER FILE NO. 090107]
Commissioners	Sorenson
11A12	RESOLUTION DIRECTING MAYOR OR MAYOR'S DESIGNEE TO DISPLAY PRISONER OF WAR MISSING IN ACTION FLAG ON ALL COUNTY OWNED OR OPERATED BUILDINGS ON WHICH AMERICAN FLAG IS DISPLAYED WHENEVER AMERICAN FLAG IS FLOWN
Commissioners	Sorenson
11A14	RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO EXPEDITE PAYMENTS TO VENDORS AND COMMUNITY BASED ORGANIZATIONS IN LIGHT OF CURRENT ECONOMIC CONDITIONS
Commissioners	Rolle-co/sponsor
11A16	RESOLUTION URGING THE OBAMA ADMINISTRATION AND CONGRESS TO RETHINK THE FEDERAL GOVERNMENT'S APPROACH TO FUNDING TRANSIT AND TAKE A NEW APPROACH THAT HAS THE GOAL OF FACILITATING THE EXPANSION OF MASS TRANSIT IN THE INTEREST OF THE ENVIRONMENT, IMPROVED ECONOMIC EFFICIENCY THROUGH REDUCED TRAFFIC CONGESTION, AND LOWER RELIANCE ON FOREIGN OIL
Commissioners	Rolle-co/sponsor
11A17	RESOLUTION URGING CONGRESS AND THE U.S. DEPARTMENT OF LABOR TO TARGET FUNDS UNDER THE FEDERAL STIMULUS PACKAGE TO TEMPORARY JOBS PROGRAMS PROVIDED BY COMMUNITY BASED ORGANIZATIONS TO QUICKLY PUT PEOPLE BACK TO WORK
Commissioners	Rolle-co/sponsor
11A18	RESOLUTION URGING GOVERNOR CHARLIE CRIST AND THE FLORIDA LEGISLATURE TO KEEP THE PORT OF MIAMI TUNNEL PROJECT FULLY FUNDED AND ON SCHEDULE; FURTHER URGING THE GOVERNOR AND HIS ADMINISTRATION TO CONTINUE THE EVALUATION AND NEGOTIATION PROCESS RELATED TO THE PORT TUNNEL PROJECT PURSUANT TO THE GOVERNOR'S COMMITMENT; IDENTIFYING THE PORT TUNNEL PROJECT AS A CRITICAL PRIORITY FOR THE 2009 STATE LEGISLATIVE SESSION [SEE ORIGINAL ITEM UNDER FILE NO. 090216]
Commissioners	Martinez, Rolle-co/sponsor, Jordan-co/sponsor
12A1	RESOLUTION APPROVING THE TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SECOND BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND GRANT AGREEMENT WITH THE MIAMI ART MUSEUM OF DADE COUNTY ASSOCIATION, INC. IN THE AMOUNT OF \$8.4 MILLION TO FUND PRE-DESIGN, PLANNING, PRELIMINARY ENGINEERING AND RELATED COSTS ASSOCIATED WITH THE DEVELOPMENT OF THE MUSEUM AT MUSEUM PARK [SEE ORIGINAL ITEM UNDER FILE NO. 090212](County Manager)
Commissioners	Martinez, Diaz
12B1	ANNUAL REPORT ON SWAP TRANSACTIONS FOR FISCAL YEAR ENDED SEPTEMBER 30, 2008(County Manager)
Commissioners	Gimenez



HB1

Date: March 3, 2009

To: Kay Sullivan, Director, Clerk of the Board

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

Subject: Community-based Organization allocations presented at the **March 3, 2009**, Board of County Commission Meeting

I would like to allocate funding to the following organizations:

District Discretionary Reserve

Organization Name	Allocation Amount	
Miami Executive Aviation (<i>Sponsorship for Aviation Career Fair</i>)	\$5,000.00	✓
Miami Gardens Express Track Club	\$2,000.00	✓
Complete Ticket Solutions (<i>For 2009 Miami International Film Festival Opening Night</i>)	\$500.00	✓
South Florida Youth Symphony (<i>For sponsorship of District 1 students for Music Study Summer Camp @ Florida Memorial</i>)	\$1,500.00	✓
The Foundation for Democracy in Africa (<i>For sponsorship of District 1 student Jazmine Youngblood to participate in an exchange visit to Rwanda, East Africa</i>)	\$2,500.00	✓
Sant La Haitian Neighborhood Center	\$5,000.00	✓
Girl Power (<i>6th Annual "It takes a Village Conference"</i>)	\$2,500.00	✓
Historically Black Colleges Law Enforcement Executives and Administrators (<i>In support of their 10th Annual Conference</i>)	\$2,000.00	✓
NAACP (<i>For the purchase of souvenir journal ad in support of the 2008 Freedom Fund Celebration</i>)	\$1,500.00	✓
Scott Lake Elementary (<i>In sponsorship of their nationally ranked Chess Team to compete for the Chess Nationals in Nashville, Tennessee</i>)	\$2,000.00	✓

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Item HB1
Exhibit 7
Meeting BCC Regular



Date: March 3, 2009

To: Kay Sullivan, Director, Clerk of the Board

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

Subject: Community-based Organization allocations presented at the **March 3, 2009**, Board of County Commission Meeting

I would like to allocate funding to the following organizations:

District Discretionary Reserve

Organization Name	Allocation Amount
Miami Executive Aviation (<i>Sponsorship for Aviation Career Fair</i>)	\$5,000.00
Miami Gardens Express Track Club	\$2,000.00
Complete Ticket Solutions (<i>For 2009 Miami International Film Festival Opening Night</i>)	\$500.00
South Florida Youth Symphony (<i>For sponsorship of District 1 students for Music Study Summer Camp @ Florida Memorial</i>)	\$1,500.00
The Foundation for Democracy in Africa (<i>For sponsorship of District 1 student Jazmine Youngblood to participate in an exchange visit to Rwanda, East Africa</i>)	\$2,500.00
Sant La Haitian Neighborhood Center	\$5,000.00
Girl Power (<i>6th Annual "It takes a Village Conference"</i>)	\$2,500.00
Historically Black Colleges Law Enforcement Executives and Administrators (<i>In support of their 10th Annual Conference</i>)	\$2,000.00
NAACP (<i>For the purchase of souvenir journal ad in support of the 2008 Freedom Fund Celebration</i>)	\$1,500.00
Scott Lake Elementary (<i>In sponsorship of their nationally ranked Chess Team to compete for the Chess Nationals in Nashville, Tennessee</i>)	\$2,000.00

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Item _____
Exhibit _____
Meeting _____

Date: March 2, 2009

To: Kay Sullivan, Clerk of the Board

From: Sally A. Heyman
Commissioner, District 4



11B2

Subject: Community-based Organization allocations presented at the Tuesday, March 3, 2009 Board of County Commission Meeting.

I would like to allocate funding to the following organizations:

District Discretionary Reserve

Organization Name	Allocation Amount
Miami Lighthouse for the Blind	\$1,000 ✓
North American Zoological Foundation, Inc.	\$500 ✓
Friends of DCCFW (Dade County Commission for Women)	\$500 ✓
David Lawrence Jr. k-8 PTSA	\$2,000 ✓
Miami Science Museum	\$2,000 ✓
American Red Cross Greater Miami & The Keys	\$3,000 ✓
PIAG Museum	\$1,000 ✓

Thank you for your attention in this matter.

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Item 11B2
Exhibit 9
Meeting BCC Regular

Date: March 3, 2009

To: Kay Sullivan, Clerk of the Board

From: Sally A. Heyman
Commissioner, District 4

SAH



Subject: Community-based Organization allocations presented at the March 3, 2009 Board of County Commission Meeting

11B3

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	
Aventura Turnberry Jewish Center	\$ 500.00	✓
The Willie & Celia Trump Synagogue	\$ 1800.00	✓
Kay Sullivan Retirement	\$ 90.00	✓
Women's Fund	\$ 250.00	✓
Florida Immigrant Advocacy Center	\$ 2000.00	✓
Women's History Coalition of Miami-Dade	\$ 410.00	✓
Aventura / NMB Lions	\$ 400.00	✓
Humane Society	\$ 1000.00	✓

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Item 11B3
Exhibit 10
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MAR 03 2009

Item 11B4
Exhibit 11
Meeting BCC Regular

11B4

MEMORANDUM
BRUNO A. BARREIRO
Miami-Dade County Commissioner
District 5

TO: Kay Sullivan, Director
Clerk of the Board

FROM: Bruno A. Barreiro *Bruno Barreiro #5*

SUBJECT: District 5 Allocations – County Services Reserve Funds

DATE: March 3, 2009

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

- ✓ \$ 500 Friends of the DCCFW
- ✓ \$ 5,000 Presidio Politico Historico Cubano, Inc

Thank you.

Date: March 03, 2009

To: Kay Sullivan,
Clerk of the Board

From: Bruno A. Barreiro
Commissioner, District 5

Subject: Community-Based Organization District Discretionary Reserve allocations
presented at the March 03, 2009 Board of County Commission Meeting



Bruno Barreiro #5

11B5

I would like to allocate funding to the following organizations:

Organization	2009 Allocation
Abriendo Puertas	✓ 15,000
Allapatah Community Action	✓ 15,000
Alliance for Aging	✓ 40,000
Casa de Santa Marta Ortigueira	✓ 5,000
Center for Emerging Art	✓ 5,000
Center for Folk Art	✓ 5,000
Center for Independent Living	✓ 5,000
Centro Mater	✓ 20,000
Children's Home Society	✓ 5,000
Community Smiles	✓ 10,000
Council Towers	✓ 5,000
Creative Beginnings	✓ 5,000
Creative Children Therapy	✓ 10,000
Cuban Classical Ballet of Miami	✓ 5,000
Drug Free Youth In Town	✓ 5,000
Family AIDS Coalition	✓ 5,000
Fifty-Five Years and Up	✓ 10,000
Florida Venture Foundation	✓ 10,000
Hands on Miami	✓ 10,000
Hispanic Theatre Guild	✓ 5,000
Josefa Perez de Castano Kidney Foundation	✓ 5,000
Miami All Stars	✓ 5,000
Miami Boys Baseball Academy/Marti Park	✓ 10,000
Miami Design Preservation League	✓ 5,000
Miami International Film Festival	✓ 10,000
Miami Symphony Orchestra	✓ 10,000
R.A.I.N. Parents, Inc.	✓ 5,000
Saber, Inc. (Nursing Program)	✓ 5,000
St Thomas University Human Rights Institute	✓ 15,000
Sociedad Pro Arte Grateli (Pili de la Rosa)	✓ 15,000
Take Stock in Children	✓ 5,000
Teach for America	✓ 5,000
Unidad of Miami Beach	✓ 5,000
Young Women's Preparatory Academy	✓ 5,000

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MAR 03 2009

Item 11B5
Exhibit 12
Meeting BCC Regular



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

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By the Clerk for the record.

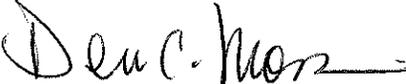
MAR 03 2009

Item 11B6
Exhibit 13
Meeting BCC Regular

11B6

Date: March 3, 2009

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

From: 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 in District 9.

- | | | |
|---|--------------|--|
| 1 | ✓ \$2,000.00 | Operation Greenleaves, Inc for the South Florida Community Partners March for Parks 2009 |
| 2 | ✓ \$2,000.00 | Miami-Dade College for the Miami International Film Festival |
| 3 | ✓ \$2,500.00 | Zoological Society of Florida for the Feast with the Beasts 2009 Anaconda Sponsor |

Total \$6,500.00



TJ

C/o Operation Greenleaves
Post Office Box 5254
Coral Gables, Florida 33114

South Florida Community Partners

Email: Nadine44@Netscape.com Website: www.Oglhaiti.com/sfcp
(305) 644-9000 Office (954) 699-9562 Cell (305) 642-8825

\$ 2,000

RECEIVED
By the Clerk for the record.

MAR 03 2009

Item _____
Exhibit _____
Meeting _____

February 12, 2009

The Honorable Dennis C. Moss
Chairman
Miami-Dade County Board of County Commissioners
111 NW First Street
Miami, FL 33128

Dear Chairman Moss:

for

On March 28, 2009 from 10:00 AM- 2:00 PM South Florida residents will gather at Everglades National Park to participate in March for Parks 2009. March for Parks is a nationwide effort to raise awareness and support for local, state, regional and national parks. This marks the ninth year that the March has been coordinated in our area by Miami Community Partners and the National Park Service

We hope that you will be able to sponsor March for Parks this year with a financial contribution which will help us bring underrepresented populations from all over Miami-Dade County to Everglades National Park for a day of environmental education and enjoyment. The theme of the event this year is "Hidden Treasures of Everglades National Park" and features a visit to the former Nike Missile Site in the park which is now on the National Register of Historic Places.

Because of your support of environmental legislation we want to also afford you the opportunity to meet with and share your views with the expected 300 or more citizens who advocate for environmental issues. We hope that you or a representative will be able to personally attend March for Parks 2009 but if that is not possible we would appreciate your sending a letter of support to be read during the program.

Thank you for your continued strong support and we look forward to hearing from you as soon as possible. In the interim, please do not hesitate to contact me at 305-644-9000 or 954-699-9562 if you need any additional information.

I hope that we can count on your support of March for Parks 2008 and please do not hesitate to contact me at 305-644-9000 or 305-338-6772 if you need any additional information.

Sincerely,

Nadine Patrice
NADINE PATRICE, Coordinator
South Florida Community Partners

*Requesting \$4,000.00
Gtw # 8 / # 9*

**NATIONAL PARKS IN THE SOUTH
FLORIDA AREA**



Biscayne National Park

www.nps.gov/bisc

(305) 230-7275

Subtropical islands form a north-south chain, with Biscayne Bay on the west and Atlantic Ocean on the east. The park protects interrelated marine systems including mangrove, shoreline, bay communities, subtropical keys, historic Stiltsville and the northern most coral reef in the United States.

Everglades National Park

www.nps.gov/ever

(305) 242-7700

This largest remaining subtropical wilderness in the United States has extensive freshwater and saltwater areas, open sawgrass prairies and mangrove forests. Abundant wildlife includes rare and colorful birds, and endangered Manatee, crocodile, alligator, Florida panther and wood stork.

Dry Tortugas National Park

www.nps.gov/dtto

(305) 242-7700

Fort Jefferson was built 1846-66 to help control the Florida Straits. It is the largest all-masonry fortification in the Western world. It is refuge for migrant birds and contains the most pristine marine resources in the United States.

Big Cypress National Preserve

www.nps.gov/bicy

(239) 695-1201

This large area protects the watershed for the threatened ecosystem of South Florida. Subtropical plant and animal life abounds in an area that is home to endangered species like the Florida Panther and the red-cockaded woodpecker.

PARTICIPATING AGENCIES

National Park Service

National Parks Conservation Association

Operation Green Leaves

South Florida Water Management District

South Florida National Parks Trust

Miami-Dade Department of Environmental
Resources Management

The Wilderness Society

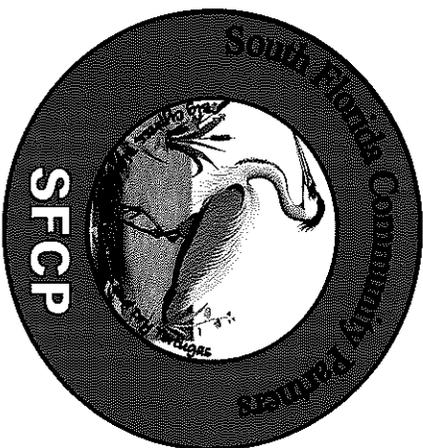
Citizens' for a Better South Florida

Earth Wise Productions Inc.

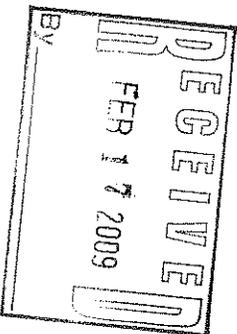
Miracle Fruit Exchange

Urgent Inc.

**South Florida
Community
Partners**



**"Enhancing Cultural Diversity
in our National Parks"**



South Florida Community Partners

1999 NE 150th Street

Suite 109

North Miami, Florida 33181

Phone: 305.644.9000

Fax: 305.642.8825

www.oglharti.com/sfcp

SFCommunityPartners@gmail.com

ABOUT THE SOUTH FLORIDA COMMUNITY PARTNERS...

South Florida Community Partners is a community organization that works closely with the National Park Service to increase diversity and participation in the national parks. The primary objective is to engage diverse and historically underrepresented populations in national park visitation, the workforce, as subjects of interpretation, park planning, and park protection and in decision making roles.

Members represent a cross-section of individuals and organizations that share a keen interest in implementing a long-term plan for more diverse participation throughout the national park system. The National Park Service provides professional administrative staff support to the Community Partners in working on the critical issues of environmental education and broadening the participant profile in the national parks.

South Florida Community Partners and the National Park Service present the annual event, "March for Parks", which brings hundreds of citizens to the South Florida National Parks for recreational and educational activities.

MISSION STATEMENT

"To increase community awareness and participation in the South Florida National Parks among underrepresented and culturally diverse populations, particularly in the areas of park accessibility, park use, park programs park protection, employment and decision making."



Pictured above: SFCP members visiting Ft. Jefferson and March for Parks participants enjoying South Florida's National Parks

MIAMI-DADE COUNTY
FEE WAIVER/IN-KIND SERVICES APPLICATION

COUNTY FEE WAIVERS OR IN-KIND SERVICES REQUESTED THROUGH THIS PROCESS ARE NOT EFFECTIVE UNTIL APPROVED BY ACTION OF THE BOARD OF COUNTY COMMISSIONERS PURSUANT TO THE MIAMI-DADE COUNTY HOME RULE CHARTER

Please complete the following form and submit completed form along with requested materials, if applicable, to:

Dolores Green
Office of Strategic Business Management
111 N.W. 1st Street, Suite 2200
Miami, FL 33128

Phone: (305) 375-5148
Fax: (305) 375-5168

Type of Event/Application (select one of the following):

- District Event - Event of minimal impact related to specific commission district (Complete questions 1-7, sign and date; copy will be submitted to the appropriate District Commissioner within two days of receipt of application.)
- Small Event - Event of minimal impact not necessarily related to a specific commission district. (Complete questions 1-7, sign and date.)
- Special Event - Event with expected attendance of less than 5,000 with localized impact limited to an individual community or municipality (Complete questions 1-12, sign, date and submit form no later than 60 days prior to event date.)
- Major Event - Large Event with expected attendance of over 5,000 or significant probability of protests, controversy, violence or vandalism (Complete questions 1-12, sign, date and submit form no later than 120 days prior to event date.)
- Note: Event budget must be included for "Special" and "Major" event types.

1. Full legal name of the requesting organization: Operation Green Leaves Inc.

2. Applicant Status: (Select one of the choices below)

- Not-For-Profit or Tax Exempt
 For-Profit
 Local Government or Public Entity
 Other (specify): _____

3. Name and contact information for single point of contact (address, phone, fax, e-mail address, etc.): Nadine C. Patrice
Tel: 305-644-9000 office cell 305-338-6772
nadine@comscape.com mailing: P.O. Box 5254 Coral Gables, Fla. 33111

4. Specify fee waiver or in-kind service requested (quantify, if applicable): Bus Transportation for
400 attendees to March for Parks 2008

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): _____

Event scheduled for Saturday March 28th 2009.

Purpose: Increase diversity and visitation in our National Parks
"See attachment" letter.

6. Please select ALL that apply to event:

- Economic Development:** Event supports vitality or growth of the local economy
- Youth/Education:** Event benefits youth of any age and/or offers educational benefits
- Health and Social Services:** Event supports health-related causes and/or social programs or institutions that improve quality of life within the community
- Arts and Culture:** Event supports music, theatre, literature, art or culture
- Environmental:** Event benefits environmental concerns or promotes conservation
- Sports and Athletics:** Event supports/promotes organized sports or recreational participation

MIAMI-DADE COUNTY
FEE WAIVER/IN-KIND SERVICES APPLICATION

7. Physical address of event venues (please specify Commission District(s)): 40001 State Rd #
Homestead, Florida District 8 and District 9th
8. Description of regional or local impact: See attached letter
9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): See attached
10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): Everglades National Park
11. Expected number of participants and estimated attendance (per day, if applicable): 350-400
12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): N/A

I hereby certify that all the statements made in this application are true and correct.

[Signature]
Signature of Authorized Representative

2/12/09
Date

Fee Waiver/In-kind Services Application Check List

1. Is every item on the application completed?
2. Is the **Full Legal Name** of the organization listed on the application? Example:
- If the legal name of an organization is "We Fight Cancer One Person At a Time, Inc." that is what the application should state and not simply, "We Fight Cancer".
3. Is a copy of the non-profit status included with the application? A copy of that information can be downloaded from the Florida Corporation's Website:
- <http://www.sunbiz.org/corpweb/inquiry/cormenu.html>
4. Are the following items indicated:
1. Type of Event (i.e. special, major, district, or small)
 2. Applicant Status
 3. Name of the Contact person for the organization
 4. Physical Address of the Event
 5. Specify the fee waiver or in-kind service requested
- N/A 5. Have you included an **event budget** for "Special" and "Major" event types?
6. Has the authorized organization representative signed the application?

NOTE: ALL QUESTIONS MUST BE ANSWERED. IF ANY INFORMATION IS MISSING, THE APPLICATION WILL NOT BE ACCEPTED.

For OSBM Staff Use Only

_____ Complete package received

_____ Incomplete package, return to _____ District _____

Reason(s): _____

Bannerman, Wayman G. (Office of the Chair)

2000

From: Pena, Joe [jpena1@mdc.edu]
Sent: Friday, January 30, 2009 4:45 PM
To: Bannerman, Wayman G. (Office of the Chair)
Subject: FW:

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By the Clerk for the record.

MAR 03 2009

Item _____
Exhibit _____
Meeting _____

Never heard back regarding this request. Please advise. thanks.

Joe Pena
Director of Federal Relations
Office of the President
Miami Dade College
300 N.E. 2nd Avenue, Suite 1427
Miami, Florida 33132
office-305-237-3959
fax--305-237-3109

Please Note:

Due to Florida's very broad public records law, most written communications to or from College employees regarding business are public records, available to the public and media upon request. Therefore, this e-mail communication may be subject to public disclosure."

From: Pena, Joe
Sent: Tuesday, January 27, 2009 1:48 PM
To: 'wgb@miamidade.gov'
Subject: FW:

Wayman:

Dr. Padron has asked me to follow up with Chairman Moss and your good offices re our request for discretionary fund assistance for the Miami International Film Festival (letter dated June 24, 2008). Can we meet with the Chairman in the coming week to discuss? The Miami Film Festival takes place from March 6-15. As you know, this is one of Miami-Dade's stellar events, promoting the film industry, Miami Dade County and bringing significant tourist dollars, exposure, and generating business.

I need your help in setting up this meeting.

Joe Pena
Director of Federal Relations
Office of the President
Miami Dade College
300 N.E. 2nd Avenue, Suite 1427
Miami, Florida 33132
office-305-237-3959

2/20/2009

fax--305-237-3109

Please Note:

Due to Florida's very broad public records law, most written communications to or from College employees regarding business are public records, available to the public and media upon request. Therefore, this e-mail communication may be subject to public disclosure."

2/20/2009

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By the Clerk for the record.

MAR 03 2009

Item _____
Exhibit _____
Meeting _____

\$ 2,500

TOTALBANK

proudly presents

Feast With The Beasts 2009

— AMAZON — AND BEYOND...

Friday, March 6, 2009

Beastkeeper (VIP) Party 7:00 P.M.

Main Event 8:00 P.M.

Ron Magill's Spectacular Dance After Party 10:00 P.M.

Sponsorships

FEAST WITH THE BEASTS PROVIDES YOU WITH AN OUTSTANDING MARKETING OPPORTUNITY BEFORE 600,000+ ANNUAL METROZOO VISITORS, PATRONS, AND FRIENDS.

History of... In 1988 the Zoological Society of Florida hatched a new and exciting event, Feast With The Beasts. This is one of South Florida's pioneering "taste of" events and a marquee annual fundraiser for the Miami MetroZoo. Featuring 40 restaurants and hosting as many as 1,700 guests from as far away as London, Feast With The Beasts has become a favorite on South Florida's social calendar. Not a week goes by that someone from the Zoological Society or MetroZoo is asked, "When is Feast With The Beasts?"

Guest List and Sponsors... Feast With The Beasts' supporters include community and business leaders, county and state officials, local celebrities, employees and executives from corporations including American Express, BankUnited, Burger King, Comcast, FedEx, Florida Power & Light, Mercantil Commercebank, and Ryder System, Inc.

The evening attracts guests who range in age from their early 20s through 70s. Approximately 300 attend the Beastkeeper (VIP) Party (\$500 per person; 7 — 9 pm). And 800 guests attend the main event (\$175 per person; 8 pm — Midnight) strolling the pathways, encountering exciting entertainment, animals, delicious cocktails, and the offerings of 40 of the finest restaurants in South Florida.

About the Zoological Society of Florida

The Zoological Society of Florida is a non-profit 501(c)(3) that supports the work of Miami MetroZoo through education, conservation and outreach programs; marketing and public relations; volunteer services; and financial support for the construction of new exhibits. Our mission is to encourage an appreciation for the world's wildlife and to help conserve it for future generations.

Available Sponsor Levels

JAGUAR Sponsor – \$25,000

- Exclusive signage on a zoo exhibit valued up to \$7.5K (dedication ceremony on an alternate date)
- Name and logo included in event invitation and program
- Logo on banner and all printed material
- 12 Beastkeeper tickets (VIP reception prior to event)
- 10 Feaster guest tickets (general admission)
- 1 reserved table with company sign at VIP party
- Table side service for you and your guests
- Photo inclusion in purchased post event print media
- 10 Zoological Society annual memberships
- Website linked to Miami MetroZoo's website

HARPY EAGLE Sponsor – \$10,000

- Exclusive signage on a zoo exhibit valued up to \$2.5K (dedication ceremony on an alternate date)
- Name and logo included in event invitation and program
- Logo on banner and all printed material
- 8 Beastkeeper tickets (VIP reception with exclusive restaurants prior to event)
- 6 Feaster guest tickets (general admission)
- 1 reserved table with company sign at VIP party
- Photo inclusion in purchased post event print media
- 5 Zoological Society annual memberships
- Website linked to Miami MetroZoo's website

TOUCAN Sponsor – \$5,000

- Name included in event invitation (distributed to 15,000 households)
- Inclusion on banner
- 4 Beastkeeper tickets (VIP reception prior to event)
- 6 Feaster guest tickets (general admission)
- Photo inclusion in purchased post event print media

ANACONDA Sponsor – \$2,500

- Inclusion on banner
- 2 Beastkeeper tickets (VIP reception prior to event)
- 4 Feaster guest tickets (general admission)

INDIVIDUAL TICKETS

- Beastkeeper (VIP) Tickets \$500 each
- Feaster (General Admission) Tickets \$175 each

Date

The Honorable Commissioner
Address

Dear:

I am contacting you in my capacity as Chairman of Miami Metrozoo Oversight Board. As you know, I have served in this capacity since its inception and for the last ten ears (please verify this information). Miami Metrozoo has experienced extraordinary growth in recent history. Most recently, with the opening of the 27-acres, \$50M Amazon and Beyond exhibit, our Zoo is poised to become one of the world's finest. It has also been my pleasure to work very closely with the Zoological Society of Florida (ZSF), the fundraising, education, and marketing arm of the Zoo. I commend them for their dedicated work and service to our flagship zoological park and garden.

You have been recently contacted by ZSF regarding the upcoming Feast with the Beasts, their annual fundraiser slated for Friday, March 6th, 2009. In recognition for your service and commitment to our community, and to Metrozoo, ZSF always extends two complimentary VIP Beaster tickets to you. However, some of you have in the past, and this year generously committed discretionary funds to assist the Society meet their financial goals.

During these difficult times, I urge you to consider making a financial contribution to Feast with the Beasts. For your convenience, I am enclosing a packet with all the pertinent information.

Should you have any questions, or require additional information, please contact Nestor Rodriguez, President and CEO of ZSF at (305) 255-5551 or (305) 613-8448-cell. His e-mail is nrodriguez@zsf.org.

I thank you wholeheartedly for your serious consideration.

Sincerely,

Dennis C. Moss
Chair
Miami-Dade Board of County Commissioners

Vazquez, Maricely (Office of the Chair)

From: Bannerman, Wayman G. (Office of the Chair)
Sent: Wednesday, February 25, 2009 3:43 PM
To: Vazquez, Maricely (Office of the Chair)
Cc: Perez, Sandra (Office of the Chair)
Subject: FW: At the request of Chairman Moss

Attachments: MOSS FEAST LETTER 19FEB09.doc; 2009 4-Sponsor Pages 1 2 of Proposal - TB.doc; image001.jpg



MOSS FEAST 2009 4-Sponsor
TTER 19FEB09.doc Pages 1 2 of P...

Cely, kindly print out and place on my desk for possible allocation Thanks

-----Original Message-----

From: Nestor Rodriguez [mailto:NestorR@zsf.org]
Sent: Wednesday, February 25, 2009 3:36 PM
To: Bannerman, Wayman G. (Office of the Chair)
Cc: nrodriguez@zsf.org; Cindy Eisaman
Subject: FW: At the request of Chairman Moss

Hi Wayman, just checking in to see if the Chair had a moment to review and decide on our request. If you have a moment, please let me know the status. Thanks so much.

Nestor Rodriguez

From: Nestor Rodriguez
Sent: Thursday, February 19, 2009 5:45 PM
To: 'wgb@miamidade.gov'
Cc: Giselle Chamizo; Susana Loynaz Lovermi; Cindy Eisaman
Subject: At the request of Chairman Moss

Hello Wayman, I hope this e-mail finds you well. I spoke earlier today to the Chairman, requesting his assistance in reaching out to the Commission regarding their potential financial support of Feast with the Beasts. They have all received letters and packets via post mail as well as via e-mail. Traditionally, several Commissioners commit to sponsorships from their discretionary fund. To date, Commissioner Heyman has committed \$10,000, and Commissioner Sorenson \$5,000. As you can imagine, our efforts this year are being hampered by the present economic downturn, so this action by the Chairman is most appreciated. I am attaching a draft of the letter for the Chairman's review and consideration, which you may edit to suit his



image001.jpg (17
KB)

style and voice. I am also enclosing a packet with
have any questions, kindly let me know. Thank you very much.

all the pertinent information. I thank you so much for handling our request. If you

Nestor A. Rodriguez

President & CEO

Zoological Society of Florida

12400 SW 152 Street

Miami, FL 33177

(305) 255-5551-w

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By the Clerk for the record.



MAR 03 2009
Item 11B8
Exhibit 13
Meeting BCC Regular

MEMORANDUM
COMMISSIONER NATACHA SEIJAS

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

TO: Bob Cuevas
County Attorney

DATE: March 3, 2009

FROM: Commissioner Natacha Seijas  RE: ALLOCATION
District 13

11B8

Allocation from FY 2008-09 district reserve funds:

\$1,000 His House Children's Home

Thank you.

Cc: Kay Sullivan



09 0635
15cl

Memorandum

OFFICE OF COMMISSIONER BARBARA J. JORDAN

MIAMI-DADE COUNTY - DISTRICT 1

111 N.W. 1 Street, Suite 220

Miami, Florida 33128-1963

(305) 375-5694

(305) 372-6028/Fax

To: Kay Sullivan
Clerk of the Board

Date: February 9, 2009

From: Barbara J. Jordan
Commissioner
District 1

Subject: Board Appointment
Film and Entertainment Advisory
Board

A handwritten signature in cursive script, reading "Barbara J. Jordan".

By way of the attached Advisory Board Appointment form, I hereby appoint Mrs. Yvonne McCormick-Lyons to the Film and Entertainment Advisory Board.

Yvonne McCormick-Lyons
2999 Grand Ave. #3A
Miami, FL 33133
305-653-9700
Yvonne@wiffonline.com

Thank you.

RECEIVED
by the Clerk for the record.

MAR 03 2009

15cl

BCC Regular

Non-Agenda Item



MEMORANDUM
BOARD OF COUNTY COMMISSIONERS
Commissioner Rebeca Sosa, District 6

TO: The Honorable Chairman
Dennis Moss and Members of the
Board of County Commissioners

DATE: March 3, 2009

FROM: Commissioner Rebeca Sosa

SUBJECT: MDX Board Appointment
Nomination

I respectfully would like to put into nomination the name of Maritza Gutierrez for re-appointment to serve on the Miami-Dade Expressway Authority Board of Directors.

- c. The Honorable Carlos Alvarez, Mayor
- The Honorable Harvey Ruvlin, Clerk of the Board
- George Burgess, County Manager
- Robert Cuevas, County Attorney
- Kay Sullivan, Clerk of the Board
- Diane Davis, Agenda Coordinator

RECEIVED
By _____ Clerk for the record.
MAR 03 2009
File: _____
Date: _____
Meeting: _____

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

Today's Date: 3/3/09 BCC Mtg. Date: 3/3/09 Agenda Item#: 5E

Subject: Road closing Petition

Name: Daryl Mund

Address: 16351 SW 216 ST MIAMI, FL 33170

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

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

Today's Date: 3/3/2009 BCC Mtg. Date: 3/3/09 Agenda Item#: 8J1B

Subject: Automated Transit Fare Collection, Transit Discount Fares & Relation to Marketing Potenti.

Name: Cristina Kevia

Address: P.O. Box 358312

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

INFORMATION

Speaker's Card

(For Appearance Before the Board of County Commission)

Today's Date 3/3/09 BCC Mtg. Date 3/3/09 Agenda Item # 8N1AEB

Subject: Certificate of Use

Name: Danielle Blake

Address: 700 S. Royal Palmiana Blvd. Ste. 400 Miami, 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: ~~Yes~~ No:

If yes, please list name: _____
Organization Firm Client

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

INFORMATION

Speaker's Card

(For Appearance Before the Board of County Commission)

Today's Date 3/3/09 BCC Mtg. Date _____ Agenda Item # 8N1B

Subject: Certificate of Use

Name: Daniel Burdick

Address: 905 Buckell Bay Dr.

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: ~~Yes~~

If yes, please list name: ~~Wade & Montgomery~~ _____
Organization Firm Client

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

INFORMATION

Speaker's Card

(For Appearance Before the Board of County Commission)

Today's Date 3/3/09 BCC Mtg. Date _____ Agenda Item # 8N1B

Subject: Ordinance 08-133

Name: Leo Dodier

Address: 9142 SW 22 St Boca Raton FL

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: ~~Wachovia Mtg FSB~~
Organization Firm Client

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

INFORMATION

Speaker's Card

(For Appearance Before the Board of County Commission)

Today's Date 3/3/09 BCC Mtg. Date 3/3/09 Agenda Item # 8N1B

Subject: Ordinance No 08-133 Resolution Adoption
Implementation order 2-70

Name: Tom Andrew Weston, Esq - on behalf of Wachovia Mortgage

Address: 51 E. Commercial Blvd, Ft. Lauderdale, FL 33333

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: ~~Lenders~~ law office of Tom Weston, Wachovia Mortgage
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: 3/3/09 BCC Mtg. Date: _____ Agenda Item#: PN 1B

Subject: Ordinance 08-133

Name: Leo Dodier

Address: 9142 SW 22 St Boca Raton FL

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: Washington Mtg FSB
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

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

Today's Date: 3/3/09 BCC Mtg. Date: _____ Agenda Item#: PN 1B

Subject: Certificate of Use 08-133

Name: Daniel Burdak

Address: 905 Brickell Bay Dr

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: Washington Bank
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

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

Today's Date: 3/3/09 BCC Mtg. Date: 3/3/09 Agenda Item#: 81113

Subject: Ordinance NO. 08-133 Resolutively Adopting Implementations

Name: Tod Weston, Esq. Ord. No. - 2-10

Address: 51 E. Commercial Blvd. Ft. Lauderdale, FL 33334
on behalf of Warehouse Mortgage

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: Warehouse (Lender) Law Office Tod Weston Warehouse Mortgage
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