



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, April 7, 2009
As Advertised

Harvey Ruvin, Clerk
Board of County Commissioners

Kay Sullivan, Director
Clerk of the Board Division

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



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

Members Absent: Bruno Barreiro

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; County Manager George Burgess; and Deputy Clerks Kay Sullivan, Diane Collins and Jovel Shaw.*

Chairman Moss called the meeting to order at 9:44 a.m. and welcomed everyone to today's (4/7) County Commission meeting.

Chairman Moss recognized Commissioner Jordan and special guests who were present at today's (4/7) meeting.

Commissioner Jordan introduced Embrace Girl Foundation, and recognized Ms. Velma Lawrence, the founder and leader of the Foundation.

Ms. Jasmine Johnson, a Mentor for the Foundation, along with another member of the Foundation, appeared before the Commission and shared the mission of the Foundation with the Commission's members.

1B MOMENT OF SILENCE

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

Commissioner Sorenson made brief comments regarding the passing of her mother-in-law and her mother's life.

Chairman Moss informed Commission members of the passing of Aileen Roberts Lotz. He stated she was an authority on municipal charters and federally funded anti-poverty programs and a fervent supporter of adopting a home rule charter for Miami-Dade County's home rule charter; served as the Executive Director of the County's Charter Review Board and as Chief Assistant to four County Managers; was the founder of the Department of Human Resources, active in the Zoological Society of Florida and served as its Executive Director in the mid-1980's; and wrote two books.

Chairman Moss informed Commission members of the passing of former County Manager Sergio Pereira's mother.

1C **PLEDGE OF ALLEGIANCE**

1D **REPORTS OF OFFICIAL BOARDS**

1D1

090268 **Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2009 --
AGRICULTURAL PRACTICES ADVISORY BOARD

Accepted
Mover: Joe A. Martinez
Second: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Barreiro

3/10/2009 *Report Received by the Budget, Planning and Sustainability Committee*

1D2

090311 **Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2009 -
RONALD REAGAN EQUESTRIAN CENTER ADVISORY
BOARD

Accepted
Mover: Joe A. Martinez
Second: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Barreiro

3/9/2009 *Report accepted by the Recreation, Culture & Tourism Committee*

1D3

090312 **Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2009 - MIAMI
METROZOO OVERSIGHT BOARD

Accepted
Mover: Joe A. Martinez
Second: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Barreiro

3/9/2009 *Report accepted by the Recreation, Culture & Tourism Committee*

1D4

090323 **Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2009 -
BUILDING BETTER COMMUNITIES CITIZENS' ADVISORY
COMMITTEE

Accepted
Mover: Joe A. Martinez
Second: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Barreiro

3/11/2009 *Report Received by the Transit, Infrastructure & Roads Committee*

1D5

090393 **Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2009 -
INDEPENDENT REVIEW PANEL

Accepted
Mover: Joe A. Martinez
Second: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Barreiro

3/12/2009 *Forwarded to the BCC by BCC Chairperson due to lack of a quorum from the Health,
Public Safety & Intergovernmental Cmte*

1D6

090544 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2009 -
VIZCAYA MUSEUM AND GARDENS TRUST

Accepted

Mover: Joe A. Martinez

Seconder: Jose "Pepe" Diaz

Vote: 12- 0

Absent: Barreiro

3/9/2009 Report accepted by the Recreation, Culture & Tourism Committee

1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)

1E1

090757 Citizen's Presentation Dennis C. Moss

DR. WILLIAM ZUBKOFF, CAA BOARD CHAIR, MR. JAMES *Presented*
FAYSON, CAA BOARD 2ND VICE CHAIR AND DR. JOYCE
PRICE, CAA BOARD 3RD VICE CHAIR RE: COMMUNITY
ACTION AGENCY BOARD TO ADDRESS CONCERNS
REGARDING SECTION 3 AND DAVIS BACON COMPLIANCE

Report: *Dr. William Zubkoff, Community Action Agency (CAA) Board of Directors Chairman, along with Mr. James Fayson, CAA Board 2nd Vice Chairman, and Dr. Joyce Price, CAA Board 3rd Vice Chairman, appeared before the Board to address concerns regarding compliance with the Section 3 program of the Housing and Urban Development (HUD) Act of 1968 (Section 3 program) and the Davis-Bacon Act.*

Dr. Price informed the Board's members of the challenges associated with the Section 3 program and made recommendations regarding HUD funds. She noted the program required that recipients of certain HUD funds provide economic opportunities to low-income persons, to the greatest extent feasible. Dr. Price stated the phrase "to the greatest extent feasible" did not require companies receiving HUD funds to guarantee any minimum level or person served under the law. She indicated that some entities or companies viewed the phrase as inferring flexibility in that they could claim they could not find qualified persons to fill positions in certain neighborhoods in which projects occurred; subsequently they could be allowed to hire persons who resided outside of targeted communities. Dr. Price stated the program currently lacked enforcement and sanctions or provisions for companies who failed to comply with the Section 3 mandate. Dr. Price stated the concerns in the community were from low-income individuals who were not being afforded opportunities to engage in or take advantage of employment and contracting opportunities available under the Section 3 program. She indicated citizens had expressed an interest in increasing awareness among elected officials regarding the program and providing recommendations that would strength the program's ability to enact punitive sanctions on violators of the program. Dr. Price stated the Davis-Bacon Act mandated that wages be paid to workers on publicly funded projects. In addition, she stated this Act promoted recruitment, training and hiring of minorities, who were often excluded from federally funded projects in their communities. Dr. Price noted that recommendations for the Davis-Bacon Act from citizens who voiced concerns ranged from workers not being paid fair wages to undocumented laborers being hired for jobs for lesser wages. She pointed out a concern was expressed that persons residing in the country illegally were being exploited by contractors, who were hiring them and paying them at a cheaper rate, while refusing to hire citizens who were born in this country. Dr. Price stated the CAA Board's suggestions were to enforce, in a more enhanced manner, established sanctions and penalties on violators of the Davis-Bacon Act and to increase monitoring to ensure compliance with the Davis-Bacon Act. She further stated the CAA Board recommended that Section 3 program funds be withheld from those who failed to hire low-income persons when HUD funds were used for Section 3 projects.

Dr. Price stated apprenticeship program agreements needed to be developed with local colleges, trade and vocational schools to enhance the skills of the local workforce. She continued to provide an overview of the Section 3 program and noted that the CAA Board highly recommended the imposition of sanctions on those recipients who did not comply with HUD Section 3 requirements and that the Commission establish a board to monitor compliance with the Davis-Bacon Act and Section 3 program requirements.

1E2

090885 Citizen's Presentation Audrey M. Edmonson

FRAN ALLEGRA, EXECUTIVE DIRECTOR OF OUR KIDS OF
MIAMI-DADE/MONROE, INC. AND JUDGE CINDY
LEDERMAN, CHIEF ADMINISTRATIVE DEPENDENCY
JUDGE, REGARDING CHILDREN TRANSITIONING OUT OF
FOSTER CARE: INDEPENDENT LIVING

Deferred to no date certain
Mover: Audrey M. Edmonson
Seconder: Sally A. Heyman
Vote: 12- 0
Absent: Barreiro

Report: Ms. Fran Allegra, Executive Director, Our Kids of Miami-Dade/Monroe, Inc. (Our Kids), appeared before the Board and informed the Board members of the challenges faced by Our Kids for young adults transitioning out of foster care to independent living. She noted the County Mayor sponsored a pilot program that provided free Metro Transit passes to these young adults. Ms. Allegra expressed appreciation to the Board members for its support and leadership on this initiative. She pointed out that due to budget cuts, the pilot program would not be extended.

Ms. Julia Villamizar, Our Kids participant, appeared before the Board and identified ways in which she had been benefiting from receiving Metro Transit passes for free.

Mr. Ronnie Williams, Our Kids participant and representative of Miami Youth Striving High for Independence and Empowerment (SHINE) appeared before the Board. He indicated the program would enable former foster youth who were now young adults to remain in school and therefore remain productive and contributing residents of the community.

Ms. Nelly Bryant, Regional Director, Our Kids, appeared before the Board. She urged the Board to continue the existing pilot program.

Commissioner Martinez noted his role in assisting foster families and spoke about the need to assist young adults transitioning from foster care.

Commissioner Edmonson directed the County Manager and Mr. Harpal Kapoor, Transit Agency Director, to identify funds to support the Our Kids of Miami-Dade/Monroe, Inc. initiative for the coordination and delivery of services for its Independent Living Program for children transitioning out of foster care before the April 15, 2009, Transit, Roads and Infrastructure Committee (TIRC) meeting.

Ms. Jennifer Glazer-Moon, Director, Office of Strategic Business Management (OSBM), stated that OSBM would review the funding allocation for bus passes.

Discussion ensued between Commissioners Heyman and Gimenez and Ms. Allegra regarding the Transit Agency's budget, the funding allocation for the free fare bus passes, continuing the pilot program while County underwent its budget process, the verification of eligible participants for this pilot program, and the need to address this issue because the program was worthwhile.

Commissioner Jordan as Chair of the TIRC asked Ms. Allegra make a presentation at the next Committee meeting similar to today's presentation regarding free passes for former foster youth.

Commissioner Edmonson directed the Mr. Robert Cuevas, County Attorney, to prepare a resolution under her sponsorship extending the existing pilot program until January 1, 2010, in order to provide free transit passes to eligible participants in the Our Kids of Miami-Dade/Monroe, Inc., and to present the resolution at the April 15, 2009, TIRC meeting. She further requested that the TIRC Chair to waive this proposed resolution to the next Board meeting immediately following the Committee meeting.

County Attorney Cuevas stated the proposed resolution would be prepared and advertised as a public hearing item.

In addition, Commissioners Sosa and Diaz asked to be listed as co-sponsors on the proposed resolution coming forth under Commissioner Edmonson's sponsorship.

In response to Vice Chairman Diaz' question regarding if this pilot program could be extended, Mr. Clinton Forbes stated the program could be extended through April 2009.

Commissioner Jordan asked that the Miami-Dade Transit Director provide the Committee with a listing of similar pilot programs, which the County should be concerned with in terms of the overall cost for each of those programs when the Committee heard this presentation.

The foregoing Citizen's Presentation was presented. In addition, the Board deferred and referred the foregoing presentation to the April 15, 2009, Transit, Roads and Infrastructure Committee at 2:00 p.m.

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 April 7, 2009 BCC Meeting," County Attorney Robert Cuevas advised the Board members of the requested deferral of Agenda Item 5H and the request from Commissioner Heyman to be listed as cosponsor on Agenda Item 11A15.*

Hearing no objection, it was moved by Commissioner Martinez that the Board approve the County Manager's memorandum entitled, "Changes for the April 7, 2009 BCC Meeting" with the additional changes noted by the County Attorney. This motion was seconded by Vice Chairman Diaz, and upon being put to a vote, passed by a vote of 12-0, (Commissioner Barreiro was absent).

1G OFFICE OF COMMISSION AUDITOR

1G1

090839 Report

COMMISSION AUDITOR'S FY 2008-09 WORK PLAN AND ANNUAL REPORT [SEE ORIGINAL FILE UNDER NUMER 083441] (Commission Auditor)

*Accepted
Mover: Katy Sorenson
Seconded: Dennis C. Moss
Vote: 12-0
Absent: Barreiro*

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

Commissioner Gimenez asked the County Manager to provide a report to the Budget, Planning and Sustainability Committee regarding the audit on the Transit Agency, which noted that the Agency had a balance of \$156 million. He stated he requested this report to gauge whether the Commission Auditor needed to review these funds and report to the Board on Transit Agency receivables and accounts payable. Commissioner Gimenez noted he would probably ask questions about this audit at the Committee level.

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

3/10/2009 Report received as amended by the Budget, Planning and Sustainability Committee

1H OFFICE OF INTERGOVERNMENTAL AFFAIRS

1I SPECIAL PRESENTATIONS

111

090822 Special Presentation Joe A. Martinez

PRESENTATION FROM ARCHBISHOP COLEMAN CARROLL HIGH SCHOOL *Presented*

Report: Ms. Marisol Delgado, Vice Principal, Archbishop Coleman Carroll High School, appeared before the Board along with two of the school's students, and made a special presentation to Commissioner Martinez in recognition of his hard work in assisting the school to help students who were refugees seeking their places in the United States.

112

090886 Special Presentation Joe A. Martinez,
County Commission

PROCLAIMING APRIL AS "WATER CONSERVATION MONTH" *Presented*

Report: Commissioner Martinez presented the foregoing proclamation declaring April as "Water Conservation Month."

Representatives from the South Florida Water Management District thanked the Board for this special recognition from Commissioner Martinez.

113

090887 Special Presentation Katy Sorenson,
County Commission

PROCLAIMING APRIL AS "FINANCIAL LITERACY MONTH" *Presented*

Report: Commissioner Sorenson presented the foregoing proclamation declaring April as "Financial Literacy Month."

114

090966 Special Presentation Jose "Pepe" Diaz

PROCLAIMING "MAJOR ANTONIO 'TONY' GALINDO DAY" *Not presented*

115

090988 Special Presentation Dennis C. Moss
 PARKS AND RECREATION DEPARTMENT REGARDING **Presented**
 METRO ZOO

Report: Chairman Moss and Mr. Jack Kardys, Director, Miami-Dade Park and Recreation Department (PARC), made the foregoing special presentation on behalf of the Miami Metrozoo. Mr. Kardys stated the Miami Metrozoo received the 2009 Beacon Council Visitor Industry Award. He indicated the Beacon Council awarded to the Metrozoo and the Zoological Society of Florida their 2009 Visitors Industry Award. Mr. Kardys stated the Beacon Council recognized and promoted excellence, job creation, economic development and innovation in the Miami-Dade business community. He noted PARC staff was an honored that the Metrozoo was recognized in this way as a vital part of the business community. Mr. Kardys noted the Amazon and Beyond Metrozoo exhibit complex had met with great admiration from citizens, and the Metrozoo's attendance increased since the opening of this new complex. He thanked Chairman Moss for his leadership of the Miami Metrozoo Oversight Board.

2 MAYORAL ISSUES

2A MAYORAL VETOES

2B MAYORAL REPORTS

2B1

091006 Report Mayor
 APPROVAL OF DEPARTMENTAL AGENDA ITEMS **Approved**
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Barreiro

3 CONSENT ITEMS

4 ORDINANCES FOR FIRST READING

4A

090719 Ordinance
 ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS CENTURY PALMS AT DORAL SOUTH 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: May 5, 2009
Mover: Jose "Pepe" Diaz
Seconder: Joe A. Martinez
Vote: 12- 0
Absent: Barreiro

4B

090795 Ordinance Joe A. Martinez

ORDINANCE AMENDING SECTION 33-19 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO PROVIDE FOR PERMANENT DONATION COLLECTION BINS ON IMPROVED PROPERTY OWNED BY A CHARITY AND PROVIDING FOR BUFFERING, SET BACKS AND PERMIT REQUIREMENTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Adopted on first reading
Public Hearing: May 12, 2009
Mover: Jose "Pepe" Diaz
Seconder: Joe A. Martinez
Vote: 12- 0
Absent: Barreiro*

Report: *The foregoing proposed ordinance was adopted on first reading and set for public hearing before the Budget, Planning, and Sustainability Committee on May 12, 2009 at 2:00 P.M.*

4C

090800 Ordinance Rebeca Sosa

ORDINANCE RELATING TO VEHICLES FOR-HIRE; AMENDING ARTICLE V OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO ELIGIBILITY REQUIREMENTS FOR INITIAL AND RENEWAL FIXED ROUTE OR JITNEY SERVICE CHAUFFEUR APPLICANTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Adopted on first reading
Public Hearing: May 12, 2009
Mover: Jose "Pepe" Diaz
Seconder: Joe A. Martinez
Vote: 12- 0
Absent: Barreiro*

Report: *The foregoing proposed ordinance was adopted on first reading and set for public hearing before the Government Operations Committee on May 12, 2009 at 9:30 A.M.*

4D

090669 Ordinance

ORDINANCE AMENDING CHAPTER 8 OF THE CODE OF MIAMI-DADE COUNTY; AMENDING SECTION 8-11 TO PRESERVE ANNUAL CERTIFICATION OF LOW PRESSURE BOILERS, WATER HEATERS AND PRESSURE VESSELS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE OF MIAMI-DADE COUNTY, AND AN EFFECTIVE DATE (Building Code Compliance Department)

*Adopted on first reading
Public Hearing: June 9, 2009
Mover: Jose "Pepe" Diaz
Seconder: Joe A. Martinez
Vote: 12- 0
Absent: Barreiro*

Report: *The foregoing proposed ordinance was adopted on first reading and set for public hearing before the Government Operations Committee on June 9, 2009 at 9:30 A.M.*

3/9/2009 Requires Municipal Notification by the Board of County Commissioners to the Government Operations Committee

4E

090799

Ordinance

Dorrin D. Rolle

ORDINANCE PROVIDING FOR EXTENSIONS OF TIME TO PERIODS FOR COMPLIANCE SET FORTH IN ORDERS OF THE UNSAFE STRUCTURES BOARD OR APPEAL PANELS; ESTABLISHING PROCEDURE; CREATING STANDARDS FOR GRANTING EXTENSIONS; ESTABLISHING LIMITATIONS; PROVIDING THAT APPELLATE REVIEW SHALL REMAIN UNAFFECTED NOT WITHSTANDING REQUEST FOR EXTENSION OF TIME; AMENDING CHAPTER 8 OF THE CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Adopted on first reading
Public Hearing: June 9, 2009
Mover: Jose "Pepe" Diaz
Seconder: Joe A. Martinez
Vote: 12- 0
Absent: Barreiro*

Report: *The foregoing proposed ordinance was adopted on first reading and set for public hearing before the Government Operations Committee on June 9, 2009 at 9:30 A.M.*

4F

090846

Ordinance

Dennis C. Moss

ORDINANCE RELATING TO THE RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; MODIFYING ORDER OF THE DAY TO EXPRESSLY PROVIDE FOR BOARD POLICY DISCUSSIONS ON TUESDAYS AND MAKING OTHER CHANGES TO THE ORDER OF THE DAY; CONFORMING RULES OF PROCEDURE TO HOME RULE CHARTER AMENDMENT WHICH REQUIRES THE MAYOR TO MAKE RECOMMENDATIONS FOR WAIVER OF COMPETITIVE BIDDING; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Adopted on first reading
Public Hearing: May 12, 2009
Mover: Jose "Pepe" Diaz
Seconder: Joe A. Martinez
Vote: 12- 0
Absent: Barreiro*

Report: *The foregoing proposed ordinance was adopted on first reading and set for public hearing before the Government Operations Committee on May 12, 2009 at 9:30 A.M.*

4G

090769

Ordinance

Dorrin D. Rolle,
Audrey M. Edmonson,
Barbara J. Jordan

ORDINANCE AMENDING SECTION 10-33.02 OF THE CODE OF MIAMI-DADE COUNTY; PERTAINING TO THE COMMUNITY SMALL BUSINESS ENTERPRISE (CSBE) PROGRAM; PROVIDING FOR ENFORCEMENT AND PENALTIES FOR FAILURE TO SATISFY AN APPROVED CSBE MAKE-UP PLAN; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Adopted on first reading
Public Hearing: May 12, 2009
Mover: Jose "Pepe" Diaz
Seconder: Joe A. Martinez
Vote: 12- 0
Absent: Barreiro*

Report: *The foregoing proposed ordinance was adopted on first reading and set for public hearing before the Budget, Planning, and Sustainability Committee on May 12, 2009 at 2:00 P.M.*

4H

090786 Ordinance

ORDINANCE PERTAINING TO ZONING; AMENDING SECTIONS 33-13, 33-238 AND 33-259 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AMENDING UNUSUAL USES; PERMITTING ANCILLARY OUTDOOR DINING USE SUBJECT TO CONDITIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Department of Planning & Zoning)

*Adopted on first reading
Public Hearing: May 12, 2009
Mover: Jose "Pepe" Diaz
Seconder: Joe A. Martinez
Vote: 12- 0
Absent: Barreiro*

Report: *The foregoing proposed ordinance was adopted on first reading and set for public hearing before the Budget, Planning, and Sustainability Committee on May 12, 2009 at 2:00 P.M.*

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

5A

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
Ordinance 09-18
Mover: Jose "Pepe" Diaz
Seconder: Dorrin D. Rolle
Vote: 12- 0
Absent: Barreiro*

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.

3/3/2009 *Adopted on first reading by the Board of County Commissioners*

3/3/2009 *Tentatively scheduled for a public hearing by the Board of County Commissioners to the Board of County Commissioners*

5B

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
Ordinance 09-19
Mover: Jose "Pepe" Diaz
Seconder: Dorrin D. Rolle
Vote: 12- 0
Absent: Barreiro*

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.

3/3/2009 *Adopted on first reading by the Board of County Commissioners*

3/3/2009 *Tentatively scheduled for a public hearing by the Board of County Commissioners to the Board of County Commissioners*

5B1

090332 Resolution

RESOLUTION ADOPTING PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS VERANDA SUBDIVISION MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND ORDINANCE NO.

*Adopted
Resolution R-322-09
Mover: Jose "Pepe" Diaz
Seconder: Dorrin D. Rolle
Vote: 12- 0
Absent: Barreiro*

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.

5C

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)

Deferred to May 5, 2009
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Barreiro

Report: *During consideration of changes to today's (4/7) agenda, the Board deferred the foregoing proposed ordinance as recommended by the County Manager in his memorandum dated April 7, 2009, entitled, "Changes for the April 7, 2009 BCC Meeting"*

3/3/2009 Tentatively scheduled for a public hearing by the Board of County Commissioners to the Board of County Commissioners

3/3/2009 Adopted on first reading by the Board of County Commissioners

5C1

090331 Resolution

RESOLUTION ADOPTING PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS CENTURY PALMS AT DORAL NORTH MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND ORDINANCE NO.

Deferred to May 5, 2009
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Barreiro

Report: *During consideration of changes to today's (4/7) agenda, the Board deferred the foregoing proposed resolution as recommended by the County Manager in his memorandum dated April 7, 2009, entitled, "Changes for the April 7, 2009 BCC Meeting"*

5D

090648 Ordinance

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

*Adopted
Ordinance 09-20
Mover: Dorrin D. Rolle
Seconder: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Barreiro*

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.

3/17/2009 *Adopted on first reading by the Board of County Commissioners*

3/17/2009 *Tentatively scheduled for a public hearing by the Board of County Commissioners to the Board of County Commissioners*

5D1

090658 Resolution

RESOLUTION ADOPTING PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS TRADITION AT KENDALL MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND ORDINANCE NO. (Public Works Department)

*Adopted
Resolution R-323-09
Mover: Dorrin D. Rolle
Seconder: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Barreiro*

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.

5E

090649 Ordinance

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

*Adopted
Ordinance 09-21
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 12- 0
Absent: Barreiro*

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.

3/17/2009 *Tentatively scheduled for a public hearing by the Board of County Commissioners to the Board of County Commissioners*

3/17/2009 *Adopted on first reading by the Board of County Commissioners*

5E1

090659 Resolution

RESOLUTION ADOPTING PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS DORAL VILLAS MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND ORDINANCE NO. (Public Works Department)

*Adopted
Resolution R-324-09
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 12- 0
Absent: Barreiro*

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.

5F

090725 Ordinance

ORDINANCE AUTHORIZING ISSUANCE OF NOT TO EXCEED, SUBJECT TO THE LIMITATIONS IN THIS ORDINANCE, \$130,000,000 AGGREGATE ORIGINAL PRINCIPAL AMOUNT OF MIAMI-DADE COUNTY, FLORIDA SUBORDINATE SPECIAL OBLIGATION BONDS, IN ONE OR MORE SERIES, PURSUANT TO SECTION 208 OF ORDINANCE NO. 97-210, ENACTED ON NOVEMBER 18, 1997, AS AMENDED, FOR PURPOSE OF PAYING COSTS OF BASEBALL STADIUM; PROVIDING THAT DETAILS, TERMS AND OTHER MATTERS RELATING TO SERIES 2009 BONDS BE DETERMINED IN SUBSEQUENT RESOLUTION(S); AND PROVIDING FOR SEVERABILITY AND EFFECTIVE DATE [SEE AGENDA ITEM NOS. 5G, 8E1B, 8E1C AND 8E1D]
(Finance Department)

Adopted
Ordinance 09-22
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 8- 4
No: Heyman, Gimenez,
Sorenson, Martinez
Absent: Barreiro

Report: First Assistant County Attorney Abigail Price-Williams read the foregoing proposed ordinance into the record along with accompanying Agenda Items 8E1B, 8E1C and 8E1D.

Chairman Moss opened the public hearing on Agenda Items 5F and 5G. Hearing no one wishing to speak before the Board, Chairman Moss closed the public hearing.

Commissioner Rolle noted that a newspaper article appeared in the Miami Herald on Saturday, April 4, 2009, regarding the County Commission's amendments to the Baseball Stadium Agreements.

County Attorney Robert Cuevas stated he advised the Board members of the amendments made to the Stadium Agreements that were determined not substantial and did not require the City of Miami Commission approval. He noted the City Attorney concurred with his opinion.

The Board proceeded to vote on the foregoing proposed ordinance, Agenda Item 5F.

Commissioner Jordan commented regarding the amendment regarding local businesses having an opportunity to participate in the operation and maintenance of the Marlins Stadium, as well as the concessions after the project was developed. She noted this amendment was accepted as non-substantial.

Commissioner Heyman outlined her concerns with the funding aspects of the project for Agenda Items 5F and 5G, specifically with the cost of the County's obligations.

In response to Commissioner Heyman's concerns regarding liability, Assistant County Attorney Geri Bonzon-Keenan spoke regarding how this ordinance was brought back to the Board depended on whether the County was successful in settling debt.

In response to Commissioner Heyman's concerns regarding whether the principal amounts identified in Items 5F and 5G could be changed, Ms. Bonzon-Keenan noted the actual amounts would be the lesser amounts on handwritten page 2 of item 5G.

In response to Commissioner Heyman's concern regarding potential needs to reassess the principal amounts, Assistant County Attorney Bonzon-Keenan noted the Board approved an allowance account of \$5 million that would cover change orders. She added that if the cost of construction exceeded the amounts, the County Manager would have to request additional funds allocated to this project. Ms. Bonzon-Keenan noted the ordinances proposed today (4/7) would authorize the amount necessary to fund the project as reflected in the Baseball Stadium Agreement as it was voted on two weeks prior to today (4/7).

In response to Commissioner Heyman's concern regarding potential for termination on two different dates as related to the potential for the County to fail to sell the bonds because of a bad market, County Manager Burgess noted that liability existed today as related to the exercising of the termination for convenience provision with the execution of the agreements. He added that termination could occur on March 23rd. The County Manager noted possible reasons for termination. He noted the liability existed as of the approval of the

agreements as of March 23rd.

In response to Commissioner Heyman's concern regarding who would make the ultimate determination of whether the bond rate was acceptable, County Manager Burgess noted the Finance Director and his staff under the leadership of the Mayor and County Manager were responsible.

In response to Commissioner Heyman's concern regarding the fiscal impact on the County if the bond rate changed, County Manager Burgess noted the caps were 7.5% for the Professional Sports Franchise Facilities Tax (PST) and 7.5% for the Convention Development Tax (CDT) and 8% was taxable.

Mr. Carter Hammer, Finance Department Director, noted that on the General Obligation component of financing, the cap was 6.25%.

Regarding the fiscal impact, Mr. Sergio Masvidal, Public Financial Management, noted that the fiscal impact would be \$500,000 per basis point change. He explained the meaning of a basis point. He added that he did not know if the basis point change would benefit or hurt the County.

Assistant County Attorney Gerald Heffernan provided an explanation on the General Obligation Bond ballot question and the cost of issuance for the bond in response to Commissioner Martinez' questions regarding components to the General Obligation Bond (GOB) ballot question and the cost of issuance.

Commissioner Martinez noted that voters approved a 2% cost of issuance on \$50 million for Orange Bowl renovation. He expressed concern that today's proposed \$5 million cost of issuance exceeded the 2% cost of issuance. He suggested that the foregoing ordinance be amended to state the \$50 million plus the cost of issuance, which totaled \$51 million.

Commissioner Martinez pointed out the bullet which read, "Omni Tax Increment Revenues," which was located under Fiscal Impact/Funding Source on handwritten page one of the foregoing ordinance. He asked whether this bullet was placed there assuming that the Omni District Community Redevelopment Area (CRA) was expanded, County Manager Burgess noted the bullet was not connected to expansion of the CRA. He added that the proposed CDT issuances did not in any way pledge CRA funds. The County Manager explained that the bullet was required to point out that the pledge was on the original Series 1997A Bonds, and was tied to the Performing Arts Center.

Commissioner Martinez' referred to the funds identified as number (iii) in the list of pledged revenues under Fiscal Impact/Funding Source on handwritten page one of item 5G. He asked where the funding would come from what it would support.

County Manager Burgess noted the funds would be non ad-valorem revenue of the County, essentially general fund dollars.

Commissioner Martinez expressed concern regarding the use of taxpayers' dollars to fund construction of the proposed stadium and noted he was concerned with the funds identified as number (iii) to which he had referred previously.

Commissioner Sorenson expressed concern regarding pledging non ad-valorem funds for the purposes related to the proposed baseball stadium.

Commissioner Sorenson asked the County Manager to provide the report requested in Resolution No. R-528-08, which directed the Manager to negotiate a grant agreement between the County and New World Symphony, and to present the grant agreement to this Board. She noted that the resolution directed the Manager, if he was unable to negotiate a grant agreement, to present a report to the Board detailing the status of negotiations for the development, construction and design of a new expanded campus for the New World Symphony.

She noted that Leadership in Energy and Environmental Design (LEED) costs should not be identified as incremental since they were a matter of law.

In response to Commissioner Sosa's inquiries regarding whether the bond issue before the Board today was different from other bond issues which came before the Board and regarding property taxes, County Manager Burgess noted that this bond issue was not different and that no property taxes would be used.

County Manager Burgess responded to questions from Commissioner Gimenez regarding financing for the proposed baseball stadium.

In response to Commissioner Gimenez's request for clarification as to whether the Board was being asked to appropriate from the County's general fund in order to make bonds more attractive to bond buyers because the source of funds may be questionable, Mr. Hammer noted this was correct in that it would provide additional creditworthiness for issuing bonds.

County Manager added that the purpose of appropriating from the general funds was also to improve the cost of the debt so that it was more affordable.

Commissioner Gimenez expressed concern regarding the County Manager's statement regarding improving the cost of the debt.

Following discussion with County Manager Burgess, Office of Strategic Business Management Budget Director Jennifer Glazer-Moon, and Mr. Masvidal regarding the finance structure as related to the stadium, Commissioner Gimenez expressed concern that the economy was in a bad state, that the County had no control over the revenue stream from tourists to the County, and that percentages on taxes could not be raised. He noted he would not vote in favor of the proposals before the Board today regarding a baseball stadium.

Commissioner Souto noted the years of experience which the County Manager and Ms. Glazer-Moon had.

In response to Commissioner Souto's inquiry regarding members of staff who had degrees in finance, the County Manager noted that the County had very capable staff members who had dealt with investments for a very long time.

The Board proceeded to vote on the foregoing ordinance and Agenda Item 5G separately.

County Manager Burgess and Assistant County Attorney Bonzon-Keenan responded to Commissioner Gimenez's concerns regarding the issuance of CDT bonds and the provision in the foregoing proposed ordinance that if it was necessary to issue CDT bonds in excess of \$100 million, with a priority

lien over the CDT payment to the City, and amendment to the agreement with the City of Miami would be necessary.

Commissioner Gimenez offered a friendly amendment to cap the amount issued in the form of CDT bonds at \$100 million.

Assistant County Attorney Bonzon-Keenan noted that the ordinance was closed after these bonds were issued. She noted that if the resolution pertaining to the proposed stadium was capped at \$100 million, the ordinance pertaining to the proposed stadium would automatically be capped at \$100 million without the ordinance having to be amended. Ms. Bonzon-Keenan added that if an amendment to the agreement with the City of Miami was not necessary, prior to the sale of bonds, the most that the County Manager was authorized to issue was \$100 million.

Commissioner Gimenez reiterated his amendment.

Vice Chairman Diaz accepted Commissioner Gimenez's amendment.

Vice Chairman Diaz noted that he did not want the interlocal agreement with the City of Miami regarding the stadium to be changed, he withdrew the proposed amendment.

Hearing no further questions or comments, the Board proceeded to vote on Agenda Items 8E1B, 8E1C and 8E1D together.

3/23/2009 Adopted on first reading by the Board of County Commissioners

5G

090726 Ordinance

ORDINANCE AUTHORIZING ISSUANCE OF MIAMI-DADE COUNTY, FLORIDA PROFESSIONAL SPORTS FRANCHISE FACILITIES TAX REVENUE BONDS, IN MULTIPLE SERIES, IN AGGREGATE ORIGINAL PRINCIPAL AMOUNT NOT TO EXCEED \$378,000,000, PAYABLE SOLELY FROM CERTAIN PLEDGED REVENUES, TO REFUND PROFESSIONAL SPORTS FRANCHISE FACILITIES TAX REVENUE REFUNDING BONDS, SERIES 1998, AND TO PAY COSTS OF BASEBALL STADIUM; PROVIDING FOR ESTABLISHMENT OF TERMS, MATURITIES, INTEREST RATES AND OTHER DETAILS OF EACH SERIES OF BONDS BY SUBSEQUENT RESOLUTION(S); PROVIDING FOR ISSUANCE OF ADDITIONAL BONDS AND REFUNDING BONDS; PROVIDING FOR CREDIT FACILITIES, RESERVE ACCOUNT CREDIT FACILITIES AND HEDGE AGREEMENTS WITH RESPECT TO BONDS AS DETERMINED BY COUNTY; PROVIDING FOR SEVERABILITY AND EFFECTIVE DATE [SEE AGENDA ITEM NOS. 5F, 8E1B, 8E1C AND 8E1D] (Finance Department)

*Adopted
Ordinance 09-23
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 8- 4
No: Heyman, Gimenez,
Sorenson, Martinez
Absent: Barreiro*

Report: First Assistant County Attorney Abigail Price-Williams read the foregoing proposed ordinance into the record along with accompanying Agenda Items 5F, 8E1B, 8E1C and 8E1D.

See report under agenda item 5F, Legislative File No. 090725.

3/23/2009 Adopted on first reading by the Board of County Commissioners

5H

090198 Resolution

RESOLUTION GRANTING PETITION TO CLOSE A PORTION OF NW 87 AVENUE, BEGINNING APPROXIMATELY 513 FEET NORTH OF NW 171 TERRACE, NORTH FOR APPROXIMATELY 329 FEET (ROAD CLOSING PETITION NO. P-869) (Public Works Department)

Deferred to no date certain
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Barreiro

Report: *During consideration of changes to today's (4/7) agenda, the Board deferred the foregoing proposed resolution to no date certain.*

2/11/2009 *Deferred to next committee meeting by the Transit, Infrastructure & Roads Committee*

3/11/2009 *Forwarded to BCC with a favorable recommendation from the Transit, Infrastructure & Roads Committee*

5I

090705 Resolution

RESOLUTION APPROVING THE PLAT OF CAP INVESTMENTS TRACT, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 13, TOWNSHIP 54 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY BIRD DRIVE, ON THE EAST BY SW 119 COURT, ON THE SOUTH BY SW 42 STREET AND ON THE WEST BY BIRD DRIVE) (Public Works Department)

Adopted
Resolution R-325-09
Mover: Rebeca Sosa
Seconder: Audrey M. Edmonson
Vote: 9- 0
Absent: Jordan, Heyman, Barreiro, Seijas

Report: *First Assistant County Attorney Abigail Price-Williams read the foregoing 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 discussion, the Board proceeded to vote on the foregoing proposed resolution.

5J

090708 Resolution

RESOLUTION APPROVING THE PLAT OF KIDS KINGDOM ACADEMY TAMIAMI, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 3, TOWNSHIP 54 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY APPROXIMATELY SW 8 STREET, ON THE EAST BY SW 143 AVENUE, ON THE SOUTH BY APPROXIMATELY SW 9 STREET, AND ON THE WEST BY SW 144 AVENUE) (Public Works Department)

Adopted
Resolution R-326-09
Mover: Rebeca Sosa
Seconder: Audrey M. Edmonson
Vote: 9- 0
Absent: Jordan, Heyman, Barreiro, Seijas

Report: *First Assistant County Attorney Abigail Price-Williams read the foregoing 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 discussion, the Board proceeded to vote on the foregoing proposed resolution.

5K

090710 Resolution

RESOLUTION APPROVING THE PLAT OF SILVER PALM PROMENADE, LOCATED IN THE NW 1/4 OF SECTION 19, TOWNSHIP 56 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 232 STREET, ON THE EAST BY SW 112 AVENUE, ON THE SOUTH BY APPROXIMATELY SW 234 STREET, AND ON THE WEST BY APPROXIMATELY SW 113 COURT) (Public Works Department)

*Adopted
Resolution R-327-09
Mover: Rebeca Sosa
Seconder: Audrey M. Edmonson
Vote: 9- 0
Absent: Jordan, Heyman,
Barreiro, Seijas*

Report: *First Assistant County Attorney Abigail Price-Williams read the foregoing 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 discussion, the Board proceeded to vote on the foregoing proposed resolution.

5L

090714 Resolution

RESOLUTION APPROVING THE PLAT OF BEACON LAKES NORTH, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 35, TOWNSHIP 53 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY NW 17 STREET, ON THE EAST BY NW 132 AVENUE, ON THE SOUTH BY NW 14 STREET, AND ON THE WEST BY APPROXIMATELY NW 137 AVENUE) (Public Works Department)

*Adopted
Resolution R-328-09
Mover: Rebeca Sosa
Seconder: Audrey M. Edmonson
Vote: 9- 0
Absent: Jordan, Heyman,
Barreiro, Seijas*

Report: *First Assistant County Attorney Abigail Price-Williams read the foregoing 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 discussion, the Board proceeded to vote on the foregoing proposed resolution.

5M

090716 Resolution

RESOLUTION APPROVING THE PLAT OF SION ESTATES FIRST ADDITION, LOCATED IN THE NORTHWEST 1/4 OF SECTION 10, TOWNSHIP 54 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 15 STREET, ON THE EAST BY SW 144 AVENUE, ON THE SOUTH BY SW 16 STREET, AND ON THE WEST BY SW 145 AVENUE) (Public Works Department)

*Adopted
Resolution R-329-09
Mover: Rebeca Sosa
Seconder: Audrey M. Edmonson
Vote: 9- 0
Absent: Jordan, Heyman,
Barreiro, Seijas*

Report: *First Assistant County Attorney Abigail Price-Williams read the foregoing 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 discussion, the Board proceeded to vote on the foregoing proposed resolution.

5N

090778 Resolution

RESOLUTION RELATING TO AN APPLICATION BY MIAMI-DADE COUNTY FOR A CLASS I PERMIT TO RENOURISH AND STABILIZE HOBIE BEACH AND VIRGINIA KEY BEACH THROUGH THE DREDGING OF ROCK AND SEDIMENT AND THE REMOVAL OF CONCRETE DEBRIS, THE PLACEMENT OF 23,337 CUBIC YARDS OF RIPRAP BOULDERS AND SAND FOR MULTIPLE RENOURISHMENT EVENTS, AND THE REPAIR OF THREE (3) STORMWATER OUTFALLS TO IMPROVE DRAINAGE, AND TO AUTHORIZE THE TIME OF COMPLETION OF WORK OF THE SUBJECT PERMIT FOR A PERIOD OF TEN (10) YEARS (Department of Environmental Resources Management)

*Adopted
Resolution R-330-09
Mover: Carlos A. Gimenez
Seconder: Jose "Pepe" Diaz
Vote: 9- 0
Absent: Jordan, Heyman,
Barreiro, Seijas*

Report: *First Assistant County Attorney Abigail Price-Williams read the foregoing 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 discussion, the Board proceeded to vote on the foregoing proposed resolution.

6

CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS

6A1

090888 Discussion Item Dennis C. MossDISCUSSION ITEM RE: BUDGET PRIORITIES *Presented*

Report: *Chairman Moss noted that the County had a budget ordinance that spoke to the need for Committees to have their priorities set by the first of April. He noted that he understood Committee members had found that setting their priorities by this date was hard, due to uncertainties which they had to face. He encouraged Committees to submit their budget priorities by the next scheduled Commission meeting.*

6A2

090889 Discussion Item Dennis C. MossDISCUSSION ITEM RE: SUGAR BUYOUT *Presented*

Report: *Chairman Moss expressed concern that Miami-Dade County residents may not understand the proposed tax to be levied through the South Florida Water Management District to pay for business deals related to Big Sugar buyouts. He also expressed concern regarding lack of support on the Port of Miami Tunnel project. Chairman Moss noted he would place an item on a future County Commission agenda which would further address the sugar buyouts issue.*

7**ORDINANCES SET FOR SECOND READING**

7A

083276 Ordinance Bruno A. Barreiro

ORDINANCE PERTAINING TO ZONING REGULATION OF SIGNS; DELETING SUNSET PROVISION FOR THE ESTABLISHMENT OF MURALS; REPEALING SECTION 9 OF ORDINANCE 07-61 OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

*Adopted
Ordinance 09-24
Mover: Rebeca Sosa
Seconder: Jose "Pepe" Diaz
Vote: 8- 1
No: Sorenson
Absent: Jordan, Edmonson,
Barreiro, Martinez*

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

Commissioner Sorenson initiated discussion regarding the City of Miami violating the County's sign ordinance with regard to everything but murals, the County's actions to enforce the sign ordinance, the impact of the City's violations, and the intent of the foregoing ordinance.

In response to Commissioner Heyman's concerns regarding the ordinance's proposal to delete sunset provisions for the establishment of murals, Assistant County Manager Alex Munoz noted that the County would enforce its sign ordinance in the City of Miami whether the sunset provisions were deleted or not.

Hearing no further discussion, the Board proceeded to vote on the foregoing ordinance as presented.

- 11/12/2008** *Requires Municipal Notification by the Board of County Commissioners to the Governmental Operations and Environment Committee*
- 11/20/2008** *Tentatively scheduled for a public hearing by the Board of County Commissioners to the Governmental Operations and Environment Committee*
- 11/20/2008** *Adopted on first reading by the Board of County Commissioners*
- 12/1/2008** *Municipalities notified of public hearing by the Board of County Commissioners to the Governmental Operations and Environment Committee*
- 1/30/2009** *Municipalities notified of public hearing by the Board of County Commissioners to the Budget, Planning and Sustainability Committee*
- 3/10/2009** *Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee*

7A SUPPLEMENT

090883 Supplement

SUPPLEMENTAL INFORMATION REGARDING REGULATION OF MURAL SIGNS

Presented

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

7B

090728 Ordinance Natacha Seijas

ORDINANCE AMENDING SECTION 32-8.2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO PERMANENT LANDSCAPE IRRIGATION RESTRICTIONS; PROVIDING MANDATORY YEAR-ROUND LANDSCAPE IRRIGATION CONSERVATION MEASURES; AMENDING CHAPTER 8CC OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO CODE ENFORCEMENT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 090633] [SEE AGENDA ITEM NO. 11A9]

*Adopted
Ordinance 09-25
Mover: Natacha Seijas
Seconder: Carlos A. Gimenez
Vote: 8- 0
Absent: Jordan, Edmonson,
Barreiro, Sosa, Martinez*

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

Hearing no discussion, the Board proceeded to vote on the foregoing ordinance as presented.

3/10/2009 Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Budget, Planning and Sustainability Committee

7C

090289 Ordinance Dorrin D. Rolle

ORDINANCE RELATING TO VEHICLES FOR-HIRE; AMENDING SECTIONS 31-82; 31-303 AND 31-602 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, AMENDING THE EXCLUSION PERIOD FOR CONVICTIONS INVOLVING TRAFFICKING IN NARCOTICS; REQUIRING THAT CHAUFFEURS NOTIFY CONSUMER SERVICES DEPARTMENT WITHIN SPECIFIED TIME PERIOD OF CONVICTION OF CRIME; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Adopted
Ordinance 09-26
Mover: Dorrin D. Rolle
Seconder: Jose "Pepe" Diaz
Vote: 8- 0
Absent: Jordan, Edmonson,
Barreiro, Sosa, Martinez*

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

Hearing no discussion, the Board proceeded to vote on the foregoing ordinance as presented.

2/17/2009 Adopted on first reading by the Board of County Commissioners

2/17/2009 Tentatively scheduled for a public hearing by the Board of County Commissioners to the Government Operations Committee

3/10/2009 Forwarded to BCC with a favorable recommendation from the Government Operations Committee

7D

082921 Ordinance

ORDINANCE AMENDING CHAPTER 10 OF THE MIAMI-DADE COUNTY CODE; ADDING THE WATERPROOFING CONTRACTOR CATEGORY, PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE
(Building Code Compliance Department)

Deferred to April 14, 2009

Mover: Jose "Pepe" Diaz

Seconder: Natacha Seijas

Vote: 8-0

*Absent: Jordan, Edmonson,
Barreiro, Sosa, Martinez*

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

In response to Commissioner Diaz's inquiry as to whether the intent of this ordinance was to create a new category for Waterproofing Contractors licenses, Mr. Michael Goolsby, Chief, Code Compliance Division, Building Code Compliance Office (BCCO), noted that the intent of the ordinance was to create a stand-alone waterproofing license. He explained that years ago, waterproofing and painting were under one license, but then were separated.

Commissioner Diaz expressed concern that the intent of this ordinance was to create a waterproofing license separate from the current painting license, yet painters' work included waterproofing activities. He added that the ordinance was confusing.

In response to Commissioner Diaz's concerns, Mr. Goolsby concurred that an element of confusion was associated with this ordinance. He described a generic type of waterproofing and noted that the waterproofing the BCCO was promoting was an emerging discipline, different from waterproofing in the generic sense.

Commissioner Diaz expressed concern regarding requirements in the ordinance pertaining to test taking and licensing. He noted that if the intent of this ordinance was to address more waterproofing work which required more experience than generic waterproofing, the ordinance should make this clear.

Chairman Moss noted that based upon his familiarity with the subject of this ordinance and his understanding of what Mr. Goolsby had said, in the past, no worker could perform waterproofing activities unless the worker had a roofing license. He noted that the intent of this proposed ordinance was to establish waterproofing as a discipline that was separate from roofing.

Vice Chairman Diaz noted he concurred with Chairman Moss, but was concerned with the way the ordinance was written and the impact it may have on painters, roofers, and other workers.

He noted he wanted to defer this proposed ordinance in order to work with the BCCO to clarify the ordinance.

Ms. Karen Jacobs, President of Foundation, Erosion and Reinforcement Services, Inc., (FERS) appeared before the Board and provided a brief overview of how FERS performed waterproofing and sealing activities.

Having noted the ordinance would be referred to the Committee level, Chairman Moss suggested that Ms. Jacobs attend the meeting at which the ordinance would be considered. He suggested that at the committee meeting, Ms. Jacobs explain her company's practices.

Hearing no further discussion, the Board proceeded to defer the foregoing ordinance and refer it to the April 14, 2009, Government Operations Committee meeting scheduled for 9:30 a.m.

11/12/2008 Requires Municipal Notification by the Board of County Commissioners to the Governmental Operations and Environment Committee

11/20/2008 Adopted on first reading by the Board of County Commissioners

11/20/2008 Tentatively scheduled for a public hearing by the Board of County Commissioners to the Governmental Operations and Environment Committee

FINAL OFFICIAL

- 12/1/2008 Municipalities notified of public hearing by the Board of County Commissioners to the Governmental Operations and Environment Committee
- 1/30/2009 Municipalities notified of public hearing by the Board of County Commissioners to the Government Operations Committee
- 3/10/2009 Forwarded to BCC with a favorable recommendation from the Government Operations Committee

7E

090242 Ordinance

ORDINANCE RELATING TO THE PARK AND RECREATION DEPARTMENT AGREEMENTS WITH PROGRAMMING PARTNERS AND COMMUNITY BASED NOT-FOR-PROFIT ORGANIZATIONS; AMENDING ARTICLE II OF CHAPTER 26 OF THE CODE OF MIAMI-DADE COUNTY ALLOWING NEGOTIATION AND RENEWAL OF AGREEMENTS WITH COMMUNITY-BASED NOT-FOR-PROFIT ORGANIZATIONS AND PROGRAMMING PARTNERS; CORRECTING SCRIVENER ERRORS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Park & Recreation Department)

Adopted
Ordinance 09-27
Mover: Carlos A. Gimenez
Seconder: Audrey M. Edmonson
Vote: 10- 0
Absent: Jordan, Barreiro, Sosa

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

In response to Commissioner Gimenez’s request for clarification of the term “Programming Partners,” Mr. Jack Kardys, Park and Recreation Department Director, defined the term and noted that it included only not-for-profit or non-profit organizations.

Mr. Kardys and Assistant County Manager Alex Munoz responded to Commissioner Edmonson’s inquiries regarding Section 26-34 of the proposed ordinance as it pertained to Community-Based Organizations (CBOs). He pointed out the second to last sentence in Section 26-34 and identified 27 Programming Partnership Agreements of which ten would soon expire.

Mr. Munoz indicated that nine of the CBOs with Agreements involving children were expiring.

Mr. Kardys described the process used in the renewal of partnership agreements and that a compelling reason would be necessary for denial of a request. He noted that an organization could petition the Commission if they did not agree with the recommendation.

Mr. Kardys responded to Commissioner Seijas concern that the notes relating to this Item contained a scrivener’s error where Palm Springs North Optimist Club should be changed to the Palm Springs Athletic Club.

Hearing no further discussion, the Board proceeded to vote on the foregoing ordinance.

- 2/17/2009 Adopted on first reading by the Board of County Commissioners
- 2/17/2009 Tentatively scheduled for a public hearing by the Board of County Commissioners to the Recreation, Culture & Tourism Committee
- 3/9/2009 Forwarded to BCC with a favorable recommendation from the Recreation, Culture & Tourism Committee

8 DEPARTMENTAL ITEMS**8A AVIATION DEPARTMENT**

8A1A

090599 Resolution

RESOLUTION APPROVING CONTRACT FOR THE REFURBISHMENT OF MDAD BUILDINGS 3094 AND 3095, PROJECT NO. C-055A, TO MERKURY CORPORATION D/B/A MERKURY DEVELOPMENT, IN AN AMOUNT NOT TO EXCEED \$5,843,250; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME, AND TO EXERCISE RENEWAL AND TERMINATION PROVISIONS THEREOF (Aviation Department)

*Adopted
Resolution R-331-09
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Barreiro*

Report: *The foregoing proposed resolution contained a scrivener's error to the second sentence in the first paragraph of handwritten page three that should read as follows: "The second low bidder was Worth Contracting with a bid of \$6,580,149.98 below A/E estimate."*

3/12/2009 Forwarded to BCC with a favorable recommendation from the Airport and Seaport Committee

8A1A SUPPLEMENT

090810 Supplement

SUPPLEMENTAL INFORMATION TO CONTRACT AWARD RECOMMENDATION BETWEEN MERKURY CORPORATION D/B/A MERKURY DEVELOPMENT AND MIAMI-DADE COUNTY FOR THE REFURBISHMENT OF MDAD BUILDINGS 3094

Presented

8B and 8C [No items were submitted for these sections.]**8D ENVIRONMENTAL RESOURCES MANAGEMENT**

8D1A

090451 Resolution

RESOLUTION AUTHORIZING THE RELOCATION OF AN EXISTING ACCESS ROAD EASEMENT THROUGH A COUNTY DEED AND THE DEDICATION OF A NEW ACCESS ROAD EASEMENT IN SECTIONS 34 AND 35, TOWNSHIP 51 SOUTH, RANGE 41 EAST, MIAMI-DADE COUNTY, FLORIDA (Department of Environmental Resources Management)

*Adopted
Resolution R-332-09
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Barreiro*

3/10/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

8D1B

090695 Resolution

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 10 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 JAIME SAAD AS SELLER FOR A PURCHASE PRICE OF \$105,000; WHICH MAY BE FUNDED FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 090457] (Department of Environmental Resources Management)

Adopted
Resolution R-333-09
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Barreiro

3/10/2009 Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Budget, Planning and Sustainability Committee

8E FINANCE DEPARTMENT

8E1A

090718 Resolution

RESOLUTION DESIGNATING MIAMI DAILY BUSINESS REVIEW AS THE NEWSPAPER FOR PUBLICATION OF DELINQUENT TAX LISTS IN 2009 FOR 2008 TAX YEAR IN ACCORDANCE WITH FLORIDA STATUTES §197.402, AND FOR THE PUBLICATION OF DELINQUENT IMPROVEMENT LIENS AND SPECIAL ASSESSMENT LIENS PURSUANT TO SECTION 18-14(8) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND FLORIDA STATUTES §197.363 AND §197.3632 [SEE ORIGINAL ITEM UNDER FILE NO. 090558] (Finance Department)

Adopted
Resolution R-334-09
Mover: Dorrin D. Rolle
Seconder: Audrey M. Edmonson
Vote: 10- 0
Absent: Jordan, Barreiro, Sosa

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

3/10/2009 Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Budget, Planning and Sustainability Committee

8E1B

090819 Resolution

RESOLUTION AUTHORIZING ISSUANCE OF MIAMI-DADE COUNTY, FLORIDA PROFESSIONAL SPORTS FRANCHISE FACILITIES TAX REVENUE REFUNDING BONDS, IN MULTIPLE SERIES, IN AGGREGATE ORIGINAL PRINCIPAL AMOUNT NOT TO EXCEED \$105,000,000, AND MIAMI-DADE COUNTY, FLORIDA PROFESSIONAL SPORTS FRANCHISE FACILITIES TAX REVENUE BONDS, IN MULTIPLE SERIES, IN AGGREGATE ORIGINAL PRINCIPAL AMOUNT NOT TO EXCEED \$273,000,000, PURSUANT TO SECTION 201(A) OF MASTER ORDINANCE, TO REFUND PRIOR BONDS AND TO PAY COSTS OF BASEBALL STADIUM, RESPECTIVELY; PROVIDING FOR CERTAIN DETAILS OF BONDS AND THEIR SALE BY NEGOTIATION; AUTHORIZING MAYOR OR MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS AND RESTRICTIONS, TO FINALIZE TERMS AND OTHER PROVISIONS OF BONDS, THEIR SALE AND REFUNDING OF PRIOR BONDS; APPROVING FORMS OF AND AUTHORIZING CERTAIN DOCUMENTS; PROVIDING CERTAIN COVENANTS; AUTHORIZING COUNTY OFFICIALS TO DO ALL THINGS DEEMED NECESSARY IN CONNECTION WITH ISSUANCE, SALE, EXECUTION AND DELIVERY OF BONDS AND REFUNDING OF PRIOR BONDS; AND PROVIDING SEVERABILITY [SEE AGENDA ITEM NOS. 5F, 5G, 8E1C AND 8E1D] (Finance Department)

Report: *First Assistant County Attorney Abigail Price-Williams read the foregoing proposed resolution into the record along with accompanying Agenda Items 5F, 5G, 8E1C and 8E1D.*

See report under Agenda Item 5F, Legislative File No. 090725.

*Adopted
Resolution R-335-09
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 8- 4
No: Heyman, Gimenez,
Sorenson, Martinez
Absent: Barreiro*

8E1C

090820 Resolution

RESOLUTION AUTHORIZING ISSUANCE OF NOT TO EXCEED, SUBJECT TO THE LIMITATIONS IN THIS RESOLUTION, \$130,000,000 AGGREGATE ORIGINAL PRINCIPAL AMOUNT OF MIAMI-DADE COUNTY, FLORIDA SUBORDINATE SPECIAL OBLIGATION BONDS, IN ONE OR MORE SERIES, PURSUANT TO SECTION 208 OF 1997 ORDINANCE, FOR PURPOSE OF PAYING COSTS OF BASEBALL STADIUM; PROVIDING FOR CERTAIN DETAILS OF BONDS AND THEIR SALE BY NEGOTIATION; AUTHORIZING MAYOR OR MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS AND RESTRICTIONS, TO FINALIZE TERMS AND OTHER PROVISIONS OF BONDS AND THEIR SALE; APPROVING FORMS OF AND AUTHORIZING CERTAIN DOCUMENTS; PROVIDING CERTAIN COVENANTS; AUTHORIZING COUNTY OFFICIALS TO DO ALL THINGS DEEMED NECESSARY IN CONNECTION WITH ISSUANCE, SALE, EXECUTION AND DELIVERY OF BONDS; AND PROVIDING SEVERABILITY [SEE AGENDA ITEM NOS. 5F, 5G, 8E1B AND 8E1D] (Finance Department)

Report: *First Assistant County Attorney Abigail Price-Williams read the foregoing proposed resolution into the record along with accompanying Agenda Items 5F, 5G, 8E1B and 8E1D.*

See report under Agenda Item 5F, Legislative File No. 090725.

Adopted**Resolution R-336-09****Mover: Jose "Pepe" Diaz****Seconder: Rebeca Sosa****Vote: 8-4****No: Heyman, Gimenez,****Sorenson, Martinez****Absent: Barreiro**

8E1D

090821 Resolution

RESOLUTION AUTHORIZING ISSUANCE OF MIAMI-DADE COUNTY, FLORIDA, GENERAL OBLIGATION BONDS (BUILDING BETTER COMMUNITIES PROGRAM), SERIES 2009A, PURSUANT TO ORDINANCE NO. 05 47 AND RESOLUTION NO. R-576-05, IN PRINCIPAL AMOUNT NOT TO EXCEED \$55,000,000 FOR PURPOSE OF PAYING A PORTION OF THE COUNTY'S FUNDING OBLIGATIONS ASSOCIATED WITH THE BASEBALL STADIUM PROJECT OR OTHER PROJECTS AND PAYING COSTS OF ISSUING BONDS; AUTHORIZING PUBLIC SALE OF BONDS BY COMPETITIVE BID; FINDING NECESSITY FOR AND AUTHORIZING NEGOTIATED SALE OF BONDS IN LIEU OF PUBLIC SALE UNDER SPECIFIED CIRCUMSTANCES; PROVIDING CERTAIN DETAILS OF BONDS; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS AND RESTRICTIONS, AUTHORITY TO FINALIZE TERMS AND OTHER PROVISIONS OF BONDS, INCLUDING ACCEPTANCE OF BID(S), SELECT BOND REGISTRAR AND PAYING AGENT, AND APPROVE FORMS OF NOTICE OF SALE, PRELIMINARY OFFICIAL STATEMENT, OFFICIAL STATEMENT, BONDS AND BOND PURCHASE AGREEMENT; PROVIDING CONTINUING DISCLOSURE COMMITMENT; PROVIDING CERTAIN COVENANTS; AUTHORIZING CERTAIN OFFICIALS AND EMPLOYEES TO TAKE ALL ACTION NECESSARY IN CONNECTION WITH ISSUANCE AND SALE OF BONDS; AND PROVIDING SEVERABILITY [SEE AGENDA ITEM NOS. 5F, 5G, 8E1B AND 8E1C] (Finance Department)

*Adopted
Resolution R-337-09
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 8- 4
No: Heyman, Gimenez,
Sorenson, Martinez
Absent: Barreiro*

Report: *First Assistant County Attorney Abigail Price-Williams read the foregoing proposed resolution into the record along with accompanying Agenda Items 5F, 5G, 8E1B and 8E1C.*

See report under Agenda Item 5F, Legislative File No. 090725.

8F GENERAL SERVICES ADMINISTRATION

8F1A

090378 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR TO EXECUTE AND RECORD A RELEASE OF DEED RESTRICTIONS AND A COUNTY DEED WHICH SHALL SUPERSEDE THE COUNTY DEED RECORDED IN OFFICIAL RECORD BOOK 21987, PAGES 1433-1436 OF THE PUBLIC RECORDS OF MIAMI DADE COUNTY, FOR PROPERTY LOCATED EAST OF 10061 HIBISCUS STREET, UNINCORPORATED MIAMI-DADE COUNTY, FL AND IDENTIFIED BY TAX FOLIO NUMBER 30-5032-004-1050 (General Services Administration Department)

*Adopted
Resolution R-338-09
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Barreiro*

3/10/2009 Forwarded to BCC with a favorable recommendation from the Government Operations Committee

8F1B

090429 Resolution

RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR SALE AND PURCHASE, IN THE AMOUNT OF \$150,000, BETWEEN GOL MARKETING, LLC, A FLORIDA LIMITED LIABILITY COMPANY, AS SELLER, AND MIAMI-DADE COUNTY, AS BUYER OF APPROXIMATELY 5,690 SQUARE FEET OF VACANT LAND LOCATED AT 7817 N.E. 1 AVENUE, MIAMI, FOR THE PURPOSE OF PROVIDING ADDITIONAL PARKING FOR STAFF AND PATRONS OF THE LITTLE RIVER BRANCH LIBRARY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN (General Services Administration Department)

*Adopted
Resolution R-339-09
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Barreiro*

3/9/2009 Forwarded to BCC with a favorable recommendation from the Recreation, Culture & Tourism Committee

8F1C

090574 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 7660 A N.W. 186 STREET, MIAMI, WITH COUNTRY CLUB SHOPPING CENTER, INC., A FLORIDA CORPORATION, FOR PREMISES TO BE UTILIZED AS A DISTRICT 13 RESOURCE CENTER, WITH TOTAL FISCAL IMPACT TO MIAMI-DADE COUNTY NOT TO EXCEED \$87,515.00 FOR THE FOUR-YEAR TERM OF THE LEASE; 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-340-09
Mover: Barbara J. Jordan
Seconder: Joe A. Martinez
Vote: 12- 0
Absent: Barreiro*

3/10/2009 Forwarded to BCC with a favorable recommendation from the Government Operations Committee

8F1D

090575 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 172 WEST FLAGLER STREET, SUITE 325 MIAMI, FL., WITH JACK THOMAS, INC., AS AGENT FOR FLAGLER BUILDING, LLLP, FOR PREMISES TO BE UTILIZED BY GENERAL SERVICES ADMINISTRATION'S PARKING OPERATIONS SECTION FOR OFFICE SPACE WITH A TOTAL FISCAL IMPACT TO MIAMI-DADE COUNTY NOT TO EXCEED \$117,000.00 FOR THE TERM OF THE LEASE INCLUDING THE 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-341-09
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Barreiro*

3/10/2009 Forwarded to BCC with a favorable recommendation from the Government Operations Committee

8F1E

090433 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AND ASSIGNMENT OF LEASE AGREEMENT AT NORTHSIDE SHOPPING CENTER, 7900 N.W. 27 AVENUE, SUITE A-1A, MIAMI WITH 7900 N.W. AVENUE LLC, A DELAWARE LIMITED LIABILITY COMPANY FOR PREMISES TO BE UTILIZED BY THE STATE OF FLORIDA DEPARTMENT OF HEALTH, MIAMI-DADE COUNTY HEALTH DEPARTMENT FOR ADMINISTRATIVE OFFICES, WITH TOTAL FISCAL IMPACT TO THE STATE OF FLORIDA DEPARTMENT OF HEALTH NOT TO EXCEED \$699,348.48 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-342-09
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Barreiro*

3/12/2009 Forwarded to the BCC by BCC Chairperson due to lack of a quorum from the Health, Public Safety & Intergovernmental Cmte

8F1F

090366 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AND ASSIGNMENT OF LEASE AGREEMENT AT 2246, 2264, 2266 AND 2268 N.W. 82 AVENUE, BUILDING 5202, MIAMI, WITH AOA FLEXX, LLC, A DELAWARE LIMITED LIABILITY COMPANY, BY: ADLER OFFICE ASSOCIATES, LTD., A FLORIDA LIMITED PARTNERSHIP ITS' MANAGING MEMBER, BY: ADLER OFFICE ASSOCIATES, INC., A FLORIDA CORPORATION, ITS' GENERAL PARTNER, FOR PREMISES TO BE UTILIZED BY THE STATE OF FLORIDA DEPARTMENT OF HEALTH, MIAMI-DADE COUNTY HEALTH DEPARTMENT FOR ADMINISTRATIVE OFFICES AND WAREHOUSE SPACE WITH TOTAL FISCAL IMPACT TO THE STATE OF FLORIDA DEPARTMENT OF HEALTH NOT TO EXCEED \$1,258,116.59 FOR THE TERM OF THE LEASE INCLUDING OPTION RENEWAL TERMS; 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-343-09
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Barreiro*

3/12/2009 Forwarded to the BCC by BCC Chairperson due to lack of a quorum from the Health, Public Safety & Intergovernmental Cmte

8F1G

090783 Resolution

RESOLUTION AUTHORIZING THE EXECUTION OF THE SETTLEMENT AGREEMENT AND MUTUAL RELEASE BETWEEN MIAMI-DADE COUNTY AND FORESTVILLE CORPORATION AND TRI-S SECURITY CORPORATION IN THE AMOUNT OF \$516,713.38 TO MIAMI-DADE COUNTY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY TO IMPLEMENT THE AGREEMENT (General Services Administration Department)

*Adopted
Resolution R-344-09
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Barreiro*

8F3A

090369 Bid Awards

CONTRACT AWARD RECOMMENDATION FOR DESIGN SERVICES FOR WYNWOOD/ALLAPATTAH REGIONAL NEIGHBORHOOD SERVICE CENTER DEMOLITION AND RECONSTRUCTION – OCI PROJECT NO: A05-GSA-03 GOB; GSA CONTRACT NO: Z00020, TO GURRI MATUTE, P.A. PROJECT LOCATION: 2902 NW 2 AVENUE, MIAMI, FL 33127 (General Services Administration Department)

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

3/11/2009 Forwarded to BCC with a favorable recommendation from the Housing & Community Development Committee

8F3B

090340 Bid Awards

CONTRACT AWARD RECOMMENDATION FOR STEPHEN P. CLARK CENTER (SPCC), CULTURAL CENTER (CC) AND CENTRAL SUPPORT (CS) FIRE ALARM AND BUILDING MANAGEMET SYSTEMS REPLACEMENT/SPCC EAST STAIR WELL PRESSURIZATION - PROJECT NO: DB07-GSA-01 GOB; CONTRACT NO: Z00062/63/64, TO SIEMENS BUILDING TECHNOLOGIES, INC. (General Services Administration Department)

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

3/10/2009 Forwarded to BCC with a favorable recommendation from the Government Operations Committee

8G HOUSING AGENCY

8G1A

090459 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN MIAMI-DADE COUNTY, AND GREATER MIAMI SERVICE CORP. FOR THE YOUTHBUILD PROGRAM (Miami-Dade Housing Agency)

*Adopted
Resolution R-345-09
Mover: Barbara J. Jordan
Seconder: Joe A. Martinez
Vote: 12- 0
Absent: Barreiro*

Report: *The foregoing proposed resolution contained scrivener's error on handwritten page 1, the first paragraph with the header Track Record/Monitor should be deleted and in the last paragraph of this page replace "GMSA" with "GMSC."*

3/11/2009 Forwarded to BCC with a favorable recommendation from the Housing & Community Development Committee

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

8I1A

090561 Resolution

RESOLUTION AUTHORIZING EXECUTION OF THE MUTUAL AID AGREEMENTS FOR LAW ENFORCEMENT SERVICES BETWEEN MIAMI-DADE COUNTY AND SHERIFFS OF FLORIDA THROUGH THE FLORIDA SHERIFFS' DISASTER ASSISTANCE MUTUAL AID AGREEMENT AND THE FLORIDA SHERIFFS' COMBINED OPERATIONAL ASSISTANCE AND VOLUNTARY COOPERATION MUTUAL AID AGREEMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENTS, RENEWALS, AND EXTENSIONS AND TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Miami-Dade Police Department)

Amended

Report: *See 8I1A Amended, Legislative File No. 091253 for the amended version.*

3/12/2009 Forwarded to the BCC by BCC Chairperson due to lack of a quorum from the Health, Public Safety & Intergovernmental Cmte

811A AMENDED

091253 Resolution

RESOLUTION AUTHORIZING RETROACTIVE EXECUTION OF THE MUTUAL AID AGREEMENTS FOR LAW ENFORCEMENT SERVICES BETWEEN MIAMI-DADE COUNTY AND SHERIFFS OF FLORIDA THROUGH THE FLORIDA SHERIFFS' DISASTER ASSISTANCE MUTUAL AID AGREEMENT AND THE FLORIDA SHERIFFS' COMBINED OPERATIONAL ASSISTANCE AND VOLUNTARY COOPERATION MUTUAL AID AGREEMENT; AND AUTHORIZING THE COUNTY MAYOR AND HIS DESIGNEE TO EXECUTE AMENDMENTS, RENEWALS, AND EXTENSIONS AND TO EXERCISE THE CANCELLATIONS PROVISION CONTAINED THEREIN [SEE ORIGINAL FILE UNDER NUMBER 090561] (Miami-Dade Police Department)

*Adopted as amended
Resolution R-346-09
Mover: Joe A. Martinez
Seconder: Carlos A. Gimenez
Vote: 9- 0
Absent: Jordan, Rolle, Barreiro,
Sosa*

Report: Assistant County Attorney Ben Simon requested that the foregoing proposed resolution be amended to include in the title and body to provide that this resolution be executed reoactively.

In addition, the foregoing proposed resolution contained a scrivener's error on handwritten page 1, to insert the word "retroactive" into the recommendation paragraph; and on handwritten page 3, the word "retroactive" should be in the title and the body of the resolution.

Hearing no objection, the Board adopted this proposed resolution as amended and read by Assistant County Attorney Simon.

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

8K OFFICE OF COMMUNITY & ECONOMIC DEVELOPMENT

8K1A

090629 Resolution

RESOLUTION ADOPTING AMENDMENT TO LOCAL HOUSING ASSISTANCE PLAN INCORPORATING THE AFFORDABLE HOUSING ADVISORY BOARD'S RECOMMENDATIONS TO ENCOURAGE OR FACILITATE THE DEVELOPMENT OF AFFORDABLE HOUSING (Office of Community and Economic Development)

Amended

Report: See Agenda Item 8K1A Amended, Legislative File No. 091089 for the amended version.

3/11/2009 Forwarded to BCC with a favorable recommendation from the Housing & Community Development Committee

8K1A AMENDED

091089 Resolution

RESOLUTION ADOPTING AMENDMENT TO LOCAL HOUSING ASSISTANCE PLAN INCORPORATING THE AFFORDABLE HOUSING ADVISORY BOARD'S RECOMMENDATIONS TO ENCOURAGE OR FACILITATE THE DEVELOPMENT OF AFFORDABLE HOUSING [SEE ORIGINAL ITEM UNDER LEG. FILE NO. 090629] (Office of Community and Economic Development)

*Adopted as amended
Resolution R-347-09
Mover: Jose "Pepe" Diaz
Seconder: Dennis C. Moss
Vote: 9- 0
Absent: Jordan, Rolle, Barreiro,
Sosa*

Report: *The Board adopted the foregoing proposed resolution as amended to add a provision with the following language: "The Building Department's expedited building permit review process for affordable housing must be formalized through legislative action, as required, and adoption of, or an amendment to, an administrative order. Such expedited process shall be incorporated into the Department's Standard Operating Procedures, and the County's local housing assistance plan."*

Hearing no objection, the Board adopted this proposed resolution as amended by Ms. Shalley Jones Horn, Director, Office of Community and Economic Development.

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

8M **PARK AND RECREATION DEPARTMENT**

8M3A

090361 Change Orders

RETROACTIVE CHANGE ORDER NO: FOUR (4) AND FINAL BETWEEN ABC CONSTRUCTION, INC. AND MIAMI-DADE COUNTY FOR IVES ESTATES PARK YOUTH BALLFIELD COMPLEX - 1475 IVES DAIRY ROAD, MIAMI, FL, 33179; PROJECT NO: 123203-02-001; CONTRACT NO: 123203-02-001 (Park & Recreation Department)

*Approved**Mover: Sally A. Heyman**Seconder: Jose "Pepe" Diaz**Vote: 9- 0**Absent: Jordan, Barreiro, Sosa, Martinez*

Report: *Commissioner Gimenez noted concern with the request for a 182 day extension on a one year project and a 50 percent price increase.*

Mr. Jack Kardys, Director, Park and Recreation Department noted three change orders that were previously presented to the Commission. He mentioned that the third change order was due to problems related to methane gas remediation and consultant issues. Additional time was being requested for the general contractor and remedies were being pursued to address increased costs remediation, said Mr. Kardys.

In response to Commissioner Diaz's inquiry, Mr. Kardys mentioned that the project had been completed and was dedicated in June 2008. He noted the contractor was currently addressing minor punch list completion items.

Commissioner Diaz indicated that future extension requests be presented with explanations and not be retroactive. He mentioned that he would submit a resolution to this effect if one did not already exist.

Commissioner Heyman noted that the scope of this project was negotiated prior to Mr. Kardys becoming the Park and Recreation Department Director and that the park was located on a toxic dump site. She also indicated that Commissioner Jordan helped expedite land use so that children could begin utilizing the park. Commissioner Heyman supported this Item based upon the uniqueness of the site, and history of its acquisition and development.

Hearing no further discussion, the Board proceeded to vote on the foregoing change order as presented.

3/9/2009 Forwarded to BCC with a favorable recommendation from the Recreation, Culture & Tourism Committee

8N PLANNING AND ZONING DEPARTMENT

8N1A

090502 Resolution

RESOLUTION APPOINTING THREE MEMBERS TO FILL VACANCIES ON THE AGRICULTURAL PRACTICES ADVISORY BOARD (Department of Planning & Zoning)

*Adopted**Resolution R-348-09**Mover: Joe A. Martinez**Seconder: Jose "Pepe" Diaz**Vote: 12- 0**Absent: Barreiro*

3/10/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

8O PROCUREMENT MANAGEMENT DEPARTMENT

801A

090510 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-349-09**Mover: Jose "Pepe" Diaz**Seconder: Dorrin D. Rolle**Vote: 9- 0**Absent: Jordan, Barreiro, Sosa, Martinez*

Report: *Commissioner Edmonson inquired whether Wackenhut would be providing its contractual services until the final audit report was released or if another company would be taking over these services in October.*

Ms. Susanne Torriente, Chief Assistant County Manager responded that a replacement contract award recommendation had been signed by the Manager and filed with the Clerk on March 25, 2009; however, it was currently under bid protest and would be submitted to the Commission perhaps in May.

Commissioner Diaz indicated his desire that this four month extension be the last of 12 extensions granted on the Wackenhut contract.

Ms. Alina Tejada-Hudak, Assistant County Manager advised Commissioner Diaz that replacing 125 roof exhaust fans was as an emergency purchase requested by the Aviation Director following a cargo terminal facility inspection.

Commissioner Diaz noted his concern about the necessity and expense of all fans being immediately replaced and requested specific details about the inspection process.

Ms. Torriente confirmed that this request had been certified by the Aviation Director and would provide additional details to the Commission.

It was moved by Commissioner Diaz that the foregoing proposed resolution be adopted. This motion was seconded by Commissioner Rolle, and upon being put to a vote, passed by a vote of 9-0 (Commissioners Barreiro, Jordan, Martinez, and Sosa were absent).

It was moved by Commissioner Diaz that the Board reconsider its action on the foregoing resolution. This motion was seconded by Chairman Moss, and passed by a unanimous vote of those members present.

Subsequently, it was moved by Commissioner Diaz that the resolution be bifurcated to separate out Item 3.1. This motion was seconded by Commissioner Rolle, and upon being put to a vote, passed by a vote of 9-0 (Commissioners Barreiro, Jordan, Martinez, and Sosa were absent).

Later in the meeting, it was moved by Commissioner Edmonson that Item 3.1 of the foregoing resolution be approved. This motion was seconded by Commissioner Seijas, and upon being put to a vote, passed by a vote of 9-0 (Commissioners Barreiro, Jordan, Sosa and Chairman Moss were absent).

3/10/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

801B

090618 Resolution

RESOLUTION APPROVING AWARD OF A CONTRACT TO PURCHASE 13 FORTY FOOT DIESEL/ELECTRIC HYBRID MASS TRANSIT BUSES IN THE AMOUNT OF \$7,494,000 FOR MIAMI-DADE TRANSIT; AUTHORIZING USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX; WAIVING THE REQUIREMENTS OF SECTION 5.03(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; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER (Procurement Management Department)

*Adopted**Resolution R-350-09**Mover: Katy Sorenson**Second: Sen. Javier D. Souto**Vote: 7- 1**No: Gimenez**Absent: Jordan, Barreiro, Sosa, Martinez, Seijas*

Report: *Commissioner Edmonson inquired whether retired buses or their parts could be sold in order to generate income for the County.*

Mr. Harpal Kapoor, Director, Miami-Dade Transit responded that surplus buses could not be used to generate revenues and were auctioned to non-profit entities, otherwise profits on sales must be returned to the Federal Transportation Administration.

Mr. Karpoor and Ms. Miriam Singer, Director, Department of Procurement Management responded to Commissioner Gimenez that each hybrid bus costs \$544,549 and an additional one time expense of \$71,959 for digital recorders was included in the total contract price. Mr. Karpoor noted that the cost of a non-hybrid bus was approximately \$360,000; it travels around 42,000 miles per year; and its life expectancy was 15 years.

Commissioner Gimenez noted a New York comparison between hybrid and non-hybrid buses showing significant advantages for hybrid buses during the winter months; however this was not as evident during the summer with air conditioning and inquired about the method used to analyze mileage savings locally.

Mr. Karpoor mentioned rapid technological advancements over the past two years including roof mounted electric air conditioning units that required less horsepower than compressor driven units. He noted a reduction from 280 to 220 horsepower buses, combining electric and diesel power sources, and offering the same acceleration and power. Mr. Karpal indicated a fuel savings of 2,100 gallons per year that equated to \$60,000 per bus over the 15 year period. He noted reduced maintenance costs of five percent and environmental impact benefits.

Commissioner Sorenson mentioned the County commitment to reduce the carbon footprint and that environmental costs were just as important as the monetary expense.

Mr. Karpoor confirmed Commissioner Sorenson's statement that the hybrid buses had fewer breakdowns, resulting in enhanced customer satisfaction.

Hearing no further discussion, the Board proceeded to vote on the foregoing resolution as presented.

3/11/2009 Forwarded to BCC with a favorable recommendation from the Transit, Infrastructure & Roads Committee

801C

090703 Resolution

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS AND CONTRACT MODIFICATIONS, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER FOR THE PURCHASE OF GOODS AND SERVICES, AND A BID REJECTION [SEE ORIGINAL ITEM UNDER FILE NO. 090676] (Procurement Management Department)

*Adopted
Resolution R-351-09
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Barreiro*

3/10/2009 Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Budget, Planning and Sustainability Committee

8P PUBLIC WORKS DEPARTMENT

8P1A

090463 Resolution

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$488,988.00 BETWEEN BRAILLY ELECTRIC CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED INTERNALLY ILLUMINATED STREET NAME SIGNS INSTALLATION CONTRACT (PROJECT – CICC 7040-0/07 REQUEST FOR PRICE QUOTATION (RPQ) NO. 20080262) (Public Works Department)

*Adopted
Resolution R-352-09
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Barreiro*

3/11/2009 Forwarded to BCC with a favorable recommendation from the Transit, Infrastructure & Roads Committee

8P1B

090464 Resolution

RESOLUTION APPROVING EXECUTION OF A JOINT PARTICIPATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE TOWN OF CUTLER BAY TO PROVIDE FUNDING IN THE AMOUNT OF \$10,231,940 FOR THE DESIGN AND CONSTRUCTION OF ROADWAY IMPROVEMENTS ALONG CARIBBEAN BOULEVARD, FROM CORAL SEA ROAD TO SW 87 AVENUE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS THEREIN (Public Works Department)

*Adopted
Resolution R-353-09
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Barreiro*

3/11/2009 Forwarded to BCC with a favorable recommendation from the Transit, Infrastructure & Roads Committee

8P1C

090465 Resolution

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$420,239.04 BETWEEN GANCEDO TECHNOLOGIES CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED INTERNALLY ILLUMINATED STREET NAME SIGNS INSTALLATION CONTRACT (PROJECT – CICC 7360-0/08 REQUEST FOR PRICE QUOTATION (RPQ) NO. 20080261) (Public Works Department)

Adopted
Resolution R-354-09
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Barreiro

3/11/2009 Forwarded to BCC with a favorable recommendation from the Transit, Infrastructure & Roads Committee

8P1D

090466 Resolution

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$1,000,000.00 BETWEEN AGC ELECTRIC, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ADVANCED TRAFFIC MANAGEMENT SYSTEM (ATMS) FIELD EQUIPMENT INSTALLATION CONTRACT (PROJECT – CICC 7360-0/08 REQUEST FOR PRICE QUOTATION (RPQ) NO. 20080227) (Public Works Department)

Adopted
Resolution R-355-09
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 8- 0
Absent: Barreiro, Sosa, Martinez, Diaz, Seijas

Report: Ms. Esther Calas, P.E., Director, Public Works Department responded to Commissioner Gimenez' request for status on the Advanced Traffic Management System (ATMS). She noted that project completion was expected by December 2010 and was on budget. A six to nine month delay was caused by American Telephone and Telegraph (ATT) moving offices to Atlanta and then returning to Miami and efforts were proceeding toward service enhancement, said Ms. Calas.

Hearing no further discussion, the Board proceeded to vote on the foregoing resolution and Agenda Item 8P1E, Legislative File No. 090467 as presented.

3/11/2009 Forwarded to BCC with a favorable recommendation from the Transit, Infrastructure & Roads Committee

8P1E

090467 Resolution

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$1,000,000.00 BETWEEN AGC ELECTRIC, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ADVANCED TRAFFIC MANAGEMENT SYSTEM (ATMS) FIELD EQUIPMENT INSTALLATION CONTRACT (PROJECT - CICC 7360-0/08 REQUEST FOR PRICE QUOTATION (RPQ) NO. 20080228) (Public Works Department)

*Adopted
Resolution R-356-09
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 8- 0
Absent: Barreiro, Sosa, Martinez,
Diaz, Seijas*

Report: See report under Agenda Item 8P1D, Legislative File No. 090466.

3/11/2009 Forwarded to BCC with a favorable recommendation from the Transit, Infrastructure & Roads Committee

8P1F

090472 Resolution

RESOLUTION AUTHORIZING THE CONVEYANCE OF AN EASEMENT TO FLORIDA POWER AND LIGHT COMPANY FOR PORTIONS OF MCMILLAN PARK, A COUNTY OWNED PARK LOCATED AT SW 133 AVENUE AND SW 62 STREET, TO SERVICE PROPOSED STREET LIGHTS ALONG SW 62 STREET (Public Works Department)

*Adopted
Resolution R-357-09
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Barreiro*

3/11/2009 Forwarded to BCC with a favorable recommendation from the Transit, Infrastructure & Roads Committee

8P1G

090499 Resolution

RESOLUTION APPROVING EXECUTION OF A JOINT PARTICIPATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE TOWN OF CUTLER BAY TO PROVIDE FUNDING IN THE AMOUNT OF \$7,524,319 FOR THE DESIGN AND CONSTRUCTION OF ROADWAY IMPROVEMENTS ALONG OLD CUTLER ROAD, FROM SW 97 AVENUE TO SW 87 AVENUE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS THEREIN (Public Works Department)

*Adopted
Resolution R-358-09
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Barreiro*

3/11/2009 Forwarded to BCC with a favorable recommendation from the Transit, Infrastructure & Roads Committee

8P1H

090501 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT TO PROVIDE FUNDING IN THE AMOUNT OF 50% OF THE PROJECT COST UP TO A MAXIMUM OF \$100,000 BETWEEN MIAMI-DADE COUNTY AND THE CITY OF NORTH MIAMI FOR CONSTRUCTION OF A PEOPLE'S TRANSPORTATION PLAN(PTP) PROJECT OF A TRAFFIC CIRCLE AT THE INTERSECTION OF NE 121 STREET, NE 19 AVENUE, AND NE 19 DRIVE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS THEREIN (Public Works Department)

*Adopted
Resolution R-359-09
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Barreiro*

3/11/2009 Forwarded to BCC with a favorable recommendation from the Transit, Infrastructure & Roads Committee

8P1I

090504 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT AUTHORIZING AN EXTENSION OF THE ORIGINAL EXPIRATION DATE AND FOR THE PROVISION OF ADDITIONAL FUNDS FOR THE EXISTING JOINT PARTICIPATION AGREEMENT (JPA NO. 250610-1-58-01) BETWEEN MIAMI-DADE COUNTY (COUNTY) AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), PURSUANT TO AVAILABLE FUNDING, IN THE AMOUNT OF \$500,000.00 (Public Works Department)

*Adopted
Resolution R-360-09
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Barreiro*

3/11/2009 Forwarded to BCC with a favorable recommendation from the Transit, Infrastructure & Roads Committee

8P1J

090505 Resolution

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$427,124.80 BETWEEN UNDER POWER CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED INTERNALLY ILLUMINATED STREET NAME SIGNS INSTALLATION CONTRACT (PROJECT – CICC 7360-0/08 REQUEST FOR PRICE QUOTATION (RPQ) NO. 20080260) (Public Works Department)

*Adopted
Resolution R-361-09
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Barreiro*

3/11/2009 Forwarded to BCC with a favorable recommendation from the Transit, Infrastructure & Roads Committee

8P1K

090509 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF CORAL GABLES TO PROVIDE FUNDING IN THE AMOUNT OF \$350,000 FOR CONSTRUCTION OF A TRAFFIC ROUNDABOUT AT THE INTERSECTION OF SEGOVIA STREET AND BILTMORE WAY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS THEREIN (Public Works Department)

*Adopted
Resolution R-362-09
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Barreiro*

3/11/2009 *Forwarded to BCC with a favorable recommendation from the Transit, Infrastructure & Roads Committee*

8P1L

090622 Resolution

RESOLUTION AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO EXECUTE ANY LOCAL AGENCY PROGRAM (LAP) AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) REQUIRED TO ACCESS FUNDS UNDER THE AMERICAN RECOVERY AND REINVESTMENT ACT (FEDERAL STIMULUS PROGRAM) (Public Works Department)

Adopted

Resolution R-363-09

Mover: Katy Sorenson

Seconder: Dennis C. Moss

Vote: 9- 1

No: Martinez

Absent: Barreiro, Sosa, Diaz

Report: *Commissioner Edmonson requested information on procedures to ensure compliance with the Davis-Bacon Act provisions.*

Ms. Esther Calas, P.E., Director, Public Works Department indicated the contractor was required to submit monthly compliance reports that would be reviewed by the Miami-Dade County Department of Small Business Development and the Florida Department of Transportation.

Commissioner Rolle was advised by Ms. Calas that the American Recovery and Reinvestment Act (Federal Stimulus Program) was being implemented countywide. Ms. Calas responded to Commissioner Rolle's inquiry that a complete list of all projects was available and would be provided to County Commissioners and that employment opportunities would be advertised.

Commissioner Rolle asked Ms. Susanne Torriente, Chief Assistant County Manager to ensure that the employment opportunities were advertised throughout the entire County.

Ms. Torriente noted that Ms. Penelope Townsley, Director, Miami-Dade County Department of Small Business Development was also coordinating efforts with the South Florida Workforce to promote these employment opportunities.

Chairman Moss asked that the requested information be provided to all County Commissioners.

Commissioner Gimenez inquired whether the Mayor's delegated authority was limited to the scope of the Metropolitan Planning Organization (MPO) approvals or if it was unlimited.

Ms. Calas responded that the (MPO) had established its priorities and a list of projects established. She noted the Mayor's delegated authority was limited to the MPO approvals and he was currently signing local agency agreements that were included with each contract.

Ms. Calas responded to Commissioner Gimenez' request regarding on whether any conditions were attached to matching funds. She mentioned that funding was to be spent on federal aid highways and there were no matching funds. The County was to distribute funds in advance and submit monthly reimbursement requests, said Ms. Calas.

Commissioner Sorenson indicated that the MPO voted to reject the adoption of a five percent County Administrative fee. She noted that the County must administer the program and remain accountable that funds were spent and documented properly by municipalities without receiving any reimbursement for providing these services.

Assistant County Attorney Bruce Libhaber indicated that two motions were made at the MPO meeting; one was to approve the Transportation Improvement Program (TIP) list of projects as is; and the second was to express its displeasure. He noted his comments at that meeting that the motion was out-of-order as the authority remained with the Commission and Municipality; would be addressed by an inter-local agreement and not by the MPO. A letter expressing the MPO preference was drafted by the MPO Executive Director and forwarded to the County Commission Chairman.

Chairman Moss mentioned that attendance at MPO meetings by Commission

Members and Municipality representatives was important.

Commissioner Heyman suggested the option for municipalities to perform compliance, accountability and liability functions through their internal resources or their reimbursing the County for providing services on their behalf.

Assistant County Attorney Libhaber mentioned these decisions were subject to individual inter-local agreements between the municipality and the County.

Commissioner Heyman requested that administrative costs be evaluated so that an accurate service charge could be determined.

Commissioner Moss noted that the MPO vote assisted the municipalities by allowed the flow of dollars to the municipalities and that the County remained liable for the accountability of funds.

Commissioner Heyman mentioned a recent Miami Herald article quoting "Dade County aims to take cut of Cities stimulus" and a statement from Representative Mario Diaz-Balart "for the County to now start skimming, how does that stimulate the economy?" She mentioned that the obligations associated with these funds come with costs and that the media had confused the situation.

Chairman Moss noted that the State also withholds funds from funding that they send to the County in order to accommodate their requirements.

Commissioner Martinez mentioned that he would not support the foregoing proposed resolution due to concern over the delegation of authority that allowed the Mayor and/or his designee to obligate funds prior to the County receiving monthly reimbursements from the federal government.

Hearing no further discussion, the Board proceeded to vote on the foregoing resolution as presented.

3/11/2009 Forwarded to BCC with a favorable recommendation from the Transit, Infrastructure & Roads Committee

9 ADDITIONAL DEPARTMENTAL ITEMS

9A1

090426 Resolution

RESOLUTION RESCINDING THE SAFE NEIGHBORHOOD PARKS BOND PROGRAM GRANT AWARD FROM THE COALITION TO IMPROVE NORTH DADE (CIND) FOR THE NORTH DADE OPTIMIST PARK AND ALLOCATING FUNDS IN THE AMOUNT OF \$75,000 TO THE CITY OF MIAMI GARDENS FOR THE NORTH DADE OPTIMIST PARK AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY AND ALL PROVISION THEREIN (Office of Capital Improvements)

*Adopted
Resolution R-364-09
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Barreiro*

3/9/2009 Forwarded to BCC with a favorable recommendation from the Recreation, Culture & Tourism Committee

9A2

090446 Resolution

RESOLUTION ALLOCATING \$819,929 OF SAFE NEIGHBORHOOD PARKS RECAPTURED FUNDS TO SPECIFIC ENTITIES FOR VARIOUS PARK PROJECTS AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND EXPEDITE EXECUTION OF RELATED GRANT AGREEMENTS (Office of Capital Improvements)

*Adopted
Resolution R-365-09
Mover: Audrey M. Edmonson
Seconder: Jose "Pepe" Diaz
Vote: 8- 0
Absent: Jordan, Barreiro, Sosa, Moss, Seijas*

Report: *It was moved by Commissioner Rolle that the foregoing proposed resolution be adopted. This motion was seconded by Commissioner Edmonson, and upon being put to a vote, passed by a vote of 8-0 (Commissioners Barreiro, Jordan, Martinez, Sosa and Souto were absent).*

Later in the meeting, a request was made by Commissioner Edmonson to reconsider the proposed resolution. Hearing no objection, it was moved by Commissioner Edmonson that the foregoing proposed resolution be adopted. This motion was seconded by Commissioner Diaz and upon being put to a vote, passed by a vote of 8-0 (Commissioners Barreiro, Jordan, Seijas, Sosa and Chairman Moss were absent).

3/9/2009 Forwarded to BCC with a favorable recommendation from the Recreation, Culture & Tourism Committee

9A3

090620 Resolution

RESOLUTION APPROVING A SECOND AMENDMENT TO A TRAINING CONTRACT BETWEEN MIAMI-DADE COUNTY AND FLORIDA VENTURE FOUNDATION DATED MAY 15, 2006, REDUCING THE CONTRACT AMOUNT FROM \$250,000.00 TO \$150,000.00 (Office of Capital Improvements)

*Adopted
Resolution R-366-09
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Barreiro*

3/11/2009 Forwarded to BCC with a favorable recommendation from the Transit, Infrastructure & Roads Committee

9A4

090576 Resolution

RESOLUTION TO ESTABLISH A DEPOSIT ONLY ACCOUNT IN ASSOCIATION WITH THE MIAMI-DADE COUNTY CORRECTIONS ALTERNATIVE INCARCERATION TRUST ACCOUNT (Corrections & Rehabilitation Department)

*Adopted
Resolution R-367-09
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Barreiro*

3/12/2009 Forwarded to the BCC by BCC Chairperson due to lack of a quorum from the Health, Public Safety & Intergovernmental Cmte

9A5

090623 Resolution

RESOLUTION AUTHORIZING THE MIAMI-DADE FIRE RESCUE DEPARTMENT TO ACT AS GENERAL CONTRACTOR TO CONSTRUCT OR RENOVATE THE FOLLOWING FIRE STATIONS AND FACILITIES IN THE MAXIMUM AGGREGATE AMOUNT LISTED PER STATION/FACILITY HEREIN: CUTLER RIDGE STATION 34 ADDITION (\$645,000), DORAL NORTH STATION 69 (\$3 MILLION), COCONUT PALM STATION 70 (\$3 MILLION), HOMESTEAD STATION 16 (\$4 MILLION), WEST MIAMI STATION 40 ADDITION (\$1.5 MILLION), NEW FLEET BAYS (\$1.5 MILLION), IN ACCORDANCE WITH FLORIDA STATUTE 255.20(1)(C)(9); FINDING THAT IT IS IN THE BEST INTEREST OF MIAMI-DADE COUNTY; WAIVING RESOLUTION NO. R-120-83; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE NECESSARY AGREEMENTS CONSISTENT WITH THE ATTACHED MEMORANDUM IN ORDER TO CARRY OUT THIS RESOLUTION (Miami-Dade Fire and Rescue Department)

Adopted
Resolution R-368-09
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 7- 1
No: Gimenez
Absent: Jordan, Edmonson,
Barreiro, Sosa, Moss

Report: Chief Herminio Lorenzo, Miami-Dade Fire Rescue Department, responded to Commissioner Gimenez' inquiry relating to hiring additional personnel as indicated on page 2: "may need additional trades personnel to complete some of the specific tasks and the costs for additional personnel will be charged to the capital project". He mentioned that the Department would act as general contractor and there was the possibility that electrical, plumbing and air conditioning sub-contractors would be hired to obtain permits and perform specialized work. Chief Lorenzo noted that all expenses were included in order to project total cost allocations associated with the project.

In response to Commissioner Gimenez' question about the use of capital funds for payment of individuals who were already involved in projects, Chief Lorenzo indicated that these expenses would be allocated to the specific project that they were working.

Commissioner Gimenez noted merit to the proposed concept, although believed that the competitive bidding process should be utilized to guarantee that the lowest cost was obtained.

Assistant County Manager Alina Hudak informed Commissioner Heyman that this would be the first County Department to be given the authority to act as General Contractor and that the General Services Administration (GSA) was currently developing a proposal to further implement this concept throughout the County. Commissioner Heyman noted we should take advantage of opportunities to reduce overall construction expenses through the elimination of overhead and general contractor profit. Ms. Hudak also noted time efficiencies that would be achieved through this concept and that the Office of Business and Strategic Management would be responsible for project oversight and to determine whether there was any cost savings.

County Manager George Burgess mentioned the Fire Department could serve as a General Contractor which provided the County the ability to deal directly with sub-contractors and small businesses and that GSA was developing the pilot program under his direction.

Chief Lorenzo responded to Commissioner Heyman's inquiry about program oversight noting that it would parallel ongoing construction programs within the Department. He indicated that similar projects would simultaneously go through the competitive bid process and a side-by-side measurement of costs and effectiveness would be performed. Chief Lorenzo mentioned that the Department was subject to the oversight of its internal audit process as well as the Commission and County Auditors.

Commissioner Heyman indicated that it would be prudent to evaluate this project for implementation throughout the County in order to save costs and that sufficient oversight appeared to be in place.

County Manager Burgess responded to Commissioner Heyman that the specific project-funding source would be the beneficiary of any potential cost savings.

Commissioner Martinez mentioned Senate Bill 616 and House Bill 611 that required every public works project utilize the bid process except aviation, seaport and transit. He noted the savings from in-house projects and was supportive of this foregoing proposed resolution.

Commissioner Seijas mentioned positive results when the Fire Department previously built its own stations and was supportive of the Department's attempt to build as many fire stations possible with available resources.

Commissioner Diaz noted cost savings by in-house construction and the potential for elimination of change orders without contractors.

Chief Lorenzo responded to Commissioner Rolle that Stations 18 and 67 located in Commission District 2 were pending economic outlook for FY2009-2010 and could be submitted to the Commission once project details had been finalized.

Hearing no further discussion, the Board proceeded to vote on the foregoing resolution as presented.

3/12/2009 Forwarded to the BCC by BCC Chairperson due to lack of a quorum from the Health, Public Safety & Intergovernmental Cmte

10 AUTHORITIES, BOARDS, COUNCILS AND TRUSTS

10A1

090450 Resolution

RESOLUTION AUTHORIZING FUNDING OF TEN FELLOWSHIP AWARDS IN THE AMOUNT OF \$150,000 TO SOUTH FLORIDA ARTISTS FROM THE DEPARTMENT OF CULTURAL AFFAIRS AS FISCAL AGENT FOR THE FY 2008-2009 SOUTH FLORIDA CULTURAL CONSORTIUM VISUAL & MEDIA ARTISTS FELLOWSHIP PROGRAM (Cultural Affairs Council)

Adopted
Resolution R-369-09
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Barreiro

3/9/2009 Forwarded to BCC with a favorable recommendation from the Recreation, Culture & Tourism Committee

10A2

090452 Resolution

RESOLUTION APPROVING FUNDING OF A \$20,000 GRANT FROM THE DEPARTMENT OF CULTURAL AFFAIRS AS FISCAL AGENT FOR THE SOUTH FLORIDA CULTURAL CONSORTIUM TO THE FLORIDA ATLANTIC UNIVERSITY FOUNDATION, UNIVERSITY GALLERIES FOR THE REGIONAL EXHIBITION OF THE SOUTH FLORIDA CULTURAL CONSORTIUM'S FY 2008-2009 VISUAL AND MEDIA ARTISTS FELLOWSHIP PROGRAM (Cultural Affairs Council)

Adopted
Resolution R-370-09
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Barreiro

3/9/2009 Forwarded to BCC with a favorable recommendation from the Recreation, Culture & Tourism Committee

10A3

090566 Resolution

RESOLUTION WAIVING FORMAL BID PROCEDURES PURSUANT TO SECTION 5.03 (D) OF THE MIAMI-DADE COUNTY HOME RULE CHARTER AND THE REQUIREMENTS OF ADMINISTRATIVE ORDER 3-38, BY A TWO-THIRDS VOTE TO ALLOW THE DEPARTMENT OF CULTURAL AFFAIRS TO CONTRACT WITH PROFESSIONAL ENTERTAINERS AND ARTISTS AND ASSOCIATED EXPENSES FOR ENGAGEMENTS IN PREPARATION FOR THE OPENING AND FOR PROGRAMMING OF THE SOUTH MIAMI-DADE CULTURAL ARTS CENTER IN AN AGGREGATE AMOUNT NOT TO EXCEED \$1,250,000 AND NOT TO EXCEED \$60,000 PER PERFORMANCE OR EXHIBITION; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH AGREEMENT AND TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Cultural Affairs Council)

*Adopted
Resolution R-371-09
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Barreiro*

3/9/2009 *Forwarded to BCC with a favorable recommendation from the Recreation, Culture & Tourism Committee*

10A4

090581 Resolution

RESOLUTION APPROVING AMENDMENTS TO BYLAWS OF THE PUBLIC HEALTH TRUST AS REQUIRED BY CHAPTER 25A-3(F) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA (Public Health Trust)

*Adopted
Resolution R-372-09
Mover: **Dorrin D. Rolle**
Seconder: **Sen. Javier D. Souto**
Vote: **9- 0**
Absent: **Jordan, Barreiro, Sosa, Moss***

Report: *Commissioner Heyman indicated that that the Health, Public Safety & Intergovernmental Committee had not met on this issue; however Commissioners' suggestions were incorporated into the by-laws.*

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

Later in the meeting, a request was made by Commissioner Seijas to reconsider the proposed resolution.

Assistant County Attorney Eugene Shy responded to Commissioner Seijas regarding the specific modifications made to the proposed resolution on typed page 29 section 5 that the Trust Ordinance was not modified and there was no change to wording of the County Code of Ethics Section 2-11-1. He noted "Commissioner" was modified to "Trustee" and also "Board of County Commissioners" was changed to "Board of Trustees", since there were no Commissioners on the Board of Trustees.

Commissioner Seijas mentioned that the term for an external auditor was five consecutive years according to typed page 50 item 9. Assistant County Attorney Shy confirmed this term; however noted that the Commission could extend this term with a ¾ vote.

Hearing no objection, it was moved by Commissioner Rolle that the foregoing proposed resolution be adopted. This motion was seconded by Commissioner Souto and upon being put to a vote, passed by a vote of 9-0 (Commissioners Barreiro, Jordan, Sosa and Chairman Moss were absent).

3/12/2009 Forwarded to the BCC by BCC Chairperson due to lack of a quorum from the Health, Public Safety & Intergovernmental Cmte

11 COUNTY COMMISSION

11A RESOLUTIONS

FINAL OFFICIAL

11A1

090477 **Resolution** **Bruno A. Barreiro**

RESOLUTION EXTENDING THE DESIGNATION OF THE LUDWIG VAN BEETHOVEN PROMENADE UNDER THE METRORAIL GUIDEWAY FROM SW 8TH STREET TO THE BRICKELL METRORAIL STATION ENTRANCE TO INCLUDE TWO ADDITIONAL BLOCKS TO THE NORTH ALONG THE EXISTING PUBLICLY ACCESSIBLE M-PATH (PEDESTRIAN GREENWAY) TO THE MIAMI RIVER'S SHORELINE

Adopted
Resolution R-373-09
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Barreiro

3/11/2009 Forwarded to BCC with a favorable recommendation from the Transit, Infrastructure & Roads Committee

11A2

090490 **Resolution** **Bruno A. Barreiro**

RESOLUTION AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO SUBMIT TO AND OBTAIN APPROVAL FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT OF A DESIGNATED HOUSING PLAN TO DESIGNATE THE MARTIN FINE VILLAS AS AN ELDERLY FAMILY PUBLIC HOUSING DEVELOPMENT

Adopted
Resolution R-374-09
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Barreiro

3/11/2009 Forwarded to BCC with a favorable recommendation from the Housing & Community Development Committee

11A3

090480 **Resolution** **Audrey M. Edmonson**

RESOLUTION DIRECTING THE MAYOR OR HIS DESIGNEE TO REPORT ON THE MANNER BY WHICH THE SMALL BUSINESS DEVELOPMENT DEPARTMENT ESTABLISHES GOALS AND MONITORS PROGRAM COMPLIANCE WITHIN NINETY (90) DAYS

Adopted
Resolution R-375-09
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Barreiro

3/10/2009 Forwarded to BCC with a favorable recommendation from the Government Operations Committee

FINAL OFFICIAL

11A4

090647 Resolution Audrey M. Edmonson

RESOLUTION AUTHORIZING THE ASSIGNMENT OF THE LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE TRANSPORT WORKERS' UNION OF AMERICA 291 COMMUNITY SERVICE, INC., THE EXECUTION OF A CONSENT AND RELEASE OF ASSIGNOR, THE EXECUTION OF AN AMENDED AND RESTATED LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND ST. AGNES HOUSING CORPORATION, AND THE AUTHORIZATION FOR THE SUBLEASE AGREEMENT BETWEEN ST. AGNES HOUSING CORPORATION AND CDG BROWNSVILLE HOLDINGS, LLC. FOR THE DEVELOPMENT OF THE BROWNSVILLE METRORAIL STATION PARKING LOT; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE THE PROVISIONS AND ALL OTHER RIGHTS CONFERRED THEREIN

*Adopted
Resolution R-376-09
Mover: Joe A. Martinez
Second: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Barreiro*

3/11/2009 Forwarded to BCC with a favorable recommendation from the Transit, Infrastructure & Roads Committee

11A5

090513 Resolution Carlos A. Gimenez

RESOLUTION ESTABLISHING OFFICIAL COUNTY POLICY THAT WHEN THE COUNTY CONVEYS PROPERTY WITH REVERTER CLAUSES OR CONDITIONS IN DEEDS, COUNTY DEPARTMENT SHALL REQUEST FROM TAX COLLECTOR ANNUAL TAX NOTICES ON SAID PROPERTY UNTIL CONDITIONS FOR REVERTER ARE NO LONGER VALID

*Adopted
Resolution R-377-09
Mover: Joe A. Martinez
Second: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Barreiro*

3/10/2009 Forwarded to BCC with a favorable recommendation from the Government Operations Committee

11A6

090642 Resolution Dennis C. Moss

RESOLUTION REQUESTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO WORK WITH THE FOUNDATION FOR DEMOCRACY IN AFRICA (FDA), BEACON COUNCIL, DEFENSE ALLIANCE, HOMESTEAD AIR RESERVE BASE (HARB), SOUTHCOM, AND OTHER APPROPRIATE GROUPS IN BRINGING AFRICOM TO HARB

*Adopted
Resolution R-378-09
Mover: Joe A. Martinez
Second: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Barreiro*

3/11/2009 Forwarded to BCC with a favorable recommendation from the Housing & Community Development Committee

FINAL OFFICIAL

11A7

090702 Resolution Dennis C. Moss

RESOLUTION DIRECTING THE COUNTY MAYOR OR HIS DESIGNEE TO COORDINATE WITH THE CHAIRPERSON OF THE TRANSIT, INFRASTRUCTURE AND ROADS COMMITTEE TO SCHEDULE SEMI-ANNUAL TRANSIT MEETINGS AND INVITE INTERESTED PARTIES TO PARTICIPATE [SEE ORIGINAL ITEM UNDER FILE NO. 090530]

*Adopted
Resolution R-379-09
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Barreiro*

3/11/2009 Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Transit, Infrastructure & Roads Committee

11A8

090487 Resolution Dorrin D. Rolle

RESOLUTION ADDING THE REGIONAL HEAD START CENTER, NORTHSIDE POLICE STATION, ARCOLA LIBRARY AND ARCOLA LAKES SENIOR CENTER LOCATED IN DISTRICT 2 TO THE LIST OF ECONOMIC STIMULUS PROJECTS PURSUANT TO THE COUNTY'S ECONOMIC STIMULUS PLAN

*Adopted
Resolution R-380-09
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Barreiro*

3/10/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

11A9

090563 Resolution Natacha Seijas

RESOLUTION SUGGESTING SOUTH FLORIDA WATER MANAGEMENT DISTRICT ACCEPT MIAMI-DADE COUNTY'S RECOMMENDED LANGUAGE REGARDING PERMANENT IRRIGATION RESTRICTIONS OF NEW LANDSCAPING FOR INCLUSION IN DISTRICT RULE [SEE AGENDA ITEM NO. 7B]

*Adopted
Resolution R-381-09
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Barreiro*

3/10/2009 Forwarded to BCC with a favorable recommendation from the Government Operations Committee

11A10

090325 Resolution Rebeca Sosa

RESOLUTION REQUESTING THE COUNTY MAYOR OR DESIGNEE TO ORGANIZE A CHARRETTE AND FACILITATE THE PREPARATION OF A CHARRETTE REPORT FOR THE CORAL VILLA ESTATES AREA

*Adopted
Resolution R-382-09
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Barreiro*

3/10/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

FINAL OFFICIAL

11A11

090526

Resolution

**Rebeca Sosa,
Katy Sorenson,
Barbara J. Jordan**

RESOLUTION DECLARING THE WEEK OF APRIL 16 TO
APRIL 22 TO BE EARTH WEEK IN MIAMI-DADE COUNTY

*Adopted
Resolution R-383-09
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Barreiro*

3/10/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and
Sustainability Committee

11A12

090680

Resolution

Sen. Javier D. Souto

RESOLUTION DIRECTING SAFE NEIGHBORHOOD PARKS
CITIZENS' OVERSIGHT COMMITTEE TO ALLOCATE SAFE
NEIGHBORHOOD PARKS BOND SURPLUS FUNDS
EQUALLY AMONG THIRTEEN COMMISSION DISTRICTS TO
FUND QUALIFIED PROJECTS WITHIN EACH DISTRICT [SEE
ORIGINAL ITEM UNDER FILE NO. 090559]

*The motion that this Resolution
be Adopted failed.*

Mover: Sen. Javier D. Souto

Seconder: Joe A. Martinez

Vote: 4- 5

*No: Rolle, Edmonson, Gimenez,
Sorenson, Seijas*

*Absent: Jordan, Barreiro, Sosa,
Moss*

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

Commissioner Sorenson mentioned that Safe Neighborhood Parks Citizens' Oversight Committee (SNPCOC) had done a good job in their determination of allocations and the system was working well without this change. She noted that an equal allocation might not be appropriate since some parks have unique needs and receive additional municipality funding.

Commissioner Souto noted the disparity of allocations and indicated that these funds should be distributed equally among Commission Districts.

Commissioner Seijas indicated that although the intentions were good, this was not a good idea and had not worked well when a similar concept was previously implemented.

County Manager George Burgess responded to Commissioner Martinez's inquiry regarding the method utilized to determine allocations. He noted that the formula was previously based upon acreage and population; however, it might now be prudent to evaluate the specific merits of the project.

Commissioner Martinez mentioned that many Districts had municipalities within their boundaries contributing additional funding. He noted that all County residents should have the same access to parks and that an equal allocation or another fair and equitable funding method be determined.

Mr. Johnny Martinez, Director, Office of Capital Improvements indicated that the SNPCOC would advertise a request for proposals and funding was based upon these proposals with no standard procedure in place for allocations. He noted approximately \$500,000 equal distributions were available to each District.

Commissioner Gimenez mentioned the process had worked well and that the Committee should continue evaluating worthwhile projects and distributing funds countywide. The bond issue was paid for by all County residents, therefore everybody should benefit, said Commissioner Gimenez.

Commissioner Rolle concurred with Commissioner Souto regarding the disparity of funds. He questioned the RFP process that provided unequal allocations to each District.

Mr. Martinez responded that proposals were evaluated based upon need. He noted that the bond provided 200 million dollars and 165 million was already dedicated to specific park allocations.

Commissioner Diaz questioned the method utilized to determine the distribution of allocations and the need for parks that are not receiving dedicated funds to have access to funding.

Mr. Martinez confirmed Commissioner Rolle inquiry that interest income was to be distributed among the Districts. He noted that should this foregoing proposed resolution fail to be adopted that the interest income would be distributed through a RFP process and review of needs within the Districts.

Commissioner Seijas mentioned that Unincorporated Municipal Service Area's (UMSA) did not have any other opportunities to access money except through the County. She noted that the County could better assist the

community by distributing these funds through UMSA.

Commissioner Martinez concurred with Commissioner Seijas; however noted that this was a Countywide Bond Issue and funding could not be limited to UMSA.

County Manager George Burgess clarified that this was a countywide program and that the Parks Department could submit RFP applications. He responded to Commissioner Rolle's concern over a potential conflict in the funding decision made by the SNPCOC over a \$500,000 allocation to the NFL/YET Center at Gwen Cherry Park (NFL/YET).

Commissioner Rolle noted that the SNPCOC allocation of \$500,000 was matching funds with an equal Super Bowl allocation for the (NFL/YET).

County Attorney Cuevas confirmed Commissioner Gimenez inquiry that there was a requirement for an Oversight Board upon adoption of this bond.

Assistant County Attorney Monica Rizo responded to Commissioner Gimenez that the Oversight Committee was created at the same time as the ordinance that created the bond; however the actual creation of the committee was not part of the bond which voters approved. She noted the ordinance indicated that the Oversight Committee shall review projects, take solicitations and make recommendations to the Commission. Ms. Rizo indicated that the resolution provided direction to the Oversight Committee that they give equal consideration to each District by dividing the money equally.

Commissioner Diaz noted that the Oversight Committee provided recommendations and the Commission would make the final decisions on program allocations.

Hearing no further discussion, the Board proceeded to vote on the foregoing proposed resolution as presented.

Mr. Martinez indicated that upon failure of the foregoing proposed resolution, the procedure would be for RFP's to be obtained and evaluated with input from the Parks Director. A recommendation would be made to the Commission for approval of project allocations.

Ms. Rizo responded to Commissioner Rolle that an application package had not been submitted to the Office of Capital Improvement (OCI) for the NFL/YET Center at Gwen Cherry Park as per committee recommendations. She noted that this Item could be presented to the Commission after OCI review and by voting down the proposed resolution; there would be no impact upon funding for the Center.

3/10/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

FINAL OFFICIAL

11A13

090520 Resolution Bruno A. Barreiro

RESOLUTION URGING THE U.S. CONGRESS TO PASS LEGISLATION AMENDING THE UNITED STATES HOUSING ACT OF 1937 TO PERMIT INCOME RECERTIFICATIONS EVERY THREE YEARS, OR ALTERNATIVELY A MINIMUM OF TWO YEARS, OF ELDERLY PUBLIC HOUSING AND SECTION 8 HOUSING CHOICE VOUCHER TENANTS AND PARTICIPANTS

*Adopted
Resolution R-384-09
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Barreiro*

3/11/2009 Forwarded to BCC with a favorable recommendation from the Housing & Community Development Committee

11A14

090717 Resolution Joe A. Martinez

RESOLUTION URGING THE FLORIDA LEGISLATURE TO FUND THE FLORIDA INTERNATIONAL UNIVERSITY MEDICAL SCHOOL IN THE AMOUNT OF \$10.9 MILLION FOR FISCAL YEAR 2009-10

*Adopted
Resolution R-385-09
Mover: Joe A. Martinez
Seconder: Rebeca Sosa
Vote: 11- 1
No: Sorenson
Absent: Barreiro*

Report: Commissioner Sorenson noted she feared that if the funding of Florida International University Medical School was placed on the County's list of priorities, the Florida Legislature would perceive that the funding was a higher priority than other issues which the County was fighting for.

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

11A15

090742 Resolution Katy Sorenson, Sally A. Heyman

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION CREATING AN INSURANCE RE-CONSTRUCTION APPRAISAL FORMULA CONSISTENT WITH REASONABLE NATIONAL AND INDUSTRY WIDE STANDARDS AS WELL AS A APPEALS PROCESS FOR HOMEOWNERS TO CHALLENGE SUCH APPRAISALS IF NECESSARY

*Adopted
Resolution R-386-09
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Barreiro*

11A16

090547 Resolution Jose "Pepe" Diaz

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MARCH 14, 2009 "SUMMER GAMES COMPETITION" SPONSORED BY THE SPECIAL OLYMPICS FLORIDA, INC. A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,085.00 TO BE FUNDED FROM THE DISTRICT 12 IN-KIND RESERVE FUND

*Adopted
Resolution R-387-09
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Barreiro*

3/10/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

11A17

090565 Resolution Jose "Pepe" Diaz

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE FIRE RESCUE DEPARTMENT FOR THE MARCH 9-15, 2009 "WORLD GOLF CHAMPIONSHIP" SPONSORED BY THE SOUTH FLORIDA GOLF FOUNDATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$27,071.00 TO BE FUNDED FROM THE NON-AD VALOREM PORTION OF THE FIRE RESCUE DISTRICT BUDGET

*Adopted
Resolution R-388-09
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Barreiro*

3/10/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

11A18

090555 Resolution Audrey M. Edmonson

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE JANUARY 31, 2009 "2ND ANNUAL STOP THE VIOLENCE RALLY AND COMMUNITY RESOURCE FAIR" SPONSORED BY THE BROWNSVILLE COMMUNITY DEVELOPMENT CORPORATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$790.00 TO BE FUNDED FROM THE DISTRICT 3 IN-KIND RESERVE FUND

*Adopted
Resolution R-389-09
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Barreiro*

3/10/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

FINAL OFFICIAL

11A19

090564 Resolution Audrey M. Edmonson

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE GENERAL SERVICES DEPARTMENT FOR THE MARCH 19-22, 2009 "2009 NCAA DIVISION 1 MEN'S BASKETBALL TOURNAMENT" SPONSORED BY THE MIAMI-DADE SPORTS COMMISSION INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,000.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

*Adopted
Resolution R-390-09
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Barreiro*

3/10/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

11A20

090567 Resolution Audrey M. Edmonson

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT FOR THE FEBRUARY 11, 2009 "BOB BEAMON SCHOLARSHIP FAIR" SPONSORED BY THE BOB BEAMON ORGANIZATION FOR YOUTH, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$775.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

*Adopted
Resolution R-391-09
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Barreiro*

3/10/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

11A21

090533 Resolution Carlos A. Gimenez

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE FEBRUARY 20-22, 2009 "FESTIVAL FOR THE POOR" SPONSORED BY ST. LOUIS CATHOLIC CHURCH IN AN AMOUNT NOT TO EXCEED \$4,415.00 TO BE FUNDED FROM THE DISTRICT 7 IN-KIND RESERVE FUND

*Adopted
Resolution R-392-09
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Barreiro*

3/10/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

11A22

090543 Resolution Carlos A. Gimenez

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE AUGUST 15, 2008 "BACK TO SCHOOL HEALTH FAIR AND BOOK BAG GIVE AWAY" SPONSORED BY THE WOUNDED HEALERS, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,086.00 TO BE FUNDED FROM THE DISTRICT 7 IN-KIND RESERVE FUND

*Adopted
Resolution R-393-09
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Barreiro*

3/10/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

FINAL OFFICIAL

11A23

090549 **Resolution** **Carlos A. Gimenez**

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 MIAMI-DADE ELECTIONS DEPARTMENT FOR THE MARCH 8, 2009 "MIAMI KIDNEY WALK 2009" SPONSORED BY THE NATIONAL KIDNEY FOUNDATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$15,476.00 TO BE FUNDED IN PART FROM THE DISTRICT 7 IN-KIND RESERVE FUND AND IN PART FROM THE NON-AD VALOREM PORTION OF THE FIRE RESCUE DISTRICT BUDGET

Adopted
Resolution R-394-09
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Barreiro

3/10/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

11A24

090552 **Resolution** **Carlos A. Gimenez**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE FEBRUARY 7, 2009 "PUBLIC SAFETY DAY" EVENT SPONSORED BY THE VILLAGE OF KEY BISCAIYNE IN AN AMOUNT NOT TO EXCEED \$2,166.00 TO BE FUNDED FROM THE DISTRICT 7 IN-KIND RESERVE FUND

Adopted
Resolution R-395-09
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Barreiro

3/10/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

11A25

090537 **Resolution** **Sally A. Heyman**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE FEBRUARY 27, 2009 "CARNAVAL MIAMI 8K RUN" SPONSORED BY THE KIWANIS CLUB OF LITTLE HAVANA, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,225.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

Adopted
Resolution R-396-09
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Barreiro

3/10/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

FINAL OFFICIAL

11A26

090551 Resolution Sally A. Heyman

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MARCH 1, 2009 "2ND ANNUAL COMMUNITY FESTIVAL" SPONSORED BY THE CITY OF NORTH MIAMI BEACH IN AN AMOUNT NOT TO EXCEED \$2,566.00 TO BE FUNDED FROM THE DISTRICT 4 IN-KIND RESERVE FUND

*Adopted
Resolution R-397-09
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Barreiro*

3/10/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

11A27

090546 Resolution Joe A. Martinez

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MAY 3, 2009 "WALK THE TALK" EVENT SPONSORED BY THE EPILEPSY FOUNDATION OF FLORIDA, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,230.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

*Adopted
Resolution R-398-09
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Barreiro*

3/10/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

11A28

090528 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 MARCH 15, 2009 "SPRING FESTIVAL" SPONSORED BY ARYA SAMAJ OF MIAMI, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$3,746.00 TO BE FUNDED FROM THE DISTRICT 9 IN-KIND RESERVE FUND

*Adopted
Resolution R-399-09
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Barreiro*

3/10/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

11A29

090534 Resolution Dennis C. Moss

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE FEBRUARY 27-28, 2009 "50TH ANNIVERSARY CELEBRATION" SPONSORED BY AIR BASE ELEMENTARY SCHOOL IN AN AMOUNT NOT TO EXCEED \$960.00 TO BE FUNDED FROM THE DISTRICT 9 IN-KIND RESERVE FUND

*Adopted
Resolution R-400-09
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Barreiro*

3/10/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

FINAL OFFICIAL

11A30

090535 Resolution Dennis C. Moss

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE DECEMBER 13, 2008 "COMMUNITY FISH FRY AND CONCERT" SPONSORED BY THE COVENANT BAPTIST CHURCH, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,155.00 TO BE FUNDED FROM THE DISTRICT 9 IN-KIND RESERVE FUND

*Adopted
Resolution R-401-09
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Barreiro*

3/10/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

11A31

090536 Resolution Dennis C. Moss

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE FEBRUARY 7, 2009 "COMMUNITY FELLOWSHIP DAY" SPONSORED BY THE COMMUNITY CHURCH OF CHRIST WRITTEN IN HEAVEN OF PERRINE, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$790.00 TO BE FUNDED FROM THE DISTRICT 9 IN-KIND RESERVE FUND

*Adopted
Resolution R-402-09
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Barreiro*

3/10/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

11A32

090538 Resolution Dennis C. Moss

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE NOVEMBER 16, 2008 "CHICKS N WINGS CAR SHOW" SPONSORED BY IMAGES AND BEYOND, INC., A FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,155.00 TO BE FUNDED FROM THE DISTRICT 9 IN-KIND RESERVE FUND

*Adopted
Resolution R-403-09
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Barreiro*

3/10/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

11A33

090540 Resolution Dennis C. Moss

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE NOVEMBER 26, 2008 "1ST ANNUAL GATOR BOWL GAME" EVENT SPONSORED BY HOMESTEAD MIDDLE SCHOOL IN AN AMOUNT NOT TO EXCEED \$3,195.00 TO BE FUNDED FROM THE DISTRICT 9 IN-KIND RESERVE FUNDS

*Adopted
Resolution R-404-09
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Barreiro*

3/10/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

FINAL OFFICIAL

11A34

090553 Resolution **Dorrin D. Rolle**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT AND MIAMI-DADE POLICE DEPARTMENT FOR THE JANUARY 24, 2009 "WILLIS MCGAHEE FLAG FOOTBALL TOURNAMENT AND MUSICAL FESTIVAL" SPONSORED BY GWEN CHERRY PARK FOUNDATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$27,702.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

*Adopted
Resolution R-405-09
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Barreiro*

3/10/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

11A35

090545 Resolution **Rebeca Sosa**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE FEBRUARY 20, 2009 "FLAGAMI FIESTA" SPONSORED BY THE UNITY INTERNATIONAL FOUNDATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,155.00 TO BE FUNDED FROM THE DISTRICT 6 IN-KIND RESERVE FUND

*Adopted
Resolution R-406-09
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Barreiro*

3/10/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

11A36

090531 Resolution **Sen. Javier D. Souto**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE FEBRUARY 28, 2009 "6TH ANNUAL FAMILY FESTIVAL OF ARTS AND GAMES" SPONSORED BY CREATIVE CHILDREN THERAPY, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$3,390.00 TO BE FUNDED FROM THE DISTRICT 10 IN-KIND RESERVE FUND

*Adopted
Resolution R-407-09
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Barreiro*

3/10/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

11A37

090539 Resolution Sen. Javier D. Souto

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MAY 1-3, 2009 "4-H HORSE SHOW" SPONSORED BY THE DADE COUNTY 4-H YOUTH FOUNDATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,085.00 TO BE FUNDED FROM THE DISTRICT 10 IN-KIND RESERVE FUND

Adopted
Resolution R-408-09
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Barreiro

3/10/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

11A38

090752 Resolution Rebeca Sosa

RESOLUTION CREATING THE MIAMI-DADE COUNTY REENTRY COUNCIL TO PROVIDE A FORUM FOR ONGOING PLANNING AND COORDINATION OF LOCAL SERVICES TO FACILITATE REENTRY OF INMATES INTO THE COMMUNITY AND TO PREPARE A PLAN FOR IMPLEMENTING RECOMMENDATIONS OF BLUE RIBBON ADVISORY COMMITTEE AND THE REQUIREMENTS OF THE SECOND CHANCE ACT OF 2007

Amended

Report: See Agenda Item 11A38 Amended; Legislative File No. 091025 for the amended version.

11A38 AMENDED

091025 Resolution Rebeca Sosa

RESOLUTION CREATING THE MIAMI-DADE COUNTY REENTRY COUNCIL TO PROVIDE A FORUM FOR ONGOING PLANNING AND COORDINATION OF LOCAL SERVICES TO FACILITATE REENTRY OF INMATES INTO THE COMMUNITY AND TO PREPARE A PLAN FOR IMPLEMENTING RECOMMENDATIONS OF BLUE RIBBON ADVISORY COMMITTEE AND THE REQUIREMENTS OF THE SECOND CHANCE ACT OF 2007 [SEE ORIGINAL ITEM UNDER FILE NO. 091025]

Adopted as amended
Resolution R-321-09
Mover: Rebeca Sosa
Seconder: Dorrin D. Rolle
Vote: 12- 0
Absent: Barreiro

Report: Commissioner Sosa offered an amendment to the foregoing proposed resolution to add members to the Reentry Council. This amendment was read by First Assistant County Attorney Abigail Price-Williams.

Hearing no further questions or comments, the Board adopted the foregoing resolution as amended to add to the Miami-Dade Reentry Council in Section 2 the following additional members: "two (2) ex-offender members and two (2) members of faith-based organizations, who are to be appointed by the Chair of the Reentry Council."

FINAL OFFICIAL

11A42

090847 **Resolution** **Carlos A. Gimenez**

RESOLUTION APPROVING THE ALLOCATION OF FY 2008-2009 DISTRICT DISCRETIONARY RESERVE FUNDS OF DISTRICT 7 AND RESCINDING PREVIOUS ALLOCATIONS MADE TO VARIOUS ORGANIZATIONS

Adopted
Resolution R-412-09
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Barreiro

11A43

090792 **Resolution** **Joe A. Martinez**

RESOLUTION APPROVING THE ALLOCATION OF FY 2008-2009 DISTRICT DISCRETIONARY RESERVE FUNDS OF DISTRICT 11

Adopted
Resolution R-413-09
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Barreiro

11A44

090877 **Resolution** **Bruno A. Barreiro**

RESOLUTION APPROVING THE ALLOCATION OF FY 2008-2009 DISTRICT 5 COUNTY SERVICES RESERVE FUNDS AND RESCINDING THE PREVIOUS ALLOCATION MADE TO US HAITI RELIEF AND RE-ALLOCATING THOSE FUNDS TO GALATA INC. FOR US HAITI RELIEF

Adopted
Resolution R-414-09
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Barreiro

11A45

091003 **Resolution** **Dorrin D. Rolle**

RESOLUTION URGING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INSTRUCT PARK AND RECREATION DEPARTMENT, MIAMI-DADE AVIATION DEPARTMENT, MIAMI-DADE GOVERNMENT INFORMATION CENTER AND PORT OF MIAMI TO WORK WITH NEW WORLD OF SPORTS, INC. IN HOSTING THE NEW WORLD OF SPORTS-WORLD CHARITY SOCCER EVENT IN MIAMI-DADE COUNTY

Amended

Report: See Agenda Item 11A45 Amended, Legislative File No. 092840 for the amended version.

11A45 AMENDED

092840

Resolution

Dorrin D. Rolle

RESOLUTION URGING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INSTRUCT PARK AND RECREATION DEPARTMENT, MIAMI-DADE AVIATION DEPARTMENT, MIAMI-DADE GOVERNMENT INFORMATION CENTER, MIAMI-DADE SPORTS COMMISSION AND PORT OF MIAMI TO WORK WITH NEW WORLD OF SPORTS, INC. IN HOSTING THE NEW WORLD OF SPORTS-WORLD CHARITY SOCCER EVENT IN MIAMI-DADE COUNTY (SEE ORIGINAL ITEM UNDER FILE NO. 091003)

*Adopted as amended
Resolution R-415-09
Mover: Dorrin D. Rolle
Seconder: Jose "Pepe" Diaz
Vote: 8- 0
Absent: Jordan, Barreiro, Sosa, Souto, Martinez*

Report: *It was moved by Commissioner Rolle that the foregoing proposed resolution be adopted as amended to add the "Miami-Dade Sports Commission" to the group of entities to be instructed to work with New World of Sports, Inc. to host the New World of Sports-World Charity Soccer Event in Miami-Dade County. This motion was seconded by Commissioner Diaz, and upon being put to a vote, passed by a vote of 8-0 (Commissioners Barreiro, Jordan, Martinez, Sosa and Souto were absent).*

The amended version was assigned R-415-09.

11A46

091001

Resolution

Natacha Seijas

RESOLUTION URGING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INSTRUCT MIAMI-DADE PARK AND RECREATION DEPARTMENT TO SUSPEND ALL PREPARATIONS FOR THE 22ND ANNUAL IN THE COMPANY OF WOMEN AWARDS CEREMONY FOR THREE MONTHS IN ORDER TO ALLOW BOARD AN OPPORTUNITY TO TRANSFER RESPONSIBILITY FOR THIS EVENT TO COMMISSION FOR WOMEN

Deferred to April 13, 2009

Mover: Katy Sorenson

Seconded: Sally A. Heyman

Vote: 7-0

Absent: Jordan, Barreiro, Sosa, Moss, Souto, Martinez

Report: *It was moved by Commissioner Martinez that the foregoing proposed resolution be adopted. This motion was seconded by Commissioner Diaz, and upon being put to a vote, passed by a vote of 12-0 (Commissioner Barreiro was absent).*

Later in the meeting, a request was made by Commissioner Sorenson to reconsider the proposed resolution. It was moved by Commissioner Sorenson that the foregoing proposed resolution be reconsidered. This motion was seconded by Commissioner Seijas and upon being put to a vote, passed by a vote of 8-1 (Commissioner Martinez voted No; Commissioners Barreiro, Jordan, Sosa and Chairman Moss were absent).

County Attorney Robert Cuevas read the foregoing proposed resolution into the record.

Commissioner Sorenson requested that Commissioner Seijas, the sponsor of the foregoing proposed resolution, defer this Item so that more information could be obtained from the Parks and Recreation Department and the Commission for Women.

Commissioner Seijas accepted the request for deferral. She noted that the Commission for Women was the appropriate entity to implement the Annual in the Company of Women event with the support and guidance of the Parks and Recreation Department.

Commissioner Sorenson requested that the Commission for Women participate in future conversations with the Recreation, Culture and Tourism Committee.

Hearing no further discussion, it was moved by Commissioner Sorenson that the foregoing proposed resolution be deferred and referred to the April 13, 2009, Recreation, Culture and Tourism Committee. This motion was seconded by Commissioner Heyman and upon being put to a vote, passed by a vote of 7-0 (Commissioners Barreiro, Jordan, Seijas, Sosa, Souto and Chairman Moss were absent).

11 B ADDITIONAL BUDGET ALLOCATIONS

11B1

091045 Report

ALLOCATION OF (FY) 2008/09 DISTRICT DISCRETIONARY
RESERVE FUNDS (DISTRICT 1)

*Approved**Mover: Sally A. Heyman**Seconder: Audrey M. Edmonson**Vote: 8- 0**Absent: Jordan, Barreiro, Sosa,
Souto, Martinez*

Report: *Commissioner Diaz read into the record, on behalf of Commissioner Jordan, the following funding allocations that were made from fiscal year (FY) 2008/09 District 1 Discretionary Reserve Funds as requested by Commissioner Jordan:*

\$1,500 to the A. Phillip Randolph Institute Miami-Dade Chapter

\$5,000 to the Embrace Girls Foundation, Inc.

*\$2,500 to the National Organization of Black County Official (NOBCO)
Economic Development Conference*

\$4,500 to the Kinad, Inc.

\$402.50 to the Creative Ideas Advertising, Inc.

\$2,500 to the Scott Lake Athletic Club, Inc.

\$5,000 to the I Have A Dream Foundation, Miami, Inc.

\$5,000 to the District One Community Related Activities

11B2

091046 Report

ALLOCATION OF (FY) 2008/09 DISTRICT DISCRETIONARY
RESERVE FUNDS (DISTRICT 2)

*Approved**Mover: Sally A. Heyman**Seconder: Audrey M. Edmonson**Vote: 8- 0**Absent: Jordan, Barreiro, Sosa,
Souto, Martinez*

Report: *The following funding allocations were made from fiscal year (FY) 2008/09 District 2 Discretionary Reserve Funds as requested by Commissioner Rolle:*

\$2,500 to the National Organization of Black County Official (NOBCO)

\$1,830 to the Nicks Quality Photo Studio, Inc.

\$450 to the Navas party Production (Biscayne Campus)

\$3,000 to the Labor in Love, Inc.

11B3

091047 Report

ALLOCATION OF (FY) 2008/09 DISTRICT OFFICE FUNDS
(DISTRICT 2)

Approved
Mover: Sally A. Heyman
Seconder: Audrey M. Edmonson
Vote: 8- 0
Absent: Jordan, Barreiro, Sosa,
Souto, Martinez

Report: *The following funding allocations were made from fiscal year (FY) 2008/09 District 2 Office Funds as requested by Commissioner Rolle:*

\$635 to the Friendly John

11B4

091048 Report

ALLOCATION OF (FY) 2008/09 DISTRICT DISCRETIONARY
RESERVE FUNDS (DISTRICT 3)

Approved
Mover: Sally A. Heyman
Seconder: Audrey M. Edmonson
Vote: 8- 0
Absent: Jordan, Barreiro, Sosa,
Souto, Martinez

Report: *The following funding allocations were made from fiscal year (FY) 2008/09 District 3 Discretionary Reserve Funds as requested by Commissioner Edmonson:*

\$5,000 to the National Organization of Black County Officials, Inc. (Scholarship for students in District 3)

\$5,000 to the Delta Sigma Theta Society, Inc., Dade County Alumane Chapter (Annual Scholarship Gala: "Deltas, Diamonds & Dancing")

11B5

091049 Report

CLARIFICATION OF (FY) 2008/09 BUDGET ALLOCATION
(DISTRICT 3)

Approved
Mover: Sally A. Heyman
Seconder: Audrey M. Edmonson
Vote: 8- 0
Absent: Jordan, Barreiro, Sosa,
Souto, Martinez

Report: *Commissioner Edmonson clarified, for the record, a FY 2008/09 Budget Allocation in the amount for \$75,000 provided to Saint Agnes Community Development Corporation (CDC) for programmatic support that should be allocated to Saint Agnes Rainbow Village Development Corporation, Inc. d/b/a Saint Agnes CDC for programmatic support in the amount of \$75,000.*

11B6

091050 Report

REIMBURSEMENT FROM COUNTY SERVICES RESERVE FUNDS (DISTRICT 4)

Approved
Mover: Sally A. Heyman
Seconder: Audrey M. Edmonson
Vote: 8- 0
Absent: Jordan, Barreiro, Sosa, Souto, Martinez

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

- \$260 from Alonzo Mourning Charities*
- \$425 from Pelican Harbor*
- \$360 from Jewish Community Center*
- \$4,000 from Special Olympics*

11B7

091051 Report

ALLOCATION OF (FY) COUNTY SERVICES RESERVE FUNDS (DISTRICT 4)

Approved
Mover: Sally A. Heyman
Seconder: Audrey M. Edmonson
Vote: 8- 0
Absent: Jordan, Barreiro, Sosa, Souto, Martinez

Report: *The following funding allocations were made from fiscal year (FY) 2008/09 District 4 County Services Reserve Funds as requested by Commissioner Heyman:*

- \$600 to South Florida Firefighters*

11B8

091052 Report

ALLOCATION OF (FY) 2008/09 DISTRICT DISCRETIONARY RESERVE FUNDS (DISTRICT 4)

Approved
Mover: Sally A. Heyman
Seconder: Audrey M. Edmonson
Vote: 8- 0
Absent: Jordan, Barreiro, Sosa, Souto, Martinez

Report: *The following funding allocations were made from fiscal year (FY) 2008/09 District 4 Discretionary Reserve Funds as requested by Commissioner Heyman:*

- \$1,800 to the Michael-Ann Russell Jewish Community Center*
- \$1,000 to the Big Brothers Big Sisters of Greater Miami*
- \$1,750 to the Women's Fund of Miami Dade*
- \$1,000 to the Recording for the Blind & Dyslexic, Regional Unit of Florida*
- \$2,500 to the Miami-Dade County Law Library*
- \$3,000 to the United Home Care Services*
- \$2,500 to the Dade Community Foundation fiscal agent for Saint Martha Concerts and Cultural Affairs Inc.*
- \$1,000 to the Lawyers for Children America, Inc.*

11B9

091053 Report

ALLOCATION OF (FY) 2008/09 COUNTY SERVICES
RESERVE FUNDS (DISTRICT 8)

*Approved**Mover: Sally A. Heyman**Seconder: Audrey M. Edmonson**Vote: 8- 0**Absent: Jordan, Barreiro, Sosa,
Souto, Martinez*

Report: *The following funding allocations were made from fiscal year (FY)
2008/09 District 8 County Services Reserve Funds as requested by
Commissioner Sorenson:*

*\$5,000 to the Dream in Green, Inc. for the Gateway to Green Conference**\$1,000 to the Kendall Federation of Homeowner's Association, Inc. for
Operation Turnaround**\$2,000 to the Miami Dade College Foundation, Inc. for the New World School
of Arts - Art Department**\$500 to the Miami-Dade County's Sister Cities for Universal Language of Art*

11B10

091054 Report

ALLOCATION OF (FY) 2008/09 DISTRICT OFFICE FUNDS
(DISTRICT 8)

*Approved**Mover: Sally A. Heyman**Seconder: Audrey M. Edmonson**Vote: 8- 0**Absent: Jordan, Barreiro, Sosa,
Souto, Martinez*

Report: *The following funding allocations were made from fiscal year (FY)
2008/09 District 8 Office Funds as requested by Commissioner Sorenson:*

*\$140 to the Dave and Mary Alper Jewish Community Center, Inc. for
Technician for Audio/Visual/Lighting for Commissioner Sorenson's Small
Business Assistance Workshop, scheduled for Wednesday, April 22, 2009,
from 6:30 to 9:00 p.m.*

11B11

091055 Report

ALLOCATION OF (FY) 2008/09 DISTRICT BUDGET
ALLOCATION (DISTRICT 9)

*Approved**Mover: Sally A. Heyman**Seconder: Audrey M. Edmonson**Vote: 8- 0**Absent: Jordan, Barreiro, Sosa,
Souto, Martinez*

Report: *Chairman Moss rescinded a FY 2008/09 Budget Allocation in the
amount for \$24,750 provided to the Naranja Optimist Club and re-
appropriated this FY 2008/09 allocation to the Lighthouse of God in Christ,
Inc. for the Lighthouse Community Lab Center for tutoring.*

11B12

091056 Report

ALLOCATION OF (FY) 2008/09 DISTRICT DISCRETIONARY RESERVE FUNDS (DISTRICT 9)

Approved
Mover: Sally A. Heyman
Seconder: Audrey M. Edmonson
Vote: 8- 0
Absent: Jordan, Barreiro, Sosa, Souto, Martinez

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 the Farnmar Corporation, for District 9 Acquatics Swimming Program*
- \$500 to the Neva King Cooper Education Center PTA for the 2009 Golf Tournament*
- \$1,250 to the Sant La to support their 5th Annual Dinner*
- \$500 to the Marie Patrice Denegall for the Annual Fundraiser for Lupus*
- \$1,000 to the Community Health of South Florida, Inc. for Robert Baily/Glen Rice Celebrity Golf Tournament*
- \$312 to the Moe's Party Rental for St. Paul Missionary Baptist Church Community Family Fun Event*
- \$2,500 to the Dade County Farm Bureau's for the 31st Annual Barbecue and "Fun" Raiser*
- \$2,000 to the Goulds Coalition of Ministers & Lay People, Inc. for the 25th Annual Anniversary Banquet*
- \$7,500 to the Virginia Key Beach Park Trust for the Celebration of Freedom Event*
- \$3,500 to the St. Peters Missionary Baptist Church for the Food Drive Program*
- \$500 to the Delta Education Health & Cultural Initiatives for Delta Sigma Theta's Scholarship Program*
- \$500 to the Kendall Federation of Homeowner Association for the Operation Turnaround Program*

11B13

091057 Report

ALLOCATION OF (FY) 2008/09 DISTRICT OFFICE FUNDS (DISTRICT 10)

Approved
Mover: Sally A. Heyman
Seconder: Audrey M. Edmonson
Vote: 8- 0
Absent: Jordan, Barreiro, Sosa, Souto, Martinez

Report: *Commissioner Heyman read into the record the following funding allocations that were made from fiscal year (FY) 2008/09 District 10 Office Funds as requested by Commissioner Souto:*

- \$1,400 to the Miami-Dade County Parks Department for Employee Recognition Lunch*
- \$1,000 to the PLAG Museum for Stirrup Elementary Event*
- \$400 to the Citizens Crime Watch fo Dade County for the Tropical Estates Crime Watch Group*

11B14

091058 Report

ALLOCATION OF (FY) 2008/09 DISTRICT DISCRETIONARY RESERVE FUNDS (DISTRICT 12)

Approved
Mover: Sally A. Heyman
Seconder: Audrey M. Edmonson
Vote: 8- 0
Absent: Jordan, Barreiro, Sosa, Souto, Martinez

Report: *The following funding allocations were made from fiscal year (FY) 2008/09 District 12 Discretionary Reserve Funds as requested by Commissioner Diaz:*

\$5,000 to the City of Sweetwater
\$1,500 to the Friends of Prime Time Seniors

11B15

091059 Report

ALLOCATION OF (FY) DISTRICT DISCRETIONARY RESERVE FUNDS (DISTRICT 13)

Approved
Mover: Sally A. Heyman
Seconder: Audrey M. Edmonson
Vote: 8- 0
Absent: Jordan, Barreiro, Sosa, Souto, Martinez

Report: *The following funding allocations were made from fiscal year (FY) 2008/09 District 13 Discretionary Reserve Funds as requested by Commissioner Seijas:*

\$600 to the Hialeah Police Department (National Crime Victim's Rights Week)

11C REPORTS

12 COUNTY MANAGER

12A1

090560 Resolution

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MARCH 7, 2009 "2ND ANNUAL WALK-A-THON" SPONSORED BY THE LIGA CONTRA EL CANCER, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$3,381.00 TO BE FUNDED FROM THE MAYOR'S IN-KIND RESERVE FUND (County Manager)

Adopted
Resolution R-416-09
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Barreiro

3/10/2009 *Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee*

12A2

090646 Resolution

RESOLUTION APPROVING SETTLEMENT OF BID PROTESTS BY METRO EXPRESS, INC. RELATING TO DRAIN IMPROVEMENT PROJECTS AND FUTURE COUNTY CONTRACTING; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL NECESSARY ACTION TO EFFECTUATE THE SETTLEMENT AGREEMENT (County Manager, County Attorney)

*Adopted
Resolution R-417-09
Mover: Katy Sorenson
Seconder: Rebeca Sosa
Vote: 12- 0
Absent: Barreiro*

12B1

090362 Report

SALE AND CONSUMPTION OF ALCOHOLIC BEVERAGES AT ADULT ATHLETIC EVENTS MONTHLY REPORT (County Manager)

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

3/9/2009 Report accepted by the Recreation, Culture & Tourism Committee

12B2

090358 Report

WAIVER OF ENFORCEMENT COSTS FOR SENIOR CITIZENS REPORT (County Manager)

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

3/10/2009 Report Received by the Budget, Planning and Sustainability Committee

12B3

090461 Report

REPORT ON THE STATUS OF THE IMPLEMENTATION OF THE AFFORDABLE HOUSING MASTER PLAN (County Manager)

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

3/11/2009 Report Received by the Housing & Community Development Committee

12B4

090578 Report

REPORT OF PROPOSED EXPENDITURES FOR THE LAW ENFORCEMENT TRUST FUND (County Manager)

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

Report: *Hearing no discussion, the Board voted on the foregoing item as presented.*

3/12/2009 Forwarded to the BCC by BCC Chairperson due to lack of a quorum from the Health, Public Safety & Intergovernmental Cmte

12B5

090579 Report

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

Accepted
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Barreiro

3/12/2009 Forwarded to the BCC by BCC Chairperson due to lack of a quorum from the Health, Public Safety & Intergovernmental Cmte

12B6

090678 Report

REPORT RE: BAILOUT PLAN FOR SMALL/MEDIUM SIZED LOCAL BUSINESSES (County Manager)

Accepted
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Barreiro

3/11/2009 Report Received by the Housing & Community Development Committee

12B7

090434 Report

PEOPLE'S TRANSPORTATION PLAN 90-DAY REPORT 1ST QUARTER: FY 08-09 (County Manager)

Accepted
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Barreiro

3/11/2009 Report Received by the Transit, Infrastructure & Roads Committee

13 COUNTY ATTORNEY

13A1

090796 Resolution

RESOLUTION ACCEPTING CONVEYANCE OF PROPERTY LOCATED ON CARD SOUND ROAD, FOLIO NUMBER 30-9913-000-0014, IN MIAMI-DADE COUNTY, FLORIDA, FOR PUBLIC PURPOSES AND IN CONNECTION WITH THE SETTLEMENT OF A LAWSUIT WHERE MIAMI-DADE COUNTY SOUGHT TO QUIET TITLE (County Attorney)

Adopted
Resolution R-418-09
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Barreiro

14 ITEMS SUBJECT TO 4-DAY RULE

14A1

091002 Resolution Dennis C. Moss

RESOLUTION AGREEING TO HOST THE NATIONAL ORGANIZATION OF BLACK COUNTY OFFICIALS' (NOBCO) 2009 ECONOMIC DEVELOPMENT CONFERENCE TO BE HELD IN MIAMI ON APRIL 30-MAY 3, 2009; AUTHORIZING THE EXPENDITURE OF NOT-TO-EXCEED \$15,000.00 IN COUNTYWIDE GENERAL FUND REVENUE, \$5,000.00 FROM THE DISTRICT 9 DISCRETIONARY RESERVE AND THE PROVISION OF IN-KIND SERVICES AT A VALUE NOT TO EXCEED \$10,000.00

*Adopted
Resolution R-419-09
Mover: Joe A. Martinez
Seconder: Audrey M. Edmonson
Vote: 9- 0
Absent: Jordan, Barreiro, Sosa, Moss*

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

15 CLERK OF THE BOARD

15B REPORTS

15B1

090804 Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING ON APRIL 7, 2009 (Clerk of the Board)

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

15B2

090805 Report

COUNTY COMMISSION MINUTES FOR APPROVAL BY THE BOARD NOVEMBER 20, 2008 (REGULAR MEETING) (Clerk of the Board)

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

15B3

090806 Report

RESOLUTION 09-7445 OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, EXPRESSING OPPOSITION AND STRONG CONCERNS REGARDING SENATE BILL 630 AND SIMILAR LEGISLATION THAT WOULD IMPOSE A MORATORIUM ON THE COLLECTION OF IMPACT FEES BY LOCAL GOVERNMENTS; URGING THE FLORIDA LEGISLATURE NOT TO PASS LEGISLATION AND FURTHER DIRECTING THE CITY CLERK TO TRANSMIT THIS RESOLUTION AS SET FORTH HEREIN (Clerk of the Board)

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

15C COUNTY ADVISORY BOARD APPOINTMENTS

FINAL OFFICIAL

15C1

090807 Report

RE-APPOINTMENT OF MEMBER TO THE PORT OF MIAMI
CRANE MANAGEMENT, INC.
DR. FRAN BOHNSACK (Clerk of the Board)

Appointed
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Barreiro

15C2

090808 Report

APPOINTMENT OF MEMBERS TO THE SOCIAL ECONOMIC
DEVELOPMENT COUNCIL OF MIAMI-DADE COUNTY
DR. PEDRO DIAZ-MENDEZ
JAVIER I. MARQUES, MBA (Clerk of the Board)

Appointed
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Barreiro

15C3

091063 Nomination

RE-APPOINTMENT OF JULIO GABRIEL TO THE ART IN
PUBLIC PLACES TRUST

Appointed
Mover: Sally A. Heyman
Seconder: Audrey M. Edmonson
Vote: 8- 0
*Absent: Jordan, Barreiro, Sosa,
Souto, Martinez*

Report: *The Board of County Commissioners accepted and the Clerk of the Board County Commissioners received the appropriate memorandum for the foregoing re-appointment submitted by Commissioner Martinez.*

15C4

091064 Nomination

APPOINTMENT OF RAFAEL PEREZ TO THE EAST-WEST
CORRIDOR CITIZENS AND BUSINESS ADVISORY
COMMITTEE

Appointed
Mover: Sally A. Heyman
Seconder: Audrey M. Edmonson
Vote: 8- 0
*Absent: Jordan, Barreiro, Sosa,
Souto, Martinez*

Report: *Commissioner Sorenson read the foregoing board appointment into the record on behalf of Commissioner Sosa.*

The Board of County Commissioners accepted and the Clerk of the Board County Commissioners received the appropriate memorandum for the foregoing appointment by Commissioner Sosa.

15C5

091065 Nomination

RE-APPOINTMENT OF ROBERT BAER TO THE
CONSTRUCTION TRADES QUALIFYING BOARD (CTQB)
DIVISION A

Appointed
Mover: Sally A. Heyman
Seconder: Audrey M. Edmonson
Vote: 8- 0
Absent: Jordan, Barreiro, Sosa,
Souto, Martinez

Report: *The Board of County Commissioners accepted and the Clerk of the Board County Commissioners received the appropriate memorandum for the foregoing re-appointment submitted by Commissioner Martinez.*

15C6

091066 Nomination

RE-APPOINTMENT OF CHARLES GOINS TO THE
CONSTRUCTION TRADES QUALIFYING BOARD (CTQB)
DIVISION B

Appointed
Mover: Sally A. Heyman
Seconder: Audrey M. Edmonson
Vote: 8- 0
Absent: Jordan, Barreiro, Sosa,
Souto, Martinez

Report: *The Board of County Commissioners accepted and the Clerk of the Board County Commissioners received the appropriate memorandum for the foregoing re- appointment submitted by Commissioner Martinez.*

15C7

091067 Nomination

RE-APPOINTMENT OF PIEDAD PALACIOS TO THE FILM
AND ENTERTAINMENT ADVISORY BOARD

Appointed
Mover: Sally A. Heyman
Seconder: Audrey M. Edmonson
Vote: 8- 0
Absent: Jordan, Barreiro, Sosa,
Souto, Martinez

Report: *The Board of County Commissioners accepted and the Clerk of the Board County Commissioners received the appropriate memorandum for the foregoing re-appointment submitted by Commissioner Martinez.*

15C8

091068 Nomination

APPOINTMENT OF STEVEN MENKIN TO THE FILM AND
ENTERTAINMENT ADVISORY BOARD

Appointed
Mover: Sally A. Heyman
Seconder: Audrey M. Edmonson
Vote: 8- 0
Absent: Jordan, Barreiro, Sosa,
Souto, Martinez

Report: *Commissioner Sorenson read the foregoing board appointment into the record on behalf of Commissioner Sosa.*

The Board of County Commissioners accepted and the Clerk of the Board County Commissioners received the appropriate memorandum for the foregoing appointment by Commissioner Sosa.

15C9

091069 Nomination

RE-APPOINTMENT OF JAMES CRUM TO THE INDUSTRIAL DEVELOPMENT AUTHORITY

Appointed
Mover: Sally A. Heyman
Seconder: Audrey M. Edmonson
Vote: 8- 0
Absent: Jordan, Barreiro, Sosa, Souto, Martinez

Report: *The Board of County Commissioners accepted and the Clerk of the Board County Commissioners received the appropriate memorandum for the foregoing re-appointment submitted by Commissioner Martinez.*

15C10

091070 Nomination

APPOINTMENT OF JOSE A VILLALOBOS TO THE JAY MALINA INTERNATIONAL TRADE CONSORTIUM (ITC)

Appointed
Mover: Sally A. Heyman
Seconder: Audrey M. Edmonson
Vote: 8- 0
Absent: Jordan, Barreiro, Sosa, Souto, Martinez

Report: *Commissioner Sorenson read the foregoing board appointment into the record on behalf of Commissioner Sosa.*

The Board of County Commissioners accepted and the Clerk of the Board County Commissioners received the appropriate memorandum for the foregoing appointment by Commissioner Sosa.

15D COUNTY ADVISORY BOARD APPOINTMENTS BY BALLOT

15E MAYOR'S REQUEST FOR ALLOCATIONS FROM DISCRETIONARY OR IN-KIND RESERVE FUNDS

15E1

090803 Report

MAYOR'S ALLOCATION FROM (FY) 2008/09 DISCRETIONARY RESERVE FUNDS (Clerk of the Board)

Approved
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Barreiro

16 ITEMS SCHEDULED FOR THURSDAY

16A SPECIAL PRESENTATIONS (Scheduled for 8:00 am)

16A1

090756 Service Awards

SERVICE AWARD PRESENTATIONS:

Presented

PEDRO F. HERNANDEZ - AVIATION - 30 YEARS
 BETTY L. MARTIN - CORRECTIONS - 30 YEARS
 WILLIAM C. FOSTER - MDT - 30 YEARS
 DEREK A. ROSARIO - MDT - 30 YEARS
 JOHN R. SMITH - MDT - 30 YEARS
 MARITZA ORTEGA - NEIGHBORHOOD COMPLIANCE - 30
 YEARS
 ROBERT J. AKRAS - PROPERTY APPRAISAL - 30 YEARS
 ARMANDO ACOSTA - PWD - 30 YEARS
 FERNANDO ODIO - SFETC - 30 YEARS

16A2

090771 Proclamation**Mayor**

PROCLAMATION FOR COMMUNITY DEVELOPMENT WEEK

*Presented***092554 Report**NON-AGENDA REPORT ITEM(S) FOR THE APRIL 7, 2009,
BCC REGULAR MEETING*Presented*

Report: *1. Chairman Moss and his colleagues bid a fond farewell to honor 39-year county veteran Kay M. Sullivan, Director, Clerk of the Board Division, Miami-Dade Circuit and County Courts.*

After each of the Board's members reflected upon fond memories of working with Ms. Sullivan, Chairman Moss presented Ms. Sullivan with two-dozen beautiful long-stemmed roses and a genuine hard-carved crystal bowl with the county's insignia.

Ms. Sullivan expressed her appreciation and shared with the Board's members that one of her goals during her earlier tenure with the county was to become an Assistant County Manager.

County Manager George Burgess, in his capacity as County Manager, appointed Ms. Sullivan as an Honorary Assistant County Manager.

2. Commissioner Seijas mentioned she had presented a memorandum in October 2008 to the County Manager that requested the County develop a Climate Change Action Plan. She noted that the County was selected as one of three communities nationwide to participate in the development of a sustainability planning tool kit pilot program.

19**ADJOURNMENT**

Report: *There being no further business to come before the Board, the meeting adjourned at 3:40 p.m.*


Dennis C. Moss, Chairman

ATTEST: HARVEY RUVIN, CLERK


By: Kay Sullivan, Deputy Clerk



REGULAR MEETING
Board of County Commissioners
April 7, 2009

Prepared by: Jovel Shaw

EXHIBITS LIST

NO.	DATE	ITEM #	DESCRIPTION
1	04/07/09	-	Order of the Day
2	04/07/09	-	County Manager Memorandum dated April 7, 2009, entitled, "Changes for the April 7, 2009 BCC Meeting."
3	04/07/09	-	County Attorney's Notes for the April 7, 2009, BCC Meeting
4	04/07/09	-	Pull List- Revised
5	04/07/09	-	Clerk of the Board's Roll Call Vote Sheets
6	04/07/09	-	Granicus Live Manager Vote Records
7	04/07/09	-	Cmr. Barreiro memorandum dated April 3, 2009, entitled, "BCC Meeting of April 7, 2009" regarding notification of his absence.
8	04/07/09	1E2	A copy of a Microsoft PowerPoint Presentation submitted by Our Kids of Miami-Dade/Monroe, Inc.
9	04/07/09	1E2	A brochure entitled, "Our Kids of Miami-Dade/Monroe, Inc. – Annual Report Fiscal Year 2007-2008."
10	04/07/09	5F, 5G, 8E1B, 8E1C & 8E1D	County Attorney Robert Cuevas' memorandum dated April 7, 2009, entitled, "Marlins' Stadium Agreement – further response to County Commission's amendment."
11	04/07/09	6A2	Cmr. Martinez' letter dated December 11, 2008, regarding the US Sugar land purchase.
12	04/07/09	11B1	Cmr. Jordan memorandum dated April 7, 2009, entitled, "Community-based Organization allocations presented at the April 7, 2009, Board of County Commission Meeting."
13	04/07/09	11B2 & 11B3	Cmr. Rolle memorandum dated April 7, 2009, entitled, "Community-based Organization allocations presented at the Board of County Commission Meeting."
14	04/07/09	11B4 & 11B5	Cmr. Edmonson memorandum dated April 7, 2009, entitled, "Community-based Organization allocations presented at the April 7, 2009, Board of County Commission Meeting."

15	04/07/09	11B6 & 11B7	Cmr. Heyman memorandum dated April 7, 2009, entitled, "Community-based Organization allocations presented at the April 7, 2009 Board of County Commission Meeting."
16	04/07/09	11B8	Cmr. Heyman memorandum dated April 6, 2009, entitled, "Community-based Organization District Discretionary Reserve allocations presented at the April 7, 2009, Board of County Commission Meeting."
17	04/07/09	11B9 & 11B10	Cmr. Sorenson memorandum dated April 7, 2009, entitled, "Allocations."
18	04/07/09	11B11	Chairman Moss memorandum dated April 7, 2009, entitled, "FY 2008-09 Adopted Budget Allocation."
19	04/07/09	11B12	Chairman Moss memorandum dated April 7, 2009, entitled, "District Discretionary."
20	04/07/09	11B13	A document entitled, "Commissioner Javier Souto Allocations – April 7, 2009" regarding District 10 Office Funds.
21	04/07/09	11B14	Cmr. Diaz memorandum dated April 7, 2009, entitled, "April 7, 2009 Board of County Commissioners' Meeting Allocations to Community-based Organizations."
22	04/07/09	11B15	Cmr. Seijas memorandum dated April 7, 2009, entitled, "Allocations."
23	04/07/09	15C3	Cmr. Martinez Board of County Commissioners Advisory Board Appointment Form for the Art in Public Places.
24	04/07/09	15C4	Cmr. Sosa Board of County Commissioners Advisory Board Appointment Form for the Citizens & Business Advisory Committee.
25	04/07/09	15C5 & 15C6	Cmr. Martinez Board of County Commissioners Advisory Board Appointment Forms for the Construction Trades Qualifying Board – Division A and Division B
26	04/07/09	15C7	Cmr. Martinez Board of County Commissioners Advisory Board Appointment Form for the Film & Entertainment Advisory Board
27	04/07/09	15C8	Cmr. Sosa Board of County Commissioners Advisory Board Appointment Form for the Film & Entertainment Advisory Board
28	04/07/09	15C9	Cmr. Martinez Board of County Commissioners Advisory Board Appointment Form for the Industrial Development Authority
29	04/07/09	15C10	Cmr. Sosa Board of County Commissioners Advisory Board Appointment Form for the Jay Malina International Trade Consortium



Miami-Dade Board of County Commissioners

ORDER OF THE DAY

Tuesday, April 7, 2009

9:30 a.m.

Roll Call
Call to Order
Moment of Silence
Pledge of Allegiance
Housekeeping

12:30 p.m.

Lunch Break

2:00 p.m.

Re-Convvene

6:30 p.m.

Adjournment

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APR 07 2009

Item
Exhibit 1
Meeting BCC Regular

Memorandum



Date: April 7, 2009
To: Honorable Chairman Dennis C. Moss and
Members, Board of County Commissioners
From: George M. Burgess
County Manager
Subject: Changes for the April 7, 2009 BCC Meeting

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APR 07 2009

Item _____
Exhibit _____
Meeting _____

Additions

- 114 Jose "Pepe" Diaz
090966 PROCLAIMING "MAJOR ANTONIO 'TONY' GALINDO DAY"
- 115 Dennis C. Moss
090988 PARKS AND RECREATION DEPARTMENT REGARDING METRO ZOO
- 2B1 Mayor
091006 APPROVAL OF DEPARTMENTAL AGENDA ITEMS
- 11A39 Rebeca Sosa
091007 RESOLUTION URGING THE FLORIDA DEPARTMENT OF EDUCATION
TO MAINTAIN CURRENT TRAINING REQUIREMENTS FOR READING
TEACHERS OF ENGLISH LANGUAGE LEARNERS IN FLORIDA'S
PUBLIC SCHOOLS

Additions

11A45

Dorrin D. Rolle

- 091003** RESOLUTION URGING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INSTRUCT PARK AND RECREATION DEPARTMENT, MIAMI-DADE AVIATION DEPARTMENT, MIAMI-DADE GOVERNMENT INFORMATION CENTER AND PORT OF MIAMI TO WORK WITH NEW WORLD OF SPORTS, INC. IN HOSTING THE NEW WORLD OF SPORTS-WORLD CHARITY SOCCER EVENT IN MIAMI-DADE COUNTY

11A46

Natacha Seijas

- 091001** RESOLUTION URGING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INSTRUCT MIAMI-DADE PARK AND RECREATION DEPARTMENT TO SUSPEND ALL PREPARATIONS FOR THE 22ND ANNUAL IN THE COMPANY OF WOMEN AWARDS CEREMONY FOR THREE MONTHS IN ORDER TO ALLOW BOARD AN OPPORTUNITY TO TRANSFER RESPONSIBILITY FOR THIS EVENT TO COMMISSION FOR WOMEN

14A1

Dennis C. Moss

- 091002** RESOLUTION AGREEING TO HOST THE NATIONAL ORGANIZATION OF BLACK COUNTY OFFICIALS' (NOBCO) 2009 ECONOMIC DEVELOPMENT CONFERENCE TO BE HELD IN MIAMI ON APRIL 30-MAY 3, 2009; AUTHORIZING THE EXPENDITURE OF NOT-TO-EXCEED \$15,000.00 IN COUNTYWIDE GENERAL FUND REVENUE, \$5,000.00 FROM THE DISTRICT 9 DISCRETIONARY RESERVE AND THE PROVISION OF IN-KIND SERVICES AT A VALUE NOT TO EXCEED \$10,000.00

Deferrals

5C

090329 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)

Note: *The County Manager is requesting deferral of this item to the May 5, 2009 BCC meeting.*

5C1

090331 RESOLUTION ADOPTING PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS CENTURY PALMS AT DORAL NORTH MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND ORDINANCE NO.

Note: *The County Manager is requesting deferral of this item to the May 5, 2009 BCC meeting.*

Scrivener's Errors

8A1A

090599 RESOLUTION APPROVING CONTRACT FOR THE REFURBISHMENT OF MDAD BUILDINGS 3094 AND 3095, PROJECT NO. C-055A, TO MERKURY CORPORATION D/B/A MERKURY DEVELOPMENT, IN AN AMOUNT NOT TO EXCEED \$5,843,250; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME, AND TO EXERCISE RENEWAL AND TERMINATION PROVISIONS THEREOF (Aviation Department)

Note: *The second sentence in the first paragraph of handwritten page three should read: The second low bidder was Worth Contracting with a bid of \$6,580,149.98 or 8.5% below A/E estimate.*

8G1A

090459 RESOLUTION AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN MIAMI-DADE COUNTY, AND GREATER MIAMI SERVICE CORP. FOR THE YOUTHBUILD PROGRAM (Miami-Dade Housing Agency)

Note: *On handwritten page 1, the first paragraph with the header Track Record/Monitor should be deleted and in the last paragraph of this page replace GMSA with GMSC.*

Scrivener's Errors

811A

090561 RESOLUTION AUTHORIZING EXECUTION OF THE MUTUAL AID AGREEMENTS FOR LAW ENFORCEMENT SERVICES BETWEEN MIAMI-DADE COUNTY AND SHERIFFS OF FLORIDA THROUGH THE FLORIDA SHERIFFS' DISASTER ASSISTANCE MUTUAL AID AGREEMENT AND THE FLORIDA SHERIFFS' COMBINED OPERATIONAL ASSISTANCE AND VOLUNTARY COOPERATION MUTUAL AID AGREEMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENTS, RENEWALS, AND EXTENSIONS AND TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Miami-Dade Police Department)

Note: *On handwritten page 1, insert the word retroactive into the recommendation paragraph. On handwritten page 3, the word retroactive should be in the title and the body of the resolution.*

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

CAO NOTES -04-07-09

1E2 DEFERRED TO 4-15-09 TIR COMMITTEE
5C DEFERRED TO 5-5-09 BCC
5C1 DEFERRED TO 5-5-09 BCC
5H DEFERRED TO NO DATE CERTAIN
7D DEFERRED TO 4-14-09 GO COMMITTEE
8I1A ADOPTED AS AMENDED
8K1A ADOPTED AS AMENDED
11A11 ADD JORDAN
11A12 FAILED
11A15 ADD HEYMAN
11A38 ADOPTED AS AMENDED
11A39 WITHDRAWN - SEE SUBSTITUTE
11A39 WITHDRAWN - SEE SUBSTITUTE NO. 2
11A39SUB. NO. 2 ADD-ON LEGISTAR #091016
11A45 ADOPTED AS AMENDED
11A46 DEFERRED TO 4-13-09 RCT COMMITTEE

RECEIVED
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APR 07 2009

Item _____
Exhibit _____
Meeting _____

SCRIVENER'S ERRORS

8A1A
8G1A
8I1A



MIAMI-DADE BOARD OF COUNTY COMMISSIONERS

Tuesday, April 07, 2009

PULL LIST-REVISED

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By the Clerk for the record.

APR 07 2009

Item _____
Exhibit _____
Meeting _____

Item No.	Description	Meeting
1G1	COMMISSION AUDITOR'S FY 2008-09 WORK PLAN AND ANNUAL REPORT [SEE ORIGINAL FILE UNDER NUMER 083441](Commission Auditor)	
	<i>Commissioners</i>	<i>Gimenez</i>
*5F	ORDINANCE AUTHORIZING ISSUANCE OF NOT TO EXCEED, SUBJECT TO THE LIMITATIONS IN THIS ORDINANCE, \$130,000,000 AGGREGATE ORIGINAL PRINCIPAL AMOUNT OF MIAMI-DADE COUNTY, FLORIDA SUBORDINATE SPECIAL OBLIGATION BONDS, IN ONE OR MORE SERIES, PURSUANT TO SECTION 208 OF ORDINANCE NO. 97-210, ENACTED ON NOVEMBER 18, 1997, AS AMENDED, FOR PURPOSE OF PAYING COSTS OF BASEBALL STADIUM; PROVIDING THAT DETAILS, TERMS AND OTHER MATTERS RELATING TO SERIES 2009 BONDS BE DETERMINED IN SUBSEQUENT RESOLUTION(S); AND PROVIDING FOR SEVERABILITY AND EFFECTIVE DATE [SEE AGENDA ITEM NOS. 5G, 8E1B, 8E1C AND 8E1D](Finance Department)	
	<i>Commissioners</i>	<i>Jordan, Heyman, Diaz</i>
*5G	ORDINANCE AUTHORIZING ISSUANCE OF MIAMI-DADE COUNTY, FLORIDA PROFESSIONAL SPORTS FRANCHISE FACILITIES TAX REVENUE BONDS, IN MULTIPLE SERIES, IN AGGREGATE ORIGINAL PRINCIPAL AMOUNT NOT TO EXCEED \$378,000,000, PAYABLE SOLELY FROM CERTAIN PLEDGED REVENUES, TO REFUND PROFESSIONAL SPORTS FRANCHISE FACILITIES TAX REVENUE REFUNDING BONDS, SERIES 1998, AND TO PAY COSTS OF BASEBALL STADIUM; PROVIDING FOR ESTABLISHMENT OF TERMS, MATURITIES, INTEREST RATES AND OTHER DETAILS OF EACH SERIES OF BONDS BY SUBSEQUENT RESOLUTION(S); PROVIDING FOR ISSUANCE OF ADDITIONAL BONDS AND REFUNDING BONDS; PROVIDING FOR CREDIT FACILITIES, RESERVE ACCOUNT CREDIT FACILITIES AND HEDGE AGREEMENTS WITH RESPECT TO BONDS AS DETERMINED BY COUNTY; PROVIDING FOR SEVERABILITY AND EFFECTIVE DATE [SEE AGENDA ITEM NOS. 5F, 8E1B, 8E1C AND 8E1D](Finance Department)	
	<i>Commissioners</i>	<i>Jordan, Heyman, Diaz</i>
7C	ORDINANCE RELATING TO VEHICLES FOR-HIRE; AMENDING SECTIONS 31-82; 31-303 AND 31-602 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, AMENDING THE EXCLUSION PERIOD FOR CONVICTIONS INVOLVING TRAFFICKING IN NARCOTICS; REQUIRING THAT CHAUFFEURS NOTIFY CONSUMER SERVICES DEPARTMENT WITHIN SPECIFIED TIME PERIOD OF CONVICTION OF CRIME; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE	
	<i>Commissioners</i>	<i>Sosa, Martinez</i>
7E	ORDINANCE RELATING TO THE PARK AND RECREATION DEPARTMENT AGREEMENTS WITH PROGRAMMING PARTNERS AND COMMUNITY BASED NOT-FOR-PROFIT ORGANIZATIONS; AMENDING ARTICLE II OF CHAPTER 26 OF THE CODE OF MIAMI-DADE COUNTY ALLOWING NEGOTIATION AND RENEWAL OF AGREEMENTS WITH COMMUNITY-BASED NOT-FOR-PROFIT ORGANIZATIONS AND PROGRAMMING PARTNERS; CORRECTING SCRIVENER ERRORS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE(Park & Recreation Department)	
	<i>Commissioners</i>	<i>Gimenez, Edmonson</i>
*8A1A	RESOLUTION APPROVING CONTRACT FOR THE REFURBISHMENT OF MDAD BUILDINGS 3094 AND 3095, PROJECT NO. C-055A, TO MERKURY CORPORATION D/B/A MERKURY DEVELOPMENT, IN AN AMOUNT NOT TO EXCEED \$5,843,250; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME, AND TO EXERCISE RENEWAL AND TERMINATION PROVISIONS THEREOF(Aviation Department)	
	<i>Commissioners</i>	<i>Edmonson</i>
8A1A Supplement	SUPPLEMENTAL INFORMATION TO CONTRACT AWARD RECOMMENDATION BETWEEN MERKURY CORPORATION D/B/A MERKURY DEVELOPMENT AND MIAMI-DADE COUNTY FOR THE REFURBISHMENT OF MDAD BUILDINGS 3094	
	<i>Commissioners</i>	

MANAGER'S MUST PASS



MIAMI-DADE BOARD OF COUNTY COMMISSIONERS

Tuesday, April 07, 2009

PULL LIST-REVISED

<p align="center">8E1A</p>	<p>RESOLUTION DESIGNATING MIAMI DAILY BUSINESS REVIEW AS THE NEWSPAPER FOR PUBLICATION OF DELINQUENT TAX LISTS IN 2009 FOR 2008 TAX YEAR IN ACCORDANCE WITH FLORIDA STATUTES §197.402, AND FOR THE PUBLICATION OF DELINQUENT IMPROVEMENT LIENS AND SPECIAL ASSESSMENT LIENS PURSUANT TO SECTION 18-14(8) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND FLORIDA STATUTES §197.363 AND §197.3632 [SEE ORIGINAL ITEM UNDER FILE NO. 090558](Finance Department)</p>
<p><i>Commissioners</i></p>	<p><i>Sosa, Jordan, Rolle</i></p>
<p align="center">*8E1B</p>	<p>RESOLUTION AUTHORIZING ISSUANCE OF MIAMI-DADE COUNTY, FLORIDA PROFESSIONAL SPORTS FRANCHISE FACILITIES TAX REVENUE REFUNDING BONDS, IN MULTIPLE SERIES, IN AGGREGATE ORIGINAL PRINCIPAL AMOUNT NOT TO EXCEED \$105,000,000, AND MIAMI-DADE COUNTY, FLORIDA PROFESSIONAL SPORTS FRANCHISE FACILITIES TAX REVENUE BONDS, IN MULTIPLE SERIES, IN AGGREGATE ORIGINAL PRINCIPAL AMOUNT NOT TO EXCEED \$273,000,000, PURSUANT TO SECTION 201(A) OF MASTER ORDINANCE, TO REFUND PRIOR BONDS AND TO PAY COSTS OF BASEBALL STADIUM, RESPECTIVELY; PROVIDING FOR CERTAIN DETAILS OF BONDS AND THEIR SALE BY NEGOTIATION; AUTHORIZING MAYOR OR MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS AND RESTRICTIONS, TO FINALIZE TERMS AND OTHER PROVISIONS OF BONDS, THEIR SALE AND REFUNDING OF PRIOR BONDS; APPROVING FORMS OF AND AUTHORIZING CERTAIN DOCUMENTS; PROVIDING CERTAIN COVENANTS; AUTHORIZING COUNTY OFFICIALS TO DO ALL THINGS DEEMED NECESSARY IN CONNECTION WITH ISSUANCE, SALE, EXECUTION AND DELIVERY OF BONDS AND REFUNDING OF PRIOR BONDS; AND PROVIDING SEVERABILITY [SEE AGENDA ITEM NOS. 5F, 5G, 8E1C AND 8E1D](Finance Department)</p>
<p><i>Commissioners</i></p>	<p><i>Martinez, Gimenez, Sorenson, Edmonson, Heyman, Diaz</i></p>
<p align="center">*8E1C</p>	<p>RESOLUTION AUTHORIZING ISSUANCE OF NOT TO EXCEED, SUBJECT TO THE LIMITATIONS IN THIS RESOLUTION, \$130,000,000 AGGREGATE ORIGINAL PRINCIPAL AMOUNT OF MIAMI-DADE COUNTY, FLORIDA SUBORDINATE SPECIAL OBLIGATION BONDS, IN ONE OR MORE SERIES, PURSUANT TO SECTION 208 OF 1997 ORDINANCE, FOR PURPOSE OF PAYING COSTS OF BASEBALL STADIUM; PROVIDING FOR CERTAIN DETAILS OF BONDS AND THEIR SALE BY NEGOTIATION; AUTHORIZING MAYOR OR MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS AND RESTRICTIONS, TO FINALIZE TERMS AND OTHER PROVISIONS OF BONDS AND THEIR SALE; APPROVING FORMS OF AND AUTHORIZING CERTAIN DOCUMENTS; PROVIDING CERTAIN COVENANTS; AUTHORIZING COUNTY OFFICIALS TO DO ALL THINGS DEEMED NECESSARY IN CONNECTION WITH ISSUANCE, SALE, EXECUTION AND DELIVERY OF BONDS; AND PROVIDING SEVERABILITY [SEE AGENDA ITEM NOS. 5F, 5G, 8E1B AND 8E1D](Finance Department)</p>
<p><i>Commissioners</i></p>	<p><i>Martinez, Gimenez, Sorenson, Edmonson, Heyman, Diaz</i></p>
<p align="center">*8E1D</p>	<p>RESOLUTION AUTHORIZING ISSUANCE OF MIAMI-DADE COUNTY, FLORIDA, GENERAL OBLIGATION BONDS (BUILDING BETTER COMMUNITIES PROGRAM), SERIES 2009A, PURSUANT TO ORDINANCE NO. 05 47 AND RESOLUTION NO. R-576-05, IN PRINCIPAL AMOUNT NOT TO EXCEED \$55,000,000 FOR PURPOSE OF PAYING A PORTION OF THE COUNTY'S FUNDING OBLIGATIONS ASSOCIATED WITH THE BASEBALL STADIUM PROJECT OR OTHER PROJECTS AND PAYING COSTS OF ISSUING BONDS; AUTHORIZING PUBLIC SALE OF BONDS BY COMPETITIVE BID; FINDING NECESSITY FOR AND AUTHORIZING NEGOTIATED SALE OF BONDS IN LIEU OF PUBLIC SALE UNDER SPECIFIED CIRCUMSTANCES; PROVIDING CERTAIN DETAILS OF BONDS; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS AND RESTRICTIONS, AUTHORITY TO FINALIZE TERMS AND OTHER PROVISIONS OF BONDS, INCLUDING ACCEPTANCE OF BID(S), SELECT BOND REGISTRAR AND PAYING AGENT, AND APPROVE FORMS OF NOTICE OF SALE, PRELIMINARY OFFICIAL STATEMENT, OFFICIAL STATEMENT, BONDS AND BOND PURCHASE AGREEMENT; PROVIDING CONTINUING DISCLOSURE COMMITMENT; PROVIDING CERTAIN COVENANTS; AUTHORIZING CERTAIN OFFICIALS AND EMPLOYEES TO TAKE ALL ACTION NECESSARY IN CONNECTION WITH ISSUANCE AND SALE OF BONDS; AND PROVIDING SEVERABILITY [SEE AGENDA ITEM NOS. 5F, 5G, 8E1B AND 8E1C](Finance Department)</p>
<p><i>Commissioners</i></p>	<p><i>Martinez, Gimenez, Sorenson, Edmonson, Heyman, Diaz</i></p>
<p align="center">8F1C</p>	<p>RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 7660 A N.W. 186 STREET, MIAMI, WITH COUNTRY CLUB SHOPPING CENTER, INC., A FLORIDA CORPORATION, FOR PREMISES TO BE UTILIZED AS A DISTRICT 13 RESOURCE CENTER, WITH TOTAL FISCAL IMPACT TO MIAMI-DADE COUNTY NOT TO EXCEED \$87,515.00 FOR THE FOUR-YEAR TERM OF THE LEASE; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN(General Services Administration Department)</p>
<p><i>Commissioners</i></p>	<p><i>Jordan</i></p>



MIAMI-DADE BOARD OF COUNTY COMMISSIONERS

Tuesday, April 07, 2009

PULL LIST-REVISED

8G1A	RESOLUTION AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN MIAMI-DADE COUNTY, AND GREATER MIAMI SERVICE CORP. FOR THE YOUTHBUILD PROGRAM(Miami-Dade Housing Agency) <i>Commissioners</i> <i>Jordan</i>
8M3A	RETROACTIVE CHANGE ORDER NO: FOUR (4) AND FINAL BETWEEN ABC CONSTRUCTION, INC. AND MIAMI-DADE COUNTY FOR IVES ESTATES PARK YOUTH BALLFIELD COMPLEX - 1475 IVES DAIRY ROAD, MIAMI, FL, 33179; PROJECT NO: 123203-02-001; CONTRACT NO: 123203-02-001(Park & Recreation Department) <i>Commissioners</i> <i>Gimenez, Diaz</i>
8O1A	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) <i>Commissioners</i> <i>Edmonson, Diaz, Sosa</i>
8O1B	RESOLUTION APPROVING AWARD OF A CONTRACT TO PURCHASE 13 FORTY FOOT DIESEL/ELECTRIC HYBRID MASS TRANSIT BUSES IN THE AMOUNT OF \$7,494,000 FOR MIAMI-DADE TRANSIT; AUTHORIZING USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX; WAIVING THE REQUIREMENTS OF SECTION 5.03(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; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER(Procurement Management Department) <i>Commissioners</i> <i>Edmonson, Gimenez</i>
8P1A	RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$488,988.00 BETWEEN BRAILLY ELECTRIC CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED INTERNALLY ILLUMINATED STREET NAME SIGNS INSTALLATION CONTRACT (PROJECT - CICC 7040-0/07 REQUEST FOR PRICE QUOTATION (RPQ) NO. 20080262)(Public Works Department) <i>Commissioners</i> <i>Gimenez</i>
8P1B	RESOLUTION APPROVING EXECUTION OF A JOINT PARTICIPATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE TOWN OF CUTLER BAY TO PROVIDE FUNDING IN THE AMOUNT OF \$10,231,940 FOR THE DESIGN AND CONSTRUCTION OF ROADWAY IMPROVEMENTS ALONG CARIBBEAN BOULEVARD, FROM CORAL SEA ROAD TO SW 87 AVENUE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS THEREIN(Public Works Department) <i>Commissioners</i> <i>Sosa</i>
8P1D	RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$1,000,000.00 BETWEEN AGC ELECTRIC, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ADVANCED TRAFFIC MANAGEMENT SYSTEM (ATMS) FIELD EQUIPMENT INSTALLATION CONTRACT (PROJECT - CICC 7360-0/08 REQUEST FOR PRICE QUOTATION (RPQ) NO. 20080227)(Public Works Department) <i>Commissioners</i> <i>Gimenez</i>
8P1E	RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$1,000,000.00 BETWEEN AGC ELECTRIC, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ADVANCED TRAFFIC MANAGEMENT SYSTEM (ATMS) FIELD EQUIPMENT INSTALLATION CONTRACT (PROJECT - CICC 7360-0/08 REQUEST FOR PRICE QUOTATION (RPQ) NO. 20080228)(Public Works Department) <i>Commissioners</i> <i>Gimenez</i>



MIAMI-DADE BOARD OF COUNTY COMMISSIONERS

Tuesday, April 07, 2009

PULL LIST-REVISED

*8P1L	RESOLUTION AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO EXECUTE ANY LOCAL AGENCY PROGRAM (LAP) AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) REQUIRED TO ACCESS FUNDS UNDER THE AMERICAN RECOVERY AND REINVESTMENT ACT (FEDERAL STIMULUS PROGRAM)(Public Works Department)
	<i>Commissioners</i> <i>Martinez, Gimenez, Edmonson, Rolle</i>
9A2	RESOLUTION ALLOCATING \$819,929 OF SAFE NEIGHBORHOOD PARKS RECAPTURED FUNDS TO SPECIFIC ENTITIES FOR VARIOUS PARK PROJECTS AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND EXPEDITE EXECUTION OF RELATED GRANT AGREEMENTS(Office of Capital Improvements)
	<i>Commissioners</i> <i>Rolle</i>
9A5	RESOLUTION AUTHORIZING THE MIAMI-DADE FIRE RESCUE DEPARTMENT TO ACT AS GENERAL CONTRACTOR TO CONSTRUCT OR RENOVATE THE FOLLOWING FIRE STATIONS AND FACILITIES IN THE MAXIMUM AGGREGATE AMOUNT LISTED PER STATION/FACILITY HEREIN: CUTLER RIDGE STATION 34 ADDITION (\$645,000), DORAL NORTH STATION 69 (\$3 MILLION), COCONUT PALM STATION 70 (\$3 MILLION), HOMESTEAD STATION 16 (\$4 MILLION), WEST MIAMI STATION 40 ADDITION (\$1.5 MILLION), NEW FLEET BAYS (\$1.5 MILLION), IN ACCORDANCE WITH FLORIDA STATUTE 255.20(1)(C)(9); FINDING THAT IT IS IN THE BEST INTEREST OF MIAMI-DADE COUNTY; WAIVING RESOLUTION NO. R-120-83; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE NECESSARY AGREEMENTS CONSISTENT WITH THE ATTACHED MEMORANDUM IN ORDER TO CARRY OUT THIS RESOLUTION(Miami-Dade Fire and Rescue Department)
	<i>Commissioners</i> <i>Gimenez, Jordan, Heyman, Diaz</i>
10A4	RESOLUTION APPROVING AMENDMENTS TO BYLAWS OF THE PUBLIC HEALTH TRUST AS REQUIRED BY CHAPTER 25A-3(F) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA(Public Health Trust)
	<i>Commissioners</i> <i>Heyman</i>
11A11	RESOLUTION DECLARING THE WEEK OF APRIL 16 TO APRIL 22 TO BE EARTH WEEK IN MIAMI-DADE COUNTY
	<i>Commissioners</i> <i>Jordan (Co-Sponsor)</i>
11A12	RESOLUTION DIRECTING SAFE NEIGHBORHOOD PARKS CITIZENS' OVERSIGHT COMMITTEE TO ALLOCATE SAFE NEIGHBORHOOD PARKS BOND SURPLUS FUNDS EQUALLY AMONG THIRTEEN COMMISSION DISTRICTS TO FUND QUALIFIED PROJECTS WITHIN EACH DISTRICT [SEE ORIGINAL ITEM UNDER FILE NO. 090559]
	<i>Commissioners</i> <i>Sorenson, Rolle</i>
11A13	RESOLUTION URGING THE U.S. CONGRESS TO PASS LEGISLATION AMENDING THE UNITED STATES HOUSING ACT OF 1937 TO PERMIT INCOME RECERTIFICATIONS EVERY THREE YEARS, OR ALTERNATIVELY A MINIMUM OF TWO YEARS, OF ELDERLY PUBLIC HOUSING AND SECTION 8 HOUSING CHOICE VOUCHER TENANTS AND PARTICIPANTS
	<i>Commissioners</i> <i>Gimenez</i>
11A14	RESOLUTION URGING THE FLORIDA LEGISLATURE TO FUND THE FLORIDA INTERNATIONAL UNIVERSITY MEDICAL SCHOOL IN THE AMOUNT OF \$10.9 MILLION FOR FISCAL YEAR 2009-10
	<i>Commissioners</i> <i>Sorenson</i>
11A38	RESOLUTION CREATING THE MIAMI-DADE COUNTY REENTRY COUNCIL TO PROVIDE A FORUM FOR ONGOING PLANNING AND COORDINATION OF LOCAL SERVICES TO FACILITATE REENTRY OF INMATES INTO THE COMMUNITY AND TO PREPARE A PLAN FOR IMPLEMENTING RECOMMENDATIONS OF BLUE RIBBON ADVISORY COMMITTEE AND THE REQUIREMENTS OF THE SECOND CHANCE ACT OF 2007
	<i>Commissioners</i> <i>Sasa</i>

ROLL CALL VOTE SHEET
BOARD OF COUNTY COMMISSIONERS
MEETING OF 4-7-09

AGENDA ITEM:

MOTION:

4a-h

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	M	✓		
Comr. Sosa		✓		
Comr. Souto		✓		
Vice Chairman Diaz		✓		
Chairman Moss	S	✓		
TOTAL		12		1

AGENDA ITEM:

MOTION:

5b, 5b1

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

AGENDA ITEM:

MOTION:

5c, 5c1

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. Barreiro				
Comr. Edmonson		✓		
Vice Chairman Diaz		✓		
Chairman Moss		✓		
TOTAL		12		

AGENDA ITEM:

MOTION:

5e, 5e1

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	M	✓		
Chairman Moss		✓		
TOTAL		12		

AGENDA ITEM:

MOTION:

5f

ROLL CALL	(M/S)	YES	NO	AB
Comr. Jordan		✓		
Comr. Martinez			✓	
Comr. Rolle		✓		
Comr. Seijas		✓		
Comr. Sorenson			✓	
Comr. Sosa	S	✓		
Comr. Souto		✓		
Comr. Barreiro		✓		
Comr. Edmonson		✓		
Comr. Gimenez			✓	
Comr. Heyman			✓	
Vice Chairman Diaz	M	✓		
Chairman Moss		✓		
TOTAL		8	4	

AGENDA ITEM:

MOTION:

5g

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		8	4	

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Item _____
Location _____
Meeting _____

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

AGENDA ITEM:

AGENDA ITEM:

AGENDA ITEM: *7C*

MOTION:

MOTION:

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		8	0	

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		8		

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 <i>M</i>		✓		
Comr. Seijas		✓		
Vice Chairman Diaz <i>S</i>		✓		
Chairman Moss		✓		
TOTAL		8		

AGENDA ITEM: *7D*

AGENDA ITEM: *11A12*

MOTION:

MOTION:

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

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				

no am

**ROLL CALL VOTE SHEET
BOARD OF COUNTY COMMISSIONERS
MEETING OF 4-7-09**

AGENDA ITEM: FR

MOTION:

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				

AGENDA ITEM: FR ITEMS

MOTION: TO ADOPT ON F.R.

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

AGENDA ITEM: 5B & 5B1

MOTION: TO ADOPT

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

AGENDA ITEM: 5D & 5D1

MOTION: TO ADOPT

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

AGENDA ITEM: 5E & 5E1

MOTION: TO ADOPT

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

AGENDA ITEM: 5F

MOTION: TO ADOPT

ROLL CALL	(M/S)	YES	NO	AB
Comr. Martinez		✓	✓	
Comr. Rolle		✓	✓	
Comr. Seijas		✓	✓	
Comr. Sorenson		✓	✓	
Comr. Sosa	S	✓	✓	
Comr. Souto		✓	✓	
Comr. Barreiro		✓	✓	✓
Comr. Edmonson		✓	✓	
Comr. Gimenez		✓	✓	
Comr. Heyman		✓	✓	
Comr. Jordan		✓	✓	
Vice Chairman Diaz	M	✓	✓	
Chairman Moss		✓	✓	
TOTAL		8	4	1

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Item _____
Exhibit _____
Meeting _____

**ROLL CALL VOTE SHEET
BOARD OF COUNTY COMMISSIONERS
MEETING OF 7-7-09**

AGENDA ITEM: **5G** ✓

MOTION: **TO ADOPT**

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		8	4	1

AGENDA ITEM: **7A**

MOTION: **TO ADOPT**

ROLL CALL	(M/S)	YES	NO	AB
Comr. Seijas	M	✓	✓	
Comr. Sorenson		✓	✓	
Comr. Sosa		✓		
Comr. Souto		✓		
Comr. Barreiro				✓
Comr. Edmonson				✓
Comr. Gimenez	S	✓		
Comr. Heyman		✓		
Comr. Jordan				✓
Comr. Martinez				✓
Comr. Rolle		✓		
Vice Chairman Diaz		✓		
Chairman Moss		✓		
TOTAL		8	1	4

AGENDA ITEM: **7B**

MOTION: **TO ADOPT**

ROLL CALL	(M/S)	YES	NO	AB
Comr. Sorenson		✓		
Comr. Sosa				✓
Comr. Souto		✓		
Comr. Barreiro				✓
Comr. Edmonson				✓
Comr. Gimenez	S	✓		
Comr. Heyman		✓		
Comr. Jordan				✓
Comr. Martinez				✓
Comr. Rolle		✓		
Comr. Seijas	M	✓		
Vice Chairman Diaz		✓		
Chairman Moss		✓		
TOTAL		8	0	5

AGENDA ITEM: **7C**

MOTION: **TO ADOPT**

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	M	✓		
Comr. Seijas		✓		
Comr. Sorenson		✓		
Vice Chairman Diaz	S	✓		
Chairman Moss		✓		
TOTAL		8	0	5

AGENDA ITEM: **7E**

MOTION: **TO ADOPT**

ROLL CALL	(M/S)	YES	NO	AB
Comr. Souto		✓		
Comr. Barreiro				✓
Comr. Edmonson		✓		
Comr. Gimenez	M	✓		
Comr. Heyman		✓		
Comr. Jordan				✓
Comr. Moss	MARTIN	✓		
Comr. Rolle		✓		
Comr. Seijas		✓		
Comr. Sorenson		✓		
Comr. Sosa				✓
Vice Chairman Diaz		✓		
Chairman Moss		✓		
TOTAL		10		3

Vote Record

Miami-Dade County, FL
BOARD OF COUNTY COMMISSIONERS AGENDA MIAMI-DADE
COUNTY, FLORIDA 4/7/2009 9:30:00 AM
Tuesday, April 07, 2009 8:51:44 AM

Items Considered:

7C -- AMEND CODE VEHICLES FOR-HIRE REF CONVICTIONS NARCOTICS ORDINANCE RELATING TO VEHICLES FOR-HIRE; AMENDING SECTIONS 31-82; 31-303 AND 31-602 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, AMENDING THE EXCLUSION PERIOD FOR CONVICTIONS INVOLVING TRAFFICKING IN NARCOTICS; REQUIRING THAT CHAUFFEURS NOTIFY CONSUMER

Motion:

Accept

Motion Detail:

Motion Made, Seconded By:

Rolle,Diaz

Voting Results

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

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Item _____
 By _____
 Meeting _____

Vote Recorded At 4/7/2009 1:15 PM

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Miami-Dade County, FL

Report Run: 4/7/2009 1:15 PM

Vote Record

Miami-Dade County, FL
**BOARD OF COUNTY COMMISSIONERS AGENDA MIAMI-DADE
 COUNTY, FLORIDA 4/7/2009 9:30:00 AM**
 Tuesday, April 07, 2009 8:51:44 AM

Items Considered:

7E -- MDPRA AGREEMENTS W/ PRGM PARTNERS & COMMUNITY BASED NFP ORGS
ORDINANCE RELATING TO THE PARK AND RECREATION DEPARTMENT AGREEMENTS
WITH PROGRAMMING PARTNERS AND COMMUNITY BASED NOT-FOR-PROFIT
ORGANIZATIONS; AMENDING ARTICLE II OF CHAPTER 26 OF THE CODE OF MIAMI-
DADE COUNTY ALLOWING NEGOTIATION AND RENEWAL OF AGR

Motion:

Accept

Motion Detail:

Palm springs north Ath. Club

Motion Made, Seconded By:

Gimenez,

Voting Results

Gimenez	Yea
Rolle	Yea
Moss	Yea
Edmonson	Yea
Heyman	Yea
Seijas	Yea
Martinez	Yea

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Miami-Dade County, FL
**BOARD OF COUNTY COMMISSIONERS AGENDA MIAMI-DADE
 COUNTY, FLORIDA 4/7/2009 9:30:00 AM**
Tuesday, April 07, 2009 8:51:44 AM

Items Considered:

8E1A -- DELINQUENT TANGIBLE PERSONAL & REAL PROPERTY TAX LISTS RESOLUTION DESIGNATING MIAMI DAILY BUSINESS REVIEW AS THE NEWSPAPER FOR PUBLICATION OF DELINQUENT TAX LISTS IN 2009 FOR 2008 TAX YEAR IN ACCORDANCE WITH FLORIDA STATUTES §197.402, AND FOR THE PUBLICATION OF DELINQUENT IMPROVEMENT LIENS AND SPECIAL

Motion:

Accept

Motion Detail:

Motion Made, Seconded By:

Rolle,Edmonson

Voting Results

Souto Yea
 Gimenez Yea
 Sorenson Yea
 Rolle Yea
 Moss Yea
 Edmonson Yea
 Heyman Yea
 Seijas Yea
 Martinez Yea

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Miami-Dade County, FL
**BOARD OF COUNTY COMMISSIONERS AGENDA MIAMI-DADE
 COUNTY, FLORIDA 4/7/2009 9:30:00 AM**
Tuesday, April 07, 2009 8:51:44 AM

Items Considered:

811A -- MUTUAL AID AGMTS. SHERIFFS OF FLA. FOR DISASTER/CATASTROPHIA
 RESOLUTION AUTHORIZING EXECUTION OF THE MUTUAL AID AGREEMENTS FOR LAW
 ENFORCEMENT SERVICES BETWEEN MIAMI-DADE COUNTY AND SHERIFFS OF
 FLORIDA THROUGH THE FLORIDA SHERIFFS □ DISASTER ASSISTANCE MUTUAL AID
 AGREEMENT AND THE FLORIDA SHERIFFS □ COMBINED OPE

Motion:

Accept as amended

Motion Detail:

Motion Made, Seconded By:

Martinez, Gimenez

Voting Results

Souto - Yea
 Gimenez Yea
 Sorenson Yea
 Rolle Yea
 Moss Yea
 Edmonson Yea
 Heyman Yea
 Seijas Yea
 Martinez Yea

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Item _____
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 Meeting _____

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Miami-Dade County, FL
**BOARD OF COUNTY COMMISSIONERS AGENDA MIAMI-DADE
 COUNTY, FLORIDA 4/7/2009 9:30:00 AM**
 Tuesday, April 07, 2009 8:51:44 AM

Items Considered:

8K1A -- AFFORDABLE HOUSING ADVISORY BOARD'S RESOLUTION ADOPTING AMENDMENT TO LOCAL HOUSNG ASSISTANCE PLAN INCORPORATING THE AFFORDABLE HOUSING ADVISORY BOARD'S RECOMMENDATIONS TO ENCOURAGE OR FACILITATE THE DEVELOPMENT OF AFFORDABLE HOUSING

Motion:

Adopt as amended

Motion Detail:

Directed read amendment into record

Motion Made, Seconded By:

Diaz, Moss

Voting Results

Souto	Yea
Gimenez	Yea
Sorenson	Yea
Rolle	Yea
Moss	Yea
Edmonson	Yea
Heyman	Yea
Seijas	Yea
Diaz	Yea

A = BARR, SOSA, JORD, SOREN

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Miami-Dade County, FL
**BOARD OF COUNTY COMMISSIONERS AGENDA MIAMI-DADE
 COUNTY, FLORIDA 4/7/2009 9:30:00 AM**
Tuesday, April 07, 2009 8:51:44 AM

Items Considered:

8M3A -- IVES ESTATES PARK YOUTH BALLFIELD RETROACTIVE CHANGE ORDER NO: FOUR (4) AND FINAL BETWEEN ABC CONSTRUCTION, INC. AND MIAMI-DADE COUNTY FOR IVES ESTATES PARK YOUTH BALLFIELD COMPLEX - 1475 IVES DAIRY ROAD, MIAMI, FL, 33179; PROJECT NO: 123203-02-001; CONTRACT NO: 123203-02-001

Motion:

Accept

Motion Detail:

Palm springs north Ath. Club

Motion Made, Seconded By:

Gimenez, No Seconder Required

Voting Results

Souto	Yea
Gimenez	Yea
Sorenson	Yea
Rolle	Yea
Moss	Yea
Edmonson	Yea
Heyman	Yea
Seijas	Yea
Diaz	Yea

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Motion:

Defer

Motion Detail:

Motion Made, Seconded By:

Gimenez,Heyman

Voting Results

Souto	Yea
Gimenez	Yea
Sorenson	Yea
Rolle	Yea
Moss	Yea
Edmonson	Yea
Heyman	Yea
Seijas	Yea
Diaz	Yea

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Motion:

Accept

Motion Detail:

Motion Made, Seconded By:

Heyman,Diaz

Voting Results

Souto	Yea
Gimenez	Yea
Sorenson	Yea
Rolle	Yea
Moss	Yea
Edmonson	Yea
Heyman	Yea
Seijas	Yea
Diaz	Yea

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BOARD OF COUNTY COMMISSIONERS AGENDA MIAMI-DADE
COUNTY, FLORIDA 4/7/2009 9:30:00 AM
Tuesday, April 07, 2009 8:51:44 AM

Items Considered:

801A -- FOR THE PURCHASE OF GOODS AND SERVICES 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

Motion:

Accept

Motion Detail:

Motion Made, Seconded By:

Rolle, Diaz

Voting Results

Gimenez	Yea
Sorenson	Yea
Rolle	Yea
Moss	Yea
Edmonson	Yea
Heyman	Yea
Seijas	Yea
Diaz	Yea

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Motion:

Accept

Motion Detail:

except 3.1

Motion Made, Seconded By:

Diaz,Rolle

Voting Results

Gimenez Yea
 Sorenson Yea
 Rolle Yea
 Moss Yea
 Edmonson Yea
 Heyman Yea
 Seijas Yea
 Diaz Yea

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Miami-Dade County, FL
**BOARD OF COUNTY COMMISSIONERS AGENDA MIAMI-DADE
 COUNTY, FLORIDA 4/7/2009 9:30:00 AM**
Tuesday, April 07, 2009 8:51:44 AM

Items Considered:

801B -- HYBRID BUSES CONTRACT AWARD NO. C-2-06-055-BVR RESOLUTION APPROVING AWARD OF A CONTRACT TO PURCHASE 13 FORTY FOOT DIESEL/ELECTRIC HYBRID MASS TRANSIT BUSES IN THE AMOUNT OF \$7,494,000 FOR MIAMI-DADE TRANSIT; AUTHORIZING USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX; WAIVING THE REQUIREMENTS OF SECT

Motion:

Accept

Motion Detail:

Motion Made, Seconded By:

Diaz, Moss

Voting Results

Gimenez Yea
 Sorenson Yea
 Rolle Yea
 Moss Yea
 Edmonson Yea
 Heyman Yea
 Seijas Yea
 Diaz Yea

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801B -- HYBRID BUSES CONTRACT AWARD NO. C-2-06-055-BVR RESOLUTION APPROVING AWARD OF A CONTRACT TO PURCHASE 13 FORTY FOOT DIESEL/ELECTRIC HYBRID MASS TRANSIT BUSES IN THE AMOUNT OF \$7,494,000 FOR MIAMI-DADE TRANSIT; AUTHORIZING USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX; WAIVING THE REQUIREMENTS OF SECT

Motion:

Accept

Motion Detail:

Motion Made, Seconded By:

Sorenson,Souto

Voting Results

Souto Yea
 Gimenez ~~Yea~~ No
 Sorenson Yea
 Rolle Yea
 Moss Yea
 Edmonson Yea
 Heyman Yea

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Miami-Dade County, FL

BOARD OF COUNTY COMMISSIONERS AGENDA MIAMI-DADE COUNTY, FLORIDA 4/7/2009 9:30:00 AM

Tuesday, April 07, 2009 8:51:44 AM

Items Considered:

8P1D -- AMOUNT OF \$1,000,000.00 BETW AGC ELECTRIC & MDC FOR PTP ETC
RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT
OF \$1,000,000.00 BETWEEN AGC ELECTRIC, INC. AND MIAMI-DADE COUNTY FOR THE
PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ADVANCED TRAFFIC
MANAGEMENT SYSTEM (ATMS) FIELD EQUIPMENT

Motion:

Accept

Motion Detail:

Esther Calas director Spoke

Motion Made, Seconded By:

Gimenez, Moss

Voting Results

Souto	Yea
Gimenez	Yea
Sorenson	Yea
Rolle	Yea
Moss	Yea
Edmonson	Yea
Heyman	Yea

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**BOARD OF COUNTY COMMISSIONERS AGENDA MIAMI-DADE
COUNTY, FLORIDA 4/7/2009 9:30:00 AM**

Tuesday, April 07, 2009 8:51:44 AM

Items Considered:

9A2 -- AWARDING RECAPTURED FUNDS FROM (SNP) PROGRAM RESOLUTION ALLOCATING \$819,929 OF SAFE NEIGHBORHOOD PARKS RECAPTURED FUNDS TO SPECIFIC ENTITIES FOR VARIOUS PARK PROJECTS AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND EXPEDITE EXECUTION OF RELATED GRANT AGREEMENTS

Motion:

Accept

Motion Detail:

Motion Made, Seconded By:

Rolle,Heyman

Voting Results

Souto	Yea
Gimenez	Yea
Sorenson	Yea
Rolle	Yea
Moss	Yea
Edmonson	Yea
Heyman	Yea
Seijas	Yea
Diaz	Yea

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By _____

For _____

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**BOARD OF COUNTY COMMISSIONERS AGENDA MIAMI-DADE
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 SPECIFIC ENTITIES FOR VARIOUS PARK PROJECTS AND AUTHORIZING THE COUNTY
 MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND EXPEDITE
 EXECUTION OF RELATED GRANT AGREEMENTS

Motion:

Reconsider

Motion Detail:

Motion Made, Seconded By:

Edmonson,Diaz

Voting Results

Souto Yea
 Gimenez Yea
 Sorenson Yea
 Rolle Yea
 Edmonson Yea
 Heyman Yea
 Seijas Yea
 Diaz Yea
 Martinez Yea

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**BOARD OF COUNTY COMMISSIONERS AGENDA MIAMI-DADE
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Items Considered:

9A5 -- RENOVATE THE FOLLOWING FIRE STATIONS RESOLUTION AUTHORIZING THE MIAMI-DADE FIRE RESCUE DEPARTMENT TO ACT AS GENERAL CONTRACTOR TO CONSTRUCT OR RENOVATE THE FOLLOWING FIRE STATIONS AND FACILITIES IN THE MAXIMUM AGGREGATE AMOUNT LISTED PER STATION/FACILITY HEREIN: CUTLER RIDGE STATION 34

Motion:

Accept

Motion Detail:

Esther Calas director spoke on item

Motion Made, Seconded By:

Sorenson,Moss

Voting Results

Gimenez	Yea
Moss	Yea
Edmonson	Yea
Heyman	Yea
Sorenson	Yea
Souto	Yea
Martinez	Nay
Seijas	Yea
Rolle	Yea

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BOARD OF COUNTY COMMISSIONERS AGENDA MIAMI-DADE
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Items Considered:

9A5 -- RENOVATE THE FOLLOWING FIRE STATIONS RESOLUTION AUTHORIZING THE MIAMI-DADE FIRE RESCUE DEPARTMENT TO ACT AS GENERAL CONTRACTOR TO CONSTRUCT OR RENOVATE THE FOLLOWING FIRE STATIONS AND FACILITIES IN THE MAXIMUM AGGREGATE AMOUNT LISTED PER STATION/FACILITY HEREIN: CUTLER RIDGE STATION 34

Motion:

Adopt as amended

Motion Detail:

Gimenez has amendments Commissioner Jordan signed up to speak; was not in chamber.

Motion Made, Seconded By:

Martinez,Diaz

Voting Results

Gimenez Nay
Edmonson Yea
Sorenson Yea
Souto Yea
Martinez Yea
Seijas Yea
Diaz Yea
Rolle Yea
Heyman Yea

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BOARD OF COUNTY COMMISSIONERS AGENDA MIAMI-DADE
COUNTY, FLORIDA 4/7/2009 9:30:00 AM
Tuesday, April 07, 2009 8:51:44 AM

Items Considered:

10A4 -- PHT - BY-LAWS AMENDMENTS RESOLUTION APPROVING AMENDMENTS TO BYLAWS OF THE PUBLIC HEALTH TRUST AS REQUIRED BY CHAPTER 25A-3(F) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA

Motion:

Adopt

Motion Detail:

commissioner seijas 2.11 language changed from commissioners to trustee. page 50: Item 9 at the end. the external auditor selection committee.... ask for clarity.

Motion Made, Seconded By:

Seijas,Martinez

Voting Results

Souto	Yea
Gimenez	Yea
Sorenson	Yea
Rolle	Yea
Edmonson	Yea
Heyman	Yea
Seijas	Yea
Diaz	Yea
Martinez	Yea

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BOARD OF COUNTY COMMISSIONERS AGENDA MIAMI-DADE
COUNTY, FLORIDA 4/7/2009 9:30:00 AM
Tuesday, April 07, 2009 8:51:44 AM

Items Considered:

11A12 -- ALLOCT. INCOME EARNED ON SAFE NEIGH. PARKS BOND TO P&R RESOLUTION DIRECTING SAFE NEIGHBORHOOD PARKS CITIZENS OVERSIGHT COMMITTEE TO ALLOCATE SAFE NEIGHBORHOOD PARKS BOND SURPLUS FUNDS EQUALLY AMONG THIRTEEN COMMISSION DISTRICTS TO FUND QUALIFIED PROJECTS WITHIN EACH DISTRICT [SEE ORIGINAL ITEM UNDER FIL

Motion:

Adopt

Motion Detail:

Motion Made, Seconded By:

Souto,Martinez

Voting Results

Gimenez Nay
 Edmonson Nay
 Sorenson Nay
 Souto Yea
 Martinez Yea
 Seijas Nay
 Diaz Yea
 Rolle Yea
 Heyman Yea

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BOARD OF COUNTY COMMISSIONERS AGENDA MIAMI-DADE COUNTY, FLORIDA 4/7/2009 9:30:00 AM

Tuesday, April 07, 2009 8:51:44 AM

Items Considered:

11A45 -- NEW WORLD OF SPORTS-WORLD CHARITY RESOLUTION URGING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INSTRUCT PARK AND RECREATION DEPARTMENT, MIAMI-DADE AVIATION DEPARTMENT, MIAMI-DADE GOVERNMENT INFORMATION CENTER AND PORT OF MIAMI TO WORK WITH NEW WORLD OF SPORTS, INC. IN HOSTING THE NEW

Motion:

Accept as amended

Motion Detail:

Motion Made, Seconded By:

Rolle,Diaz

Voting Results

Souto	Yea
Gimenez	Yea
Sorenson	Yea
Rolle	Yea
Moss	Yea
Edmonson	Yea
Heyman	Yea
Seijas	Yea
Diaz	Yea

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Clerk
Meeting _____

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BOARD OF COUNTY COMMISSIONERS AGENDA MIAMI-DADE
COUNTY, FLORIDA 4/7/2009 9:30:00 AM
Tuesday, April 07, 2009 8:51:44 AM

Items Considered:

14A1 -- HOST THE NATIONAL ORGANIZATION OF BLACK COUNTY (NOBCO) RESOLUTION AGREEING TO HOST THE NATIONAL ORGANIZATION OF BLACK COUNTY OFFICIALS (NOBCO) 2009 ECONOMIC DEVELOPMENT CONFERENCE TO BE HELD IN MIAMI ON APRIL 30-MAY 3, 2009; AUTHORIZING THE EXPENDITURE OF NOT-TO-EXCEED \$15,000.00 IN COUNTYWIDE GENERAL F

Motion:

Adopt

Motion Detail:

Motion Made, Seconded By:

Martinez,Edmonson

Voting Results

Souto	Yea
Gimenez	Yea
Sorenson	Yea
Rolle	Yea
Edmonson	Yea
Heyman	Yea
Seijas	Yea
Diaz	Yea
Martinez	Yea

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Exhibit _____
Meeting _____



MEMORANDUM
BRUNO A. BARREIRO
Board of County Commissioners
District 5

LEARN OF THE BOARD
2009 APR -6 PM 5:05
CLERK OF THE BOARD

TO: Honorable Chairman Dennis C. Moss and
Members of the Board of County Commissioners

FROM: Commissioner Bruno A. Barreiro *Bruno Barreiro*
District 5

SUBJECT: BCC Meeting of April 7, 2009

DATE: April 3, 2009

Please be advised that I will be out of town the week of April 6-10th. Therefore, I will not be attending the Board of County Commissioners Meeting on April 7, 2009.

I apologize for any inconvenience this may cause.

CC: Honorable Carlos Alvarez, County Mayor
George Burgess, County Manager
R.A. Cuevas, County Attorney
Kay Sullivan, Clerk of the Board

Approach and Philosophy

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Item 1E2
Exhibit _____
Meeting BIC Regular

Our Kids Mission ...

The mission of Our Kids is to oversee and lead a coordinated system of care, delivering excellence to abused, abandoned and neglected children and their families in Miami-Dade and Monroe counties.

Our Kids Vision ...

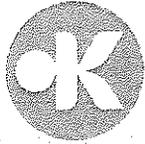
Our Kids vision is that at-risk children of Miami-Dade and Monroe counties grow up in safe, permanent families.

Board of Trustees and Advisory Board

2008-2009

<i>Board of Trustees</i>			<i>Advisory Board</i>
Chair, Adam M. Goldstein , Royal Caribbean International Vice Chair, Sanford Bohrer , Holland & Knight, P.A. Treasurer, D. Alan Nichols , Deloitte & Touche (retired) Secretary, H. William Walker, Jr. , Esq. White & Case, LLC			Leonard Abess <i>City National Bank</i>
Donna Arduin <i>Arduin, Laffer & Moore</i>	Berta Blecke <i>Child AdvocateCCI Companies</i>	Carlos de la Cruz, Jr.	Hank Adorno <i>Adorno & Yoss, P.A.</i>
Richard R. Deas <i>PricewaterhouseCoopers</i>	Carmen Dominguez <i>Miami-Dade College</i>	Patricia Eables <i>Patricia A. Eables, P.A.</i>	Joe Arriola <i>Inktel Direct</i>
David Friedman <i>Baptist Health So. Fla.</i>	Joyce J. Elam <i>Florida Int'l University</i>	Evelyn L. Greer <i>Hogan, Greer & Shapiro</i>	Charles C. Cobb <i>Cobb Partners</i>
Douglas M. Halsey <i>White & Case, LLP</i>	Carol A. Licko <i>Hogan & Hartson, LLP</i>	Carmen Matos <i>MasterCard Worldwide</i>	Dean E. Colson <i>Colson, Hicks, Eidson</i>
Allan Pekor <i>Lennar Foundation (retired)</i>	Rebecca Priegues Sproul <i>KPMG International</i>	Gina Russ <i>Russ & Associates</i>	Manny Kadre <i>De La Cruz Companies</i>
Ron Silver <i>Senator (retired)</i>	Bruce Turkel <i>Turkel, Schwartz & Partners</i>	Keith Ward <i>Quality Management</i>	Joe Lacher <i>Bellsouth Florida (retired)</i>
	Gwen Wurm, MD <i>University of Miami</i>		Charlie Martinez <i>Caribe Homes</i>
			H.T. Smith <i>H.T. Smith, P.A.</i>

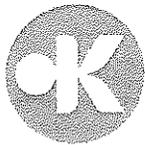
OurKids



Who is Our Kids?

Our Kids is the lead Community Based Care Agency for Miami-Dade and Monroe Counties. Our Kids partners with The Department of Children and Families, the community, local agencies, and nonprofit organizations for the coordination and delivery of services for over 4,000 children in foster care, over 3,500 adopted children and Independent Living Services to children from ages 13 to 23.

OurKids

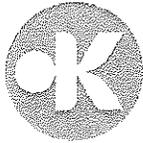


What is the Independent Living program?

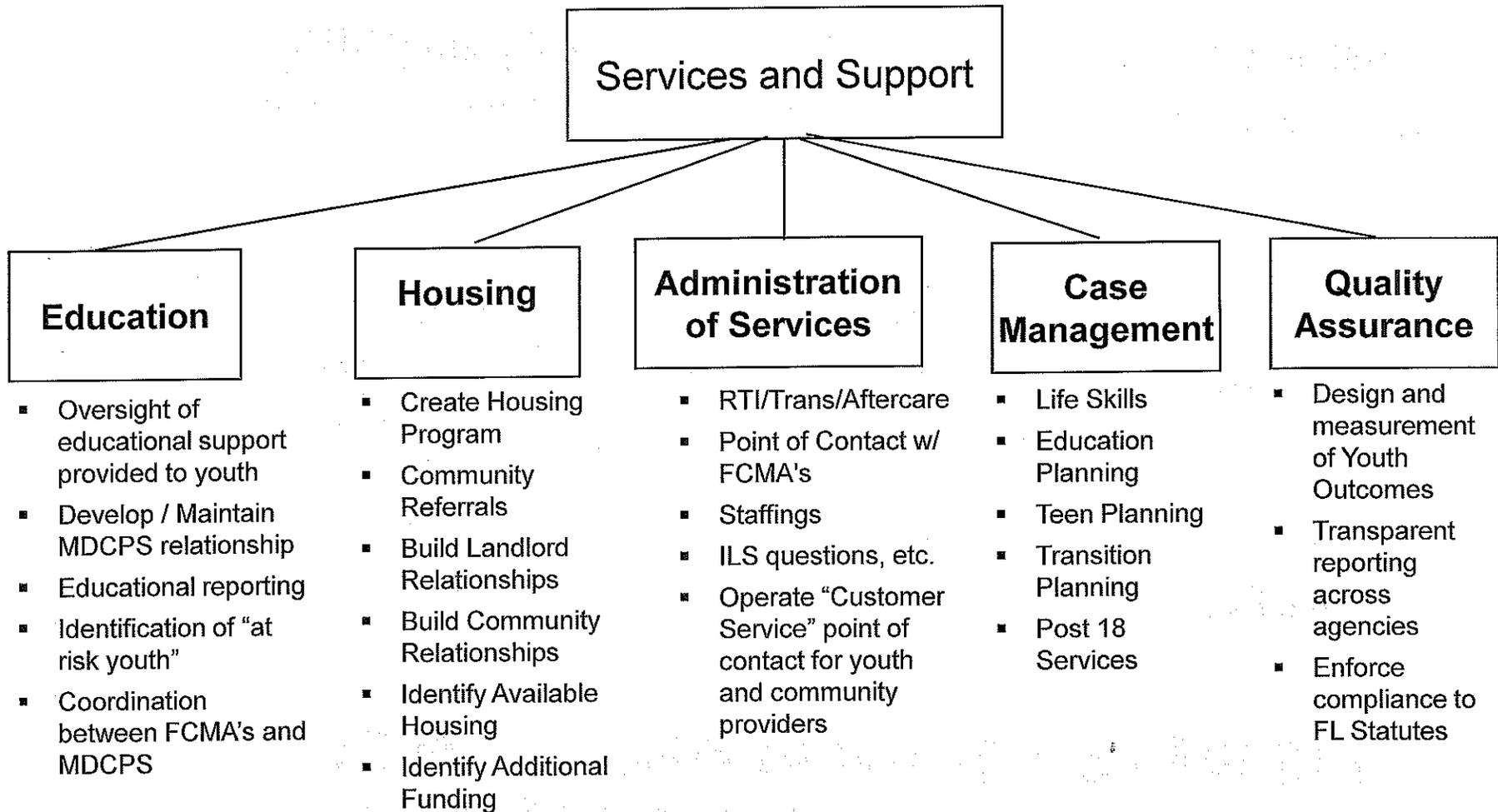
The Independent Living program constitutes services to foster care youth ages 13-23.

- Those ages 13 -17 receive various services to prepare them for the transition out of foster care.
- Youth ages 18-23 receive financial assistance and support services to help them achieve independence.
- Youth ages 18-23 when attending to school full-time receive a monthly scholarship

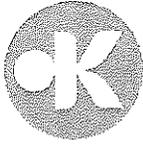
These services are critical for the successful transition from foster care to independence



What are the services and support provided under the Independent Living program?



OurKids

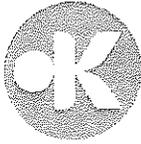


What type of financial assistance do Our Kids provides to the 18 – 23 youth?

Road to Independence Scholarship - a maximum of \$1,135/month provided to the youth enrolled full-time in school. This scholarship assist the youth with living expenses such as housing, food, clothing, school supplies and others

Transitional and emergency funds – these monies are available to help the transition out of foster care and prevent homelessness

OurKids



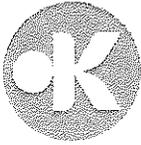
What is the financial impact of the partnership with Miami-Dade Transit?

The youth had critical needs for transportation which was resolved in the last 12 months by partnering with Miami-Dade Transit. A total of transit passes with a estimated value of **\$320,000** was awarded by Miami-Dade Transit to assist our youth transitioned out of foster care.



Who participates in the transit pass program?

- Currently serves an average of 400 youth 18 to 23 years of age every month.
- Most of these children have grown in the foster care system without the opportunity of establishing a permanent placement either thru adoption or guardianship
- The success of these children is directly related to the services they receive

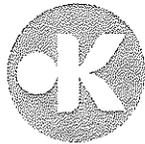


Lucy's Story

Lucy's was removed from her home when she was 6 years old. When Lucy aged out of foster care at age 18, she had a 2 year old daughter of her own. Despite all the challenges, Lucy was able to graduate from high school and pursue an Associate degree at Miami-Dade College and is currently pursuing a Bachelor Degree in the University of Miami. Lucy currently resides in Homestead and depends on her transit pass every month to accomplish the following:

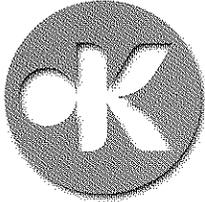
- Take her daughter to day care
- Attend school
- Meet with Case manager to receive support services and financial assistance
- Receive medical care for her and her daughter
- Personal needs such as groceries

OurKids



What other financial challenges are expected in the following year?

Last year the legislature approved \$ 4.6 million dollars to increase the scholarship amount from \$892/month to \$1,135/month to make it consistent with the federal minimum wage. The proposed FY'10 legislative budgets will reverse the current scholarship funding back to \$892/month in a year although the federal minimum wage is set to increase again.



OurKids
of Miami-Dade/Monroe, Inc.

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Exhibit _____

Meeting BC Regular



We create safe havens for children and families
through adoptions and foster care

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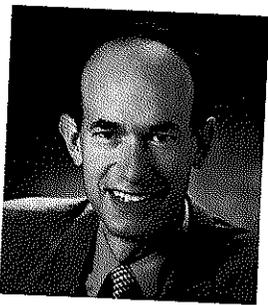
Created specifically to respond to the state's request to privatize Miami-Dade and Monroe counties' foster care system, Our Kids has maintained the goal of one day being recognized as a leader in Florida's child welfare industry. After three years of solid performance, transparency, accountability and innovation, we are making significant strides towards the achievement of this goal.

This past year, through our accredited provider network, we cared for a total of almost 7,000 dependent children and close to 4,000 adopted children and their new families. At the same time, we have increased the number of children who were able to return to their biological parents and extended family, while decreasing the time it takes to be reunified. 2008 was another year where we continued to exceed expectations in adoptions. Key factors of this past year's successes can be found in the strength of community partnerships and our philosophy of striving to ever higher standards of excellence. Reaching an historic low for Miami, the number of children remaining in care at the end of the fiscal year was slightly more than 4,000 children (ranging in age from birth to age 23).

2008 marked a new chapter for Our Kids as we moved into our new headquarters after spending several years in overcrowded temporary space. The design of our new office space deliberately reflects our corporate values of teamwork, integrity and support. Recently featured in the Miami Herald's Business Monday, our offices were described as having a "bright, positive vibe to help staff cope with difficult issues... [conveying] the image of a professional, modern high-tech agency".

As we enter into the third year of our legislative pilot program, we will begin leveraging the gains made so far by launching our business process redesign project, an ambitious project known as LEAP (Learn, Evolve, Advocate and Progress). Our expectation is that these programs will demonstrate improved outcomes for children and families by ensuring the delivery of high quality services in a cost-effective and innovative manner. These initiatives were incorporated into our top priorities list of our recently completed three-year strategic plan. With your continued assistance and support, we look forward to successfully continuing to serve our community's most vulnerable residents while realizing our strategic priorities.

Sincerely,



Adam M. Goldstein

Adam M. Goldstein
Chair, Board of Trustees



Frances P. Allegra

Frances P. Allegra
Executive Director

Valuing Accountability and Transparency



This past year, Our Kids participated in a number of extensive programmatic reviews by state and independent monitors. The University of Chicago's Chapin Hall Center for Children performed four quarterly reviews as part of the three-year legislative pilot. Additionally, the federal government assessed the state's performance by sampling a large number of Our Kids' cases in the Child and Family Services Review (CFSR).

We continue to work closely with the legislature's Office of Program Policy Analysis and Government Accountability in a series of reviews on specific legislative issues. Additionally, we cooperated with the state's contractor, the University of South Florida, Florida Mental Health Institute on several audits. On a monthly basis, we report on a variety of programmatic performance and systemic issues to the local community alliances in Miami and the Florida Keys.

The independent fiscal monitor selected by the legislative pilot, the CPA firm of Abel & Associates, meets with our staff and board throughout the year on a variety of fiscal and administrative issues. Additionally, the Social Security Administration, the Auditor General and our independent auditor perform annual audits.

Oversight of the Our Kids Board of Trustees

Since its inception, Our Kids' Board of Trustees has maintained a number of working committees that meet frequently in the execution of the Board's oversight function. In 2008, the Prevention and Quality Assurance committees were created. Below is a list of the current Board committees and respective chairs:

- | | |
|---------------------------------|---|
| ■ Executive (Adam Goldstein) | ■ Quality Assurance (Carlos de la Cruz, Jr.) |
| ■ Finance (Alan Nichols) | ■ Prevention (Doug Halsey) |
| ■ System of Care* (Carol Licko) | ■ Legislative Affairs (Ron Silver) |
| ■ Procedures (Carmen Matos) | ■ Public Relations and Marketing (Bruce Turkel) |

*Additionally, the System of Care Committee has several distinct subcommittees created to address the issues pertaining to medical care (Bill Walker), Independent Living (Gina Russ) and legal issues (Sandy Bohrer).

Statewide Leadership

In 2008, Adam Goldstein was tapped by DCF Secretary Bob Butterworth to serve on the DCF Statewide Task Force for Child Protection and Permanency representing Community Based Care boards across the state. Sandy Bohrer was selected by Secretary Butterworth to chair the statewide advisory group for CBC's regarding Insurance, Liability and Risk Management. Doug Halsey and Carlos de la Cruz, Jr., serve on the statewide Quality Assurance panel.

Measuring Performance

In 2007 and 2008, the Finance and System of Care Committees created our quarterly metrics scorecard. The balanced scorecard of financial and programmatic compliance and performance measures is used to rate our case management performance across a spectrum of critical health, safety and well-being indicators.

Listening to clients, customers and stakeholders and learning from feedback

In addition to the formal audits and reviews, as part of our strategic planning process, we solicited feedback about our strengths and areas for improvement from our stakeholders, partners and customers.

"[Our Kids] is helpful but ... a lot of the information is generic."

— *Adoptive parent*

"I was not in favor of privatization... the fact that I'm [now] an advocate for it, I think, is probably a bigger statement because I was more pleasantly surprised."

— *Juvenile Court Judge*

"Our Kids continues to meet and exceed our expectations with regard to transparency, delivery of services and accountability," said Judge Cindy S. Lederman, Presiding Judge of the Juvenile Court, Miami.

"...the practice is significantly better than it used to be before Our Kids. There's no question."

— *a Judge*

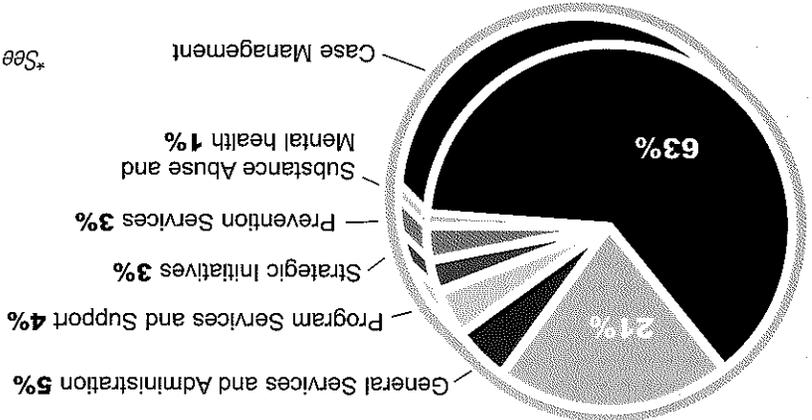


Sonia Benitez, Chief Financial Officer
Patrick Legler, Finance Director
Tania Banens, Chief Strategy Officer
Sonya Milord, Fiscal Monitor
Petrina Marcus, Contract Management
Luis Barreto, Controller

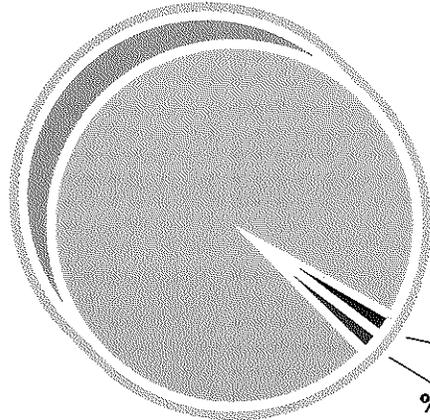
In addition to financial planning, risk management, budgeting and accounting, our Finance Department manages a number of industry specific tasks including

- audit compliance
- management of client applications and benefits with the Social Security Administration (approximately \$2.2 million)
- management of 360 client trust accounts
- fixed asset inventory for provider network
- management and payment of monthly adoption subsidies for 4,000 children
- management of Independent Living funds for more than 500 young adults
- data integrity and management for the maximization of state and federal fund
- fiscal monitoring and contract management

Our Kids 2008 Expenditures by Category (pre-audit)

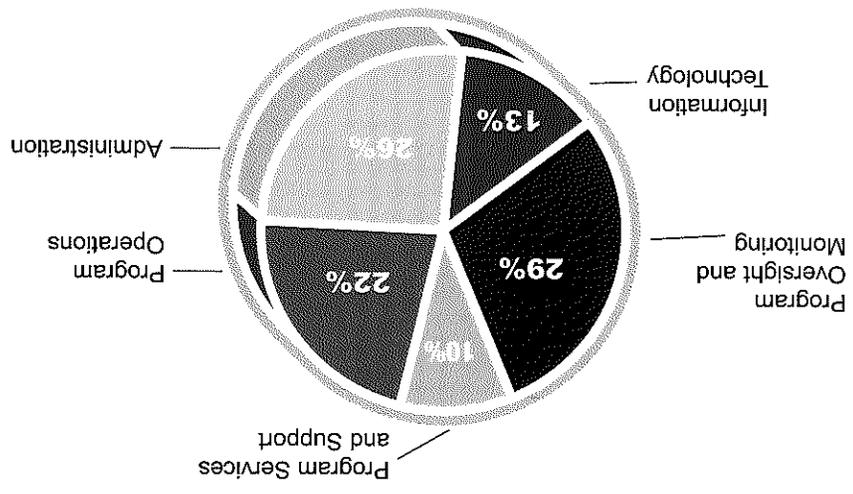


Sources of Our Kids' Funding



Our Kids Administration

**See General Services and Administration above*



■ More than 30% of Our Kids annual budget is paid directly to clients, including adoptive parents, transitioning youth, client trust funds and foster parents.
 ■ Our Kids administration accounts for 5% of the total budget ("General Services & Administration")



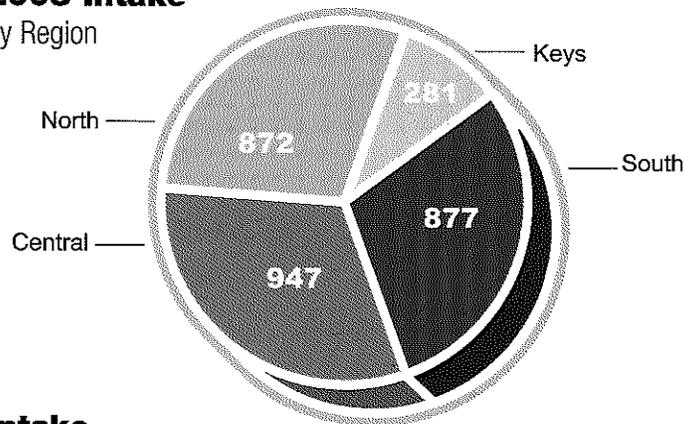
Barbara Ongay, *Director*

Intake

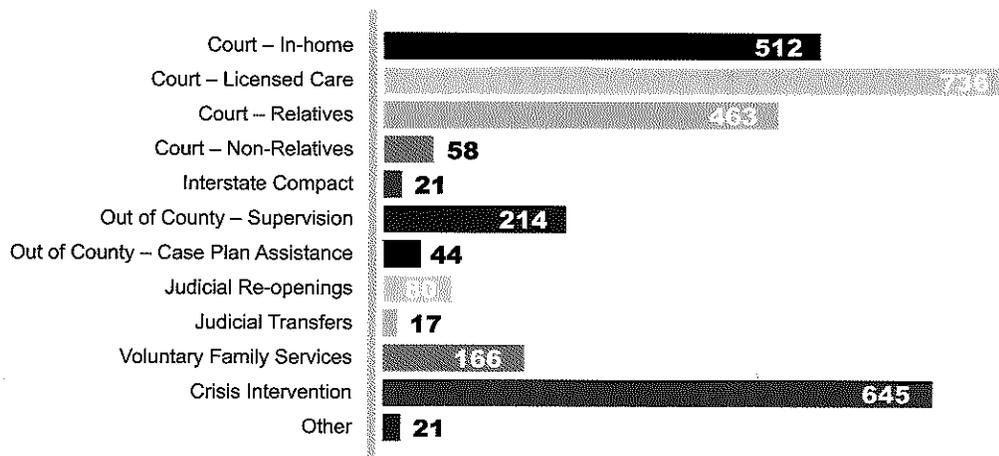
Unique in Florida, Our Kids Intake clinically triages cases upon entry into the child welfare system. Through the use of a tool developed by the Child Welfare League of America, Intake collaborates with the Department of Children and Families (DCF) Protective Investigators to complete an efficient, but incisive service assessment that considers risk factors to determine an initial, targeted level of service for the child and family. The knowledgeable staff of professionals possess clinical and child welfare experience. Once the service is determined, Intake assigns the case to one of the agencies in our provider network and schedules and facilitates the transfer from DCF. This triggers the Level of Care Assessment and Medical Assessment referrals through our Utilization Management and Clinical Services Departments. Available 24 hours a day, seven days a week, Our Kids' Intake accepts referrals from DCF and other sources including: Child Legal Services, the court, other counties for Courtesy Supervision, other states through the Interstate Compact and other countries through the DCF U.S. Repatriation Program.

Intervening During a Crisis to Preserve Families

2008 Intake
by Region



2008 Intake
by Service Determination



Our Kids conducted intakes for 2,977 children in 2008.

Referral options include: Voluntary Family Services, Crisis Intervention or Court Ordered Services.

645 children were diverted from entry into the system through Crisis Intervention Services.

Jacquetta Colyer,
Director of Prevention and Permanency

An additional 166 children were diverted through the use of Voluntary Family Services.

Coordinating Service Delivery throughout Miami and the Keys

Regional Operations **Nellie Bryant**, *Director of Regional Operations*

Regional Managers are resourced to the service hubs of Miami-Dade and Monroe Counties to provide administrative management and oversight in each region. Each Regional Office is co-located with the case management providers serving the region.

Client Records Services is located at each regional hub. They maintain and ensure the security of client records, while providing timely access to records to authorized stakeholders. **Pedro Rajo**, *Client Records Services Manager*

Case Management Highlights from 2008

North Region

17801 NW 2nd Avenue, Suite 223, Miami Gardens

The Center for Family and Child Enrichment (CFCE) had an historic year as the agency commemorated thirty years of continuous service to children and families in Miami-Dade County. CFCE served more than 1,000 dependent children last year and finalized the adoption of 62 children. Additionally, the agency provided crisis intervention services to 102 families at risk for child abuse and neglect and counseling services to 144 truant and ungovernable children and their families.

His House Children's Home (HHCH) launched a Music Appreciation program to promote hope and healing to students through the creative arts. As a part of the His House holistic model of care, children are able to express through music what they cannot do through words. Additionally, His House offers their young adult clients who have aged-out of foster care community supports and contacts to emphasize the importance of education, health and general welfare through life skills classes and outreach by hosting a one day fair each month where representatives from local churches, businesses, universities and organizations can meet students.

Central Region **Jennifer Scoff**, *Regional Manager*

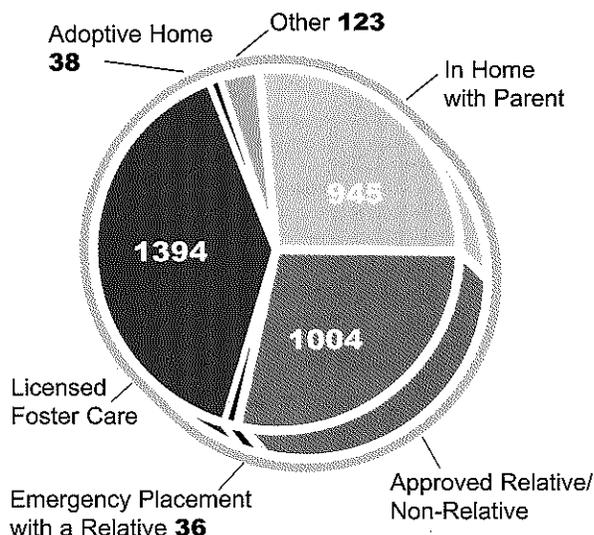
155 South Miami Avenue, Suite 207, Miami

CHARLEE of Dade County served over 1,600 children last year. More than 300 were able to safely return to family and additional 76 children were adopted last year. Almost all of the young adults served were enrolled in high school or a vocational education program. Carly Simon made a rare personal appearance and performed at a two-day fundraising event.

Neighbor to Family's founder, President and CEO, Gordon Johnson, received the prestigious national award, The Purpose Prize. The Miami Herald was among the local publications that acknowledged Dr. Johnson's numerous contributions to the field of child welfare. Additionally, the agency exceeded their adoptions target by 125%.

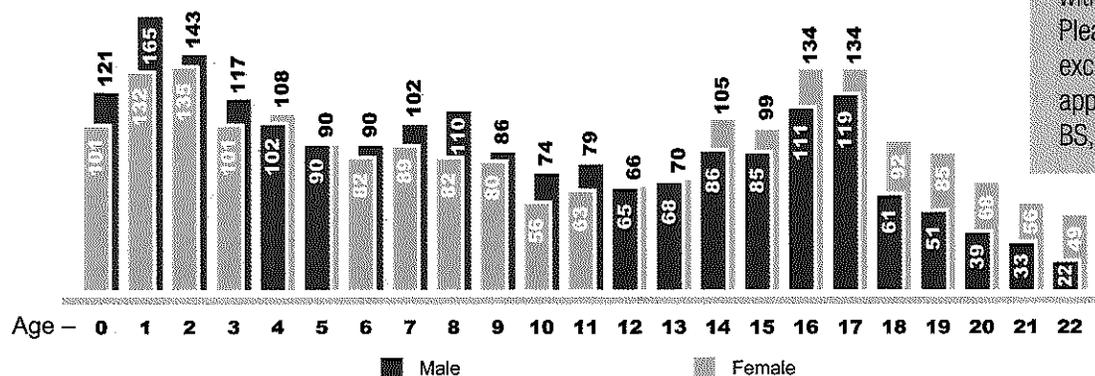
Family Resource Center doubled the size of its case management program last year while exceeding its one year adoption goal by 100%. Additionally, the agency expanded its support services program to meet the emerging needs of the kids and families..

A snapshot of types of placements for Children under 18



Going Paperless - By the end of 2008, Our Kids Client Records Services will have scanned and validated over three million pages of case files as part of the ASK system.

Age and Gender of Children in Care



Our Kids has always been there working hand-in-hand with Foster Care Review. For any request from myself or FCR staff, there has been an immediate response with professional courtesy. Please, keep up this code of excellence which is greatly appreciated. - Cristina Varga, BS, CHFI Foster Care Review

South Region **Gregory Penn, Regional Manager**

10720 Caribbean Boulevard, Suite 560, Miami

Kids Hope United exceeded its adoption goal and almost 30% of the adopted children were in foster care less than two years. The agency expanded their service array to include behavioral health services, launching a new Community Mental Health Center offering play therapy and other counseling services to the South Miami-Dade community. Kids Hope served 69 young adult clients exiting foster care through the Independent Living Program and continued a partnership with Lutheran Services Florida to offer Second Chance, which provides housing assistance, and educational, vocational or job training programs.

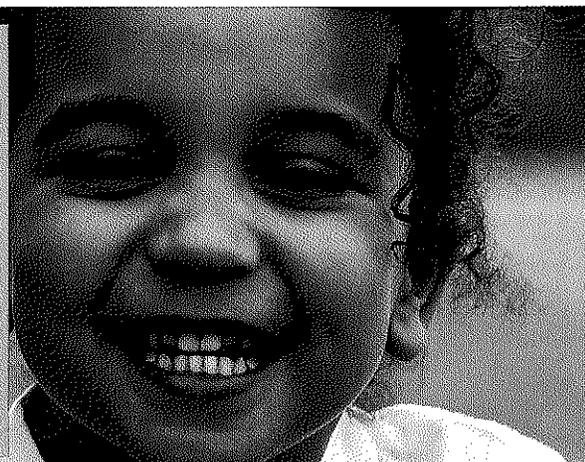
Children's Home Society (CHS) continued to increase the number of children adopted annually. At the same time, CHS increased the number of young adults successfully participating in the Independent Living program for teens exiting foster care. CHS served more than 700 children and families.

Monroe Region **Karen Knight, Regional Manager**

3114 Flagler Avenue, Key West

Wesley House Family Services exceeded their adoption goal. They created a partnership with the Lodging Association for reduced hotel rates for prospective adoptive parents from outside of Monroe County to attend the court's final hearing on adoption. Finally, Wesley House obtained the Council on Accreditation's (COA) re-accreditation through June 2011.

- 444 children's cases were closed because they were successfully reunified with their biological parents last year.
- Since the 2005 transition, Our Kids has decreased the total number of children that live in foster homes or away from their families by 22% (800 less children).
- Since the 2005 transition, Our Kids has decreased the number of children that live in foster homes or away from their families for more than 12 months by 14% (250 less children).





Quality Assurance

As part of our quality assurance process, Our Kids performed a series of quarterly reviews with Chapin Hall and was able to identify areas of service improvement.

We have experienced significant improvement in the critical safety measures.

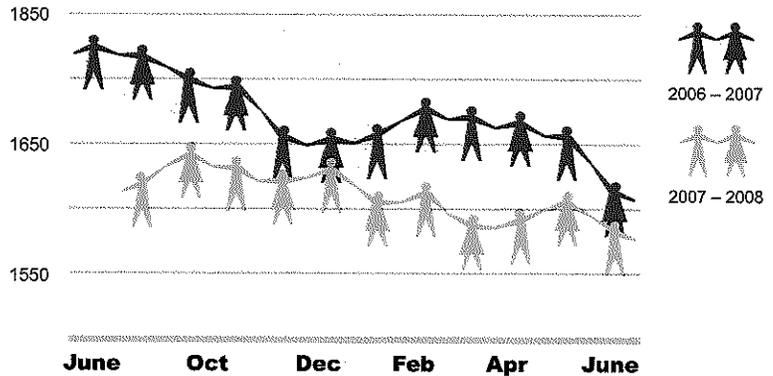
Key Measures

Length of Stay

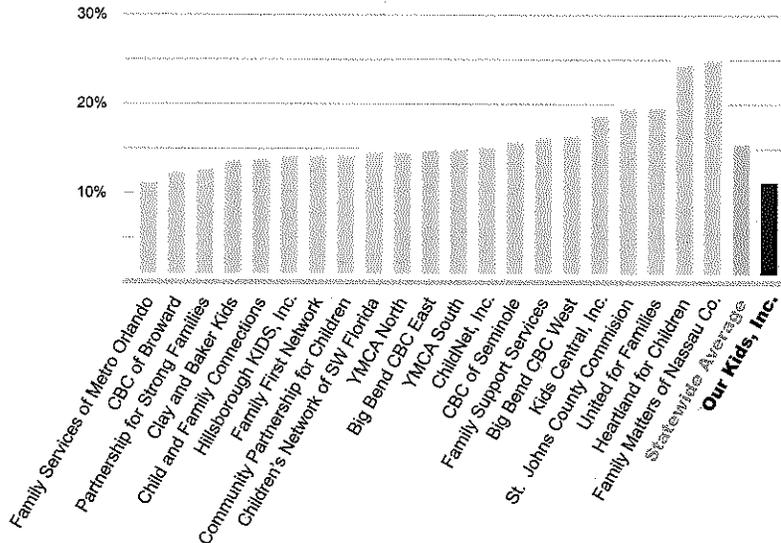
Our Kids and its partners are making strides to reduce the length of time that children are in out of home care as well as reducing the total number of children in out of home care. We have experienced a steady decline in the number of children placed in out of home care longer than twelve months.

Evelin Meltz, *Quality Assurance Director*
 Jennamarie Restrepo, *Quality Assurance Manager*
 Jolanda Forbes, *Licensing*

Number of Children In Out of Home Care over 12 Months



June 2008: Children Returned to Foster Care within 12 Months of Reunification with Family



Once reunified, children that are served by Our Kids are less likely to be removed from another incident of abuse or neglect.

Adoptions

Today, 36% of our children are adopted within 2 years, exceeding federal standards.

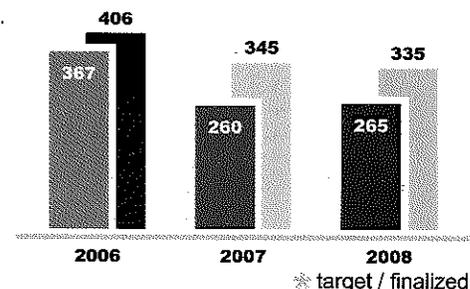
We have outperformed our contract target for adoptions for three consecutive years.

Visitation

On average 99.54% of our children are visited in their homes each month by their case worker.

Licensing

We licensed 134 new foster homes and continue to monitor and support over 600 foster homes.



Directing Services for Maximum Impact

Resources and Utilization Management

The Resources and Utilization Management Department assess the Level of Care needed for children entering our care.

Julia Niarchos, Director
Tim Taylor, Manager

We are the primary point of contact for the Agency for Persons with Disabilities, Florida Medicaid, Miami-Dade and Monroe Public Schools and the Early Learning Coalition.

Medical Care

We collaborated with **Miami Children's Hospital** and the **Juvenile Court** to bring a mobile dental clinic to regional sites on a monthly basis to provide dental services to our children. Additionally, we enlisted the support of local orthodontists to donate their services to young adults leaving foster care.

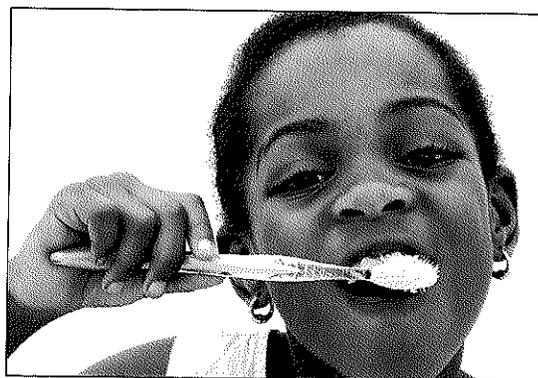
Clinical Department **Michelle Montero, Director**

The Clinical Department oversees the referral and service delivery for the following programs:

Level of Care Assessments: Our Kids created the Level of Care Assessment tool to determine a child's level of functioning in the physical, mental, developmental and familial domains. The comprehensive assessment provides functional information, including strengths and needs, that will aid in the development of long term and short term intervention strategies to enable the child to live in the most inclusive, least restrictive environment and provides specific information and recommendations to accomplish family preservation, reunification, or adoption for permanency planning.

Clinical Coordination

- Quarterly reviews are conducted to determine the number of children with mental health needs as well as the performance of the system of care in connecting children to mental health services.
- May authorize extraordinary mental health services designed to help children become more functional at home, in school and improve peer interactions. The array of specialty clinical services includes:
 - Dolphin Therapy with Island Dolphin Care
 - Therapeutic Martial Arts
 - Neuro-feedback
 - Certified Behavior Analysts



1,300 Level of Care assessments were completed within 30 days of the child's entry into care.

With support from The Children's Trust, we also established a Medicaid application site at the Juvenile Justice Center for relative and non-relative caregivers, resulting in over 600 children receiving timely Medicaid approval.



Through a partnership with the Miami Lighthouse, Heiken Children's Program and the Miami Children's Hospital mobile dental unit, eye examinations and eyeglasses are provided to our children.

Services and Support

In 2008, we experienced a decrease in the number of children placed in restrictive facilities such as the Statewide In-Patient Psychiatric Programs.



In 2008, Our Kids helped place 170 children into this program and 80% were successfully stepped down to a less restrictive placement.

- Trains and provides consultation services to case management agencies on accessing mental health/substance abuse services.

Specialized Therapeutic Foster Care (STFC) offers intensive mental health services in a foster home setting. Services include behavioral, psychological, psychiatric and psychosocial interventions. The foster parents receive ongoing clinical training on topics like de-escalation techniques and implementation of behavioral plans. The average length of stay in this program is 8-12 months.

Specialized Therapeutic Group Care (STGC) is a psychiatric residential program designed for children and adolescents whose clinical needs exceed those in STFC.

State Inpatient Psychiatric Programs is an inpatient psychiatric residential program that provides specialized psychiatric residential services to high risk clients. All admissions must occur only following the recommendation of an Independent Evaluator and approval from the dependency judge.

Using Technology to Manage the System of Care

Information Technology

Information Technology is a key part of our strategic plan and we hired a new CIO to build a team to support these plans. Working closely with our agencies and Department of Children and Families, Our Kids' Information Technology upgraded hardware and software systems. The team played a key role in the electronic imaging project for case files by developing a retrieval system and ensuring that the system would be available whenever caseworkers or staff needed access to electronic files.

Pat Smith, *Chief Information Officer*
Pat Travers, *MIS Director*
Trina Mitzel, *Customer Support*
Jorge Fernandez, *IT Project Management*

The network that connects each agency securely to Our Kids and the Department of Children and Families was upgraded. This network upgrade saved money but more importantly, it created a secure HIPAA compliant link to safeguard the privacy and confidentiality of our children and families. Further protecting our clients' information, we encrypted laptop computers.

Legislative Advocacy Helping Kids and Families by Improving Laws and Policies

Rachel Fasciani, Legislative Affairs and Community Outreach

The 2008 legislative session proved to be a challenging year for child welfare, but there were bright spots.

Our Kids and our partners across the state educated Florida's legislators of the importance of the passage of legislation which allows for agencies to cover staff that use personal vehicles to transport children with increased auto insurance coverage. This law will help agencies recruit and retain staff by reducing insurance costs for employees.

With the help of our network of adoptive parents to young adults, we successfully advocated for the State to secure funding for the Road to Independence program and the Adoption Subsidy program, thereby ensuring that youth may be eligible to receive the equivalent of the current federal minimum wage each month and there would be sufficient funds to keep pace with projected annual growth of the Adoption Subsidy Program.

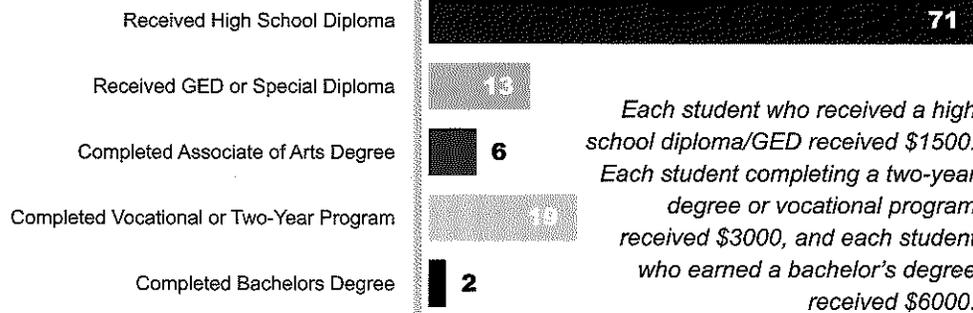
Independent Living: Transitioning from a Childhood in Foster Care to Successful Adulthood

Valerie Barrett, *Independent Living Project Manager*

We continue to enhance our Independent Living program. Below is a brief summary of 2008 initiatives underway to improve the system of care for children leaving foster care.

Educational Incentives

Our Kids began offering educational incentives for young adults in our Independent Living Program. We are happy to report on the successful results of the program for the period ending June 30, 2008.



Our Kids college graduate Aisha Radford with Presidential hopeful Senator Barack Obama during her internship in Washington, D.C. Radford graduated with honors and is now pursuing her Master's.

Connected by 25 is a community initiative that engages youth, public/private partners and policy makers to improve outcomes for foster youth through investments in services and programs. Their mission is to ensure that foster care youth are educated, housed, banked, employed and connected to a support system by age 25. We began working with Connected by 25 to complete an environmental scan for both the youth in licensed care and former foster care youth to assist us in the development of a comprehensive strategic plan for improving our system of care for transitioning youth. This project is funded by **The Batchelor Foundation, Dade Community Foundation, and the Hector Family Foundation.**

Financial Literacy. In order for youth to succeed in our society, they need to have basic financial literacy skills. Our Kids in conjunction with **Educate Tomorrow, Washington Mutual** and **Judge Beth Bloom** began a project to standardize the teaching of financial literacy.

Miami-Dade Transit Passes. Transportation for our youth is always a challenge and many use the Metro Transit system. Thanks to the work of **Mayor Carlos Alvarez, the Juvenile Court** and **Miami-Dade County**, we started a pilot program where every young adult in the Road to Independence Program that needs access to public transportation received a monthly county transit pass.

When I turn 18, I have to leave the house and go to independent living classes. I'm scared to do all that.

– Minor in licensed care

I wish that I would be adopted by a family that wants me. That way, I don't have to come back here and worry about anything.

– Minor living in care

Transition to Successful Adulthood

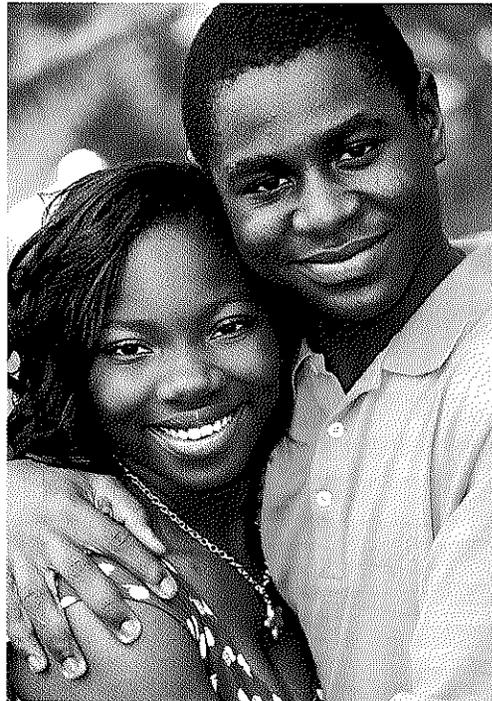
"I wanted to express my gratitude towards you and the program. You were always there for me. I achieved a lot of things thanks to the program and especially thanks to you for worrying about me and always looking out for my well being. You are the best social worker I ever had in all my years with the program.

I'm thankful for everything you did for me. I wish you the best always because you deserve it. I wish you all the happiness in the world. There are very few caring people like you. Thank all the staff for all the things they did for me, and for giving me things that my own family never thought about. Thank you for all your help and if you ever need me or someone to talk to you can always call me.

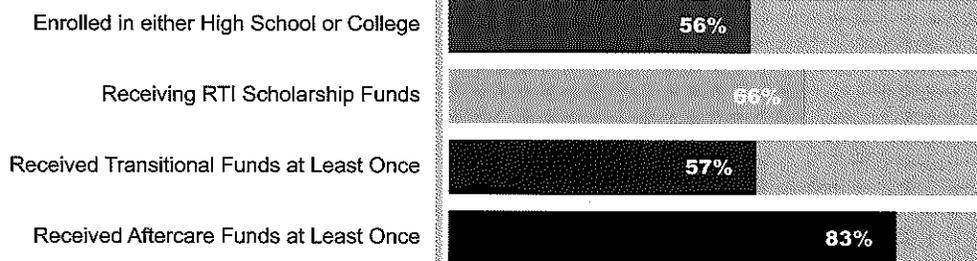
Thank you. Please don't forget me because I won't forget you."

— Note from a young adult to her case manager

Housing. One of the toughest challenges of former foster youth is the ability to find affordable housing. In 2008, Our Kids added a member to our Board who has more than 20 years of experience of owning and renovating residential properties in Miami. Through collaborative funding by **The Miami Coalition for Homeless** and **The Batchelor Foundation**, Our Kids contracted **Florida International University** to conduct a housing study which includes a baseline housing needs assessment as well as an exploration of the existing housing available today and identification of new opportunities.



At the end of the fiscal year, there were 532 young adults ages 18 through 23 who are currently receiving assistance and support.



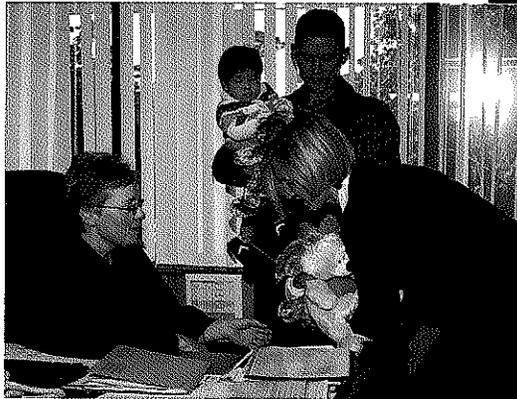
Special Events in 2008

The Miami Herald

In July 2007, Our Kids was a recipient of 3,000 backpacks from the 2007 **Office Depot** "National Backpack Program" for distribution to our foster care children.



The Making of a Family – Dozens of Miami-Dade Families Grow Larger on National Adoption Day 2007



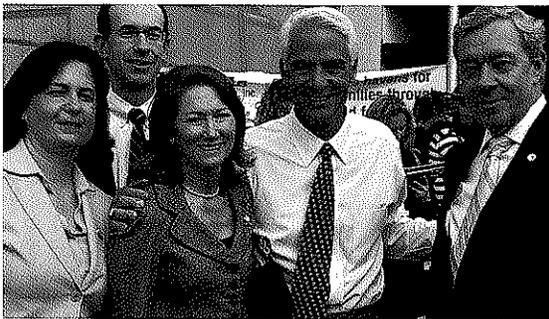
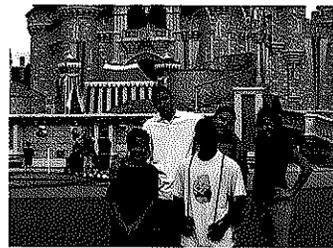
Each year, Our Kids celebrates National Adoption Day as part of a national effort to raise awareness about children in foster care waiting to find permanent, loving homes.

On National Adoption Day, November 16, 2007, Our Kids finalized 65 adoptions in one day. More than 45 families were a part of the celebration.

May is Foster Parent Appreciation Month

In 2008, Our Kids helped fund and support 8 separate events honoring the hard work and dedication of our foster parents

December 15, 2007, Our Kids hosted the second annual foster family appreciation day at Disney World. This tradition started by Governor Crist who sent foster families to the Governor's inauguration party at the Magic Kingdom. Last December, 40 children and their foster families enjoyed a wonderful day at the Magic Kingdom.

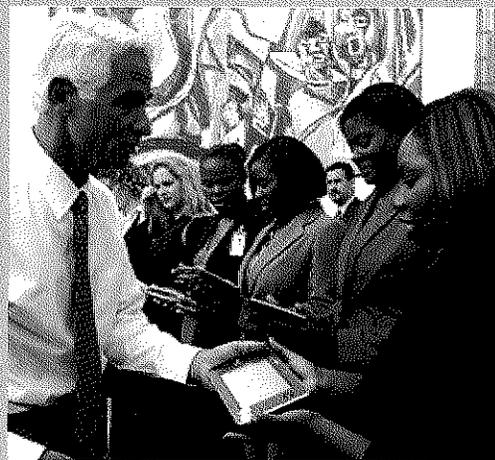


Governor Crist joined us for a press conference on February 20, 2008 at the Juvenile Courthouse to demonstrate technology which will allow caseworkers to access information wirelessly. "We have a duty to do everything humanly possible to protect Florida's children," said Governor Charlie Crist at the press conference.

Our Kids, Inc. has changed the face of our child welfare system and given us hope for the future. Finally, our children are a priority. We are seeing substantial positive changes in practice and policy. Thank you, Our Kids, Inc. -
Cindy S. Lederman
Administrative Judge

I have also proposed \$10 million for new technology that will equip child protection caseworkers with a handheld device that can verify the location and time of every home visit. This tool will help our protective investigators focus on doing casework, instead of paperwork – and revolutionize how we protect Florida's foster children. It is time we harness the technology that is available to provide the safest environment and care for Florida's children.

Charlie Crist



Events

Royal Caribbean International partnered with Our Kids and others to provide a support program for teens aging out of foster care. On February 20, 2008, 60 foster care students ages 16 and older from Miami-Dade and Broward County school systems attended a day of life skills training at **Jungle Island** and employment training, financial literacy, affordable housing, and transportation services. The program was launched in tandem with Black History Month.

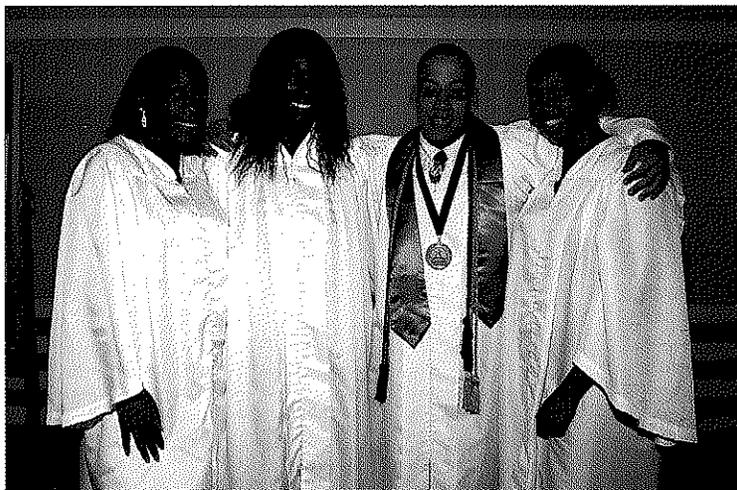
In February of 2008 in celebration of Oral Health Month, the **Miami Children's Hospital's** mobile health van treated foster children at the **Juvenile Justice Center**.

On March 8, 2008, Our Kids, our community partners and local corporations joined forces to host the third annual Day of the Child event at **Miami Seaquarium** celebrating the mentoring for at risk children in the community. Over 1500 children and more than 200 volunteers attended the event.

On April 20, 2008, 50 foster care children participated in **Shake-A-Leg Miami's** annual Family Watersports Day hosted by the **Coral Gables Rotary Club**.



Graduating from high school is a momentous day for foster care teens. Each June for the past 3 years, Our Kids has held a special graduation event for hundreds of young adults. In 2007 and 2008, we were honored when the **University of Miami** agreed to host and participate in the event. 105 foster teens participated in the 2007 celebration and were inspired to dream, hope and believe by emcee **Tracey Mourning** of **Honey Shine** and special guest **Rudy Crew**, **Miami Dade County Schools** Superintendent. 2008's event had 110 students and thanks to the generous support, participation and donations of our partners and Tracey Mourning, it was an even bigger success. A large portion of the graduating students will continue their education at local colleges.



Grants and Donors

Our Kids would like to thank the following donors for their generosity, support and vision.

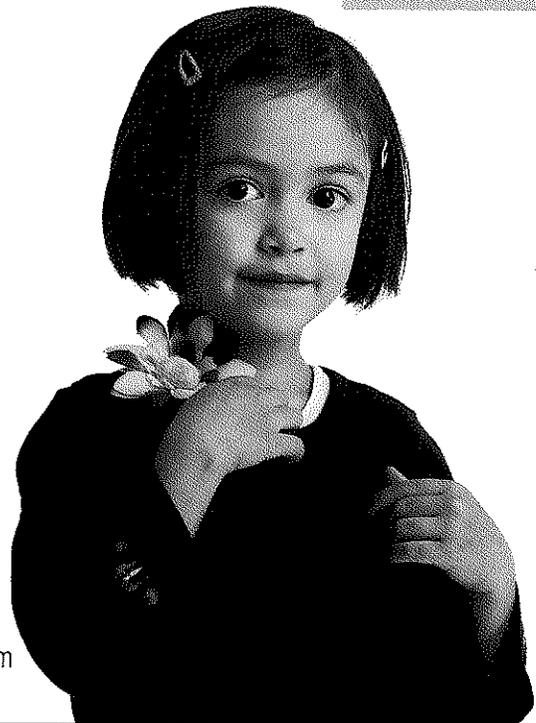
The Children's Trust
The Batchelor Foundation
Dade Community Foundation
The Hector Family Foundation
Washington Mutual

In addition to our partners and stakeholders mentioned throughout this report, we would also like to recognize and thank the following organizations that we have collaborated with during the course of the year.

City National Bank
Judge Beth Bloom
Casa Valentina
US Marines Toys for Tots
Voices for Children Foundation
Bunchy Gertner
Guardian Ad Litem Program
The Honorable Diane Ward/Christmas in the Courtroom
Love94 FM and Doug Lindsay
Leonard Turkel
Billy Raven Foundation
Honey Shine Mentors
Tracey Mourning
Alonzo Mourning Charities
Miami-Dade County Transit
Miami-Dade County Public Schools
Mayor Carlos Alvarez
Shake-A-Leg
Royal Caribbean International
Educate Tomorrow
Knights of Columbus Coral Gables Council
Panasonic
Best Buy
Office Depot
Miami Children's Hospital
University of Miami
Coral Gables Rotary Club
Margo Brilliant, DDS
Miami Lighthouse Heiken Childrens Vision Program
Youth SHINE



***You must be
the change
you want
to see in
the world.
— Gandhi***

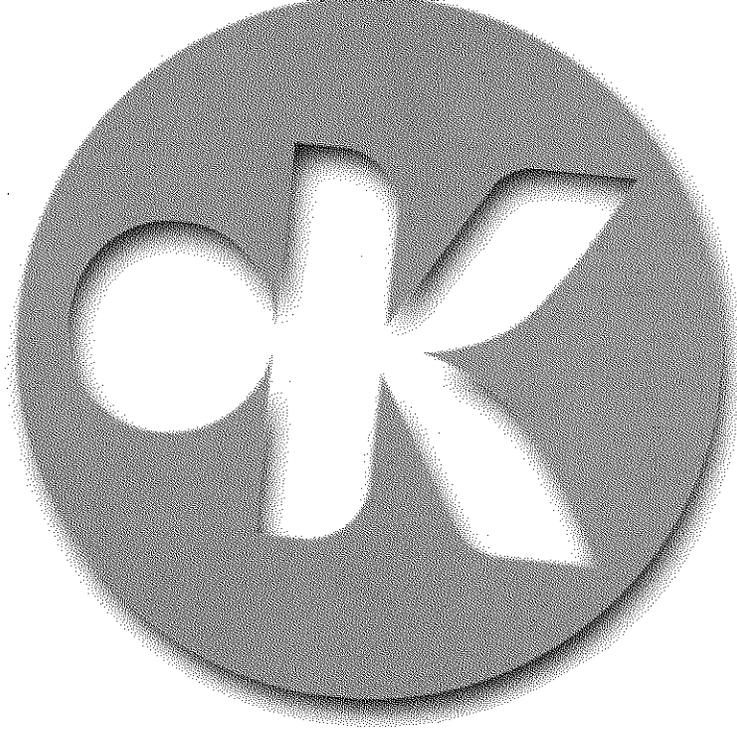


Your group, Our Kids, has done more in the last week than HRS/DCF had done for us in the past when we were struggling to get help (which we never did through them) with our oldest daughter who had severe psychiatric and behavioral problems stemming from being abused, abandoned and neglected for the first 2 1/2 years of her life with her biological parents... With Our Kids' help, I am beginning to see a turn-around of thinking and viewing problems with the children. No longer does it seem that the State is putting the blame on us, the foster and/or adoptive parents. Thank you for that.

Gratefully,
Robert and Theresa,
Adoptive parents

How you can help?

You can make a difference in a child's life by donating your time or financial resources to our non-profit Partners or by adopting or fostering a child. To learn more about becoming a foster parent or adopting a child, please call 305-455-6000 or 1-866-894-1220 or visit www.ourkids.us and www.MiamiHeartGallery.org.



The mission of Our Kids is to oversee and lead a coordinated system of care delivering excellence to abused, abandoned and neglected children and their families in Miami-Dade and Monroe counties.

Our Kids of Miami-Dade/Monroe, Inc.
401 N.W. 2nd Avenue, South Tower 10th Floor, Miami, FL 33128 • 305.455.6000
www.ourkids.us

Memorandum



Date: April 7, 2009
To: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

RECEIVED
By the Clerk for the record.

From: R. A. Cuevas, Jr.
County Attorney

A handwritten signature in black ink, appearing to read "RACJ", written over the printed name of the sender.

APR 07 2009
Item 5F, 5g, 8E1B, 8E1C, 8E1D
Exhibit _____
Meeting BCC Regular

Subject: Marlins' Stadium Agreements – further response to County Commission's amendments

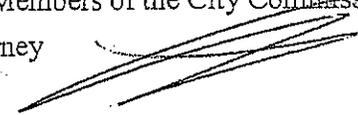
Last Thursday, I advised that the City Attorney's Office had reviewed the County Commission's amendments to the Stadium Agreements and determined that all but one of the amendments were not substantial and did not require City Commission approval.

The City Attorney subsequently reviewed this matter further and concluded late yesterday that the one County Commission amendment preliminarily deemed substantial is not in fact substantial. A copy of the City Attorney's written memo to that effect is attached.

Accordingly, all of the County Commission's amendments will be included in the final form of the Stadium Agreements.

cc: Hon. Carlos Alvarez, Mayor
George M. Burgess, County Manager

**CITY OF MIAMI
OFFICE OF THE CITY ATTORNEY
MEMORANDUM**

TO: Honorable Mayor and Members of the City Commission
FROM: Julie O. Bru, City Attorney 
DATE: April 6, 2009
RE: Florida Marlins Stadium Proposed County Amendments
Matter ID No.: 07-776

On March 23, 2009, the Board of County Commissioners approved the agreements for the development and construction of the Marlins' ballpark and related public infrastructure and parking. The county resolution approving the agreements was amended to include 12 amendments. A copy of the email from the county attorney containing the amendments is attached to this memorandum. The County Attorney advised that each of the amendments was conditioned on such amendment not being deemed substantial by the City Attorney so as to require City Commission approval. I reviewed the proposed amendments and gave preliminary comments to the County Attorney that only the amendment to Section 4.2 of the Operating Agreement was substantial and would require City Commission approval (the "Section 4.2 Amendment"). Subsequently, on April 2, 2009, the County Attorney advised the Board of County Commissioners that the Section 4.2 Amendment will not be included in the Operating Agreement for ballpark.

Today I met with the County Attorney to discuss my preliminary findings and upon further review of the Operating Agreement we have determined that the Section 4.2 Amendment is not substantial as to the City's interest under the Operating Agreement and therefore would not require City approval for the following reason: The City of Miami is a party to the Operating Agreement solely for the purposes of the City Provisions (as defined in Article I). The City Provisions do not include Section 4.2 which is the section proposed to be modified by the Section 4.2 Amendment.

We also concur with the County Attorney's opinion expressed in his letter to me dated April 6, 2009, that the Section 4.2 Amendment is consistent, and can coexist, with Section 7.2 of the Operating Agreement. Section 7.2 includes the local small business and workforce programs proposed by Vice-Chair Michelle Spence-Jones and approved by the City Commission on March 19, 2009.

JOB/bjv
Attachment

cc: R. A. Cuevas, Jr. County Attorney
Pedro G. Hernandez, City Manager
Larry Spring, Chief Financial Officer



Board of County Commissioners
MIAMI-DADE COUNTY - FLORIDA
 DISTRICT 11
 111 N.W. FIRST STREET
 MIAMI, FLORIDA 33128-1963
 (305) 375-5511
 FAX (305) 375-5883

Exhibit

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 By the Clerk for the record.

JOE A. MARTINEZ
 COMMISSIONER

APR 07 2009

Item 6A2
 Exhibit _____
 Meeting BCC Regular

December 11, 2008

Honorable
 Juan Carlos Zapata
 Representative
 Florida House of Representatives
 303 House Office Building
 402 South Monroe Street
 Tallahassee, FL 32399-1300

Dear Representative Zapata:

On Thursday, December 11, 2008, I came across the Miami Herald article regarding the US Sugar land purchase. I, like you, feel that this negotiation has been rushed and needs further review.

As you are aware, Miami-Dade County is facing an economic hardship due to the number of foreclosures continuing to increase. The County, as is the State, will be facing an even tougher time this year in balancing the budget. As such, is it fiscally responsible for the South Florida Water Management District (SFWMD) to consider using \$3.6 billion of our taxes to buy land and lease it to the US Sugar for less than the market rate when there are declining revenues?

I am in favor of restoring the Everglades, but not in favor of raising our tax payers' costs. Do we know how the purchase of this land will affect the SFWMD's debt? Furthermore, what will happen with already approved construction projects? Why would a profitable company sell its land, especially when sugar "vagaso" can be used as a fuel alternative? Something is not right. As a former police officer, my gut tells me something is wrong here.

I am aware that the Florida legislature has no authority over the South Florida Water Management Board Members. However, I urge you to work with the board members in order to strike a deal with US Sugar that will not only be beneficial in restoring the Everglade, but prudent to the tax payers.

Sincerely,

Joe A. Martinez
 Commissioner

JM/lg

Date: April 7, 2009



To: Kay Sullivan, Director, Clerk of the Board

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

Barbara J. Jordan (signature)

Subject: Community-based Organization allocations presented at the **April 7, 2009**, Board of County Commission Meeting

I would like to allocate funding to the following organizations:

District Discretionary Reserve

Organization Name	Allocation Amount
A. Phillip Randolph Institute Miami-Dade Chapter	\$1,500.00 ✓
Embrace Girls Foundation, Inc.	\$5,000.00 ✓
NOBCO Economic Development Conference	\$2,500.00 ✓
Kinad Inc.	\$4,500.00 ✓
Creative Ideas Advertising, Inc.	\$402.50 ✓
Scott Lake Athletic Club, Inc.	\$2,500.00 ✓
I Have a Dream Foundation, Miami, Inc.	\$5,000.00 ✓
District One Community Related Activities	\$5,000.00 ✓

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APR 07 2009

Item

11B1

Exhibit

Meeting

BCC Regular

091045



Date: April 7, 2009
To: Kay Sullivan, Clerk of the Board
From: Sally A. Heyman *SAH*
 Commissioner, District 4
Subject: Community-based Organization allocations presented at the April 7, 2009
 Board of County Commission Meeting

I would like to be **reimbursed** for the allocations I already made to the organizations below from the District 4 County Services Reserve. *091050*

Organization Name	Allocation Amount
Alonzo Mourning Charities ✓	\$ 260.00
Pelican Harbor ✓	\$ 425.00
Jewish Community Center ✓	\$ 360.00
Special Olympics ✓	\$ 4,000.00

✓ Also, I would like to allocate \$ 600.00 from the District 4 County Services Reserve to South Florida Firefighters. *091051*

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 By the Clerk for the record.

APR 07 2009
 Item 11B6 & 11B7
 Exhibit _____
 Meeting BCC Regular

Date: April 6, 2009



To: Kay Sullivan, Clerk of the Board

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

Subject: Community-based Organization allocations presented at the Tuesday, April 7, 2009 Board of County Commission Meeting.

091052

I would like to allocate funding to the following organizations:

District Discretionary Reserve

Organization Name	Allocation Amount
Michael-Ann Russell Jewish Community Center ✓	\$1,800
Big Brothers Big Sisters of Greater Miami ✓	\$1,000
Women's Fund of Miami Dade ✓	\$1,750
Recording for the Blind & Dyslexic, Regional Unit of Florida ✓	\$1,000
Miami-Dade County Law Library ✓	\$2,500
United Home Care Services ✓	\$3,000
Dade Community Foundation fiscal agent for Saint Martha Concerts and Cultural Affairs Inc ✓	\$2,500
Lawyers for Children America, Inc. ✓	\$1,000

Thank you for your attention in this matter.

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By the Clerk for the record.

APR 07 2009

Item 1138

Exhibit

Meeting BCC Regular



MEMORANDUM
BOARD OF COUNTY COMMISSIONERS

89/053

TO: Jennifer Glazer-Moon
Office of Strategic Business Management

DATE: April 7, 2009

FROM: Katy Sorenson
County Commissioner, District 8

SUBJECT: Allocations

Please process the following allocation from my County Services Funds:

\$5,000 ✓ Dream in Green, Inc.
Funding for "Gateway to Green" Conference
Contact: Edith McClintock
Number: (305)421-6335
Address: 2000 Ponce De Leon Blvd., Suite 647 Coral Gables, FL 33134
E-Mail: edith@dreamingreen.org

\$1,000 ✓ Kendall Federation of Homeowner's Association, Inc.
Funding for Operation Turnaround
Contact: Jane Walker
Number: (305)772-5670
Address: 12900 SW 84 Street, Miami, FL 33183
E-Mail: janewalker@aol.com

\$2,000 ✓ Miami Dade College Foundation, Inc.
Funding for the New World School of the Arts - Art Department
Contact: Maggie Cuesta
Number: (305)237-3649
Address: 300 NE 2nd Avenue Miami, FL 33132
E-Mail: mcuesta@mdc.edu

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By the Clerk for the record.

APR 07 2009
Item 11B9 & 11B-10
Exhibit _____
Meeting BCC Regular

\$500

✓ Miami-Dade County's Sister Cities

Funding for "Universal Language of Art"

Contact: Tony Ojeda
Number: (305)375-5808
Address: SPCC - Suite 2560
E-Mail: tojeda@miamidadegov

- 091054

Please process the following allocation from my Office Funds:

\$140

✓ Dave and Mary Alper Jewish Community Center, Inc.

Funding for Technician for Audio/Visual/Lighting for Commissioner
Sorenson's Small Business Assistance Workshop - Wednesday, April 22,
2009 from 6:30 to 9:00 PM

Contact: Janet Buffett
Address: 11155 SW 112 Avenue, Miami, FL 33176
E-Mail: jbuffett@alperjcc.org

Thank You.

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



091055

MEMORANDUM
OFFICE OF CHAIRMAN DENNIS C. MOSS

MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS

Downtown Office
111 NW 1st Street, Suite 220
Miami, Florida 33128
(305) 375-4832 | Fax (305) 372-6011

District North Office
10710 SW 211th Street, Suite 206
Miami, Florida 33189
(305) 234-4938 | Fax (305) 232-2892

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

Date: April 7, 2009

To: Miami-Dade County Board of County Commissioners

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

Re: FY 2008-09 Adopted Budget Allocation ✓

Motion to rescind the allocation issued to the Naranja Optimist Club for FY 2008-09 in the amount of \$24,750 and re-appropriate said allocation to the Lighthouse of God in Christ, Inc. for FY 2008-09. For the "Lighthouse Community Lab Center" for Tutoring.

DCM/sp

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By the Clerk for the record.

APR 07 2009

Item 11B/11

Exhibit _____

Meeting BCC Regular



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By the Clerk for the record.

APR 07 2009

Item 11B12

Exhibit _____

Meeting BCC Regular

Memorandum

Office of Chairman Dennis C. Moss
District 9

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

09/056

Date: April 7, 2009

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

From: Commissioner 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 | ✓ Franmar Corpertaion, for District 9 Acquatics Swimming Program |
| 2 | \$500.00 | ✓ Neva King Cooper Education Center PTA for the 2009 Golf Tournament |
| 3 | \$1,250.00 | ✓ Sant La to support their 5th Annual Dinner |
| 4 | \$500.00 | ✓ Marie Patrice Denegall for the Annual Fundraiser for Lupus |
| 5 | \$1,000.00 | ✓ Community Health of South Florida, Inc for Robert Baily/ Glen Rice Celebrity Golf Tournament |
| 6 | \$312.00 | ✓ Moe's Party Rental for ST. Paul Missionary Baptist Church Community Family Fun Event |
| 7 | \$2,500.00 | ✓ Dade County Farm Bureau's for the 31st Annual Barbecue and "Fun" Raiser |
| 8 | \$2,000.00 | ✓ Goulds Coalition of Ministers & Lay People, Inc for the 25th Annual Anniversary Banquet |
| 9 | \$7,500.00 | ✓ Virginia Key Beach Park Trust for the Celebration of Freedom Event |
| 10 | \$3,500.00 | ✓ St. Peters Missionary Baptist Church for the Food Drive Program |
| 11 | \$500.00 | ✓ Delta Education health & Cultural Initiatives for Delta Sigma Theta's Scholarship Program |
| 12 | \$500.00 | ✓ Kendall Federation of Homeowner Assciations for the Operation Turnaround Program |

Total \$22,062.00

091057

RECEIVED
By the Clerk for the record.

Commissioner Javier Souto Allocations
April 7, 2009

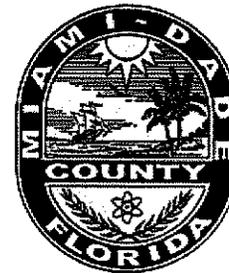
APR 07 2009
Item 11B13
Exhibit _____
Meeting BCC Regular

From my District 10 Office Funds, I would like to allocate:

- \$1,400 Lunch** ✓ Miami Dade County Parks Department for Employee Recognition
- \$1,000** ✓ PIAG Museum for Stirrup Elementary Event
- \$400** ✓ Citizens Crime Watch of Dade County for the Tropical Estates Crime Watch group

091058

RECEIVED
By the Clerk for the record.



Date: April 7, 2009

To: Kay Sullivan
Clerk of the Board

APR 07 2009
Item 11314
Exhibit 1
Meeting BCC Regular

From: Jose "Pepe" Diaz
Commissioner, District 12

Subject: April 7, 2009 Board of County Commissioners' Meeting
Allocations to Community-Based Organizations

I would like to allocate the following from my:

DISTRICT 12 DISCRETIONARY RESERVE

Organization	Allocation Amount
City of Sweetwater	✓ \$5,000.00
Friends of Prime Time Seniors	✓ \$1,500.00

DISTRICT 12 OFFICE BUDGET

Organization	Allocation Amount

091059
RECEIVED
By the Clerk for the record.



APR 07 2009

Item 11315

Exhibit _____

Meeting BCC Regular

MEMORANDUM
Office of 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: April 7, 2009

FROM: Commissioner Natacha Seijas
District 13

RE: ALLOCATIONS

Please allocate from the FY 08-09 District 13 discretionary funds to the following:

\$600.00 ✓ Hialeah Police Department (National Crime Victim's Rights Week)

Cc: Kay Sullivan, Clerk of the Board



MEMORANDUM
Office of 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: April 7, 2009

FROM: Commissioner Natacha Seijas
District 13

RE: ALLOCATIONS

Please allocate from the FY 08-09 District 13 discretionary funds to the following:

\$600.00 Hialeah Police Department (National Crime Victim's Rights Week)

Cc: Kay Sullivan, Clerk of the Board

CLERK OF THE BOARD
2009 APR - 7 PM 4:39
MIA-DADE COUNTY

091063



RECEIVED
By the Clerk for the record.

APR 07 2009
Item 15C3
Exhibit _____
Meeting BCC Regular

BOARD OF COUNTY COMMISSIONERS ADVISORY BOARD APPOINTMENT FORM

PLEASE PRINT OR TYPE:

NAME OF BOARD:	Art in Public Places ✓
DATE OF APPOINTMENT:	April 7, 2009
APPOINTEE'S FULL NAME:	Julio Gabriel ✓
APPOINTEE'S ADDRESS:	800 Douglas Entrance North Terrace, 2nd Floor Coral Gables, FL 33134
APPOINTEE'S HOME NUMBER:	() -
APPOINTEE'S BUSINESS PHONE:	(305) - 447 3538
APPOINTEE'S FAX NUMBER:	(305) - 447 3580
APPOINTEE'S E-MAIL ADDRESS:	julio.gabriel@aecom.com
APPOINTEE'S RESUME ATTACHED:	YES _____ NO ✓
TO BE SUBMITTED _____ RE-APPOINTMENT ✓	

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

COMMISSIONERS SIGNATURE:	 ✓
DISTRICT NUMBER:	4 ✓

8 91064



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APR 07 2009

Item 15C4
Exhibit _____
Meeting BCC Regular

BOARD OF COUNTY COMMISSIONERS ADVISORY BOARD APPOINTMENT FORM

PLEASE PRINT OR TYPE:

NAME OF BOARD:	CITIZENS and Business Advisory Committee (CBAC) ✓
DATE OF APPOINTMENT:	3-11-09
APPOINTEE'S FULL NAME:	RAFAEL PEREZ ✓
APPOINTEE'S ADDRESS:	65 OLIVE DRIVE HIALEAH, FL 33010
APPOINTEE'S HOME NUMBER:	(305)-491-6734
APPOINTEE'S BUSINESS PHONE:	()-
APPOINTEE'S FAX NUMBER:	(305)-887-6074
APPOINTEE'S E-MAIL ADDRESS:	RAFAEL492@AOL.COM
APPOINTEE'S RESUME ATTACHED:	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>
TO BE SUBMITTED <input checked="" type="checkbox"/> RE-APPOINTMENT <input type="checkbox"/>	

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

COMMISSIONERS SIGNATURE:	<i>Rafael Perez</i> ✓
DISTRICT NUMBER:	6

65 OLIVE DRIVE • HIALEAH, FL 33010
PHONE 305-491-6734 • FAX 305-887-6074 • E-MAIL
RAFAEL92@AOL.COM

RAFAEL PEREZ

EDUCATION & LICENSES

1999-2000 *Master's in Business Administration* Ft. Lauderdale, FL
Wayne Huizenga School of Business (GPA 3.95)
Nova Southeastern University

1994-1998 *Bachelor's of Arts in Political Science* Tucson, AZ
University of Arizona

2004 *Florida Real Estate Sales Agent License*

2005 *Florida Mortgage Broker License*

2006 *Florida Certified General Contractor License*

EXPERIENCE

2006-Present MP3 Construction Fort Myers and Miami, FL
General Contractor

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

2006- Present Atlas Financial Group Fort Myers, FL
Mortgage Broker / Partner

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

2004-2006 Empire Funding Network / Empire Realty Service Pembroke Pines, FL
Real Estate Agent / Mortgage Broker / Loan Officer

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

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

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

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

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

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

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

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

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

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

Finance and Campaign Coordinator

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

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

Legislative Aide/Office Manager

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

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

Business/Political Consultant

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

1995-2002 Miami Springs High School Miami Springs, FL

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

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

Assistant Vice-President

1998-1999 International Quality Products Miami, FL

Purchasing Agent

EXTRACURRICULAR ACTIVITIES

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

SPECIAL SKILLS

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

091065



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APR 07 2009

Exhibit 15C5

Meeting BCC Regular

BOARD OF COUNTY COMMISSIONERS ADVISORY BOARD APPOINTMENT FORM

PLEASE PRINT OR TYPE:

NAME OF BOARD:	CONSTRUCTION TRADES QUALIFYING Board - Division A ✓
DATE OF APPOINTMENT:	April 7, 2009
APPOINTEE'S FULL NAME:	Robert Boer ✓
APPOINTEE'S ADDRESS:	9030 NW 97 Terr Medley, FL 33178
APPOINTEE'S HOME NUMBER:	() -
APPOINTEE'S BUSINESS PHONE:	(305) - 888 3344
APPOINTEE'S FAX NUMBER:	(305) - 887 7804
APPOINTEE'S E-MAIL ADDRESS:	
APPOINTEE'S RESUME ATTACHED:	YES _____ NO ✓
	TO BE SUBMITTED _____ RE-APPOINTMENT ✓

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

COMMISSIONERS SIGNATURE:	✓
DISTRICT NUMBER:	#11

091066



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APR 07 2009

Item 1506
Exhibit _____
Meeting BCC Regular

BOARD OF COUNTY COMMISSIONERS ADVISORY BOARD APPOINTMENT FORM

PLEASE PRINT OR TYPE:

NAME OF BOARD:	CONSTRUCTION TRADES QUALIFYING BOARD - DIVISION B ✓
DATE OF APPOINTMENT:	CHARLES GOINS ✓
APPOINTEE'S FULL NAME:	APRIL 7, 2009
APPOINTEE'S ADDRESS:	12220 SW 132 CT. MIAMI, FL 33180
APPOINTEE'S HOME NUMBER:	() -
APPOINTEE'S BUSINESS PHONE:	(305) - 252 - 4140
APPOINTEE'S FAX NUMBER:	(305) - 252 - 4142
APPOINTEE'S E-MAIL ADDRESS:	
APPOINTEE'S RESUME ATTACHED:	YES _____ NO <input checked="" type="checkbox"/>
	TO BE SUBMITTED _____ RE-APPOINTMENT <input checked="" type="checkbox"/>

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

COMMISSIONERS SIGNATURE:	
DISTRICT NUMBER:	411 ✓

091067



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By the Clerk for the record.

APR 07 2009
Item 1507
Exhibit
Meeting BCC Regular

BOARD OF COUNTY COMMISSIONERS ADVISORY BOARD APPOINTMENT FORM

PLEASE PRINT OR TYPE:

NAME OF BOARD:	Piedad Palacios ^{Film + Entertainment} Advisory Board ✓
DATE OF APPOINTMENT:	April 7, 2009
APPOINTEE'S FULL NAME:	Piedad Palacios ✓
APPOINTEE'S ADDRESS:	13823 SW 23 Terr Miami, FL 33175
APPOINTEE'S HOME NUMBER:	(305) - 227 2750
APPOINTEE'S BUSINESS PHONE:	() -
APPOINTEE'S FAX NUMBER:	() -
APPOINTEE'S E-MAIL ADDRESS:	
APPOINTEE'S RESUME ATTACHED:	YES _____ NO <input checked="" type="checkbox"/>
	TO BE SUBMITTED _____ RE-APPOINTMENT <input checked="" type="checkbox"/>

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

COMMISSIONER'S SIGNATURE:	
DISTRICT NUMBER:	11

091068



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By the Clerk for the record.

APR 07 2009
Item 15C8
Exhibit _____
Meeting BCC Regular

BOARD OF COUNTY COMMISSIONERS ADVISORY BOARD APPOINTMENT FORM

PLEASE PRINT OR TYPE:

NAME OF BOARD:	MIAMI-DADE FILM AND ENTERTAINMENT ADVISORY BOARD
DATE OF APPOINTMENT:	MARCH 25, 2009
APPOINTEE'S FULL NAME:	STEVEN MENKIN ✓
APPOINTEE'S ADDRESS:	1260 MESSINA AVE CORAL GABLES, FL 33134
APPOINTEE'S HOME NUMBER:	() -
APPOINTEE'S BUSINESS PHONE:	(786) - 556-2333
APPOINTEE'S FAX NUMBER:	() -
APPOINTEE'S E-MAIL ADDRESS:	SMENKIN@AOL.COM
APPOINTEE'S RESUME ATTACHED:	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>
	TO BE SUBMITTED <input checked="" type="checkbox"/> RE-APPOINTMENT <input type="checkbox"/>

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

COMMISSIONERS SIGNATURE:	
DISTRICT NUMBER:	#6

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FILM BOARD

APR 07 2009

Item _____
Exhibit _____
Meeting _____

Steven Menkin
1260 Messina Ave. Coral Gables Fl. 33134
Phone: 786 556 2333 e-mail: smenkin@aol.com

SMA Communications LLC

Miami 2008 -present

Executive Vice President Media & Entertainment

SMA is the premier Data aggregator and wholesale data provider of self reported opt-in email and postal records. Clients are major Fortune 500 advertising companies and media and entertainment companies. Positioned SMA into the Independent film and DVD sector with an alternative distribution platform model. The Data compiled from over 12,000 websites creates a highly targeted audience, an *IT capacity* to e-broadcast to over 20 million people a day, and *Online marketing and advertising* expertise to insure deliverability.

Fox 2000

Miami 2008

EPK Producer for Fox 2000 feature film *Marley & Me*, directed by David Frankel, starring Owen Wilson and Jennifer Anniston.

Village Roadshow Pictures

Los Angeles - Present

Consultant to Co-Chairman Michael Lambert on new business opportunities in the production and distribution of Independent film. Consultant to VR on the domestic and international production and distribution of Independent Films, new business development, and executive search.

Blacklight Films

Los Angeles 2006-2007

Consultant to Blacklight Films, a documentary film and television company. Projects include Super Dirt with Tony Stewart and Circle of Life in partnership with National Geographic.

City Lights Pictures

New York 2004 - 2006

Film and Television Production Company

Senior Vice President Film and Television Production

- Responsible for all aspects of production for City Lights Pictures; Physical production, film packaging, acquisition of projects, and negotiation of rights and options. City Lights Pictures executive produced, director John Waters *A Dirty Shame*, produced by Ted Hope and Christine Vachon; released by New Line, and *Tamara* released by Lions Gate Films.
- Responsible for the physical production and production management of over 20 CLTV reality shows. Responsible for contract negotiations with Cable Networks. Budgeted and scheduled the reality shows *FilmFakers* for AMC, *Spread* and *Finding Stu* for VH1, *Body Double* pilot for E, *Whipped* for A&E, *Insider Training*, for the Discovery Channel, *Inner Chef* with Marcus Samuelson for Discovery Home, and *Fit Family* for Fit T.V.

TOKYOPOP

Los Angeles 1999 - 2003

Multi-Media Asian Pop Culture Anime, Music, and Manga Company.

Executive Vice President Film and Television.

- Along with founder Stu Levy created and managed the Film, Television, and Music divisions of TOKYOPOP from startup. Responsibility for building a distribution division with bottom line profitability by December 2000 of 1.1 million within 11 months of startup. Launched video/DVD label with 60,000 units of *FMW Frontier Martial Arts Wrestling*.
- Distributed Anime films into domestic theatrical, television, video/DVD, pay cable, broadcast, and PPV. Titles include Takashi Miike's *Dead or Alive*, *Spring & Chaos*, *St. Tail*, and *Princess Miyu*.
- Directed the sales and marketing of TOKYOPOP Music. Launched the highly successful music division with a new product category - videogame soundtracks - in October 2000, with

the release of 75,000 units of *Parasite Eve II*, *Tekken Tag*, and *Final Fantasy IX* into 1,500 Babbage's, Electronic Boutiques, Musicland, and Tower stores. Sell through rate of 92%.

- Produced and licensed TOKYOPOP Anime programming block to Fox Family Channel and Fox Kids.

Unapix Entertainment Inc.

Los Angeles 1998-1999

Feature Film distribution and production company.

Vice President International Co-Production

- Structured International co-production partnerships with European partners, including Sogepaq, Eagle Pictures, Metropolitan Film, and Gaga. Structured revenue sharing arrangement with partner companies, enabling partner participation in domestic and international revenues, and negotiated the production and distribution contracts with partner companies.

Crystal Pictures Inc.

Los Angeles 1994-1998

Film Financing Fund.

Executive Vice President

- Identified entertainment companies in production and distribution for strategic investment and joint venture partnerships.
- Responsible for overseeing due diligence and conducting contract negotiations.
- Arranged production financing and investment with New York based Good Machine (now Focus Features), and Los Angeles based Keystone Pictures (*Air Bud*).
- Produced the 1999 Los Angeles Independent Film Festival and 1999 Chicago Film Festival selection *The Love Machine* directed by Gordon Ericksen.
- Executive Producer of the 1998 Venice Film Festival Officina selection and Good Machine co-production *The Sticky Fingers of Time* directed by Hilary Brougher,
- Executive Producer of the 1996 Sundance Film Festival selection and Good Machine co-production *Love God*, directed by Frank Grow.
- Executive Producer of the Good Machine film and Sundance FF entry *Arresting-Gina*.
- Producer of the Good Machine film and Sundance FF entry *The History of Luminous Motion*.
- Executive Producer of the 18 episode television series *Tribal Journeys* for The Travel Channel.
- Executive Producer of *Outdoor Survival*, the inaugural series for the Outdoor Life Network.

Keystone Pictures

Los Angeles 1992 - 1994

Feature Film production and Distribution Company.

Vice President Production

- In charge of production management for the Keystone Pictures slate.
- Production Executive on Keystone Pictures films *Bulletproof Heart*, *Final Cut*, and *Air Bud*.
- Charged with bringing co-production partners to Keystone.
- Setup the Keystone theatrical feature film distribution division in the U.S.
- Introduced Rothschild Bank for a private equity investment in Keystone Pictures Inc.
- Executive Producer of Keystone/Republic Pictures *Final Cut*.

Freestone Pictures Inc.

Los Angeles 1985-1992

Feature Film production and Distribution Company.

President & Co Founder

- Produced with partners Stuart Shapiro and Samuel Hadida, the Twentieth Century Fox theatrical release *Only The Strong*. Line produced the film on location. Negotiated domestic rights deal with Twentieth Century Fox.
- Original Soundtrack song, *Zoom Zoom Zoom*, licensed to Mazda Motors.
- Producer of *Reggae Sunsplash* with Bob Marley and Peter Tosh.
- Executive Producer of Neil Young's *Rust Never Sleeps*.

- Created national theatrical network for the distribution of midnight movies. Distributed 28 feature films including: *Pink Floyd's The Wall*, *Heavy Metal*, *Polyester*, and Peter Jackson's *Brain Dead*.

International Harmony Inc.

New York 1980 - 1985

A Feature Film production and distribution company.

Vice President & Co Founder

- Responsible for the marketing, advertising and theatrical release of 23 feature films including; Neil Israel and Joe Roths' *Tunnelvision*, Neil Young's *Rust Never Sleeps*, Andy Warhol's *Cocaine Cowboys* and *Blank Generation*, *Reggae Sunsplash* with Bob Marley and Peter Tosh, Academy Award nominee *Raoni*, the animated feature *Tarzoan Shame of the Jungle*, *The Space Movie*, and *Dead On Arrival-Here Come The Sex Pistols*.
- Executive Producer of Andy Warhol's *Blank Generation* and *Cocaine Cowboys*.
- Executive Producer of *Dead on Arrival*.
- Executive Producer of Marcel Camus' *Otalia De Bahia*.

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1509

BCC Keenan

BOARD OF COUNTY COMMISSIONERS ADVISORY BOARD APPOINTMENT FORM

PLEASE PRINT OR TYPE:

NAME OF BOARD:	Industrial Development Authority
DATE OF APPOINTMENT:	April 7, 2009
APPOINTEE'S FULL NAME:	James Crum
APPOINTEE'S ADDRESS:	9611 Kendale Blvd. Miami, FL 33176
APPOINTEE'S HOME NUMBER:	(305) - 274 - 2226
APPOINTEE'S ^{CELL} BUSINESS PHONE:	(305) - 321 - 3811
APPOINTEE'S FAX NUMBER:	() -
APPOINTEE'S E-MAIL ADDRESS:	
APPOINTEE'S RESUME ATTACHED:	YES _____ NO <input checked="" type="checkbox"/>
TO BE SUBMITTED _____ RE-APPOINTMENT <input checked="" type="checkbox"/>	

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

COMMISSIONERS SIGNATURE:	
DISTRICT NUMBER:	11

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Item 15C10

Exhibit _____

Meeting BCC Regular

BOARD OF COUNTY COMMISSIONERS ADVISORY BOARD APPOINTMENT FORM

PLEASE PRINT OR TYPE:

NAME OF BOARD:	Jay Malina International Trade Consortium
DATE OF APPOINTMENT:	MARCH 19, 2009
APPOINTEE'S FULL NAME:	Jose A. Villa Lobos, Esq. ✓
APPOINTEE'S ADDRESS:	123 S.E. Third Avenue #154 MIAMI, FLORIDA 33131
APPOINTEE'S HOME NUMBER:	(305) - 215-1680
APPOINTEE'S BUSINESS PHONE:	() -
APPOINTEE'S FAX NUMBER:	(305) - 374-5095
APPOINTEE'S E-MAIL ADDRESS:	
APPOINTEE'S RESUME ATTACHED:	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>
TO BE SUBMITTED _____ RE-APPOINTMENT _____	

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

COMMISSIONERS SIGNATURE:	<i>[Signature]</i> ✓
DISTRICT NUMBER:	#6

Jose A. Villalobos, Esq.
123 S.E. Third Avenue, # 154
Miami, Florida 33131

Phone: (305) 215-1680

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Meeting _____

Educational History

- 1950 to 1954 Riverside Military Academy
Gainesville, Georgia.
- 1954 to 1959 University of Villanueva, Havana, Cuba
Completed Law School studies.
- 1972 to 1975 Biscayne College of Miami, received
a B.A. Degree in Public Administration.
- 1973 to 1976 University of Florida Law school,
Gainesville Florida. Completed
Law School requirements.

Qualifications

- 06/01/1976 Admitted to the Florida Bar.
- 08/25/78 Admitted to the Federal Bar
Southern District of Florida.
- 03/22/83 Admitted to the Trial Bar, Southern
District of Florida.
- 1991 Admitted to the Tennessee Bar.
- 1991 Admitted to United State Court of Appeal.
- 1994 Admitted to United States Court
of Appeal, Third Circuit

MEMBERSHIP ORGANIZATIONS:

- American Bar Association
- Cuban American Bar Association
- Florida Association of Women Lawyer
- The Academy of Florida Trial Lawyers

HONORS AND AWARDS:

- Florida Bar Runner-up Pro-Bono awards.
- Cuban American Bar Certificate of Merit Past President.
- Second Conference with the Law of Lawyers of America.
- Vice Chairman of the Dade County Committee Relation Board.
- Member and Past Chairman of the Grievance Committee of the
Florida Bar of the Eleventh Judicial Court.
- Member and former Chairman Judicial Nomination Committee.
- Member and past Chairman of University State Senator Lawton

Chile's selection committee for the U.S. Military Academy
 (West Point, Annapolis, Air Force, Merchant Marine Academy).
 Member of the State of Florida Governor Bob Graham committee
 investigating civil disobedience.
 Member of the Governor Lawton Chiles' Governors' Transition Team.
 Member of the Marketable Records Title Act Commission (MRTA) appointed by Gov. Graham

INTERESTS:

International Commerce
 Environmental Law
 Travel
 Politics

WORK HISTORY:

Associate	Law Offices Ernest W. Sardinas	1976 - 1978
Partner	Law Offices Martell, Blanco & Villalobos, P.A.	1978 - 1984
Partner	Law Office Martell & Villalobos	1984 - 1986
Sole Practitioner	Law Office Jose A. Villalobos, P.A.	1986 to 2006
	City Attorney for the City of West Miami	1994 to date
Of Counsel	Akerman Senterfitt - Miami	2006 to date

OTHER INTERESTS:

Director of Best Meridian Insurance Company.
 Chair of Audit Committee of Best Meridian Insurance Company.

PERSONAL INFORMATION:

Married to Isabel Villalobos for 46 years.

Children:

J. Alex Villalobos, Attorney by Profession, married to Barbara and has 1 child, Katie, age 16.

Patricia Requena, Masters in Psychology, married to Dr. Ricardo Requena, and has 1 child, Michael, age 14.

Jose A. Villalobos was admitted to practice law in June of 1976 in the State of Florida. He was admitted to the Federal Bar in and for the Southern District of Florida in August 25, 1978, and to the Trial Bar for the Southern District of Florida on March 22, 1983.

Jose A. Villalobos is also admitted to practice in the Federal Southern District of Florida in the Eleventh Judicial Circuit. He was admitted to the U. S. District Court in the Western District of Tennessee and has tried and/or represented clients in cases in the Federal Courts in New York, Pennsylvania, New Jersey and New Mexico and has also been admitted to the Third and Eleventh Circuit Court of Appeals.

In 1950 Jose A. Villalobos attended high school at Riverside Military Academy in Gainesville, Georgia. He returned to Cuba and completed the five (5) years required to obtain a juris doctor at Villanueva University. He

was forced to leave the country and came to America in 1961 and was to undergo undergraduate school studies and graduated after earning 120 credits with a Bachelor of Arts in Public Administration in 1975 at Biscayne College, while at the same time attaining law school requirements at University of Florida School of Law.

EXPERIENCE

On February, 1994, Jose A. Villalobos was selected and appointed by the Clerk of the Board of County Commissioners and the office of the County Attorney, then ratified on September 5, 1995, to serve as a Hearing Examiner in Bid Protests and Challenges to the procurement of goods and services by the County of Miami-Dade.

Jose A. Villalobos was selected and appointed on August, 1994 as the City Attorney for the City of West Miami. Jose A. Villalobos acts as Chief Legal Counsel for the City of West Miami, directs the activities of the Legal Department and performs related work as required. The City Attorney's duties include, preparation of contracts, deeds, leases, proposed ordinances, resolutions, other legislation, and other legal documents and instruments, review documents and offers opinions as to legal acceptability when presented to the municipality for consideration by an outside agent or agency, offers legal advice to City Officials and Administration and prepares written legal opinions, prepares pleadings, briefs, and other legal documents relating to court proceedings, serves as prosecuting attorney for the municipality in cases relating to City Ordinances, prepares cases for condemnation and hearings, prepares and tries action by the City in eminent domain and other actions filed by the City, attends meetings (including but not limited to): City Commission, Planning and Zoning Board, Code Enforcement Board, Charter Reviews, Personnel Appeals Board and any board created by the City Commission, and serves as legal counsel at such meetings, performs legal research and prepares legal opinions of a more complex nature for municipal departments, the City Commission advisory boards, and officials; recommends and works with outside legal specialists engaged by the municipality for special legal problems, represents the municipality before other governmental bodies and agencies to promote the interests of the municipality, attends and participates in meetings and conferences with other departmental administrators, public agencies, and professional groups to discuss various legal problems; and performs other related work as required.

In addition, Jose A. Villalobos provides legal services in the following fields:

Government and Administrative Law

Jose A. Villalobos has been a member of the City of Miami Building and Zoning Board, has represented Clients in Municipal Judicial and administrative matters. Jose A. Villalobos represents and advises clients in obtaining government contracts including request for proposals and bids. In addition, Jose A. Villalobos represents clients in obtaining state permits and charters, provides clients with assistance in obtaining minority qualifications and in the Administrative field, provides clients with legal representation before state disciplinary boards including The Florida Bar, and the Department of Professional Regulation.

Criminal Law

Jose A. Villalobos has provided legal services in State and Federal Court. Has the ability and has represented clients through trial and throughout the United States in the Federal Jurisdiction. The criminal practice includes representation from white collar crime to most serious charges. Emphasis is placed to begin working immediately during the pre-filing of charges stages in order to attempt to prevent overcharging of crimes by the government. Criminal cases are handled professionally and discretely beginning with the first appearance through the appeal, if necessary.

Personal Injury

Jose A. Villalobos has provided clients with legal representation with regards to insurance companies, workers compensation, negligence and aviation cases. Each case is evaluated carefully with the client in order to determine which case merits negotiation and which case requires litigation.

International Law

Jose A. Villalobos has represented and counsels clients who wish to invest, purchase real estate or who are otherwise involved in international trade and commerce. Efforts include opening new relationships between business and investors in the countries that were previously members of the eastern block who wish to open new markets in the United States.

Probate and Guardianship

Jose A. Villalobos has developed an active probate and guardianship practice providing legal services to both local and foreign clients in the capacity as legal representatives. Emphasis is placed on will preparation to handle both family and business needs.

Real Estate

Jose A. Villalobos has represented and advises clients in all aspects of development of both commercial and residential projects using a completely automated system that ensures quick and accurate real estate transactions providing clients with assistance in obtaining finance, mortgage transactions, title examinations and closings, leasing, zoning permits and regulatory matters, landlord/tenant. Assistance to client is also achieved through working with developers, lenders, contractors, investors, buyers and sellers including refinancing of existing loans.

Family Law

Jose A. Villalobos has represented and advises clients in a wide variety of family matters, including adoptions, divorce, dependency, child support, modifications or enforcement of final judgments and marital settlement agreements.

COMMUNITY SERVICE

Jose A. Villalobos has participated as a member and Vice-President of the Community Relations Board and together with many local civil leaders dedicated hundreds of hours to the enhancement of community relations and in an attempt to foster tranquility and understanding between the multiple ethnic groups in Miami-Dade County.

During the 1980 decade and in the early 1990's Jose A. Villalobos worked with the Community Relations Board after three separate incidents in which Afro-American men were shot by police officers and worked with Afro-American civil and religious leaders to dispel the bitterness heightened by the perception of inequities in the Metro-Dade and Miami Police Departments and the State Attorney's Office. He has devoted hundreds of hours to quell tensions among extreme radical Cuban-American groups in this community by participating in forums and community oriented meetings. Served as an investigative member of the Governor's Staff Force investigating the actions of Metro-Police Chief Bobby Jones, Kenny Harms and State Attorney Janet Reno in the death of Afro-American citizens Mc-Duffie, Nevell Johnson, Jr. and Nathaniel LaFleur.

Jose A. Villalobos further accepted and worked with then Juvenile Division Chief Judge William Gladstone in over 1,000 pro bono Mariel Refugee unaccompanied children cases together with distinguished members of the bar. Was a member of Dade County Health System Agency which reviewed applications for nursing homes, hospitals and health care facilities.

Has also participated in consortium with the University of Miami for the organization, implementation and celebration of International Conference of Lawyers of the Americas which fosters understanding among the people neighboring the United States and augmenting the commerce of Florida. He worked pro bono as a member and chair in the Eleventh Judicial Circuit grievance committee of the Florida Bar. He has served as a member and chair of the Judicial Nominating Committee for the Eleventh Judicial Circuit examining hundreds of applications for judgeship and recommending to the Governor the appointment of qualified members of the black and Hispanic community.