



**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, May 5, 2009
As Advertised

Harvey Ruvin, Clerk
Board of County Commissioners

Diane Collins, Director
Clerk of the Board Division

Judy Marsh and Alan Eisenberg, Commission Reporters
(305) 375-1967/(305) 375-2510



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

Members Absent: Rebeca Sosa

Members Late: None.

Members Excused: None.

Members Absent County Business: None.

1 **MINUTES PREPARED BY:**

Report: *Judy Marsh and Alan Eisenberg, Commission Reporters
(305) 375-1967/(305) 375-2510*

1A **ROLL CALL**

Report: *Chairman Moss called the meeting to order at 9:52 a.m.*

1B **MOMENT OF SILENCE**

Report: *Chairman Moss asked everyone to observe a moment of silence, followed by the Pledge of Allegiance.*

1C **PLEDGE OF ALLEGIANCE**

1D **REPORTS OF OFFICIAL BOARDS**

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

FINAL OFFICIAL

1E1

091337 Citizen's Presentation

**Sen. Javier D. Souto,
Barbara J. Jordan,
Dennis C. Moss**

**NORA SANDIGO, AMERICAN FRATERNITY REGARDING
AMERICAN CHILDREN WHO BEEN ORPHANED AND LEFT
HOMELESS BY U.S IMMIGRATION POLICIES**

Presented

Report: Commissioner Souto noted the hardships placed upon children who were born in the United States after their immigrant parents had been deported. He introduced Ms. Nora Sandigo, Executive Director, American Fraternity and legal guardian of over 400 children in Miami-Dade County affected by this immigration policy.

Ms. Sandigo expressed appreciation to Commissioners Souto, Seijas, Martinez and Diaz for supporting these children and introduced Dr. Alfonso Olivero.

Dr. Alfonso Olivero, President, American Fraternity, noted the lack of funding and resources required to meet the children's daily needs. He requested both local and federal government support to protect the civil rights of these American citizens.

Several children spoke about their situations and requested the County Commission's assistance.

Commissioner Diaz indicated that a television and radio campaign to collect money and non-perishable goods was being provided through Mega Communications. He acknowledged the City of Hialeah and City Mayors from within District 12 for opening their facilities to accept the collection of donations. Commissioner Diaz noted he wanted to create a sponsorship for each child.

Commissioner Diaz asked that the County's Legislative representatives in Washington, D.C. discuss with President Obama the issue of American children who were orphaned and left homeless by U.S. Immigration policies.

Commissioner Martinez said the United States had forgotten the policy of taking care of its own before others and noted billions of dollars in foreign aid were spent to help children in other countries. He promised continued assistance would be provided at the local level to support the needs of these U.S. citizens.

Commissioner Jordan expressed appreciation to Commissioner Souto for placing this presentation on the agenda and for creating an awareness of the issues facing these children. She noted they had done absolutely nothing wrong but were suffering because of this country's policies. Commissioner Jordan said she would like to be a co-sponsor of any proposed legislation on this issue.

Chairman Moss noted he would also like to be a co-sponsor of any proposed legislation on this issue and asked that it be included in the federal legislative package to ensure the plight of these children would be addressed.

Commissioner Souto acknowledged Miami-Dade County for always acting on behalf of its diverse population.

Commissioner Souto asked that County Attorney Robert Cuevas prepare a resolution under the County Commission's sponsorship, for submittal to Washington, D.C., regarding the protection of young people within Miami-Dade County and the State of Florida.

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

Report: *County Attorney Robert Cuevas noted in addition to the County Manager's Memorandum entitled "Changes for the May 5, 2009 BCC Meeting," Commissioner Heyman asked to be added as a co-sponsor to Item 11A21; Commissioner Souto asked to be added as a co-sponsor to Items 4E & 11A2; Commissioner Barreiro was not a co-sponsor of Item 11A31 and a corrected version of this item would be provided to the Clerk; Items 8D1C, 11A17 and 12B5 should be added to the Pull List; Commissioner Sosa asked to release all her Items on the Pull List; and Commissioner Diaz asked that Item 11A8 be deferred to May 19, 2009.*

Commissioner Rolle asked to be listed as a co-sponsor to Item 11A14.

It was moved by Commissioner Diaz that the County Manager's Memorandum entitled "Changes for the May 5, 2009 BCC Meeting," be approved with the additional changes noted by County Attorney Cuevas and Commissioner Rolle. This motion was seconded by Commissioner Gimenez, and upon being put to a vote, passed by a vote of 12-0, (Commissioner Sosa was absent).

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

111

091330 Special Presentation Sen. Javier D. Souto

MR. WILLIAM TALBERT, PRESIDENT AND CEO *Presented*
GREATER MIAMI CONVENTION & VISITORS BUREAU, RE:
STATE OF THE TOURISM INDUSTRY

Report: Mr. William Talbert, President and Chief Executive Officer, Greater Miami Convention and Visitors Bureau (GMCVB), introduced the Bureau's senior managers: Ms. Ita Moriarty, Sr. Vice-President, Convention Sales; Mr. Rolando Aedo, Sr. Vice-President, Marketing & Tourism; Mr. Alvin West, Chief Financial Officer & Sr. Vice-President, Finance & Administration; Mr. Bill Anderson, Director, Planning & Research; Ms. Ginny Gutierrez, Director, Community Relations; and Mr. Gene Prescott, Chairperson.

Mr. Talbert provided an overview of the state of the tourism industry. He said in 2008 overnight visitors reached a record level of 12.1 million which represented an increase of 1.4% and international visitors who represented 48% of all guests resulted in a 5.4% increase. He noted that all international feeder markets increased with 31% from Latin America, 11% from Europe and 5% from Canada. Mr. Talbert said the domestic visitor rate decreased by 2% to 52%, of which 25% came from the Northeast and 14% from New York City. He noted that 73% of visitors were vacationers and 13% were business travelers and 85% of visitors were repeat customers.

Mr. Talbert said the visitor increase was the result of Miami's international ambiance; the image of the new Miami as a global community. He noted Miami-Dade County's support of the "Miami Begins with Me Customer Service Program," where visitors commented favorably on Miami's friendly population. In March 2009, the hotel occupancy rate was 74%, which was the highest rate among the leading US travel destinations, although down 13%, said Mr. Talbert. He noted the average daily room rate was \$171, which was down 18%.

Mr. Talbert expressed appreciation for Miami-Dade County's support of the "Live Work and Play Miami Where Worlds Meet Program" in which Miami-Dade County and American Airlines provided 4 to 5 million dollars in funding for this program. He noted the GMCVB had increased its marketing budgets while decreasing its administrative expenses.

Mr. Talbert referred to comments from Mr. Bill Marriott, Chairman and CEO, Marriott International, regarding stabilization in the hotel industry, and Smith Travel's observation that the US hotel industry should see some relief toward the end of 2009.

Mr. Talbert noted an increase in meeting bookings and said travel would improve when the global economic situation improved. He indicated the need for modernization of the Miami Beach Convention Center and noted the International Pow Wow would begin in 11 days. Mr. Talbert expressed appreciation to Chairman Moss and the Community Image Advisory Committee for recommending a bus tour to ensure the community was ready to receive 5,000 travel professionals who would be selling future Miami-Dade travel opportunities. A rally for taxi drivers would be held explaining the importance of these visitors and a community rally was scheduled outside the Miami Beach Convention Center, said Mr. Talbert. He noted upcoming NASCAR Championships and the US Volleyball Girls Junior Congress, Pro Bowl and Super Bowl.

The GMCVB could not accomplish its goals without both the financial and programmatic support of Miami-Dade County, said Mr. Talbert and he noted the County was the Bureau's strongest partner.

Commissioner Diaz said the International Pow Wow was this year's premier event and would present a positive image of Miami-Dade County to the world.

Commissioner Souto commented on the vital role of tourism in Miami-Dade County and noted the County Commission must provide support to the travel industry.

Chairman Moss presented a proclamation on behalf of Miami-Dade County Mayor Carlos Alvarez and members of the County Commission to the GMVCB declaring May 9 – 17, 2009 as National Travel & Tourism Week.

Mr. Prescott presented a plaque from the GMVCB to Miami-Dade County in recognition of its investment in the Bureau's tourism programs.

2 MAYORAL ISSUES

2A MAYORAL VETOES

2B MAYORAL REPORTS

2B1

091396

Report

Mayor

APPROVAL OF DEPARTMENTAL AGENDA ITEMS

Approved

Mover: Jose "Pepe" Diaz

Seconder: Carlos A. Gimenez

Vote: 12- 0

Absent: Sosa

3 CONSENT ITEMS

3J1A

091153

Resolution

RESOLUTION RATIFYING THE SUBMISSION OF A GRANT APPLICATION TO THE NATIONAL ENDOWMENT FOR THE ARTS FOR \$128,550.00 IN GRANT FUNDING TO SUPPORT THE CERAMICS RESIDENCY AND OUTREACH PROGRAM AT THE DEERING ESTATE AT CUTLER; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND FUNDS, AND TO FILE AND EXECUTE CONTRACTS AND AMENDMENTS AS REQUIRED (Park & Recreation Department)

Adopted

Resolution R-449-09

Mover: Jose "Pepe" Diaz

Seconder: Carlos A. Gimenez

Vote: 12- 0

Absent: Sosa

3J1B

091154 Resolution

RESOLUTION RATIFYING THE SUBMISSION OF A GRANT APPLICATION TO THE NATIONAL ENDOWMENT FOR THE ARTS FOR \$148,688.00 IN GRANT FUNDING TO SUPPORT OPERATING COSTS ASSOCIATED WITH THE COMMUNITY ECOLOGICAL ARTS PROGRAM AT THE DEERING ESTATE AT CUTLER; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND FUNDS, AND TO FILE AND EXECUTE CONTRACTS AND AMENDMENTS AS REQUIRED (Park & Recreation Department)

Adopted
Resolution R-450-09
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa

3J1C

091179 Resolution

RESOLUTION RATIFYING THE SUBMISSION OF A GRANT APPLICATION TO THE NATIONAL OCEANIC AND ATMOSPHERIC ADMINISTRATION FOR \$2,224,618 FOR WETLANDS RESTORATION, INVASIVE VEGETATION REMOVAL AND HYDROLOGICAL IMPROVEMENTS AT HIGHLAND OAKS PARK; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND FUNDS, AND TO FILE AND EXECUTE CONTRACTS AND AMENDMENTS AS REQUIRED (Park & Recreation Department)

Adopted
Resolution R-451-09
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa

3O24A

090987 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S ACTION TO APPLY FOR, RECEIVE, AND EXPEND \$3,794,013 FROM THE RECOVERY ACT: BYRNE JUSTICE ASSISTANCE GRANT (JAG) FORMULA PROGRAM LOCAL SOLICITATION FROM THE UNITED STATES DEPARTMENT OF JUSTICE OFFICE OF JUSTICE PROGRAMS BUREAU OF JUSTICE ASSISTANCE; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO MODIFY OR AMEND THE APPLICATION IN ORDER TO RECEIVE ADDITIONAL FUNDS OR TO EXTEND THE PERFORMANCE PERIOD AS REQUIRED IF AWARDED (Office of Grants Coordination)

Adopted
Resolution R-452-09
Mover: Carlos A. Gimenez
Seconder: Barbara J. Jordan
Vote: 11- 0
Absent: Sosa, Diaz

Report: *In response to Commissioner Gimenez' inquiry regarding the costs associated with hiring 35 Corrections Officers, Ms. Nancy Vinock, Assistant Director, Miami-Dade Corrections and Rehabilitation Department, said the cost was approximately two million dollars and the Officers would be phased in over a one-year period. She also noted future cost savings with the telestaff addition and reduction in overtime costs.*

There being no further questions or comments, the Commission proceeded to vote.

4/16/2009 Forwarded to BCC with a favorable recommendation from the Health, Public Safety & Intergovernmental Cmte

4 **ORDINANCES FOR FIRST READING**

4A

091108 **Ordinance**

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

*Adopted on first reading
Public Hearing: June 2, 2009
Mover: Katy Sorenson
Seconder: Joe A. Martinez
Vote: 12- 0
Absent: Sosa*

Report: *The foregoing proposed ordinance was adopted on first reading and set for public hearing before the Board of County Commissioners on Tuesday, June 2, 2009 at 9:30 a.m.*

4B

091144 **Ordinance**

ORDINANCE AMENDING CHAPTER 11C OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, ADOPTING THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FLOOD INSURANCE RATE MAP (FIRM) AND FLOOD INSURANCE STUDY (FIS); ADOPTING THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FLOOD INSURANCE FINAL SUMMARY OF MAP ACTIONS DATED MARCH 11, 2009; PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE (Department of Environmental Resources Management)

*Adopted on first reading
Public Hearing: June 9, 2009
Mover: Katy Sorenson
Seconder: Joe A. Martinez
Vote: 12- 0
Absent: Sosa*

Report: *The foregoing proposed ordinance was adopted on first reading and set for public hearing before the Budget, Planning and Sustainability Committee on Tuesday, June 9, 2009 at 2:00 p.m.*

4C

091267 Ordinance Carlos A. Gimenez

ORDINANCE PERTAINING TO THE ONE HALF OF ONE PERCENT CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX ("SURTAX"); LIMITING ABILITY TO ENCUMBER OR OBLIGATE SURTAX PROCEEDS; REPEALING, SUBJECT TO REFERENDUM, THE LEVY AND IMPOSITION OF THE SURTAX AS OF DECEMBER 31ST OF THE YEAR IN WHICH ALL EXISTING CONTRACTUAL OBLIGATIONS, AS DEFINED HEREIN, HAVE BEEN SATISFIED; IF REFERENDUM TO REPEAL SURTAX IS APPROVED, ALL SURTAX PROCEEDS AND AVAILABLE BOND/LOAN PROCEEDS, AS DEFINED HEREIN, SHALL BE DEPOSITED IN ONE OR MORE IRREVOCABLE TRUST FUNDS TO BE USED SOLELY TO PAY AND/OR LEGALLY DEFEASE SUCH OBLIGATIONS AND FOR NO OTHER PURPOSE; REPEALING SECTIONS 29-121, 29-122, 29-122.1, 29-123, 29-124 AND 2-1421 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, AND ABOLISHING THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST AS OF THE DATE OF THE REPEAL OF THE SURTAX; PROVIDING SEVERABILITY, SUNSET OF VARIOUS PROVISIONS UNDER CERTAIN CIRCUMSTANCES, INCLUSION IN CODE AND EFFECTIVE DATES

The motion that this Ordinance be Adopted on first reading failed.
Mover: Carlos A. Gimenez
Seconder: Joe A. Martinez
Vote: 4- 7
No: Jordan, Rolle, Edmonson, Heyman, Sorenson, Moss, Seijas
Absent: Sosa, Diaz

4D

090907 Ordinance

ORDINANCE EXTENDING THE ECONOMIC STIMULUS ORDINANCE FOR AN ADDITIONAL PERIOD, ADDING TO THE SCOPE OF THE ORDINANCE CAPITAL PROJECTS AND THE PURCHASE OF GOODS AND SERVICES FUNDED THROUGH THE AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA); AMENDING SECTION 2-8.2.7 OF THE CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AN EFFECTIVE DATE AND A SUNSET (Office of Capital Improvements)

Adopted on first reading
Public Hearing: June 10, 2009
Mover: Katy Sorenson
Seconder: Joe A. Martinez
Vote: 12- 0
Absent: Sosa

Report: *The foregoing proposed ordinance was adopted on first reading and set for public hearing before the Transit, Infrastructure and Roads Committee meeting on Wednesday, June 10, 2009, at 2:00 p.m.*

4G

091178 Ordinance Joe A. Martinez

ORDINANCE AMENDING ARTICLE LXIII OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA CREATING THE MIAMI-DADE COUNTY BLACK AFFAIRS ADVISORY BOARD; SPECIFICALLY AMENDING SECTION 2-832 OF THE CODE TO ALLOW FOR INDIVIDUALS WHO HAVE SHOWN EXCEPTIONAL DEDICATION TO THE BLACK AFFAIRS ADVISORY BOARD TO SERVE IN EXCESS OF THE EIGHT YEAR TERM LIMIT AS ESTABLISHED BY SECTION 2-11.38.2; SAID REAPPOINTMENTS WOULD REQUIRE THE PASSAGE OF A RESOLUTION BY TWO-THIRDS OF THE FULL MEMBERSHIP OF THE BOARD OF COUNTY COMMISSIONERS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Adopted on first reading
Public Hearing: June 10, 2009
Mover: Katy Sorenson
Seconder: Joe A. Martinez
Vote: 12- 0
Absent: Sosa*

Report: *The foregoing proposed ordinance was adopted on first reading and set for public hearing before the Housing and Community Development Committee meeting on Wednesday, June 10, 2009, at 9:30 a.m.*

4H

091308 Ordinance Barbara J. Jordan

ORDINANCE FURTHER DEFINING CONDITIONS FOR DELEGATED AUTHORITY OF MAYOR OR DESIGNEE TO AWARD CONTRACTS WITHOUT COMMISSION APPROVAL TO BE INCLUSIVE OF ALL TERMS AND RENEWALS COMBINED; AMENDING SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Adopted on first reading
Public Hearing: June 9, 2009
Mover: Barbara J. Jordan
Seconder: Audrey M. Edmonson
Vote: 9- 2
No: Heyman, Martinez
Absent: Sosa, Diaz*

Report: *The foregoing proposed ordinance was adopted on first reading and set for public hearing before the Budget, Planning and Sustainability Committee meeting on Tuesday, June 9, 2009 at 2:00 p.m.*

5

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

5A

090329 Ordinance

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

*Adopted
Ordinance 09-37
Mover: Joe A. Martinez
Seconder: Dennis C. Moss
Vote: 11- 0
Absent: Sosa, Diaz*

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

Chairman Moss opened the public hearing and called for persons wishing to appear before the Commission in connection with this proposed ordinance. After hearing no one, he closed the public hearing.

There being no questions or comments, the Commission proceeded to vote.

- 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*
- 4/7/2009** *Deferred by the Board of County Commissioners*

5A1

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.

*Adopted
Resolution R-454-09
Mover: Joe A. Martinez
Seconder: Dennis C. Moss
Vote: 11- 0
Absent: Sosa, Diaz*

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

Chairman Moss opened the public hearing and called for persons wishing to appear before the Commission in connection with this proposed resolution. After hearing no one, he closed the public hearing.

There being no questions or comments, the Commission proceeded to vote.

- 4/7/2009** *Deferred by the Board of County Commissioners*

5B

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)

*Deferred as recommended by the County Manager
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa*

Report: *The foregoing proposed resolution was deferred to June 2, 2009, pursuant to the County Manager's Memorandum entitled "Changes for the May 5, 2009 BCC Meeting."*

4/7/2009 Adopted on first reading by the Board of County Commissioners

4/7/2009 Tentatively scheduled for a public hearing by the Board of County Commissioners to the Board of County Commissioners

5B1

090746 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 SOUTH 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)

*Deferred as recommended by the County Manager
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa*

Report: *The foregoing proposed resolution was deferred to June 2, 2009, pursuant to the County Manager's Memorandum entitled "Changes for the May 5, 2009 BCC Meeting."*

5C

091176 Resolution Katy Sorenson

RESOLUTION CO-DESIGNATING SW 122 AVENUE FROM SW 232 STREET TO SW 236 STREET AS "JOSEPH ALLEN FIELDER AVENUE"

*Adopted
Resolution R-455-09
Mover: Katy Sorenson
Seconder: Dorrin D. Rolle
Vote: 11- 0
Absent: Sosa, Diaz*

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

Chairman Moss opened the public hearing and called for persons wishing to appear before the Commission in connection with this proposed resolution. After hearing no one, he closed the public hearing.

There being no questions or comments, the Commission proceeded to vote.

5F

090751 Resolution

RESOLUTION APPROVING APPLICATION FOR ONE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO LABOSS TRANSPORTATION SERVICES, INC. TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER NONEMERGENCY MEDICAL TRANSPORTATION SERVICE (NE CONTROL NO. 45018) (Consumer Services Department)

*Adopted
Resolution R-458-09
Mover: Dorrin D. Rolle
Seconder: Sen. Javier D. Souto
Vote: 11- 0
Absent: Sosa, Diaz*

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

Chairman Moss opened the public hearing and called for persons wishing to appear before the Commission in connection with this proposed resolution. After hearing no one, he closed the public hearing.

There being no questions or comments, the Commission proceeded to vote.

4/14/2009 Forwarded to the BCC by BCC Chairperson due to lack of a quorum from the Government Operations Committee

5G

090832 Resolution

RESOLUTION APPROVING APPLICATION FOR ONE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO THE AMERICAN GREEN CROSS, INC. TO PROVIDE WHEELCHAIR NONEMERGENCY MEDICAL TRANSPORTATION SERVICES (NE CONTROL NO. 45044) (Consumer Services Department)

*Adopted
Resolution R-459-09
Mover: Dorrin D. Rolle
Seconder: Sen. Javier D. Souto
Vote: 11- 0
Absent: Sosa, Diaz*

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

Chairman Moss opened the public hearing and called for persons wishing to appear before the Commission in connection with this proposed resolution. After hearing no one, he closed the public hearing.

There being no questions or comments, the Commission proceeded to vote.

4/14/2009 Forwarded to the BCC by BCC Chairperson due to lack of a quorum from the Government Operations Committee

5H

090833 Resolution

RESOLUTION APPROVING APPLICATION FOR ONE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO THE AMERICAN GREEN CROSS, INC. TO PROVIDE WHEELCHAIR NONEMERGENCY MEDICAL TRANSPORTATION SERVICES (NE CONTROL NO. 45045) (Consumer Services Department)

*Adopted
Resolution R-460-09
Mover: Dorrin D. Rolle
Seconder: Sen. Javier D. Souto
Vote: 11- 0
Absent: Sosa, Diaz*

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

Chairman Moss opened the public hearing and called for persons wishing to appear before the Commission in connection with this proposed resolution. After hearing no one, he closed the public hearing.

There being no questions or comments, the Commission proceeded to vote.

4/14/2009 Forwarded to the BCC by BCC Chairperson due to lack of a quorum from the Government Operations Committee

5I

090828 Resolution

RESOLUTION APPROVING APPLICATION FOR ONE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO THE AMERICAN GREEN CROSS, INC. TO PROVIDE WHEELCHAIR NONEMERGENCY MEDICAL TRANSPORTATION SERVICES (NE CONTROL NO. 45046) (Consumer Services Department)

*Adopted
Resolution R-461-09
Mover: Dorrin D. Rolle
Seconder: Sen. Javier D. Souto
Vote: 11- 0
Absent: Sosa, Diaz*

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

Chairman Moss opened the public hearing and called for persons wishing to appear before the Commission in connection with this proposed resolution. After hearing no one, he closed the public hearing.

There being no questions or comments, the Commission proceeded to vote.

4/14/2009 Forwarded to the BCC by BCC Chairperson due to lack of a quorum from the Government Operations Committee

5J

090830 Resolution

RESOLUTION APPROVING APPLICATION FOR ONE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO THE AMERICAN GREEN CROSS, INC. TO PROVIDE WHEELCHAIR NONEMERGENCY MEDICAL TRANSPORTATION SERVICES (NE CONTROL NO. 45047) (Consumer Services Department)

*Adopted
Resolution R-462-09
Mover: Dorrin D. Rolle
Seconder: Sen. Javier D. Souto
Vote: 11- 0
Absent: Sosa, Diaz*

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

Chairman Moss opened the public hearing and called for persons wishing to appear before the Commission in connection with this proposed resolution. After hearing no one, he closed the public hearing.

There being no questions or comments, the Commission proceeded to vote.

4/14/2009 Forwarded to the BCC by BCC Chairperson due to lack of a quorum from the Government Operations Committee

5K

090848 Resolution

RESOLUTION APPROVING APPLICATION FOR ONE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO THE AMERICAN GREEN CROSS, INC. TO PROVIDE WHEELCHAIR NONEMERGENCY MEDICAL TRANSPORTATION SERVICES (NE CONTROL NO. 45048) (Consumer Services Department)

*Adopted
Resolution R-463-09
Mover: Dorrin D. Rolle
Seconder: Sen. Javier D. Souto
Vote: 11- 0
Absent: Sosa, Diaz*

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

Chairman Moss opened the public hearing and called for persons wishing to appear before the Commission in connection with this proposed resolution. After hearing no one, he closed the public hearing.

There being no questions or comments, the Commission proceeded to vote.

4/14/2009 Forwarded to the BCC by BCC Chairperson due to lack of a quorum from the Government Operations Committee

5L

090835 Resolution

RESOLUTION APPROVING APPLICATION FOR ONE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO THE AMERICAN GREEN CROSS, INC. TO PROVIDE WHEELCHAIR NONEMERGENCY MEDICAL TRANSPORTATION SERVICES (NE CONTROL NO. 45049) (Consumer Services Department)

*Adopted
Resolution R-464-09
Mover: Dorrin D. Rolle
Seconder: Sen. Javier D. Souto
Vote: 11- 0
Absent: Sosa, Diaz*

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

Chairman Moss opened the public hearing and called for persons wishing to appear before the Commission in connection with this proposed resolution. After hearing no one, he closed the public hearing.

There being no questions or comments, the Commission proceeded to vote.

4/14/2009 Forwarded to the BCC by BCC Chairperson due to lack of a quorum from the Government Operations Committee

5M

090837 Resolution

RESOLUTION APPROVING APPLICATION FOR ONE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO THE AMERICAN GREEN CROSS, INC. TO PROVIDE WHEELCHAIR NONEMERGENCY MEDICAL TRANSPORTATION SERVICES (NE CONTROL NO. 45050) (Consumer Services Department)

*Adopted
Resolution R-465-09
Mover: Dorrin D. Rolle
Seconder: Sen. Javier D. Souto
Vote: 11- 0
Absent: Sosa, Diaz*

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

Chairman Moss opened the public hearing and called for persons wishing to appear before the Commission in connection with this proposed resolution. After hearing no one, he closed the public hearing.

There being no questions or comments, the Commission proceeded to vote.

4/14/2009 Forwarded to the BCC by BCC Chairperson due to lack of a quorum from the Government Operations Committee

5N

090836 Resolution

RESOLUTION APPROVING APPLICATION FOR ONE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO THE AMERICAN GREEN CROSS, INC. TO PROVIDE WHEELCHAIR NONEMERGENCY MEDICAL TRANSPORTATION SERVICES (NE CONTROL NO. 45053) (Consumer Services Department)

*Adopted
Resolution R-466-09
Mover: Dorrin D. Rolle
Seconder: Sen. Javier D. Souto
Vote: 11- 0
Absent: Sosa, Diaz*

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

Chairman Moss opened the public hearing and called for persons wishing to appear before the Commission in connection with this proposed resolution. After hearing no one, he closed the public hearing.

There being no questions or comments, the Commission proceeded to vote.

4/14/2009 Forwarded to the BCC by BCC Chairperson due to lack of a quorum from the Government Operations Committee

50

090831 Resolution

RESOLUTION APPROVING APPLICATION FOR ONE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO THE AMERICAN GREEN CROSS, INC. TO PROVIDE WHEELCHAIR NONEMERGENCY MEDICAL TRANSPORTATION SERVICES (NE CONTROL NO. 45052) (Consumer Services Department)

*Adopted
Resolution R-467-09
Mover: Dorrin D. Rolle
Seconder: Sen. Javier D. Souto
Vote: 11- 0
Absent: Sosa, Diaz*

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

Chairman Moss opened the public hearing and called for persons wishing to appear before the Commission in connection with this proposed resolution. After hearing no one, he closed the public hearing.

There being no questions or comments, the Commission proceeded to vote.

4/14/2009 Forwarded to the BCC by BCC Chairperson due to lack of a quorum from the Government Operations Committee

5P

090829 Resolution

RESOLUTION APPROVING APPLICATION FOR ONE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO THE AMERICAN GREEN CROSS, INC. TO PROVIDE WHEELCHAIR NONEMERGENCY MEDICAL TRANSPORTATION SERVICES (NE CONTROL NO. 45051) (Consumer Services Department)

*Adopted
Resolution R-468-09
Mover: Dorrin D. Rolle
Seconder: Sen. Javier D. Souto
Vote: 11- 0
Absent: Sosa, Diaz*

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

Chairman Moss opened the public hearing and called for persons wishing to appear before the Commission in connection with this proposed resolution. After hearing no one, he closed the public hearing.

There being no questions or comments, the Commission proceeded to vote.

4/14/2009 Forwarded to the BCC by BCC Chairperson due to lack of a quorum from the Government Operations Committee

5Q

090860 Resolution

RESOLUTION APPROVING AN APPLICATION FOR A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO VARIETY CHILDREN'S HOSPITAL D/B/A MIAMI CHILDREN'S HOSPITAL TO PROVIDE GROUND AMBULANCE SERVICE (Consumer Services Department)

*Adopted
Resolution R-469-09
Mover: Dorrin D. Rolle
Seconder: Sen. Javier D. Souto
Vote: 11- 0
Absent: Sosa, Diaz*

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

Chairman Moss opened the public hearing and called for persons wishing to appear before the Commission in connection with this proposed resolution. After hearing no one, he closed the public hearing.

There being no questions or comments, the Commission proceeded to vote.

4/14/2009 Forwarded to the BCC by BCC Chairperson due to lack of a quorum from the Government Operations Committee

5R

091094 Resolution

RESOLUTION RELATING TO AN APPLICATION BY MIAMI-DADE COUNTY FOR A CLASS I PERMIT TO INSTALL SEVEN HUNDRED FIFTY-FOUR (754) LINEAR FEET OF NEW SHEET PILE BULKHEAD, DREDGE FIVE THOUSAND FIFTY (5,050) CUBIC YARDS OF SEDIMENT FROM A THIRTEEN THOUSAND FORTY-SIX (13,046) SQUARE FOOT AREA TO A DEPTH OF MINUS THIRTY-TWO (-32) FEET NATIONAL GEODETIC VERTICAL DATUM, AND BACKFILL TWENTY-FIVE THOUSAND SEVEN HUNDRED NINE (25,709) SQUARE FEET OF TIDAL WATERS WITH THIRTEEN THOUSAND THREE HUNDRED (13,300) CUBIC YARDS OF CLEAN FILL ALONG FISHERMAN'S CHANNEL ON THE SOUTH SIDE OF PORT OF MIAMI IN BISCAYNE BAY (Department of Environmental Resources Management)

*Adopted**Resolution R-470-09**Mover: Bruno A. Barreiro**Seconder: Audrey M. Edmonson**Vote: 11-0**Absent: Sosa, Diaz*

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

Chairman Moss opened the public hearing and called for persons wishing to appear before the Commission in connection with this proposed resolution. After hearing no one, he closed the public hearing.

There being no questions or comments, the Commission proceeded to vote.

5S

090956 Resolution

RESOLUTION GRANTING PETITION TO CLOSE NW 112 AVENUE, FROM NW 170 STREET NORTH FOR APPROXIMATELY 1260 FEET (ROAD CLOSING PETITION NO. P-867) (Public Works Department)

Withdrawn

Report: *The foregoing proposed resolution was withdrawn pursuant to the County Manager's Memorandum entitled "Changes for the May 5, 2009 BCC Meeting."*

4/15/2009 *Forwarded to BCC with a favorable recommendation from the Transit, Infrastructure & Roads Committee*

5T

090743 Resolution

RESOLUTION PROVIDING FOR THE UPGRADING OF STREET LIGHTING SERVICES AT A COMBINED CAPITAL AND FIRST YEAR RATE INCREASE COST OF \$37,064 AND ADOPTING A REVISED ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS BROWNSVILLE STREET LIGHTING IMPROVEMENT DISTRICT IN ACCORDANCE WITH PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, ORDINANCE NO. 02-12, AND RESOLUTION NO. 9199 (Public Works Department)

Deferred as recommended by the County Manager

Mover: Jose "Pepe" Diaz

Seconder: Carlos A. Gimenez

Vote: 12- 0

Absent: Sosa

Report: *The foregoing proposed resolution was deferred pursuant to the County Manager's Memorandum entitled "Changes for the May 5, 2009 BCC Meeting."*

4/15/2009 *Forwarded to BCC with a favorable recommendation from the Transit, Infrastructure & Roads Committee*

5U

091249 Resolution

RESOLUTION APPROVING THE SUBSTANTIAL AMENDMENT TO THE CONSOLIDATED PLAN 2008 ACTION PLAN FUNDING RECOMMENDATIONS; AUTHORIZING THE FILING WITH U.S. HUD OF MIAMI-DADE COUNTY'S AMENDED CONSOLIDATED PLAN 2008 ACTION PLAN WITH PROJECTED USES OF FUNDS ALLOCATED FOR THE HOMELESS PREVENTION AND RAPID RE-HOUSING PROGRAM AS AUTHORIZED BY TITLE XII, OF THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 FOR ACTIVITIES DESCRIBED AS FINANCIAL ASSISTANCE AND SERVICES TO EITHER PREVENT INDIVIDUALS AND FAMILIES FROM BECOMING HOMELESS OR HELP THOSE WHO ARE EXPERIENCING HOMELESSNESS TO BE QUICKLY RE-HOUSED AND STABILIZED, TO PROVIDE SHORT AND MEDIUM TERM RENTAL ASSISTANCE NOT TO EXCEED EIGHTEEN MONTHS AND HOUSING RELOCATION AND STABILIZATION SERVICES, AS WELL AS DATA COLLECTION AND ANALYSIS AND ADMINISTRATIVE COSTS; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO MAKE NON-SUBSTANTIVE MODIFICATIONS, INCLUDING ANY CHANGES REQUIRED BY THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND ANY CHANGES NECESSITATED AS A RESULT OF THE PUBLIC COMMENT PERIOD, TO THE AMENDED CONSOLIDATED PLAN 2008 ACTION PLAN; AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND UP TO \$7,468,222 AS WELL AS ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE UNDER THIS PROGRAM; AUTHORIZES THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL CONTRACTS, AGREEMENTS AMENDMENTS, RENEWALS, CANCELLATIONS AND TERMINATION CLAUSES OF ANY CONTRACTS OR AGREEMENTS RESULTING FROM THIS APPLICATION AND PLAN AMENDMENT; AUTHORIZING THE MIAMI-DADE COUNTY HOMELESS TRUST TO ISSUE A REQUEST FOR APPLICATION PROCESS AND FORWARD ITS RECOMMENDATION TO THE MAYOR OR MAYOR'S DESIGNEE; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE A CONTRACT IN EXCESS OF ONE MILLION DOLLARS WITH THE SELECTED LEAD NOT-FOR-PROFIT SERVICE PROVIDER (Miami-Dade Homeless Trust)

*Adopted**Resolution R-471-09**Mover: Barbara J. Jordan**Seconder: Audrey M. Edmonson**Vote: 10- 0**Absent: Sosa, Gimenez, Diaz*

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

Chairman Moss opened the public hearing and called for persons wishing to appear before the Commission in connection with this proposed resolution. After hearing no one, he closed the public hearing.

Ms. Cynthia Curry, Senior Advisor to the County Manager, noted the Miami-Dade Homeless Trust would coordinate the funding distribution with other agencies, including the Housing Finance Authority.

In response to Commissioner Edmondson's inquiry regarding the advertisement sources, Mr. David Raymond, Executive Director, Miami-Dade Homeless Trust, indicated that public meetings were advertised in The Miami Herald, The Miami Times, and Diario El Nuevo. He noted that a public relations media campaign would be implemented through the M Network.

Concerning Commissioner Edmondson's desire to increase public awareness of the assistance provided by the Trust, Mr. Raymond said the eviction help line registered an increase from 1,000 calls in 2007 to 4,000 calls in 2008. He noted the Trust had spent six times more funds with rent and bill payment assistance. Mr. Raymond said the Trust was a well-kept secret; and his desire was to move beyond that image and provide more information on assistance programs offered.

In response to Commissioner Martinez' inquiry regarding the process to determine the lead agency, Mr. Raymond said a procurement document would be issued requesting information on the lead agency's structure and its ability to manage funds.

Commissioner Martinez asked Ms. Curry to ensure that the Homeless Prevention and Rapid Re-Housing Program be implemented countywide by the lead agency selected by the Trust.

Chairman Moss inquired about available services within proximity of the Stephen P. Clark Center (SPCC).

Responding to Chairman Moss, Mr. Raymond noted a cooperative effort between Citrus Health Network outreach workers, clinical physicians and local law enforcement agencies to identify and assist chronically homeless individuals. He noted jurisdictional issues with various enforcement agencies and meetings every six weeks to coordinate responsibilities. Many people around the SPCC live in adult living facility and merely congregate in the area during the daytime hours due to the transit hub, said Mr. Raymond.

Commissioner Rolle asked that if Chairman Moss forwarded issues involving homeless encampment under bridges to the committee of jurisdiction for review, that he include a request that these issues be reviewed comprehensively.

There being no further questions or comments, the Commission proceeded to vote.

5V

091106 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF MACY'S FLORIDA STORES, LLC, D-22867, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 9, TOWNSHIP 53 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH BY NW 73 STREET, ON THE EAST BY APPROXIMATELY NW 30 AVENUE, ON THE SOUTH BY NW 71 STREET, AND ON THE WEST BY APPROXIMATELY NW 32 AVENUE) (Public Works Department)

*Adopted
Resolution R-472-09
Mover: Dorrin D. Rolle
Seconder: Katy Sorenson
Vote: 9-0
Absent: Sosa, Gimenez,
Martinez, Diaz*

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

Chairman Moss opened the public hearing and called for persons wishing to appear before the Commission in connection with this proposed resolution. After hearing no one, he closed the public hearing.

There being no questions or comments, the Commission proceeded to vote.

5W

091107 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF FDG FLAGLER STATION III, LLC AND FDG FLAGLER STATION 33, LLC, D-23028, LOCATED IN THE NORTHEAST 1/4 OF SECTION 6, TOWNSHIP 53 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY NW 106 STREET, ON THE EAST BY NW 108 AVENUE, ON THE SOUTH BY NW 103 STREET, AND ON THE WEST BY APPROXIMATELY NW 112 AVENUE) (Public Works Department)

*Adopted
Resolution R-473-09
Mover: Dorrin D. Rolle
Seconder: Katy Sorenson
Vote: 9-0
Absent: Sosa, Gimenez,
Martinez, Diaz*

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

Chairman Moss opened the public hearing and called for persons wishing to appear before the Commission in connection with this proposed resolution. After hearing no one, he closed the public hearing.

There being no questions or comments, the Commission proceeded to vote.

6 CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS**6A POLICY MATTERS FOR DISCUSSION BY THE BOARD**

6A1

091122

Discussion Item

Dennis C. Moss

DISCUSSION ITEM RE: BIG SUGAR BUYOUT

Presented

Report: *Chairman Moss indicated that he invited representatives of the South Florida Water Management District to provide an overview of the proposed Big Sugar Buyout.*

Ms. Carol Wehle, Executive Director, South Florida Water Management District (SFWMD), gave a PowerPoint presentation on the proposed Big Sugar Buyout. She said the Everglades Land Acquisition process began June 2008 when Governor Charlie Crist announced the 180,000 acre land acquisition from U.S. Sugar Corporation. Ms. Wehle noted the SFWMD Governing Board approved a \$1.34 billion purchase contract and lease agreement in December 2008. A revised framework was announced by Governor Crist in April 2009 which considered declining ad valorem revenues while preserving the original intent to acquire land for restoration; was affordable; required no new taxes; sustained agriculture; and minimized the impact to the local communities, said Ms. Wehle. She noted the SFWMD would amend the existing purchase agreement and sale agreement that included purchase of approximately 72,500 acres for \$530 million with the option to acquire the remaining 107,500 acres within the first ten years. Ms. Wehle said 32,000 acres of citrus land were immediately available to the District for restoration, and 40,500 acres of sugarcane land were being acquired for restoration. She explained that U.S. Sugar would lease 40,500 acres of sugarcane land at \$150/acre for seven years and options for lease extensions were included in the agreement. Ms. Wehle noted an immediate investment reduction of \$800 million and a debt service payment reduction of \$65 million/year and an increase lease rate to \$150/acre with a minimum of \$40million /year used toward restoration.

Ms. Wehle said the goal was to obtain additional land providing storage necessary to restore the volume and velocity of water flow into Florida Bay. She noted other environmental benefits included: increased water storage to reduce harmful freshwater discharges from Lake Okeechobee; increased storage and treatment to enhance the delivery of cleaner water to the Everglades; preventing harmful phosphorus flows from entering Lake Okeechobee and the Everglades; and eliminating the need for "back-pumping" water into Lake Okeechobee. Ms. Wehle noted significant economic value to the environment through restoration efforts and benefits to Florida Bay and the South Florida National Parks System. Initial planning was underway for the SFWMD to support ecosystem restoration efforts and determine appropriate amounts of land to be utilized for water storage and water quality treatment, said Ms. Wehle. She announced and encouraged community participation in upcoming planning workshops and noted the SFWMD website, www.sfwmd.gov/riverofgrass contained all pertinent details to the transaction.

In response to Commissioner Sorenson's questions regarding the affect of this proposed project on coastal wetlands, Ms. Wehle said State funds would be used for construction of the C-111 Spreader Canal Project and the Biscayne Bay Coastal Wetlands Phase 1 Project; rather than ad valorem revenues. Responding to further questions from Commissioner Sorenson regarding phosphorus flow reductions, Ms. Wehle said the SFWMD would utilize a portion of the Talisman property for additional water quality treatment along with U.S. Sugar land that would be used for additional storage. She also noted Storm Water Treatment Area 56 would be used as a holding tank for controlling the volume and velocity of water entering the stormwater treatment area. Ms. Wehle noted Stimulus funding was directed to the Army Corp of Engineers which included funds for construction of the C-44 Reservoir Project that was previously allocated by the SFWMD. She also

FINAL OFFICIAL

6A3

091400

Discussion Item

Dennis C. Moss

UPDATE ON THE H1N1 VIRUS FROM THE DEPARTMENT
OF HEALTH

Presented

Report: *Dr. Samir Elmir, Division Director, Environmental Health and Engineering, Miami-Dade Health Department (MDHD), representing Dr. Lillian Rivera, MDHD Administrator, provided an update on the H1N1 virus (swine flu). He said five confirmed H1N1 cases were reported in Florida according to the Florida Department of Health Emergency Response Team; two from Lee County, one from Broward County, one from Orange County and one from Pinellas County. Dr. Elmir noted three probable cases in Miami-Dade County; however, none were confirmed. He indicated that Governor Charlie Crist directed State Surgeon General Dr. Ana M. Viamonte Ros, on Friday, May 1, 2009, to declare a public health emergency to protect the public health. A public inquiry line was established at 800-342-3557 between the hours of 8:00 a.m. - 8:00 p.m., with automated after hours service, said Dr. Elmir.*

Dr. Elmir said a briefing would be held later today (5/5) to provide updates and a forum to pose questions to Department of Health and Emergency Management officials. He noted the State Emergency Response Team was currently at activation level two (partial activation). Dr. Elmir advised that over one-half million doses of antiviral medication, Tamaflu, were distributed throughout the State. He indicated The Center for Disease Control and Intervention (CDC) reported 286 confirmed cases in the United States with one death and The World Health Organization's alert level remained at phase five, which was a strong signal of an eminent pandemic.

Dr. Elmir said the Florida Department of Health (FDOH) recommended washing hands frequently, staying home with symptoms of respiratory illness, avoiding contact with ill individuals, and avoid touching eyes, nose and mouth. He noted symptoms were similar to that of a regular flu and recommended contacting a physician if symptoms were experienced. Dr. Elmir advised that swine flu was not transmitted by food; the influenza could not be obtained by eating pork; and the infection appeared to spread from person to person. He noted the FDOH had created a Web page at www.doh.state.fl.us and the CDC's web page was www.cdc.gov/swineflu. Dr. Elmir advised the public to be smart, be safe, be a survivor and to create a personal or Family Disaster Plan at www.floridadisaster.org. He noted information for students and teachers was available at www.kidsgetaplan.com with daily updates at www.youtube.com/floridacert.

Dr. Elmir said the MDHD had been proactively monitoring the situation and activated its Incident Command Team on Wednesday April 29, 2009. Several probable cases were currently being tested; one being a middle school student in the Doral Academy Charter School, said Dr. Elmir. He noted that School Superintendent Alberto Carvalho had ordered the closure of this school and a high school that shared campus after discussions with MDHD in order to contain the outbreak.

Dr. Elmir indicated that MDHD actions included: daily conference calls with DOH; receiving and delivering antiviral medications to hospitals with Miami-Dade Police Department security escort services; placing the Epidemiology Response Team on alert for immediate deployment; conducting daily conference calls with the 32 hospitals of the Miami-Dade County Hospital Consortium to ensure a seamless, collaborative effort should an outbreak occur in Miami-Dade County; convening a meeting at the Emergency Operations Center (EOC) with representatives of Fire Rescue, Police and other emergency operation partners; providing medical professionals with key points for diagnostic testing and procedures; analyzing data; conducting conference calls with the EOC and County municipalities; developing an

information sharing process with Miami International Airport's Quarantine Station; responding to medical professionals and community partners inquiries; providing updates to the 311 information line and MDHD's information line (305-342-2400); surveying hospitals and pharmacies to determine antiviral inventories; transporting specimens from health professionals to the state laboratory; providing the media with accurate information; and providing 24-hour information through the state information line 1-800-342-3557 and the MDHD Website at www.dadehealth.org.

Dr. Elmir said that Dr. Rivera had been communicating with County officials through the EOC and Assistant County Mangers received telephone updates. He noted the MDHD was prepared and ready to fulfill its obligations to the County and its residents during this public health emergency. Dr. Elmir said additional information could be obtained through Dr. Rivera or Olga Connor at 786-336-1276 or 305-970-2556; and the MDHD at 305-324-2400.

7 ORDINANCES SET FOR SECOND READING

7A

090439 Ordinance Audrey M. Edmonson

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

*Adopted
Ordinance 09-30
Mover: Audrey M. Edmonson
Seconder: Barbara J. Jordan
Vote: 10- 0
Absent: Sosa, Gimenez, Diaz*

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

There being no questions or comments, the Commission proceeded to vote.

- 3/3/2009** *Tentatively scheduled for a public hearing by the Board of County Commissioners to the Housing & Community Development Committee*
- 3/3/2009** *Adopted on first reading by the Board of County Commissioners*
- 4/15/2009** *Forwarded to BCC with a favorable recommendation from the Housing & Community Development Committee*

7B

091287 Ordinance Barbara J. Jordan

ORDINANCE CREATING THE COMMUNITY ACTION AGENCY BOARD, SETTING FORTH PURPOSE, COMPOSITION OF BOARD, SPECIFYING POWERS, DUTIES, AND RESPONSIBILITIES, PROVIDING SEVERABILITY, INCLUSION IN THE CODE, SUNSET PROVISION AND EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 091120]

Amended

Report: (See Agenda Item 7B Amended; Legislative File No. 091488)

- 4/15/2009** *Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Housing & Community Development Committee*

7B Amended

091488 Ordinance Barbara J. Jordan

ORDINANCE CREATING THE COMMUNITY ACTION AGENCY BOARD, SETTING FORTH PURPOSE, COMPOSITION OF BOARD, SPECIFYING POWERS, DUTIES, AND RESPONSIBILITIES, PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NOS. 090269, 091120, 091287]

*Adopted as amended
Ordinance 09-31
Mover: Barbara J. Jordan
Seconder: Audrey M. Edmonson
Vote: 10- 0
Absent: Sosa, Gimenez, Diaz*

Report: *The County Commission by motion duly made, seconded and carried, voted to adopt the foregoing proposed ordinance as amended to remove "sunset provision" from the ordinance title as noted by Assistant County Attorney Mandana Dashtaki.*

7C

090295 Ordinance County Commission

ORDINANCE CHANGING THE BOUNDARIES OF THE CITY OF HOMESTEAD, FLORIDA, AND AMENDING THE CHARTER OF SUCH MUNICIPALITY BY PROVIDING FOR THE ANNEXATION OF CERTAIN LANDS, UNDER AND PURSUANT TO PROCEEDINGS PRESCRIBED BY SECTION 6.04(B) OF THE HOME RULE CHARTER; PROVIDING FOR RESERVATION TO THE COUNTY OF ELECTRIC FRANCHISE AND UTILITY TAX REVENUES; PROVIDING RETENTION OF GARBAGE AND REFUSE COLLECTION AND DISPOSAL; PROVIDING THAT THE ORDINANCE WILL ONLY BECOME EFFECTIVE UPON THE OCCURRENCE OF CERTAIN EVENTS; PROVIDING INTERDEPENDENCY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE AGENDA ITEM NO. 11A17]

*Adopted
Ordinance 09-32
Mover: Katy Sorenson
Seconder: Sally A. Heyman
Vote: 10- 0
Absent: Sosa, Gimenez, Diaz*

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

There being no questions or comments, the Commission proceeded to vote.

- 2/17/2009** *Tentatively scheduled for a public hearing by the Board of County Commissioners to the Budget, Planning and Sustainability Committee*
- 2/17/2009** *Adopted on first reading by the Board of County Commissioners*
- 2/24/2009** *Municipalities notified of public hearing by the Board of County Commissioners to the Budget, Planning and Sustainability Committee*
- 4/14/2009** *Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee*

7D

091096

Ordinance

Barbara J. Jordan

ORDINANCE PERTAINING TO AIRPORT ZONING REGULATIONS; AMENDING SECTION 33-363.1 OF THE CODE OF MIAMI-DADE COUNTY PERTAINING TO USES PERMITTED ON OPA-LOCKA AIRPORT LANDS IN THE GP GOVERNMENT PROPERTY ZONING DISTRICT; CREATING SECTION 33-363.2 PERTAINING TO SITE PLAN REVIEW STANDARDS; PROVIDING FOR DEVELOPMENT CRITERIA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NOS. 083241 & 090791] (Department of Planning & Zoning)

*Adopted
Ordinance 09-33
Mover: Barbara J. Jordan
Seconder: Audrey M. Edmonson
Vote: 10- 0
Absent: Sosa, Gimenez, Diaz*

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

Commissioner Seijas noted it was her understanding that the Town of Miami Lakes Manager and staff had received notification of this foregoing proposed ordinance and that they had not made any comments in relation to the item.

There being no further questions or comments, the Commission proceeded to vote.

4/14/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

7E

091084

Ordinance

ORDINANCE RELATING TO CHAPTER 26 OF THE CODE OF MIAMI-DADE COUNTY ENTITLED "PARK AND RECREATION DEPARTMENT RULES AND REGULATIONS"; AMENDING SECTION 26-1, RULE 33 TO DELETE THE SUNSET PROVISION AND MONTHLY REPORTING REQUIREMENT AND ALLOW THE PARK AND RECREATION DEPARTMENT DIRECTOR TO CONTINUE TO AUTHORIZE AND PERMIT THE SALE AND CONSUMPTION OF ALCOHOLIC BEVERAGES AT ADULT ATHLETIC EVENTS HELD IN COUNTY PARKS AND RECREATIONAL FACILITIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NOS. 090183 & 090679] (Park & Recreation Department)

*Adopted
Ordinance 09-34
Mover: Sen. Javier D. Souto
Seconder: Dorrin D. Rolle
Vote: 10- 0
Absent: Sosa, Gimenez, Diaz*

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

There being no questions or comments, the Commission proceeded to vote.

4/13/2009 Forwarded to BCC with a favorable recommendation from the Recreation, Culture & Tourism Committee

7F

091095 Ordinance

ORDINANCE REVISING CHAPTER 18A OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA ("CODE"), MIAMI-DADE COUNTY LANDSCAPE ORDINANCE, AMENDING SECTIONS 18A-2 THROUGH 18A-4 AND SECTIONS 18A-6 THROUGH 18A-7, PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NOS. 083267 & 090969] (Department of Planning & Zoning)

*Adopted
Ordinance 09-35
Mover: Katy Sorenson
Seconder: Audrey M. Edmonson
Vote: 10- 0
Absent: Sosa, Gimenez, Diaz*

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

Commissioner Rolle asked Ms. Esther Calas, Public Works Department Director, to provide him with a report regarding the type of trees being planted along NW 7th Avenue from 62nd Street to 135th Street.

Ms. Calas indicated that trees had been selected based upon a list provided by Commissioner Rolle and she would obtain additional information on the specific trees as requested by the Commissioner.

There being no further questions or comments, the Commission proceeded to vote.

4/14/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

7G

091097 Ordinance

ORDINANCE CREATING CHAPTER 18B OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA ("CODE"), MIAMI-DADE COUNTY RIGHT-OF-WAY LANDSCAPE ORDINANCE, CREATING SECTIONS 18B-1 THROUGH 18B-4, PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 090962] (Department of Planning & Zoning)

*Adopted
Ordinance 09-36
Mover: Katy Sorenson
Seconder: Joe A. Martinez
Vote: 10- 0
Absent: Sosa, Gimenez, Diaz*

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

There being no questions or comments, the Commission proceeded to vote.

4/14/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

8 DEPARTMENTAL ITEMS

8A AVIATION DEPARTMENT

8A1A

090818 Resolution

RESOLUTION RELATED TO NORTH TERMINAL
DEVELOPMENT CONTRACTS AT MIAMI INTERNATIONAL
AIRPORT; RATIFYING ACTIONS TAKEN PURSUANT TO
ORDINANCE NO. 08-87 DURING THE PERIOD OF JANUARY
1, 2009 THROUGH MARCH 31, 2009 (Aviation Department)

Adopted
Resolution R-474-09
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa

4/16/2009 *Forwarded to BCC with a favorable recommendation from the Airport and Seaport
Committee*

8A1B

090867 Resolution

RESOLUTION APPROVING AWARD OF A NON-EXCLUSIVE AGREEMENT BETWEEN AMS OF SOUTH FLORIDA, LLC AND MIAMI-DADE COUNTY FOR A MINIMUM ANNUAL GUARANTEE OF \$250,000.00, AND FOR AN EIGHT YEAR TERM, WITH TWO ONE YEAR OPTIONS TO RENEW, PURSUANT TO RETAIL, FOOD AND BEVERAGE CONCESSIONS PROGRAM 2008, RFP NO. MDAD-01-08, PACKAGE 1 AT MIAMI INTERNATIONAL AIRPORT, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME, AND TO EXERCISE RENEWAL AND TERMINATION PROVISIONS THEREOF (Aviation Department)

Adopted

Resolution R-475-09

Mover: Barbara J. Jordan

Seconder: Dorrin D. Rolle

Vote: 9- 0

Absent: Sosa, Souto, Diaz, Seijas

Report: *Mr. Milton Collins, Associate Director for Minority Affairs, Miami-Dade Aviation Department, responded to Commissioner Jordan's request for information on the Airport Concession Disadvantaged Business Enterprise (ACDBE) voluntary goal of 10 percent and whether it had any influence in stimulating small business applications. He noted the process was established to specifically promote small business participation; however, the recommended bid was submitted by a recently established 10 percent joint venture.*

Commissioner Jordan expressed concern that AMS of South Florida SGH JV was the result of two larger companies solely created for the purpose of bidding on this project. She noted the Request for Proposal (RFP) stipulated that the entity must have a valid occupational license for one year prior to the bid. Commissioner Jordan expressed concern about making a recommendation on this newly established entity without a performance history.

Mr. Collins noted that AMS of South Florida, LLC (AMS) and Corliss Stone Littles, LLC (Corliss) both had joint venture and airport experience contributing to their eligibility.

Assistant County Attorney David Murray advised that the Selection Committee could consider specific elements of the entity including its parent company in its determination of RFP qualification. He noted an occupational license was required before a company could begin conducting business and the one year period prior to the bid requirement was only for local preference to apply.

Mr. Collins responded to Commissioner Jordan's inquiry regarding the 30 percent mandatory goal which gave small businesses greater opportunity for participation rather than a 10 percent voluntary goal. He noted AMS won the award and decided to voluntarily add Corliss.

Commissioner Jordan said a mandatory goal would have allowed a greater likelihood for small business participation; however, the voluntary goal weakened the potential for smaller businesses. She noted she felt the 10 percent should have been mandatory. Commissioner Jordan stated the process was flawed because it allowed two large corporations to create another entity for the sole purpose of applying because they would not have qualified to apply on their own.

In response to Commissioner Jordan's inquiry regarding the definition of small business, Assistant County Attorney Murray advised that federal regulations define small business. He noted there was a cap on gross revenues and certain ownership requirements. Mr. Murray said the firm was a joint venture and it was his understanding that the Corliss Stone portion of this JV was a certified ACDBE under federal regulations.

Commissioner Jordan requested clarification on whether the entity that was formed from the two corporations as a limited liability corporation (LLC) was considered in the evaluation process or were the two firms evaluated separately.

County Attorney Cuevas advised that the evaluation method was governed by the RFP; however, the section of the RFP relating to evaluation of a joint venture partnership formed by two LLCs was not included in the Package 1 Agreement. He noted he could not respond to Commissioner Jordan's inquiry without reviewing the RFP.

Commissioner Jordan questioned whether firms that were awarded contracts were required to have a valid occupational license for at least one year, and whether AMS of South Florida SGH JV had a valid occupational license.

In response to Commissioner Jordan's questions, Assistant County Attorney Murray advised that an occupational license was required at the time of the award, not at the time of the bid. He noted he was not aware if AMS had a valid occupational license.

Mr. Jose Abreu, Director, Miami-Dade Aviation Department, indicated that this was a time sensitive matter with concessions lagging in the North Terminal. He noted enhanced ACDBE participation by removing several stores from developers' packages and their reporting directly to the Aviation Department. Similar joint ventures had previously been awarded where the experience of individual entities were combined, said Mr. Abreu.

Commissioner Jordan noted it was her understanding that occupational license was governed by Code requirements, and perhaps the occupational license was looked at in the same way in terms of the first award under the LLC. She noted this was not the first time that companies formed an LLC; however, her concern related to circumventing the initial intent which was to assist small businesses in this process and two major firms coming together and knocking out a smaller firm from being awarded an \$8 million contract.

Chairman Moss suggested Commissioner Jordan meet with the County Attorney to discuss potential legislation to prevent this situation from occurring in the future so that the real intent for local and small businesses could be accomplished.

Commissioner Jordan asked County Attorney Cuevas to meet with her to discuss closing any potential loopholes regarding the application process for small businesses. She asked that staff provide her with a response to her question regarding the Code.

Chairman Moss recommended temporarily deferring this item pending a response from staff to Commissioner Jordan's inquiry as to whether AMS JV had a valid occupational license.

Later in the meeting, County Attorney Cuevas noted that according to the RFP, the minimum qualifications for Package 1 required that proposers must demonstrate three years experience within the last five years in each of the following capabilities: financing, designing, constructing, managing, operating and maintaining retail locations in an airport, transportation center, retail shopping center or marketplace; generating an aggregate of at least \$300,000 annual gross revenue for each retail location. He noted the RFP provided that if the proposer was a joint venture, at least one of the joint venture partners must satisfy all of the foregoing minimum qualification requirements.

County Attorney Cuevas advised that according to an e-mail from Mr. Fernando Casamayor, Tax Collector, Miami-Dade County, AMS of South Florida had active local business tax receipts for a retail store and newsstand at MIAD Main Terminal. He noted both licenses were current and were originally created in July 2005.

There being no additional questions or comments, the Commission proceeded

FINAL OFFICIAL

to vote.

4/16/2009 Forwarded to BCC with a favorable recommendation from the Airport and Seaport Committee

8A1C

090870 Resolution

RESOLUTION RATIFYING EXECUTION BY THE MAYOR'S DESIGNEE OF THE TENTH STANDARD GRANT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FEDERAL AVIATION ADMINISTRATION (FAA) FOR \$10,110,000.00 OF A TOTAL POTENTIAL FUNDING OF \$104,400,000.00 PREVIOUSLY APPROVED BY THE FAA UNDER A LETTER OF INTENT TO PROVIDE GRANT FUNDS FOR CONSTRUCTION OF THE COMPLETED NORTHSIDE RUNWAY AT MIAMI INTERNATIONAL AIRPORT; AUTHORIZING MAYOR'S DESIGNEE TO EXECUTE THE ELEVENTH AND FINAL STANDARD GRANT AGREEMENT AFTER REVIEW BY THE COUNTY ATTORNEY (Aviation Department)

Adopted
Resolution R-476-09
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa

4/16/2009 Forwarded to BCC with a favorable recommendation from the Airport and Seaport Committee

8A1D

090869 Resolution

RESOLUTION RELATING TO MIAMI INTERNATIONAL AIRPORT; RATIFYING EXECUTION BY THE MAYOR'S DESIGNEE OF GRANT AGREEMENT AIP NO. 3-12-0049-059-2009 IN THE AMOUNT OF \$8,124,685.00 FOR PHASE 1 OF THE REHABILITATION PROJECT FOR RUNWAY 8RIGHT-26LEFT (Aviation Department)

Adopted
Resolution R-477-09
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa

4/16/2009 Forwarded to BCC with a favorable recommendation from the Airport and Seaport Committee

8A1E

090871 Resolution

RESOLUTION RELATING TO KENDALL-TAMIAMI EXECUTIVE AIRPORT; RATIFYING EXECUTION BY THE MAYOR'S DESIGNEE OF GRANT AGREEMENT AIP NO. 3-12-0050-008-2009 IN THE AMOUNT OF \$884,186.00 FOR CONSTRUCTION PHASE 1 OF THE EXTENSION PROJECT FOR RUNWAY 9 RIGHT-27 LEFT (Aviation Department)

Adopted
Resolution R-478-09
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa

4/16/2009 Forwarded to BCC with a favorable recommendation from the Airport and Seaport Committee

8A1F

090872 Resolution

RESOLUTION APPROVING AWARD OF A NON-EXCLUSIVE AGREEMENT BETWEEN TAXCO STERLING CO., INC. AND MIAMI-DADE COUNTY FOR A MINIMUM ANNUAL GUARANTEE OF \$216,000.00, AND FOR AN EIGHT YEAR TERM, WITH TWO ONE YEAR OPTIONS TO RENEW, PURSUANT TO RETAIL, FOOD AND BEVERAGE CONCESSIONS PROGRAM 2008, RFP NO. MDAD-01-08, PACKAGE 2, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME, AND TO EXERCISE RENEWAL AND TERMINATION PROVISIONS THEREOF (Aviation Department)

*Adopted**Resolution R-479-09**Mover: Jose "Pepe" Diaz**Seconder: Carlos A. Gimenez**Vote: 12- 0**Absent: Sosa*

4/16/2009 Forwarded to BCC with a favorable recommendation from the Airport and Seaport Committee

8A1G

090892 Resolution

RESOLUTION APPROVING FIRST AMENDMENT TO THE PROJECT SPECIFIC PROFESSIONAL SERVICES AGREEMENT FOR MIA AIRFIELD SECURITY WITH KIMLEY-HORN ASSOCIATES INC., PROJECT NO. E02-MDAD-04, MDAD L-085A, INCREASING THE CONTRACT LIMIT BY \$300,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME (Aviation Department)

*Adopted**Resolution R-480-09**Mover: Barbara J. Jordan**Seconder: Audrey M. Edmonson**Vote: 9- 0**Absent: Sosa, Souto, Diaz, Seijas*

Report: Mr. Milton Collins, Associate Director for Minority Affairs, Miami-Dade Aviation Department, responded to Commissioner Jordan's inquiry regarding Kimley-Horn Associates, Inc's., inability to achieve the 18 percent Disadvantaged Business Enterprise (DBE) participation goal. He noted that Kimley-Horn had achieved 6 percent of the DBE goal. Mr. Collins said the goal was attainable based on the intent to perform most of the work at the Opa Locka Executive Airport Air Traffic Control Tower; however, other specialized projects utilized non-DBE firms in an effort to expedite project completion.

Commissioner Jordan asked that the Miami-Dade Aviation Department Director provide the County Commission with monthly reports regarding Kimley Horn's efforts to achieve the 18 percent DBE goal for the Professional Services Agreement for Miami International Airport's airfield security.

It was moved by Commissioner Jordan that the foregoing proposed resolution be adopted. This motion was seconded by Commissioner Edmonson.

Commissioner Rolle noted a similar concern was expressed at the Airport and Seaport Committee and he believed the reports requested by Commissioner Jordan would provide assurance that DBE goals were being met.

There being no further questions or comments, the Commission by motion duly made, seconded and carried, voted to adopt this proposed resolution.

4/16/2009 Forwarded to BCC with a favorable recommendation from the Airport and Seaport Committee

8A1H

090895 Resolution

RESOLUTION REJECTING ALL PROPOSALS RECEIVED PURSUANT TO RETAIL, FOOD AND BEVERAGE CONCESSIONS PROGRAM 2008 AT MIAMI INTERNATIONAL AIRPORT; RFP NO. MDAD-01-08, PACKAGE 3 (Aviation Department)

*Adopted
Resolution R-481-09
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa*

4/16/2009 Forwarded to BCC with a favorable recommendation from the Airport and Seaport Committee

8A1I

091081 Resolution

RESOLUTION ADDING MIAMI INTERNATIONAL AIRPORT RUNWAY 8R-26L PAVEMENT REHABILITATION PROJECT (MDAD PROJECT NUMBER H024C-1 MIA) TO LISTS OF APPROVED AMERICAN RECOVERY AND REINVESTMENT ACT AND COUNTY ECONOMIC STIMULUS PLAN PROJECTS (Aviation Department)

*Adopted
Resolution R-482-09
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa*

4/16/2009 Forwarded to BCC with a favorable recommendation from the Airport and Seaport Committee

8A1J

090878 Resolution

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND E.S. CONSULTANTS, INC. FOR STORMWATER POLLUTION PREVENTION PLAN FOR THE MIAMI-DADE AVIATION DEPARTMENT, PROJECT NO. E08-MDAD-04; IN AN AMOUNT NOT TO EXCEED \$551,375.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE EXECUTE THE AGREEMENT AND TO EXERCISE ANY OPTIONS TO RENEW AND TERMINATION PROVISIONS CONTAINED THEREIN (Aviation Department)

*Adopted
Resolution R-483-09
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa*

4/16/2009 Forwarded to BCC with a favorable recommendation from the Airport and Seaport Committee

8A1K

090879 Resolution

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND MILIAN, SWAIN & ASSOCIATES, INC. FOR STORMWATER SAMPLING AND MONITORING FOR THE MIAMI-DADE AVIATION DEPARTMENT, PROJECT NO. E08-MDAD-03; IN AN AMOUNT NOT TO EXCEED \$1,102,750.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE ANY OPTIONS TO RENEW AND TERMINATION PROVISIONS CONTAINED THEREIN (Aviation Department)

*Adopted
Resolution R-484-09
Mover: Audrey M. Edmonson
Seconder: Dorrin D. Rolle
Vote: 9- 0
Absent: Sosa, Souto, Diaz, Seijas*

4/16/2009 Forwarded to BCC with a favorable recommendation from the Airport and Seaport Committee

8B
and
8C

[No items were submitted for these sections.]

8D

ENVIRONMENTAL RESOURCES MANAGEMENT

8D1A

090748 Resolution

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 5 ACRES OF SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND ROBERT AND VIRGINIA BECKER AS SELLERS FOR A PURCHASE PRICE OF \$20,000.00; 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 (Department of Environmental Resources Management)

*Adopted
Resolution R-485-09
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa*

4/14/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

8D1B

090750 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 CLAUDE AMIRKHANIAN AS SELLER FOR A PURCHASE PRICE OF \$65,000.00; 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 (Department of Environmental Resources Management)

*Adopted**Resolution R-486-09**Mover: Jose "Pepe" Diaz**Seconder: Carlos A. Gimenez**Vote: 12- 0**Absent: Sosa*

4/14/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

8D1C

090790 Resolution

RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE UNITED STATES DEPARTMENT OF AGRICULTURE TO FUND UP TO \$97,000 PER YEAR FOR FIVE YEARS FOR AN ONGOING BIOLOGICAL CONTROL PROJECT FOR MELALEUCA QUINQUENERVIA TREES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

Amended

Report: *(See Agenda Item 8D1C Amended, Legislative File No. 091477)*

4/14/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

8D1C Amended

091477 Resolution

RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE UNITED STATES DEPARTMENT OF AGRICULTURE TO FUND UP TO \$97,000 PER YEAR FOR FIVE YEARS FOR AN ONGOING BIOLOGICAL CONTROL PROJECT FOR MELALEUCA QUINQUENERVIA TREES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN [SEE ORIGINAL FILE UNDER NUMBER 090790] (Department of Environmental Resources Management)

*Adopted as amended
Resolution R-487-09
Mover: Sally A. Heyman
Seconder: Audrey M. Edmonson
Vote: 9- 0
Absent: Sosa, Souto, Diaz, Seijas*

Report: Assistant County Attorney Peter Tell read the following amendment to the last sentence of Article XII of the Memorandum of Agreement to change the venue for dispute resolution from "...in the applicable U.S. District Court for the Southern District of Florida." to "...in the applicable jurisdiction of the Federal Courts."

There being no questions or comments, the Commission proceeded to vote on the foregoing resolution as amended.

8E FINANCE DEPARTMENT

8E1A

090936 Resolution

RESOLUTION AUTHORIZING RELEASE OF SURPLUS TAX DEED 05A-307 SALE PROCEEDS IN THE AMOUNT OF \$304.34 TO MIAMI-DADE COUNTY ATTORNEY'S OFFICE IN THE AMOUNT OF \$140,456.70 TO NEAL HARVEY, CHIEF FINANCIAL OFFICER FOR CHOICE PLUS, LLC, AS ATTORNEY-IN-FACT OF RALPH EDWARD HALL JR. (Finance Department)

*Adopted
Resolution R-488-09
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa*

4/14/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

8F GENERAL SERVICES ADMINISTRATION

8F1A

090914 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A SECOND AMENDMENT TO LEASE AGREEMENT AT THE SOUTH DADE SKILLS CENTER, 28300 S.W. 152 AVENUE, MIAMI, WITH THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, FOR PREMISES TO BE UTILIZED AS CLASSROOMS FOR EDUCATIONAL PURPOSES; AND AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

*Adopted
Resolution R-489-09
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa*

4/15/2009 Forwarded to BCC with a favorable recommendation from the Housing & Community Development Committee

8F1B

090789 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 7232 N.W. 72 AVENUE, MIAMI, WITH MDR WAREHOUSES, LTD., FOR PREMISES TO BE UTILIZED BY MIAMI-DADE TRANSIT, FOR WAREHOUSE AND OFFICE SPACE, WITH TOTAL FISCAL IMPACT TO MIAMI-DADE COUNTY NOT TO EXCEED \$228,199.25 FOR THE TERM OF THE LEASE INCLUDING THE OPTION RENEWAL TERM, 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-490-09
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa

4/15/2009 Forwarded to BCC with a favorable recommendation from the Transit, Infrastructure & Roads Committee

8F1C

090701 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT TO LEASE AGREEMENT AT 17050 NE 19 AVENUE, NORTH MIAMI BEACH, WITH THE CITY OF NORTH MIAMI BEACH FOR PREMISES TO BE UTILIZED BY THE MIAMI-DADE FIRE RESCUE DEPARTMENT FOR ITS MIAMI-DADE FIRE RESCUE STATION NUMBER 31 WITH TOTAL FISCAL IMPACT TO MIAMI-DADE COUNTY NOT TO EXCEED \$3,000,000.00 FOR THE TERM OF THE LEASE INCLUDING OPTION RENEWAL TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

Adopted
Resolution R-491-09
Mover: Sally A. Heyman
Seconder: Barbara J. Jordan
Vote: 10- 0
Absent: Sosa, Souto, Diaz

Report: Responding to Commissioner Edmonson's inquiry regarding the \$3 million relating to Miami-Dade Fire Rescue Station Number 31, Mr. Scott Mendelsberg, Chief Financial Officer, Miami-Dade Fire Rescue Department, said the initial one million dollar cost was for the addition of 2,000 square feet and the remaining two million dollars was for operating costs associated with electricity, waste removal, and water expenses annualized over the 24 year lease period.

There being no additional questions or comments, the Commission proceeded to vote.

4/16/2009 Forwarded to BCC with a favorable recommendation from the Health, Public Safety & Intergovernmental Cmte

8G
and
8H

[No items were submitted for these sections.]

8I

MIAMI-DADE POLICE DEPARTMENT

811A

090932 Resolution

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S ACTION TO APPLY FOR, RECEIVE, AND EXPEND \$500,000.00 FROM THE TECHNOLOGY RESEARCH AND DEVELOPMENT FOR LAW ENFORCEMENT AND CORRECTIONS PROGRAM FROM THE UNITED STATES DEPARTMENT OF JUSTICE OFFICE OF JUSTICE PROGRAMS' NATIONAL INSTITUTE OF JUSTICE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MODIFY OR AMEND THE APPLICATION IN ORDER TO RECEIVE ADDITIONAL FUNDS OR TO EXTEND THE PERFORMANCE PERIOD (Miami-Dade Police Department)

Adopted
Resolution R-492-09
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa

4/16/2009 Forwarded to BCC with a favorable recommendation from the Health, Public Safety & Intergovernmental Cmte

8J MIAMI-DADE TRANSIT AGENCY

8J1A

090990 Resolution

RESOLUTION AUTHORIZING THE FILING OF TWO GRANT APPLICATIONS FOR FISCAL YEAR 2009 URBAN FORMULA SECTION 5307 AND FIXED GUIDEWAY MODERNIZATION SECTION 5309 FUNDS IN AN AMOUNT UP TO \$80,000,000 WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION UNDER THE SAFE, ACCOUNTABLE, FLEXIBLE, AND EFFICIENT TRANSPORTATION ACT – A LEGACY FOR USERS (SAFETEA-LU); AUTHORIZING THE EXECUTION OF GRANT AGREEMENTS PURSUANT TO SUCH APPLICATIONS; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS PURSUANT TO SUCH APPLICATIONS AND AGREEMENTS; AND AUTHORIZING THE RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE (Miami-Dade Transit Agency)

Adopted
Resolution R-493-09
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa

4/15/2009 Forwarded to BCC with a favorable recommendation from the Transit, Infrastructure & Roads Committee

8J1B

090994 Resolution

RESOLUTION AUTHORIZING THE FILING OF A GRANT APPLICATION WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION (USDOT) IN THE AMOUNT OF \$7,115,820 FOR VARIOUS BUS AND BUS-RELATED IMPROVEMENTS, EQUIPMENT AND FACILITY IMPROVEMENTS, AND MISCELLANEOUS TRANSIT SECURITY ENHANCEMENTS; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS PURSUANT TO SUCH APPLICATIONS AND AGREEMENTS; AND AUTHORIZING THE RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE (Miami-Dade Transit Agency)

*Adopted
Resolution R-494-09
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa*

4/15/2009 Forwarded to BCC with a favorable recommendation from the Transit, Infrastructure & Roads Committee

8J1C

090917 Resolution

RESOLUTION AUTHORIZING EXECUTION OF RETROACTIVE CHANGE ORDER NO. 2 (FINAL) FOR THE BUSWAY EXTENSION TO FLORIDA CITY – SEGMENT II - RE-BID - PROJECT NO: TR05-BWX-2R; CONTRACT NO: TR05-BWX-2R, INCREASING THE CONTRACT TIME BY 200 CALENDAR DAYS AND REDUCING THE CONTRACT AMOUNT BY \$146,344.65, TO CENTRAL FLORIDA EQUIPMENT RENTALS INC (Miami-Dade Transit Agency)

*Adopted
Resolution R-495-09
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa*

4/15/2009 Forwarded to BCC with a favorable recommendation from the Transit, Infrastructure & Roads Committee

8J1D

090993 Resolution

RESOLUTION AUTHORIZING A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT (SJPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE STATE FUNDING FROM ITS COMMUTER ASSISTANCE PROGRAM (CAP) IN THE AMOUNT OF \$210,000 FOR THE OPERATION OF THE DADE-MONROE EXPRESS TRANSIT SERVICE; AUTHORIZING THE RECEIPT AND EXPENDITURES OF FUNDS AS SPECIFIED IN THE SJPA; AUTHORIZING THE RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS (Miami-Dade Transit Agency)

Adopted
Resolution R-496-09
Mover: Dorrin D. Rolle
Seconder: Dennis C. Moss
Vote: 9- 1
No: Gimenez
Absent: Sosa, Souto, Diaz

Report: *Commissioner Seijas asked the Miami-Dade Transit Director to ensure the Department's Web page was updated to reflect the correct information regarding direct bus service from Miami International Airport to the Florida Keys.*

There being no further questions or comments, the Commission proceeded to vote.

4/15/2009 Forwarded to BCC with a favorable recommendation from the Transit, Infrastructure & Roads Committee

8J1E

091033 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE STATE FUNDING IN THE AMOUNT OF \$579,000 FOR THE OPERATION OF THE MIA CARGO CITY BUS SERVICE (ROUTE 238 EAST-WEST CONNECTION); AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE JPA; AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS (Miami-Dade Transit Agency)

Adopted
Resolution R-497-09
Mover: Joe A. Martinez
Seconder: Dorrin D. Rolle
Vote: 9- 1
No: Gimenez
Absent: Sosa, Souto, Diaz

4/15/2009 Forwarded to BCC with a favorable recommendation from the Transit, Infrastructure & Roads Committee

8K

OFFICE OF COMMUNITY & ECONOMIC DEVELOPMENT

8K1A

090897 Resolution

RESOLUTION APPROVING AN EXTENSION OF THE DEVELOPMENT DEADLINES FOR THE BAHAMIAN VILLAGE PROJECT BY BAHAMIAN VILLAGE, LLC FROM DECEMBER 2009 TO DECEMBER 31, 2012 (Office of Community and Economic Development)

Adopted
Resolution R-498-09
Mover: Carlos A. Gimenez
Seconded: Dennis C. Moss
Vote: 8-1
No: Martinez
Absent: Sosa, Souto, Diaz, Seijas

4/15/2009 Forwarded to BCC with a favorable recommendation from the Housing & Community Development Committee

8K1B

090898 Resolution

RESOLUTION AUTHORIZING THE TRANSFER OF \$100,000 IN COMMERCIAL DEVELOPMENT LOAN GUARANTEE PROGRAM FUNDS TO CAPITALIZE A SMALL BUSINESS ASSISTANCE PROGRAM IN WEST PERRINE (Office of Community and Economic Development)

Adopted
Resolution R-499-09
Mover: Natacha Seijas
Seconded: Dennis C. Moss
Vote: 10-0
Absent: Sosa, Souto, Diaz

4/15/2009 Forwarded to BCC with a favorable recommendation from the Housing & Community Development Committee

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

8M PARK AND RECREATION DEPARTMENT

8M1A

091099 Resolution

RESOLUTION AUTHORIZING THE WAIVER OF FORMAL COMPETITIVE BID PROCEDURES IN ACCORDANCE WITH SECTION 5.03(D) OF THE HOME RULE CHARTER, SECTION 2-8.1(B) OF THE CODE OF MIAMI-DADE COUNTY, THE REQUIREMENTS OF ADMINISTRATIVE ORDER 3-39 AND SECTION 255.20, FLORIDA STATUTES, BY A TWO-THIRDS (2/3) VOTE OF THE BOARD, TO CONTRACT WITH DOWNRITE ENGINEERING CORPORATION IN THE AMOUNT OF \$4,091,260.57 FOR THE CONSTRUCTION OF THE LAKES BY THE BAY PARK SITE DEVELOPMENT AND UTILITIES; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT AND EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Park & Recreation Department)

Amended

Report: (See Agenda Item 8M1A Amended; Legislative File No. 091614)

4/13/2009 Forwarded to BCC without a recommendation from the Recreation, Culture & Tourism Committee

8M1A Amended

091614 Resolution

RESOLUTION ADDING LAKES BY THE BAY PARK SITE DEVELOPMENT AND UTILITIES, PROJECT NUMBER: 601501-03-003 ESP, TO THE LIST OF ECONOMIC STIMULUS PROJECTS PURSUANT TO THE COUNTY'S ECONOMIC STIMULUS PLAN [SEE ORIGINAL ITEM UNDER FILE NO. 091099] (Park & Recreation Department)

*Adopted as amended
Resolution R-500-09
Mover: Katy Sorenson
Seconder: Dennis C. Moss
Vote: 10- 0
Absent: Sosa, Martinez, Diaz*

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

Commissioner Seijas noted she had concerns with this proposed resolution. She said that she discussed this proposal with the Town of Cutler Bay Mayor and Mr. Jack Kardys, Director, Park and Recreation Department.

Commissioner Seijas directed questions to the Administration and staff as to whether this proposed resolution was discussed in Committee; and who executed the agreements with Landsource Holdings Company (LHC).

In response to Commissioner Seijas' questions, Assistant County Manager Alex Munoz indicated that this item was added to the Recreation, Culture and Tourism Committee agenda under the three-day rule and forwarded to the County Commission without a recommendation.

Concerning execution of the agreements, Mr. Jack Kardys, Director, Parks and Recreation Department, said three Impact Fee Agreements were executed, two in 2004 and one in 2007, totaling approximately \$300,000.

Assistant County Attorney Monica Rizo indicated the Impact Fee Agreements were executed under the authority of the Impact Fee ordinance.

Responding further to Commissioner Seijas inquiry regarding work donated by LHC to the County, Mr. Kardys said LHC provided approximately \$1 million of work necessary to close landfill related permits.

Mr. Carlos Espinosa, Director, Department of Environmental Resources Management, said he was not aware of the original negotiations; however, it was his understanding that work was pending completion at the site.

County Attorney Robert Cuevas indicated that the County did not approve these negotiations.

In response to questions from Commissioner Seijas regarding Downrite Engineering Corporation (Downrite), Mr. Kardys indicated that Downrite did not participate in the County procurement process and was hired by LHC. He noted LHC was emerging from bankruptcy reorganization and would fulfill its obligation to the County. Mr. Kardys said the bid waiver was being requested to contract directly with Downrite since LHC was in bankruptcy. He noted Downrite was currently on-site; they were familiar with the work; and had pulled permits throughout the process. Ford Engineers, Inc. (Ford), as the Engineer of Record, provided State Statute justification for the bid waiver which was reviewed by staff for compliance, said Mr. Kardys.

Mr. Howard Gregg, Deputy Director, Parks and Recreation Department, indicated that Ford was contracted through LHC, a Lennar subsidiary. He noted construction permits were held by the contractor, Downrite, and environmental permits were held by the County who was the property owner.

Commissioner Seijas expressed concern about requesting a bid waiver for a company that was not a party to the original contract and was hired by a bankrupt company, not by the County.

Mr. Kardys stated that a new procurement process would require at least six months and would require new permits. He indicated that \$728,000 in Safe Neighborhood Parks Bond Issue and \$3.363 million in Park Impact Fees

would be utilized on this project. A total of \$12 million in impact fees was available from the Impact District 3 said Mr. Kardys. He noted this contract would provide a functioning park on 96.4 acres of land and would provide fill; irrigation; storm water drainage; and perimeter walkway.

County Attorney Cuevas indicated that a Letter of Intent had been prepared to finalize the work and was submitted to the Department.

Mr. Kardys noted the Letter of Intent was forwarded to Lennar who responded with a proposal to meet the requirements in 2004.

Mr. Gregg noted the regulatory permitting process contributed to the delay until 2007.

Commissioner Seijas expressed the need for this proposal to be presented to the Commission once all pending issues were addressed.

County Attorney Cuevas noted this proposed resolution had met legal sufficiency requirements for the Commission to consider its adoption.

Commissioner Sorenson indicated that two-thirds vote (nine votes) of the Commission was required to approve this proposed resolution since it was a bid waiver. She noted discussions began in 1994 about the need for a park in Lakes by the Bay and funding through the passage of the Safe Neighborhood Parks Bond Issue. Commissioner Sorenson said when it was discovered that a portion of the property conveyed to the County by Lennar was contaminated, an agreement was made with Lennar to clean-up the property and Downrite was hired by LHC to perform this work. She indicated it would be wrong to further delay the parks completion. Commissioner Sorenson noted that although it was not standard procedure to approve bid waivers, the contractor was qualified to perform the work and staff had performed adequate due diligence. This was an exceptional situation and the community deserved the timely completion of the park, said Commissioner Sorenson.

Mr. Kardys indicated that a delay could potentially increase the contract cost by \$500,000 due to increased construction and engineering costs.

It was moved by Commissioner Sorenson that the foregoing proposed resolution be adopted. This motion was seconded by Chairman Moss, and upon being put to a vote, failed to carry by a vote of 7-4, (Commissioners Rolle, Sorenson, Souto, Gimenez, Heyman, Jordan and Chairman Moss voted "yes") (Commissioners Barreiro, Edmonson, Martinez and Seijas voted "no") (Commissioners Diaz and Sosa were absent).

The County Attorney announced that the foregoing motion failed inasmuch as a two-thirds vote of the Commission was required in order to approve the foregoing proposed resolution.

Commissioner Barreiro said that he would support an expedited procurement process as he felt construction costs would decrease.

Commissioners Seijas and Edmonson concurred with an expedited procurement process.

In response to Commissioner Jordan's inquiry as to whether the Commission had ever approved a bid waiver for an outside entity, County Attorney Cuevas noted there had been instances in which an outside entity had selected a

contractor and the Commission had elected to waive bids and utilize that contractor.

Commissioner Jordan asked County Attorney Cuevas to prepare legislation requiring that members of the County Administration be involved in the selection process on any contract involving development of County-owned land or facilities; and that they participate either as a member(s) of the Selection Committee or in preparing the Request for Proposals.

County Attorney Cuevas indicated that a bid waiver to contract directly with Downrite was initiated approximately one year ago and was delayed due to their pending bankruptcy proceeding. He advised that an alternative would be to amend this proposed resolution to include this project in the County's Economic Stimulus Plan's list of projects which would allow the Administration to proceed on an expedited basis, and to award the project administratively and present it to the Commission for ratification.

It was moved by Commissioner Sorenson that the foregoing proposed resolution be adopted as amended as noted by County Attorney Cuevas. This motion was seconded by Chairman Moss, and upon being put to a vote, passed by a vote of 10-0, (Commissioners Diaz, Martinez and Sosa were absent).

8M1A SUPPLEMENT

091269 Supplement

SUPPLEMENTAL INFORMATION: LAKES BY THE BAY PARK – BID WAIVER, AND SITE DEVELOPMENT AND UTILITIES – CONTRACT NO. 601501-03-003, TO DOWNRITE ENGINEERING CORP (DEC).

Presented

8M1B

091155 Resolution

RESOLUTION AUTHORIZING THE EXECUTION OF A COOPERATIVE PARK MANAGEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE NATIONAL PARK SERVICE FOR WASTEWATER TREATMENT FACILITIES AT HOMESTEAD BAYFRONT PARK AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONTAINED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 090986] (Park & Recreation Department)

*Adopted
Resolution R-501-09
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa*

4/13/2009 Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Recreation, Culture & Tourism Committee

8N PLANNING AND ZONING DEPARTMENT

8N1A

090851 Resolution

RESOLUTION ACCEPTING THE EAST KENDALL CHARRETTE AREA PLAN REPORT INCLUDING ITS PLAN AND RECOMMENDATIONS (Department of Planning & Zoning)

*Adopted
Resolution R-502-09
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa*

4/14/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

80 PROCUREMENT MANAGEMENT DEPARTMENT

801A

090908 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT WITH RDS PHARMACY MANAGEMENT, INC. D/B/A ROBERT'S DRUG STORE #4 TO LEASE AND OPERATE THE STEPHEN P. CLARK CENTER PHARMACY EXPECTED TO GENERATE APPROXIMATELY \$204,000.00 IN REVENUE TO THE COUNTY DURING THE INITIAL TERM, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN CONTRACT NO. RFP660 (Procurement Management Department)

*Adopted
Resolution R-503-09
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa*

4/14/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

801B

090910 Resolution

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS, CONTRACT MODIFICATIONS, AND COMPETITELY BID CONTRACTS OF OTHER GOVERNMENTAL ENTITIES, 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 (Procurement Management Department)

*Adopted
Resolution R-504-09
Mover: Joe A. Martinez
Seconder: Katy Sorenson
Vote: 11- 0
Absent: Sosa, Diaz*

4/14/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

801C

090911 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-505-09
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa*

4/14/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

801D

090912 Resolution

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE AWARD OF CONTRACTS UNDER FULL AND OPEN COMPETITION FOR THE PURCHASE OF GOODS AND SERVICES VALUED IN EXCESS OF \$100,000 AND UP TO \$1,000,000 EXECUTED DURING THE PERIOD OF OCTOBER 1, 2008 THROUGH DECEMBER 31, 2008 (Procurement Management Department)

*Adopted
Resolution R-506-09
Mover: Audrey M. Edmonson
Seconder: Dorrin D. Rolle
Vote: 9- 0
Absent: Sosa, Souto, Diaz, Seijas*

4/14/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

801E

091077 Resolution

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO G4S JUSTICE SERVICES, INC., IN THE AMOUNT OF \$1.2 MILLION FOR ELECTRONIC MONITORING DEVICES AND RELATED SERVICES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, TO EXERCISE OPTIONS-TO-RENEW, CANCELLATION AND RENEWAL PROVISIONS AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN (Procurement Management Department)

*Adopted
Resolution R-507-09
Mover: Joe A. Martinez
Seconder: Dorrin D. Rolle
Vote: 10- 0
Absent: Sosa, Souto, Diaz*

Report: *Commissioner Martinez inquired about the allegation that G4S Justice Services, Inc (G4S) had not met the bid specification.*

Ms. Miriam Singer, Director, Procurement Management Department, said this allegation was incorrect. She noted G4S had met all requirements of the Request for Proposal (RFP) and the company's proposal to use Advanced Forward Link as a substitute or alternative for radio frequency also exceeded the RFP requirements.

Responding to Commissioner Gimenez, Ms. Singer confirmed that although G4S was owned by Wackenhut, the company was separately managed and there were no issues in awarding the contract.

There being no additional questions or comments, the Commission proceeded to vote.

4/21/2009 Deferred by the Board of County Commissioners

801E SUPPLEMENT

091083 Supplement

SUPPLEMENTAL INFORMATION TO CONTRACT AWARD
RECOMMENDATION FOR ELECTRONIC MONITORING
DEVICES AND RELATED SERVICES CONTRACT NO. RFP647

Presented

4/21/2009 *Deferred by the Board of County Commissioners*

801E SUPPLEMENT #2

091250 Supplement

SUPPLEMENTAL INFORMATION TO CONTRACT AWARD
RECOMMENDATION FOR ELECTRONIC MONITORING
DEVICES AND RELATED SERVICES CONTRACT NO. RFP647

Presented

801F

091242 Resolution

RESOLUTION APPROVING AWARD OF A CONTRACT TO
PURCHASE 25 SIXTY FOOT DIESEL/ELECTRIC HYBRID
MASS TRANSIT BUSES IN THE AMOUNT OF \$21,585,000.00
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 [SEE
ORIGINAL ITEM UNDER FILE NO. 091027] (Procurement
Management Department)

*Adopted
Resolution R-508-09
Mover: Joe A. Martinez
Seconder: Dorrin D. Rolle
Vote: 9- 1
No: Gimenez
Absent: Sosa, Souto, Diaz*

4/15/2009 *Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Transit, Infrastructure & Roads Committee*

801G

091200 Resolution

RESOLUTION AUTHORIZING THE USE OF CHARTER
COUNTY TRANSIT SYSTEM SURTAX (SURTAX) AS A
FUNDING SOURCE FOR THE PURCHASE OF GOODS AND
SERVICES [SEE ORIGINAL ITEM UNDER FILE NO. 091031]
(Procurement Management Department)

*Adopted
Resolution R-509-09
Mover: Joe A. Martinez
Seconder: Dorrin D. Rolle
Vote: 9- 1
No: Gimenez
Absent: Sosa, Souto, Diaz*

4/15/2009 *Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Transit, Infrastructure & Roads Committee*

801H

091252 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH TEN-8 FIRE EQUIPMENT INC., ROSENBAUER GENERAL SAFETY EQUIPMENT LLC, ELITE CUSTOM TRANSPORTERS & MOTORCOACHES, LLC, BRAUN INDUSTRIES, INC., LIFE STAR RESCUE INC., HALL-MARK FIRE APPARATUS, INC., AND LIFE STAR RESCUE INC. TO ESTABLISH THE FIRE-RESCUE APPARATUS POOL, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE NECESSARY AGREEMENTS FOR AND ON BEHALF OF MIAMI-DADE COUNTY IN AN AMOUNT OF UP TO \$24,000,000 AND TO EXERCISE ANY CANCELLATION PROVISIONS CONTAINED THEREIN, CONTRACTS NO. 655A THROUGH 655G [SEE ORIGINAL ITEM UNDER FILE NO. 090930] (Procurement Management Department)

Adopted
Resolution R-510-09
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa

4/14/2009 Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Budget, Planning and Sustainability Committee

801I

091241 Resolution

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

Adopted
Resolution R-511-09
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa

801J

091270 Resolution

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

Adopted
Resolution R-512-09
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa

8P**PUBLIC WORKS DEPARTMENT**

8P1A

090958 Resolution

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL SIXTEEN (16) FOR RIGHT-OF-WAY NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY IMPROVEMENTS TO SW 157 AVENUE FROM SW 152 STREET TO SW 184 STREET TO BE A PUBLIC NECESSITY (Public Works Department)

*Adopted
Resolution R-513-09
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa*

4/15/2009 Forwarded to BCC with a favorable recommendation from the Transit, Infrastructure & Roads Committee

8P1B

090904 Resolution

RESOLUTION AUTHORIZING THE APPROVAL OF A FACILITIES RELOCATION AGREEMENT FOR THE REIMBURSEMENT COST ESTIMATED AT \$208,277.88 BETWEEN MIAMI-DADE COUNTY AND FLORIDA POWER AND LIGHT COMPANY FOR THE RELOCATION OF TRANSMISSION FACILITIES REQUIRED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY IMPROVEMENTS ALONG NW 74 STREET (PROJECT NO. 20070575) (Public Works Department)

*Adopted
Resolution R-514-09
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa*

4/15/2009 Forwarded to BCC with a favorable recommendation from the Transit, Infrastructure & Roads Committee

8P1C

090884 Resolution

RESOLUTION APPROVING RETROACTIVE CHANGE ORDER NO. 1 AND FINAL OF A CONTRACT BETWEEN MIAMI-DADE COUNTY AND THE REDLAND COMPANY, INC., FOR PUBLIC WORKS DEPARTMENT PROJECT ENTITLED SW 184 STREET FROM SW 137 AVENUE TO SW 127 AVENUE, LOCATED WITHIN COMMISSION DISTRICT 8 (PROJECT NO. 20050171), INCREASING THE CONTRACT AMOUNT BY \$187,689.43 AND EXTENDING THE CONTRACT TIME BY 140 CALENDAR DAYS (Public Works Department)

*Adopted
Resolution R-515-09
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa*

4/15/2009 Forwarded to BCC with a favorable recommendation from the Transit, Infrastructure & Roads Committee

8P1D

090916 Resolution

RESOLUTION APPROVING CHANGE ORDER NO. 2 AND FINAL (RETROACTIVE) OF A CONTRACT BETWEEN MIAMI-DADE COUNTY AND WILLIAMS PAVING COMPANY, INC., FOR PUBLIC WORKS DEPARTMENT PROJECT ENTITLED NW 17TH AVENUE FROM NW 119TH STREET TO OPA LOCKA BOULEVARD, LOCATED WITHIN COMMISSION DISTRICT 2 (PROJECT NO. 20040318), EXTENDING THE CONTRACT TIME BY 187 CALENDAR DAYS (Public Works Department)

*Adopted
Resolution R-516-09
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa*

4/15/2009 Forwarded to BCC with a favorable recommendation from the Transit, Infrastructure & Roads Committee

8P1E

090989 Resolution

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$333,973.67 BETWEEN HARDESTY & HANOVER, LLP AND MIAMI-DADE COUNTY PROJECT ENTITLED DESIGN SERVICES FOR THE MIAMI AVENUE TWIN BASCULE BRIDGES REPAIRS, LOCATED WITHIN COMMISSION DISTRICT 5 (PROJECT NO. E08-PW-02 GOB; CONTRACT NO. 20080028) (Public Works Department)

*Adopted
Resolution R-517-09
Mover: Dorrin D. Rolle
Seconder: Barbara J. Jordan
Vote: 10- 0
Absent: Sosa, Souto, Diaz*

Report: Responding to Commissioner Jordan's inquiry regarding the evaluation process, Ms. Esther Calas, Director, Miami-Dade Public Works Department, noted that two contracts without evaluations were cancelled and the remaining four with acceptable evaluations were presented for the County Commission's consideration.

Commissioner Jordan asked Ms. Calas to provide the Commission with a report on a quarterly basis, outlining the projects, the user department(s), the name of the project manager, and the current status of the evaluation process on all projects.

There being no further questions or comments, the Commission proceeded to vote.

4/15/2009 Forwarded to BCC with a favorable recommendation from the Transit, Infrastructure & Roads Committee

8P1F

091034 Resolution

RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE NATIONAL RESOURCES CONSERVATION SERVICE, UNITED STATES OF DEPARTMENT OF AGRICULTURE AND MIAMI-DADE COUNTY PROVIDING \$2,400,000 IN FEDERAL FUNDING FOR THE CORAL GABLES LOOP CANAL, SW 72 AVENUE BRIDGE ABUTMENT, AND NORTH WATERWAY DRIVE BANK STABILIZATION PROJECT; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Public Works Department)

Adopted
Resolution R-518-09
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa

4/15/2009 Forwarded to BCC with a favorable recommendation from the Transit, Infrastructure & Roads Committee

8P1G

091026 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE HOMESTEAD AIR RESERVE BASE TO PERFORM AERIAL SPRAY OPERATIONS FOR MOSQUITO CONTROL (Public Works Department)

Adopted
Resolution R-519-09
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa

4/15/2009 Forwarded to BCC with a favorable recommendation from the Transit, Infrastructure & Roads Committee

8P1H

090711 Resolution

RESOLUTION DESIGNATING A PORTION OF MIAMI-DADE COUNTY OWNED PROPERTY AT PRINCETONIAN PARK AS ROAD RIGHT-OF-WAY AT THE INTERSECTION OF SW 127 AVENUE AND SW 252 TERRACE, IN SECTION 26, TOWNSHIP 56 SOUTH, RANGE 39 EAST (Public Works Department)

Adopted
Resolution R-520-09
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa

4/15/2009 Forwarded to BCC with a favorable recommendation from the Transit, Infrastructure & Roads Committee

8P1I

090712 Resolution

RESOLUTION AUTHORIZING THE EXECUTION OF A FOUR-PARTY AGREEMENT AMONG MIAMI-DADE COUNTY, CITY OF HALLANDALE, THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND FLORIDA EAST COAST RAILWAY, LLC FOR THE INSTALLATION OF CROSSING PROTECTIVE DEVICES AT NE 215 STREET, IN THE VICINITY OF NE 26 AVENUE/SW 11 STREET AND YEARLY MAINTENANCE BY THE COUNTY IN THE SUM OF \$987.50 (Public Works Department)

Adopted
Resolution R-521-09
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa

4/15/2009 Forwarded to BCC with a favorable recommendation from the Transit, Infrastructure & Roads Committee

8P1J

090881 Resolution

RESOLUTION AUTHORIZING THE EXECUTION OF TWO TRI-PARTY AGREEMENTS AMONG MIAMI-DADE COUNTY, THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND FLORIDA EAST COAST RAILWAY, LLC FOR THE INSTALLATION OF CROSSING PROTECTIVE DEVICES AT NE 146 STREET AND NW 44 AVENUE (E 6 AVENUE) AND THE YEARLY MAINTENANCE FEE OF \$3,548.00 (Public Works Department)

Adopted
Resolution R-522-09
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa

4/15/2009 Forwarded to BCC with a favorable recommendation from the Transit, Infrastructure & Roads Committee

8P1K

090882 Resolution

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

Adopted
Resolution R-523-09
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa

4/15/2009 Forwarded to BCC with a favorable recommendation from the Transit, Infrastructure & Roads Committee

8P1L

090955 Resolution

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL ONE (1) FOR RIGHT-OF-WAY NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY IMPROVEMENTS TO SW 157 AVENUE FROM SW 152 STREET TO SW 184 STREET TO BE A PUBLIC NECESSITY (Public Works Department)

Adopted
Resolution R-524-09
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa

4/15/2009 Forwarded to BCC with a favorable recommendation from the Transit, Infrastructure & Roads Committee

8P1M

090979 Resolution

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL TWO (2) FOR RIGHT-OF-WAY NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY IMPROVEMENTS TO SW 157 AVENUE FROM SW 152 STREET TO SW 184 STREET TO BE A PUBLIC NECESSITY (Public Works Department)

Adopted
Resolution R-525-09
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa

4/15/2009 Forwarded to BCC with a favorable recommendation from the Transit, Infrastructure & Roads Committee

8P1N

090976 Resolution

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL THREE (3) FOR RIGHT-OF-WAY NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY IMPROVEMENTS TO SW 157 AVENUE FROM SW 152 STREET TO SW 184 STREET TO BE A PUBLIC NECESSITY (Public Works Department)

*Adopted
Resolution R-526-09
Mover: Jose "Pepe" Diaz
Second: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa*

4/15/2009 Forwarded to BCC with a favorable recommendation from the Transit, Infrastructure & Roads Committee

8P1O

090972 Resolution

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL FOUR (4) FOR RIGHT-OF-WAY NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY IMPROVEMENTS TO SW 157 AVENUE FROM SW 152 STREET TO SW 184 STREET TO BE A PUBLIC NECESSITY (Public Works Department)

*Adopted
Resolution R-527-09
Mover: Jose "Pepe" Diaz
Second: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa*

4/15/2009 Forwarded to BCC with a favorable recommendation from the Transit, Infrastructure & Roads Committee

8P1P

090978 Resolution

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL FIVE (5) FOR RIGHT-OF-WAY NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY IMPROVEMENTS TO SW 157 AVENUE FROM SW 152 STREET TO SW 184 STREET TO BE A PUBLIC NECESSITY (Public Works Department)

*Adopted
Resolution R-528-09
Mover: Jose "Pepe" Diaz
Second: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa*

4/15/2009 Forwarded to BCC with a favorable recommendation from the Transit, Infrastructure & Roads Committee

8P1Q

090977 Resolution

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL SIX (6) FOR RIGHT-OF-WAY NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY IMPROVEMENTS TO SW 157 AVENUE FROM SW 152 STREET TO SW 184 STREET TO BE A PUBLIC NECESSITY (Public Works Department)

*Adopted
Resolution R-529-09
Mover: Jose "Pepe" Diaz
Second: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa*

4/15/2009 Forwarded to BCC with a favorable recommendation from the Transit, Infrastructure & Roads Committee

8P1R

090974 Resolution

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL EIGHT (8) FOR RIGHT-OF-WAY NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY IMPROVEMENTS TO SW 157 AVENUE FROM SW 152 STREET TO SW 184 STREET TO BE A PUBLIC NECESSITY (Public Works Department)

*Adopted
Resolution R-530-09
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa*

4/15/2009 Forwarded to BCC with a favorable recommendation from the Transit, Infrastructure & Roads Committee

8P1S

090970 Resolution

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL NINE (9) FOR RIGHT-OF-WAY NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY IMPROVEMENTS TO SW 157 AVENUE FROM SW 152 STREET TO SW 184 STREET TO BE A PUBLIC NECESSITY (Public Works Department)

*Adopted
Resolution R-531-09
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa*

4/15/2009 Forwarded to BCC with a favorable recommendation from the Transit, Infrastructure & Roads Committee

8P1T

090965 Resolution

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL TEN (10) FOR RIGHT-OF-WAY NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY IMPROVEMENTS TO SW 157 AVENUE FROM SW 152 STREET TO SW 184 STREET TO BE A PUBLIC NECESSITY (Public Works Department)

*Adopted
Resolution R-532-09
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa*

4/15/2009 Forwarded to BCC with a favorable recommendation from the Transit, Infrastructure & Roads Committee

8P1U

090959 Resolution

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL ELEVEN (11) FOR RIGHT-OF-WAY NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY IMPROVEMENTS TO SW 157 AVENUE FROM SW 152 STREET TO SW 184 STREET TO BE A PUBLIC NECESSITY (Public Works Department)

*Adopted
Resolution R-533-09
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa*

4/15/2009 Forwarded to BCC with a favorable recommendation from the Transit, Infrastructure & Roads Committee

8P1V

090973 Resolution

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL TWELVE (12) FOR RIGHT-OF-WAY NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY IMPROVEMENTS TO SW 157 AVENUE FROM SW 152 STREET TO SW 184 STREET TO BE A PUBLIC NECESSITY (Public Works Department)

*Adopted
Resolution R-534-09
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa*

4/15/2009 Forwarded to BCC with a favorable recommendation from the Transit, Infrastructure & Roads Committee

8P1W

090968 Resolution

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL THIRTEEN (13) FOR RIGHT-OF-WAY NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY IMPROVEMENTS TO SW 157 AVENUE FROM SW 152 STREET TO SW 184 STREET TO BE A PUBLIC NECESSITY (Public Works Department)

*Adopted
Resolution R-535-09
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa*

4/15/2009 Forwarded to BCC with a favorable recommendation from the Transit, Infrastructure & Roads Committee

8P1X

090964 Resolution

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL FOURTEEN (14) FOR RIGHT-OF-WAY NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY IMPROVEMENTS TO SW 157 AVENUE FROM SW 152 STREET TO SW 184 STREET TO BE A PUBLIC NECESSITY (Public Works Department)

*Adopted
Resolution R-536-09
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa*

4/15/2009 Forwarded to BCC with a favorable recommendation from the Transit, Infrastructure & Roads Committee

8P1Y

090961 Resolution

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL FIFTEEN (15) FOR RIGHT-OF-WAY NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY IMPROVEMENTS TO SW 157 AVENUE FROM SW 152 STREET TO SW 184 STREET TO BE A PUBLIC NECESSITY (Public Works Department)

*Adopted
Resolution R-537-09
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa*

4/15/2009 Forwarded to BCC with a favorable recommendation from the Transit, Infrastructure & Roads Committee

8Q**SEAPORT DEPARTMENT**

8Q1A

090997 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT NO. 1 TO THE BUSINESS SETTLEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND ROYAL CARIBBEAN CRUISES LTD.; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AMENDMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY (Seaport Department)

*Adopted
Resolution R-538-09
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa*

4/16/2009 Forwarded to BCC with a favorable recommendation from the Airport and Seaport Committee

8R WATER AND SEWER DEPARTMENT

8R1A

090876 Resolution

RESOLUTION APPROVING CONSTRUCTION CONTRACT NO. S-808 (A) IN THE AMOUNT OF \$62,407,392.61 TO MUNILLA CONSTRUCTION MANAGEMENT, LLC D/B/A MCM FOR THE UPGRADE OF THE ELECTRICAL DISTRIBUTION SYSTEM AT THE HIGH LEVEL DISINFECTION FACILITY AT THE SOUTH DISTRICT WASTEWATER TREATMENT PLANT; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

*Adopted
Resolution R-539-09
Mover: Joe A. Martinez
Seconder: Sally A. Heyman
Vote: 8- 0
Absent: Sosa, Gimenez, Souto,
Diaz, Seijas*

9 ADDITIONAL DEPARTMENTAL ITEMS

9A1

091012 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR UP TO \$111,150 IN GRANT FUNDS FROM THE FLORIDA INLAND NAVIGATION DISTRICT WATERWAYS ASSISTANCE PROGRAM 2009 TO HELP FUND THE CONSTRUCTION OF A FLOATING DOCK AND BOAT LIFT AT THE PORT OF MIAMI FOR MIAMI-DADE FIRE RESCUE MARINE OPERATIONS BUREAU; AND FURTHER AUTHORIZING THE MAYOR OR HIS DESIGNEE TO RECEIVE AND EXPEND THE FUNDS, AND EXECUTE GRANT AWARD AGREEMENTS AND AMENDMENTS AS REQUIRED (Miami-Dade Fire and Rescue Department)

*Adopted
Resolution R-540-09
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa*

4/16/2009 Forwarded to BCC with a favorable recommendation from the Health, Public Safety & Intergovernmental Cmte

9A2

090948 Resolution

RESOLUTION APPROVING THE HUMAN AND SOCIAL SERVICES COMMUNITY-BASED ORGANIZATION FUNDING AND REQUEST FOR PROPOSALS PROCESS, SERVICE PRIORITY AREAS, AND PERCENTAGE ALLOCATIONS FOR FUNDING COMMENCING IN FY 2009-10 [SEE ORIGINAL ITEM UNDER FILE NOS. 090406 AND 090162] (Office of Grants Coordination)

*Adopted
Resolution R-541-09
Mover: Bruno A. Barreiro
Seconder: Barbara J. Jordan
Vote: 10- 0
Absent: Sosa, Souto, Diaz*

Report: *Commissioner Barreiro said the revised solicitation's title reflected the County's intent to ensure that funds were distributed to provide social services Countywide.*

Chairman Moss noted funding for public service within Community Development Block Grant (CDBG) target areas was now included in the County's General Fund. He expressed concern that the proposed Human and Social Services Community Based Organization's Funding and Request for Proposals (RFP) did not sufficiently ensure that public service resources would be allocated to Neighborhood Revitalization Strategy Areas (NRSAs).

Chairman Moss noted it was the County's position that public service dollars not be allocated to NRSAs for CBOs because at one point the County over-expended the 15 percent public service cap and the Department of Housing and Urban Development informed the County it had to forego public service in that area until it made up the difference.

In response to Chairman Moss' inquiry regarding the 15 percent Housing and Urban Development public service cap over-expenditure, Ms. Cynthia Curry, Senior Advisor to the County Manager, confirmed that the County had satisfied its over-expenditure reimbursement. She noted public service CDBG funds were generally used for County agencies; not with CBOs.

Ms. Jennifer Glazer-Moon, Budget Director, Office of Strategic Business Management, indicated that the public services dollars that were transferred to the General Fund were still part of the allocation process and the dollars were still available in the General Fund. She noted this RFP process provided more flexibility in the allocation of resources and the ability to supercede recommendations of the review committees to ensure allocations were directed to areas with the highest needs. Ms. Glazer-Moon stated that having the same amount of funding available and having the ability to provide services directly into the high needs areas would ensure that the services that were being supported by the public services dollars in the NRSAs and other targeted areas would still be allocated to those areas.

There being no further questions or comments, the Commission proceeded to vote.

4/15/2009 Forwarded to BCC with a favorable recommendation from the Housing & Community Development Committee

9A3

091092 Resolution

RESOLUTION RATIFYING THE COUNTY MANAGER'S ACTIONS, AS AUTHORIZED BY SECTION 2-8.2.7 OF THE CODE OF MIAMI-DADE COUNTY IN APPROVING ACTIVITIES LISTED ON THE ATTACHED SCHEDULE FOR CAPITAL IMPROVEMENT PROJECTS (Office of Capital Improvements)

Adopted
Resolution R-542-09
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa

10 AUTHORITIES, BOARDS, COUNCILS AND TRUSTS

10A1

090812 Resolution

RESOLUTION AUTHORIZING THE APPROVAL OF THIRTY-SIX (36) GRANTS FOR A TOTAL OF \$170,000 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FY 2008-2009 COMMUNITY GRANTS PROGRAM - THIRD QUARTER WITH ARTSPRING, INC.; CAMPOSITION, INC. A/F/A FOR LA FORTUNA; CITY OF MIAMI COMMUNITY REDEVELOPMENT AGENCY; CITY OF MIAMI MODEL CITY NEIGHBORHOOD ENHANCEMENT TEAM (NET); CULTURE IN THE CITY, INC. A/F/A FOR ANIMATE OBJECTS PHYSICAL THEATER; EARTH LEARNING, INC.; EARTHMAN PROJECT, INC., THE; FIRE HAUS PROJECTS, INC.; FRIENDS OF THE JAPANESE GARDEN, INC.; FRIENDS OF THE JAPANESE GARDEN, INC. A/F/A FOR EDGEREP, INC.; FRIENDS OF THE YOUNG MUSICIANS CAMP, INC.; GALATA, INC.; GREATER MIAMI BILLFISH TOURNAMENT, INC.; HAITIAN AMERICAN YOUTH TASK FORCE, INC.; HISPANIC-AMERICAN LYRIC THEATRE, INC. A/F/A ERE BISTOURY, INC.; HISPANIC-AMERICAN LYRIC THEATRE, INC. A/F/A TEATRO FLAMENCO CARMEN RUBIO; HOLOCAUST DOCUMENTATION AND EDUCATION CENTER, INC.; HUMAN SERVICES COALITION OF DADE COUNTY, INC.; LOVEWELL INSTITUTE FOR THE CREATIVE ARTS, INC.; MASTER CHORALE OF SOUTH FLORIDA, INC.; MIAMI OVERSEAS CHINESE ASSOCIATION, INC.; MIAMI RIVER FUND, INC.; MIAMI-DADE BEACON COUNCIL, INC., THE; MIAMI-DADE COUNTY PARK AND RECREATION DEPARTMENT - DIVISION OF ARTS AND CULTURE; MIAMI-DADE PUBLIC LIBRARY FOUNDATION, INC.; MICHAEL ANN RUSSELL JEWISH COMMUNITY CENTER, INC.; MIMO BISCAYNE ASSOCIATION, INC.; MUSICAL ARTS ASSOCIATION OF MIAMI, INC.; THE; NATIONAL ART EXHIBITIONS BY THE MENTALLY ILL, INC.; NEW WORLD FESTIVAL, INC.; SIEMPRE FLAMENCO, INC.; SOCIEDAD CULTURAL SANTA CECILIA, INC.; ST. THOMAS EPISCOPAL CHURCH, INC.; URGENT, INC.; VIRGINIA KEY BEACH PARK TRUST; VIZCAYANS, INC., THE (Cultural Affairs Council)

Adopted
Resolution R-543-09
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa

4/13/2009 Forwarded to BCC with a favorable recommendation from the Recreation, Culture & Tourism Committee

10A2

090996 Resolution

RESOLUTION APPROVING AND RATIFYING EXECUTION OF THE 2008-2011 COLLECTIVE BARGAINING AGREEMENT BETWEEN MIAMI-DADE COUNTY, THE PUBLIC HEALTH TRUST AND AFSCME, LOCAL 1363 (Public Health Trust)

*Adopted
Resolution R-544-09
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa*

4/16/2009 Forwarded to BCC with a favorable recommendation from the Health, Public Safety & Intergovernmental Cmte

10A3

091310 Resolution

RESOLUTION APPROVING APPOINTMENT OF PUBLIC RESOURCES ADVISORY GROUP AS FINANCIAL ADVISOR FOR HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY, FLORIDA AND APPROVING FORM, EXECUTION AND DELIVERY BY AUTHORITY OF RELATED AGREEMENT [SEE ORIGINAL ITEM UNDER FILE NO. 090824] (Housing Finance Authority)

Amended

Report: (See Agenda Item 10A3 Amended; Legislative File No. 091523)

4/15/2009 Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Housing & Community Development Committee

10A3 Amended

091523 Resolution

RESOLUTION APPROVING APPOINTMENT OF PUBLIC RESOURCES ADVISORY GROUP AS FINANCIAL ADVISOR FOR HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY, FLORIDA AND APPROVING FORM, EXECUTION AND DELIVERY BY AUTHORITY OF RELATED AGREEMENT [SEE ORIGINAL ITEM UNDER FILE NO. 091310] (Housing Finance Authority)

*Adopted as amended
Resolution R-545-09
Mover: Joe A. Martinez
Seconder: Audrey M. Edmonson
Vote: 10- 0
Absent: Sosa, Gimenez, Diaz*

Report: Assistant County Attorney David Hope noted the "Now Therefore" paragraph of the foregoing proposed resolution would be amended to add the following sentence: "...the Authority shall provide an annual report regarding the performance of the financial advisor."

There being no other questions or comments, the Commission proceeded to vote on this proposed resolution as amended.

11 COUNTY COMMISSION

11A RESOLUTIONS

FINAL OFFICIAL

11A3

090788 Resolution Barbara J. Jordan

RESOLUTION APPROVING THE CO-DESIGNATION OF NW 37TH AVENUE CONNECTOR FROM NW 119TH STREET TO NW 135TH STREET IN THE CITY OF OPA-LOCKA AS "SCOTT MILLER STREET"

Withdrawn
Mover: Barbara J. Jordan
Second: Audrey M. Edmonson
Vote: 10- 0
Absent: Sosa, Souto, Diaz

Report: Commissioner Martinez recused himself.

Commissioner Jordan said that Mr. Scott Miller was the Manager of the Opa-Locka Flea Market and the street naming had been requested by the City of Opa-Locka. She noted Mr. Miller's personal and professional contributions and that he was well respected in the community.

County Attorney Robert Cuevas advised that a quorum was not present and this item was temporarily deferred.

Later in the meeting at Commissioner Jordan's request, the County Commission by motion duly made, seconded and carried, voted to withdraw the foregoing proposed resolution.

4/15/2009 Forwarded to BCC with a favorable recommendation from the Transit, Infrastructure & Roads Committee

11A4

091136 Resolution Barbara J. Jordan, Dennis C. Moss

RESOLUTION APPROVING THE CO-DESIGNATION OF PERVIS AVENUE FROM VETERANS WAY (ALI BABA AVENUE) TO ORIENTAL BOULEVARD (NW 151ST STREET) IN THE CITY OF OPA-LOCKA AS "PRESIDENT BARACK OBAMA AVENUE" [SEE ORIGINAL ITEM UNDER FILE NO. 090787]

Adopted
Resolution R-548-09
Mover: Barbara J. Jordan
Second: Dorrin D. Rolle
Vote: 6- 1
No: Barreiro
Absent: Edmonson, Sosa, Sorenson, Souto, Diaz, Seijas

4/15/2009 Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Transit, Infrastructure & Roads Committee

11A5

090761 Resolution Bruno A. Barreiro

RESOLUTION AUTHORIZING CONVEYANCE OF A PORTION OF COUNTY-OWNED PROPERTY TO CITY OF MIAMI AS ROAD RIGHT-OF-WAY, AND AUTHORIZING THE EXECUTION OF A COUNTY DEED FOR SUCH PURPOSES

Adopted
Resolution R-549-09
Mover: Jose "Pepe" Diaz
Second: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa

4/15/2009 Forwarded to BCC with a favorable recommendation from the Transit, Infrastructure & Roads Committee

11A6

090865 Resolution Bruno A. Barreiro

RESOLUTION REQUIRING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE THE COUNTY COMMISSION WITH PERIODIC REPORTS REGARDING DELEGATIONS OF AUTHORITY FROM COUNTY MAYOR TO COUNTY MANAGER OR COUNTY MANAGER'S DESIGNEE

*Adopted
Resolution R-550-09
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa*

4/16/2009 Forwarded to BCC with a favorable recommendation from the Health, Public Safety & Intergovernmental Cmte

11A7

090745 Resolution Jose "Pepe" Diaz

RESOLUTION DIRECTING THE COUNTY ATTORNEY'S OFFICE TO INVESTIGATE THE FACTS AND OCCURRENCES SURROUNDING THE REPLACEMENT OF ESCALATORS ON THE NORTH LOOP OF THE METROMOVER AND TO DETERMINE THE VIABILITY OF ANY LEGAL ACTION TO RECOVER THE COSTS INCURRED IN THE REPLACEMENT OF THOSE ESCALATORS

*Adopted
Resolution R-551-09
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa*

4/15/2009 Forwarded to BCC with a favorable recommendation from the Transit, Infrastructure & Roads Committee

11A8

090816 Resolution Jose "Pepe" Diaz

RESOLUTION ENDORSING RIVER OF GRASS GREENWAY ALONG THE TAMIAMI TRAIL

Deferred to May 19, 2009

Report: During consideration of changes to today's agenda, Commissioner Diaz requested the foregoing proposed resolution be deferred to May 19, 2009.

4/14/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

11A10 Amended

092235 **Resolution** **Audrey M. Edmonson**

RESOLUTION DIRECTING THE MAYOR OR THE MAYOR'S
DESIGNEE TO PREPARE A REPORT TO THE BOARD OF
COUNTY COMMISSIONERS ON THE ECONOMIC
CONDITION OF EACH COMMISSION DISTRICT [SEE
ORIGINAL ITEM UNDER FILE NO. 090849]

Adopted as amended
Resolution R-553-09
Mover: Audrey M. Edmonson
Seconder: Natacha Seijas
Vote: 10- 0
Absent: Sosa, Souto, Diaz

Report: *Commissioner Edmonson indicated that she had an amendment to the foregoing proposed resolution.*

Assistant County Attorney Shannon Summerset read the following amendment to the "Now Therefore" clause of this proposed resolution as follows: "that this Board does hereby Direct the Mayor or the Mayor's designee to prepare a report on the economic condition of each commission district and where possible, by smaller geographic areas within each district, such as zip codes. The report shall at a minimum contain the unemployment rate, foreclosure rate, and poverty rate for each commission district. Ms. Summerset advised the language "and Area Median Income" would be deleted. She further advised this proposed resolution would be further amended to require that the Mayor shall bring the report to the Board of County Commissioners within sixty days rather than forty-five days.

In response to Commissioner Seijas' suggestion, Assistant County Attorney Summerset recommended the language "...or other suitable areas" be added after "...such as zip codes."

Commissioner Edmonson accepted this amendment.

There being no further comments or questions, the Commission proceeded to vote on this proposed resolution as amended.

11A11

090760 **Resolution** **Barbara J. Jordan**

RESOLUTION PROVIDING FOR NOTIFICATION OF ROAD
AND PUBLIC INFRASTRUCTURE PROJECTS

Adopted
Resolution R-554-09
Mover: Barbara J. Jordan
Seconder: Joe A. Martinez
Vote: 10- 0
Absent: Sosa, Gimenez, Diaz

4/15/2009 *Forwarded to BCC with a favorable recommendation from the Transit, Infrastructure & Roads Committee*

FINAL OFFICIAL

11A12

090632 Resolution Joe A. Martinez

RESOLUTION DECLARING EACH NOVEMBER "FAMILY MONTH"

*Adopted
Resolution R-555-09
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa*

4/15/2009 Forwarded to BCC with a favorable recommendation from the Housing & Community Development Committee

11A13

090967 Resolution Joe A. Martinez

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE OR ANY COMMISSIONER SPONSORING RESOLUTIONS, ORDINANCES AND OTHER MATTERS RELATED OR REFERRING TO AREA MEDIAN INCOME TO INCLUDE AS AN ATTACHMENT TO SAID RESOLUTIONS, ORDINANCES AND OTHER MATTERS A CHART THAT DESCRIBES AT A MINIMUM THE AREA MEDIAN INCOME FOR MIAMI-DADE COUNTY

*Adopted
Resolution R-556-09
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa*

4/14/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

11A14

090866 Resolution Dennis C. Moss,
Sally A. Heyman,
Dorrin D. Rolle

RESOLUTION CREATING AN OLYMPIC EXPLORATORY COMMITTEE ADVISORY BOARD TO SERVE AS A WORKING GROUP THAT WOULD STUDY THE FEASIBILITY OF HOW MIAMI-DADE COUNTY CAN COMPETE TO HOST THE SUMMER OLYMPIC GAMES AND REPORT BACK TO THE BOARD OF COUNTY COMMISSIONERS WITH RECOMMENDATIONS ON THE FEASIBILITY AND METHODOLOGY FOR BIDDING TO HOST THE OLYMPIC GAMES

Amended

Report: (See Agenda Item 11A14 Amended; Legislative File No. 092237)

4/13/2009 Forwarded to BCC with a favorable recommendation from the Recreation, Culture & Tourism Committee

11A14 Amended

092237

Resolution

Dennis C. Moss,
Sally A. Heyman,
Dorrrin D. Rolle

RESOLUTION CREATING AN OLYMPIC EXPLORATORY COMMITTEE ADVISORY BOARD TO SERVE AS A WORKING GROUP THAT WOULD STUDY THE FEASIBILITY OF HOW MIAMI-DADE COUNTY CAN COMPETE TO HOST THE SUMMER OLYMPIC GAMES AND REPORT BACK TO THE BOARD OF COUNTY COMMISSIONERS WITH RECOMMENDATIONS ON THE FEASIBILITY AND METHODOLOGY FOR BIDDING TO HOST THE OLYMPIC GAMES [SEE ORIGINAL ITEM UNDER FILE NO. 090866]

*Adopted as amended
Resolution R-557-09
Mover: Dennis C. Moss
Seconder: Barbara J. Jordan
Vote: 9- 0
Absent: Heyman, Sosa, Souto,
Diaz*

Report: *Chairman Moss noted the intent of this proposed resolution was to establish an Olympic Exploratory Committee Advisory Board (OECAB) for the feasibility of hosting Olympic Games in 2020, 2024, or 2028. He said the Commission would be provided with details on the structure and composition of the OECAB at another meeting.*

County Attorney Robert Cuevas suggested that language be included providing a timeframe and Board composition.

Assistant County Attorney Monica Rizo noted this proposed resolution would be amended to provide that the composition and timeframe for the proposed OECAB would be created pursuant to a subsequent resolution that would be presented to the County Commission.

Commissioner Martinez suggested this being a tri-county regional event including Broward and Palm Beach Counties.

Commissioner Gimenez suggested the OECAB consider hosting the Pan American Games in order to obtain experience necessary to host the Olympic Games.

There being no further questions or comments, the Commission proceeded to vote on this proposed resolution as amended.

11A15

091005

Resolution

Katy Sorenson

RESOLUTION APPOINTING KERI-LYN COLEMAN TO THE NARANJA LAKES COMMUNITY REDEVELOPMENT AGENCY BOARD

*Adopted
Resolution R-558-09
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa*

4/15/2009 Forwarded to BCC with a favorable recommendation from the Housing & Community Development Committee

11A16

090764 **Resolution** **Sen. Javier D. Souto**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ESTABLISH A "SISTER EQUESTRIAN CENTER" PROGRAM BETWEEN THE RONALD REAGAN EQUESTRIAN CENTER IN MIAMI-DADE COUNTY AND THE ROYAL ANDALUSIAN SCHOOL OF EQUESTRIAN ARTS IN JEREZ, SPAIN *Amended*

Report: *(See Agenda Item 11A16 Amended; Legislative File No. 092839)*

4/13/2009 Forwarded to BCC with a favorable recommendation from the Recreation, Culture & Tourism Committee

11A16 Amended

092839 **Resolution** **Sen. Javier D. Souto**

RESOLUTION DIRECTING THE MAYOR OR HIS DESIGNEE TO ESTABLISH A "SISTER EQUESTRIAN CENTER" PROGRAM BETWEEN THE RONALD REAGAN EQUESTRIAN CENTER IN MIAMI-DADE COUNTY AND THE ROYAL ANDALUSIAN SCHOOL OF EQUESTRIAN ARTS IN JEREZ, SPAIN [SEE ORIGINAL ITEM UNDER FILE NO. 090764] *Adopted as amended
Resolution R-559-09
Mover: Joe A. Martinez
Seconder: Dorrin D. Rolle
Vote: 10-0
Absent: Sosa, Souto, Diaz*

Report: *In response to Commissioner Seijas' request that no in-kind services be provided, Mr. Jack Kardys, Director, Miami-Dade Park & Recreation Department, indicated that any agreement between the County and the Royal Andalusian School of the Equestrian Arts would be revenue neutral and any expenses would be paid by the School.*

It was moved by Commissioner Martinez that the foregoing proposed resolution be adopted as amended. This motion was seconded by Commissioner Rolle, and upon being put to a vote, passed by a vote of 10-0, (Commissioners Diaz, Sosa and Souto were absent).

11A16SUPPLEMENT

091334 **Supplement**

SUPPLEMENTAL REPORT RE: "SISTER EQUESTRIAN CENTER" PROGRAM BETWEEN THE RONALD REAGAN EQUESTRIAN CENTER AND THE ROYAL ANDALUSIAN SCHOOL OF THE EQUESTRIAN ARTS IN JEREZ, SPAIN *Presented*

11A17

090759 Resolution County Commission

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF HOMESTEAD IN CONNECTION WITH THE PROPOSED ANNEXATION BY THE CITY OF HOMESTEAD; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT IN SUBSTANTIALLY THE FORM ATTACHED AND TAKE ANY ACTION REQUIRED BY THE COUNTY HEREIN [SEE AGENDA ITEM NO. 7C]

Adopted
Resolution R-560-09
Mover: Katy Sorenson
Seconder: Sally A. Heyman
Vote: 10- 0
Absent: Sosa, Gimenez, Diaz

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

There being no questions or comments, the Commission proceeded to vote.

4/14/2009 *Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee*

11A18

091117 Resolution Bruno A. Barreiro

RESOLUTION AUTHORIZING CONVEYANCE OF AN EASEMENT TO FLORIDA POWER AND LIGHT COMPANY (FPL) TO SERVICE THE PUBLIC LIBRARY AND AFFORDABLE HOUSING DEVELOPMENT LOCATED ON PROPERTY AT 1398 SW 1ST STREET IN THE CITY OF MIAMI

Adopted
Resolution R-561-09
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa

4/15/2009 *Forwarded to BCC with a favorable recommendation from the Transit, Infrastructure & Roads Committee*

11A19

090850 Resolution Audrey M. Edmonson,
Sally A. Heyman

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO PROVIDE QUARTERLY REPORTS TO THE BOARD OF COUNTY COMMISSIONERS ON THE STATUS OF ALL AFFORDABLE HOUSING PROJECTS THAT ARE FUNDED BY MIAMI-DADE COUNTY

Amended

Report: *(See Agenda Item 11A19 Amended; Legislative File No. 092236)*

4/15/2009 *Forwarded to BCC with a favorable recommendation from the Housing & Community Development Committee*

11A19 Amended

092236

Resolution

Audrey M. Edmonson,
Sally A. Heyman

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO PROVIDE QUARTERLY REPORTS TO THE BOARD OF COUNTY COMMISSIONERS ON THE STATUS OF ALL AFFORDABLE HOUSING PROJECTS THAT ARE FUNDED BY MIAMI-DADE COUNTY [SEE ORIGINAL ITEM UNDER FILE NO. 090850]

*Adopted as amended
Resolution R-562-09
Mover: Audrey M. Edmonson
Seconder: Joe A. Martinez
Vote: 10- 0
Absent: Sosa, Souto, Diaz*

Report: Pursuant to Commissioner Edmonson's request, Assistant County Attorney Shannon Summerset advised that this proposed resolution should be amended to reflect the following language in the "Now Therefore" Clause: "that this Board does hereby direct the Mayor or the Mayor's designee to provide quarterly reports to the Board of County Commissioners on the status of all current and future affordable housing projects ..."

There being no further questions or comments, the Commission adopted this resolution as amended.

11A20

090645

Resolution

Barbara J. Jordan

RESOLUTION AMENDING RESOLUTION R-161-07 TO EXTEND SUBMITTAL DATE FOR THE COMPREHENSIVE HOUSING INTERVENTION AND MASTER PLAN AS RECOMMENDED BY THE COMMUNITY AFFORDABLE HOUSING STRATEGIES ALLIANCE

*Adopted
Resolution R-563-09
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa*

4/15/2009 Forwarded to BCC with a favorable recommendation from the Housing & Community Development Committee

11A23

090460 **Resolution** **Dorrin D. Rolle**

RESOLUTION DECLARING A GEOGRAPHIC AREA OF UNINCORPORATED MIAMI-DADE COUNTY, FLORIDA KNOWN AS THE NW 79TH STREET CORRIDOR AND DESCRIBED AS A PORTION OF MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED NW 87TH STREET ON THE NORTH, 62ND STREET ON THE SOUTH, NW 7TH AVENUE ON THE EAST AND NW 37TH AVENUE ON THE WEST TO BE A SLUM OR BLIGHTED AREA; DECLARING THE REBUILDING, REHABILITATION, CONSERVATION AND REDEVELOPMENT OF THE AREA TO BE IN THE INTEREST OF THE PUBLIC HEALTH, SAFETY, MORALS AND WELFARE OF RESIDENTS OF MIAMI-DADE COUNTY, FLORIDA; APPROVING THE COMPETITIVE SELECTION OF A CONSULTANT IN ACCORDANCE WITH PROVISIONS OF ADMINISTRATIVE ORDER 3-38, TO PREPARE A COMMUNITY REDEVELOPMENT PLAN FOR THE NW 79TH STREET CORRIDOR COMMUNITY REDEVELOPMENT AREA; APPROVE MONIES IN THE COUNTY'S INCORPORATED MUNICIPAL SERVICE AREA NON-DEPARTMENTAL ALLOCATION FOR MANAGEMENT CONSULTING SERVICES FUND BE EXPENDED FOR THE PREPARATION OF THE REDEVELOPMENT PLAN; DESIGNATING SUCH PLAN, EXAMINE ALTERNATE FUNDING MECHANISMS IN ADDITION TO TAX INCREMENT FINANCING AS A VEHICLE TO FUND THE REDEVELOPMENT (Office of Strategic Business Management)

Adopted
Resolution R-566-09
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa

3/11/2009 *Deferred by the Housing & Community Development Committee*

4/15/2009 *Forwarded to BCC with a favorable recommendation from the Housing & Community Development Committee*

11A24

091171 **Resolution** **Dorrin D. Rolle**

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO RESEARCH THE FEASIBILITY OF USING FUNDS FROM THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 PUBLIC HOUSING CAPITAL FUNDS, ANY OTHER FEDERAL ECONOMIC STIMULUS FUNDS, AND ALL OTHER STATE AND FEDERAL FUNDS TO PROVIDE GAP FUNDING FOR THE SCOTT-CARVER HOPE VI PROJECT; REQUIRING A REPORT [SEE ORIGINAL ITEM UNDER FILE NO. 090767]

Adopted
Resolution R-567-09
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa

4/15/2009 *Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Housing & Community Development Committee*

11A25

091329 **Resolution** **Natacha Seijas,
Barbara J. Jordan**

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO MAKE RECOMMENDATIONS REGARDING MIAMI-DADE PARK AND RECREATION DEPARTMENT AND COMMISSION FOR WOMEN JOINTLY ORGANIZING, COORDINATING AND HOSTING IN THE COMPANY OF WOMEN AWARDS CEREMONY IN MARCH 2010 AND EVERY YEAR THEREAFTER AND DIRECTING THE COUNTY MAYOR TO CONSIDER INCLUDING APPROPRIATION FROM THE GENERAL FUND IN PROPOSED BUDGETS PREPARED FOR EACH FISCAL YEAR COMMENCING WITH FISCAL YEAR 2009-2010 TO THE COMMISSION FOR WOMEN FOR SUCH EVENT [SEE ORIGINAL ITEM UNDER FILE NO. 090939]

*Adopted
Resolution R-568-09
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa*

4/13/2009 *Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Recreation, Culture & Tourism Committee*

11A26

090782 **Resolution** **Jose "Pepe" Diaz**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MARCH 5, 2009 "ANNUAL FCAT PEP RALLY" SPONSORED BY THE EUGENIA B. THOMAS K-8 CENTER, IN AN AMOUNT NOT TO EXCEED \$5,050.00 TO BE FUNDED FROM THE DISTRICT 12 IN-KIND RESERVE FUND

*Adopted
Resolution R-569-09
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa*

4/14/2009 *Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee*

11A27

090776 **Resolution** **Audrey M. Edmonson**

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MAY 16, 2009 "3RD ANNUAL B-DAY BASKETBALL TOURNAMENT" SPONSORED BY THE NEW PROVIDENCE DEVELOPMENT CENTER, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,430.00 TO BE FUNDED FROM THE DISTRICT 3 IN-KIND RESERVE FUND

*Adopted
Resolution R-570-09
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa*

4/14/2009 *Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee*

11A28

090928 **Resolution** **Audrey M. Edmonson,**
Bruno A. Barreiro

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT FOR THE MARCH 20-22, 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 \$11,750.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

Adopted
Resolution R-571-09
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa

4/14/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

11A29

090763 **Resolution** **Carlos A. Gimenez**

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MAY 8, 2009 "AMERICAN RED CROSS MIAMI GOLF TOURNAMENT" SPONSORED BY THE AMERICAN NATIONAL RED CROSS, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$8,424.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

Adopted
Resolution R-572-09
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa

4/14/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

11A30

090929 **Resolution** **Carlos A. Gimenez**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MARCH 14, 2009 "ST. PATRICK'S DAY FESTIVAL" SPONSORED BY THE ST. PATRICK'S DAY COMMITTEE, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,466.00 TO BE FUNDED FROM THE DISTRICT 7 IN-KIND RESERVE FUND

Adopted
Resolution R-573-09
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa

4/14/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

FINAL OFFICIAL

11A31

090775 Resolution Sally A. Heyman

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MARCH 14-15, 2009 "SURFSIDE ARTS FESTIVAL" SPONSORED BY THE SUFSIDE TOURIST BUREAU, IN AN AMOUNT NOT TO EXCEED \$1,745.00 TO BE FUNDED FROM THE DISTRICT 4 IN-KIND RESERVE FUND

*Adopted
Resolution R-574-09
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa*

4/14/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

11A32

090548 Resolution Sally A. Heyman

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE APRIL 24-26, 2009 "MIAMI HONG KONG DRAGON BOAT FESTIVAL" SPONSORED BY THE MIAMI OVERSEAS CHINESE ASSOCIATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$4,665.00 TO BE FUNDED FROM THE DISTRICT 4 IN-KIND RESERVE FUND

*Adopted
Resolution R-575-09
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa*

4/14/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

11A33

**090940 Resolution Sally A. Heyman,
Joe A. Martinez,
Dennis C. Moss,
Rebeca Sosa,
Carlos A. Gimenez**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT, THE MIAMI-DADE POLICE DEPARTMENT AND THE MIAMI-DADE FIRE RESCUE DEPARTMENT FOR THE APRIL 25, 2009 "MARCH FOR BABIES" SPONSORED BY THE MARCH OF DIMES FOUNDATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$30,994.00 TO BE FUNDED IN PART FROM THE COUNTYWIDE IN-KIND RESERVE FUND, AND IN PART FROM THE NON-AD VALOREM PORTION OF THE FIRE RESCUE DISTRICT BUDGET

*Adopted
Resolution R-576-09
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa*

4/14/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

11A34

090931 Resolution Barbara J. Jordan

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT AND THE MIAMI-DADE FIRE RESCUE DEPARTMENT FOR THE MARCH 21, 2009 "30TH ANNUAL 5K WALK/RUN FOR A CURE" SPONSORED BY THE SICKLE CELL DISEASE ASSOCIATION OF AMERICA – MIAMI-DADE COUNTY CHAPTER, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,406.00 TO BE FUNDED IN PART FROM THE COUNTYWIDE IN-KIND RESERVE FUND AND IN PART FROM THE NON-AD VALOREM PORTION OF THE FIRE RESCUE DISTRICT BUDGET

*Adopted
Resolution R-577-09
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa*

4/14/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

11A35

090762 Resolution Dennis C. Moss

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT AND THE PUBLIC WORKS DEPARTMENT FOR THE MARCH 7-8 AND MARCH 14-15, 2009 "DAY OUT WITH THOMAS" SPONSORED BY THE GOLD COAST RAILROAD MUSEUM, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$20,380.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

*Adopted
Resolution R-578-09
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa*

4/14/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

11A36

090779 Resolution Dennis C. Moss

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT, THE MIAMI-DADE WATER AND SEWER DEPARTMENT AND THE MIAMI-DADE POLICE DEPARTMENT FOR THE MARCH 6, 2009 "FEAST WITH THE BEASTS" EVENT SPONSORED BY THE ZOOLOGICAL SOCIETY OF FLORIDA, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$6,839.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

*Adopted
Resolution R-579-09
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa*

4/14/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

11A37

090780 Resolution Dennis C. Moss

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE FEBRUARY 21, 2009 "MARDI GRAS 2009" CELEBRATION SPONSORED BY THE HOMESTEAD MERCHANTS ASSOCIATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,395.00 TO BE FUNDED FROM THE DISTRICT 9 IN-KIND RESERVE FUND

*Adopted
Resolution R-580-09
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa*

4/14/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

11A38

090927 Resolution Dennis C. Moss

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MARCH 6-8, 2009 "CHRIST THE KING INTERNATIONAL FESTIVAL AND CARNIVAL" SPONSORED BY THE ARCHDIOCESE OF MIAMI INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$960.00 TO BE FUNDED FROM THE DISTRICT 9 IN-KIND RESERVE FUND

*Adopted
Resolution R-581-09
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa*

4/14/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

11A39

090949 Resolution Dennis C. Moss

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE APRIL 3, 2009 "GATOR BALL" EVENT SPONSORED BY HOMESTEAD MIDDLE SCHOOL, IN AN AMOUNT NOT TO EXCEED \$1,065.00 TO BE FUNDED FROM THE DISTRICT 9 IN-KIND RESERVE FUNDS

*Adopted
Resolution R-582-09
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa*

4/14/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

11A40

090774 Resolution Katy Sorenson

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MARCH 7, 2009 "CONTINENTAL PARK CONCERT" SPONSORED BY PERRINE-CUTLER RIDGE ROTARY FOUNDATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,655.00 TO BE FUNDED FROM THE DISTRICT 8 IN-KIND RESERVE FUND

*Adopted
Resolution R-583-09
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa*

4/14/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

FINAL OFFICIAL

11A41

090942 Resolution Katy Sorenson

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MARCH 29, 2009 "FAMILY UNITY SERVICE" FOR JUST AND HUMANE IMMIGRATION SPONSORED BY THE FIRST CHRISTIAN CHURCH (DISCIPLES OF CHRIST) OF HOMESTEAD, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,466.00 TO BE FUNDED FROM THE DISTRICT 8 IN-KIND RESERVE FUND

*Adopted
Resolution R-584-09
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa*

4/14/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

11A42

090945 Resolution Katy Sorenson

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT FOR THE JULY 4, 2009 "JULY 4TH CELEBRATION" SPONSORED BY THE PERRINE BASEBALL AND SOFTBALL ASSOCIATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$13,286.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

*Adopted
Resolution R-585-09
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa*

4/14/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

11A43

090960 Resolution Katy Sorenson

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE JULY 4, 2009 "42ND ANNUAL FOURTH OF JULY CELEBRATION" SPONSORED BY THE GFWC WHISPERING PINES WOMAN'S CLUB, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,045.00 TO BE FUNDED FROM THE DISTRICT 8 IN-KIND RESERVE FUND

*Adopted
Resolution R-586-09
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa*

4/14/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

11A44

090765 Resolution Rebeca Sosa

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT AND THE MIAMI-DADE ELECTIONS DEPARTMENT FOR THE FEBRUARY 28, 2009 "RELAY FOR LIFE" SPONSORED BY THE CITY OF MIAMI SPRINGS, IN AN AMOUNT NOT TO EXCEED \$1,816.00 TO BE FUNDED FROM THE DISTRICT 6 IN-KIND RESERVE FUND

*Adopted
Resolution R587-09
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa*

4/14/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

FINAL OFFICIAL

11A45

090941 Resolution Rebeca Sosa

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MARCH 29, 2009 "VERBENA SAN LUISENA" SPONSORED BY THE MUNICIPIO DE SAN LUIS, PINAR DEL RIO EN EL EXILIO, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,870.00 TO BE FUNDED FROM THE DISTRICT 6 IN-KIND RESERVE FUND

*Adopted
Resolution R-588-09
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa*

4/14/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

11A46

090957 Resolution Rebeca Sosa

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE APRIL 17-19, 2009 "SEMINAR FOR SUBSTANCE ABUSE RECOVERY" SPONSORED BY NUEVO CAMINAR MINISTERIO CATOLICO, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,127.00 TO BE FUNDED FROM THE DISTRICT 6 IN-KIND RESERVE FUND

*Adopted
Resolution R-589-09
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa*

4/14/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

11A47

090781 Resolution Sen. Javier D. Souto

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE APRIL 3, 2009 "RED/BLACK FOOTBALL GAME" SPONSORED BY WINSTON PARK ELEMENTARY SCHOOL IN AN AMOUNT NOT TO EXCEED \$2,300.00 TO BE FUNDED FROM THE DISTRICT 10 IN-KIND RESERVE FUND

*Adopted
Resolution R-590-09
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa*

4/14/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

11A48

090825 Resolution Sen. Javier D. Souto

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT AND THE MIAMI-DADE FIRE RESCUE DEPARTMENT FOR THE MAY 2-3, 2009 "ZIMMERMAN MS BIKE RIDE" SPONSORED BY THE NATIONAL MULTIPLE SCLEROSIS SOCIETY - SOUTH FLORIDA CHAPTER, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$66,618.00 TO BE FUNDED IN PART FROM THE COUNTYWIDE IN-KIND RESERVE FUND AND IN PART FROM THE NON-AD VALOREM PORTION OF THE FIRE RESCUE DISTRICT BUDGET

*Adopted
Resolution R-591-09
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa*

4/14/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

11A49

090946 Resolution Sen. Javier D. Souto, Rebeca Sosa

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE APRIL 6-9, 2009 "SPRING BREAK CAMP" SPONSORED BY CHURCH IN DADE COUNTY, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$4,000.00 TO BE FUNDED IN PART FROM DISTRICT 10 AND IN PART FROM DISTRICT 6 IN-KIND RESERVE FUNDS

*Adopted
Resolution R-592-09
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa*

4/14/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

11A50

091243 Resolution Natacha Seijas

RESOLUTION APPROVING THE ALLOCATION OF FY 2008-2009 DISTRICT DISCRETIONARY RESERVE FUNDS OF DISTRICT 13

*Adopted
Resolution R-593-09
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa*

11A51

091177 Resolution Dorrin D. Rolle

RESOLUTION URGING SOUTH FLORIDA WORKFORCE INVESTMENT BOARD TO ENTER INTO MEMORANDUM OF UNDERSTANDING WITH MIAMI-DADE COUNTY TO PROVIDE PRIMARY FIRST-STOP FUNCTION FOR WORKFORCE DEVELOPMENT ORGANIZATIONS AND WORKFORCE RECRUITMENT/REFERRAL ORGANIZATIONS FOR THE COUNTY'S COMMUNITY WORKFORCE PROGRAM AND INCLUDING COORDINATED PARTICIPATION IN JOB CLEARING HOUSE

*Adopted
Resolution R-594-09
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa*

11A52

091180 Resolution Joe A. Martinez

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

*Adopted
Resolution R-595-09
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa*

11A53

091263 Resolution Audrey M. Edmonson

RESOLUTION APPROVING THE ALLOCATION OF FY 2008-2009 DISTRICT DISCRETIONARY RESERVE FUNDS OF DISTRICT 3

*Adopted
Resolution R-596-09
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa*

11A54

091255 Resolution Carlos A. Gimenez

RESOLUTION APPROVING THE ALLOCATION OF FY 2008-2009 DISTRICT DISCRETIONARY RESERVE FUNDS OF DISTRICT 7

*Adopted
Resolution R-597-09
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa*

11A55

091323 Resolution Barbara J. Jordan

RESOLUTION APPROVING THE ALLOCATION OF FY 2008-2009 DISTRICT DISCRETIONARY RESERVE FUNDS OF DISTRICT 1

*Adopted
Resolution R-598-09
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa*

11 B ADDITIONAL BUDGET ALLOCATIONS

11B1

091445 Report

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

*Approved
Mover: Barbara J. Jordan
Seconder: Audrey M. Edmonson
Vote: 9- 0
Absent: Sosa, Souto, Martinez,
Diaz*

Report: For the record, Commissioner Jordan rescinded a previous allocation of \$2,500 from Herff Jones and re-allocated it to Miami Norland Senior High School.

11B2

091446 Report

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

Approved
Mover: Barbara J. Jordan
Seconder: Audrey M. Edmonson
Vote: 9- 0
Absent: Sosa, Souto, Martinez, Diaz

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

\$500 to American Legion Harvey Seeds Post #29 Re: Foreclosure Workshop
\$400 to Delta Sigma Theta Sorority Inc., Dade County Alumnae Re: Scholarship

11B3

091447 Report

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

Approved
Mover: Barbara J. Jordan
Seconder: Audrey M. Edmonson
Vote: 9- 0
Absent: Sosa, Souto, Martinez, Diaz

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

\$1,000 from Alliance for Aging
\$1,500 from Krop High PTSA
\$360 from Oliver’s Fund/UM Debbie School
\$500 from Women Emergency Network
\$500 from Miami Children’s Hospital Foundation
\$1,000 from Serrano Family Trust
\$125 from Dade County PBA Love Fund
\$100 from David Lawrence PTSA
\$300 from American Cancer Society
\$150 from Krop High PTSA
\$200 from St. Agatha Home & School
\$150 from Winston Towers 500 Social Club

For the record, Commissioner Heyman asked to be reimbursed \$204 for expenses associated with the District 4 Annual Book Drive at Ghirardelli’s from the District 4 County Services Reserve.

Also, for the record, Commissioner Heyman asked to rescind the allocation for \$425 to Pelican Harbor.

11B4

091448 Report

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

Approved
Mover: Barbara J. Jordan
Seconder: Audrey M. Edmonson
Vote: 9- 0
Absent: Sosa, Souto, Martinez, Diaz

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

- \$5,000 to Prime Time Football Youth Assistance Fund*
- \$400 to Citizens Crime Watch of Miami-Dade Co., Inc.*
- \$500 to Miami Beach Senior High School Jazz Band*
- \$4,000 to Miami Shores Village (Biscayne Bay Clean-Up Project)*
- \$5,000 to Miami-Dade Parks & Recreation (Love In Greynolds Park Event 5/18/09)*
- \$5,000 to Informed Families*
- \$1,000 to Teach for America*
- \$500 to Community Smiles*
- \$500 to Care Resource*
- \$1,000 to CHARLEE*
- \$500 to Children's Home Society of Florida*
- \$500 to North Miami Foundation for Senior Citizens*
- \$500 to Suited for Success*
- \$500 to Dade Marine Institute*
- \$500 to Miami Jewish Home & Hospital for the Aged*
- \$5,000 to Best Buddies*

11B5

091449 Report

ALLOCATION OF (FY) 2008/09 COUNTY SERVICES RESERVE FUNDS (DISTRICT 5)

Approved
Mover: Barbara J. Jordan
Seconder: Audrey M. Edmonson
Vote: 9- 0
Absent: Sosa, Souto, Martinez, Diaz

Report: *The following funding allocations were made from fiscal year (FY) 2008/09 District 5 County Services Reserve Funds as requested by Commissioner Barreiro.*

- \$1,000 to Kiwanis Club of Little Havana for the Summer Camp*
- \$1,000 to Seniors Are First, Inc.*
- \$800 to City Year, Inc.*

11B6

091450 Report

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

*Approved**Mover: Barbara J. Jordan**Seconder: Audrey M. Edmonson**Vote: 9- 0**Absent: Sosa, Souto, Martinez,
Diaz*

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

*\$2,500 to Miami World Cinema Center, Inc.**\$2,000 to Accion USA, Inc.**\$3,000 to Museum of Science, Inc.**\$2,500 to Redland Tropical Gardens and Botanical Foundation, Inc.**\$2,500 to City Year, Inc.**\$2,000 to South Florida Community Development Coalition, Inc.*

11B7

091451 Report

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

*Approved**Mover: Barbara J. Jordan**Seconder: Audrey M. Edmonson**Vote: 9- 0**Absent: Sosa, Souto, Martinez,
Diaz*

Report: *The following funding allocations were made from fiscal year (FY)
2008/09 District 9 Discretionary Reserve Funds as requested by Chairman
Moss.*

*\$600 to Omega Psi Phi Fraternity, Inc., Pi Nu Chapter for operational support**\$1,000 to Dade County Police Benevolent Association, Inc., Love Fund**\$1,000 to Orange Bowl Committee for the Field of Dreams Scholarship Benefit**\$450 to Christ the King Catholic Church for the 2009 International Festival*

*For the record, Chairman Moss asked to rescind the following District
Discretionary Allocations:*

*6/26/07 – Crime Watch Bounty Program in the amount of \$5,000**12/06/07 – Naranja Elementary School in the amount of \$1,000*

11B8

091452 Report

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

Approved

Mover: Barbara J. Jordan

Seconder: Audrey M. Edmonson

Vote: 9- 0

Absent: Sosa, Souto, Martinez, Diaz

Report: *The following funding allocations were made from fiscal year (FY) 2008/09 District 10 Office Funds as requested by Commissioner Souto.*

\$1,000 to Ruben Dario Foundation, Inc.

\$1,000 Prime Time Seniors

\$1,000 to Saint Thomas Aquinas

\$1,000 to Children's Home Society

\$1,000 to Florida Marlins Community Foundation for the Mambises Youth League in honor of Sarvelio del Valle

\$3,000 to Parks Department for Swimming Lessons for children who live in District 10

\$1,000 to Cuban Mosaic

\$1,000 to Kendall Federation of Homeowners for Operation Turnaround Scholarships

11B9

091453 Report

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

Approved

Mover: Barbara J. Jordan

Seconder: Audrey M. Edmonson

Vote: 9- 0

Absent: Sosa, Souto, Martinez, Diaz

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

\$1,950 to Youth Flag Football League, Inc.

\$5,000 to Liga Contra el Cancer

\$1,000 to Miami All Star Basketball Camp

11B10

091454 Report

ALLOCATION OF (FY) 2008/09 OFFICE BUDGET FUNDS (DISTRICT 12)

Approved

Mover: Barbara J. Jordan

Seconder: Audrey M. Edmonson

Vote: 9- 0

Absent: Sosa, Souto, Martinez, Diaz

Report: *The following funding allocation was made from fiscal year (FY) 2008/09 District 12 Office Budget Funds as requested by Vice-Chairman Diaz.*

\$200 to Franmar Corporation

11C REPORTS

12 COUNTY MANAGER

12A1

091254 Resolution

RESOLUTION APPROVING THE SETTLEMENT AGREEMENT OF THE LAWSUIT BETWEEN GREAT AMERICAN INSURANCE COMPANY AND MIAMI-DADE COUNTY, CASE NO. 1:08-CV-22323-KMM, IN THE AMOUNT OF \$496,878.27 RELATING TO THE CONSTRUCTION OF MIAMI-DADE FIRE RESCUE STATION NO. 65 (PROJECT NO. MDFRD D-B 10) AND STATION NO. 66 (PROJECT NO. MDFRD D-B 11); AND AUTHORIZING THE MAYOR OR DESIGNEE TO EXECUTE THE SETTLEMENT AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY TO IMPLEMENT THE AGREEMENT (County Manager, County Attorney)

Amended

Report: (See Agenda Item 12A1 Amended; Legislative File No. 091475)

12A1 Amended

091475 Resolution

RESOLUTION APPROVING THE SETTLEMENT AGREEMENT OF THE LAWSUIT BETWEEN GREAT AMERICAN INSURANCE COMPANY AND MIAMI-DADE COUNTY, CASE NO. 1:08-CV-22323-KMM, IN THE AMOUNT OF \$496,878.27 RELATING TO THE CONSTRUCTION OF MIAMI-DADE FIRE RESCUE STATION NO. 65 (PROJECT NO. MDFRD D-B 10) AND STATION NO. 66 (PROJECT NO. MDFRD D-B 11); AND AUTHORIZING THE MAYOR OR DESIGNEE TO EXECUTE THE SETTLEMENT AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY TO IMPLEMENT THE AGREEMENT [SEE ORIGINAL ITEM UNDER FILE NO. 091254] (County Manager, County Attorney)

*Adopted as amended
Resolution R-453-09
Mover: Joe A. Martinez
Seconder: Audrey M. Edmonson
Vote: 10- 0
Absent: Sosa, Souto, Diaz*

Report: *Assistant County Attorney Daniel Frastai read the following amendment to the Settlement Agreement attached to the foregoing proposed resolution as follows: "Great American's Payment of Certain CBE Firms: Within 15 days of Great American's receipt and the clearance of the Settlement Proceeds, Great American will pay the following outstanding sums to the following CBE firms that performed work on the Projects:*

| | |
|-------------|------------------------------|
| \$29,408.52 | <i>Alleguez Architecture</i> |
| \$ 121.50 | <i>SDM Consulting</i> |
| \$ 660.84 | <i>Laura Llerena</i> |

Great American shall be entitled to require such firms to sign a Waiver and Release of Claim against Payment Bond in connection with the payment of the above amounts."

Commissioner Martinez asked Assistant County Attorney Daniel Frastai to provide an opinion regarding the possibility of the County not entering into a contract with a company that was insured by Great American Insurance Company.

There being no further questions or comments, the Commission proceeded to vote.

12B1

090826 Report

FEASIBILITY STUDY OF CAPTURING, STORING, AND TREATING WATER FROM THE CANAL SYSTEM FOR REPLENISHING THE AQUIFER AS PART OF THE COUNTY'S WATER SUPPLY PLAN (County Manager)

*Accepted
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa*

4/14/2009 *Report Received by the Budget, Planning and Sustainability Committee*

12B2

090902 Report

REPORT ON THE STATUS OF THE NEIGHBORHOOD STABILIZATION PROGRAM - APRIL 2009 (County Manager)

*Accepted
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa*

4/15/2009 Report Received by the Housing & Community Development Committee

12B3

090868 Report

REPORT PURSUANT TO RESOLUTION DIRECTING THE MAYOR OR THE MAYOR'S DESIGNEE TO CONSULT WITH THE RENTAL CAR COMPANIES ON A VOLUNTARY RENTAL CAR CUSTOMER AWARENESS PROGRAM RELATING TO APPROPRIATE USE OF SUNPASS (County Manager)

*Accepted
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa*

4/16/2009 Report Received by the Airport and Seaport Committee

12B4

090975 Report

RESOURCES CONSERVATION COMMITTEE ANNUAL REPORT FY 2008 (County Manager)

*Accepted
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa*

4/14/2009 Report Received by the Budget, Planning and Sustainability Committee

12B5

090891 Report

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

*Accepted
Mover: Dorrin D. Rolle
Seconder: Dennis C. Moss
Vote: 10- 0
Absent: Sosa, Souto, Diaz*

4/13/2009 Report Received by the Recreation, Culture & Tourism Committee

12B6

091013 Report

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

*Accepted
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa*

4/16/2009 Report Received by the Health, Public Safety & Intergovernmental Cmte

13

COUNTY ATTORNEY

13A1

091184 Resolution

RESOLUTION AUTHORIZING THE AMENDMENT OF A CERTAIN SETTLEMENT IN AN INVERSE CONDEMNATION LAWSUIT, AUTHORIZING PAYMENT OF \$216,380.22 TO THE ACOSTA FAMILY LIMITED PARTNERSHIP IN CONNECTION WITH A COUNTY ROAD LOCATED ON N.W. 74 STREET FROM N.W. 84 AVENUE TO N.W. 87 AVENUE IN MIAMI-DADE COUNTY, FLORIDA (County Attorney)

Adopted
Resolution R-599-09
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa

14 ITEMS SUBJECT TO 4-DAY RULE

14A1

091327 Resolution Joe A. Martinez

RESOLUTION WAIVING PURCHASING REQUIREMENTS OF ADMINISTRATIVE ORDER 3-38 FOR PURCHASES OF GOODS AND SERVICES FOR HOSTING THE 5TH JOE A. MARTINEZ HEALTH AND SAFETY EXPO, JUNE 27, 2009

Adopted
Resolution R-600-09
Mover: Joe A. Martinez
Seconder: Dennis C. Moss
Vote: 11- 0
Absent: Sosa, Diaz

15 CLERK OF THE BOARD**15B REPORTS**

15B1

091211 Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING ON MAY 5, 2009 (Clerk of the Board)

Accepted
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa

15B2

091213 Report

COUNTY COMMISSION MINUTES FOR APPROVAL BY THE BOARD
 SEPTEMBER 4, 2008 (FIRST BUDGET HEARING)
 SEPTEMBER 4, 2008 (SPECIAL BCC MEETING)
 NOVEMBER 20, 2008 (REGULAR MEETING)
 MARCH 5, 2009 (ZONING MEETING) (Clerk of the Board)

Approved
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa

15C COUNTY ADVISORY BOARD APPOINTMENTS

15C1

091214 Report

APPOINTMENT OF MEMBER TO THE MIAMI-DADE
ADDICTION SERVICES BOARD (ASB)
MR. ED MCGOWAN (Clerk of the Board)

Accepted
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Sosa

15C2

091502 Nomination

RE-APPOINTMENT OF HANEEF HAMIDULLAH TO THE
URBAN ECONOMIC REVITALIZATION TASK FORCE

Appointed
Mover: Barbara J. Jordan
Seconder: Audrey M. Edmonson
Vote: 9- 0
Absent: Sosa, Souto, Martinez,
Diaz

Report: *HANEEF HAMIDULLAH*

The Board of County Commissioners accepted and the Clerk of the Board of County Commissioners received the appropriate forms and memorandums for the foregoing re-appointment made by Commissioner Rolle.

15C3

091503 Nomination

APPOINTMENT OF VIVIANA JORDAN TO THE
COMMISSION FOR WOMEN

Appointed
Mover: Barbara J. Jordan
Seconder: Audrey M. Edmonson
Vote: 9- 0
Absent: Sosa, Souto, Martinez,
Diaz

Report: *VIVIANA JORDAN*

The Board of County Commissioners accepted and the Clerk of the Board of County Commissioners received the appropriate forms and memorandums for the foregoing appointment made by Commissioner Seijas.

15C4

091504 Nomination

ANIMAL SERVICES FOUNDATION

Appointed
Mover: Barbara J. Jordan
Seconder: Audrey M. Edmonson
Vote: 9- 0
Absent: Sosa, Souto, Martinez,
Diaz

Report: *MAYOR MATTI HERRERA BOWER*

The Board of County Commissioners accepted and the Clerk of the Board of County Commissioners received the appropriate forms and memorandums for the foregoing appointment made by Commissioner Barreiro.

091494 Report

NON-AGENDA REPORT

Report: 1. Commissioner Diaz requested that the appointments made to the Miami-Dade Expressway Authority by ballot vote of the Board of County Commissioners on April 21, 2009, (Agenda Item 15D1) be reconsidered. He noted he had left the meeting of April 21st early and his vote was not counted.

It was moved by Commissioner Seijas that the ballot appointments to the Miami-Dade Expressway Authority made on April 21, 2009, be reconsidered. This motion was seconded by Commissioner Martinez.

Commissioner Sorenson spoke in opposition to the motion to reconsider. She noted she felt the vote that was taken by commissioners who were present on April 21st should remain in effect.

Commissioner Martinez stated Commissioner Diaz was present and his vote should be counted.

Chairman Moss spoke in opposition to the motion to reconsider. He noted previous ballot procedures and stated he could not support the motion because it was his understanding that Commissioner Diaz' ballot was submitted after the votes were tallied and the results were publicly announced. Chairman Moss said commissioners were informed at the beginning of the meeting of April 21st to submit their ballots.

Commissioner Seijas noted she made the motion to reconsider because she felt each commissioner had a right to express his/her vote.

Upon being put to a vote, the motion to reconsider the ballot appointments to the Miami-Dade Expressway Authority on April 21, 2009, failed to carry by a vote of 5-7, (Commissioners Barreiro, Heyman, Martinez, Seijas and Diaz voted "yes") (Commissioners Edmonson, Gimenez, Jordan, Rolle, Sorenson, Souto and Chairman Moss voted "no") (Commissioner Sosa was absent).

Commissioner Diaz expressed his disappointment that his vote could not be counted, and indicated he would meet with the County Attorney and bring legislation to the Board regarding the reconsideration of item(s). He referenced a previous situation in which an item was reconsidered because a commissioner was not present due to illness. Commissioner Diaz pointed out that all resolutions and ordinances could be vetoed by the Mayor within ten days and that was part of the system.

2. Commissioner Diaz recognized the exceptional teachers and students at Sweetwater Elementary School. He presented a plaque to Ms. Esteva's fifth grade class for being first place in the US World Math 2009 Competition & seventeenth place in the worldwide competition.

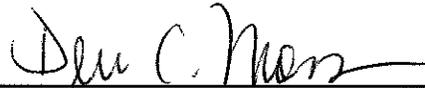
3. Chairman Moss expressed appreciation to Ms. Cynthia Curry, Senior Advisor to the County Manager, and her staff for their participation in the NABCO Conference.

3. Chairman Moss stated that the Commission Auditor would be seated at the dais when Mr. Harvey Ruvin, Clerk of the Board, was not present. He also noted that the Commission Auditor's analysis would be included in future Board packages.

19

ADJOURNMENT

Report: *There being no further business to come before the County Commission, the meeting was adjourned at 4:40 p.m.*



Dennis C. Moss, Chairman

ATTEST: HARVEY RUVIN, CLERK



By:

Diane Collins, Deputy Clerk