



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, July 21, 2009
As Advertised

Harvey Ruvlin, Clerk
Board of County Commissioners

Diane Collins, Acting, Director
Clerk of the Board Division

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



FINAL OFFICIAL

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

Members Absent: None.

Members Late: None.

Members Excused: None.

Members Absent County Business: None.

1 MINUTES PREPARED BY:

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

1A ROLL CALL

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

Chairman Moss called the meeting to order at 9:57 a.m. and presented opening remarks and the parliamentary procedures for today's (7/21) Regular Board of County Commissioners' meeting and its Special Meeting to consider the millage and special assessment rates.

1B MOMENT OF SILENCE

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

1C PLEDGE OF ALLEGIANCE

1D SPECIAL PRESENTATIONS

1D1

092103 Special Presentation

PRESENTATION BY THE NATIONAL LIBRARY SERVICE *Presented*
 FOR THE BLIND AND PHYSICALLY HANDICAPPED TO
 MIAMI-DADE PUBLIC LIBRARY SYSTEM (County Manager)

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

Mr. Raymond Santiago, Director, Miami-Dade Public Library System (MDPLS), recognized the MDPLS staff for their efforts in working together to provide library services. He also thanked Ms. Virginia Jacko, Lighthouse for the Blind, who was a chief partner with MDPLS in providing library services for the blind and physically handicapped as well. In addition, Mr. Santiago acknowledged Ms. Barbara, Manager, for these services for MDPLS.

Honorable County Mayor Carlos Alvarez presented the special award that read, "The National Library Service for the Blind and Physically Handicapped Network Library of the Year Award presented to the Miami-Dade Public Library System, Talking Library Books Service, Miami, Florida, for its excellence, its innovative and its special achievement in providing library services for the blind and physically handicapped individuals."

1D2

092142 Special Presentation Joe A. Martinez

SPECIAL PRESENTATION TO THE MIAMI-DADE FIRE *Presented*
 RESCUE FOR COMING IN FIRST PLACE IN AN
 INTERNATIONAL COMPETITION

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

Commissioner Martinez presented the foregoing special presentation to the Miami-Dade Fire Rescue for coming in first place in an emergency medical service international competition.

Mr. Herminio Lorenzo, Chief, Miami-Dade Fire Rescue (MDFR), thanked the Board for this special presentation and recognition. In addition, he thanked the Board for its support of the MDFR.

1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)

1E1

092101 Citizen's Presentation Sally A. Heyman,
Rebeca Sosa,
Katy Sorenson

PRESENTATION BY THE AMERICAN CANCER SOCIETY ON *Presented*
THE MAKING STRIDES CAMPAIGN

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

Commissioner Heyman presented the foregoing citizen's presentation and noted that she was a cancer survivor along with Commissioner Sosa and others in this community.

Ms. Lily Machado, Past Chair of the American Cancer Society, appeared before the Board and thanked the Board, the County Mayor, and the County Manager for their support for the American Cancer Society on the Making Strides Campaign. She expressed special thanks to Commissioners Sosa, Heyman and Sorenson for their support as cancer survivors. In addition, she thanked Ms. Alina Hudak, Assistant County Manager, for her cooperation along with other County staff, and presented a token of appreciation to the Board. Ms. Machado noted the need to continue increasing the awareness of breast cancer in this community.

Ms. Deborah Strocheck (phonetic), an 11-year breast cancer survivor, appeared before the Board, and noted that she served on the Board of Directors for the American Cancer Society in Miami-Dade County. She informed the Board members of the 9th Annual Making Strides Against Breast Cancer of Miami-Dade event scheduled for October 3, 2009, at Bayfront Park. She introduced Ms. Lourdes Leon, Sr. Vice-President of Service, Leon Medical Center, and Co-Chair of this year's Making Strides event, and Mr. Dan Curtain, husband of the late Ms. Debbie Curtain, who were present as well.

Ms. Lourdes Leon, as Co-Chair with her mother who was a breast cancer survivor appeared before the Board and asked the Board for its support.

Commissioners Heyman, Sosa, Sorenson and Seijas spoke in support of the American Cancer Society and its cause to bring awareness to cancer.

1F REPORTS OF OFFICIAL BOARDS

1G **MOTION TO SET THE AGENDA AND "PULL LIST"**

Report: *In addition to the changes noted in the County Manager's memorandum entitled, "Changes to the July 21, 2009 BCC Meeting," County Attorney Robert Cuevas advised the Board members of the requested withdrawal of Agenda 5D by the prime sponsor, the request from Commissioner Sosa to be listed as a cosponsor on Agenda Item 11A4, and the deferral of Agenda Item 14A24 by the sponsor to July 23, 2009.*

It was moved by Commissioner Martinez that the Board approve the following items under Section 14 of today's agenda (7/21): Agenda Items 14A1-6, 14A8-17, 14A19-21, 14A23-26, 14A32-33, 14A35-47, 14A50-54, 14A56-59, 14A61, 14A63, 14A64-69, 14A71-73, 14A75-14B3, that were not listed on the "Pull List" for discussion. This motion was seconded by Commissioner Sosa, and upon being put to a vote, passed by a vote of 13-0.

County Attorney Cuevas read into the record the items that remained on the "Pull List" as follows: 8E1A, 8E1B, 8F1A, 8F1B, 8G1A, 8O1A, 8O1A Supplement, 8O1B, 8O1C, 8O1D, 8O1E, 8Q3A, 8Q3A Supplement, 9A1, 9A1 Supplement, 9A2, 11A3, 11A4, 11A17, 12B2, 14A18, 14A22, 14A24, 14A27, 14A27 Supplement, 14A28, 14A29, 14A30, 14A31, 14A34, 14A48, 14A49, 14A53, 14A54, 14A55, 14A56, 14A57, 14A60, 14A62, 14A70, 14A72, 14A74, 14A76, and 15B3.

Hearing no objection, it was moved by Commissioner Heyman that the Board approve the County Manager's memorandum entitled, "Changes for the July 21, 2009 BCC Meeting" and the additional changes noted by the County Attorney. This motion was seconded by Commissioner Sorenson, and upon being put to a vote, passed by a vote of 13-0.

1H **OFFICE OF COMMISSION AUDITOR****1I** **OFFICE OF INTERGOVERNMENTAL AFFAIRS****2** **MAYORAL ISSUES****2A** **MAYORAL VETOES****2B** **MAYORAL REPORTS**

2B1

092168

Report

Mayor

MAYORAL APPOINTMENT - MIAMI-DADE PUBLIC
HOUSING AGENCY

Appointed
Mover: Barbara J. Jordan
Seconder: Audrey M. Edmonson
Vote: 12- 1
No: Barreiro

Report: *County Attorney Robert Cuevas read the foregoing item into the record.*

County Mayor Carlos Alvarez announced his appointment of Mr. Gregg Fortner as the Miami-Dade Public Housing Agency Director (MDPHA).

Mr. Fortner expressed appreciation to Mayor Alvarez and County Manager George Burgess for the appointment as MDPHA Director.

A discussion ensued among the Board members and Mr. Fortner regarding Mr. Fortner's tenure as San Francisco's Housing Authority Executive Director, and his 23 years of experience working with various public housing agencies in various positions.

Commissioner Barreiro noted his personal preference to appoint someone local. He stated he would not support the Mayoral appointment.

Commissioner Seijas noted several workshops were scheduled in this community and more than 60% of this county's population was Spanish speaking, many of whom were elderly persons who spoke no English. She expressed concern that of the five proposed workshop locations, only one in Kendall would be conducted in Spanish. Commissioner Seijas stated that she would provide Mr. Fortner with a copy of the proposed schedule of workshops to correct the locations for the workshops conducted in Spanish; and asked for consideration of scheduling some workshops in Creole as well.

Commissioner Seijas asked the Miami-Dade Public Housing Agency Director to conduct the Miami-Dade Public Housing Agency workshops in both Spanish and Creole.

Commissioners Jordan, Edmonson, Sorenson, Diaz and Chairman Moss spoke in support of the Mayoral appointment of Mr. Fortner as MDPHA Director.

In response to Commissioner Gimenez' question regarding the MDPHA Director's annual salary, County Mayor Alvarez stated the annual salary for the MDPHA Director was \$216,000.

The Board by motion duly made, seconded and carried, appointed Mr. Gregg Fortner as Director of the Miami-Dade Public Housing Agency.

2B2

092173 **Report** **Mayor**

MAYORAL APPOINTMENT - APPOINTMENT OF DIRECTOR
FOR THE OFFICE OF SUSTAINABILITY

Appointed
Mover: Katy Sorenson
Seconder: Rebeca Sosa
Vote: 13- 0

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

County Mayor Carlos Alvarez announced his appointment of Ms. Susanne M. Torriente as the Office of Sustainability Director.

Ms. Torriente expressed appreciation to Mayor Alvarez and County Manager George Burgess for the appointment and noted she looked forward to her continued working relationship with the Board members.

The Board by motion duly made, seconded and carried, appointed Ms. Susanne M. Torriente as Director of the Office of Sustainability.

2B3

092178 **Report** **Mayor**

APPROVAL OF DEPARTMENTAL AGENDA ITEMS

Approved
Mover: Sally A. Heyman
Seconder: Katy Sorenson
Vote: 13- 0

3 **CONSENT ITEMS**

3B1A

091935 **Resolution**

RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY IN THE AMOUNT OF \$1,035,989 TO SUPPORT AN AIR POLLUTION CONTROL PROGRAM AND FINE PARTICULATE MATTER (PM2.5) AIR MONITORING NETWORK IN MIAMI-DADE COUNTY; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND GRANT FUNDS; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO APPLY FOR ADDITIONAL GRANT FUNDS; AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO EXERCISE AND EXECUTE APPLICATIONS, CONTRACTS, AGREEMENTS, MEMORANDA OF UNDERSTANDING, AMENDMENTS, MODIFICATIONS, TERMINATION AND CANCELLATION CLAUSES, AFTER APPROVAL BY COUNTY ATTORNEY'S OFFICE (Department of Environmental Resources Management)

Adopted
Resolution R-936-09
Mover: Sally A. Heyman
Seconder: Katy Sorenson
Vote: 13- 0

4 **ORDINANCES FOR FIRST READING**

4A

091851 Ordinance

ORDINANCE GRANTING ENTERPRISE ZONE AD VALOREM TAX EXEMPTION TO VICTOR HOTEL - ZOM OCEAN DRIVE, LTD., A NEW BUSINESS LOCATED IN THE ENTERPRISE ZONE; PROVIDING SCOPE AND TERMS OF EXEMPTION; PROVIDING SEVERABILITY, EFFECTIVE DATE AND EXPIRATION DATE [SEE SUBSTITUTE ITEM UNDER FILE NO. 092096] (Office of Community and Economic Development)

Withdrawn

Report: *(See Agenda Item 4A Substitute; Legislation File No. 092096)*

6/30/2009 *Deferred by the Board of County Commissioners*

6/30/2009 *Tentatively scheduled for a public hearing by the Board of County Commissioners to the Housing & Community Development Committee*

4A SUBSTITUTE

092096 Ordinance

ORDINANCE GRANTING ENTERPRISE ZONE AD VALOREM TAX EXEMPTION TO VICTOR HOTEL – ZOM OCEAN DRIVE, LTD., A NEW BUSINESS LOCATED IN THE ENTERPRISE ZONE; PROVIDING SCOPE AND TERMS OF EXEMPTION; PROVIDING SEVERABILITY, EFFECTIVE DATE AND EXPIRATION DATE [SEE ORIGINAL ITEM UNDER FILE NO. 091851] (Office of Community and Economic Development)

*Adopted on first reading
Public Hearing: September 9, 2009*

*Mover: Joe A. Martinez
Secunder: Dennis C. Moss
Vote: 13- 0*

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

4B

083547 Ordinance

Joe A. Martinez

ORDINANCE RELATING TO RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO PROVIDE THAT THE CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS SHALL BE EMPOWERED TO APPOINT AND REMOVE THE VICE-CHAIRPERSON OF THE COMMISSION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

The motion that this Ordinance be Adopted on first reading failed.

*Mover: Joe A. Martinez
Secunder: Jose "Pepe" Diaz
Vote: 5- 8
No: Jordan, Rolle, Edmonson, Heyman, Sosa, Sorenson, Moss, Seijas*

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

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

6/30/2009 *Tentatively scheduled for a public hearing by the Board of County Commissioners to the Government Operations Committee*

6/30/2009 *Deferred by the Board of County Commissioners*

4F

091882 Ordinance Barbara J. Jordan

ORDINANCE AMENDING CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (TRUST) AND THE PEOPLE'S TRANSPORTATION PLAN; ESTABLISHING GREATER INDEPENDENCE FOR THE TRUST; REQUIRING THE ESTABLISHMENT OF A FIVE YEAR IMPLEMENTATION PLAN; ESTABLISHING PROCEDURES FOR MODIFICATIONS TO THE FIVE YEAR IMPLEMENTATION PLAN; AUTHORIZING THE TRUST TO AWARD CERTAIN CONTRACTS UNLESS DISAPPROVED BY THE COUNTY COMMISSION AT THE NEXT REGULARLY SCHEDULED MEETING; AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO AWARD CERTAIN CONTRACTS SUBJECT TO COUNTY COMMISSION RATIFICATION; PROVIDING THAT THE TRUST SUBMIT A RECOMMENDATION TO THE COUNTY COMMISSION PRIOR TO COUNTY COMMISSION AWARDED OF CERTAIN CONTRACTS; INCREASING THE NUMBER OF MEMBERS OF THE TRUST FROM FIFTEEN TO NINETEEN; MODIFYING THE NOMINATING PROCESS FOR MEMBERSHIP ON THE TRUST; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

The motion that this Ordinance be Adopted on first reading failed.
Mover: Barbara J. Jordan
Seconder: Katy Sorenson
Vote: 5- 8
No: Edmonson, Sosa, Gimenez, Moss, Souto, Martinez, Diaz, Seijas

4G

092133 Ordinance Audrey M. Edmonson

ORDINANCE RELATING TO COUNTY BOARDS; AMENDING SECTION 2-11.38.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, REQUIRING THAT BACKGROUND CHECKS BE PERFORMED BY INSPECTOR GENERAL REGARDING APPLICANTS FOR COUNTY BOARDS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

Adopted on first reading
Public Hearing: September 9, 2009
Mover: Joe A. Martinez
Seconder: Dennis C. Moss
Vote: 13- 0

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

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

5A

091558 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS HAMMOCK LAKES SECURITY GUARD 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 09-63
Mover: Carlos A. Gimenez
Seconder: Audrey M. Edmonson
Vote: 12- 0
Absent: Sosa*

Report: *First Assistant County Attorney Abigail Price-Williams read the foregoing proposed ordinance and the accompanying resolutions Agenda Items 5A1, Legislative File No. 091615 and 5A2, Legislative File No. 091565 into the record.*

Chairman Moss opened the public hearing and the following individual(s) appeared:

Mr. George Freeman, President, Hammock Lakes Homeowners Association, spoke in support of the proposed ordinance and the accompanying resolutions.

Mr. Blackwell Stiglis (phonetic), 8820 Schoolhouse Road, spoke in connection to this proposed ordinance.

Mr. Philip Robert (phonetic), 9100 Schoolhouse Road, spoke in opposition to this proposed ordinance.

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

Commissioner Gimenez expressed a concern with limited access to the local park and the traffic impact to this community.

Hearing no further questions or comments, the Board proceeded to vote on the foregoing proposed ordinance and the accompanying resolutions Agenda Items 5A1 and 5A2 as presented.

6/2/2009 *Tentatively scheduled for a public hearing by the Board of County Commissioners to the Board of County Commissioners*

6/2/2009 *Adopted on first reading by the Board of County Commissioners*

5A1

091615 Resolution

RESOLUTION CALLING SPECIAL ELECTION IN PROPOSED SPECIAL TAXING DISTRICT FOR THE PURPOSE OF SUBMITTING TO QUALIFIED ELECTORS RESIDING IN HAMMOCK LAKES SECURITY GUARD SPECIAL TAXING DISTRICT, FOR THEIR APPROVAL OR DISAPPROVAL, ORDINANCE CREATING AND ESTABLISHING SAID DISTRICT PURSUANT TO SECTION 18-3(F), CODE OF MIAMI-DADE COUNTY, FLORIDA (Public Works Department)

*Adopted
Resolution R-937-09
Mover: Carlos A. Gimenez
Seconder: Audrey M. Edmonson
Vote: 12- 0
Absent: Sosa*

Report: *See Report under Agenda Item 5A, Legislative File No. 091558.*

5A2

091565 Resolution

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

*Adopted
Resolution R-938-09
Mover: Carlos A. Gimenez
Seconder: Audrey M. Edmonson
Vote: 12- 0
Absent: Sosa*

Report: See Report under Agenda Item 5A, Legislative File No. 091558.

5B

091561 Ordinance

ORDINANCE AMENDING ORDINANCE NO. 89-36, AS AMENDED BY ORDINANCE NO. 00-182 RELATING TO THE KEYSTONE POINT SECURITY GUARD SPECIAL TAXING DISTRICT ADDING INSTALLATION OF CAMERAS AND RECORDING DEVICES IN THE GUARDBOUSES, PROVIDING FOR AN ELECTION; AND PROVIDING AN EFFECTIVE DATE (Public Works Department)

*Adopted
Ordinance 09-64
Mover: Sally A. Heyman
Seconder: Dorrin D. Rolle
Vote: 12- 0
Absent: Souto*

Report: First Assistant County Attorney Abigail Price-Williams read the foregoing proposed ordinance and the accompanying resolutions Agenda Items 5B1, Legislative File No. 091616 and 5B2, Legislative File No. 092118 into the record.

Chairman Moss opened the public hearing and the following individual(s) appeared:

Mr. Douglas Hymark (phonetic), 2780 Bayshore Drive, spoke in opposition to this proposed ordinance and the accompanying resolutions.

An unidentified speaker, 1965 Alhambra Drive, spoke in connection to this proposed ordinance.

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

Hearing no objection, the Board proceeded to vote on the foregoing proposed ordinance and the accompanying resolutions Agenda Items as presented.

6/30/2009 Adopted on first reading by the Board of County Commissioners

6/30/2009 Tentatively scheduled for a public hearing by the Board of County Commissioners to the Board of County Commissioners

5B1

091616 Resolution

RESOLUTION CALLING SPECIAL ELECTION IN SPECIAL TAXING DISTRICT FOR THE PURPOSE OF SUBMITTING TO QUALIFIED ELECTORS RESIDING IN KEYSTONE POINT SECURITY GUARD SPECIAL TAXING DISTRICT, FOR THEIR APPROVAL OR DISAPPROVAL, AN ORDINANCE AMENDING ORDINANCE NO. 89-26 AS AMENDED BY ORDINANCE NO. 00-182 WHICH CREATED AND ESTABLISHED SAID DISTRICT PURSUANT TO SECTION 18-3(F), CODE OF MIAMI-DADE COUNTY, FLORIDA (Public Works Department)

*Adopted
Resolution R-939-09
Mover: Sally A. Heyman
Seconder: Dorrin D. Rolle
Vote: 12- 0
Absent: Souto*

Report: See Report under Agenda Item 5B, Legislative File No. 091561.

5B2

092118 Resolution

RESOLUTION ADOPTING REVISED PRELIMINARY ASSESSMENT ROLL PROVIDING FOR REVISED ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS KEYSTONE POINT SECURITY GUARD SPECIAL TAXING DISTRICT IN ACCORDANCE WITH PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND ORDINANCE NO. 89-36 AMENDED BY ORDINANCE NOS. 00-182 AND (Public Works Department)

*Adopted
Resolution R-940-09
Mover: Sally A. Heyman
Seconder: Dorrin D. Rolle
Vote: 12- 0
Absent: Souto*

Report: See Report under Agenda Item 5B, Legislative File No. 091561.

5C

091731 Resolution

RESOLUTION GRANTING PETITION TO CLOSE THE ALLEY SOUTH OF NW 54 STREET, FROM NW 24 COURT TO NW 24 PLACE (ROAD CLOSING PETITION NO. P-871) (Public Works Department)

*Adopted
Resolution R-941-09
Mover: Audrey M. Edmonson
Seconder: Sally A. Heyman
Vote: 12- 0
Absent: Souto*

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

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

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

6/10/2009 Forwarded to BCC with a favorable recommendation from the Transit, Infrastructure & Roads Committee

6/30/2009 Deferred by the Board of County Commissioners

5D

091807

Resolution

Sally A. Heyman,
Sen. Javier D. Souto

RESOLUTION CO-DESIGNATING NE 26TH AVENUE FROM
NE 203RD STREET TO NE 205TH STREET AS "ROSA AND
NATHAN ROK AVENUE"

Withdrawn
Mover: Sally A. Heyman
Seconder: Katy Sorenson
Vote: 13- 0

Report: *During consideration of changes to today's (7/21) agenda, the Board withdrew the foregoing proposed resolution as requested by the prime sponsor Commissioner Heyman.*

6/30/2009 Deferred by the Board of County Commissioners

5E

092025

Resolution

RESOLUTION RELATING TO APPLICATIONS BY TEMPLE
SINAI OF NORTH DADE, INC. AND GREATER MIAMI
JEWISH FEDERATION, INC. FOR A CLASS I PERMIT TO
FILL WETLANDS FOR THE CONSTRUCTION OF A
PEDESTRIAN BRIDGE SPANNING ACROSS THE OLETA
RIVER LOCATED AT 18801 NE 22ND AVENUE AND 18900
NE 25TH AVENUE, NORTH MIAMI BEACH, MIAMI-DADE
COUNTY, FLORIDA (Department of Environmental Resources
Management)

Adopted
Resolution R-942-09
Mover: Sally A. Heyman
Seconder: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Souto

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

Chairman Moss opened the public hearing.

Mr. Stanley Price, pro-bono counsel for Temple Sinai of North Dade, Inc. and the Greater Miami Jewish Federation, Inc., appeared before the Board, and spoke in support of this proposed resolution.

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

Commissioner Heyman stressed how important the construction of a pedestrian bridge across the Oleta River was for children.

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

5F

091927 Ordinance

ORDINANCE AUTHORIZING ISSUANCE OF NOT TO EXCEED \$500,000,000 MIAMI-DADE COUNTY, FLORIDA TRANSIT SYSTEM SALES SURTAX REVENUE BONDS, PURSUANT TO SECTION 208 OF ORDINANCE NO. 05-48, FOR PAYING COSTS OF CERTAIN TRANSPORTATION AND TRANSIT PROJECTS; PROVIDING THAT DETAILS, TERMS AND OTHER MATTERS RELATING TO BONDS BE DETERMINED IN SUBSEQUENT RESOLUTIONS; AMENDING CERTAIN PROVISIONS OF SAID ORDINANCE NO. 05-48, INCLUDING, BUT NOT LIMITED TO, PROVISIONS RELATING TO ISSUANCE OF BUILD AMERICA BONDS, RECOVERY ZONE ECONOMIC DEVELOPMENT BONDS AND OTHER SIMILAR BONDS AND TREATMENT OF FEDERAL DIRECT PAYMENTS; AND PROVIDING SEVERABILITY AND EFFECTIVE DATE (SEE AGENDA ITEM NO. 8E1B) (Finance Department)

Adopted

Ordinance 09-65

Mover: Barbara J. Jordan

Seconder: Dennis C. Moss

Vote: 9- 3

No: Gimenez, Martinez, Diaz

Absent: Souto

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

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

In response to Commissioner Sosa's question regarding the use of the bonds outlined in this item, Assistant County Manager Ysela Llord explained the intended use of the Transit Surtax Bonds and the Build America Bonds.

Commissioner Edmonson questioned the issuance and sale of Transit System Sales Surtax Revenue Bonds in Agenda Item 8E1B, Legislative File No. 092058.

Assistant County Manager Llord explained the intent of the proposed resolution Agenda Item 8E1B.

A discussion ensued between Commissioner Diaz and Assistant County Manager Llord regarding the funding mechanisms for the Miami-Dade Transit (MDT) and Public Works Department (PWD) Capital Improvement Programs (CIP).

The Board proceeded to vote on the foregoing proposed ordinance.

First Assistant County Attorney Price-Williams read Agenda Item 8E1B into the record.

Commissioner Martinez expressed a concern with the issuance of Transit System Sales Surtax Revenue Bonds, in an amount not to exceed \$350 million without knowing the interest rate cost. In addition, he stated that the projects noted in this proposed resolution may or may not be needed immediately. He indicated that he would not support Agenda Item 8E1B.

Commissioner Heyman expressed concern with the current market and stressed the need for the Administration to review what projects needed to be done. She indicated that she would change her vote to "No" on Agenda Item 5F. (8-4)

In response to Chairman Moss' question regarding Commissioner Heyman's ability to change her vote on Agenda item 5F, First Assistant County Attorney Price-Williams advised the Board's rules provided for a Board member to change his/her vote before the next agenda item was called and in this case, the next item had been called. Therefore, in order for a Board member to change his/her vote on Agenda Item 5F, a motion to reconsider that item must be made.

Commissioner Heyman stated that her "No" vote would not change the outcome on Agenda Item 5F; however, she would vote "No" on Agenda Item 8E1B.

In response to Commissioner Seijas' question regarding whether Agenda Item 8E1B had committee review, Assistant County Manager Llord stated the item was waived to the full Board, without committee review, and noted if this item was reviewed by a committee it would have been heard by the Budget, Planning and Sustainability Committee.

It was moved by Commissioner Rolle that the Board adopt Agenda Item 8E1B,

Legislative File No. 092058 and the motion seconded by Chairman Moss, failed by a tie vote 6-6, (Commissioners Diaz, Sosa, Heyman, Martinez, Gimenez, and Seijas voted "No"; and Commissioners Barreiro, Edmonson, Jordan, Rolle, Sorenson and Chairman Moss voted "Yes" and Commissioner Souto was absent).

Commissioner Barreiro changed his vote to "No," which resulted in a vote of 7-5, (Commissioners Barreiro, Diaz, Sosa, Heyman, Martinez, Gimenez, and Seijas voted "No"; and Commissioners Edmonson, Jordan, Rolle, Sorenson and Chairman Moss voted "Yes" and Commissioner Souto was absent).

Subsequently, Commissioner Martinez changed his vote to "Yes" and the vote resulted in a tie vote of 6-6. (Commissioners Barreiro, Diaz, Sosa, Heyman, Gimenez, and Seijas voted "No" and Commissioners Edmonson, Jordan, Martinez, Rolle, Sorenson and Chairman Moss voted "Yes" and Commissioner Souto was absent).

Following a brief discussion on the vote for Agenda Item 8E1B, Commissioner Jordan questioned the implication of non-passage of the item by the Board. She asked that staff explain the ramification of what would take place.

County Manager Burgess stated that it was fundamental to fund capital projects that the Board approved for the transit system. He noted that the MIC Earlington Connector, one of the capital projects was currently in the contracting and development stage. Mr. Burgess stated that the way the County secured the local funds for a significant local project was through the issuance of the debt backed by the Surtax funds.

Mr. Harpal Kapoor, Director, Miami-Dade Transit, stated that the only funded projects were those required to be addressed due to safety issues for transit projects.

A discussion ensued among Commissioner Martinez, Mr. Burgess and Mr. Carter Hammer, Director, Miami-Dade County Finance Department, regarding the Countywide Debt Service, the fiscal impact and the funding source for the 2009 Projects in Exhibit A that were included in the multi-year capital program outlined in Agenda Item 8E1B. In addition, discussion was held regarding the potential impact if the Board did not act upon this item.

Commissioner Gimenez asked the County Manager which projects in Exhibit A were needed and expressed his willingness to reconsider Agenda Item 8E1B for \$162 million, rather than \$350 million.

Mr. Kapoor provided an overview of the projects that were needed as listed in Exhibit A.

Chairman Moss asked the County Manager if a more defined list could be provided on Thursday, July 23, 2009, for the Board's consideration.

County Manager Burgess stated that staff would provide the status of each of the projects listed in Exhibit A of Agenda Item 8E1B, and would present that list to the Board on Thursday, July 23, 2009; therefore, the Board could conduct a review of the status of those projects.

Commissioner Sosa expressed concern with the allocation of \$162 million for street lighting and other public works projects, which affected the community

directly.

County Manager Burgess stated that all of the public works People Transportation Plan (PTP) projects were specific public work projects approved as part of the PTP.

Assistant County Manager Llort provided an overview of the public works PTP projects listed in Agenda Item 8E1B and stated the details of each of these projects could be provided to Board members.

Commissioner Diaz asked Assistant County Manager Ysela Llort to provide the Board with the vote on each of the Transit System Surtax projects outlined in this proposed resolution. In addition, he asked that the assumed debt for the Transit System Sales Surtax Revenue Bonds, Series 2009, in the approximate amount for \$87 million, be bifurcated.

Subsequently, Commissioner Sosa changed her vote to a "Yes" and the outcome changed to a vote of 7-5, (Commissioners Barreiro, Diaz, Heyman, Gimenez, and Seijas voted "No" and Commissioners Edmonson, Jordan, Martinez, Rolle, Sorenson, Sosa and Chairman Moss voted "Yes").

Commissioner Sosa asked Assistant County Manager Ysela Llort to provide each Board member with a listing of all Miami-Dade Transit (MDT) projects and Public Works Department (PWD) projects included in the foregoing proposed resolution.

Following a brief discussion on the vote, Commissioner Sosa changed her vote to back to "No" which reverted back to a tie vote of 6-6.

Subsequently, Commissioner Sorenson changed her vote to "No", causing the vote to result in a vote of 7-5 (Commissioners Barreiro, Diaz, Heyman, Gimenez, Seijas, Sosa and Sorenson voted "No" and Commissioners Edmonson, Jordan, Martinez, Rolle and Chairman Moss voted "Yes")

Commissioner Sosa presented a motion to reconsider Agenda Item 8E1B and Commissioner Diaz seconded this motion.

It was moved by Commissioner Diaz that the Board defer Agenda Item 8E1B, Legislative File No. 092058 to Thursday, July 23, 2009. This motion was seconded by Commissioner Sosa, and upon being put to a vote, passed by a vote of 12-0, (Commissioner Souto was absent).

Chairman Moss relinquished the Chair to Vice Chairman Diaz.

During consideration of the foregoing item, Commissioner Jordan moved that the Board meeting be extended. This motion was seconded by Commissioner Martinez, and upon being put to a vote, passed by a vote of 11-0, (Commissioner Souto and Chairman Moss were absent).

- 6/30/2009 Tentatively scheduled for a public hearing by the Board of County Commissioners to the Board of County Commissioners
- 6/30/2009 Adopted on first reading by the Board of County Commissioners

5F SUPPLEMENT

092120

Supplement

SUPPLEMENTAL REPORT: CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX BACKED BONDS

Presented

5G

091957

Resolution

RESOLUTION APPROVING SIGNIFICANT MODIFICATION TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 179 - "MIAMI-DADE PLAZA SECURITY OPERATIONS ENHANCEMENT," AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-915-04, AFTER A PUBLIC HEARING (General Services Administration Department)

Adopted

Resolution R-943-09

Mover: Barbara J. Jordan

Seconder: Dorrin D. Rolle

Vote: 11- 0

Absent: Moss, Souto

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

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

In response to Commissioner Edmonson's question regarding the status of the Joseph Caleb Center Facility Refurbishment, Ms. Wendi Norris provided the Board with a status report of this project and noted that the project would commence by December 2009.

Commissioner Jordan asked that the General Services Administration Director allow security firms within Miami-Dade County to unionize, if they desired.

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

5H

091921 Resolution

RESOLUTION APPROVING SIGNIFICANT MODIFICATION TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 300 - "REGIONAL HEAD START CENTER", AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-919-04, TO INCREASE ALLOCATION BY \$1,480,000 AND PROJECT NO. 322 - "NORTHSIDE POLICE STATION", AS IDENTIFIED IN APPENDIX A TO RESOLUTION R-915-04, TO INCREASE ALLOCATION BY \$3,520,000 TO BE FUNDED FROM INTEREST EARNINGS GENERATED FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BONDS, SERIES 2005, AFTER A PUBLIC HEARING; AND APPROVING USE OF SUCH SURPLUS FUNDS TO FUND BUDGET SHORTFALLS FOR SUCH PROJECTS IN ACCORDANCE WITH IMPLEMENTING ORDER 3-47 (General Services Administration Department)

Adopted
Resolution R-944-09
Mover: Dorrin D. Rolle
Seconder: Barbara J. Jordan
Vote: 11- 0
Absent: Moss, Souto

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

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

In response to Commissioner Gimenez' question regarding the Mayor's proposal to not have a Regional Head Start Center, Ms. Irene Taylor-Wooten, Special Assistant to the County Manager, Social Services, stated that the intent was to follow through with building the center that would be operated by the delegate agencies for Head Start.

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

51

091958 Resolution

RESOLUTION APPROVING DELETION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 181 - "MIAMI-DADE COUNTY COURTHOUSE HVAC REPAIRS", PROJECT NUMBER 184 - "MIAMI-DADE COUNTY COURTHOUSE ELECTRICAL SYSTEM REFURBISHMENT", AND PROJECT NUMBER 185 - "MIAMI-DADE COUNTY COURTHOUSE PLUMBING RISER REFURBISHMENT" IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-915-04 AFTER A PUBLIC HEARING; DELETION OF PROJECT NUMBER 181 - "MIAMI-DADE COUNTY COURTHOUSE HVAC REPAIRS" FROM APPENDIX A TO RESOLUTION NO. R-1154-08; APPROVING ADDITION OF PROJECT 181.1 - "MIAMI-DADE COUNTY COURTHOUSE FAÇADE RESTORATION PROJECT" TO APPENDIX A TO RESOLUTION NO. R-915-04 AFTER A PUBLIC HEARING; WAIVING REQUIREMENTS OF IMPLEMENTING ORDER 3-47 REGARDING ADDING NEW PROJECTS AND CITIZENS' ADVISORY COMMITTEE REVIEW (General Services Administration Department)

Adopted**Resolution R-945-09****Mover: Dorrin D. Rolle****Seconder: Audrey M. Edmonson****Vote: 9- 2****No: Martinez, Seijas****Absent: Moss, Souto**

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

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

A discussion ensued between Commissioner Martinez and Ms. Wendi, Norris, Director, General Services Administration (GSA) regarding the project descriptions for the projects outlined in this proposed resolution.

In response to Commissioner Barreiro's question regarding previous exterior work on the Miami-Dade County Courthouse, Mr. Jose Perez, Division Director, Design and Construction Services, GSA, provided an overview of the previous work done in 2005 at the Miami-Dade County Courthouse.

Commissioner Barreiro asked the General Services Administration Director to review the feasibility and the cost of using materials that resemble the original material used for the Courthouse façade.

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

5J

092044 Resolution

RESOLUTION APPROVING DELETION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 228 - "METRO FLAGLER BUILDING FACILITY REFURBISHMENTS" IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-917-04 AFTER A PUBLIC HEARING; APPROVING ADDITION OF PROJECT NO. 228.1 - "WEST LOT MULTI-USE FACILITY" TO APPENDIX A TO RESOLUTION NO. R-917-04 AFTER A PUBLIC HEARING; APPROVING DELETION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 228 - "METRO FLAGLER BUILDING FACILITY REFURBISHMENTS" FROM APPENDIX A TO RESOLUTION NO. R-1154-08; WAIVING REQUIREMENTS OF IMPLEMENTING ORDER 3-47 REGARDING ADDING NEW PROJECTS AND CITIZENS' ADVISORY COMMITTEE REVIEW; APPROVING ADDITION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 228.1 - "WEST LOT MULTI-USE FACILITY" TO APPENDIX A TO RESOLUTION NO. R-1154-08 (General Services Administration Department)

Adopted***Resolution R-946-09******Mover: Bruno A. Barreiro******Second: Rebeca Sosa******Vote: 9- 1******No: Gimenez******Absent: Jordan, Moss, Martinez***

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

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

Commissioner Barreiro asked the General Services Administration (GSA) Director to review the feasibility of maximizing the use of the proposed "West Lot Multi-Use Facility." He also asked the Director to review the feasibility of using the proceeds from the sale of the Metro Flagler Building to assist GSA in maximizing the use of the proposed facility outlined in this resolution.

In response to Commissioner Gimenez' question regarding the current location for the Tax Collector's Office, Ms. Wendi Norris, Director, General Services Administration stated that currently the Tax Collector Office was located in the 140 West Flagler Street Building.

A discussion ensued between Commissioner Gimenez and Ms. Norris regarding the project description and use for the West Lot Multi-Use Facility project.

County Manager George Burgess stated that the parking garage for the West Lot Multi-Use Facility was to accommodate employee and visitor parking that would be displaced from the North Parking Lot due to the construction of the Children's Courthouse. He proceeded to provide an explanation of the rationale for this proposed resolution.

A discussion among Commissioners Gimenez, Martinez, Ms. Norris and County Manager Burgess regarding the cost per floor, the project cost, and the renovations cost, the capital funds and the use of those funds, and the operating cost.

In response to Commissioner Sosa's comments regarding the sales proceeds for the Metro Flagler Building Facility, County Manager Burgess stated that the capital funding for the Metro Flagler Building Facility would be redirected to build more space for the Tax Collector's Office and the parking garage that was needed. In addition, he stated that the sales proceeds from the Metro Flagler Building Facility would be directed into an Overtown project.

Commissioner Gimenez asked the General Services Administration Director to, in the future, provide all costs that were associated with the prefabricated units.

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

5K

091751 Resolution

RESOLUTION DECLARING GEOGRAPHIC AREA OF MIAMI-DADE COUNTY, FLORIDA LOCATED IN THE CITY OF MIAMI, CONTIGUOUS TO THE SOUTHEAST OVERTOWN PARK WEST COMMUNITY REDEVELOPMENT AREA AND GENERALLY BOUNDED BY NW 22ND STREET TO THE NORTH, NW 7TH AVENUE TO THE WEST, NW 1ST PLACE TO THE EAST AND NW 2ND STREET TO THE SOUTH, TO BE A SLUM OR BLIGHTED AREA; AND DECLARING REHABILITATION, CONSERVATION OR REDEVELOPMENT, OR COMBINATION THEREOF, TO BE NECESSARY IN THE INTEREST OF PUBLIC HEALTH, SAFETY, MORALS OR WELFARE OF RESIDENTS OF MIAMI-DADE COUNTY, FLORIDA; AND DIRECTING THE SOUTHEAST OVERTOWN PARK WEST COMMUNITY REDEVELOPMENT AGENCY AND THE CITY OF MIAMI TO SUBMIT TO THE COUNTY AN AMENDED REDEVELOPMENT PLAN (SEE AGENDA ITEM NO. 5L) (Office of Strategic Business Management)

Deferred to July 23, 2009
Mover: Audrey M. Edmonson
Seconder: Katy Sorenson
Vote: 12- 0
Absent: Moss

Report: *SPECIAL NOTE: The July 21, 2009, County Manager's Memorandum entitled, "Changes for the July 21, 2009 BCC Meeting" noted a scrivener's error under the first paragraph in the Fiscal Impact/Funding Source section, the current expiration date for the CRA should read FY 2015-16.*

First Assistant County Attorney Abigail Price-Williams read the foregoing proposed resolution into the record along with the accompanying proposed resolution Agenda Item 5L, Legislative File No. 091996.

Commissioner Edmonson requested that the Board continue the public hearings on Agenda Items 5K and 5L on Thursday, July 23, 2009. She asked that the Office of Strategic Business Management (OSBM) Director provide an amendment on Thursday to item 5L to include the following projects: Camillus House, Mama Hattie's House, and Alonzo Mourning Charities, to be funded by the Southeast Overtown Park West Community Redevelopment Area.

The Board by motion duly made, seconded and carried, deferred the foregoing proposed resolution, Agenda Item 5L and its supplement to Thursday, July 23, 2009, at 9:30 a.m. as requested by Commissioner Edmonson.

(NOTE: See the July 23, 2009, Board meeting minutes, Legistar Meeting Key No. 2751).

Commissioner Martinez asked that the Office of Strategic Business Management (OSBM) Director provide a written report identifying the total loss to the General Fund as a result of the global agreement and the tax increment financing. He asked that this report be submitted to the Board on Thursday, July 23, 2009.

Commissioner Gimenez asked that the Office of Strategic Business Management (OSBM) Director provide the exact amount of County General Funds currently being given to the CRA, and the amount that would be allocated for the CRA expansion, including the time frame.

Commissioner Sorenson asked that the OSBM Director delineate how the priority projects were selected as part of the report to be presented on Thursday, July 23, 2009.

Commissioner Martinez asked the OSBM Director to provide the projected tax increment revenues for not only the vacant land, but also, for the 900 Biscayne and Marina Blue projects included in the CRA plan.

- 6/10/2009** Forwarded with a favorable recommendation from the Housing & Community Development Committee
- 6/15/2009** Legislative notes attached by the Commission Auditor
- 6/30/2009** Deferred by the Board of County Commissioners

5K & 5L SUPPLEMENT

092176

Supplement

SUPPLEMENTAL INFORMATION ON THE RESOLUTION APPROVING THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AREA FINDING OF NECESSITY AND REDEVELOPMENT PLAN

*Deferred to July 23, 2009**Mover: Audrey M. Edmonson**Seconder: Katy Sorenson**Vote: 12- 0**Absent: Moss*

Report: See Report under Agenda Item 5K, Legislative File No. 091751.

Also, see the July 23, 2009, Board meeting minutes, Legistar Meeting Key No. 2751.

5L

091996

Resolution

RESOLUTION APPROVING AMENDMENT TO REDEVELOPMENT PLAN TO EXPAND THE GEOGRAPHICAL BOUNDARIES AND EXTEND THE LIFE OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY (SEE AGENDA ITEM NO. 5K) (Office of Strategic Business Management)

*Deferred to July 23, 2009**Mover: Audrey M. Edmonson**Seconder: Katy Sorenson**Vote: 12- 0**Absent: Moss*

Report: SPECIAL NOTE: The July 21, 2009, County Manager's Memorandum entitled, "Changes for the July 21, 2009 BCC Meeting" noted a scrivener's error under the Scope of the Agenda Item, it states that this item extends the life of the CRA from 2015 to March 31, 2030. The current life expires in 2016, so it should read that the life will be extended from 2016 to March 31, 2030.

See Report under Agenda Item 5K, Legislative File No. 091751. Also, see the July 23, 2009, Board meeting minutes, Legistar Meeting Key No. 2751.

5M

091583 Ordinance

ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 08-126; AUTHORIZING ISSUANCE OF MIAMI-DADE COUNTY, FLORIDA WATER AND SEWER SYSTEM COMMERCIAL PAPER NOTES, IN ONE OR MORE SERIES, AND ENTERING INTO ONE OR MORE LINES OF CREDIT, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$400,000,000 OUTSTANDING AT ANY ONE TIME, AS INTERIM FINANCING IN ANTICIPATION OF ISSUANCE OF MIAMI-DADE COUNTY, FLORIDA WATER AND SEWER SYSTEM REVENUE BONDS; AUTHORIZING ISSUANCE OF NOT TO EXCEED \$800,000,000 MIAMI-DADE COUNTY, FLORIDA WATER AND SEWER SYSTEM REVENUE BONDS, IN ONE OR MORE SERIES, FOR PURPOSE, AMONG OTHERS, OF REPAYING INTERIM FINANCING, PURSUANT TO SECTION 208 OF ORDINANCE NO. 93-134; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO OBTAIN PROPOSALS FOR SELECTION, AS APPLICABLE, OF COMMERCIAL PAPER DEALER(S), ISSUING AND PAYING AGENT(S) AND CREDIT PROVIDER(S) IN CONNECTION WITH INTERIM FINANCING; PROVIDING FOR ESTABLISHMENT OF DETAILS OF INTERIM FINANCING AND BONDS BY SUBSEQUENT RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE (SEE AGENDA ITEM NO. 8E1A) (Finance Department)

*Deferred to July 23, 2009**Mover: Rebeca Sosa**Seconder: Carlos A. Gimenez**Vote: 11- 1**No: Martinez**Absent: Moss*

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

Vice Chairman Diaz asked that the Finance Department Director provide a report detailing the wastewater projects and the water projects, including the Board's approval date for the projects listed in the foregoing item.

The Board, by motion duly made, seconded and carried, deferred the foregoing proposed ordinance to Thursday, July 23, 2009, as requested by Vice Chairman Diaz.

Vice Chairman Diaz noted that the South Florida Water Management District should provide their viewpoint on the projects listed in this proposed ordinance.

(NOTE: See the July 23, 2009, Board meeting minutes, Legistar Meeting Key No. 2751).

6/2/2009 *Adopted on first reading by the Board of County Commissioners*

6/2/2009 *Tentatively scheduled for a public hearing by the Board of County Commissioners to the Board of County Commissioners*

5N

091936 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF MIAMI-DADE COUNTY TRANSIT (BROWNSVILLE STATION), D-23056, LOCATED IN THE NORTHEAST 1/4 OF SECTION 21, TOWNSHIP 53 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH BY NW 53 STREET, ON THE EAST BY APPROXIMATELY NW 27 AVENUE, ON THE SOUTH BY APPROXIMATELY NW 52 STREET, AND ON THE WEST BY NW 29 AVENUE) (Public Works Department)

Adopted
Resolution R-947-09
Mover: Joe A. Martinez
Seconder: Rebeca Sosa
Vote: 12- 0
Absent: Moss

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

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

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

5O

091937 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF WEST LAKE ENTERPRISES, INC., D-22601, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 13, TOWNSHIP 53 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY APPROXIMATELY NW 60 STREET, ON THE EAST BY APPROXIMATELY NW 117 AVENUE, ON THE SOUTH BY NW 58 STREET, AND ON THE WEST BY APPROXIMATELY NW 122 AVENUE) (Public Works Department)

Adopted
Resolution R-948-09
Mover: Joe A. Martinez
Seconder: Rebeca Sosa
Vote: 12- 0
Absent: Moss

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

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

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

5P

091938 Resolution

RESOLUTION APPROVING THE PLAT OF JORDAN COMMONS AMENDED, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 23, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 243 STREET, ON THE EAST BY SW 129 COURT, ON THE SOUTH BY APPROXIMATELY SW 244 STREET, AND ON THE WEST BY APPROXIMATELY SW 129 PLACE) (Public Works Department)

*Adopted
Resolution R-949-09
Mover: Joe A. Martinez
Seconder: Rebeca Sosa
Vote: 12- 0
Absent: Moss*

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

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

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

5Q

091939 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF GREATER MIAMI LAND HOLDING, LLC, D-23055, LOCATED IN THE NORTHWEST 1/4 OF SECTION 33, TOWNSHIP 52 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH BY APPROXIMATELY NW 112 STREET, ON THE EAST BY APPROXIMATELY NW 32 AVENUE, ON THE SOUTH BY NW 110 STREET, AND ON THE WEST BY APPROXIMATELY NW 36 AVENUE) (Public Works Department)

*Adopted
Resolution R-950-09
Mover: Joe A. Martinez
Seconder: Rebeca Sosa
Vote: 12- 0
Absent: Moss*

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

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

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

5R

092064 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF ST. ANDREW MISSIONARY BAPTIST CHURCH OF OPA LOCKA AND NEMO CREDIT CORP., D-23042, LOCATED IN THE NORTHEAST 1/4 OF SECTION 34, TOWNSHIP 52 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH BY NW 119 STREET, ON THE EAST NW 17 AVENUE, ON THE SOUTH BY APPROXIMATELY NW 117 STREET, AND ON THE WEST BY APPROXIMATELY NW 18 AVENUE) (Public Works Department)

Adopted
Resolution R-951-09
Mover: Joe A. Martinez
Seconder: Rebeca Sosa
Vote: 12- 0
Absent: Moss

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

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

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

5S

092031 Resolution

RESOLUTION APPROVING SIGNIFICANT MODIFICATION TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 233 - MIAMI BEACH CONVENTION CENTER - AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-917-04 AFTER A PUBLIC HEARING (SEE AGENDA ITEM NO. 9A2) (Office of Capital Improvements)

Adopted
Resolution R-952-09
Mover: Bruno A. Barreiro
Seconder: Rebeca Sosa
Vote: 11- 1
No: Seijas
Absent: Moss

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

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

Commissioner Barreiro asked that the Office of Capital Improvements Director provide progress reports to the Board's committee of jurisdiction on the Building Better Communities General Obligation Bond Program (BBC GOB) funds as they were administered for Project No. 233 - "Miami Beach Convention Center".

Ms. Susanne Torriente, Director, Office of Sustainability, informed the Board that staff was not finished with its review of a letter from the City of Miami Beach, which was in response to some of the discussions held before the Recreation, Culture and Tourism Committee. She stated that, given some of the concerns, staff had a proposed amendment to read into record so that the Interlocal Agreement would be limited to the initial funding and any further Interlocal Agreement would be presented to this Board. In addition, Ms. Torriente noted that staff would provide status reports to the RCTC on Project No. 233, "Miami Beach Convention Center."

Ms. Hilda Fernandez, City of Miami Beach, 1700 Convention Center Drive, clarified for the record, the list attached to the letter provided by the City of Miami Beach. She indicated that the Miami Beach Convention Center (Convention Center) management company compiled the list. Ms. Fernandez stated that the list attached to the letter was a full list of all the capital need for the Convention Center. In fact, she stated there were more than \$4.2 million worth of projects from that list, which were approved as part of the City of Miami Beach's capital budget. She noted that the City of Miami Beach had met with several stakeholders, including representatives from the County, for approximately three years. Ms. Fernandez stated that, at these meetings, discussions were held regarding the plans in terms of moving forward. She noted that the final list of projects to be funded from the Building Better Communities General Obligation Bond Program (BCC-GOB) would not be developed until Arquitectonica International Incorporation completed its master plan and informs the City of Miami Beach of what could be funded with the \$55 million of BBC-GOB eligible activities. Ms. Fernandez stated that Miami Beach funded its capital improvement through its capital process.

Ms. Torriente informed the Board that the accompanying Agenda Item 9A2 should be considered simultaneously with the foregoing proposed resolution.

In connection to Agenda Item 9A2, Commissioner Barreiro offered an amendment to the foregoing proposed resolution to instruct staff to provide progress reports to the Board's committee of jurisdiction on the Building Better Communities General Obligation Bond Program (BBC GOB) funds as they were administered for Project No. 233 - "Miami Beach Convention Center".

Assistant County Attorney Monica Rizo read the following language into the record that would amend the accompanying County Manager's memorandum to the foregoing proposed resolution on Page 1 to correct the word "agreements" to reflect "agreement;" to add to the second sentence, "for a Master Plan Study to not to exceed \$600,000 in cost;" and to add to the third sentence a clause providing that "each of those agreements would be brought back to this Board for approval prior to execution." In addition, on page 4, to

the NOW, THEREFORE, paragraph, to change the word "Agreements" to reflect "Agreement" and to add the following words after Agreement, "the Master Plan Study not to exceed \$600,000 in cost."

Ms. Torriente stated that monthly reports would be submitted to the committee of jurisdiction.

Hearing no further discussion, the Board proceeded to vote on the foregoing proposed resolution and Agenda Item 9A2, Legislative File No. 092033 as amended.

7/13/2009 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Recreation, Culture & Tourism Committee

6A CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS

6B POLICY MATTERS FOR DISCUSSION BY THE BOARD

6B1

091896	Discussion Item	Dennis C. Moss
SECOND QUARTER BUDGET REPORT FISCAL YEAR 2008-09		
		<i>Withdrawn</i>
		<i>Mover: Natacha Seijas</i>
		<i>Seconder: Joe A. Martinez</i>
		<i>Vote: 13- 0</i>

Report: *Chairman Moss requested withdrawal of the foregoing discussion item.*

The Board by motion duly made, seconded and carried, withdrew the foregoing discussion item.

6/30/2009 Carried over by the Board of County Commissioners

7/2/2009 Deferred by the Board of County Commissioners

6B2

092150	Discussion Item	Dennis C. Moss
HOMESTEAD AIR RESERVE BASE AIR SHOW		
		<i>Presented</i>

Report:
Colonel Michael McCully, 482nd Mission Support Group Commander and air show Director, Wings over Homestead, appeared before the Board, and presented the foregoing discussion item regarding the Homestead Air Reserve Base Air Show. He stated that this show would take place on the weekend of November 7-8, at the Homestead Air Reserve Base and expected at least 100,000 visitors.

In response to Commissioner Seijas' question regarding the cost to the County for this show, Commissioner Diaz stated that efforts were made to work with the military to address the cost for this air show.

Colonel McCully stated that Wings Over Homestead was seeking participation by various military armed forces.

Commissioner Sosa thanked Chairman Moss and Vice Chairman Diaz for their efforts for the air show.

6B5

092153 Discussion Item Dennis C. Moss

MIAMI FOOTBALL CLASSIC

Withdrawn
Mover: Natacha Seijas
Seconder: Joe A. Martinez
Vote: 13- 0

Report: *Chairman Moss requested withdrawal of the foregoing discussion item.*

The Board by motion duly made, seconded and carried, withdrew the foregoing discussion item.

7 ORDINANCES SET FOR SECOND READING

7A

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
Ordinance 09-66
Mover: Barbara J. Jordan
Seconder: Bruno A. Barreiro
Vote: 12- 0
Absent: Moss

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

The Board by motion duly made, seconded and carried, proceeded to vote on this foregoing proposed ordinance as presented.

- 5/5/2009 Tentatively scheduled for a public hearing by the Board of County Commissioners to the Budget, Planning and Sustainability Committee
- 5/5/2009 Adopted on first reading by the Board of County Commissioners
- 6/9/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee
- 6/30/2009 Deferred by the Board of County Commissioners

8 DEPARTMENTAL ITEMS

8A (No items were submitted for these sections.)

thru
8D

8E FINANCE DEPARTMENT

8E1A

092057 Resolution

RESOLUTION AUTHORIZING ENTERING INTO LINE OF CREDIT WITH REGIONS BANK, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$100,000,000 OUTSTANDING AT ANY ONE TIME, AS INTERIM FINANCING IN ANTICIPATION OF ISSUANCE OF MIAMI-DADE COUNTY, FLORIDA WATER AND SEWER SYSTEM REVENUE BONDS; APPROVING FORMS OF LOAN AGREEMENT AND NOTE AND AUTHORIZING ISSUANCE OF NOTE AND EXECUTION AND DELIVERY OF LOAN AGREEMENT AND NOTE; PROVIDING FOR SECURITY; PROVIDING FOR APPLICATION OF PROCEEDS; AUTHORIZING COUNTY OFFICIALS TO DO ALL THINGS NECESSARY; AND PROVIDING FOR SEVERABILITY (SEE AGENDA ITEM NO. 5M) (Finance Department)

Carried over to July 23, 2009

Report: (NOTE: See the July 23, 2009, Board meeting minutes, Legistar Meeting Key No. 2751).

8E1B

092058 Resolution

RESOLUTION AUTHORIZING ISSUANCE OF NOT TO EXCEED \$350,000,000 MIAMI-DADE COUNTY, FLORIDA TRANSIT SYSTEM SALES SURTAX REVENUE BONDS, IN ONE OR MORE SERIES AND/OR ONE OR MORE TRANCHES, PURSUANT TO SECTIONS 201 AND 208 OF ORDINANCE NO. 05-48 AND ORDINANCE ENACTED THIS DAY, FOR PAYING COSTS OF CERTAIN TRANSPORTATION AND TRANSIT PROJECTS; PROVIDING CERTAIN DETAILS OF BONDS AND THEIR SALE BY NEGOTIATION; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS AND RESTRICTIONS, TO FINALIZE TERMS AND OTHER PROVISIONS OF BONDS AND THEIR SALE; APPROVING FORMS OF AND AUTHORIZING CERTAIN DOCUMENTS; PROVIDING CERTAIN COVENANTS; AUTHORIZING COUNTY OFFICIALS TO DO ALL THINGS DEEMED NECESSARY IN CONNECTION WITH ISSUANCE, SALE, EXECUTION AND DELIVERY OF BONDS; AND PROVIDING SEVERABILITY (SEE AGENDA ITEM NO. 5F) (Finance Department)

*Deferred to July 23, 2009**Mover: Jose "Pepe" Diaz**Seconder: Rebeca Sosa**Vote: 12- 0**Absent: Souto*

Report: See Report under Agenda Item 5F, Legislative File No. 091927.

8F

GENERAL SERVICES ADMINISTRATION

8F1A

091922 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 3882 S.W. 112 AVENUE, BAYS 49 AND 50, MIAMI, WITH GRI-EQY (CONCORD), LLC, A DELAWARE LIMITED LIABILITY COMPANY, FOR PREMISES TO BE UTILIZED BY THE MIAMI-DADE PUBLIC LIBRARY SYSTEM, FOR LIBRARY AND OFFICE SPACE WITH TOTAL FISCAL IMPACT TO MIAMI-DADE COUNTY NOT TO EXCEED \$641,523.99 FOR THE FIVE-YEAR TERM OF THE LEASE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration)

Carried over to July 23, 2009

Report: (NOTE: See the July 23, 2009, Board meeting minutes, Legistar Meeting Key No. 2751).

7/13/2009 Forwarded to BCC with a favorable recommendation from the Recreation, Culture & Tourism Committee

8F1B

092019 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A SETTLEMENT AGREEMENT AND MUTUAL RELEASE WITH C.G. CHASE CONSTRUCTION MANAGEMENT, INC. IN THE AMOUNT OF \$56,465.00, FOR WORK PERFORMED IN CONNECTION WITH THE CONSTRUCTION OF THE NARANJA PROTOTYPE BRANCH LIBRARY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration)

Carried over to July 23, 2009

Report: (NOTE: See the July 23, 2009, Board meeting minutes, Legistar Meeting Key No. 2751).

7/13/2009 Forwarded to BCC with a favorable recommendation from the Recreation, Culture & Tourism Committee

8F1C

091925 Resolution

RESOLUTION DECLARING 4.734 ACRES OF MIAMI-DADE COUNTY-OWNED LAND CONTIGUOUS TO THE HOMESTEAD AIR RESERVE BASE SURPLUS AND NOT NEEDED FOR COUNTY PURPOSES IN ACCORDANCE WITH F.S. 125.38; APPROVING CONVEYANCE OF SAID LAND FOR TEN (\$10.00) DOLLARS TO THE UNITED STATES OF AMERICA; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTION NECESSARY TO ACCOMPLISH THE CONVEYANCE OF SAID LAND (General Services Administration Department)

*Adopted
Resolution R-953-09
Mover: Sally A. Heyman
Seconder: Katy Sorenson
Vote: 13- 0*

7/14/2009 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Government Operations Committee

8G HOUSING AGENCY

8G1A

092005 Resolution

RESOLUTION AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO EXECUTE AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE COUNTY AND HOUSING OPPORTUNITIES PROJECT FOR EXCELLENCE, INC. FOR ADKER RELATED HOUSING MOBILITY COUNSELING AND OTHER SERVICES (Miami-Dade Public Housing Agency)

Carried over to July 23, 2009

Report: (NOTE: See the July 23, 2009, Board meeting minutes, Legistar Meeting Key No. 2751).

8H thru 8L (No items were submitted for these sections.)

8M PARK AND RECREATION DEPARTMENT

8M1A

092022 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AN ASSIGNMENT, ASSUMPTION, ACKNOWLEDGEMENT AND CONSENT AGREEMENT BY AND BETWEEN MICHAEL MOECKER & ASSOCIATES, INC., AND BEA ARCHITECTS, INC. RELATING TO MULTIPLE COUNTY PROFESSIONAL SERVICE AGREEMENTS IDENTIFIED THEREIN; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Park & Recreation Department)

*Adopted
Resolution R-954-09
Mover: Sally A. Heyman
Seconder: Katy Sorenson
Vote: 13- 0*

7/13/2009 Forwarded to BCC with a favorable recommendation from the Recreation, Culture & Tourism Committee

8N **(No items were submitted for this section.)**

80 **PROCUREMENT MANAGEMENT DEPARTMENT**

801A

092135 **Resolution**

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH ARAMARK CORRECTIONAL SERVICES, LLC TO OBTAIN INMATE COMMISSARY AND BANKING SERVICES, 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. RFP 649 (Procurement Management Department)

Carried over to July 23, 2009

Report: (NOTE: See the July 23, 2009, Board meeting minutes, Legistar Meeting Key No. 2751).

801A SUPPLEMENT

092136 **Supplement**

SUPPLEMENTAL INFORMATION RE: APPROVAL TO AWARD CONTRACT NO. RFP 649: INMATE COMMISSARY AND BANKING SERVICES

Carried over to July 23, 2009

Report: (NOTE: See the July 23, 2009, Board meeting minutes, Legistar Meeting Key No. 2751).

801B

092100 Resolution

RESOLUTION AUTHORIZING AWARD OF SPECIFIC PROJECTS BY ACCESSING CONTRACT NO. 250-000-09-1(A) A STATE OF FLORIDA AGREEMENT TO OBTAIN INFORMATION TECHNOLOGY HARDWARE: NETWORK INFRASTRUCTURE EQUIPMENT FOR A TOTAL OF \$7,154,000 AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AGREEMENT FOR INFORMATION TECHNOLOGY HARDWARE: NETWORK INFRASTRUCTURE EQUIPMENT ON BEHALF OF MIAMI-DADE COUNTY, AUTHORIZES THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN (SEE ORIGINAL ITEM UNDER FILE NO. 091352 APPLICATION FOR RENEWAL FILED) (Procurement Management Department)

Carried over to July 23, 2009

Report: *The July 21, 2009, County Manager's Memorandum entitled, "Changes for the July 21, 2009 BCC Meeting" noted a scrivener's error on handwritten page 4 to delete the sentence "These include implementation of servers in support of security cameras and access and building maintenance support systems."*

(NOTE: See the July 23, 2009, Board meeting minutes, Legistar Meeting Key No. 2751).

7/13/2009 *Application signed by required number of commissioners for renewal by the Board of County Commissioners*

801C

092122 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)

Carried over to July 23, 2009

Report: *(NOTE: See the July 23, 2009, Board meeting minutes, Legistar Meeting Key No. 2751).*

801D

092124 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 (Procurement Management Department)

Carried over to July 23, 2009

Report: *(NOTE: See the July 23, 2009, Board meeting minutes, Legistar Meeting Key No. 2751).*

801E

092102 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH DELTA DENTAL INSURANCE COMPANY TO OBTAIN AN EMPLOYEE GROUP DENTAL INSURANCE PROGRAM INDEMNITY PLAN IN THE AMOUNT \$115.8 MILLION FOR THE TERM OF THE THREE-YEAR AGREEMENT AND THE THREE ONE-YEAR OPTIONS TO RENEW, BASED ON CURRENT ENROLLMENT; REJECTION OF PREPAID PLAN DESIGN PROPOSALS RECEIVED FOR THE REQUEST FOR PROPOSALS TO OBTAIN EMPLOYEE GROUP DENTAL INSURANCE PROGRAM RFP NO. 673; AUTHORIZING A ONE-YEAR EXTENSION OF CONTRACT NOS. RFP421A AND RFP421B WITH COMPBENEFITS CORPORATION IN THE AMOUNT OF \$2 MILLION, BASED ON CURRENT ENROLLMENT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AGREEMENTS FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 091669] (Procurement Management Department)

Carried over to July 23, 2009

Report: (NOTE: See the July 23, 2009, Board meeting minutes, Legistar Meeting Key No. 2751).

7/14/2009 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Budget, Planning and Sustainability Committee

8P (No items were submitted for this section.)

8Q SEAPORT DEPARTMENT

8Q3A

091728 Bid Awards

CONTRACT AWARD RECOMMENDATION TO CENTRAL FLORIDA EQUIPMENT RENTALS INC. FOR AREA 3 (SEABOARD TERMINAL) BULKHEAD CONSTRUCTION IN AN AMOUNT OF \$6,812,911.10 - PROJECT NO: 2008.033 AND CONTRACT NO: 2008.033 (Seaport Department)

*Approved
Mover: Dorrin D. Rolle
Seconder: Joe A. Martinez
Vote: 13- 0*

6/11/2009 Withdrawn by the Airport and Seaport Committee

8Q3A SUPPLEMENT

092115 Supplement

SUPPLEMENTAL INFORMATION RE: CONTRACT AWARD RECOMMENDATION FOR AREA 3 SEABOARD TERMINAL BULKHEAD - PROJECT NO: 2008.033; CONTRACT NO: 2008.003

Presented

8R WATER AND SEWER DEPARTMENT

8R1A

091846 Resolution

RESOLUTION APPROVING A JOINT FUNDING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND UNITED STATES GEOLOGICAL SURVEY TO COMPLETE HYDRAULIC TOMOGRAPHY TESTING AT THE NORTH DISTRICT WASTEWATER TREATMENT PLANT IN MIAMI-DADE COUNTY AND REQUIRING THE MIAMI-DADE WATER AND SEWER DEPARTMENT TO FUND \$437,888 (Water & Sewer Department)

*Adopted
Resolution R-955-09
Mover: Sally A. Heyman
Seconder: Katy Sorenson
Vote: 13- 0*

7/14/2009 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Government Operations Committee

8R1B

092048 Resolution

RESOLUTION REJECTING ALL BIDS RECEIVED ON APRIL 28, 2009 IN CONNECTION WITH MIAMI-DADE WATER AND SEWER DEPARTMENT'S ONE YEAR COUNTYWIDE CONTRACT FOR REHABILITATION OF SANITARY SEWERS BY THE CURED IN PLACE PIPE LINING METHOD WITH COUNTY OPTION FOR AN ADDITIONAL THREE YEARS ON A YEARLY BASIS PROJECT NO. S-838 (Water & Sewer Department)

*Adopted
Resolution R-956-09
Mover: Sally A. Heyman
Seconder: Katy Sorenson
Vote: 13- 0*

7/14/2009 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Government Operations Committee

8R1C

091845 Resolution

RESOLUTION APPROVING A JOINT FUNDING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND UNITED STATES GEOLOGICAL SURVEY TO DEVELOP A GRAPHICAL SOFTWARE PACKAGE FOR DESIGNING AND EVALUATING HYDROLOGIC SIMULATIONS OF MIAMI-DADE COUNTY REUSE PROJECTS IN MIAMI-DADE COUNTY AND REQUIRING MIAMI-DADE COUNTY'S WATER AND SEWER DEPARTMENT TO FUND \$565,037 (Water & Sewer Department)

*Adopted
Resolution R-957-09
Mover: Sally A. Heyman
Seconder: Katy Sorenson
Vote: 13- 0*

7/14/2009 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Government Operations Committee

9 ADDITIONAL DEPARTMENTAL ITEMS

9A1

092051 Resolution

RESOLUTION REAPPROVING ISSUANCE OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY INDUSTRIAL DEVELOPMENT TRANSPORTATION REVENUE BONDS (PORT OF MIAMI TUNNEL PROJECT), IN ONE OR MORE SERIES, IN AN AMOUNT NOT TO EXCEED \$980,000,000 TO FINANCE CAPITAL PROJECTS CONSISTING OF THE MIAMI TUNNEL AND RELATED IMPROVEMENTS FOR PURPOSES OF AND PURSUANT TO SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED (Industrial Development Authority)

Carried over to July 23, 2009

Report: (NOTE: See the July 23, 2009, Board meeting minutes, Legistar Meeting Key No. 2751).

9A1 SUPPLEMENT

092139 Supplement

SUPPLEMENTAL REPORT: TRANSCRIPT OF THE INDUSTRIAL DEVELOPMENT AUTHORITY PUBLIC HEARING

Carried over to July 23, 2009

Report: (NOTE: See the July 23, 2009, Board meeting minutes, Legistar Meeting Key No. 2751).

9A2

092033 Resolution

RESOLUTION APPROVING FORM OF INTERLOCAL AGREEMENT FOR BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 233 - "MIAMI BEACH CONVENTION CENTER" AND AUTHORIZES THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO FINALIZE, DELIVER AND EXECUTE SUCH AGREEMENTS AND EXERCISE AUTHORITY DELEGATED PURSUANT TO RESOLUTION NO. R-595-05 (SEE AGENDA ITEM NO. 5S) (Office of Capital Improvements)

Amended

Report: See Agenda item 9A2 Amended, Legislative File No. 100060 for the amended version.

7/13/2009 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Recreation, Culture & Tourism Committee

9A2 AMENDED

100060 Resolution

RESOLUTION APPROVING FORM OF INTERLOCAL AGREEMENT FOR BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 233 – "MIAMI BEACH CONVENTION CENTER" AND AUTHORIZES THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO FINALIZE, DELIVER AND EXECUTE SUCH AGREEMENT FOR A MASTER PLAN STUDY NOT TO EXCEED \$600,000 IN COST AND EXERCISE AUTHORITY DELEGATED PURSUANT TO RESOLUTION NO. R-595-05 [SEE ORIGINAL ITEM UNDER FILE NO. 092033] (Office of Capital Improvements)

*Adopted as amended
Resolution R-958-09
Mover: Bruno A. Barreiro
Seconder: Rebeca Sosa
Vote: 11- 1
No: Seijas
Absent: Moss*

Report: *Commissioner Barreiro offered an amendment to the foregoing proposed resolution to instruct staff to provide progress reports to the Board's committee of jurisdiction on the Building Better Communities General Obligation Bond Program (BBC GOB) funds as they are administered for Project No. 233 - "Miami Beach Convention Center".*

Assistant County Attorney Monica Rizo read the following language into the record that would amend the accompanying County Manager's memorandum to the foregoing proposed resolution on Page 1 to correct the word "agreements" to reflect "agreement;" to add to the second sentence, "for a Master Plan Study to not to exceed \$600,000 in cost;" and to add to the third sentence a clause that "each of those agreements would be brought back to this Board for approval prior to execution." In addition, on page 4, to the NOW, THEREFORE, paragraph, to change the word "Agreements" to reflect "Agreement" and to add the following words after Agreement, "the Master Plan Study not to exceed \$600,000 in cost."

It was moved by Commissioner Barreiro that the foregoing proposed resolution be adopted as amended. This motion was seconded by Commissioner Sosa, and upon being put to a vote, passed by a vote of 11-1, (Commissioner Seijas voted "no" and Chairman Moss was absent).

The amended version has been assigned Resolution No. R-958-09.

(NOTE: See Report under Agenda Item 5S, Legislative File No. 092031).

9A3

091888 Resolution

RESOLUTION AUTHORIZING THE FUNDING OF TWENTY-SIX (26) GRANTS FOR A TOTAL OF \$216,890 FROM THE FY2008-2009 THIRD QUARTER TOURIST DEVELOPMENT ROOM TAX PLAN AND SURTAX CATEGORY TO PROMOTE MIAMI-DADE COUNTY TOURISM WITH: CITY THEATRE, INC.; CUBAN CLASSICAL BALLET OF MIAMI, INC.; DADE COMMUNITY FOUNDATION F/A MIAMI BEACH GAY PRIDE, INC.; ENTERTAINMENT INDUSTRY INCUBATOR, INC.; FLORIDA GRAND OPERA; FLORIDA INTERNATIONAL UNIVERSITY BOARD OF TRUSTEES, FOR THE BENEFIT OF THE DEPARTMENT OF INTERCOLLEGIATE ATHLETICS; GALATA, INC. F/A HAITIAN HISTORICAL ACADEMY; GREATER MIAMI BILLFISH TOURNAMENT; GROUND UP & RISING, INC.; HISPANIC THEATER GUILD CORPORATION; INFINITO ART & CULTURAL FOUNDATION, INC.; KIWANIS CLUB OF LITTLE HAVANA, INC.; MAD DOG MANDICH FISHING CLASSIC, LLC; MIAMI MOMENTUM DANCE COMPANY, INC.; MIAMI RIVER FUND, INC.; MIAMI-DADE OFFICE OF FILM & ENTERTAINMENT; MIAMI-DADE PUBLIC LIBRARY FOUNDATION, INC.; MICHAEL EPSTEIN SPORTS PRODUCTIONS, INC.; MICHAEL-ANN RUSSELL JEWISH COMMUNITY CENTER, INC.; MUSICAL ARTS ASSOCIATION OF MIAMI, INC., THE; NUEVA ENTERTAINMENT, LLC; PATRONS OF EXCEPTIONAL ARTISTS, INC.; POLO LIFE, LLC, THE; RHYTHM FOUNDATION, INC.; UNITED STATES VOLLEYBALL ASSOCIATION; VIRGINIA KEY BEACH PARK TRUST AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS FOLLOWING COUNTY ATTORNEY APPROVAL OF FORM AND LEGAL SUFFICIENCY AND TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Department of Cultural Affairs)

7/13/2009 Forwarded to BCC with a favorable recommendation from the Recreation, Culture & Tourism Committee

Adopted
Resolution R-959-09
Mover: Sally A. Heyman
Second: Katy Sorenson
Vote: 13- 0

9A4

091889 Resolution

RESOLUTION APPROVING THE APPOINTMENT OF ONE (1) MEMBER TO THE TOURIST DEVELOPMENT COUNCIL (Department of Cultural Affairs)

7/13/2009 Forwarded to BCC with a favorable recommendation from the Recreation, Culture & Tourism Committee

Adopted
Resolution R-960-09
Mover: Sally A. Heyman
Second: Katy Sorenson
Vote: 13- 0

9A5

091690 Resolution

RESOLUTION RESCINDING ADMINISTRATIVE ORDER 4-100, POLICIES AND PROCEDURES, DEPARTMENTAL RESPONSIBILITIES, FEES AND FINES FOR PARKING SPACES FOR PERSONS TRANSPORTING YOUNG CHILDREN AND STROLLERS, AND APPROVING IMPLEMENTING ORDER 4-100 TO REVISE THE FEE AND FINES STRUCTURE AND DEPARTMENTAL RESPONSIBILITIES (Government Information Center)

*Adopted
Resolution R-961-09
Mover: Sally A. Heyman
Seconder: Katy Sorenson
Vote: 13- 0*

7/14/2009 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Government Operations Committee

10 (No items were submitted for this section.)

11 COUNTY COMMISSION

11A RESOLUTIONS

11A1

091826 Resolution

**Joe A. Martinez,
Dorrian D. Rolle,
Sen. Javier D. Souto,
Barbara J. Jordan**

RESOLUTION DIRECTING THE MAYOR OR HIS DESIGNEE TO CONDUCT A FEASIBILITY STUDY ON THE CREATION OF A VOLUNTARY PROGRAM TO IDENTIFY GOODS GROWN OR PRODUCED IN MIAMI-DADE COUNTY [SEE ORIGINAL ITEM UNDER FILE NO. 091621]

*Adopted
Resolution R-962-09
Mover: Joe A. Martinez
Seconder: Rebeca Sosa
Vote: 13- 0*

6/9/2009 Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Government Operations Committee

6/30/2009 Carried over by the Board of County Commissioners

7/2/2009 Deferred by the Board of County Commissioners

11A2

091971 Resolution

Carlos A. Gimenez

RESOLUTION AUTHORIZING THE CONVEYANCE OF COUNTY-OWNED PROPERTY LOCATED ALONG STATE ROAD 5 AT BIRD ROAD TO THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION IN ACCORDANCE WITH F.S. 125.38, FOR NO MONETARY CONSIDERATION, FOR THE PURPOSE OF EXTENDING A RIGHT TURN LANE; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE CONVEYANCE OF SAID PROPERTY; AND AUTHORIZING THE EXECUTION OF A COUNTY DEED FOR SUCH PURPOSE

*Adopted
Resolution R-963-09
Mover: Sally A. Heyman
Seconder: Katy Sorenson
Vote: 13- 0*

11A3

092106 Resolution Bruno A. Barreiro

RESOLUTION URGING CONGRESS TO REIMBURSE STATE AND LOCAL FUNDS ADVANCED FOR THE COMPLETION OF MIAMI RIVER DREDGING

Carried over to July 23, 2009

Report: (NOTE: See the July 23, 2009, Board meeting minutes, Legistar Meeting Key No. 2751).

11A4

092099 Resolution Katy Sorenson, Rebeca Sosa

RESOLUTION URGING HOMESTEAD HOUSING AUTHORITY TO ENTER INTO LEASE WITH MIAMI DADE COUNTY PUBLIC SCHOOLS (MDCPS) TO ENABLE MDCPS TO CONTINUE OFFERING TITLE I MIGRANT EDUCATION PROGRAM AT REDLAND AND SOUTH DADE LABOR CENTERS

Carried over to July 23, 2009

Report: (NOTE: See the July 23, 2009, Board meeting minutes, Legistar Meeting Key No. 2751).

11A5

092105 Resolution Carlos A. Gimenez

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

*Adopted
Resolution R-964-09
Mover: Sally A. Heyman
Seconder: Katy Sorenson
Vote: 13- 0*

11A6

091857 Resolution Joe A. Martinez

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PROVIDE A REPORT ON THE FEASIBILITY AND COST OF PROVIDING ONLINE REAL-TIME GPS POSITIONING OF MIAMI-DADE TRANSIT BUSES TO THE PUBLIC IN ORDER TO INCREASE COMMUNICATION, EFFICIENCY, AND EASE OF RIDERSHIP

*Adopted
Resolution R-965-09
Mover: Sally A. Heyman
Seconder: Katy Sorenson
Vote: 13- 0*

11A7

092109 Resolution Joe A. Martinez, Carlos A. Gimenez

RESOLUTION URGING CONGRESS TO TAKE ALL ACTIONS NECESSARY TO ALLEVIATE HEALTH CONCERNS OF VETERANS WHO HAVE BEEN EXPOSED TO THE LIFE-THREATENING VIRUSES HIV AND HEPATITIS DUE TO CONTAMINATED MEDICAL EQUIPMENT AT UNITED STATES DEPARTMENT OF VETERANS AFFAIRS MEDICAL FACILITIES

*Adopted
Resolution R-966-09
Mover: Joe A. Martinez
Seconder: Rebeca Sosa
Vote: 13- 0*

FINAL OFFICIAL

11A8

092131 Resolution Joe A. Martinez

RESOLUTION RESCINDING PREVIOUS ALLOCATION TO MIAMI-DADE PARK AND RECREATION DEPARTMENT FROM DISTRICT 11 OFFICE BUDGET FUNDS AND ALLOCATING FY 2008-2009 DISTRICT DISCRETIONARY RESERVE FUNDS OF DISTRICT 11

*Adopted
Resolution R-967-09
Mover: Sally A. Heyman
Seconder: Katy Sorenson
Vote: 13- 0*

11A9

091959 Resolution Barbara J. Jordan

RESOLUTION REQUESTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO INVESTIGATE AND IF APPROPRIATE PREPARE AN ANALYSIS OF THE FEASIBILITY AND COST OF UPGRADING THE STREET LIGHTING SYSTEMS SERVING THE SCOTT LAKE MANOR STREET LIGHTING IMPROVEMENT DISTRICT

*Adopted
Resolution R-968-09
Mover: Joe A. Martinez
Seconder: Rebeca Sosa
Vote: 13- 0*

11A10

**091884 Resolution Jose "Pepe" Diaz,
Joe A. Martinez,
Rebeca Sosa,
Dennis C. Moss,
Carlos A. Gimenez**

RESOLUTION EXPRESSING SUPPORT FOR MIAMI-DADE COUNTY'S BID TO BE THE HOST SITE FOR THE 2018 OR 2022 WORLD CUP

*Adopted
Resolution R-969-09
Mover: Joe A. Martinez
Seconder: Rebeca Sosa
Vote: 13- 0*

7/13/2009 Forwarded to BCC with a favorable recommendation from the Recreation, Culture & Tourism Committee

11A11

**091930 Resolution Sen. Javier D. Souto,
Rebeca Sosa**

RESOLUTION DIRECTING THE MAYOR OR HIS DESIGNEE TO STUDY THE FEASIBILITY OF PREPARING A REPORT THAT WOULD INVENTORY THE BUILDINGS AND LOCATIONS IN MIAMI THAT PLAYED A SIGNIFICANT ROLE IN THE HISTORY OF THE UNITED STATES, CUBA, AND THE WORLD DURING THE COLD WAR INCLUDING SITES ASSOCIATED WITH OPERATION PEDRO PAN, THE BAY OF PIGS INVASION, OPERATION MONGOOSE, AND THE CUBAN MISSILE CRISIS

*Adopted
Resolution R-970-09
Mover: Sally A. Heyman
Seconder: Katy Sorenson
Vote: 13- 0*

7/13/2009 Forwarded to BCC with a favorable recommendation from the Recreation, Culture & Tourism Committee

FINAL OFFICIAL

11A12

092084 **Resolution** **Jose "Pepe" Diaz,**
Carlos A. Gimenez

RESOLUTION URGING THE FLORIDA LEGISLATURE, THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS, THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT AND OTHER APPLICABLE STATE AGENCIES TO SUPPORT AND APPROVE THE DEVELOPMENT AND OPERATION OF A RECREATION AREA FOR ALL-TERRAIN VEHICLES AND OTHER OFF-HIGHWAY VEHICLES AT THE DADE-COLLIER TRAINING AND TRANSITION AIRPORT OR OTHER SUITABLE SITE

Adopted
Resolution R-971-09
Mover: Joe A. Martinez
Seconder: Rebeca Sosa
Vote: 13- 0

11A13

092111 **Resolution** **Joe A. Martinez**

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

Adopted
Resolution R-972-09
Mover: Sally A. Heyman
Seconder: Katy Sorenson
Vote: 13- 0

11A14

092149 **Resolution** **Audrey M. Edmonson**

RESOLUTION DIRECTING THE COUNTY MAYOR OR HIS DESIGNEE TO CONDUCT AN ANALYSIS OF THE COUNTY'S UNUSED REAL PROPERTY INVENTORY AND TO REPORT TO THE BOARD OF COUNTY COMMISSIONERS WITHIN 70 DAYS [SEE ORIGINAL ITEM UNDER FILE NO. 091860]

Adopted
Resolution R-973-09
Mover: Sally A. Heyman
Seconder: Katy Sorenson
Vote: 13- 0

7/14/2009 Forwarded to the BCC by the BCC Chairperson with favorable recommendation with committee amendments from the Government Operations Committee

11A15

091900 **Resolution** **Rebeca Sosa**

RESOLUTION DIRECTING THAT ANY RESOLUTION AUTHORIZING THE EXECUTION OF INSTRUMENTS CREATING A COUNTY INTEREST IN REAL PROPERTY SHALL REQUIRE SUCH INSTRUMENTS TO BE RECORDED IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY AND ATTACHED BY THE CLERK OF THE BOARD TO THE AUTHORIZING RESOLUTION

Adopted
Resolution R-974-09
Mover: Sally A. Heyman
Seconder: Katy Sorenson
Vote: 13- 0

7/14/2009 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Government Operations Committee

11A16

091648 Resolution Bruno A. Barreiro

RESOLUTION ESTABLISHING PROCEDURES FOR
CONTRACTS REQUIRING BOARD APPROVAL AND
EXPIRING DURING SUMMER RECESS

*Adopted
Resolution R-975-09
Mover: Sally A. Heyman
Seconder: Katy Sorenson
Vote: 13- 0*

*7/14/2009 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the
Government Operations Committee*

11A17

091991 Resolution Jose "Pepe" Diaz

RESOLUTION REGARDING A CONFLICT WAIVER
REQUEST BY BECKER & POLIAKOFF PURSUANT TO ITS
STATE LOBBYING CONTRACT WITH MIAMI-DADE
COUNTY

Carried over to July 23, 2009

Report: (NOTE: See the July 23, 2009, Board meeting minutes, Legistar
Meeting Key No. 2751).

11 B ADDITIONAL BUDGET ALLOCATIONS

11C REPORTS

12 COUNTY MANAGER

12B1

092125 Report

REPORT - NORTH TERMINAL DEVELOPMENT PROGRAM
BUDGET REALLOCATION (County Manager)

*Accepted
Mover: Joe A. Martinez
Seconder: Rebeca Sosa
Vote: 13- 0*

12B2

092085 Report

EMPLOYEE WELLNESS CENTER IN STEPHEN P. CLARK
CENTER (County Manager)

Carried over to July 23, 2009

Report: (NOTE: See the July 23, 2009, Board meeting minutes, Legistar
Meeting Key No. 2751).

7/14/2009 Report Received by the Government Operations Committee

13 COUNTY ATTORNEY

13A1

092116 Resolution

RESOLUTION AUTHORIZING CERTAIN SETTLEMENT IN THE AMOUNT OF \$1,420,700.00 IN COUNTY EMINENT DOMAIN PROCEEDINGS BY COUNTY ATTORNEY IN CONNECTION WITH THE ACQUISITION OF LAND FOR THE RIGHT-OF-WAY NEEDED FOR THE CONSTRUCTION OF THE MIAMI INTERMODAL CENTER (MIC) EARLINGTON HEIGHTS EXTENSION OF THE METRORAIL AND AUTHORIZING THE ACQUISITION OF AN ADDITIONAL CONTIGUOUS PARCEL OF LAND (County Attorney)

*Adopted
Resolution R-976-09
Mover: Sally A. Heyman
Seconder: Katy Sorenson
Vote: 13- 0*

14 ITEMS SUBJECT TO 4-DAY RULE

14A1

091941 Resolution Jose "Pepe" Diaz

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 JULY 19, 2009 "CHRISTMAS IN JULY BIKE RUN" SPONSORED BY KIDS AND FAMILIES FOUNDATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$22,088.00 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-977-09
Mover: Joe A. Martinez
Seconder: Rebeca Sosa
Vote: 13- 0*

7/14/2009 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Budget, Planning and Sustainability Committee

14A2

092006 Resolution Jose "Pepe" Diaz

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE JUNE 25-28, 2009 "DOLPHIN FISHING TOURNAMENT AND COMMUNITY FISH FRY" SPONSORED BY OPTIMIST CLUB OF MIAMI SPRINGS, INC., IN AN AMOUNT NOT TO EXCEED \$5,466.00 TO BE FUNDED FROM THE DISTRICT 12 IN-KIND RESERVE FUND

*Adopted
Resolution R-978-09
Mover: Joe A. Martinez
Seconder: Rebeca Sosa
Vote: 13- 0*

7/14/2009 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Budget, Planning and Sustainability Committee

14A6

091865 Resolution Carlos A. Gimenez

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE JUNE 5, 2009 "RELAY FOR LIFE" SPONSORED BY THE AMERICAN CANCER SOCIETY, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,855.00 TO BE FUNDED FROM THE DISTRICT 7 IN-KIND RESERVE FUND

*Adopted
Resolution R-982-09
Mover: Joe A. Martinez
Seconder: Rebeca Sosa
Vote: 13- 0*

7/14/2009 *Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Budget, Planning and Sustainability Committee*

14A7

092008 Resolution Sen. Javier D. Souto

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT FOR THE JULY 18-19, 2009 "XXI FESTIVAL INDEPENDENCIA DE COLOMBIA" SPONSORED BY READ2SUCCEED, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$54,446.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

Amended

Report: *See Agenda Item 14A7 Amended, Legislative File No. 092190 for the amended version.*

7/14/2009 *Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Budget, Planning and Sustainability Committee*

14A7 AMENDED

092190 Resolution Sen. Javier D. Souto

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT FOR THE JULY 18-19, 2009 "XXI FESTIVAL INDEPENDENCIA DE COLOMBIA" SPONSORED BY READ2SUCCEED, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$59,446.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND [SEE ORIGINAL ITEM UNDER FILE NO. 092008]

*Adopted as amended
Resolution R-983-09
Mover: Sen. Javier D. Souto
Seconder: Jose "Pepe" Diaz
Vote: 13-0*

Report: *It was moved by Commissioner Heyman that the foregoing proposed resolution be adopted as presented. This motion was seconded by Commissioner Sosa, and upon being put to a vote, passed by a vote of 13-0.*

Commissioner Souto presented a motion to reconsider the foregoing proposed resolution to amend the District 7 In-Kind Reserve Fund amount. Commissioner Diaz seconded this motion.

County Attorney Cuevas advised the Board of an amendment to the figure in the foregoing proposed resolution title to reflect "\$59,446.00" rather than "\$54,446.00."

Hearing no objection, the Board adopted the foregoing as amended.

14A8

091863 Resolution Joe A. Martinez

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MAY 16, 2009 "FLORIDA POLICE AND FIRE TUNE-UP TOURNAMENT" SPONSORED BY METRO-RED LAW ENFORCEMENT ATHLETIC CLUB, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$353.00 TO BE FUNDED FROM THE DISTRICT 11 IN-KIND RESERVE FUND

*Adopted
Resolution R-984-09
Mover: Joe A. Martinez
Seconder: Rebeca Sosa
Vote: 13-0*

7/14/2009 *Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Budget, Planning and Sustainability Committee*

14A9

091943 Resolution Dennis C. Moss

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MAY 3, 2009 "ONE PEOPLE ONE COMMUNITY MULTI-CULTURAL FESTIVAL" SPONSORED BY GALATA, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$790.00 TO BE FUNDED FROM THE DISTRICT 9 IN-KIND RESERVE FUND

*Adopted
Resolution R-985-09
Mover: Joe A. Martinez
Seconder: Rebeca Sosa
Vote: 13-0*

7/14/2009 *Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Budget, Planning and Sustainability Committee*

14A10

091944 Resolution Dennis C. Moss

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MAY 29, 2009 "EVENING UNDER THE STARS TALENT SHOWCASE" SPONSORED BY AIR BASE ELEMENTARY SCHOOL IN AN AMOUNT NOT TO EXCEED \$960.00 TO BE FUNDED FROM THE DISTRICT 9 IN-KIND RESERVE FUND

*Adopted
Resolution R-986-09
Mover: Joe A. Martinez
Seconder: Rebeca Sosa
Vote: 13- 0*

7/14/2009 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Budget, Planning and Sustainability Committee

14A11

091864 Resolution Dorrin D. Rolle

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE JUNE 27, 2009 "CAN ANYTHING GOOD COME OUT OF THE HOOD: COMMUNITY EXPO & FAMILY FEST" SPONSORED BY THE INNER CITY YOUTH OF SOUTH FLORIDA-YOUTH ATHLETIC LEAGUE, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,675.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

*Adopted
Resolution R-987-09
Mover: Joe A. Martinez
Seconder: Rebeca Sosa
Vote: 13- 0*

7/14/2009 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Budget, Planning and Sustainability Committee

14A12

091867 Resolution Dorrin D. Rolle

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT FOR THE JUNE 12-14, 2009 "34TH ANNUAL NORTHWEST TRACK & FIELD CLASSIC" SPONSORED BY MIAMI NORTHWEST EXPRESS TRACK CLUB, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$12,616.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

*Adopted
Resolution R-988-09
Mover: Joe A. Martinez
Seconder: Rebeca Sosa
Vote: 13- 0*

7/14/2009 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Budget, Planning and Sustainability Committee

FINAL OFFICIAL

14A13

092003 Resolution Dorrin D. Rolle

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE JUNE 13, 2009 "CHAMPIONS FOR TOMORROW" SPONSORED BY LEADERS FOR TOMORROW, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$790.00 TO BE FUNDED FROM THE DISTRICT 2 IN-KIND RESERVE FUND

*Adopted
Resolution R-989-09
Mover: Joe A. Martinez
Seconder: Rebeca Sosa
Vote: 13- 0*

7/14/2009 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Budget, Planning and Sustainability Committee

14A14

092010 Resolution Natacha Seijas

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT FOR THE JUNE 20, 2009 "WORLD REFUGEE DAY" SPONSORED BY INTERNATIONAL RESCUE COMMITTEE, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,400.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

*Adopted
Resolution R-990-09
Mover: Joe A. Martinez
Seconder: Rebeca Sosa
Vote: 13- 0*

7/14/2009 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Budget, Planning and Sustainability Committee

14A15

091947 Resolution Katy Sorenson

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MAY 29, 2009 "UNVEILING OF THE RENDITION OF THE HAITIAN MEMORIAL MONUMENT" SPONSORED BY UNIQUE COALITION OF MINORITY BUSINESS (UCOMB) OF SOUTH DADE, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$5,222.00 TO BE FUNDED FROM THE DISTRICT 8 IN-KIND RESERVE FUND

*Adopted
Resolution R-991-09
Mover: Joe A. Martinez
Seconder: Rebeca Sosa
Vote: 13- 0*

7/14/2009 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Budget, Planning and Sustainability Committee

14A16

091949 Resolution Katy Sorenson

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MAY 16, 2009 "TROPICAL CORNUCOPIA" SPONSORED BY REDLAND TROPICAL GARDENS AND BOTANICAL FOUNDATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$4,455.00 TO BE FUNDED FROM THE DISTRICT 8 IN-KIND RESERVE FUND

*Adopted
Resolution R-992-09
Mover: Joe A. Martinez
Seconder: Rebeca Sosa
Vote: 13- 0*

7/14/2009 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Budget, Planning and Sustainability Committee

14A17

092161 Resolution Katy Sorenson

RESOLUTION DIRECTING THE MAYOR OR HIS DESIGNEE TO BEGIN PLANNING FOR EARTH DAY 2010, THE 40TH ANNIVERSARY OF EARTH DAY [SEE ORIGINAL ITEM UNDER FILE NO. 091862]

*Adopted
Resolution R-993-09
Mover: Joe A. Martinez
Seconder: Rebeca Sosa
Vote: 13- 0*

7/14/2009 Forwarded to the BCC by the BCC Chairperson with favorable recommendation with committee amendments from the Budget, Planning and Sustainability Committee

14A18

092147 Resolution Carlos A. Gimenez

RESOLUTION ESTABLISHING A POLICY REQUIRING THAT THE COUNTY'S INTERNAL AUDITOR PERIODICALLY HAVE AN EXTERNAL PEER REVIEW OR QUALITY REVIEW ASSESSMENT [SEE ORIGINAL ITEM UNDER FILE NO. 091953]

Carried over to July 23, 2009

Report: (NOTE: See the July 23, 2009, Board meeting minutes, Legistar Meeting Key No. 2751).

7/14/2009 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Budget, Planning and Sustainability Committee

14A19

091970 Resolution Carlos A. Gimenez

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO STUDY THE EXTENT OF THE COUNTY'S FUNDING OF ALL COMMUNITY REDEVELOPMENT AGENCIES AND RELATED ISSUES AND DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO PREPARE A WRITTEN REPORT REGARDING SAME ADDRESSING THE IMPACT TO THE COMMUNITY REDEVELOPMENT AGENCIES OF HAVING THE NET SURPLUS FUNDS DEPOSITED INTO COMMUNITY REDEVELOPMENT AGENCIES TRUST FUNDS RETAINED BY OR RETURNED TO THE TAXING AUTHORITIES FOR 2009-2010 AND 2010-2011 FISCAL YEARS AND RECOMMENDING A COURSE OF ACTION WITH RESPECT TO SUCH NET SURPLUS FUNDS

*Adopted
Resolution R-994-09
Mover: Joe A. Martinez
Seconder: Rebeca Sosa
Vote: 13- 0*

7/14/2009 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Budget, Planning and Sustainability Committee

14A20

091858 Resolution Katy Sorenson

RESOLUTION APPOINTING CHARLES D. LOPEZ TO THE NARANJA LAKES COMMUNITY REDEVELOPMENT AGENCY BOARD

*Adopted
Resolution R-995-09
Mover: Joe A. Martinez
Seconder: Rebeca Sosa
Vote: 13- 0*

7/14/2009 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Budget, Planning and Sustainability Committee

14A21

092027

Resolution

Barbara J. Jordan,
Audrey M. Edmonson,
Carlos A. Gimenez,
Sally A. Heyman,
Joe A. Martinez,
Katy Sorenson

RESOLUTION DIRECTING THE COUNTY MAYOR OR HIS DESIGNEE TO REQUIRE A POSITIVE COMPREHENSIVE REPORT FROM THE U.S. ENVIRONMENTAL PROTECTION AGENCY'S ENVIRONMENTAL TECHNOLOGY VERIFICATION PROGRAM, ALONG WITH OTHER CRITERIA, FOR BID SOLICITATION OR PROCUREMENT BY THE COUNTY OF ANY FUEL SAVINGS PRODUCTS

Adopted
Resolution R-996-09
Mover: Joe A. Martinez
Seconder: Rebeca Sosa
Vote: 13- 0

Report: *he July 21, 2009, County Manager's Memorandum entitled, "Changes for the July 21, 2009 BCC Meeting" noted a scrivener's error on handwritten page 1, the subject of the memorandum should read: Resolution directing the County Mayor to require a positive comprehensive report from the U.S. Environmental Protection Agency's Environmental Technology Verification Program, along with other criteria for bid solicitation of procurement by the County of any fuel savings products.*

7/14/2009 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Budget, Planning and Sustainability Committee

14A22

091931

Resolution

Joe A. Martinez

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE AND PRESENT TO THE BOARD WITHIN NINETY (90) DAYS A "GREEN" PROCUREMENT PREFERENCE PROGRAM FOR THE PURCHASE OF ENVIRONMENTALLY RESPONSIBLE PRODUCTS AND SERVICES

Carried over to July 23, 2009

Report: *(NOTE: See the July 23, 2009, Board meeting minutes, Legistar Meeting Key No. 2751).*

7/14/2009 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Budget, Planning and Sustainability Committee

14A23

090222

Resolution

Dorrin D. Rolle

RESOLUTION DIRECTING THE MAYOR OR HIS DESIGNEE TO CONDUCT A COMPREHENSIVE REVIEW OF THE MIAMI-DADE COUNTY SIGN CODE AND TO SUBMIT FOR THE BOARD'S CONSIDERATION A RECOMMENDED REVISION TOGETHER WITH A DETAILED EXPLANATION THEREFOR

Deferred to no date certain
Mover: Joe A. Martinez
Seconder: Rebeca Sosa
Vote: 13- 0

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

7/14/2009 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Budget, Planning and Sustainability Committee

14A24

091836 Resolution Katy Sorenson

RESOLUTION OPPOSING THE PLANNED ROUTE FOR FPL TRANSMISSION LINES ALONG U.S. 1; URGING FPL TO IDENTIFY ALTERNATE ROUTES OR CONSTRUCT TRANSMISSION LINES UNDERGROUND TO MINIMIZE THE ADVERSE IMPACTS ON COMMUNITIES ALONG U.S. 1

Carried over to July 23, 2009

Report: (NOTE: See the July 23, 2009, Board meeting minutes, Legistar Meeting Key No. 2751).

6/30/2009 *Carried over by the Board of County Commissioners*

7/2/2009 *Deferred by the Board of County Commissioners*

7/14/2009 *Forwarded to the BCC by the BCC Chairperson without recommendation from the Budget, Planning and Sustainability Committee*

14A25

091952 Resolution Audrey M. Edmonson

RESOLUTION DIRECTING THE METRO MIAMI ACTION PLAN TRUST ("MMAP") OR ITS SUCCESSOR ENTITY TO CONDUCT A FEASIBILITY STUDY RELATING TO THE ESTABLISHMENT OF A FOUNDATION TO SECURE FUNDING FOR THE TRUST; AND DIRECTING MMAP TO PROVIDE A RECOMMENDATION OF ENTITIES OR ORGANIZATION TO WHICH TO TRANSFER THE TEEN COURT PROGRAM

*Adopted
Resolution R-997-09
Mover: Joe A. Martinez
Seconder: Rebeca Sosa
Vote: 13- 0*

7/15/2009 *Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Housing & Community Development Committee*

14A26

091956 Resolution Audrey M. Edmonson

RESOLUTION APPROVING METRO MIAMI ACTION PLAN TRUST NOMINATING COUNCIL'S (NOMINATING COUNCIL) RECOMMENDATION AND APPOINTING TRESKA V. RODGERS TO THE METRO MIAMI ACTION PLAN TRUST (MMAP) BOARD OF TRUSTEES

*Adopted
Resolution R-998-09
Mover: Joe A. Martinez
Seconder: Rebeca Sosa
Vote: 13- 0*

7/15/2009 *Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Housing & Community Development Committee*

14A27

091989

Resolution

Barbara J. Jordan,
Audrey M. Edmonson,
Dorrin D. Rolle,
Sen. Javier D. Souto

RESOLUTION DIRECTING THE MAYOR OR THE MAYOR'S
DESIGNEE TO ESTABLISH A CRIME WATCH/CRIME
PREVENTION PROGRAM WITHIN EACH PUBLIC HOUSING
AND ELDERLY HOUSING DEVELOPMENT OWNED AND
OPERATED BY THE COUNTY THROUGH THE MIAMI-DADE
PUBLIC HOUSING AGENCY CRIME REDUCTION
INITIATIVE PROGRAM

Amended

Report: See Agenda Item 14A27 Amended, Legislative File No. 092233 for the amended version.

7/15/2009 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Housing & Community Development Committee

14A27 AMENDED

092233

Resolution

Barbara J. Jordan,
Audrey M. Edmonson,
Dorrin D. Rolle,
Sen. Javier D. Souto

RESOLUTION DIRECTING THE MAYOR OR THE MAYOR'S
DESIGNEE TO ESTABLISH A CRIME WATCH/CRIME
PREVENTION PROGRAM WITHIN EACH PUBLIC HOUSING
AND ELDERLY HOUSING DEVELOPMENT OWNED AND
OPERATED BY THE COUNTY THROUGH THE MIAMI-DADE
PUBLIC HOUSING AGENCY CRIME REDUCTION
INITIATIVE PROGRAM [SEE ORIGINAL ITEM UNDER FILE
NO. 091989]

*Adopted as amended
Resolution R-999-09
Mover: Barbara J. Jordan
Seconded: Rebeca Sosa
Vote: 12- 0
Absent: Souto*

Report: Commissioner Barreiro offered an amendment to add that the Miami-Dade Public Housing Agency would work with Citizens on Patrol in those municipalities that did not have crime watch/crime prevention programs. He asked that the Citizens on Patrol have the flexibility to work with the proper agencies within those municipalities.

Hearing no objection, the Board adopted the foregoing as amended.

14A27 SUPPLEMENT

092158

Supplement

SUPPLEMENTAL INFORMATION REGARDING THE
RESOLUTION TO ESTABLISH A CRIME WATCH/CRIME
PREVENTION PROGRAM AT MDPHA

Presented

7/15/2009 Report Received by the Housing & Community Development Committee

FINAL OFFICIAL

14A28

092034 **Resolution** **Barbara J. Jordan,**
Dorin D. Rolle,
Sen. Javier D. Souto

RESOLUTION DIRECTING THE MAYOR OR THE MAYOR'S
DESIGNEE TO ENSURE THAT ADKER TYPE SAFEGUARDS
ARE INCORPORATED IN ALL COUNTY-ADMINISTERED
HOUSING PROGRAMS

Carried over to July 23, 2009

Report: (NOTE: See the July 23, 2009, Board meeting minutes, Legistar Meeting Key No. 2751).

7/15/2009 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Housing & Community Development Committee

14A29

092067 **Resolution** **Barbara J. Jordan**

RESOLUTION DIRECTING THE MAYOR OR HIS DESIGNEE
TO IMPLEMENT THE STRATEGIES AND
RECOMMENDATIONS, WHERE POSSIBLE, FROM THE 2008
SOUTH FLORIDA ANTI-GANG SUMMIT [SEE ORIGINAL
ITEM UNDER FILE NO. 091664]

Adopted
Resolution R-1000-09
Mover: Natacha Seijas
Seconder: Dorin D. Rolle
Vote: 12- 0
Absent: Souto

6/10/2009 Deferred with committee amendments by the Housing & Community Development Committee

7/15/2009 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Housing & Community Development Committee

14A30

092063 **Resolution** **Natacha Seijas,**
Bruno A. Barreiro

RESOLUTION AMENDING RESOLUTION NO. R-541-09 TO
ELIMINATE THE PREVIOUSLY-ESTABLISHED CAP ON THE
MAXIMUM AMOUNT OF FUNDING THAT ANY ONE
COMMUNITY-BASED ORGANIZATION MAY REQUEST IN
RESPONSE TO THE 2009-2010 HUMAN AND SOCIAL
SERVICES COMMUNITY-BASED ORGANIZATIONS
FUNDING REQUEST FOR PROPOSAL ("RFP"); AND
REINFORCING THAT REGARDLESS OF THE REQUEST, NO
SINGLE COMMUNITY-BASED ORGANIZATION WILL
RECEIVE MORE THAN ONE MILLION DOLLARS IN
FUNDING THROUGH THIS RFP PROCESS

Carried over to July 23, 2009

Report: (NOTE: See the July 23, 2009, Board meeting minutes, Legistar Meeting Key No. 2751).

7/15/2009 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Housing & Community Development Committee

14A31

091975 Resolution Sen. Javier D. Souto

RESOLUTION APPROVING ALLOCATION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 249 – "PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP" TO FUND DEVELOPMENT OF AFFORDABLE HOUSING UNITS FOR ELDERLY IN DISTRICT 10 AT FORMER BLUE LAKES TRAILER PARK LOCATED AT FLAGLER STREET AND NW 102 AVE IN THE AMOUNT OF \$2.5 MILLION, AT 127 AVE AND SW 104 ST FOR VANGUARDIAN VILLAGE PROJECT IN THE AMOUNT OF \$2.5 MILLION, AT 40 ST AND SW 89 AVE FOR SENATOR VILLAS PROJECT IN THE AMOUNT OF \$1 MILLION, AND AT WEST DADE REGIONAL LIBRARY SITE LOCATED AT 24 ST AND 94 AVE IN THE AMOUNT OF \$4,592,307

Carried over to July 23, 2009

Report: (NOTE: See the July 23, 2009, Board meeting minutes, Legistar Meeting Key No. 2751).

7/15/2009 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Housing & Community Development Committee

14A32

092164 Resolution Joe A. Martinez, Audrey M. Edmonson

RESOLUTION AMENDING THE LEASE AGREEMENT ORIGINALLY APPROVED PURSUANT TO RESOLUTION 1102-08 THAT WAS TO BE EXECUTED WITH COMMUNITY PARTNERS FOR THE PROVISION OF SERVICES AT THE COUNTY'S COORDINATED VICTIMS ASSISTANCE CENTER ("CVAC"); AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO ENTER INTO AGREEMENTS WITH ADDITIONAL COMMUNITY PARTNERS FOR THE PROVISION OF SERVICES AT THE CVAC; AND AUTHORIZING THE EXECUTION OF THE AMENDED LEASES WITH COMMUNITY PARTNERS TO PROVIDE SERVICES ON SITE AT THE CVAC [SEE ORIGINAL ITEM UNDER FILE NO. 091869]

*Adopted
Resolution R-1001-09
Mover: Joe A. Martinez
Seconder: Rebeca Sosa
Vote: 13- 0*

7/15/2009 Forwarded to the BCC by the BCC Chairperson with favorable recommendation with committee amendments from the Housing & Community Development Committee

14A33

092108 Resolution Jose "Pepe" Diaz, Carlos A. Gimenez

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO EVALUATE THE COST OF CURRENT LEASE CONTRACTS AND CURRENT MARKET VALUE AND TO THE EXTENT POSSIBLE RENEGOTIATE LEASES TO ACHIEVE SAVINGS

*Adopted
Resolution R-1002-09
Mover: Joe A. Martinez
Seconder: Rebeca Sosa
Vote: 13- 0*

7/16/2009 Forwarded with a favorable recommendation from the Health, Public Safety & Intergovernmental Cmte

FINAL OFFICIAL

14A34

091932 Resolution Carlos A. Gimenez,
Audrey M. Edmonson

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO OBTAIN APPROVAL FROM THE BOARD OF COUNTY COMMISSIONERS PRIOR TO TAKING ANY POSITION RELATED TO SB 1796 AND THE IMPLEMENTATION OF A STATE TRANSPARENCY WEBSITE

Carried over to July 23, 2009

Report: (NOTE: See the July 23, 2009, Board meeting minutes, Legistar Meeting Key No. 2751).

7/16/2009 Forwarded with a favorable recommendation from the Health, Public Safety & Intergovernmental Cmte

14A35

091994 Resolution Joe A. Martinez,
Dorrin D. Rolle

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO PREPARE A REPORT REGARDING, AMONG OTHER THINGS, STEPS BEING TAKEN TO PREVENT COMMUNICABLE DISEASES IN COUNTY FACILITIES INCLUDING, AMONG OTHERS, THE H1N1 VIRUS

*Adopted
Resolution R-1003-09
Mover: Joe A. Martinez
Seconder: Rebeca Sosa
Vote: 13- 0*

7/16/2009 Forwarded with a favorable recommendation from the Health, Public Safety & Intergovernmental Cmte

14A36

092162 Resolution Rebeca Sosa,
Sally A. Heyman

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO PRESENT DEPARTMENTAL FEDERAL AND STATE LEGISLATIVE REQUESTS AT OCTOBER COMMITTEES [SEE ORIGINAL ITEM UNDER FILE NO. 091929]

*Adopted
Resolution R-1004-09
Mover: Joe A. Martinez
Seconder: Rebeca Sosa
Vote: 13- 0*

7/16/2009 Forwarded to BCC with a favorable recommendation from the Health, Public Safety & Intergovernmental Cmte

14A37

091911 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 RICHARD S. LUCK, TRUSTEE, AS SELLER FOR A PURCHASE PRICE OF \$36,000; WHICH MAY BE FUNDED FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

*Adopted
Resolution R-1005-09
Mover: Joe A. Martinez
Seconder: Rebeca Sosa
Vote: 13- 0*

7/14/2009 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Budget, Planning and Sustainability Committee

14A38

091912 Resolution

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 9.16 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 BELEN R. GARCIA AS SELLER FOR A PURCHASE PRICE OF \$90,000; WHICH MAY BE FUNDED FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

*Adopted
Resolution R-1006-09
Mover: Joe A. Martinez
Seconder: Rebeca Sosa
Vote: 13- 0*

7/14/2009 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Budget, Planning and Sustainability Committee

14A39

091913 Resolution

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 9.78 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 HEDY HUBBARD AS SELLER FOR A PURCHASE PRICE OF \$89,000; WHICH MAY BE FUNDED FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

*Adopted
Resolution R-1007-09
Mover: Joe A. Martinez
Seconder: Rebeca Sosa
Vote: 13- 0*

7/14/2009 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Budget, Planning and Sustainability Committee

14A40

091914 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 JORGE LUIS AVALOS VARELA AS SELLER FOR A PURCHASE PRICE OF \$42,000; WHICH MAY BE FUNDED FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

*Adopted
Resolution R-1008-09
Mover: Joe A. Martinez
Seconder: Rebeca Sosa
Vote: 13- 0*

7/14/2009 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Budget, Planning and Sustainability Committee

14A41

091915 Resolution

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 18.44 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 RICHARD S. LUCK, TRUSTEE, AS SELLER FOR A PURCHASE PRICE OF \$93,720; 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-1009-09
Mover: Joe A. Martinez
Seconder: Rebeca Sosa
Vote: 13- 0*

7/14/2009 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Budget, Planning and Sustainability Committee

14A42

091917 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 ANDRES ETCHEGARAY FIGUEROA, CRISTIAN ALBERTO ETCHEGARAY AND BECKY L. ETCHEGARAY AS SELLERS FOR A PURCHASE PRICE OF \$22,800; 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-1010-09
Mover: Joe A. Martinez
Seconder: Rebeca Sosa
Vote: 13- 0*

7/14/2009 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Budget, Planning and Sustainability Committee

14A43

091918 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 USSOUTH HOLDING CORP. AS SELLER FOR A PURCHASE PRICE OF \$36,000; WHICH MAY BE FUNDED FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

*Adopted
Resolution R-1011-09
Mover: Joe A. Martinez
Seconder: Rebeca Sosa
Vote: 13- 0*

7/14/2009 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Budget, Planning and Sustainability Committee

14A44

091916 Resolution

RESOLUTION AUTHORIZING THE DISBURSEMENT OF \$260,000 FROM THE BISCAZYNE BAY ENVIRONMENTAL ENHANCEMENT TRUST FUND TO CONDUCT ENVIRONMENTAL ENHANCEMENT THROUGH THE COUNTY'S BISCAZYNE BAY RESTORATION AND ENHANCEMENT PROGRAM (Department of Environmental Resources Management)

*Adopted
Resolution R-1012-09
Mover: Joe A. Martinez
Seconder: Rebeca Sosa
Vote: 13- 0*

7/14/2009 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Budget, Planning and Sustainability Committee

14A45

091822 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF HIALEAH AND MIAMI-DADE COUNTY FOR SPECIFIED WATER QUALITY SAMPLING AND ANALYSIS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN (Department of Environmental Resources Management)

*Adopted
Resolution R-1013-09
Mover: Joe A. Martinez
Seconder: Rebeca Sosa
Vote: 13- 0*

7/14/2009 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Budget, Planning and Sustainability Committee

14A46

091824 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT NUMBER 4600001822 WITH THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT FOR THE BISCAYNE BAY SURFACE WATER QUALITY AND BIOLOGICAL MONITORING PROGRAM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONTAINED THEREIN (Department of Environmental Resources Management)

*Adopted
Resolution R-1014-09
Mover: Joe A. Martinez
Seconder: Rebeca Sosa
Vote: 13- 0*

7/14/2009 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Budget, Planning and Sustainability Committee

14A47

091908 Resolution

RESOLUTION AUTHORIZING A TWO YEAR EXTENSION OF INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR RECIPROCITY IN THE EXTENSION OF LOCAL PREFERENCE TO COUNTY VENDORS (Procurement Management Department)

*Adopted
Resolution R-1015-09
Mover: Joe A. Martinez
Seconder: Rebeca Sosa
Vote: 13- 0*

7/14/2009 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Budget, Planning and Sustainability Committee

14A48

091966 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 JANUARY 1, 2009 THROUGH MARCH 31, 2009 (Procurement Management Department)

Carried over to July 23, 2009

Report: (NOTE: See the July 23, 2009, Board meeting minutes, Legistar Meeting Key No. 2751).

7/14/2009 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Budget, Planning and Sustainability Committee

14A49

091997 Resolution

RESOLUTION AUTHORIZING WAIVER OF FORMAL BID PROCEDURES FOR THE PURCHASE OF GOODS AND SERVICES, AND 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)

Carried over to July 23, 2009

Report: (NOTE: See the July 23, 2009, Board meeting minutes, Legistar Meeting Key No. 2751).

7/14/2009 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Budget, Planning and Sustainability Committee

14A50

092055 Resolution

RESOLUTION AUTHORIZING MODIFICATIONS TO THE MIAMI-DADE COUNTY PURCHASE OF DEVELOPMENT RIGHTS PROGRAM TO PROVIDE ADDITIONAL FUNDING OPTIONS THROUGH STATE AND FEDERAL GRANTS OPPORTUNITIES (SEE AGENDA ITEMS 14A51 AND 14A52) (County Manager)

*Adopted
Resolution R-1016-09
Mover: Joe A. Martinez
Seconder: Rebeca Sosa
Vote: 13- 0*

7/14/2009 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Budget, Planning and Sustainability Committee

14A51

092053 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE UNITED STATES FOR THE FARM AND RANCH LANDS PROTECTION PROGRAM TO PROVIDE MATCHING FUNDS IN AN AMOUNT UP TO \$1,600,000.00 FOR THE MIAMI-DADE COUNTY PURCHASE OF DEVELOPMENT RIGHTS PROGRAM (SEE AGENDA ITEMS 14A50 AND 14A52) (County Manager)

*Adopted
Resolution R-1017-09
Mover: Joe A. Martinez
Seconder: Rebeca Sosa
Vote: 13- 0*

7/14/2009 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Budget, Planning and Sustainability Committee

14A52

092054 Resolution

RESOLUTION APPROVING AN "AGREEMENT TO PURCHASE DEVELOPMENT RIGHTS/CONSERVATION EASEMENT" IN THE AMOUNT OF \$2,380,000.00, OF APPROXIMATELY 85 ACRES, WITH 60 ACRES LOCATED AT SW 272 STREET AND SW 212 AVENUE AND 25 ACRES LOCATED AT SW 304 STREET AND SW 212 AVENUE AS PART OF THE COUNTY'S PURCHASE OF DEVELOPMENT RIGHTS PROGRAM WITH DANIEL LYONS AND JANE LYONS AS SELLERS; PROJECT FUNDING SOURCE INCLUDING BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND FUNDS; AND AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN (SEE AGENDA ITEMS 14A50 AND 14A51) (County Manager)

*Adopted
Resolution R-1018-09
Mover: Joe A. Martinez
Seconder: Rebeca Sosa
Vote: 13- 0*

7/14/2009 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Budget, Planning and Sustainability Committee

14A53

091976 Resolution

RESOLUTION APPROVING CONFIDENTIAL PROJECT NO. 05-00315 AS A QUALIFIED TARGET INDUSTRY BUSINESS PURSUANT TO FLORIDA STATUTES S-288.106, CONFIRMING THE COMMITMENTS OF LOCAL FINANCIAL SUPPORT NECESSARY FOR CONFIDENTIAL PROJECT NO. 05-00315 EXIST; AND PROVIDING AN APPROPRIATION OF UP TO \$73,800 FROM GENERAL REVENUE FUNDS AS LOCAL PARTICIPATION IN THE STATE OF FLORIDA QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM FOR FISCAL YEARS 2012 THROUGH 2017, INCLUSIVE, OR OVER A TIME PERIOD AS DETERMINED BY THE STATE OF FLORIDA IN ITS APPROVAL OF CONFIDENTIAL PROJECT NO. 05-00315 APPLICATION WITH THE PROVISION THAT ANY TAX ABATEMENT GRANTED TO CONFIDENTIAL PROJECT NO. 05-00315 UNDER FLORIDA STATUTE 196.1995 REDUCES ANY QUALIFIED TARGET INDUSTRY TAX REFUND TO CONFIDENTIAL PROJECT NO. 05-00315; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE NON-SUBSTANTIVE MODIFICATIONS AND EXECUTE ALL CONTRACTS, AGREEMENTS, AND AMENDMENTS BY THE AMOUNT OF ANY SUCH TAX ABATEMENT GRANTED, IN COMPLIANCE WITH FLORIDA STATUTE 288.106(5)9; AND PROVIDING FOR AN EFFECTIVE DATE (Office of Community and Economic Development)

*Adopted**Resolution R-1019-09**Mover: Natacha Seijas**Seconded: Joe A. Martinez**Vote: 11- 1**No: Sorenson**Absent: Souto*

7/15/2009 Forwarded with a favorable recommendation from the Housing & Community Development Committee

14A54

091977 Resolution

RESOLUTION APPROVING CONFIDENTIAL PROJECT NO. 08-00300 AS A QUALIFIED TARGET INDUSTRY BUSINESS PURSUANT TO FLORIDA STATUTES S-288.106, CONFIRMING THE COMMITMENTS OF LOCAL FINANCIAL SUPPORT NECESSARY FOR CONFIDENTIAL PROJECT NO. 08-00300 EXIST; AND PROVIDING AN APPROPRIATION OF UP TO \$15,000 FROM GENERAL REVENUE FUNDS AS LOCAL PARTICIPATION IN THE STATE OF FLORIDA QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM FOR FISCAL YEARS 2012 THROUGH 2017, INCLUSIVE, OR OVER A TIME PERIOD AS DETERMINED BY THE STATE OF FLORIDA IN ITS APPROVAL OF CONFIDENTIAL PROJECT NO. 08-00300 APPLICATION WITH THE PROVISION THAT ANY TAX ABATEMENT GRANTED TO CONFIDENTIAL PROJECT NO. 08-00300 UNDER FLORIDA STATUTE 196.1995 REDUCES ANY QUALIFIED TARGET INDUSTRY TAX REFUND TO CONFIDENTIAL PROJECT NO.08-00300; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE NON-SUBSTANTIVE MODIFICATIONS AND EXECUTE ALL CONTRACTS, AGREEMENTS, AND AMENDMENTS BY THE AMOUNT OF ANY SUCH TAX ABATEMENT GRANTED, IN COMPLIANCE WITH FLORIDA STATUTE 288.106(5)9; AND PROVIDING FOR AN EFFECTIVE DATE [SEE AGENDA ITEM NO. 14(A)56] (Office of Community and Economic Development)

*Adopted
Resolution R-1020-09
Mover: Natacha Seijas
Seconder: Joe A. Martinez
Vote: 12- 0
Absent: Souto*

7/15/2009 Forwarded with a favorable recommendation from the Housing & Community Development Committee

14A55

092002 Resolution

RESOLUTION APPROVING AMENDMENTS TO THE MIAMI-DADE COUNTY IMPLEMENTING ORDER IO-2-11 FOR THE NEIGHBORHOOD STABILIZATION PROGRAM (NSP) (Office of Community and Economic Development)

Carried over to July 23, 2009

Report: (NOTE: See the July 23, 2009, Board meeting minutes, Legistar Meeting Key No. 2751).

7/15/2009 Forwarded with a favorable recommendation from the Housing & Community Development Committee

14A56

092104 Resolution

RESOLUTION APPROVING CONFIDENTIAL PROJECT NO. 08-00300 AS A TARGETED JOBS INCENTIVE FUND PROGRAM BUSINESS PURSUANT TO THE CODE OF MIAMI-DADE COUNTY, FLORIDA, CHAPTER 2, ARTICLE LXXXVI, AS MODIFIED BY ORDINANCE NO. 02-251; CONFIRMING THAT THE COMMITMENT OF INCENTIVE AWARDS FOR CONFIDENTIAL PROJECT NO. 08-00300 EXISTS; AND PROVIDING AN APPROPRIATION OF UP TO \$87,500 FROM GENERAL REVENUE FUNDS FOR FISCAL YEARS 2012 THROUGH 2017 WITH THE PROVISION THAT ANY TAX ABATEMENT GRANTED TO CONFIDENTIAL PROJECT NO. 08-00300, UNDER FLORIDA STATUTE 196.1995, REDUCES ANY TARGETED JOBS INCENTIVE FUNDS AWARD TO CONFIDENTIAL PROJECT NO. 08-00300; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE NON-SUBSTANTIVE MODIFICATIONS INCLUDING MODIFICATIONS TO THE JOB CREATION AND DISBURSEMENT DATES TIMELINE, AND EXECUTE ALL CONTRACTS, AGREEMENTS, AND AMENDMENTS BY THE AMOUNT OF ANY SUCH TAX ABATEMENT GRANTED, AND PROVIDING FOR AN EFFECTIVE DATE [SEE AGENDA ITEM NO. 14(A)54] (Office of Community and Economic Development)

*Adopted
Resolution R-1021-09
Mover: Natacha Seijas
Seconder: Joe A. Martinez
Vote: 13- 0*

7/15/2009 Forwarded with a favorable recommendation from the Housing & Community Development Committee

14A57

092024 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE MIAMI-DADE COUNTY CODE TO AUTHORIZE A BID WAIVER AND EXECUTE AN AGREEMENT IN THE APPROXIMATE AMOUNT OF \$368,000 WITH AIM HIGH DAYCARE CENTER, INC. FOR THE 2009-2010 HEAD START PROGRAM YEAR (Community Action Agency)

*Adopted
Resolution R-1022-09
Mover: Natacha Seijas
Seconder: Dorrin D. Rolle
Vote: 12- 0
Absent: Souto*

7/15/2009 Forwarded with a favorable recommendation from the Housing & Community Development Committee

14A58

091920 Resolution

RESOLUTION SUPPORTING A COUNTY PUBLIC AWARENESS CAMPAIGN CARRIED OUT BY THE MIAMI-DADE COUNTY HOMELESS TRUST, WHICH WOULD INCLUDE THE DESIGN, INSTALLATION, AND MAINTENANCE OF COLLECTION DEVICES TO BE PLACED, AS PERMITTED BY LAW, THROUGHOUT THE COUNTY TO ENABLE INDIVIDUALS TO CONTRIBUTE TO THE COUNTY'S HOMELESS PROGRAMS AND SERVICES; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE, IN CONSULTATION WITH THE COUNTY ATTORNEY'S OFFICE, TO IDENTIFY ALL NECESSARY STEPS AND ACTIONS TO EXPEDITIOUSLY IMPLEMENT THE DESIGN AND INSTALLATION OF THE COLLECTION DEVICES (Miami-Dade Homeless Trust)

*Adopted
Resolution R-1023-09
Mover: Joe A. Martinez
Seconder: Rebeca Sosa
Vote: 13- 0*

7/15/2009 Forwarded with a favorable recommendation from the Housing & Community Development Committee

14A59

092021 Resolution

RESOLUTION REAPPOINTING TWO EXISTING MEMBERS TO THE AGRICULTURAL PRACTICES ADVISORY BOARD (Department of Planning & Zoning)

*Adopted
Resolution R-1024-09
Mover: Joe A. Martinez
Seconder: Rebeca Sosa
Vote: 13- 0*

7/14/2009 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Budget, Planning and Sustainability Committee

14A60

092163 Resolution Budget, Planning and Sustainability Committee

RESOLUTION REJECTING COUNTY MANAGER'S RECOMMENDATIONS FOR NEW COUNTY BOND COUNSEL POOL, AUTHORITY BOND COUNSEL POOL AND DISCLOSURE COUNSEL POOL; AND APPROVING EXTENSION OF CURRENT COUNTY BOND COUNSEL POOL, AUTHORITY BOND COUNSEL POOL AND DISCLOSURE COUNSEL POOL FOR PERIOD OF TWELVE MONTHS [SEE ORIGINAL ITEM UNDER FILE NO. 091407]

Carried over to July 23, 2009

Report: (NOTE: See the July 23, 2009, Board meeting minutes, Legistar Meeting Key No. 2751).

7/14/2009 Forwarded to the BCC by the BCC Chairperson with favorable recommendation with committee amendments from the Budget, Planning and Sustainability Committee

14A61

092160 Resolution Dorrin D. Rolle

RESOLUTION APPROVING THE ALLOCATION OF FY 2008-2009 DISTRICT DISCRETIONARY RESERVE FUNDS OF DISTRICT 2 AND RESCINDING PREVIOUS DISCRETIONARY RESERVE FUNDS ALLOCATION OF DISTRICT 2

Withdrawn

Report: See Agenda Item 14A61 Substitute, Legislative File No. 092174.

14A61 SUBSTITUTE

092174 Resolution Dorrin D. Rolle

RESOLUTION APPROVING THE ALLOCATION OF FY 2008-2009 DISTRICT DISCRETIONARY RESERVE FUNDS OF DISTRICT 2 AND RESCINDING PREVIOUS DISCRETIONARY RESERVE FUNDS ALLOCATION OF DISTRICT 2 (SEE ORIGINAL ITEM UNDER FILE NO. 092160)

*Adopted
Resolution R-1025-09
Mover: Joe A. Martinez
Seconder: Rebeca Sosa
Vote: 13- 0*

14A62

092001 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AN INTER-LOCAL AGREEMENT FOR FISCAL YEAR 2009-2010 WITH THE MIAMI-DADE COUNTY PUBLIC SCHOOLS/LINDSEY HOPKINS TECHNICAL EDUCATIONAL CENTER FOR THE PROVISION OF ACADEMIC AND CAREER/TECHNICAL EDUCATION FOR INMATES IN THE MIAMI-DADE CORRECTIONS AND REHABILITATION DEPARTMENT; AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE THE RENEWAL AND CANCELLATION PROVISIONS CONTAINED THEREIN (Corrections & Rehabilitation Department)

Carried over to July 23, 2009

Report: (NOTE: See the July 23, 2009, Board meeting minutes, Legistar Meeting Key No. 2751).

7/16/2009 Forwarded with a favorable recommendation from the Health, Public Safety & Intergovernmental Cmte

14A63

092039 Resolution

RESOLUTION AUTHORIZING A COOPERATIVE AGREEMENT WITH THE MIAMI-DADE COUNTY PUBLIC SCHOOLS FOR THE PROVISION OF EDUCATIONAL CLASSES FOR JUVENILES IN THE CUSTODY OF THE MIAMI-DADE CORRECTIONS AND REHABILITATION DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE RENEWAL AND CANCELLATION PROVISIONS CONTAINED THEREIN (Corrections & Rehabilitation Department)

*Adopted
Resolution R-1026-09
Mover: Joe A. Martinez
Seconder: Rebeca Sosa
Vote: 13- 0*

7/16/2009 Forwarded with a favorable recommendation from the Health, Public Safety & Intergovernmental Cmte

14A64

091926 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AND ASSIGNMENT OF LEASE AGREEMENT AT 8260 N.E. 2 AVENUE, MIAMI, WITH CENTER FOR HAITIAN STUDIES, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION FOR PREMISES TO BE UTILIZED BY THE STATE OF FLORIDA DEPARTMENT OF HEALTH, MIAMI-DADE COUNTY HEALTH DEPARTMENT FOR ADMINISTRATIVE OFFICES WITH A TOTAL FISCAL IMPACT TO THE STATE OF FLORIDA DEPARTMENT OF HEALTH NOT TO EXCEED \$114,981.00 FOR THE FIVE-YEAR TERM OF THE LEASE; 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-1027-09
Mover: Joe A. Martinez
Seconder: Rebeca Sosa
Vote: 13- 0*

7/16/2009 Forwarded with a favorable recommendation from the Health, Public Safety & Intergovernmental Cmte

14A65

092052 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AND ASSIGNMENT OF LEASE AGREEMENT LOCATED AT 551 W. 51 PLACE, THIRD FLOOR, HIALEAH, WITH CITRUS HEALTH NETWORK, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR PREMISES TO BE UTILIZED BY THE STATE OF FLORIDA DEPARTMENT OF HEALTH, MIAMI-DADE COUNTY HEALTH DEPARTMENT FOR ADMINISTRATIVE OFFICES; WITH A TOTAL FISCAL IMPACT TO THE STATE OF FLORIDA DEPARTMENT OF HEALTH NOT TO EXCEED \$310,319.07 FOR THE FIVE-YEAR TERM OF THE LEASE; 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-1028-09
Mover: Joe A. Martinez
Seconder: Rebeca Sosa
Vote: 13- 0*

7/16/2009 Forwarded with a favorable recommendation from the Health, Public Safety & Intergovernmental Cmte

14A66

091999 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE TOWN OF BAY HARBOR ISLANDS AND MIAMI-DADE COUNTY FOR THE REIMBURSEMENT OF A PORTION OF THE COSTS TO MODIFY THE DESIGN OF THE WEST BAY HARBOR AND 95TH STREET PARKING GARAGE IN ORDER TO ACCOMMODATE A FIRE RESCUE STATION FOR THE MIAMI-DADE FIRE RESCUE DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$30,500.00, AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE ANY CANCELLATION PROVISIONS CONTAINED THEREIN (Miami-Dade Fire and Rescue Department)

Adopted
Resolution R-1029-09
Mover: Joe A. Martinez
Second: Rebeca Sosa
Vote: 13- 0

7/16/2009 Forwarded with a favorable recommendation from the Health, Public Safety & Intergovernmental Cmte

14A67

091983 Resolution

RESOLUTION RATIFYING THE COUNTY MAYOR AND/OR COUNTY MAYOR'S DESIGNEE'S ACTION TO APPLY FOR, RECEIVE, AND EXPEND GRANT FUNDS IN THE AMOUNT OF \$922,029 FROM THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FROM THE UNITED STATES DEPARTMENT OF JUSTICE OFFICE OF JUSTICE PROGRAMS' BUREAU OF JUSTICE ASSISTANCE; AND FURTHER AUTHORIZING THE COUNTY MAYOR AND/OR COUNTY MAYOR'S DESIGNEE TO EXERCISE AND EXECUTE SUCH CONTRACTS, AGREEMENTS, MEMORANDA OF UNDERSTANDING, MODIFY OR AMEND THE APPLICATION IN ORDER TO RECEIVE ADDITIONAL FUNDS OR TO EXTEND THE PERFORMANCE PERIOD AS REQUIRED IF AWARDED (Miami-Dade Police Department)

Adopted
Resolution R-1030-09
Mover: Joe A. Martinez
Second: Rebeca Sosa
Vote: 13- 0

7/16/2009 Forwarded with a favorable recommendation from the Health, Public Safety & Intergovernmental Cmte

14A68

092040 Resolution

RESOLUTION RETROACTIVELY AUTHORIZING EXECUTION OF A COOPERATIVE AGREEMENT FOR SERVICE OF PROCESS ON TITLE IV-D CHILD SUPPORT ENFORCEMENT ACTIONS BETWEEN THE STATE ATTORNEY, ELEVENTH JUDICIAL CIRCUIT, AND MIAMI-DADE COUNTY; AND AUTHORIZING THE COUNTY MAYOR OF THE COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENTS, RENEWALS, AND EXTENSIONS AND TO EXERCISE THE CANCELLATION PROVISION CONTAINED THEREIN (Miami-Dade Police Department)

Adopted
Resolution R-1031-09
Mover: Joe A. Martinez
Second: Rebeca Sosa
Vote: 13- 0

7/16/2009 Forwarded with a favorable recommendation from the Health, Public Safety & Intergovernmental Cmte

14A69

091811 Resolution

RESOLUTION RATIFYING THE MAYOR OR MAYOR'S DESIGNEE'S SUBMISSION OF AN APPLICATION FOR FUNDS IN THE AMOUNT OF \$5,469,339 FROM THE RECOVERY ACT: EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM FUNDS FROM THE STATE OF FLORIDA DEPARTMENT OF LAW ENFORCEMENT; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO RECEIVE AND EXPEND SAID GRANT FUNDS; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXERCISE AND EXECUTE SUCH CONTRACTS, AGREEMENTS, MEMORANDA OF UNDERSTANDING, AND AMENDMENTS AFTER APPROVAL BY THE COUNTY ATTORNEY'S OFFICE; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO MODIFY OR AMEND THE APPLICATION IN ORDER TO RECEIVE ADDITIONAL FUNDS OR TO EXTEND THE PERFORMANCE PERIOD AS REQUIRED IF AWARDED; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUNDS THAT MAY BECOME AVAILABLE (Office of Grants Coordination)

*Adopted
Resolution R-1032-09
Mover: Joe A. Martinez
Seconder: Rebeca Sosa
Vote: 13- 0*

7/16/2009 Forwarded with a favorable recommendation from the Health, Public Safety & Intergovernmental Cmte

14A70

092128 Resolution

RESOLUTION AMENDING R-1411-08 WHICH ESTABLISHED USER FEES OF THE MIAMI-DADE COUNTY HEALTH DEPARTMENT
(County Manager)

Carried over to July 23, 2009

Report: (NOTE: See the July 23, 2009, Board meeting minutes, Legistar Meeting Key No. 2751).

7/16/2009 Forwarded with a favorable recommendation from the Health, Public Safety & Intergovernmental Cmte

14A71

092119 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S ACTION TO APPLY FOR, RECEIVE, AND EXPEND GRANT FUNDS FROM THE U.S. DEPARTMENT OF JUSTICE FOR PROJECTS IDENTIFIED FOR THE CRIME LABORATORY OF THE MIAMI-DADE POLICE DEPARTMENT AS FUNDS BECOME AVAILABLE FOR WHICH LOCAL MATCH DOLLARS ARE NOT REQUIRED AND FURTHER AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE AND EXECUTE SUCH CONTRACTS, AGREEMENTS, MEMORANDA OF UNDERSTANDING, MODIFY OR AMEND THE APPLICATION IN ORDER TO RECEIVE ADDITIONAL FUNDS OR TO EXTEND THE PERFORMANCE PERIOD AS REQUIRED IF AWARDED (Miami-Dade Police Department)

*Adopted
Resolution R-1033-09
Mover: Joe A. Martinez
Second: Rebeca Sosa
Vote: 13- 0*

7/16/2009 Forwarded with a favorable recommendation from the Health, Public Safety & Intergovernmental Cmte

14A72

**092165 Resolution Sally A. Heyman,
Bruno A. Barreiro**

RESOLUTION APPROVING EXECUTION OF AN AGREEMENT WITH THE STATE OF FLORIDA TO REMIT \$600,000 FOR MEDICAID-FUNDED HEALTH SERVICES PROVIDED BY MOUNT SINAI MEDICAL CENTER OF FLORIDA, INC. UNDER COUNTY CONTRACT RFP429A AND APPROVING A CONTRACT AMENDMENT WITH MOUNT SINAI MEDICAL CENTER OF FLORIDA, INC. TO CREDIT MIAMI-DADE COUNTY \$613,811 FOR SERVICES RENDERED

*Adopted
Resolution R-1034-09
Mover: Natacha Seijas
Second: Joe A. Martinez
Vote: 12- 0
Absent: Souto*

14A73

**092171 Resolution Carlos A. Gimenez,
Barbara J. Jordan**

RESOLUTION DIRECTING THE COUNTY MAYOR AND MANAGER TO CONDUCT A SURVEY WITHIN 14 DAYS AND PROVIDE A REPORT WITHIN 21 DAYS REGARDING THE POSSIBILITY OF DEVELOPING A PROGRAM OF INCENTIVES TO ENCOURAGE EMPLOYEES TO CONSIDER EARLY DEPARTURE FROM COUNTY EMPLOYMENT

*Adopted
Resolution R-1035-09
Mover: Joe A. Martinez
Second: Rebeca Sosa
Vote: 13- 0*

14A74

092166 Resolution

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS, CONTRACT MODIFICATIONS, AND COMPETITIVELY BID CONTRACTS OF OTHER GOVERNMENTAL ENTITIES, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORS DESIGNEE, TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER FOR THE PURCHASE OF GOODS AND SERVICES, AND AUTHORIZES THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS [SEE ORIGINAL ITEM UNDER FILE NO. 091998] (Procurement Management Department)

Carried over to July 23, 2009

Report: (NOTE: See the July 23, 2009, Board meeting minutes, Legistar Meeting Key No. 2751).

7/14/2009 Forwarded to the BCC by the BCC Chairperson with favorable recommendation with committee amendments from the Budget, Planning and Sustainability Committee

14A75

092169 Resolution

RESOLUTION AUTHORIZING A COOPERATIVE AGREEMENT WITH THE MIAMI-DADE COUNTY PUBLIC SCHOOL BOARD TO FORM THE BASIS FOR IMPLEMENTATION OF PROJECT SEARCH; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE RENEWAL AND CANCELLATION PROVISIONS CONTAINED THEREIN (Park & Recreation Department)

*Adopted
Resolution R-1036-09
Mover: Joe A. Martinez
Seconder: Rebeca Sosa
Vote: 13- 0*

14A76

092170 Resolution

RESOLUTION AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ADVERTISE, AWARD AND EXECUTE A COMPETITIVE SOLICITATION FOR PROFESSIONAL SERVICES IN CONNECTION WITH THE REBANDING OF THE COUNTY'S 800MHZ RADIO SYSTEMS SUBJECT TO RATIFICATION BY THE BOARD (Enterprise Technology Services Department)

*Adopted
Resolution R-1037-09
Mover: Bruno A. Barreiro
Seconder: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Souto*

Report: Commissioner Barreiro urged the County Administration to review other municipalities 800MHZ Radio Systems to ensure that all municipalities including Miami-Dade County were using the same system.

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

14B1

091799 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2009 MIAMI-
DADE COUNTY HISTORIC PRESERVATION BOARD

Accepted
Mover: Joe A. Martinez
Seconder: Rebeca Sosa
Vote: 13- 0

7/14/2009 Report Received by the Budget, Planning and Sustainability Committee

14B2

092007 Report

ANNUAL REPORT ON SWAP TRANSACTIONS FOR FY
ENDED SEPTEMBER 30, 2008 - REVISED (County Manager)

Accepted
Mover: Joe A. Martinez
Seconder: Rebeca Sosa
Vote: 13- 0

7/14/2009 Report Received by the Budget, Planning and Sustainability Committee

14B3

092017 Report

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

Accepted
Mover: Joe A. Martinez
Seconder: Rebeca Sosa
Vote: 13- 0

7/15/2009 Report Received by the Housing & Community Development Committee

15 CLERK OF THE BOARD

15B REPORTS

15B1

092086 Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING ON JULY 21, 2009 (Clerk
of the Board)

Accepted
Mover: Sally A. Heyman
Seconder: Katy Sorenson
Vote: 13- 0

15B2

092087 Report

COUNTY COMMISSION MINUTES FOR APPROVAL BY THE
BOARD
MARCH 19, 2009 (ZONING MEETING)
MARCH 19, 2009 (CARRY OVER REGULAR MEETING)
MAY 7, 2009 (ZONING MEETING) (Clerk of the Board)

Approved
Mover: Sally A. Heyman
Seconder: Katy Sorenson
Vote: 13- 0

15B3

092088 Report

PROPOSED BOUNDARY CHANGE TO THE TOWN OF MEDLEY (Clerk of the Board)

Accepted
Mover: Jose "Pepe" Diaz
Seconder: Audrey M. Edmonson
Vote: 11- 1
No: Martinez
Absent: Diaz

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

The Board proceeded to vote on the foregoing report as presented.

Ms. Price-Williams informed the Board that the foregoing report would be forwarded to the Planning Advisory Board for their review.

15B4

092089 Report

RESOLUTION NO. 67-09-12876 OF THE MAYOR AND CITY COMMISSION OF THE CITY OF SOUTH MIAMI, FLORIDA, RELATING TO OPPOSING THE PROPOSED ROUTES ALONG THE LUDLUM TRAIL OR ALONG US HIGHWAY 1, FOR THE FPL TRANSMISSION LINE; AND PROPOSING THE EVALUATION OF AN ALTERNATE ROUTE ALONG SR 826, SR836 OR SR 874; PROVIDING FOR TRANSMITTAL TO THE STATE, AGENCIES, AND OTHER COMMUNITIES; PROVIDING AN EFFECTIVE DATE (Clerk of the Board)

Accepted
Mover: Sally A. Heyman
Seconder: Katy Sorenson
Vote: 13- 0

15B5

092090 Report

CERTIFICATE OF COUNTY CANVASSING BOARD FOR CUTLER BAY SPECIAL ELECTION HELD ON JUNE 25, 2009 (Clerk of the Board)

Accepted
Mover: Sally A. Heyman
Seconder: Katy Sorenson
Vote: 13- 0

15B6

092091 Report

CERTIFICATE OF COUNTY CANVASSING BOARD FOR DORAL SPECIAL ELECTION HELD ON JUNE 25, 2009 (Clerk of the Board)

Accepted
Mover: Sally A. Heyman
Seconder: Katy Sorenson
Vote: 13- 0

15B7

092092 Report

CERTIFICATE OF COUNTY CANVASSING BOARD FOR MIAMI GARDENS SPECIAL ELECTION HELD ON JUNE 25, 2009 (Clerk of the Board)

Accepted
Mover: Sally A. Heyman
Seconder: Katy Sorenson
Vote: 13- 0

15B8

092093 Report

CERTIFICATE OF COUNTY CANVASSING BOARD FOR
MIAMI LAKES SPECIAL ELECTION HELD ON JUNE 25, 2009
(Clerk of the Board)

Accepted
Mover: Sally A. Heyman
Seconder: Katy Sorenson
Vote: 13- 0

15B9

092094 Report

CERTIFICATE OF COUNTY CANVASSING BOARD FOR
PALMETTO BAY SPECIAL ELECTION HELD ON JUNE 25,
2009 (Clerk of the Board)

Accepted
Mover: Sally A. Heyman
Seconder: Katy Sorenson
Vote: 13- 0

15C COUNTY ADVISORY BOARD APPOINTMENTS

15C1

092095 Nomination

RE-APPOINTMENT OF MEMBERS TO THE VIZCAYA
MUSEUM AND TRUST AND WAIVER OF TERM LIMITATION
GEORGE VOLSKY
CARLTON COLE (Clerk of the Board)

Appointed
Mover: Sally A. Heyman
Seconder: Katy Sorenson
Vote: 13- 0

15D COUNTY ADVISORY BOARD APPOINTMENTS BY BALLOT**15E MAYOR'S REQUEST FOR ALLOCATIONS FROM DISCRETIONARY OR IN-KIND RESERVE FUNDS****16 ITEMS SCHEDULED FOR THURSDAY****16A SPECIAL PRESENTATIONS (Scheduled for 8:00 am)**

16A1

092121 Service Awards

Dennis C. Moss

SERVICE AWARDS PRESENTATION:

Carried over to July 23, 2009

JERRY C. MILBERT - BUILDING - 35 YEARS
MOUSTAPHA MASRI - GSA - 35 YEARS
PATRICIA A. EMARD - MDT - 35 YEARS
RUBY HEMINGWAY-ADAMS - MDT - 30 YEARS
DIMONT J. POUGH JR. - MDT - 35 YEARS
MANUEL REAL - MDT - 35 YEARS
IRENE N. TAYLOR-WOOTEN - CEO - 35 YEARS
JAMES A. SAREN - WASD - 30 YEARS

Report: See the July 23, 2009, Board meeting minutes, Legistar Meeting Key
No. 2751.

16A2

092154 Special Presentation Dennis C. MossPRESENTATION TO COMMISSIONER EDMONSON AND
COMMISSIONER JORDAN FROM THE A. PHILIP
RANDOLPH INSTITUTE MIAMI DADE CHAPTER*Carried over to July 23, 2009***Report:** See the July 23, 2009, Board meeting minutes, Legistar Meeting Key
No. 2751.

16A3

092144 Commendation Jose "Pepe" DiazPRESENTATION OF A COMMENDATION TO SUSIE
ANDREA LONDONO FOR HAVING 13 YEARS OF
CONSECUTIVE PERFECT ATTENDANCE*Carried over to July 23, 2009***Report:** See the July 23, 2009, Board meeting minutes, Legistar Meeting Key
No. 2751.

16A4

092145 Special Presentation Jose "Pepe" DiazPRESENTATION BY DR. PICKARD REGARDING A TRIBUTE
TO THE MILITARY 5K RUN*Carried over to July 23, 2009***Report:** See the July 23, 2009, Board meeting minutes, Legistar Meeting Key
No. 2751.

16A5

092155 Commendation Rebeca SosaPRESENTATION OF A COMMENDATION TO OFFICER
MARTHA ALEMAN*Carried over to July 23, 2009***Report:** See the July 23, 2009, Board meeting minutes, Legistar Meeting Key
No. 2751.

16A6

092156 Commendation Rebeca SosaPRESENTATION OF A COMMENDATION TO OFFICER
MICHAEL LOPEZ*Carried over to July 23, 2009***Report:** See the July 23, 2009, Board meeting minutes, Legistar Meeting Key
No. 2751.

16A7

092157 Commendation Rebeca SosaPRESENTATION OF A COMMENDATION TO LAZARO
OLAYON - MIAMI DADE AVIATION DEPARTMENT*Carried over to July 23, 2009***Report:** See the July 23, 2009, Board meeting minutes, Legistar Meeting Key
No. 2751.

16B ZONING AGENDA (Scheduled for 9:30 a. m.)

Report: *The official minutes of the July 23, 2009, Zoning meeting are on file in the Office of the Clerk of the Board of County Commissioners.*

16C METROPOLITAN PLANNING ORGANIZATION AGENDA (Scheduled for 2:00 p.m.)

092856

Report

NON-AGENDA REPORT ITEM(S) FOR 7/21/2009, BCC
REGULAR MEETING:

Presented

Report: 1. Commissioner Seijas made a motion for a moratorium be placed on County employee layoffs until the County FY2009-10 Budget was adopted. Commissioner Souto seconded this motion.

County Manager George Burgess noted that the Administration was dealing with this year's budget and the adjustments were being made with more to occur in the future.

County Attorney Cuevas stated that the Board could set a policy on the issue raised by Commissioner Seijas.

County Mayor Carlos Alvarez stated that he would legally challenge the motion made by Commissioner Seijas. He informed the Board that County employees were terminated for cause. Mayor Alvarez further informed the Board that County employee layoffs were his prerogative, based on personnel decisions.

A discussion ensued between Commissioner Seijas and County Mayor Alvarez regarding County employee layoffs and the Mayor's FY 2009-10-budget proposal.

Commissioner Seijas stressed that no layoffs occurred based on the Mayor's budget proposal for FY 2009-10 and withdrew her motion.

Commissioner Barreiro asked Assistant County Attorney James Kracht to review termination of County employees for cause and to provide a report on his findings to him.

2. Commissioner Diaz questioned County Manager Burgess regarding County services that were being terminated with one of the municipalities in his Commission district.

County Manager Burgess informed Commissioner Diaz that issue had nothing to do with the budget. He indicated that it had to do with an accumulated multi-year non-payment for services rendered by the County. Mr. Burgess stated that it was in the approximate amount for \$700,000 for non-payment.

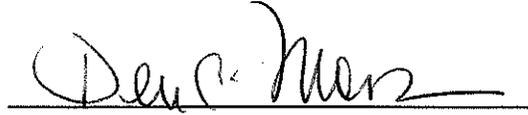
Commissioner Jordan stated that the timeline for the County employee layoffs and the funding allocated for the Head Start program, a federally funded County program did not coincide. She also noted that she called the Head Start Regional Office and verified that the County was a recipient of COLA dollars. She noted one of the Mayor's recommendations in his budget proposal called for the complete privatization of Head Start. She informed the Board that Head Start's calendar year, based on the Federal guidelines, started on August 1st. Commissioner Jordan noted her concern with no privatization of Head Start until this Board made a decision.

County Manager Burgess stated that the Administration was not making any reductions until this Board acted on items that were tied to the budget proposal. He indicated that if the budget was adopted with a shift to delegate agencies, any personnel action would coincide with the County's fiscal year. Mr. Burgess stated that the Administration contemplated the fact that the County might have to absorb some costs.

19

ADJOURNMENT

Report: *It was moved by Commissioner Jordan that the Board recess today's (7/21) meeting at 7:31 p.m. until Thursday, July 23, 2009. This motion was seconded by Commissioner Barreiro, and upon being put to a vote, passed by a vote of 12-0, (Commissioner Moss was absent).*



Dennis C. Moss, Chairman

ATTEST: HARVEY RUVIN, CLERK



By: Diane Collins, Acting, Deputy Clerk