



MIAMI-DADE COUNTY
FINAL OFFICIAL
Meeting Minutes

Board of County Commissioners

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

Thursday, July 23, 2009
As Advertised

Harvey Ruvlin, Clerk
Board of County Commissioners

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

Commissioner Moss called the meeting to order at 3:55 p.m.

1B MOMENT OF SILENCE

1C PLEDGE OF ALLEGIANCE

5 PUBLIC HEARINGS

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)

Adopted
Resolution R-1038-09
Mover: Audrey M. Edmonson
Seconder: Barbara J. Jordan
Vote: 11- 0
Absent: Heyman, Martinez

Report: County Attorney Robert Cuevas read the foregoing proposed resolution into the record and the accompanying resolution Agenda Item 5L, Legislative File No. 091996.

Commissioner Edmonson read and submitted her statement into the record as an exhibit for today's (7/23) meeting. She also noted that she had worked with the City of Miami Mayor Manny Diaz on these two resolutions.

Vice Chairman Diaz opened the public hearing and the following individual(s) appeared before the Board:

Honorable Manny Diaz, Mayor, City of Miami, appeared before the Board in support of the foregoing proposed resolution and Agenda Item 5L. He urged the Board to support both of these items.

Mr. Gregory Gay, City of Miami Planner, appeared before the Board and made a presentation regarding the expansion of the Southeast Overtown/Park West Community Redevelopment Agency's (SEOPW CRA) boundaries and the time extension for the life of the CRA.

Mr. James Villacorta, Executive Director, City of Miami Department of CRAs, provided an overview of the SEOPW CRA's efforts to revitalize and redevelop the CRA redevelopment area.

Commissioner Rolle requested a clarification on the SEOPW CRA's boundaries.

In response to Commissioner Rolle's request, Mr. Gay noted the current and the proposed expanded boundaries for the CRA redevelopment area.

The following persons spoke in support of the foregoing proposed resolution and Agenda Item 5L:

Ms. Jackie Bell, 1600 NW 3 Avenue, urged the Board to support the time extension for the CRA's life. She also asked that the Board take care of the residents who lived and worked in the CRA area.

Mr. Richard Alamne (phonetic), 15286 SW 178 Terrace, representing the New Providence Lodge, stressed to the Board members that if the County did not support this proposal it would harm this community. He urged the Board to support the foregoing proposed resolution and Agenda Item 5L.

Mr. Willie Williams, 1133 NW 3 Avenue, Just Right Barber Shop owner, spoke in support of the foregoing proposed resolution and Agenda Item 5L.

Ms. Gertrude Clyde, 1990 NW 4 Court Unit 4, a Town Park Plaza North resident, urged the Board to support this proposed resolution and Agenda Item 5L.

Ms. Lillian Slater, 1640 NW 4 Avenue, Apartment 10-C, Town Park Village, urged the Board to support this proposed resolution and Agenda item 5L.

Ms. Almarie Brown, 1780 NW 5 Avenue, Apartment M, Town Park Plaza South, urged the Board to support this proposed resolution and Agenda Item 5L.

Mr. Miguel Fuentes, 295 West 79 Place, urged the Board to support this

proposed resolution and Agenda Item 5L.

Mr. Nathaniel Wilcox, 3111 NW 135 Street, urged the Board to continue to support the CRA.

Mr. Marvin Dunn, 8541 SW 181 Street, urged the Board to support the foregoing proposed resolution and Agenda Item 5L.

Mr. David Alexander, 1324 NW 3 Avenue, President, Saint John Community Development Corporation, urged the Board to support the foregoing proposed resolution and Agenda Item 5L. He asked that the Board also take into consideration that the funding goes back into the community for the projects in the CRA area.

Mr. Lionel Mohammed, 939 NW 3 Avenue, spokesperson for the Peacemaker project, urged the Board to meet with the residents located within the CRA area to discuss the foregoing proposed resolution.

Mr. Emmanuel Washington, 16464 SW 32 Street, Executive Director, Overtown Community Optimist Club, and Vice Chairman, Overtown Oversight Board, urged the Board to support the foregoing proposed resolution.

Ms. Jasmine Strapp (phonetic), 937 NW 3 Avenue, Peace Service worker, urged the Board to support the foregoing proposed resolution.

Mr. Travaris Kemp, 937 NW 3 Avenue, a 13-year resident, urged the Board to support the foregoing proposed resolution.

There being no other persons wishing to speak before the Board, Vice Chairman Diaz closed the public hearing.

Commissioner Edmonson agreed with the speakers' comments regarding the CRA funds remaining in the Overtown community. She urged her colleagues to support the foregoing proposed resolution and Agenda Item 5L.

Assistant County Attorney Terrence Smith advised the Board of an amendment to the foregoing proposed resolution, to add two WHEREAS clauses and to add a new section to handwritten page 6, as follows:

(1) to add the following language: "WHEREAS, the City, the CRA and the County desire to amend the Interlocal Cooperation Agreement executed on March 31, 1983, also known as the 1983 Interlocal Agreement to include and fund certain projects more specifically identified as the Camillus House, the Mama Hattie's House, and Alonzo Mourning Charities, Incorporated.;"

(2) to add the following language: "WHEREAS, the City and the County further desire that the City dismiss with prejudice the case of City of Miami et al v. Miami-Dade County, Case No. 07-46851 CA 31 ("the Crosswinds lawsuit"); in accordance with the terms of the Second Amendment to the 1983 Interlocal Agreement;"

(3) to add language to Section 3 to read as follows: The Board adopts the Southeast Overtown/Park West Community Amended Redevelopment Plan, "subject to the City and the CRA execution of the Second Amendment to the 1983 Interlocal Agreement; and approval as to form and legal sufficiency by the City and the Southeast Overtown/Park West CRA attorneys."

(4) To add Section 5 to read as follows: "The Board approves the Second Amendment to the 1983 Interlocal Agreement in substantially the form

attached, hereto, and further authorizes the Mayor or the Mayor's designee to execute same for and on behalf of Miami-Dade County; and to exercise the cancellation and renewal provisions contained therein.”;

In addition, Assistant County Attorney Smith advised the Board of an amendment to the Second Amendment to the 1983 Interlocal Cooperation Agreement to V to add language following the words Blocks 36, 45 and 56, to continue to read as follows:

“...which are to be submitted to the County for approval within the 90-day abatement period in the same manner as is set forth in paragraph II hereof....”

Commissioner Gimenez offered a proposed amendment to add that the County Commissioner who represents the CRA area as a voting member on the CRA.

In response to the proposed amendment offered by Commissioner Gimenez, Commissioner Edmonson noted she intended to bring forth legislation that would require a representative from this Board or the County to serve on the CRA's board.

Commissioner Gimenez asked the City of Miami Mayor Manny Diaz if he would be willing to amend the Interlocal Agreement to reflect his proposed amendment.

Mayor Diaz stated that he was not a voting member of the CRA and suggested that the Board move forward with the proposal before them today (7/23).

Commissioner Martinez questioned how much funding had been generated from Tax Increment Financing (TIF) from the CRA area.

In response to Commissioner Martinez' question, County Manager George Burgess stated that this area actually had no increment or negative increment, for at least a decade. He stated that, for the first ten years, there was a negative increment and the City of Miami had to step in to cover obligations in the redevelopment district.

Mr. Jorge Fernandez, OSBM, explained the expanded area and advised that the county tax increment revenue would generate approximately \$3 million.

A discussion ensued between Commissioner Martinez and County Manager Burgess regarding the tax increment revenue to be collected from the projects located within the CRA redevelopment area.

In response to Commissioner Sorenson's question regarding the status of the Crosswinds lawsuit, Assistant County Attorney Debra Herman advised the Board that currently the Crosswinds lawsuit was in the discovery phase and was still pending. She stated that after the 90-day abatement, the case might be abated or put on hold for a 90-day period. Ms. Herman further stated that after that time, if the County approved the plans submitted by the City of Miami and the CRA, the lawsuit would be dismissed.

A discussion ensued among the Board members, Assistant County Attorney Cynthia Johnson-Stacks and Mr. Villacorta regarding the proposed amendment to change the composition of the CRA, based on having a County representative serving on the CRA Board.

Commissioner Edmonson asked that the Office of Strategic Business

Management Director ensure that the Southeast Overtown Park West Community Redevelopment Area (SEOPWCRA) display the County's logo on their signs.

Hearing no further questions or comments, the Board adopted the foregoing proposed resolution as presented and adopted Agenda 5L, Legislative File No. 091996 as amended.

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

7/21/2009 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 **Presented**

7/21/2009 Deferred by the Board of County Commissioners

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) **Amended**

Report: See Agenda Item 5L Amended, Legislative File No. 092218 for the amended version.

7/21/2009 Deferred by the Board of County Commissioners

5L AMENDED

092218 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 ORIGINAL ITEM UNDER FILE NO. 091996] (Office of Strategic Business Management)

*Adopted as amended
Resolution R-1039-09
Mover: Audrey M. Edmonson
Seconder: Barbara J. Jordan
Vote: 11- 0
Absent: Heyman, Martinez*

Report: Assistant County Attorney Terrence Smith advised the Board of an amendment to the foregoing proposed resolution, to add two WHEREAS clauses and to add a new section to handwritten page 6, as follows:

(1) to add the following language: "WHEREAS, the City, the CRA and the County desire to amend the Interlocal Cooperation Agreement executed on March 31, 1983, also known as the 1983 Interlocal Agreement to include and fund certain projects more specifically identified as the Camillus House, the Mama Hattie's House, and Alonzo Mourning Charities, Incorporated.;"

(2) to add the following language: "WHEREAS, the City and the County further desire that the City dismiss with prejudice the case of City of Miami et al v. Miami-Dade County, Case No. 07-46851 CA 31 ("the Crosswinds lawsuit"); in accordance with the terms of the Second Amendment to the 1983 Interlocal Agreement;"

(3) to add language to Section 3 to read as follows: The Board adopts the Southeast Overtown/Park West Community Amended Redevelopment Plan, "subject to the City and the CRA execution of the Second Amendment to the 1983 Interlocal Agreement; and approval as to form and legal sufficiency by the City and the Southeast Overtown/Park West CRA attorneys."

(4) To add Section 5 to read as follows: "The Board approves the Second Amendment to the 1983 Interlocal Agreement in substantially the form attached, hereto, and further authorizes the Mayor or the Mayor's designee to execute same for and on behalf of Miami-Dade County; and to exercise the cancellation and renewal provisions contained therein.";

In addition, Assistant County Attorney Smith advised the Board of an amendment to the Second Amendment to the 1983 Interlocal Cooperation Agreement to V to add language following the words Blocks 36, 45 and 56, to continue to read as follows:

"which are to be submitted to the County for approval within the 90-day abatement period in the same manner as is set forth in paragraph II hereof."

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

The amended version of the foregoing resolution was assigned Resolution No. R-1039-09.

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)

*Adopted
Ordinance 09-67
Mover: Barbara J. Jordan
Seconder: Dorrin D. Rolle
Vote: 6- 1
No: Diaz
Absent: Edmonson, Heyman,
Sosa, Gimenez, Sorenson,
Martinez*

Report: *First Assistant County Attorney Abigail Price-Williams read the foregoing proposed ordinance into the record. In addition, she noted the accompanying Agenda Item 8E1A, Legislative File No. 092057.*

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

The Board by motion duly made, seconded and carried, adopted the foregoing proposed ordinance 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*

7/21/2009 *Deferred by the Board of County Commissioners*

8 DEPARTMENTAL ITEMS

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)

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

In response to Commissioner Seijas' comments regarding the County's deposit of \$25 million, Mr. Carter Hammer, Director, Finance Department, explained the intent of the foregoing proposed resolution.

Commissioner Souto asked that the County Manager provide him with a list of banks doing business with the County that engaged in foreclosure activity.

In response to Commissioner Edmonson's question regarding the fiscal impact, Ms. Mary Ann Edmonds, Public Reserve Advisory Group, Financial Advisor for Miami-Dade Water and Sewer Department (WASD), explained the fiscal impact to WASD and its customers.

The Board, by motion duly made, seconded and carried, adopted the foregoing proposed resolution as presented.

7/21/2009 Carried over by the Board of County Commissioners

Adopted

Resolution R-1040-09

Mover: Dorrin D. Rolle

Seconder: Audrey M. Edmonson

Vote: 6-3

No: Gimenez, Souto, Seijas

Absent: Heyman, Sosa,

Sorenson, Martinez

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)

*Adopted**Resolution R-1041-09**Mover: Barbara J. Jordan**Seconder: Dorrin D. Rolle**Vote: 9- 0**Absent: Heyman, Sosa, Sorenson, Martinez*

Report: *In response to Commissioner Souto's request for explanation on the intent of the foregoing proposed resolution, Assistant County Manager Ysela Llort provided an overview of the intent of the foregoing proposed resolution.*

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

7/21/2009 *Deferred by the Board of County Commissioners*

8E1B SUPPLEMENT

092184 Supplement

SUPPLEMENTAL REPORT REGARDING RESOLUTION AUTHORIZING ISSUANCE OF TRANSIT SYSTEM SALES SURTAX REVENUE BONDS (County Manager)

*Presented***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)

*Adopted**Resolution R-1042-09**Mover: Dorrin D. Rolle**Seconder: Barbara J. Jordan**Vote: 9- 0**Absent: Heyman, Sosa,
Sorenson, Martinez*

Report: *In response to Commissioner Gimenez' question regarding what was the Common Area Maintenance, Ms. Wendi Norris, Director, General Services Administration explained the Common Area Maintenance (CAM) and the CAM rates.*

Commissioner Gimenez asked the General Services Administration (GSA) Director to provide not only the cost per square foot, but also the total cost for future lease agreements.

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

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

7/21/2009 *Carried over by the Board of County Commissioners*

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)

*Adopted
Resolution R-1043-09
Mover: Dorrin D. Rolle
Seconder: Dennis C. Moss
Vote: 9- 0
Absent: Heyman, Sosa,
Sorenson, Martinez*

Report: Commissioner Edmonson questioned whether the Settlement Agreement was regarding a work order that would be completed by the construction company at the County's request, and if it would be retroactive.

Ms. Wendi Norris, Director, General Services Administration, explained the intent of the foregoing proposed resolution.

Vice Chairman Diaz questioned if there was a change of scope for this contract to reduce any part of the project outlined in the foregoing proposed resolution.

In response to Vice Chairman Diaz' question, Ms. Norris noted that an itemized list was outlined on handwritten page 4 of the foregoing proposed resolution.

Mr. Jose Perez, Division Director, Design and Construction Services, General Services Administration, stated that there was approximately a \$20,000 cost savings to the County from the original contract amount in this Settlement Agreement.

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

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

7/21/2009 Carried over by the Board of County Commissioners

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)

*Adopted**Resolution R-1044-09**Mover: Barbara J. Jordan**Seconder: Dorrin D. Rolle**Vote: 7- 1**No: Gimenez**Absent: Edmonson, Heyman,**Sosa, Sorenson, Martinez*

Report: *Commissioner Seijas questioned the unpaid balance of \$704,448.38 remaining on the Housing Opportunities Projects for Excellence (HOPE), Inc.'s contract, which could not be paid until the contract was extended.*

In response to Commissioner Seijas' question, Assistant County Attorney Terrence Smith advised the Board that this contract was continued under the Consent Decree, which was extended to August 1, 2009. He noted that there was an unpaid balance owed to HOPE, Inc., in the amount referenced by Commissioner Seijas.

A discussion ensued among Commissioner Seijas, Assistant County Attorney Smith and Senior Advisor to the County Manager Cynthia Curry regarding the expiration date, the extension of the contract, and the availability of the funds for payment of this contract.

In response to Commissioner Gimenez' comments regarding the December 31, 2009, expiration date for the extension of this contract, Ms. Curry stated that the additional time was needed to complete the housing counseling cases to those applicants who were eligible for HOPE, Inc. services, and who were referred to the housing center prior to the expiration of the Consent Decree.

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

7/21/2009 Carried over by the Board of County Commissioners

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)

Adopted

Resolution R-1045-09

Mover: Carlos A. Gimenez

Seconder: Bruno A. Barreiro

Vote: 6- 3

No: Jordan, Rolle, Edmonson

Absent: Heyman, Sosa,

Sorenson, Martinez

Report: Commissioner Jordan noted that the Hearing Examiner stated that the Keefe's failure to sign its proposal was a minor irregularity that the County might waive.

In response to Commissioner Jordan's comments, Assistant County Attorney Daniel Frastai noted that there were several minor irregularities with ARAMARK Correctional Services, LLC, and the recommended vendor for the Contract No. Request for Proposal (RFP) 649: Inmate Commissary and Banking Services.

A discussion ensued among Commissioner Jordan, Assistant County Attorney Frastai and County Attorney Robert Cuevas regarding Keefe's failure to sign its proposal, and the request for a responsiveness determination. Discussion revealed that the County Attorney's Office (CAO) had deemed the offer from Keefe non-responsive due to the company's failure to sign its the proposal prior to its submittal.

Commissioner Jordan expressed a concern with whether ARAMARK met the requirement for experience.

Ms. Miriam Singer, Director, Department of Procurement Management, stated that upon review of the references provided by ARAMARK, the Department felt that ARAMARK had the experience to carry out this contract award.

A discussion ensued between Commissioner Jordan and Mr. Singer regarding the experience required as part of the RFP, ARAMARK's involvement in a contract with Broward County, the Florida Department of Corrections' issue with ARAMARK and their conclusion that outsourcing food service operations had not met its stated objectives.

In response to Commissioner Edmonson's question regarding the purpose of a hearing officer, County Attorney Cuevas explained the purpose and role of a hearing officer. In addition, Mr. Cuevas provided an overview of the Bid Protest Hearing Procedures.

A discussion ensued between Commissioner Edmonson and County Attorney Cuevas regarding the requirement of signatures on documents and forms binding an offer at the time of submittal; the Section 4.1 of the RFP 649 for Inmate Commissary and Banking Services entitled, "Review of Proposals for Responsiveness;" and the Form A-1, the Cover Page of a Proposal that was required to be completed and signed by the Proposer or representative of the Proposer, who was legally authorized upon submittal of a proposal.

Commissioner Rolle questioned if the DPM evaluated Keefe's proposal.

Ms. Singer stated that the Department did not evaluate Keefe after the CAO's determination that it was non-responsive.

Mr. Timothy Ryan stated that there were no significant issues over the 11 years Keefe provided services for the Department.

A discussion ensued between Commissioner Moss and Assistant County Attorney Hugo Benitez regarding failure to sign the Form A-1 and any other binding documents submitted as part of an offer for a bid.

Further discussion ensued between Commissioner Rolle and Ms. Singer

regarding the number of forms that required a signature in a proposal.

County Attorney Cuevas provided an overview of document forms (Form A-2 through A-6) that required a signature that were part of this RFP and were noted in the Findings of Fact, Conclusions of Law and Recommendations of the Hearing Examiner.

Commissioner Moss asked that the Procurement Management Department Director review and provide additional language for the Form A-1 included in the Request for Proposal (RFP), to ensure that everyone understood the importance of this form.

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

7/21/2009 *Carried over by the Board of County Commissioners*

801A SUPPLEMENT

092136 Supplement

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

Presented

7/21/2009 *Carried over by the Board of County Commissioners*

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)

Adopted
Resolution R-1046-09
Mover: Barbara J. Jordan
Seconder: Dorrin D. Rolle
Vote: 7- 1
No: Diaz
Absent: Heyman, Sosa, Gimenez,
Sorenson, Martinez

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

7/21/2009 *Carried over 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)

7/21/2009 Carried over by the Board of County Commissioners

Adopted
Resolution R-1047-09
Mover: Dorrin D. Rolle
Seconder: Dennis C. Moss
Vote: 9- 0
Absent: Heyman, Sosa, Sorenson, Martinez

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)

Report: *Commissioner Jordan questioned whether the County would be granting in Item No. 3, Contract Title: Antenna Tower Maintenance, Repair and Installation (Pre-qualification) the authority to approve eight (8) Option-to-Renew (OTR) periods at one time. She also questioned whether there was a County process in place, in case the County was not pleased with the performance.*

In response to Commissioner Jordan's question, Ms. Miriam Singer, Director, Department of Procurement Management, stated that the Department would advise the Board of any issues regarding this contract.

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

7/21/2009 Carried over by the Board of County Commissioners

Adopted
Resolution R-1048-09
Mover: Barbara J. Jordan
Seconder: Dennis C. Moss
Vote: 7- 0
Absent: Edmonson, Heyman, Sosa, Gimenez, Sorenson, Martinez

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 COMBENEFITS 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)

Amended

Report: *See Agenda Item 801E Amended, Legislative File No. 092573 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*

7/21/2009 *Carried over by the Board of County Commissioners*

801E AMENDED

092573 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, BASED ON CURRENT ENROLLMENT, OF \$115.8 MILLION FOR THE INITIAL THREE YEAR TERM AND THE THREE ONE-YEAR OPTIONS TO RENEW; THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO REJECT 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 \$2.6 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. 092102] (Procurement Management Department)

*Adopted as amended
Resolution R-1049-09
Mover: Natacha Seijas
Seconder: Sen. Javier D. Souto
Vote: 8- 0
Absent: Heyman, Sosa, Gimenez,
Sorenson, Martinez*

Report: *Commissioner Rolle expressed a concern with a process in which 12 of the 15 proposals submitted in response to the solicitation were rejected.*

Ms. Miriam Singer, Director, Department of Procurement Management, explained the basis for the recommendation before the Board today (7/23).

County Manager George Burgess noted this solicitation precluded competition due to the number of proposals deemed non-responsive.

A discussion ensued between Commissioner Seijas and Assistant County Attorney Oren Rosenthal regarding the review of the subsequent three proposals pursuant to a request from Commissioner Jordan for a written opinion from the County Attorney's Office (CAO) that was not provided to all Board members.

Commissioner Seijas offered an amendment to the foregoing proposed resolution to allow the bid protest to be filed and proceed with the bid protest process; to allow the hearing examiner officer to make a determination; and to provide that this item come back to the September 1, 2009, Board meeting for reconsideration.

It was moved by Commissioner Seijas that the foregoing proposed resolution be adopted as amended. Commissioner Souto seconded this motion for discussion.

A discussion ensued between Commissioner Moss and Assistant County Attorney Rosenthal regarding one of the three proposals being deemed non-responsive and the need for three proposals in order to consider and present a recommendation to this Board for consideration.

Commissioner Jordan questioned Ms. Norris regarding the ramification of providing notification to County employees in terms of the selection for insurance.

In response to Commissioner Jordan's question, Ms. Norris stated that as long as a decision was made by September 1, 2009, there would be no ramification.

Commissioner Moss questioned the opportunity to allow a bid protest and if that could be done by a motion.

Assistant County Attorney Rosenthal advised the Board that Commissioner Seijas' motion would direct the Department of Procurement Management to allow the bid protest to be filed and go through the bid protest process; and to allow an advisory opinion from the hearing examiner based on the County Manager's recommendation to be presented to this Board. He indicated that if the advisory opinion differed from the current County Manager's recommendation that recommendation would come back to the September 1, 2009, Board meeting for consideration.

Hearing no further questions or comments, the Board adopted the foregoing proposed resolution as amended by Commissioner Seijas.

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)

*Adopted
Resolution R-1050-09
Mover: Dorrin D. Rolle
Seconder: Bruno A. Barreiro
Vote: 5- 2
No: Souto, Seijas
Absent: Edmonson, Heyman,
Sosa, Gimenez, Sorenson,
Martinez*

7/21/2009 Carried over by the Board of County Commissioners

9A1 SUPPLEMENT

092139 Supplement

SUPPLEMENTAL REPORT: TRANSCRIPT OF THE INDUSTRIAL DEVELOPMENT AUTHORITY PUBLIC HEARING

Presented

7/21/2009 Carried over by the Board of County Commissioners

11 COUNTY COMMISSION

11A RESOLUTIONS

11A3

092106 Resolution Bruno A. Barreiro

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

*Adopted
Resolution R-1051-09
Mover: Barbara J. Jordan
Seconder: Dennis C. Moss
Vote: 6- 1
No: Diaz
Absent: Edmonson, Heyman,
Sosa, Gimenez, Sorenson,
Martinez*

Report: Mr. Ed Hernandez, representing the South Florida Water Management District, urged the Board to support the foregoing proposed resolution. He also submitted a letter for the record that asked that it be a critical priority for the County.

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

7/21/2009 Carried over by the Board of County Commissioners

11B2

092205 Report

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

Approved
Mover: Sen. Javier D. Souto
Seconder: Natacha Seijas
Vote: 7- 0
Absent: Edmonson, Heyman, Sosa, Gimenez, Sorenson, Martinez

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

\$3,000 to Belafonte Tacolcy for their Senior Olympic Trip

11B3

092206 Report

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

Approved
Mover: Sen. Javier D. Souto
Seconder: Natacha Seijas
Vote: 7- 0
Absent: Edmonson, Heyman, Sosa, Gimenez, Sorenson, Martinez

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

\$914 to Curry/Taylor Neighborhood Improvement Association (Re: 5th Community Health Fair)

11B4

092207 Report

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

Approved
Mover: Sen. Javier D. Souto
Seconder: Natacha Seijas
Vote: 7- 0
Absent: Edmonson, Heyman, Sosa, Gimenez, Sorenson, Martinez

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

\$1,000 to Contractors Resource Center
\$250 to Children's Home Society
\$5,000 to American Cancer Society (Making Strides)
\$1,000 to Lauren's Kids Inc.
\$1,000 to Miami Jewish Home & Hospital
\$1,000 to The Kabbalah Center

11B5

092208 Report

REIMBURSEMENT FROM (FY) 2008/09 COMMUNITY-BASED ORGANIZATION FUNDS - OFFICE ACCOUNT FUNDS (DISTRICT 4)

Approved

Mover: Sen. Javier D. Souto

Seconder: Natacha Seijas

Vote: 7- 0

*Absent: Edmonson, Heyman,
Sosa, Gimenez, Sorenson,
Martinez*

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

*\$125 from Aventura – Sunny Isles Beach Chamber of Commerce
\$10,000 from Miami Project to Cure Paralysis – Buoniconti Fund*

For the record, Commissioner Heyman asked to allocate \$180.00 to Jewish Community Services of South Florida.

For the record, Commissioner Heyman asked to rescind \$35,000.00 of the allocation made to the District 4 Mom and Pop Grant Program made at the May 19, 2009, Commission Meeting and to reallocate it into the District 4 Office Funds.

11B6

092209 Report

ALLOCATION OF (FY) 2008/09 DISTRICT DISCRETIONARY RESERVE FUNDS (DISTRICT 6)

Approved

Mover: Sen. Javier D. Souto

Seconder: Natacha Seijas

Vote: 7- 0

*Absent: Edmonson, Heyman,
Sosa, Gimenez, Sorenson,
Martinez*

Report: *The following funding allocation was made from fiscal year (FY) 2008/09 District 6 Discretionary Reserve Funds as requested by Commissioner Sosa.*

\$1,000 to The Friends of Asian American Advisory Board

11B7

092210 ReportALLOCATION OF (FY) 2008/09 COUNTY SERVICES FUNDS
(DISTRICT 6)*Approved**Mover: Sen. Javier D. Souto**Seconder: Natacha Seijas**Vote: 7- 0**Absent: Edmonson, Heyman,
Sosa, Gimenez, Sorenson,
Martinez*

Report: *The following funding allocation was made from fiscal year (FY)
2008/09 District 6 County Service Funds as requested by Commissioner Sosa.*

*\$740 Transfer of Funds from District 6 County Service Funds to District 6
Discretionary Funds*

11B8

092211 ReportALLOCATION OF (FY) 2008/09 COUNTY SERVICES FUNDS
(DISTRICT 8)*Approved**Mover: Sen. Javier D. Souto**Seconder: Natacha Seijas**Vote: 7- 0**Absent: Edmonson, Heyman,
Sosa, Gimenez, Sorenson,
Martinez*

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

*\$10,000 to Dave and Mary Alper Jewish Community Center (support for their
Special Needs Program)*

11B9

092212 Report

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

*Approved**Mover: Sen. Javier D. Souto**Seconder: Natacha Seijas**Vote: 7- 0**Absent: Edmonson, Heyman,
Sosa, Gimenez, Sorenson,
Martinez*

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

\$240 to Franmar (Invoice No. 04302009cm) for NABCo Conference
\$10,000 to Richmond Heights Homeowners Association, Inc., for operational support
\$1,500 to My Perfect Image, Inc., for summer classes in the South Dade area
\$1,000 to Friends of Asian American Advisory Board for their Scholarship Fund
\$2,500 to Papanicolaou Corps for Cancer South Dade Unit Research, Inc., for their Annual Fund Drive
\$5,000 to Sweet Vine, Inc., for operational costs
\$1,000 to Children's Bereavement Center to support free peer support groups
\$2,000 to Hands on Miami for HOM programs and days of service
\$2,000 to Family Corners, Inc., for Job Readiness Program
\$5,000 to Dodge City Picnics, Inc., for their Annual Christmas Party for unprivileged kids throughout the community
\$1,000 to The National Association of the Bahamas for the Annual Scholarship Banquet
\$15,000 to Southridge Civil Air Patrol for operational support
\$7,500 to Contractors Resource Center, Inc., for operational support
\$3,000 to One Shot Track Club for the 2009 Junior Olympics

11B10

092213 Report

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

Approved
Mover: Sen. Javier D. Souto
Seconder: Natacha Seijas
Vote: 7- 0
Absent: Edmonson, Heyman, Sosa, Gimenez, Sorenson, Martinez

Report: *For the record, Chairman Moss asked that the following allocations be RESCINDED from his District Discretionary Funds and forwarded to his FY 2008/09 Discretionary Funds Carry-Over:*

- \$500 allocated on January 10, 2008, to Miami Alumnae Chapter of Delta Sigma Theta Sorority, Inc.*
- \$428 allocated on February 21, 2008, to Able Sanitation, Inc., for Arya Samajo of Miami, Inc.*
- \$1,000 allocated on March 4, 2008, to Johnnie Mae Chappell Foundation, Inc.*
- \$1,000 allocated on May 6, 2008, to Miami/Bahamas Goombay Festival*
- Total of \$2,928.00*

11B11

092214 Report

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

Approved
Mover: Sen. Javier D. Souto
Seconder: Natacha Seijas
Vote: 7- 0
Absent: Edmonson, Heyman, Sosa, Gimenez, Sorenson, Martinez

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

- \$5,000 to ENLACE*

11B12

092215 Report

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

Approved
Mover: Sen. Javier D. Souto
Seconder: Natacha Seijas
Vote: 7- 0
Absent: Edmonson, Heyman, Sosa, Gimenez, Sorenson, Martinez

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

- \$497.55 to Chiquilinas Productions, LLC*

11B13

092216 Report

ALLOCATION OF (FY) 2008/09 DISTRICT DISCRETIONARY RESERVE FUNDS (DISTRICT 13)

Approved
Mover: Sen. Javier D. Souto
Seconder: Natacha Seijas
Vote: 7- 0
Absent: Edmonson, Heyman, Sosa, Gimenez, Sorenson, Martinez

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

\$1,000 to Amelia Earhart Elementary School
\$1,000 to Lauren’s Kids, Inc.

12 COUNTY MANAGER

12B2

092085 Report

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

Accepted
Mover: Barbara J. Jordan
Seconder: Dennis C. Moss
Vote: 7- 0
Absent: Edmonson, Heyman, Sosa, Gimenez, Sorenson, Martinez

7/14/2009 Report Received by the Government Operations Committee
7/21/2009 Carried over by the Board of County Commissioners

14 ITEMS SUBJECT TO 4-DAY RULE

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]

Deferred to September 1, 2009
Mover: Carlos A. Gimenez
Seconder: Barbara J. Jordan
Vote: 9- 0
Absent: Heyman, Sosa, Sorenson, Martinez

Report: *Commissioner Gimenez, sponsor of this item, requested deferral of the foregoing proposed resolution to the September 1, 2009, Board meeting.*

The Board deferred the foregoing proposed resolution as requested by Commissioner Gimenez.

7/14/2009 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Budget, Planning and Sustainability Committee
7/21/2009 Carried over by the Board of County Commissioners

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

Adopted

Resolution R-1053-09

Mover: Natacha Seijas

Seconder: Dennis C. Moss

Vote: 10- 0

Absent: Heyman, Sosa, Martinez

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

7/21/2009 Carried over by the Board of County Commissioners

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

4 Day Rule Invoked

Report: *Commissioner Sorenson explained the intent of the foregoing proposed resolution. In addition, she noted that several municipal officials from the Village of Palmetto Bay and the Town of Cutler Bay, located in Commission District 8, were present to speak on this resolution.*

Assistant County Manager Alex Munoz provided an overview of the approval of an unusual permit for Florida Power and Light (FPL).

Mr. Marc LaFerrier, Director, Department of Planning and Zoning (DPZ) explained the requirements for the submittal of the FPL application to the Florida Department of Environmental Protection (DEP) regarding the construction of transmission lines along United States Highway 1 (US 1). He noted that one of the requirements was for local governments to have a meeting on the transmission lines before the Administrative Law Judge, with a 50-day prior to the meeting date notification requirement. Therefore, Mr. LaFerrier pointed out, the County would have to provide a notice by August 19th, if the County intended to meet with the Administrative Law Judge along with other interested parties.

In response to Commissioner Sorenson's question regarding the impact of these meetings to the County, Assistant County Attorney John McInnis stated that the public hearings and the meetings provided an opportunity for residents and concerned citizens to speak on the merits of FPL's application for construction of an electric transmission line along US 1. He noted that the Administrative Law Judge might take into consideration the comments made at the public hearings and meetings.

Commissioner Sosa spoke in support of Commissioner Sorenson's comments regarding the need to reach a consensus and encouraged her colleagues to review residential areas first in lieu of US 1. She also supported underground transmission lines.

A discussion ensued between Commissioner Gimenez and Assistant County Attorney McInnis regarding the public meetings and/or hearings, and the Florida State Statute requirements for the Administrative Law Judge in terms of a certification hearing.

Mr. Manuel Rodriguez, FPL representative, 9250 West Flagler Street, appeared before the Board, and introduced Mr. Steve Scruggs, Senior Director, FPL.

Mr. Scruggs presented a Microsoft PowerPoint presentation regarding the FPL project. He noted that October 13, 2009, was the deadline submittal date for municipalities to provide their reports to DEP on the FPL application. He noted the evaluation and summation process would be completed by November 5th. He pointed out that one of the alternatives would be alternative installation of underground transmission lines.

Commissioner Sosa requested that FPL provide, to the Board, a list of their smaller projects, in addition to the said project for Turkey Point noted in the foregoing proposed resolution. She added, this allowed the Board members to be responsive to this community and its constituents regarding the FPL project.

Commissioner Barreiro spoke in support of underground transmission lines and the cost savings in the end. He expressed his position that FPL needed to improve the electric power grid for this community.

A discussion ensued among Commissioner Gimenez, Mr. Scruggs and Assistant County Attorney McInnis regarding the cost to install underground transmission lines.

Vice Chairman Diaz and Mr. Scruggs discussed the timeline for consideration of FPL application to construct an electrical transmission line along US 1 and the accompanying busway.

Vice Chairman Diaz stated that he would like the Board members to have more input on this matter.

Commissioner Sorenson stated that the Board should proceed with scheduling the three hearings: (1) the informational hearing, (2) the hearing to discuss the electric transmission lines, and (3) the meeting with the Administrative Law Judge, pertaining to the FPL application. The Board could obtain all the information that it would need, she stated, adding that she would amend the resolution to reflect this information.

Village of Pinecrest Mayor Cindy Lerner, 12645 South Dixie Highway, appeared before the Board and spoke in opposition to the FPL application. She expressed concern that the FPL application was incomplete because no analysis was provided due to incompatibility with having transmission lines above ground as opposed to underground. Mayor Lederman asked that the County support Pinecrest and other municipalities opposing the route for FPL transmission lines along US 1.

Councilman Timothy Meerbott, Town of Cutler Bay, appeared before the Board and urged the County to work with FPL to identify another site location.

Councilwoman Peggy Bell, Town of Cutler Bay, appeared before the Board and spoke in support of underground transmission lines. She respectfully asked that the Board approve the foregoing proposed resolution as amended by Commissioner Sorenson.

Vice Mayor Brian Beasley, City of South Miami, appeared before the Board and urged the Board to support the foregoing proposed resolution.

Commissioner Moss questioned the local government report due on October 13th and asked Assistant County Attorney McInnis to explain the impact of the County's position on this matter.

Assistant County Attorney McInnis explained that, ultimately, the Administrative Law Judge would consider all of the information including the information from the agencies, which included the County.

Commissioner Moss stated that after taking all of the information into consideration, the Administrative Law Judge would make a recommendation to the deciding body.

In response to Commissioner Moss' comments regarding the deciding body, Assistant County Attorney McInnis stated the deciding board was the Governor and some Cabinet members.

In response to Commissioner Moss' question regarding who the other Cabinet members were, Assistant County Attorney McInnis stated that he would research to find out who the other Cabinet members were.

Commissioner Moss emphasized the need for ongoing communication among all concerned parties to reach a resolution and work through any issues.

Commissioner Jordan spoke in support of underground electric transmission lines. She also expressed a concern with “cherry picking” the communities in which to place these types of transmission lines.

Commissioner Seijas invoked the Four-Day Rule.

Commissioner Sorenson asked that the County Manager schedule informational public hearings in August 2009. In addition, she asked that by August 23, 2009, a second meeting regarding the transmission lines be held, and subsequently, to prepare for the Administrative Law public hearing.

- 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
- 7/21/2009 Carried over by the Board of County Commissioners

14A28

**092034 Resolution Barbara J. Jordan,
Dorrin 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

Deferred to September 1, 2009
Mover: Barbara J. Jordan
Seconder: Dorrin D. Rolle
Vote: 7- 0
Absent: Edmonson, Heyman, Sosa, Gimenez, Sorenson, Martinez

Report: Commissioner Barreiro expressed a concern with the public housing portion of the foregoing proposed resolution. He stated that this community should have a choice and not be mandated to move and choose another location. He provided an example explaining that someone living in the North area of the county should not be offered housing in the South area, and vice versa. He reiterated those persons should have the right to choose, based on availability of public housing in this community.

Assistant County Attorney Terrence Smith explained that the intent of the foregoing proposed resolution was to carry out the County’s legal responsibility according to civil rights law for the housing programs.

Commissioner Jordan requested deferral of the foregoing proposed resolution to the September 1, 2009, Board meeting.

Hearing no objection, the Board deferred the foregoing proposed resolution as requested by Commissioner Jordan.

- 7/15/2009 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Housing & Community Development Committee
- 7/21/2009 Carried over by the Board of County Commissioners

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

*Adopted
Resolution R-1055-09
Mover: Barbara J. Jordan
Seconder: Dennis C. Moss
Vote: 7- 0
Absent: Edmonson, Heyman,
Sosa, Gimenez, Sorenson,
Martinez*

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

7/21/2009 Carried over by the Board of County Commissioners

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)

*Adopted
Resolution R-1056-09
Mover: Barbara J. Jordan
Seconder: Dennis C. Moss
Vote: 7- 0
Absent: Edmonson, Heyman,
Sosa, Gimenez, Sorenson,
Martinez*

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

7/21/2009 Carried over by the Board of County Commissioners

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)

*Adopted
Resolution R-1057-09
Mover: Natacha Seijas
Seconder: Dennis C. Moss
Vote: 10- 0
Absent: Heyman, Sosa, Martinez*

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

7/21/2009 Carried over by the Board of County Commissioners

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)

*Adopted
Resolution R-1058-09
Mover: Barbara J. Jordan
Seconder: Dennis C. Moss
Vote: 7- 0
Absent: Edmonson, Heyman,
Sosa, Gimenez, Sorenson,
Martinez*

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

7/21/2009 Carried over by the Board of County Commissioners

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]

*Adopted
Resolution R-1059-09
Mover: Barbara J. Jordan
Seconder: Dennis C. Moss
Vote: 7- 0
Absent: Edmonson, Heyman,
Sosa, Gimenez, Sorenson,
Martinez*

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

7/21/2009 Carried over by the Board of County Commissioners

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)

*Adopted
Resolution R-1060-09
Mover: Katy Sorenson
Seconder: Dorrin D. Rolle
Vote: 9- 1
No: Martinez
Absent: Edmonson, Heyman,
Sosa*

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

7/21/2009 Carried over by the Board of County Commissioners

14A70

092128 Resolution

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

Deferred to September 1, 2009
Mover: Natacha Seijas
Seconder: Dennis C. Moss
Vote: 10- 0
Absent: Heyman, Sosa, Martinez

Report: *The Board deferred the foregoing proposed resolution to the September 1, 2009, Board meeting as requested by Commissioner Seijas.*

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

7/21/2009 Carried over by the Board of County Commissioners

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)

Adopted
Resolution R-1061-09
Mover: Barbara J. Jordan
Seconder: Dennis C. Moss
Vote: 7- 0
Absent: Edmonson, Heyman, Sosa, Gimenez, Sorenson, Martinez

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

7/21/2009 Carried over by the Board of County Commissioners

15 CLERK OF THE BOARD

15C COUNTY ADVISORY BOARD APPOINTMENTS

15C1

092191 Nomination

APPOINTMENT OF LUIS DE ROSA TO THE AFFORDABLE HOUSING ADVISORY BOARD

Appointed
Mover: Sen. Javier D. Souto
Seconder: Natacha Seijas
Vote: 7- 0
Absent: Edmonson, Heyman, Sosa, Gimenez, Sorenson, Martinez

Report: *The appointment of Ms. Luis De Rosa by Comissioner Edmonson (District 3) was read into the record by Commissioner Seijas and approved by the Board at today's (07/23) meeting.*

15C2

092192 Nomination

APPOINTMENT OF SUSAN ACKLEY AND GRACIELA SOLARES TO THE ART IN PUBLIC PLACES TRUST

Appointed
Mover: Sen. Javier D. Souto
Seconder: Natacha Seijas
Vote: 7- 0
Absent: Edmonson, Heyman,
Sosa, Gimenez, Sorenson,
Martinez

Report: *The appointment of Ms. Graciela Solares by Commissioner Barreiro (District 5) was read into the record and approved by the Board at today's (07/23) meeting.*

The appointment of Ms. Susan Ackely by Commissioner Edmonson (District 3) was read into the record by Commissioner Seijas and approved by the Board at today's (07/23) meeting.

15C3

092193 Nomination

APPOINTMENT OF DR NASSER EFTEKHARI AND JEFFREY E. TSAI TO THE ASIAN AMERICAN ADVISORY BOARD

Appointed
Mover: Sen. Javier D. Souto
Seconder: Natacha Seijas
Vote: 7- 0
Absent: Edmonson, Heyman,
Sosa, Gimenez, Sorenson,
Martinez

Report: *The appointment of Dr. Nasser Eftekhari by Chariman Moss (District 9) was read into the record and approved by the Board at today's (07/23) meeting.*

The appointment of Mr. Jeffrey E. Tsai by Commissioner Edmonson (District 3) was read into the record by Commissioner Seijas and approved by the Board at today's (07/23) meeting.

15C4

092194 Nomination

APPOINTMENT OF JUDGE DAVID YOUNG TO THE BISCAYNE BAY SHORELINE DEVELOPMENT REVIEW COMMITTEE

Appointed
Mover: Sen. Javier D. Souto
Seconder: Natacha Seijas
Vote: 7- 0
Absent: Edmonson, Heyman,
Sosa, Gimenez, Sorenson,
Martinez

Report: *The appointment of Judge David Young by Commissioner Edmonson (District 3) was read into the record by Commissioner Seijas and approved by the Board at today's (07/23) meeting.*

15C5

092195 Nomination

APPOINTMENT OF TRACEY BOWEN AND PRISCILLA B. DAMES TO THE BLACK AFFAIRS ADVISORY BOARD

Appointed
Mover: Sen. Javier D. Souto
Seconder: Natacha Seijas
Vote: 7- 0
Absent: Edmonson, Heyman,
Sosa, Gimenez, Sorenson,
Martinez

Report: *The appointment of Ms. Tracey Bowen by Commissioner Barreiro (District 5) was read into the record and approved by the Board at today's (07/23) meeting.*

The appointment of Ms. Priscilla B. Dames by Commissioner Edmonson (District 3) was read into the record by Commissioner Seijas and approved by the Board at today's (07/23) meeting.

15C6

092196 Nomination

APPOINTMENT OF BARBARA K. BISNO AND MICHELLE PENA TO THE BUILDING BETTER COMMUNITIES CITIZENS' ADVISORY COMMITTEE (GOB)

Appointed
Mover: Sen. Javier D. Souto
Seconder: Natacha Seijas
Vote: 7- 0
Absent: Edmonson, Heyman,
Sosa, Gimenez, Sorenson,
Martinez

Report: *The appointment of Ms. Michelle Pina by Commissioner Barreiro (District 5) was read into the record and approved by the Board at today's (07/23) meeting.*

The appointment of Ms. Barbara K. Bisno by Commissioner Edmonson (District 3) was read into the record by Commissioner Seijas and approved by the Board at today's (07/23) meeting.

15C7

092197 Nomination

APPOINTMENT OF CALVINA A. CLAY, ANITA MCGRUDER AND GLORIA SIMMONS TO THE COMMISSION FOR WOMEN

Appointed
Mover: Sen. Javier D. Souto
Seconder: Natacha Seijas
Vote: 7- 0
Absent: Edmonson, Heyman,
Sosa, Gimenez, Sorenson,
Martinez

Report: *The appointment of Ms. Calvina A. Clay by Chariman Moss (District 9) was read into the record and approved by the Board at today's (07/23) meeting.*

The appointment of Ms. Gloria Simmons and Ms. Anita McGruder by Commissioner Edmonson (District 3) was read into the record by Commissioner Seijas and approved by the Board at today's (07/23) meeting.

15C8

092198 NominationAPPOINTMENT OF HATTIE WILLIS TO THE COMMUNITY
IMAGE ADVISORY BOARD*Appointed*
Mover: Sen. Javier D. Souto
Seconder: Natacha Seijas
Vote: 7- 0
Absent: Edmonson, Heyman,
Sosa, Gimenez, Sorenson,
Martinez

Report: *The appointment of Ms. Hattie Willis by Commissioner Edmonson (District 3) was read into the record by Commissioner Seijas and approved by the Board at today's (07/23) meeting.*

15C9

092199 NominationAPPOINTMENT OF DONNA E. MILO TO THE DOMESTIC
VIOLENCE OVERSIGHT BOARD*Appointed*
Mover: Sen. Javier D. Souto
Seconder: Natacha Seijas
Vote: 7- 0
Absent: Edmonson, Heyman,
Sosa, Gimenez, Sorenson,
Martinez

Report: *The appointment of Ms. Donna E. Milo by Commissioner Edmonson (District 3) was read into the record by Commissioner Seijas and approved by the Board at today's (07/23) meeting.*

15C10

092200 NominationAPPOINTMENT OF DAMIAN PARDO TO THE EQUAL
OPPORTUNITY BOARD*Appointed*
Mover: Sen. Javier D. Souto
Seconder: Natacha Seijas
Vote: 7- 0
Absent: Edmonson, Heyman,
Sosa, Gimenez, Sorenson,
Martinez

Report: *The appointment of Mr. Damian Pardo by Commissioner Barreiro (District 5) was read into the record and approved by the Board at today's (07/23) meeting.*

15C11

092201 Nomination

APPOINTMENT OF HYACINTH O. JOHNSON TO THE
HISTORIC PRESERVATION BOARD

*Appointed**Mover: Sen. Javier D. Souto**Seconder: Natacha Seijas**Vote: 7- 0**Absent: Edmonson, Heyman,
Sosa, Gimenez, Sorenson,
Martinez*

Report: *The appointment of Ms. Hyacinth O. Johnson by Comissioner Edmonson (District 3) was read into the record by Commissioner Seijas and approved by the Board at today's (07/23) meeting.*

15C12

092202 Nomination

APPOINTMENT OF HERNAN C. DOMINGUEZ, JR. TO THE
HOUSING FINANCE AUTHORITY (HFA)

*Appointed**Mover: Sen. Javier D. Souto**Seconder: Natacha Seijas**Vote: 7- 0**Absent: Edmonson, Heyman,
Sosa, Gimenez, Sorenson,
Martinez*

Report: *The appointment of Mr. Hernan C. Dominguez, Jr. by Comissioner Barreiro (District 5) was read into the record and approved by the Board at today's (07/23) meeting.*

15C13

092203 Nomination

APPOINTMENT OF REGINALD J. CLYNE AND RAYMOND F.
MARIN TO THE PLANNING ADVISORY BOARD

*Appointed**Mover: Sen. Javier D. Souto**Seconder: Natacha Seijas**Vote: 7- 0**Absent: Edmonson, Heyman,
Sosa, Gimenez, Sorenson,
Martinez*

Report: *The Board of County Commissioners accepted and the Clerk of the Board of County Commissioners received the appropriate memorandum for the foregoing appointment of Raymond F. Marin read into the record by Vice Chairman Diaz on behalf of Commissioner Heyman.*

The appointment of Mr. Raymond F. Marin by Comissioner Heyman (District 4) was read into the record by Vice Chairman Diaz and approved by the Board at today's (07/23) meeting.

The appointment of Mr. Reginald J. Clyne by Commissioner Edmonson (District 3) was read into the record by Commissioner Seijas and approved by the Board at today's (7/23) meeting.

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

16A1

092121 Service Awards Dennis C. Moss

SERVICE AWARDS PRESENTATION: *Presented*

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

7/21/2009 Carried over by the Board of County Commissioners

16A2

092154 Special Presentation Dennis C. Moss

PRESENTATION TO COMMISSIONER EDMONSON AND *Presented*
 COMMISSIONER JORDAN FROM THE A. PHILIP
 RANDOLPH INSTITUTE MIAMI DADE CHAPTER

7/21/2009 Carried over by the Board of County Commissioners

16A3

092144 Commendation Jose "Pepe" Diaz

PRESENTATION OF A COMMENDATION TO SUSIE *Presented*
 ANDREA LONDONO FOR HAVING 13 YEARS OF
 CONSECUTIVE PERFECT ATTENDANCE

7/21/2009 Carried over by the Board of County Commissioners

16A4

092145 Special Presentation Jose "Pepe" Diaz

PRESENTATION BY DR. PICKARD REGARDING A TRIBUTE *Not presented*
 TO THE MILITARY 5K RUN

7/21/2009 Carried over by the Board of County Commissioners

16A5

092155 Commendation Rebeca Sosa

PRESENTATION OF A COMMENDATION TO OFFICER *Presented*
 MARTHA ALEMAN

7/21/2009 Carried over by the Board of County Commissioners

16A6

092156 Commendation Rebeca Sosa

PRESENTATION OF A COMMENDATION TO OFFICER *Presented*
 MICHAEL LOPEZ

7/21/2009 Carried over by the Board of County Commissioners

16A7

092157 **Commendation** **Rebeca Sosa**PRESENTATION OF A COMMENDATION TO LAZARO *Presented*
OLAYON - MIAMI DADE AVIATION DEPARTMENT*7/21/2009* *Carried over by the Board of County Commissioners***16B** **ZONING AGENDA (Scheduled for 9:30 a. m.)****16C** **METROPOLITAN PLANNING ORGANIZATION AGENDA (Scheduled for 2:00 p.m.)****NON-AGENDA ITEM****091798** **Resolution** **Dennis C. Moss**RESOLUTION REGARDING A CONFLICT WAIVER *Reconsidered*
REQUEST BY GOMEZ BARKER ASSOCIATES, INC.
RELATED TO STATE LOBBYING ON BEHALF OF MIAMI-
DADE COUNTY**Report:** *Commissioner Sorenson presented a motion to reconsider the foregoing resolution, which was adopted as amended at the June 30, 2009, Board meeting, Agenda Item 11A29, Legistar Meeting Key No. 2729. This motion was seconded by Commissioner Moss, and upon being put to a vote, passed by a vote of 8-0, (Commissioners Edmonson, Heyman, Martinez, Seijas and Sosa were absent).**It was moved by Commissioner Barreiro that the foregoing proposed resolution be adopted as corrected to reflect Commissioner Sorenson voting "No." This motion was seconded by Commissioner Jordan, and upon being put to a vote, passed by a vote 7-1, (Commissioner Sorenson voted "No" and Commissioners Edmonson, Heyman, Martinez, Seijas and Sosa were absent).***6/11/2009** *Forwarded with a favorable recommendation from the Health, Public Safety & Intergovernmental Cmte***6/30/2009** *Amended by the Board of County Commissioners*

093327

ReportNON-AGENDA REPORT ITEM[S] FOR THE JULY 23, 2009,
BCC REGULAR CARRYOVER**Presented**

Report: 1. Commissioner Jordan made a statement on the record regarding a Miami Herald newspaper article that appeared on yesterday (7/22) regarding sexual predators and child molesters housed under the Venetian Causeway and Julia Tuttle Bridge. She noted that a plan existed to relocate those individuals to a North Dade correctional facility located in Commission District 1. Commissioner Jordan informed her colleagues that she had received many telephone calls from District 1 residents stating that this matter was unacceptable. She indicated she had questions, noted 40 out of 70 of the individuals were wearing monitors, and 30 were not. Therefore, the 30 individuals were free to roam the community from 6:00 a.m. until 10:00 p.m. Commissioner Jordan stated that a plan should be developed to address this matter. She expressed a concern with liability on the County's behalf if the County pursued this matter, and asked who would be responsible. Commissioner Jordan asked that Chairman Moss allow a directive from the Board that the Administration would take no action until it presented a plan on how it would be paid and where these individuals would be relocated. Furthermore, she requested that nothing be done in terms of the County assuming any responsibility for placement of anyone in a facility, in any commission district area, without the Board's approval. She noted that this situation had been created by the State of Florida and the County should not assume the responsibility to correct this issue.

Vice Chairman Diaz informed Commissioner Jordan and his colleagues that Chairman Moss has instructed him to work on this issue. He indicated that he supported Commissioner Jordan's comments on this issue. Vice Chairman Diaz noted the Homeless Trust and Mr. Ronald Book's efforts to work together to identify a solution on the issue noted by Commissioner Jordan. He noted that solutions are being sought, but the County had taken no action. He stated if the County assumed any liability or expended any funding, it would be unacceptable.

It was moved by Commissioner Jordan that the Board direct the County Administration to present to the Board a plan regarding the relocation of sexual predators prior to any implementation of any plans to address this matter. This motion was seconded by Vice Chairman Diaz, and upon being put to a vote, passed by a vote of 11-0 (Commissioners Heyman and Sosa were absent).

County Manager George Burgess stated that the Administration was researching different alternatives to address matter.

Mr. David Raymond, Executive Director, Office of Homeless Trust, appeared before the Board and noted that he was aware of the concerns raised and would work with the County Manager to explore options to address this issue.

2. Commissioner Seijas asked that the Government Information Center Director review the rationale for having two additional voting stations on the dais – one for the Clerk of the Board and one for the Commission Auditor. She expressed that neither party needed voting stations.

Hearing no further business coming before the Board, the meeting adjourned at 9:21 p.m.



REGULAR CARRYOVER MEETING

Board of County Commissioners

July 23, 2009

Prepared by: Jovel Shaw

EXHIBITS LIST

NO.	DATE	ITEM #	DESCRIPTION
1	07/23/09	-	Order of the Day
2	07/23/09	-	Cmr. Sorenson memorandum dated July 23, 2009, entitled, "Leaving Early."
3	07/23/09	-	Cmr. Sosa memorandum dated July 23, 2009, entitled, "Board of County Commissioners" advising the Board that she would be leaving today's meeting early.
4	07/23/09	-	Cmr. Heyman memorandum dated July 23, 2009, entitled, "Zoning, BCC Carryover, MPO and Special Meetings" regarding notification of her absence.
5	07/23/09	-	July 23, 2009, Carryover Pull List
6	07/23/09	-	Clerk of the Board's Roll Call Vote Sheets
7	07/23/09	-	County Attorney's Notes for the July 23, 2009, BCC Meeting
8	07/23/09	5K & 5L	A document entitled, "Statements from 7/21 BCC meeting on 5K and 5L"
9	07/23/09	5K & 5L	A document entitled, "Highlights of Second Amendment to Interlocal Agreement"
10	07/23/09	5K & 5L	The Second Amendment to 1983 Interlocal Cooperation Agreement
11	07/23/09	8O1B	Memorandum dated July 9, 2009 entitled, "Application for Renewal"
12	07/23/09	11B1	Cmr. Jordan memorandum dated July 21, 2009, entitled, "Community-based Organization allocations presented at the July 21, 2009, Board of County Commission Meeting."
13	07/23/09	11B2	Cmr. Rolle allocation presented at the Board of County Commission Meeting
14	07/23/09	11B3	Cmr. Edmonson memorandum dated July 21, 2009, entitled, "Community-based Organization allocations presented at the July 21, 2009, Board of County Commission Meeting."

15	07/23/09	11B4	Cmr. Heyman memorandum dated July 21, 2009, entitled, "Community-based Organization allocations presented at the July 21, 2009 Board of County Commission Meeting."
16	07/23/09	11B5	Cmr. Heyman memorandum dated July 21, 2009, entitled, "Community-based Organization allocations presented at the July 21, 2009, Board of County Commission Meeting."
17	07/23/09	11B6 & 11B7	Cmr. Sosa memorandum dated July 23, 2009, entitled, "Community-based Organization allocations presented at the Board of County Commission Meeting of July 23, 2009."
18	07/23/09	11B8	Cmr. Sorenson memorandum dated July 23, 2009, entitled, "Allocations."
19	07/23/09	11B9	Chairman Moss memorandum dated July 23, 2009, entitled, "County Services Reserve."
20	07/23/09	11B10	Chairman Moss memorandum dated July 23, 2009, entitled, "District Discretionary funds Recapture."
21	07/23/09	11B11 & 11B12	Cmr. Diaz memorandum dated July 21, 2009, entitled, "July 21, 2009 Board of County Commissioners' Meeting Allocations to Community-based Organizations."
22	07/23/09	11B13	Cmr. Seijas memorandum dated July 21, 2009, entitled, "Allocation of District 13 Discretionary Funds."
23	07/23/09	14A24	An Email message with an attached memorandum dated July 20, 2009 from Cmr. Sorenson entitled, "FPL Transmission Line Resolution."
24	07/23/09	15C1-9, 11 & 13	Cmr. Edmonson appointments and re-appointments to various County Advisory Boards including two Board of County Commissions Advisory Board Appointment Forms
25	07/23/09	15C2,5, 6, 10, 12	Cmr. Barreiro Board of County Commissioners Advisory Board Appointment Forms
26	07/23/09	15C3 & 7	Chairman Moss Board of County Commissioners Advisory Board Appointment Forms
27	07/23/09	15C13	Cmr. Heyman Board of County Commissioners Advisory Board Appointment Form for the Planning Advisory Board



Miami-Dade Board of County Commissioners
CHAIRMAN'S ORDER OF THE DAY
Thursday, July 23, 2009

8:00 am	Presentations
9:00 am	Call to Order Roll Call Moment of Silence Pledge of Allegiance
*9:00 am	Special Meeting: Proposed FY 2009-10 Millage
9:30 am	Zoning
1:00 pm	Special Meeting: Miami Dade County, PHT & GSAF Collective Bargaining Agreement
2:00 pm	MPO Meeting
3:00 pm	Board of County Commissioners Carryover Items 14A24 – FPL Transmission Lines
3:30 pm	5K/5L – Overtown/Park West CRA
6:30 pm	Adjournment

Chairman's Notes

- **Allocations/Appointments**

RECEIVED
By the Clerk for the record.

JUL 23 2009

Item _____
Exhibit 1
Meeting BCC Regular Carryover

****Order of the Day is subject to change****



MEMORANDUM
BOARD OF COUNTY COMMISSIONERS

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

DATE: July 23, 2009

FROM: Katy Sorenson
County Commissioner, District 8

SUBJECT: Leaving Early

A handwritten signature in cursive script, reading "Katy Sorenson", is written over a horizontal line.

Please be advised that I will be leaving the Board of County Commissioners meeting at 8:30 PM to fly to Nashville, TN for the National Association of Counties (NACo) Annual Meeting.

Thanks.

cc: George Burgess, County Manager
R.A. Cuevas, Jr., County Attorney
Diane Collins, Acting Division Chief - Clerk of the Board

RECEIVED
By the Clerk for the record.

JUL 23 2009

Item _____
Exhibit 2
Meeting BCC Regular Carryover



MEMORANDUM
BOARD OF COUNTY COMMISSIONERS
Commissioner Rebeca Sosa, District 6

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

DATE: July 23, 2009

FROM: Commissioner Rebeca Sosa

SUBJECT: Board of County Commissioners

Please be advised that I will be leaving the Board of County Commissioners meeting early to attend a previously scheduled meeting.

cc: Honorable Carlos Alvarez, Mayor
George Burgess, County Manager
R.A. Cuevas, County Attorney
Diane Collins, Clerk of the Board
Diane Davis, Director of Agenda Coordination

RECEIVED
By the Clerk for the record.

JUL 23 2009

Item _____
Exhibit 3
Meeting BCC Regular Carryover

Exhibit
7-23-09



MEMORANDUM
BOARD OF COUNTY COMMISSIONERS
COMMISSIONER SALLY A. HEYMAN
DISTRICT 4

TO: The Honorable Dennis C. Moss,
Chairman and Members of the
Board of County Commissioners

DATE: July 23, 2009

FROM: Sally A. Heyman
Commissioner
District 4

SUBJECT: Zoning, BCC Carryover, MPO and
Special Meetings

Please be advised that I will not be able to attend today's Zoning, BCC Carryover, MPO or Special Workshop meetings due to a previously scheduled NACo conference.

Thank you for your attention to this matter.

Cc: George Burgess, County Manager
R.A. Cuevas, County Attorney
Diane Collins, Acting Division Chief- Clerk of the Board
Marc LaFerrier, Director, Department of Planning and Zoning
Jose-Luis Mesa, Director, Metropolitan Planning Organization

RECEIVED
By the Clerk for the record.

JUL 23 2009

Item _____

Exhibit 4

Meeting BCC Regular Carryover



MIAMI-DADE BOARD OF COUNTY COMMISSIONERS

Thursday, July 23, 2009

CARRY OVER PULL LIST

RECEIVED
By the Clerk for the record.

JUL 23 2009

Item _____
Exhibit 5
Meeting Board Meeting Carry Over

Item No.	Description	Commissioners
5K	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)	Commissioners
5K & 5L SUPPLEMENT	SUPPLEMENTAL INFORMATION ON THE RESOLUTION APPROVING THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AREA FINDING OF NECESSITY AND REDEVELOPMENT PLAN	Commissioners
5L	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)	Commissioners Edmonson
*5M	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)	Commissioners
*8E1A	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)	Commissioners Edmonson, Gimenez, Heyman, Diaz
*8E1B	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)	Commissioners Martinez, Souto, Gimenez, Heyman, Diaz



MIAMI-DADE BOARD OF COUNTY COMMISSIONERS

Thursday, July 23, 2009

CARRY OVER PULL LIST

Item No.	Description
*8F1A	<p>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)</p> <p><i>Commissioners</i> <i>Gimenez</i></p>
*8F1B	<p>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)</p> <p><i>Commissioners</i> <i>Edmonson, Rolle, Diaz</i></p>
8G1A	<p>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)</p> <p><i>Commissioners</i> <i>Barreiro, Seijas, Gimenez</i></p>
*801A	<p>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)</p> <p><i>Commissioners</i> <i>Sorenson, Jordan, Edmonson, Martinez, Rolle, Heyman</i></p>
801A SUPPLEMENT	<p>SUPPLEMENTAL INFORMATION RE: APPROVAL TO AWARD CONTRACT NO. RFP 649: INMATE COMMISSARY AND BANKING SERVICES</p> <p><i>Commissioners</i></p>
*801B	<p>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)</p> <p><i>Commissioners</i> <i>Sosa, Martinez, Rolle, Seijas, Diaz</i></p>
*801C	<p>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)</p> <p><i>Commissioners</i> <i>Sosa, Diaz</i></p>
*801D	<p>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)</p> <p><i>Commissioners</i> <i>Sosa, Jordan, Rolle, Diaz</i></p>



MIAMI-DADE BOARD OF COUNTY COMMISSIONERS

Thursday, July 23, 2009

CARRY OVER PULL LIST

Item No.	Description
*801E	<p>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 COMBENEFITS 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)</p> <p><i>Commissioners</i> <i>Jordan, Barreiro, Rolle, Souto, Seijas, Diaz</i></p>
*9A1	<p>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)</p> <p><i>Commissioners</i> <i>Martinez, Rolle, Souto, Seijas</i></p>
9A1 SUPPLEMENT	<p>SUPPLEMENTAL REPORT: TRANSCRIPT OF THE INDUSTRIAL DEVELOPMENT AUTHORITY PUBLIC HEARING</p> <p><i>Commissioners</i></p>
11A3	<p>RESOLUTION URGING CONGRESS TO REIMBURSE STATE AND LOCAL FUNDS ADVANCED FOR THE COMPLETION OF MIAMI RIVER DREDGING</p> <p><i>Commissioners</i> <i>Barreiro</i></p>
11A4	<p>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</p> <p><i>Commissioners</i> <i>Seijas, Sosa</i></p>
11A17	<p>RESOLUTION REGARDING A CONFLICT WAIVER REQUEST BY BECKER & POLIAKOFF PURSUANT TO ITS STATE LOBBYING CONTRACT WITH MIAMI-DADE COUNTY</p> <p><i>Commissioners</i> <i>Martinez, Gimenez</i></p>
12B2	<p>EMPLOYEE WELLNESS CENTER IN STEPHEN P. CLARK CENTER(County Manager)</p> <p><i>Commissioners</i> <i>Gimenez</i></p>
14A18	<p>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]</p> <p><i>Commissioners</i> <i>Seijas, Diaz</i></p>
14A22	<p>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</p> <p><i>Commissioners</i> <i>Seijas, Diaz</i></p>



MIAMI-DADE BOARD OF COUNTY COMMISSIONERS

Thursday, July 23, 2009

CARRY OVER PULL LIST

Item No.	Description
14A24	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 <i>Commissioners</i> <i>Sorenson, Jordan, Souto, Seijas, Diaz</i>
14A28	RESOLUTION DIRECTING THE MAYOR OR THE MAYOR'S DESIGNEE TO ENSURE THAT ADKER TYPE SAFEGUARDS ARE INCORPORATED IN ALL COUNTY-ADMINISTERED HOUSING PROGRAMS <i>Commissioners</i> <i>Barreiro</i>
14A30	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 <i>Commissioners</i> <i>Sorenson, Barreiro (co-sponsor), Rolle, Seijas, Gimenez</i>
14A31	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 <i>Commissioners</i> <i>Seijas</i>
14A34	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 <i>Commissioners</i> <i>Barreiro, Edmonson (co-sponsor), Seijas</i>
14A48	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) <i>Commissioners</i> <i>Seijas, Gimenez</i>
*14A49	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) <i>Commissioners</i> <i>Seijas</i>
*14A55	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) <i>Commissioners</i> <i>Gimenez</i>
*14A60	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] <i>Commissioners</i> <i>Jordan, Gimenez, Rolle</i>



MIAMI-DADE BOARD OF COUNTY COMMISSIONERS

Thursday, July 23, 2009

CARRY OVER PULL LIST

Item No.	Description
*14A62	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)
	<i>Commissioners</i> <i>Martinez</i>
14A70	RESOLUTION AMENDING R-1411-08 WHICH ESTABLISHED USER FEES OF THE MIAMI-DADE COUNTY HEALTH DEPARTMENT (County Manager)
	<i>Commissioners</i> <i>Seijas</i>
*14A74	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)
	<i>Commissioners</i> <i>Sosa, Gimenez</i>

ROLL CALL VOTE SHEET
 BOARD OF COUNTY COMMISSIONERS
 MEETING OF 7-23-09

AGENDA ITEM:

MOTION: SM

ROLL CALL	(M/S)	YES	NO	AB
Comr. Barreiro		✓		
X Comr. Edmonson				X
X Comr. Gimenez				X
X Comr. Heyman				X
Comr. Jordan		✓		
X Comr. Martinez				X
Comr. Rolle		✓		
X Comr. Seijas		✓		
X Comr. Sorenson				X
X Comr. Sosa				X
Comr. Souto		✓		
Vice Chairman Diaz			✓	
Chairman Moss		✓		
TOTAL		6	1	

AGENDA ITEM:

MOTION:

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

RECEIVED
 By the Clerk for the record.

JUL 23 2009

Item _____
 Exhibit 6
 Meeting BCC Regular Carryover

ROLL CALL VOTE SHEET
 BOARD OF COUNTY COMMISSIONERS
 MEETING OF _____

AGENDA ITEM:

MOTION:

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

AGENDA ITEM:

MOTION:

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

ROLL CALL VOTE SHEET
 BOARD OF COUNTY COMMISSIONERS
 MEETING OF _____

AGENDA ITEM:

MOTION:

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

AGENDA ITEM:

MOTION:

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

ROLL CALL VOTE SHEET
 BOARD OF COUNTY COMMISSIONERS
 MEETING OF _____

AGENDA ITEM:

AGENDA ITEM:

MOTION:

MOTION:

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

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

ROLL CALL VOTE SHEET
 BOARD OF COUNTY COMMISSIONERS
 MEETING OF _____

AGENDA ITEM:

AGENDA ITEM:

MOTION:

MOTION:

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

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

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

AGENDA ITEM:

MOTION:

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

**CAO NOTES – 07-23-09
(CARRY-OVER FROM 7-21-09)**

5L	ADOPTED AS AMENDED
8E1BSUPPL	ADD-ON LEGISTAR 092184
8O1E	ADOPTED AS AMENDED
11A4	WITHDRAWN
14A18	DEFERRED TO 9-1-09 BCC
14A24	4-DAY-RULED
14A28	DEFERRED TO 9-1-09 BCC
14A30	DEFERRED TO 9-1-09 BCC
14A70	DEFERRED TO 9-1-09 BCC

11A29 FROM 6-30-09 BCC

RECONSIDERATION – (SORENSEN TO
CHANGE VOTE)

SCRIVENER'S ERRORS

RECEIVED
By the Clerk for the record.

JUL 23 2009

Item _____
Exhibit 7
Meeting BCC Regular Carryover

Statements from 7/21 BCC meeting on 5K and 5L

- Continue the public hearings on 5K and 5L to Thursday, July 23, 2009.
- Bring forward an amendment on Thursday to item 5L which would specifically include the following projects:
 - Camillus House,
 - Mama Hattie's House, and
 - Alonzo Mourning Charities.
- Propose that the Board of County Commissioner's approval of the amended item, to be presented on Thursday, become effective only upon obtaining the City's and the CRA's approval of the amended plan and an amendment to the Southeast Overtown Park West CRA Interlocal Agreement.
- The amendment to the Plan would, among other things, require priority funding of these 3 specified projects. In addition, the interlocal agreement attached to the amended plan will require:
 1. the dismissal with prejudice of the case of *City of Miami et al. v. Miami-Dade County*, Case No. 07-46851 CA 31 (the "Crosswinds lawsuit");
 2. approval by the City and the County of all plans for the development of the Sawyer's Walk project and
 3. priority funding from any bonds issued for which CRA monies are pledged to be used for
 - a) the Camillus House with \$10 million dollars for each the City and the County, for a total of at least \$20 million dollars;
 - b) Mama Hattie's House; and
 - c) Alonzo Mourning Charities projects.
- If bond proceeds are not needed to fund any or all of the Camillus House, Mama Hattie's House, and Alonzo Mourning Charities projects, then these projects shall be funded on a priority, pay-as-you go basis from CRA revenues.

RECEIVED
By the Clerk for the record.

JUL 23 2009
Item 5K + 5L
Exhibit 8
Meeting BCC Regular Carryover

Exhibit 5K + 5L

Highlights of Second Amendment to Interlocal Agreement

- The Overtown/Park West Community Redevelopment Agency (the "CRA") is responsible for implementing activities and projects designed to revitalize and redevelop the CRA redevelopment area (the Redevelopment Area").
- The County, the City and the CRA wish to remove slum and blighted conditions in the Redevelopment Area by investing in: (i) affordable and workforce housing opportunities; (ii) job creation and economic development; (iii) infrastructure; (iv) parks and open spaces; (v) arts and culture; and, (vi) quality of life initiatives (the "Investments").
- In order to generate the Investments, the CRA may pledge certain tax increment revenues by issuing bonds. This financing plan should be presented to the County after approvals by the CRA and the City.
- Based on the development schedule of certain projects, significant projects may be funded on a pay-as-you-go basis or in future bond sales. If there are any bond issues, they must be approved by the County, as required by Florida law.
- Under the Second Amendment to the Interlocal Agreement, the County, the City and the CRA will agree on a plan for the development of a portion of Block 36, and Blocks 45 and 56. The Second Amendment to the Interlocal Agreement also provides for the Crosswinds lawsuit to be abated for 90 days from the effective date of this Second Amendment and shall be dismissed following approval of a plan for the development of a portion of Block 36, and Blocks 45 and 56.
- Additionally, this Second Amendment to the Interlocal Agreement includes language stating that the following SEOPW CRA Developments, among other eligible projects, shall be funded by the CRA,
 - Camillus House project
 - Alonzo Mourning Charities development
 - Mama Hattie's House.
- City and the SEOPW CRA shall submit for the County's approval any and all plans for development of the SEOPW CRA Developments before contracts are entered into for construction of the SEOPW CRA Developments.

RECEIVED
By the Clerk for the record.

JUL 23 2009
Item 5K45L
Exhibit 9
Meeting BCC Regular Carryover

Exhibit 5K+5L
7-23-09

Second Amendment to 1983 Interlocal Cooperation Agreement

This Second Amendment to Interlocal Cooperation Agreement ("Amendment") is made and entered into this _____ day of _____, 2009, by and between Miami-Dade County", a political subdivision of the State of Florida, (the "County"), the City of Miami, Florida, a municipal corporation of the State of Florida (the "City") and the Southeast Overtown Park West Community Redevelopment Agency, a public body corporate and politic ("SEOPW CRA").

WHEREAS, the Miami-Dade Board of County Commissioners ("Board") adopted Resolution No. R-1677-82 and Ordinance No. 82-115, which approved a Redevelopment Plan ("Plan") and tax increment financing for the Southeast Overtown/Park West Community Redevelopment Area ("Redevelopment Area"); and,

WHEREAS, the SEOPW CRA is responsible for implementing activities and projects designed to revitalize and redevelop the Redevelopment Plan; and

WHEREAS, the County, the City and the SEOPW CRA wish to remove slum and blighted conditions in the Redevelopment Area by investing in (i) affordable and workforce housing opportunities; (ii) job creation and economic development; (iii) infrastructure; (iv) parks and open spaces; (v) arts and culture; and (vi) quality of life initiatives; and

WHEREAS, on April 19, 1983, the Board also adopted Resolution No. R-467-83, which approved an Interlocal Cooperation Agreement between the City and the County (the "Interlocal Agreement") in accordance with Part III, Chapter 163, Florida Statutes, which among other things, delineated those areas of responsibility for the redevelopment of the SEOPW CRA within the boundaries as set forth by the Finding of Necessity; and,

WHEREAS, pursuant to the Plan and the Interlocal Agreement, the SEOPW CRA was authorized to undertake redevelopment of the designated Redevelopment Area; and

WHEREAS, on December 31, 2007, the Board adopted Resolution No. R-1372-07 whereby the County, City and SEOPW CRA entered into the first amendment to the Interlocal Agreement ("First Amendment"); and

WHEREAS, the City and SEOPW CRA agreed to generate a Finding of Necessity study ("FON") to substantiate the expansion of boundaries of the Redevelopment Area and an amendment to the Redevelopment Plan ("Amended Plan") to expand the SEOPW CRA's boundaries and extend its life until March 31, 2030; and

WHEREAS, pursuant to the First Amendment and applicable law the FON and Amended Plan are subject to approval by the Board; and

WHEREAS, the City, the County and the SEOPW CRA have acknowledged that the Interlocal Agreement and the Amended Plan shall include tax increment funding for

RECEIVED
By the Clerk of the Board

JUL 23 2009
5K95L

Item _____
Exhibit 10
Meeting BCC Regular Carryover

Exhibit 5K + 5L

- III. The SEOPW CRA may elect to issue bonds and/or incur indebtedness required to finance the SEOPW CRA Developments, provided however, in no event shall any bonds issued and/or indebtedness incurred mature later than March 31, 2030. Prior to the issuance of any bonds and/or indebtedness by the SEOPW CRA, the County shall have the right to review all related documents and agreements and may approve such bond issuances or indebtedness, pursuant to the provisions of this Interlocal Agreement and applicable law, including Florida Statute Section 163.358(3).
- IV. The City and the SEOPW CRA respectively represent that they have previously adopted resolutions recommending that the County approve the Amended Plan and this Second Amendment and that they have the legal authority to execute this Second Amendment.
- V. The City, SEOPW CRA, and the Board agree that the Crosswinds Lawsuit will be abated for ninety (90) days from the effective date of this Second Amendment and shall be dismissed with prejudice following the County's approval of plans for the development of a portion of Block 36 and Blocks 45 and 56, which are to be submitted for approval pursuant to paragraph II hereof.
- VI. In all other respects, the Interlocal Agreement is ratified and confirmed.
- VII. In the event of any conflict between the Interlocal Agreement, First Amendment and this Second Amendment, the terms of the Second Amendment shall control.
- VIII. There are no third party beneficiaries to the Interlocal Agreement and the First and Second Amendments. The parties expressly acknowledge that it is not their intent to create or confer any obligations on or upon any third party by the Interlocal Agreement or this Second Amendment. None of the parties intend to directly or substantially benefit a third person by the Interlocal Agreement or this second Amendment, and no third party shall be entitled to assert a claim against any of the parties based upon the Interlocal Agreement and this Second Amendment. Nothing herein shall be construed by any agency or political subdivision of the State of Florida to confer upon any third party or parties the right to sue on any matter arising out of the Interlocal Agreement and this Second Amendment.
- IX. This Second Amendment may be signed in counterparts.

IN WITNESS WHEREOF, the parties hereto have caused this Second Amendment to be executed in their names by their duly authorized officers and the corporate seals to be affixed hereto, all as of the day and year first above written.

Date: _____

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY FOR CITY OF MIAMI:

By: _____

City Attorney

Date: _____

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY FOR SEOPW CRA:

By: _____

SEOPW CRA Attorney

Date: _____



MEMORANDUM

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

DATE: July 9, 2009

FROM: Undersigned Members
Board of County Commissioners

SUBJECT: Application for Renewal

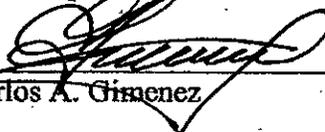
APPLICATION FOR RENEWAL

The undersigned members of the Board of County Commissioners hereby file their application for renewal pursuant to Section 2-1, Rule 7.01(l) of the Code of Miami-Dade County, Florida. The purpose of this application is to enable the inclusion in the next available agenda of the County Commission, under the sponsorship of the County Manager, an amended version of item 4.3 of agenda item 8(O)(1)(D) of the June 2, 2009 meeting of the Board of County Commissioners, that failed in its original form for lack of a second. The amended item reduces the scope to include only the most critical and time sensitive projects, reduces the amount sought to be authorized from the original \$22,342,000 to \$7,154,000, provides a description of the specific projects sought to be authorized under the item, and contains an itemization of the budget years in which the expenditures will be made, thereby addressing the concerns expressed by the Board in its discussion of the prior item.

Bruno A. Barreiro

Jose "Pepe" Diaz

Audrey M. Edmonson


Carlos A. Gimenez

Sally A. Heyman

Barbara J. Jordan

Joe A. Martinez

Dennis C. Moss

Dorrin D. Rolle

Natacha Seijas

Katy Sorenson

Rebeca Sosa

RECEIVED
By the Clerk for the record.

Javier D. Souto

JUL 23 2009
Item: 801B
Exhibit: 11
Meeting: BCC Regular Carryover

Exhibit for 801B



MEMORANDUM

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

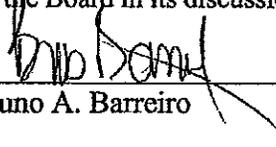
DATE: July 9, 2009

FROM: Undersigned Members
Board of County Commissioners

SUBJECT: Application for Renewal

APPLICATION FOR RENEWAL

The undersigned members of the Board of County Commissioners hereby file their application for renewal pursuant to Section 2-1, Rule 7.01(l) of the Code of Miami-Dade County, Florida. The purpose of this application is to enable the inclusion in the next available agenda of the County Commission, under the sponsorship of the County Manager, an amended version of item 4.3 of agenda item 8(O)(1)(D) of the June 2, 2009 meeting of the Board of County Commissioners, that failed in its original form for lack of a second. The amended item reduces the scope to include only the most critical and time sensitive projects, reduces the amount sought to be authorized from the original \$22,342,000 to \$7,154,000, provides a description of the specific projects sought to be authorized under the item, and contains an itemization of the budget years in which the expenditures will be made, thereby addressing the concerns expressed by the Board in its discussion of the prior item.



Bruno A. Barreiro

Jose "Pepe" Diaz

Audrey M. Edmonson

Carlos A. Gimenez

Sally A. Heyman

Barbara J. Jordan

Joe A. Martinez

Dennis C. Moss

Dorrin D. Rolle

Natacha Seijas

Katy Sorenson

Rebeca Sosa

Javier D. Souto

RECEIVED
By the Clerk for the record.

JUL 23 2009

Item _____
Exhibit _____
Meeting _____



MEMORANDUM

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

DATE: July 9, 2009

FROM: Undersigned Members
Board of County Commissioners

SUBJECT: Application for Renewal

APPLICATION FOR RENEWAL

The undersigned members of the Board of County Commissioners hereby file their application for renewal pursuant to Section 2-1, Rule 7.01(1) of the Code of Miami-Dade County, Florida. The purpose of this application is to enable the inclusion in the next available agenda of the County Commission, under the sponsorship of the County Manager, an amended version of item 4.3 of agenda item 8(O)(1)(D) of the June 2, 2009 meeting of the Board of County Commissioners, that failed in its original form for lack of a second. The amended item reduces the scope to include only the most critical and time sensitive projects, reduces the amount sought to be authorized from the original \$22,342,000 to \$7,154,000, provides a description of the specific projects sought to be authorized under the item, and contains an itemization of the budget years in which the expenditures will be made, thereby addressing the concerns expressed by the Board in its discussion of the prior item.

Bruno A. Barreiro

Jose "Pepe" Diaz

Audrey M. Edmonson

Carlos A. Gimenez

Sally A. Heyman

Barbara J. Jordan

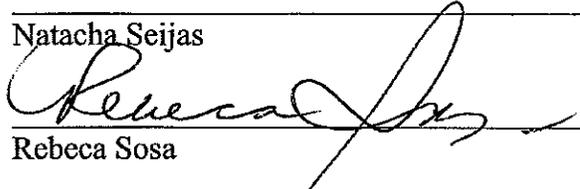
Joe A. Martinez

Dennis C. Moss

Dorrian D. Rolle

Natacha Seijas

Katy Sorenson



Rebeca Sosa

Javier D. Souto

RECEIVED
By the Clerk for the record.

JUL 23 2009

Item _____
Exhibit _____
Meeting _____



MEMORANDUM

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

DATE: July 9, 2009

FROM: Undersigned Members
Board of County Commissioners

SUBJECT: Application for Renewal

APPLICATION FOR RENEWAL

The undersigned members of the Board of County Commissioners hereby file their application for renewal pursuant to Section 2-1, Rule 7.01(1) of the Code of Miami-Dade County, Florida. The purpose of this application is to enable the inclusion in the next available agenda of the County Commission, under the sponsorship of the County Manager, an amended version of item 4.3 of agenda item 8(O)(1)(D) of the June 2, 2009 meeting of the Board of County Commissioners, that failed in its original form for lack of a second. The amended item reduces the scope to include only the most critical and time sensitive projects, reduces the amount sought to be authorized from the original \$22,342,000 to \$7,154,000, provides a description of the specific projects sought to be authorized under the item, and contains an itemization of the budget years in which the expenditures will be made, thereby addressing the concerns expressed by the Board in its discussion of the prior item.

Bruno A. Barreiro

Jose "Pepe" Diaz

Audrey M. Edmonson

Carlos A. Gimenez

Sally A. Heyman

Barbara J. Jordan
Barbara J. Jordan

Joe A. Martinez

Dennis C. Moss

Dorrian D. Rolle
Dorrian D. Rolle

Natacha Seijas

Katy Sorenson

Rebeca Sosa

Javier D. Souto

RECEIVED
By the Clerk for the record.

JUL 23 2009

Item _____
Exhibit _____
Meeting _____



MEMORANDUM

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

DATE: July 9, 2009

FROM: Undersigned Members
Board of County Commissioners

SUBJECT: Application for Renewal

APPLICATION FOR RENEWAL

The undersigned members of the Board of County Commissioners hereby file their application for renewal pursuant to Section 2-1, Rule 7.01(1) of the Code of Miami-Dade County, Florida. The purpose of this application is to enable the inclusion in the next available agenda of the County Commission, under the sponsorship of the County Manager, an amended version of item 4.3 of agenda item 8(O)(1)(D) of the June 2, 2009 meeting of the Board of County Commissioners, that failed in its original form for lack of a second. The amended item reduces the scope to include only the most critical and time sensitive projects, reduces the amount sought to be authorized from the original \$22,342,000 to \$7,154,000, provides a description of the specific projects sought to be authorized under the item, and contains an itemization of the budget years in which the expenditures will be made, thereby addressing the concerns expressed by the Board in its discussion of the prior item.

Bruno A. Barreiro

Jose "Pepe" Diaz

Audrey M. Edmonson

Carlos A. Gimenez

Sally A. Heyman

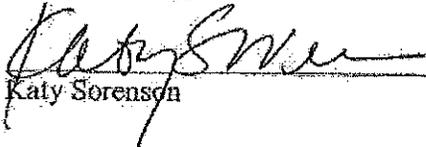
Barbara J. Jordan

Joe A. Martinez

Dennis C. Moss

Dorria D. Rolle

Natacha Seijas



Katy Sorenson

Rebeca Sosa

Javier D. Souto

RECEIVED
By the Clerk for the record.

JUL 23 2009

Item _____
Exhibit _____
Meeting _____



MEMORANDUM

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

DATE: July 9, 2009

FROM: Undersigned Members
Board of County Commissioners

SUBJECT: Application for Renewal

APPLICATION FOR RENEWAL

The undersigned members of the Board of County Commissioners hereby file their application for renewal pursuant to Section 2-1, Rule 7.01(l) of the Code of Miami-Dade County, Florida. The purpose of this application is to enable the inclusion in the next available agenda of the County Commission, under the sponsorship of the County Manager, an amended version of item 4.3 of agenda item 8(O)(1)(D) of the June 2, 2009 meeting of the Board of County Commissioners, that failed in its original form for lack of a second. The amended item reduces the scope to include only the most critical and time sensitive projects, reduces the amount sought to be authorized from the original \$22,342,000 to \$7,154,000, provides a description of the specific projects sought to be authorized under the item, and contains an itemization of the budget years in which the expenditures will be made, thereby addressing the concerns expressed by the Board in its discussion of the prior item.

Bruno A. Barreiro

Jose "Pepe" Diaz

Audrey M. Edmonson

Carlos A. Gimenez

Sally A. Heyman

Barbara J. Jordan

Joe A. Martinez

Dennis C. Moss

Dorin D. Rolle

Natacha Seijas

Katy Sorenson

Rebeca Sosa

Javier D. Souto

RECEIVED
By the Clerk for the re...

JUL 23 2009

Item _____
Exhibit _____
Meeting _____



MEMORANDUM

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

DATE: July 9, 2009

FROM: Undersigned Members
Board of County Commissioners

SUBJECT: Application for Renewal

APPLICATION FOR RENEWAL

The undersigned members of the Board of County Commissioners hereby file their application for renewal pursuant to Section 2-1, Rule 7.01(l) of the Code of Miami-Dade County, Florida. The purpose of this application is to enable the inclusion in the next available agenda of the County Commission, under the sponsorship of the County Manager, an amended version of item 4.3 of agenda item 8(O)(1)(D) of the June 2, 2009 meeting of the Board of County Commissioners, that failed in its original form for lack of a second. The amended item reduces the scope to include only the most critical and time sensitive projects, reduces the amount sought to be authorized from the original \$22,342,000 to \$7,154,000, provides a description of the specific projects sought to be authorized under the item, and contains an itemization of the budget years in which the expenditures will be made, thereby addressing the concerns expressed by the Board in its discussion of the prior item.

Bruno A. Barreiro

Audrey M. Edmonson

Audrey M. Edmonson

Jose "Pepe" Diaz

Carlos A. Gimenez

Sally A. Heyman

Barbara J. Jordan

Joe A. Martinez

Dennis C. Moss

Dorrin D. Rolle

Natacha Seijas

Katy Sorenson

Rebeca Sosa

Javier D. Souto

RECEIVED
By the Clerk for the record.

JUL 23 2009

Item _____
Exhibit _____
Meeting _____



SOUTH FLORIDA WATER MANAGEMENT DISTRICT

MIAMI-DADE REGIONAL SERVICE CENTER 2121 S.W. 3rd Avenue, Miami, FL 33129
(305) 377-7274 • FL WATS 1-800-250-4300 • Suncom 430-7274 • Fax (305) 377-7293 • www.sfwmd.gov/miamidade/

RECEIVED
By the Clerk for the record.

July 20, 2009

JUL 23 2009

Item 11A3
Exhibit 1
Meeting BCC REGULAR

The Honorable Sally Heyman
Commissioner
Miami-Dade County
111 N.W. 1st Street
Miami FL 33128

Dear Commissioner Heyman:

Subject: Support for Item 11 A 3, with one Amendment: Renew "Critical Priority" Status for County's \$11 Million Request in 2010 Fed. Package

We support your July 21, 2009 Agenda Item 11 A 3, with one requested amendment: Please restore as a "Critical Priority" your \$11 million appropriation request toward the Miami River dredging/environmental clean-up project in your 2010 federal legislative package. I have attached similar requests from FDEP and FIND, and would point out that making the \$11 million a "Critical Priority" appeared in the County administration's original draft resolution for this item. When federal funding fell short by \$21 million, threatening to kill the project, the South Florida Water Management District and other local cost share partners, at my request and urging, advanced extra funds to make up the shortfall and save this now-successful project (State of Florida - \$15 million; SFWMD - \$3 million and FIND -\$3 million). We and our partners provided the extra local funding with the understanding that the County, as local project sponsor, would use its best efforts to obtain the missing federal funds as reimbursement. This included making such reimbursement a "Critical Priority" in your federal legislative requests.

As Miami-Dade County seeks shared funding for future projects from SFWMD and the other partners who in good faith advanced these funds for the County's Miami River project, it will want to be known for honoring its commitments and demonstrating leadership in such joint local partnerships.

The Honorable Sally Heyman
July 20, 2009
Page 2

Many thanks for your continued support for the Miami River and your cost partners.

Sincerely,

A handwritten signature in black ink, appearing to read "Eric Buermann", is written over a circular, textured stamp or seal.

Eric Buermann
Chairman, SFWMD Governing Board
Chairman, Miami River Commission

cc: Mr. George Burgess

Date: July 21, 2009

To: Doris Dickens, Acting Director, Clerk of the Board

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

Barbara J. Jordan

Subject: Community-based Organization allocations presented at the July 21, 2009, Board of County Commission Meeting



1131

I would like to allocate funding to the following organization:

District Discretionary Reserve

Organization Name	Allocation Amount
Miami Carol City Senior High PTSA (for janitorial services provided to the District 1 Foreclosure Prevention Workshop)	\$250.00

RECEIVED
By the Clerk for the record.

JUL 23 2009

Item 1131
Exhibit 12
Meeting BCC Regular Carryover

Comm. Rolle

7/21/09 11B2

District Discretionary Funds
D/2

\$3,000 to Belafonte Tacey
for their Senior Olympic
Trip

RECEIVED
By the Clerk for the rec...

JUL 23 2009

Item 11B2
Exhibit 13
Meeting BCC Regular Carryover

Date: July 21, 2009

To: Kay Sullivan, Clerk of the Board

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



Subject: Community-based Organization allocations presented at the Tuesday, July 21, 2009 Board of County Commission Meeting.

I would like to allocate funding to the following organizations:

11B4

District Discretionary Reserve

Organization Name	Allocation Amount
Contractors Resource Center	\$1,000 ✓
Children's Home Society	\$250 ✓
American Cancer Society (Making Strides)	\$5,000 ✓
Lauren's Kids Inc.	\$1,000 ✓
Miami Jewish Home & Hospital	\$1,000 ✓
The Kabbalah Center	\$1,000 ✓

Thank you for your attention in this matter.

RECEIVED
By the Clerk for the Board

JUL 23 2009
Item 11B4
Exhibit 15
Meeting TBCC Regular Carryover



Date: July 21, 2009

To: Diane Collins, Acting Division Chief
Clerk of the Board

From: Sally A. Heyman
Commissioner, District 4

Subject: Community-based Organization allocations presented at the July 21, 2009
Board of County Commission Meeting

I would like to be **reimbursed** for the allocation I already made to the organizations below from the **District 4 Office Account**.

11B5

Organization Name	Allocation Amount	
Aventura – Sunny Isles Beach Chamber of Commerce	\$ 125.00	✓
Miami Project to Cure Paralysis – Buoniconti Fund	\$ 10,000.00	✓

I would like **allocate** \$180 to Jewish Community Services of South Florida. ✓

I would like to **rescind** \$35,000 of the allocation made to the District 4 Mom and Pop Grant Program made at the May 19, 2009 Commission Meeting and **reallocate** it into the District 4 Office Funds. ✓

RECEIVED
By the Clerk for the

JUL 23 2009

Item 11B5
Exhibit 16
Meeting BCC Regular Carryover

Diaz, Fara (COC)

From: Mankes, Margot (DIST4)
Sent: Monday, July 27, 2009 1:35 PM
To: Diaz, Fara (COC)
Cc: Ferreiro, Maria (DIST4)
Subject: Commissioner Heyman Memo's from BCC

Fara,

Per our conversation, Commissioner Heyman's allocation memo for office funds is correct and should include the allocation for Jewish Community Services for \$180 and to rescind funds that were allocation for the Mom and Pop program.

Should you have any further questions regarding this please let me know.

Thank you and have a great day.

Margot Mankes, Aide
Office of Commissioner Sally Heyman
111 NW 1st Street, Suite 220
Miami, FL 33128
(305) 375-5128
(305) 372-6179 fax
mmankes@miamidade.gov

"Delivering Excellence Every Day"

RECEIVED
By the Clerk for the record.

JUL 23 2009

Item _____
Exhibit _____
Meeting _____

7/27/2009

RECEIVED
By the Clerk for the record.
JUL 22 2009
Item _____
Exhibit _____
Meeting _____



Date: 07/23/2009

To: Diane Collins, Clerk of the Board

From: Rebeca Sosa
Commissioner, District 6

Subject: Community-based Organization allocations presented at the Board of County Commission Meeting of July 23, 2009.

I would like to allocate funding to the following organizations:

District Discretionary Reserve

11B6

Organization Name	Allocation Amount
The Friends of Asian American Advisory Board	\$1,000.00 ✓

County Service Funds

11B7

Organization Name	Allocation Amount
Transfer of funds from District 6 County Service Funds to District 6 Discretionary Funds	\$740.00 ✓

RECEIVED
By the Clerk for the re...

JUL 23 2009
Item 11B6 & 11B7
Exhibit 17
Meeting BCC Regular Carryover



MEMORANDUM
BOARD OF COUNTY COMMISSIONERS

TO: Jennifer Glazer-Moon
Office of Strategic Business Management

DATE: July 23, 2009

FROM: Katy Sorenson
County Commissioner

SUBJECT: Allocations

11B8

Please process the following allocations made from my County Services Funds:

✓ \$10,000 Dave and Mary Alper Jewish Community Center
Support of their Special Needs program
Contact: Ed Rosen
Address: 11155 SW 112 Avenue, Miami, FL 33176
E-Mail: ERosen@alperjcc.org

Thank You.

cc: Amanda Jayska, Office of Strategic Business Management
Vivian Gonzalez-Cao, Office of Strategic Business Management
Diane Collins, Acting Clerk of the Board

RECEIVED
By _____ the record.

JUL 23 2009
Item 11B8
Exhibit 18
Meeting BCC Regular Carryover



Memorandum

Office of Chairman Dennis C. Moss
District 9

Stephen P. Clark Center · 111 NW 1st Street, Suite 320 · Miami, Florida · 33128
Telephone: 305.375.4832 · Facsimile: 305.372.6011 · E-mail: District9@miamidade.gov

11B9

Date: July 23, 2009
To: Miami-Dade Clerk of the Board
Vivian Gonzalez- Cao , OSBM
From: Chairman Dennis C. Moss, District 9
Miami-Dade County Board of County Commissioners
Re: County Services Reserve

I would like to make the following allocations from my county services reserve to support the following organizations in District 9.

- ✓1 \$240.00 Franmar (Invoice #04302009cm) for NABCo Conference
- ✓2 \$10,000.00 Richmond Heights Homeowners Association, Inc for operational support
- ✓3 \$1,500.00 My Perfect Image, Inc for summer classes in the South Dade Area
- ✓4 \$1,000.00 Friends of Asian American Advisory Board for their Scholarship Fund
- ✓5 \$2,500.00 Papanicolaou Corps for Cancer South Dade Unit Research, Inc for their Annual Fund Drive
- ✓6 \$5,000.00 Sweet Vine, Inc. for operational costs
- ✓7 \$1,000.00 Children's Bereavment Center to support free peer support groups
- ✓8 \$2,000.00 Hands on Miami for HOM programs and days of service
- ✓9 \$2,000.00 Family Corners, Inc for Job Readiness Program
- ✓10 \$5,000.00 Dodge City Picnics, Inc for their Annual Christmas Party for unprivileged kids throughout the community
- ✓11 \$1,000.00 The National Association of the Bahamas for the Annual Scholarship Banquet
- ✓12 \$15,000.00 Southridge Civil Air Patrol for operational support
- ✓13 \$7,500.00 Contractors Resource Center, Inc for operational support
- ✓14 \$3,000.00 One Shot Track Club for the 2009 Junior Olympics

Total \$56,740.00

RECEIVED
By the Clerk for the record.

JUL 23 2009
Item 11B9
Exhibit 19
Meeting BCC Regular Carryover



MEMORANDUM
Office of Commissioner Dennis C. Moss
District 9

Stephen P. Clark Center • 111 NW 1st Street, Suite 320 • Miami, Florida • 33128
 Telephone: 305.375.4832 • Facsimile: 305.372.6011 • E-mail: District9@miamidade.gov

11B10

Date: July 23, 2009

To: Miami- Dade County Clerk of the Board

Cc: Vivian Gonzalez-Cao, OSBM

From: Dennis C. Moss, Chairman
 Miami-Dade County Board of County Commissioners

Re: **DISTRICT DISCRETIONARY FUNDS RECAPTURE**

I would like to rescind the following allocations from my District Discretionary Funds:

Allocation Date	Organization	Amount
January 10, 2008	Miami Alumnae Chapter of Delta Sigma Theta Sorority, Inc.	\$500.00
February 21, 2008	Able Sanitation, Inc. for Arya Samajo of Miami, Inc.	\$428.00
March 4, 2008	Johnnie Mae Chappell Foundation, Inc.	\$1,000.00
May 6, 2008	Miami/Bahamas Goombay Festival	\$ 1,000.00
TOTAL:		\$2,928.00

Please forward these dollars to my FY 2008/09 Discretionary Funds carry over.

Thank you in advance for your assistance.

DCM/mv

RECEIVED
 By the Clerk for the record.

JUL 23 2009

Item 11B10
 Exhibit 20
 Meeting BCC Regular Carryover



Date: July 21, 2009
To: Clerk of the Board
From: Jose "Pepe" Diaz
Commissioner, District 12
Subject: July 21, 2009 Board of County Commissioners' Meeting
Allocations to Community-Based Organizations

11B/1

I would like to allocate the following from my:

DISTRICT 12 DISCRETIONARY RESERVE

Organization	Allocation Amount
Enlace	\$5,000.00 ✓

DISTRICT 12 OFFICE BUDGET

11B/2

Organization	Allocation Amount
Chiquilinas Productions LLC	\$497.55

RECEIVED
By the Clerk for the...

JUL 23 2009
Item 11B11 & 11B12
Exhibit 21
Meeting BCC Regular Carryover



MEMORANDUM
BOARD OF COUNTY COMMISSIONERS

11B/13

TO: Bob Cuevas, County Attorney
FROM: Commissioner Natacha Seijas
SUBJECT: Allocation of District 13 Discretionary Funds
DATE: July 21, 2009

Allocation of the following District 13 Discretionary Funds:

Amelia Earhart Elementary School	\$1,000.00 ✓
Lauren's Kids, Inc.	\$1,000.00 ✓

Thank you.

cc: Diane Collins, Clerk of the Board

RECEIVED
By the Clerk for the record

JUL 23 2009
Item 11B13
Exhibit 22
Meeting BCC Regular Carryover

Shaw, Jovel (COC)

From: Collins, Diane (COC)
Sent: Friday, July 24, 2009 12:17 PM
To: Shaw, Jovel (COC)
Subject: FW: Memo to Chairman Moss regarding FPL Transmission Line Resolution

Jovel - Please keep as exhibit to 7-21 minutes.
txs
D

-----Original Message-----

From: Wyroba, Elizabeth (DIST8)
Sent: Monday, July 20, 2009 3:12 PM
To: (BOCC) Commissioners and Chiefs of Staff
Cc: Cuevas, Jr. R.A. (CAO); Burgess, George (CEO); Collins, Diane (COC)
Subject: Memo to Chairman Moss regarding FPL Transmission Line Resolution

Please see the attached memo from Commissioner Sorenson regarding the FPL Transmission Line Resolution.
Thanks!

Elizabeth "Liz" Wyroba
Aide to County Commissioner Katy Sorenson
111 NW First Street, Suite 220
Miami, FL 33128
(305)375-5218

 Please consider the environment before printing this e-mail.

RECEIVED
By the Clerk of the Board

JUL 25 2009
14A24
23
BCC Regular Carryover



RECEIVED
By the Clerk for the record.

JUL 23 2009

Item HA24
Exhibit 23
Meeting BCC Regular Carryover

MEMORANDUM
BOARD OF COUNTY COMMISSIONERS

TO: **Honorable Dennis C. Moss, Chairman**
Board of County Commissioners

DATE: July 20, 2009

FROM: **Katy Sorenson**
County Commissioner

SUBJECT: **FPL Transmission**
Line Resolution

A handwritten signature in cursive script, appearing to read "Katy Sorenson".

At the Budget, Planning & Sustainability Committee meeting of July 14, 2009, the Committee passed an item under my sponsorship without a recommendation to the Board of County Commissioners. The Committee members were interested in having a broader discussion with all of the Commissioners about Florida Power & Light's plans to create a new high-voltage utility corridor up US1 and to invite the affected municipalities for that discussion.

I would like to have that meeting between the July 23, 2009 Zoning and MPO meetings. Since the item is listed as an add-on to the July 21, 2009 BCC agenda, I would ask that you consider this item carried-over to Thursday, July 23, 2009. I hope that most of my colleagues can participate in this discussion since many of the State mandated timelines overlap with the BCC recess, leaving little opportunity to have any significant input into the location or undergrounding of this infrastructure that may complicate or otherwise impede County development plans.

The Commission should have an opportunity to provide input and suggest alternatives to FPL's plans, and as my resolution recommends, go underground in the area along US1 in order to not interfere with community urban center plans and other concerns raised by the affected municipalities.

I look forward to an engaging discussion on the matter.

cc: **Members of the Board of County Commissioners**
R. A. Cuevas, County Attorney
George Burgess, County Manager
Diane Collins, Acting Clerk of the Board

I would like to appoint:

CLERK OF THE BOARD

2009 JUL 24 AM 9:33

CLERK, CIRCUIT 5, COUNTY COURTS
MIAMI, FLA.

- ✓ 1. Hattie Willis to the Community Image Advisory Board
- ✓ 2. Judge David Young to the Biscayne Bay Shoreline Development Advisory Board.

In addition, I make the following re-appointments:

- ✓ 1. Gloria Simmons and Anita McGruder, Commission for Women;
- ✓ 2. Jeffrey E. Tsai, Asian American Advisory Board;
- ✓ 3. Hyacinth O. Johnson, Historic Preservation Board;
- ✓ 4. Donna E. Milo, Domestic Violence Oversight Board;
- ✓ 5. Barbara K. Bisno, Building Better Communities Advisory Board;
- ✓ 6. Priscilla B. Dames, Black Affairs Advisory Board;
- ✓ 7. Susan Ackley, Arts in Public Places Trust;
- ✓ 8. Reginald J. Clyne, Planning Advisory Board;
- ✓ 9. Luis De Rosa, Affordable Housing Advisory Board.

Comm. Edmonson

RECEIVED

By the Clerk for the record.

JUL 23 2009

Item 15c1, 2, 3, 4, 5, 6, 7, 8, 9, 11, 13
Exhibit 24
Meeting BCC Regular Carryover

RECEIVED
By the Clerk for the Board



CLERK OF THE BOARD

2009 JUL 24 AM 9:33

CLERK, COUNTY & COUNTY COURTS
DADE COUNTY, FLA.

JUL 23 2009
Item 15C4
Exhibit 24
Meeting BPC Regular Call/Novel

BOARD OF COUNTY COMMISSIONERS ADVISORY BOARD APPOINTMENT FORM

PLEASE PRINT OR TYPE:

NAME OF BOARD:	BISCAYNE BAY SHORELINE DEVELOPMENT
DATE OF APPOINTMENT:	JULY 21, 2009
APPOINTEE'S FULL NAME:	JUDGE DAVID YOUNG
APPOINTEE'S ADDRESS:	
APPOINTEE'S HOME NUMBER:	() -
APPOINTEE'S BUSINESS PHONE:	() -
APPOINTEE'S FAX NUMBER:	() -
APPOINTEE'S E-MAIL ADDRESS:	dyoung2424@aol.com
APPOINTEE'S RESUME ATTACHED:	YES _____ NO _____
	TO BE SUBMITTED <input checked="" type="checkbox"/> RE-APPOINTMENT _____

PLEASE SIGN AND RETURN THIS FORM TO THE CLERK OF THE BOARD

COMMISSIONERS SIGNATURE:	<i>Andrey S. Emerson</i>
DISTRICT NUMBER:	D3

RECEIVED
By the Clerk for the Board

JUL 23 2009

Item 15C8
Exhibit 24
Meeting BCC Regular Carryover



CLERK OF THE BOARD
2009 JUL 24 AM 9:34
CLERK, CIRCUIT & COUNTY COURTS
DADE COUNTY, FLA.

BOARD OF COUNTY COMMISSIONERS ADVISORY BOARD APPOINTMENT FORM

PLEASE PRINT OR TYPE:

NAME OF BOARD:	Community Image Advisory Boards
DATE OF APPOINTMENT:	July 21, 2009
APPOINTEE'S FULL NAME:	Hattie Willis
APPOINTEE'S ADDRESS:	5510 NW 1 AVE MIAMI, FL. 33127
APPOINTEE'S HOME NUMBER:	() -
APPOINTEE'S BUSINESS PHONE:	(305) - 754 - 3993
APPOINTEE'S FAX NUMBER:	(305) - 756 - 5467
APPOINTEE'S E-MAIL ADDRESS:	hwillis5@bellsouth.net
APPOINTEE'S RESUME ATTACHED:	YES _____ NO _____
TO BE SUBMITTED _____ RE-APPOINTMENT _____	

PLEASE SIGN AND RETURN THIS FORM TO THE CLERK OF THE BOARD

COMMISSIONERS SIGNATURE:	<i>Wayne S. Emerson</i>
DISTRICT NUMBER:	D3



CLERK OF THE BOARD

2009 JUL 24 AM 9:32

CLERK, CIRCUIT & COUNTY COURTS
DADE COUNTY, FLA.

BOARD OF COUNTY COMMISSIONERS ADVISORY BOARD APPOINTMENT FORM

PLEASE PRINT OR TYPE:

NAME OF BOARD:	Art in Public Places
DATE OF APPOINTMENT:	May 19, 2009
APPOINTEE'S FULL NAME:	Graciela Solares
APPOINTEE'S ADDRESS:	60 SW 30 Road
	Miami, FL 33129
APPOINTEE'S HOME NUMBER:	(305) - 285-0056
APPOINTEE'S BUSINESS PHONE:	(305) - 372-2445
APPOINTEE'S FAX NUMBER:	() -
APPOINTEE'S E-MAIL ADDRESS:	
APPOINTEE'S RESUME ATTACHED:	YES _____ NO <input checked="" type="checkbox"/>
	TO BE SUBMITTED _____ RE-APPOINTMENT <input checked="" type="checkbox"/>

PLEASE SIGN AND RETURN THIS FORM TO THE CLERK OF THE BOARD

COMMISSIONERS SIGNATURE:		RECEIVED By the Clerk for the record
DISTRICT NUMBER:	District 5	

WHITE COPY TO CLERK OF THE BOARD / YELLOW COPY FOR YOUR RECORDS

Item 1502
25
Meeting BCC Regular Carryover
JUL 23 2009

RECEIVED
By the Clerk for the Board



CLERK OF THE BOARD
2009 JUL 24 AM 9:32
CLERK, CIRCUIT & COUNTY COURTS
DADE COUNTY, FLA

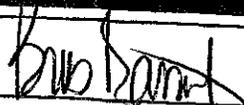
JUL 23 2009
Item 1505
Exhibit 25
Meeting BCC Regular Carryover

BOARD OF COUNTY COMMISSIONERS ADVISORY BOARD APPOINTMENT FORM

PLEASE PRINT OR TYPE:

NAME OF BOARD:	Black Affairs Advisory Board
DATE OF APPOINTMENT:	July 21, 2009
APPOINTEE'S FULL NAME:	Tracey Bowen
APPOINTEE'S ADDRESS:	101 Sunrise Drive #2 Key Biscayne, FL 33149
APPOINTEE'S HOME NUMBER:	(305) - 215-7519
APPOINTEE'S BUSINESS PHONE:	(305) - 237-3854
APPOINTEE'S FAX NUMBER:	() -
APPOINTEE'S E-MAIL ADDRESS:	TBowen@mdc.edu
APPOINTEE'S RESUME ATTACHED:	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>
TO BE SUBMITTED <input checked="" type="checkbox"/> RE-APPOINTMENT <input type="checkbox"/>	

PLEASE SIGN AND RETURN THIS FORM TO THE CLERK OF THE BOARD

COMMISSIONERS SIGNATURE:	
DISTRICT NUMBER:	District 5

RECEIVED

By the Clerk for the Board

JUL 23 2009

Item 15c6
Exhibit 25
Meeting BOC Regular Carryover



CLERK OF THE BOARD

2009 JUL 24 AM 9:32

CLERK, CIRCUIT & COUNTY COURTS
DADE COUNTY, FLA.
#1

BOARD OF COUNTY COMMISSIONERS ADVISORY BOARD APPOINTMENT FORM

PLEASE PRINT OR TYPE:

NAME OF BOARD:	Building Better Communities Committee- G.O.P.
DATE OF APPOINTMENT:	July 21, 2009
APPOINTEE'S FULL NAME:	Michelle Pina
APPOINTEE'S ADDRESS:	8950 Dickens Avenue Surfside, FL 331544
APPOINTEE'S HOME NUMBER:	(954) - 549-4173
APPOINTEE'S BUSINESS PHONE:	() -
APPOINTEE'S FAX NUMBER:	() -
APPOINTEE'S E-MAIL ADDRESS:	drmpina@hotmail.com
APPOINTEE'S RESUME ATTACHED:	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>
	TO BE SUBMITTED <input checked="" type="checkbox"/> RE-APPOINTMENT <input type="checkbox"/>

PLEASE SIGN AND RETURN THIS FORM TO THE CLERK OF THE BOARD

COMMISSIONERS SIGNATURE:	
DISTRICT NUMBER:	District 5

RECEIVED

By the Clerk for the r

JUL 23 2009

Item 15C10

Exhibit 25

Meeting BCC Regular Carryover



CLERK OF THE BOARD

2009 JUL 24 AM 9:32

CLERK, CIRCUIT & COUNTY COURTS
DADE COUNTY, FLA.



BOARD OF COUNTY COMMISSIONERS ADVISORY BOARD APPOINTMENT FORM

PLEASE PRINT OR TYPE:

NAME OF BOARD:	Equal Opportunity Board
DATE OF APPOINTMENT:	May 21, 2009
APPOINTEE'S FULL NAME:	Damian Pardo
APPOINTEE'S ADDRESS:	999 Ponce de Leon Blvd. Coral Gables, FL 33134
APPOINTEE'S HOME NUMBER:	()-
APPOINTEE'S BUSINESS PHONE:	(305)- 441-1511
APPOINTEE'S FAX NUMBER:	()-
APPOINTEE'S E-MAIL ADDRESS:	
APPOINTEE'S RESUME ATTACHED:	YES _____ NO <u>X</u>
	TO BE SUBMITTED _____ RE-APPOINTMENT <u>X</u>

PLEASE SIGN AND RETURN THIS FORM TO THE CLERK OF THE BOARD

COMMISSIONERS SIGNATURE:	
DISTRICT NUMBER:	District 5

RECEIVED
By the Clerk for

JUL 23 2009
Item 15C12
Exhibit 25
Meeting BCC Regular Carryover



CLERK OF THE BOARD
2009 JUL 24 AM 9:32
CLERK, GIS & COUNTY BOARD

BOARD OF COUNTY COMMISSIONERS ADVISORY BOARD APPOINTMENT FORM

PLEASE PRINT OR TYPE:

NAME OF BOARD:	Housing Finance Authority
DATE OF APPOINTMENT:	July 21, 2009
APPOINTEE'S FULL NAME:	Hernan C. Dominguez, Jr.
APPOINTEE'S ADDRESS:	5380 SW 64 Avenue Miami, FL 33143
APPOINTEE'S HOME NUMBER:	(786) - 879-5290
APPOINTEE'S BUSINESS PHONE:	() -
APPOINTEE'S FAX NUMBER:	() -
APPOINTEE'S E-MAIL ADDRESS:	
APPOINTEE'S RESUME ATTACHED:	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>
	TO BE SUBMITTED <input checked="" type="checkbox"/> RE-APPOINTMENT <input type="checkbox"/>

PLEASE SIGN AND RETURN THIS FORM TO THE CLERK OF THE BOARD

COMMISSIONERS SIGNATURE:	
DISTRICT NUMBER:	District 5



CLERK OF THE BOARD ✓

2009 JUL 24 AM 9:32

CLERK, CIRCUIT & COUNTY COURTS
DADE COUNTY, FLA.
#1

BOARD OF COUNTY COMMISSIONERS ADVISORY BOARD APPOINTMENT FORM

PLEASE PRINT OR TYPE:

NAME OF BOARD:	Asian American Advisory Board
DATE OF APPOINTMENT:	
APPOINTEE'S FULL NAME:	Dr. Nasser Eftekhari
APPOINTEE'S ADDRESS:	6301 SW 112 th Street Pinecrest, FL 33156
APPOINTEE'S HOME NUMBER:	(305) - 206 - 4726
APPOINTEE'S BUSINESS PHONE:	() -
APPOINTEE'S FAX NUMBER:	() -
APPOINTEE'S E-MAIL ADDRESS:	Dreftekhari@yahoo.com
APPOINTEE'S RESUME ATTACHED:	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>
TO BE SUBMITTED _____ RE-APPOINTMENT _____	

PLEASE SIGN AND RETURN THIS FORM TO THE CLERK OF THE BOARD

COMMISSIONERS SIGNATURE:	<i>Dem. P. Men</i>	RELIEVED By the Clerk for _____
DISTRICT NUMBER:	9	JUL 23 2009

WHITE COPY TO CLERK OF THE BOARD / YELLOW COPY FOR YOUR RECORDS

Item 1503
Exhibit 26
Meeting BCC Regular Carryover

RECEIVED
By the Clerk for the Board

JUL 23 2009
Item 15C7
Exhibit 26
Meeting BCC Regular Carryover



CLERK OF THE BOARD
2009 JUL 24 AM 9:33
CLERK, CIRCUIT & COUNTY COURTS
D206 COUNTY BLDG



BOARD OF COUNTY COMMISSIONERS ADVISORY BOARD APPOINTMENT FORM

PLEASE PRINT OR TYPE:

NAME OF BOARD:	Miami Dade County Commission for Women
DATE OF APPOINTMENT:	
APPOINTEE'S FULL NAME:	Calvina A. Clay
APPOINTEE'S ADDRESS:	10375 SW 208 Lane Miami, FL 33189
APPOINTEE'S HOME NUMBER:	(305) - 234-6017
APPOINTEE'S BUSINESS PHONE:	(305) - 607-2536
APPOINTEE'S FAX NUMBER:	() -
APPOINTEE'S E-MAIL ADDRESS:	
APPOINTEE'S RESUME ATTACHED:	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>
	TO BE SUBMITTED <input type="checkbox"/> RE-APPOINTMENT <input type="checkbox"/>

PLEASE SIGN AND RETURN THIS FORM TO THE CLERK OF THE BOARD

COMMISSIONERS SIGNATURE:	Dem C. Morz
DISTRICT NUMBER:	9

RECEIVED

By the Clerk for



JUL 23 2009

Item

15C/13

Exhibit

2/1

Meeting

BCC Regular Carryover

BOARD OF COUNTY COMMISSIONERS ADVISORY BOARD APPOINTMENT FORM

PLEASE PRINT OR TYPE

Planning Advisory Board

NAME OF BOARD:	Raymond F. Marin
DATE OF APPOINTMENT:	7/21/09
APPOINTEE'S FULL NAME:	
APPOINTEE'S ADDRESS:	1557 NE 164 Street
	#201
	N MB, Fl. 33162
APPOINTEE'S HOME NUMBER:	(305) 1-949-6022
APPOINTEE'S BUSINESS PHONE:	(305) 1-219-8881
APPOINTEE'S FAX NUMBER:	(305) 1-944-7001
APPOINTEE'S E-MAIL ADDRESS:	raymondm@hmdcpa.com
APPOINTEE'S RESUME ATTACHED:	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>
	TO BE SUBMITTED <input checked="" type="checkbox"/> RE-APPOINTMENT <input type="checkbox"/>

PLEASE SIGN AND RETURN THIS FORM TO THE CLERK OF THE BOARD

COMMISSIONERS SIGNATURE:	<i>[Signature]</i>
DISTRICT NUMBER:	4

WHITE COPY TO CLERK OF THE BOARD / YELLOW COPY FOR YOUR RECORDS

[Signature]
Accepted