



MIAMI-DADE COUNTY
FINAL OFFICIAL
Meeting Minutes

Board of County Commissioners

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

Tuesday, November 17, 2009
As Advertised

Harvey Ruvlin, Clerk
Board of County Commissioners

Diane Collins, Acting, Director
Clerk of the Board Division

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



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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; Katy Sorenson; Rebeca Sosa; Javier D. Souto

Members Absent: Dorrin Rolle

Members Late: None.

Members Excused: None.

Members Absent County Business: Natacha Seijas

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 Doris Dickens and Jovel Shaw.*

Chairman Moss called the meeting to order at 10:01 a.m. and welcomed everyone to today's (11/17) meeting. He proceeded to provide an overview of today's Order of the Day. In addition, he asked one of his colleagues to volunteer to do the Special Presentation for Service Awards for Thursday, November 19, 2009, due to the absence of Commissioner Rolle who normally did this on the Board's behalf.

Commissioner Sosa volunteered to do the Service Awards Presentation for Thursday, November 19, 2009.

1B MOMENT OF SILENCE

Report:

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

1C PLEDGE OF ALLEGIANCE

1D SPECIAL PRESENTATIONS

1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)

1F REPORTS OF OFFICIAL BOARDS

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

Report: *In addition to the changes noted in the County Manager's memorandum entitled, "Changes for the November 17, 2009 BCC Meeting," County Attorney Robert Cuevas advised the Board members of the request from Commissioner Sosa to be listed as a cosponsor on Agenda Items 11A5 and 11A24.*

Hearing no objection, it was moved by Commissioner Heyman that the Board approve the County Manager's memorandum entitled, "Changes for the November 17, 2009 BCC Meeting" and the additional change noted by the County Attorney. This motion was seconded by Commissioner Sosa, and upon being put to a vote, passed by a vote of 8-0 (Commissioners Rolle, Barreiro, Souto, Martinez and Seijas were absent).

1H OFFICE OF COMMISSION AUDITOR

1I OFFICE OF INTERGOVERNMENTAL AFFAIRS

2 MAYORAL ISSUES

2A MAYORAL VETOES

2B MAYORAL REPORTS

2B1

093052

Report

Mayor

APPROVAL OF DEPARTMENTAL AGENDA ITEMS

Approved

Mover: Sally A. Heyman

Seconded: Rebeca Sosa

Vote: 8-0

Absent: Rolle, Barreiro, Souto, Martinez, Seijas

2C OTHER ISSUES

3 CONSENT ITEMS

3J1A

092919

Resolution

RESOLUTION RATIFYING THE SUBMISSION OF A GRANT APPLICATION TO THE NATIONAL ENDOWMENT FOR THE HUMANITIES FOR \$227,399 IN GRANT FUNDING TO SUPPORT ARCHEOLOGICAL INTERPRETIVE ENHANCEMENTS AT THE DEERING ESTATE AT CUTLER; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND FUNDS AND TO FILE AND EXECUTE CONTRACTS AND AMENDMENTS AS REQUIRED (Park & Recreation Department)

Adopted

Resolution R-1297-09

Mover: Sally A. Heyman

Seconded: Rebeca Sosa

Vote: 8-0

Absent: Rolle, Barreiro, Souto, Martinez, Seijas

4 ORDINANCES FOR FIRST READING

4A

092969 Ordinance

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

*Adopted on first reading
Public Hearing: December 15, 2009
Mover: Audrey M. Edmonson
Seconder: Barbara J. Jordan
Vote: 8- 0
Absent: Rolle, Barreiro, Souto, Martinez, Seijas*

Report: *The foregoing proposed ordinance was adopted on first reading and scheduled for a public hearing before the Board of County Commissioners on December 15, 2009 at 9:30 a.m.*

4B

092990 Ordinance

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

*Adopted on first reading
Public Hearing: December 15, 2009
Mover: Audrey M. Edmonson
Seconder: Barbara J. Jordan
Vote: 8- 0
Absent: Rolle, Barreiro, Souto, Martinez, Seijas*

Report: *The foregoing proposed ordinance was adopted on first reading and scheduled for a public hearing before the Board of County Commissioners on December 15, 2009 at 9:30 a.m.*

4C

092998 Ordinance

**Dennis C. Moss,
Audrey M. Edmonson**

ORDINANCE AMENDING CHAPTER 2, SECTION 2-11.38.2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO PROVIDE THAT COUNTY COMMISSION MAY BY SPECIFIED VOTE WAIVE TERM LIMITS FOR MEMBERS OF COUNTY BOARDS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Adopted on first reading
Public Hearing: December 9, 2009
Mover: Audrey M. Edmonson
Seconder: Barbara J. Jordan
Vote: 8- 0
Absent: Rolle, Barreiro, Souto, Martinez, Seijas*

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

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

5A

092251

Resolution

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

RESOLUTION NAMING THE MIAMI-DADE TRANSIT
 METROMOVER MAINTENANCE FACILITY AFTER JOSEPH
 BRYANT

Deferred to no date certain

Mover: Sally A. Heyman

Seconder: Rebeca Sosa

Vote: 8- 0

*Absent: Rolle, Barreiro, Souto,
 Martinez, Seijas*

Report: *During consideration of the changes to today's (11/17) agenda, the Board deferred the foregoing proposed resolution as requested by the sponsors to no date certain.*

SPECIAL NOTE: The November 17, 2009, County Manager's Memorandum entitled, "Changes for the November 17, 2009 BCC Meeting" noted the deferral of the foregoing proposed resolution as requested by the sponsors to no date certain.

9/9/2009 Forwarded to BCC without recommendation by BCC Chairperson due to meeting cancellation from the Transit, Infrastructure & Roads Committee

10/6/2009 Deferred by the Board of County Commissioners

11/9/2009 Legislative notes attached by the Commission Auditor

5B

092000 Resolution

RESOLUTION DECLARING GEOGRAPHIC AREA OF MIAMI-DADE COUNTY, FLORIDA LOCATED IN THE CITY OF MIAMI; GENERALLY BOUNDED BY THE SOUTHERN EDGE OF INTERSTATE 395 TO THE SOUTH, THE FEC RIGHT OF WAY TO THE EAST, NW 23RD STREET TO THE NORTH, NW 1ST PLACE TO THE WEST, BICENTENNIAL PARK AND THE SOUTHERN PORTION OF WATSON ISLAND FROM THE MACARTHUR CAUSEWAY SOUTH TO BE A SLUM OR BLIGHTED AREA; 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 (SEE AGENDA ITEM 5D) (Office of Strategic Business Management)

*Deferred to no date certain**Mover: Bruno A. Barreiro**Seconder: Audrey M. Edmonson**Vote: 9-1**No: Gimenez**Absent: Rolle, Diaz, Seijas*

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Report: First Assistant County Attorney Abigail Price-Williams read the foregoing proposed resolution into the record simultaneously with Agenda Item 5D, Legislative File No. 093009.

Mr. Gregory Gay, a representative from the City of Miami Planning Department, presented the updated version of the Redevelopment Plan for the Omni Community Redevelopment Area (CRA).

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

Mr. Pedro Hernandez, City Manager, City of Miami, informed the Board members that the OMNI CRA Redevelopment Plan included the area south of the MacArthur Causeway in the CRA, which was part of the Port Tunnel plans.

Mr. Brad Knoefler, 697 North Miami Avenue, a stakeholder in the neighborhood, spoke in opposition to this proposed resolution and asked the Board members to defer this item so that the new members of the CRA and the City of Miami Commission could further review this matter.

Ms. Doris Hall, 7730 Camino Real, urged the Board members to not allow this redevelopment plan to circumvent another plan.

Mr. Steve Hagen, 725 NE 73 Street, Miami Neighborhood United, expressed a concern with using CRA funds to finance improvements to Bicentennial Park or the Museum Park projects.

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

Chairman Moss referenced a proposed amendment offered by Mr. Hernandez submitted in his letter dated November 9, 2009, regarding the City of Miami's and the CRA's adoption of an amended CRA Redevelopment Plan that was before the Board today (11/17).

Mr. James Villacorta, Executive Director, City of Miami Community Redevelopment Agency, 49 NW 5 Street, noted the primary project in this subject area was the Performing Arts Center and most of the CRA funds were directed to this project. He stated there were some housing projects and could provide those exact numbers later. Mr. Villacorta informed the Board members that the primary mission of the CRA was to eliminate slum and blighted area.

County Manager George Burgess explained that the items before the Board today (11/17) were the Finding of Necessity and the amended OMNI CRA Redevelopment Plan.

Commissioner Barreiro offered an amendment to include the MacArthur Causeway and the surrounding geographical areas.

Discussion ensued among Commissioners Gimenez, Sorenson and Souto regarding the recent changes in the City of Miami Commission, the potential new OMNI CRA members and the need to obtain their input on this issue.

Commissioner Barreiro noted the foregoing items were subject to the approval of the City of Miami and the CRA in accordance with the prior resolution.

Mr. Hernandez noted his concern with the resolution's language adopted by the City on this issue regarding the boundaries including the MacArthur Causeway and the financing for the Port Tunnel.

The Board by motion duly made, seconded and carried, simultaneously deferred the foregoing proposed resolution and Agenda Item 5D, Legislative File No. 093009.

Mr. Hernandez stressed the importance of the Port Tunnel project's support for Downtown Miami development. He implored the Board to reconsider its motion for deferral of this item.

Commissioner Martinez asked the Office of Strategic Business Management Director to provide a report on how the funding previously allocated for the Omni Community Redevelopment Agency (OMNI CRA) was used over the past 23 years. He also asked that this report include the number of jobs created by the OMNI CRA and the number of affordable housing units built when this item comes back to the Board.

Commissioner Sosa asked the Office of Strategic Business Management Director to provide a written commitment outlining what was going to be done to improve the quality of life within the OMNI CRA redevelopment area when this resolution comes back to the Board.

Hearing no further questions or comments, the Board deferred the foregoing proposed resolution and Agenda Item 5D, Legislative File No. 093009 to no date certain.

- 7/15/2009** Deferred by the Housing & Community Development Committee
- 10/14/2009** Forwarded to BCC with a favorable recommendation from the Housing & Community Development Committee
- 10/21/2009** Legislative notes attached by the Commission Auditor
- 11/3/2009** Deferred by the Board of County Commissioners
- 11/9/2009** Legislative notes attached by the Commission Auditor

5C

092821 Resolution

RESOLUTION RELATING TO APPLICATIONS BY NOREEN G. SABLITSKY AND ENTRADA CORPORATION FOR A CLASS I PERMIT TO EXCAVATE SEDIMENT FROM AN UPLAND AREA TO CREATE A PRIVATE RESIDENTIAL BOAT SLIP, INSTALL A NEW BULKHEAD, AND MAINTENANCE DREDGE SEDIMENT FROM THE SOUTH CANAL TO A DEPTH OF MINUS SIX (-6) NORTH AMERICAN VERTICAL DATUM AT 3575 STEWART AVENUE, MIAMI, MIAMI-DADE COUNTY, FLORIDA (Department of Environmental Resources Management)

Adopted
Resolution R-1298-09
Mover: Carlos A. Gimenez
Seconder: Sally A. Heyman
Vote: 8- 0
Absent: Rolle, Barreiro, Souto,
Martinez, Seijas

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

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

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

5D

093009 Resolution

RESOLUTION DECLARING GEOGRAPHIC AREA OF MIAMI-DADE COUNTY, FLORIDA LOCATED IN THE CITY OF MIAMI; GENERALLY BOUNDED BY N.W. 23RD STREET TO THE NORTH, FEC RIGHT-OF-WAY TO THE EAST, N.W. 1ST PLACE TO THE WEST AND THE SOUTHERN EDGE OF INTERSTATE 395 TO THE SOUTH, AND BICENTENNIAL PARK TO BE A SLUM OR BLIGHTED AREA; 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; APPROVING AMENDMENT TO AND RESTATEMENT OF REDEVELOPMENT PLAN FOR THE OMNI COMMUNITY REDEVELOPMENT AREA; AND EXTENDING THE LIFE OF THE OMNI COMMUNITY REDEVELOPMENT AGENCY UNTIL MARCH 31, 2030 (SEE AGENDA ITEM NO. 5B) (Office of Strategic Business Management)

Deferred to no date certain
Mover: Bruno A. Barreiro
Seconder: Audrey M. Edmonson
Vote: 9- 1
No: Gimenez
Absent: Rolle, Diaz, Seijas

Report: *See Report under Agenda Item 5B, Legislative File No. 092000.*

5E

092995

Resolution

Sen. Javier D. Souto

RESOLUTION CODESIGNATING S.W. 112TH AVENUE FROM CORAL WAY/S.W. 24TH STREET TO S.W. 32ND STREET AS "PP EUSEBIO PEÑALVER BLVD"

*Adopted
Resolution R-1299-09
Mover: Sen. Javier D. Souto
Seconder: Carlos A. Gimenez
Vote: 9- 0
Absent: Rolle, Barreiro,
Martinez, Seijas*

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

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

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

6A CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS

6B POLICY MATTERS FOR DISCUSSION BY THE BOARD

6B1

093010 Discussion Item
COUNTY COMMISSION BUDGET

Rebeca Sosa

Presented

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

Commissioner Sosa stated that the Board had not made a final decision on the reduction in funding to the County Commission office budget, including the items that were charged to the Commission Office Budget Funds.

Commissioner Sosa noted as part of this discussion, the County Manager's report regarding the employees that were hired in fiscal year (FY) 2008-09.

Chairman Moss noted there was a need to obtain feedback from his colleagues on how to restore and expend the County Commission County Services Reserve Fund in the amount for \$1.3 million.

Commissioner Jordan asked that the County Services Reserve Fund in the amount for \$100,000 for each County Commission District be reinstated.

Commissioner Edmonson questioned how to fund the County Services Reserve.

In response to Commissioner Edmonson's question, Ms. Jennifer Glazer-Moon, Director, Office of Strategic Business Management (OSBM), noted that administration has balanced the budget and the item in question was not appropriated in this fiscal year budget. Therefore, she noted a reduction of another budget appropriation would have to be made in order to fund the County Commission County Services Reserve Fund in the amount for \$1.3 million.

A discussion ensued between Chairman Moss and County Manager George Burgess regarding mid-year budget adjustments, the pending number of labor contracts that were still open and the creation of a huge deficit that was accumulating until it was resolved.

Commissioner Heyman stressed the need to take care of those items that the Board had authority over and asked for a status of those items. In addition, she asked Ms. Glazer-Moon if a list of those departments that did not receive a budget reduction that were under the Board's authority could be provided.

In response to Commissioner Heyman's question, Chairman Moss stated that his staff was monitoring those departments under the Board's authority. He noted that there were some recommendations submitted to his office to implement the same reduction that the other County employees have received.

A discussion ensued among the Board members regarding the Board's approval of the fiscal year (FY) 2009-10 County's budget, the carryover balance of the \$100,000 County Services Reserve funds, unintended consequences based on the approved budget and not being governed by the media.

Commissioner Diaz stated the Board had the power to change anything under its authority. He asked that the County Attorney's Office provide a legal opinion on lobbying in terms of the reporting done by the media.

Commissioner Barreiro expressed that the County Attorney's office usually provided legal opinions on quasi-judicial issues and the media constantly provided opinions on matters and/or issues being considered by the Board.

Commissioner Sosa asked the County Manager to identify the job capacity

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and the salaries of the employees hired for the following departments as outlined in the Attachment entitled, "Summary of Employees Hired in FY 2008-2009:" the Board of County Commissioners, the Community Action Agency, the County Attorney Office, the County Executive Offices, the Finance Department, the General Services Administration and the Property Appraisal Office. In addition, she requested that the County Manager provide job descriptions and salaries for those departments that hired just one employee, and to indicate if those employees hired were existing employees or new hires.

County Manager Burgess noted Commissioner Sosa's request and stated he would provide the information requested.

Commissioner Jordan expressed a concern with the bumping rights process and the skills for the job classifications in general because the classifications should match the affected employee's skill set in order to succeed and not be set up for failure.

Mr. Burgess explained that there were certain job classifications exempted from the bumping process due to the unique skill set of the job classification.

Ms. Angela Maher, Director, Department of Human Resources (DHR), stated that the DHR actively reached out to County departments when the County contemplated layoffs to solicit positions that had extremely rare specialized skill sets. She indicated DHR solicited the departments to submit exemption for bumping and that exemption did not exempt the person occupying the position, but it did exempt that rare unique skill set.

Commissioner Gimenez asked the County Manager to provide a recommendation and a contingency plan under the assumption that the Board would not approve any employee benefits or salary cuts.

County Manager Burgess informed Commissioner Gimenez of the development of a contingency plan and a report would be provided to him. In addition, he provided the Board members with an oral status report on the impasse hearing with the three collective bargaining unions.

Further discussion ensued between Commissioner Sosa and County Manager Burgess regarding those employees who were not part of a collective bargaining union and the imposition of the five percent (5%) pay cut.

Commissioner Sosa encouraged the collective bargaining unions to reach a consensus on the impasse issues.

6B2

093022

Discussion Item

Dennis C. Moss

COMMUNITY PERIODICAL ADVERTISING PROGRAM

Presented

Report: Chairman Moss stated that he brought this foregoing discussion item before the Board because funds were identified in the budget for various departments for the Community Periodical Advertising Program (CPAP). He expressed that most departments were not expending these funds for that purpose to provide options for media sources for the underserved communities. Chairman Moss stated that he wanted to ensure support for the CPAP.

Commissioner Sosa noted the approval by ordinance to reduce, in the amount for five percent (5%), the payment to the County's lobbyist and the lobbyist has agreed to that reduction. She stated, based upon the acceptance of that reduction in funds, a portion of those funds could be made available for the CPAP.

Commissioner Souto urged the Administration to continue this CPAP and reminded the Administration of the ordinance codifying the CPAP.

Commissioner Martinez noted the cost to advertise in the Miami Herald and questioned the continuance by the administration to advertise in the Herald versus the community periodicals and the Daily Business Review only.

In response to Commissioner Martinez' question, Ms. Jennifer Glazer-Moon stated that there were different types of legal requirements for county departments. She provided an overview of the requirements for county advertisements and the budgeted funds allocated to meet these requirements.

Commissioner Martinez reminded the Board members that if the Board desired a reduction for advertising budget for departments.

Chairman Moss questioned the budgeted amount for advertising for County employment.

In response to Chairman Moss' question, Ms. Glazer-Moon stated that certain employment advertisements were required such as for Corrections Officers to reduce overtime.

Chairman Moss expressed concern with the cost for employment advertisements and the lay off employees. He expressed the need to review this area to reduce the cost due to the non-hiring of new employees only in the areas of need. He questioned if any employment advertisements could be done through the CPAP.

Ms. Judy Zito, Director, Government Information Center (GIC), explained that generally the CPAP was not used for employment advertisements. She noted that there were different publication schedules and the cost for employment advertisement was reduced to point the public to www.miamidade.gov for the listing of jobs and the application.

Commissioner Sosa moved that the Board restore the \$500,000 funding previously allocated for the Community Periodical Advertising Program (CPAP) last year. She noted that staff has identified \$370,000 for CPAP and that the difference should be funded from the budgeted line item called advertising for employment. She noted Miami-Dade College, Miami-Dade County Public Schools, Florida International University (FIU) and other institutions conducted active websites on-line and active adult students enrolled at these institutions were looking for jobs. She stated that these institutions also conducted job fairs at no cost to the County. Commissioner

Souto seconded this motion.

Commissioner Diaz asked County Attorney Robert Cuevas if the CPAP must stay under the County administration or if it could be placed under the Office of the Chair for the County Commission.

In response to Commissioner Diaz' question, County Attorney Cuevas stated that decision rested upon the Board to place the CPAP under the Office of the Chair's authority.

A discussion ensued among Commissioner Diaz, Ms. Glazer-Moon and Ms. Zito regarding advertisements for public information, legal requirements for advertisements in certain periodicals, the budget for County advertisements, advertisements on vehicles coordinated through the General Services Administration and the coordination by GIC for most departmental advertisements.

In response to comments by Ms. Glazer-Moon and Commissioner Diaz regarding advertisements on Miami-Dade Transit buses, Mr. Harpal Kapoor, Director, Miami-Dade Transit explained the coordination efforts with other departments for promotional advertisements on County buses.

Assistant County Manager Ysela Llord informed the Board members that MDT would only pay for the advertisement production.

Commissioner Souto asked Assistant County Attorney Thomas Logue to read the section of the ordinance that applied to equal treatment for all segments of this community.

In response to Commissioner Souto's request, Assistant County Attorney Logue read the following: "...Each department per County entity that purchases print advertisements will extend no less than one-third (1/3) of its discretionary print advertisements budget through this program (CPAP). ...as part of each annual budget the County Manager will provide the Board of County Commissioners a report that set forth each department the total budgeted print advertisement dollars, the discretionary print advertising dollars, the print advertising dollars that are legally required to publish in newspaper of general circulation in the non-print advertising dollars..."

In response to Commissioner Gimenez' question regarding the amount for the discretionary advertising budget, Ms. Glazer-Moon indicated that it was a total of \$1 million for the discretionary newspaper advertising.

Discussion ensued between Commissioner Sosa and Assistant County Attorney Logue regarding a clarification on the motion by Commissioner Sosa to take from the newspaper advertising for employment only if sufficient funds to make up the difference between this year's budgeted amount and last year's actual amount.

Further discussion ensued among Commissioners Sosa, Gimenez, Edmonson, Sorenson, Chairman Moss, Ms. Glazer-Moon and Ms. Zito regarding the budgeted amount for community periodicals, how the funds are used departmentally and if a CPAP was needed this year.

It was moved by Commissioner Sosa that funding in the amount of \$590,000 or 10-percent of the \$1,029,527 line item for advertisements for employment be transferred to the Community Periodical Advertising Program. This

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motion was seconded by Commissioner Souto, and upon being put to a vote, passed by a vote of 10-1 (Commissioners Martinez, Sosa, Souto, Barreiro, Edmonson, Gimenez, Heyman, Jordan, Diaz and Chairman Moss voted "Yes" and Commissioner Sorenson voted "No"; Commissioners Rolle and Seijas were absent).

6B3

093036

Discussion Item

Dennis C. Moss

MANAGER'S MEMO RE: R-1185-09 INDEPENDENT REVIEW
PANEL FUNDING

Presented

Report: *Commissioner Jordan stated that she knew the County Administration felt very strongly that the Emergency Reserve should not be a funding source for the Independent Review Panel (IRP).*

In response to Commissioner Jordan's comments, County Manager Burgess stated that the Administration attempted to maintain at least five-percent (5%) of the reserve balance. He stated that the County was currently below that 5% level. Mr. Burgess stated that a number of items supported and funded by the County over the years would not continue to be funded this year because the County was looking at significant reductions.

Commissioner Jordan expressed her concern with the elimination of the IRP and the civilian process to review complaints regarding the police department.

Commissioner Jordan instructed the County Attorney to prepare appropriate legislation to reinstate the Independent Review Panel and to submit it for the Board's consideration.

6B4

093075

Report

Barbara J. Jordan

ORAL REPORT REGARDING VPK - HEADSTART PROGRAM *Presented*

Report: *In response to Commissioner Jordan's request to add the foregoing discussion item to today's (11/17) agenda, Ms. Jennifer Glazer-Moon noted the distribution of a departmental memorandum last evening to each Board member regarding the Voluntary Pre-Kindergarten (VPK) –Head Start Program.*

Ms. Julie Edwards, Director, Community Action Agency (CAA), noted the possibility to generate revenue during the summer term; however, it would not offset Headstart. She noted that CAA focused on the Headstart school year and how the revenue would be realized to support Headstart for its operation period.

Commissioner Jordan stated that she has requested a Sunshine Meeting with Chairman Moss to address the correspondence sent by the Administration. She noted that she received a telephone call from the State of Florida Agency for Workforce Innovation ("Regional Office") because they were very confused by the nature of the correspondence. Therefore, the regional office had placed the request on hold.

Ms. Edwards stated that the department was not aware of any issues raised by the regional office regarding the correspondence sent to them.

Chairman Moss asked that the CAA administration be present at the Sunshine Meeting.

Commissioner Jordan stated the regional office expressed a concern with her not being copied as the Board liaison on the correspondence. She noted that they were concerned first, if everything was thoroughly understood and recommended that, the County contact the State office of coordination, which she had done. Commissioner Jordan stated she faxed the correspondence to them for their feedback and instructed staff to invite the Administration to attend that meeting along with the State Coordinator.

Chairman Moss commended Commissioner Jordan on her efforts regarding VPK.

Commissioner Gimenez noted his meeting with staff regarding VPK enrollment. He stated that he asked staff to take a poll among those persons who sign-up for the VPK to make sure they understood that they might be giving up some benefits for the summer.

Discussion ensued among Commissioner Jordan, Ms. Edwards and Chairman Moss regarding the correspondence and the opportunity to meet to discuss concerns with the correspondence.

County Manager Burgess stated that the lines clearly needed to be drawn for the operational component. He reminded the Board members that CAA had a governing board and the County manages the operational and administrative issues.

7**ORDINANCES SET FOR SECOND READING**

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7A

093024 Ordinance Jose "Pepe" Diaz

ORDINANCE PERTAINING TO ZONING; ESTABLISHING DEFINITION OF COMMUTER COLLEGE; ESTABLISHING REGULATIONS AND ZONING DISTRICTS WHERE PERMITTED; EXEMPTING FROM THE REQUIREMENTS OF PRIVATE COLLEGES AND UNIVERSITIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 092266]

Adopted
Ordinance 09-102
Mover: Jose "Pepe" Diaz
Seconder: Katy Sorenson
Vote: 9- 0
Absent: Rolle, Barreiro, Martinez, Seijas

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

Hearing no objection, the Board proceeded to vote on the foregoing proposed ordinance.

10/27/2009 Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Budget, Planning and Sustainability Committee

7B

093020 Ordinance Sally A. Heyman

ORDINANCE RELATING TO ZONING AND MOTOR VEHICLE REPAIRS; AMENDING SECTION 33-247 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA ("CODE") TO PROVIDE FOR CERTAIN ANCILLARY SERVICES FOR AUTOMOBILE NEW PARTS AND EQUIPMENT SALES FACILITIES; AMENDING SECTION 8A-161.3 OF THE CODE TO EXEMPT CERTAIN PROVIDERS OF MINIMAL AUTOMOBILE MAINTENANCE REPAIRS FROM THE APPLICATION OF THE MOTOR VEHICLE REPAIR ORDINANCE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (SEE ORIGINAL ITEM UNDER FILE NO. 092132)

Amended

Report: See Agenda Item 7B Amended, Legislative File No. 100882 for the amended version.

10/27/2009 Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Budget, Planning and Sustainability Committee

11/9/2009 Legislative notes attached by the Commission Auditor

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7B AMENDED

100882

Ordinance

Sally A. Heyman

ORDINANCE RELATING TO ZONING AND MOTOR VEHICLE REPAIRS; AMENDING SECTION 33-247 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA ("CODE") TO PROVIDE FOR CERTAIN ANCILLARY SERVICES FOR AUTOMOBILE NEW PARTS AND EQUIPMENT SALES FACILITIES; AMENDING SECTION 8A-161.3 OF THE CODE TO EXEMPT CERTAIN PROVIDERS OF MINIMAL AUTOMOBILE MAINTENANCE REPAIRS FROM THE APPLICATION OF THE MOTOR VEHICLE REPAIR ORDINANCE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NOS. 092132 AND 093020.]

Adopted as amended

Ordinance 09-103

Mover: Sally A. Heyman

Seconder: Sen. Javier D. Souto

Vote: 8-1

No: Moss

Absent: Rolle, Barreiro, Sosa

Absent, OCB: Seijas

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

It was moved by Commissioner Heyman that the Board adopt the foregoing proposed ordinance. Commissioner Gimenez seconded this motion for discussion.

Commissioner Heyman explained the intent of the foregoing proposed ordinance.

Commissioner Diaz expressed his concern with monitoring the type of repairs at the facilities outlined in this proposed ordinance.

Ms. Cathy Peel, Director, Consumer Services Department, explained the intent by the department to monitor the type of repairs that would be allowed in this proposed amendment to Section 33-247 of the Code of Miami-Dade County. She noted that there were a number of restrictions under this proposed ordinance, such as the repairs could not take longer than 20 minutes.

Commissioner Sosa stated she would not support this proposed ordinance due to the potential activities that might occur at the facilities outlined in this ordinance. She noted the anticipated additional expenditure for more inspectors to monitor these facilities. Commissioner Sosa also commented on the impact to the quality of life for the adjacent businesses and homes to these facilities.

Commissioner Souto questioned the regulations on the number of cars that could be parked at these facilities at the same time. He suggested the imposition of a time limit to avoid traffic jams in the parking lot.

In response to Commissioner Souto's inquiry and comments, Commissioner Heyman noted that the existing parking spaces would remain and none would be added.

Commissioner Souto noted his concern with the number of cars allowed and, if someone would monitor these activities.

Ms. Peel reiterated the restriction on the services that could not take longer than 20 minutes. She also clarified for Commissioner Souto that the type of facilities noted in this proposed ordinance are registered with the Consumer Services Department.

Commissioner Jordan suggested to Commissioner Heyman, the sponsor, that she conduct a pilot program and then consider making this permanent.

Commissioner Diaz asked that the department provide a report following the one-year pilot program outlining any complaints and problems that were encountered.

It was moved by Commissioner Heyman that the Board adopt the foregoing proposed ordinance as amended to provide for the implementation of a one-year pilot program for ancillary services for new automobile parts and equipment sales facilities; and to provide for a report to Board following the one year pilot outlining any complaints and problems encountered. This motion was seconded by Commissioner Souto, and upon being put to a vote, passed by a vote of 8-1 (Chairman Moss voted "No"; Commissioners Rolle,

7D SUPPLEMENT

092833 Supplement

SUPPLEMENTAL INFORMATION RE: ORDINANCE
PERTAINING TO ZONING, AMENDING SECTION 33-151-13
PF THE CODE OF MIAMI-DADE COUNTY PERMITTING
HORSES FOR USE WITH THERAPY

Presented

10/27/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

8 **DEPARTMENTAL ITEMS**

8A **AVIATION DEPARTMENT**

8A1A

092921 Resolution

RESOLUTION TO APPROVE THE NEGOTIATION AND EXECUTION OF AN AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CSX TRANSPORTATION (CSXT) IN ORDER FOR THE MIA MOVER APM SYSTEM PROJECT TO CROSS THE SOUTH FLORIDA RAIL CORRIDOR; AUTHORIZING COUNTY MAYOR OR HIS DESIGNEE TO NEGOTIATE AND TO EXECUTE SAME, SUBJECT TO APPROVAL OF THE COUNTY ATTORNEY (Aviation Department)

Adopted
Resolution R-1300-09
Mover: Joe A. Martinez
Seconder: Audrey M. Edmonson
Vote: 11- 0
Absent: Rolle, Seijas

8B
and
8C **(No items were submitted for these sections.)**

8D **ENVIRONMENTAL RESOURCES MANAGEMENT**

8D1A

092569 Resolution

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 9.72 ACRES OF SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE AND INVERSIONES TUTO, S.A., AS SELLER FOR A PURCHASE PRICE OF \$96,500; WHICH MAY BE FUNDED FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

Adopted
Resolution R-1301-09
Mover: Sally A. Heyman
Seconder: Rebeca Sosa
Vote: 8- 0
Absent: Rolle, Barreiro, Souto, Martinez, Seijas

10/27/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

8D1B

092256 Resolution

RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF SOUTH MIAMI AND THE MIAMI-DADE COUNTY STORMWATER UTILITY FOR STORMWATER MANAGEMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS THEREIN (Department of Environmental Resources Management)

*Adopted
Resolution R-1302-09
Mover: Sally A. Heyman
Seconder: Rebeca Sosa
Vote: 8- 0
Absent: Rolle, Barreiro, Souto,
Martinez, Seijas*

10/27/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

8D1C

092257 Resolution

RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF FLORIDA CITY AND THE MIAMI-DADE COUNTY STORMWATER UTILITY FOR STORMWATER MANAGEMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS THEREIN (Department of Environmental Resources Management)

*Adopted
Resolution R-1303-09
Mover: Sally A. Heyman
Seconder: Rebeca Sosa
Vote: 8- 0
Absent: Rolle, Barreiro, Souto,
Martinez, Seijas*

10/27/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

8D1D

092981 Resolution

RESOLUTION AUTHORIZING THE DISBURSEMENT OF \$800,000 FROM THE BISCAVNE BAY ENVIRONMENTAL ENHANCEMENT TRUST FUND TO CONDUCT WETLANDS RESTORATION ALONG THE OLETA RIVER AT MIAMI-DADE COUNTY'S HIGHLAND OAKS PARK THROUGH THE COUNTY'S BISCAVNE BAY RESTORATION AND ENHANCEMENT PROGRAM (SEE ORIGINAL ITEM UNDER FILE NO. 092372) (Department of Environmental Resources Management)

*Adopted
Resolution R-1304-09
Mover: Sally A. Heyman
Seconder: Rebeca Sosa
Vote: 8- 0
Absent: Rolle, Barreiro, Souto,
Martinez, Seijas*

10/27/2009 Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Budget, Planning and Sustainability Committee

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

**thru
8I**

8H HUMAN SERVICES DEPARTMENT

8J MIAMI-DADE TRANSIT AGENCY

8J1A

092945 Resolution

RESOLUTION AUTHORIZING THE FIRST AMENDMENT TO THE FLORIDA POWER & LIGHT-METRORAIL PHASE I CONTRIBUTION ADMINISTRATION AGREEMENT AND ISSUANCE OF WORK ORDER NO. FPL-D-EHC-2 IN AN AMOUNT NOT TO EXCEED \$18,545,621 TO PROVIDE TWO (2) EACH 13.2 KV DEDICATED ELECTRICAL SERVICE FEEDERS TO THE THREE (3) PROPOSED TRACTION POWER SUBSTATIONS FOR THE MIC-EARLINGTON HEIGHTS CONNECTOR; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS (Miami-Dade Transit Agency)

Adopted
Resolution R-1305-09
Mover: Audrey M. Edmonson
Seconder: Joe A. Martinez
Vote: 7- 0
Absent: Rolle, Barreiro,
Gimenez, Souto, Diaz, Seijas

8K
thru
8N

(No items were submitted for these sections.)

80 PROCUREMENT MANAGEMENT DEPARTMENT

801A

092661 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 APRIL 1, 2009 THROUGH JUNE 30, 2009 (Procurement Management Department)

Adopted
Resolution R-1306-09
Mover: Audrey M. Edmonson
Seconder: Barbara J. Jordan
Vote: 10- 0
Absent: Rolle, Diaz, Seijas

Report: SPECIAL NOTE: *The November 17, 2009, County Manager's Memorandum entitled, "Changes for the November 17, 2009 BCC Meeting" noted a scrivener's error on handwritten page 12, the contract title header for Item No. in Table 3 was changed to Vehicle Decals and ATC International Communications Inc. has been removed from Item No. 4 in Table 3.*

10/27/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

801B

093000 Resolution

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

Adopted
Resolution R-1307-09
Mover: Sally A. Heyman
Seconder: Rebeca Sosa
Vote: 8- 0
Absent: Rolle, Barreiro, Souto,
Martinez, Seijas

801C

093007 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-1308-09
Mover: Sally A. Heyman
Seconder: Rebeca Sosa
Vote: 8-0
Absent: Rolle, Barreiro, Souto,
Martinez, Seijas*

8P PUBLIC WORKS DEPARTMENT

8P1A

092626 Resolution

RESOLUTION ADOPTING THE MIAMI-DADE COUNTY AESTHETICS MASTER PLAN (Public Works Department)

*Adopted
Resolution R-1309-09
Mover: Dennis C. Moss
Seconder: Audrey M. Edmonson
Vote: 9-0
Absent: Rolle, Barreiro, Diaz, Seijas*

Report: *Ms. Christina M. Casado, Community Image Manager, Community Image, a division of the Public Works Department, explained the intent of the Miami-Dade County Aesthetics Master Plan for Miami-Dade County Gateways, Corridors and Facilities was to address the community aesthetics. In addition, she noted that this plan was prepared as directed in Resolution No. R-108-06 that directed the County Manager to prepare an Aesthetics Master Plan (AMP). She noted this Plan recommended design standards, goals, objectives, and sustainability guidelines for County transportation corridors, gateways, and key public facilities.*

Ms. Casado introduced Mr. Cesar Garcia, principal of the project team with EDAW/AECOM, 800 Douglas Entrance, and North Tower who prepared the Plan.

Mr. Garcia presented a Microsoft PowerPoint Presentation entitled, "Miami-Dade County Aesthetics Master Plan for Miami-Dade County Gateways, Corridors and Facilities" to the Board members.

Chairman Moss thanked County staff and the departments involved in this effort to bring forth the AMP.

Commissioner Sorenson thanked Chairman Moss for his leadership on this effort and making the AMP a priority.

Commissioner Sosa stated that implementation of the AMP should be done in the near future when the economic conditions improves.

Commissioners Jordan and Souto echoed the comments regarding Chairman Moss' leadership on the AMP and encouraged the Board members and the administration to engage everyone to participate in this effort.

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

10/27/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

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

8R **WATER AND SEWER DEPARTMENT**

8R1A

092873 Resolution

RESOLUTION APPROVING CONSTRUCTION CONTRACT NO. S-817 (A) IN THE AMOUNT OF \$21,008,660 TO POOLE & KENT COMPANY OF FLORIDA FOR THE CONSTRUCTION OF THE EFFLUENT PUMP STATION AT THE HIGH LEVEL DISINFECTION FACILITY AT THE SOUTH DISTRICT WASTEWATER TREATMENT PLANT; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

*Adopted
Resolution R-1310-09
Mover: Sally A. Heyman
Seconder: Rebeca Sosa
Vote: 8-0
Absent: Rolle, Barreiro, Souto,
Martinez, Seijas*

11/3/2009 Deferred by the Board of County Commissioners

11/9/2009 Legislative notes attached by the Commission Auditor

9 ADDITIONAL DEPARTMENTAL ITEMS

10 AUTHORITIES, BOARDS, COUNCILS AND TRUSTS

11 COUNTY COMMISSION

11A RESOLUTIONS

11A1

092547 Resolution Bruno A. Barreiro

RESOLUTION DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXPLORE ALTERNATIVES BASED ON FEASIBILITY STUDY FOR MIAMI-DADE COUNTY TO FORM ITS OWN CREDIT UNION OR BANK AND TO BECOME ITS OWN DEPOSITORY [SEE ORIGINAL ITEM UNDER FILE NO. 092252]

*Adopted
Resolution R-1311-09
Mover: Bruno A. Barreiro
Seconder: Audrey M. Edmonson
Vote: 10-0
Absent: Rolle, Diaz, Seijas*

10/27/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

11/9/2009 Legislative notes attached by the Commission Auditor

11A2

092511 Resolution Audrey M. Edmonson

RESOLUTION REQUIRING ADDITIONAL LANGUAGE IN COMPETITIVE SOLICITATIONS TO CLARIFY VENDOR RESPONSIVENESS

*Adopted
Resolution R-1312-09
Mover: Sally A. Heyman
Seconder: Rebeca Sosa
Vote: 8-0
Absent: Rolle, Barreiro, Souto,
Martinez, Seijas*

10/27/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

11A3

092842

Resolution

Carlos A. Gimenez

RESOLUTION REQUESTING THE MIAMI-DADE COUNTY PROPERTY APPRAISER TO PROVIDE THE BOARD OF COUNTY COMMISSIONERS WITH A REPORT AT THE END OF JANUARY 2010 DETAILING THE PROPERTY APPRAISER'S PRELIMINARY ESTIMATES FOR THE 2010 TAX ROLL

The motion that this Resolution be Adopted as amended failed.

Mover: Carlos A. Gimenez

Seconder: Rebeca Sosa

Vote: 4- 6

No: Jordan, Edmonson,

Heyman, Barreiro, Sorenson,

Moss

Absent: Rolle, Diaz, Seijas

Report: Commissioner Sorenson expressed a concern with the feasibility of the Property Appraiser to submit a report detailing the preliminary estimates for the 2010 tax roll at the end of January 2010.

Commissioner Gimenez expressed his intent to amend the foregoing proposed resolution to allow the Property Appraiser to submit his preliminary estimates at the end of February 2010, instead of January.

Mr. Pedro Garcia, Property Appraiser, noted he distributed a memorandum providing an explanation detailing why he could not provide the estimate requested in this proposed resolution.

Mr. Marcus Saiz, Assistant Property Appraiser, provided an overview of the process and the factors involved in providing a preliminary estimate for the 2010 tax roll. He stressed that the estimate would be difficult to achieve and the numbers were not reliable.

Commissioner Sosa stated that this County relied on projections and estimates for various taxes and funding sources to plan for the budget process.

An extensive discussion ensued among the Board members, the Property Appraiser and County Attorney Robert Cuevas regarding the parameters for providing the report requested in this proposed resolution, the factors that were considered in providing the preliminary estimates for the 2010 tax roll and this being a request versus a mandate.

Commissioner Jordan agreed with the Property Appraiser that the reliability of the numbers provided by their office to municipalities on the information might affect the Property Appraiser creditability.

It was moved by Commissioner Gimenez that the foregoing resolution be amended to require that the Property Appraiser submit the report of his preliminary estimates for the 2010 tax roll at the end of March 2010. Commissioner Sosa seconded this motion.

Commissioner Sorenson questioned the County Manager and Ms. Glazer-Moon on how the County currently went through its budget process.

In response to Commissioner Sorenson, Ms. Jennifer Glazer-Moon, Director, Office of Strategic Business Management, provided an overview of the County budget process and informed the Board members that the fiscal year (FY) 2010-11 budget process had started.

Further discussion ensued among Chairman Moss, Commissioners Sosa and Souto regarding the revenue estimates and the need to work together among all concerned parties in seeking input on the preliminary estimates.

Following this discussion, Mr. Garcia stated that he would put forth his best effort to perform his job.

Upon a roll call vote, the motion to adopt the foregoing resolution as amended to require the Property Appraiser submit a report of his preliminary estimates for the 2010 tax roll at the end of March 2010, failed by a vote of 4-6, (Commissioners Gimenez, Martinez, Sosa and Souto voted "Yes"; Commissioners Jordan, Edmonson, Heyman, Barreiro, Sorenson and Moss voted "No"; and Commissioners Rolle, Diaz and Seijas were absent).

11A6

092838 Resolution Carlos A. Gimenez

RESOLUTION DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO INITIATE NEGOTIATIONS ON BEHALF OF MIAMI-DADE COUNTY WITH EACH COMMUNITY REDEVELOPMENT AGENCY WITHIN MIAMI-DADE COUNTY TO AMEND CURRENT INTERLOCAL AGREEMENTS TO HAVE NET SURPLUS TAX INCREMENT REVENUES RETAINED OR RETURNED TO MIAMI-DADE COUNTY, AND PROVIDE NEGOTIATED AMENDED INTERLOCAL AGREEMENTS TO BOARD FOR FINAL APPROVAL WITHIN SIXTY (60) DAYS FROM EFFECTIVE DATE OF RESOLUTION, OR, IF NEGOTIATIONS ARE INCOMPLETE, SUBMIT A WRITTEN REPORT TO BOARD REGARDING STATUS OF SUCH NEGOTIATIONS WITHIN SIXTY (60) DAYS FROM EFFECTIVE DATE OF THIS RESOLUTION

*Adopted
Resolution R-1315-09
Mover: Carlos A. Gimenez
Seconder: Sally A. Heyman
Vote: 7- 3
No: Jordan, Edmonson, Barreiro
Absent: Rolle, Diaz, Seijas*

Report: *Commissioner Gimenez explained the intent of this proposed resolution to put Community Redevelopment Agencies (CRAs) to rest for a few years depending upon the County ability to do CRAs and the cities also desiring to do so.*

Commissioner Edmonson expressed her concern with putting the CRAs to rest and never being able to come back in the future.

Discussion ensued among the Board members regarding the purpose and the ability for CRAs to do adequate redevelopment, and the return of a portion of the CRAs' Trust Funds.

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

10/27/2009 *Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee*

11A7

092535 Resolution Bruno A. Barreiro

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE SEPTEMBER 13, 2009 "INDEPENDENCE OF CENTRAL AMERICA AND MEXICO FESTIVAL" SPONSORED BY CICAMEX COMUNIDAD INTEGRADA CENTRO AMERICA-MEXICO, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,466.00 TO BE FUNDED FROM THE DISTRICT 5 IN-KIND RESERVE FUND

*Adopted
Resolution R-1316-09
Mover: Sally A. Heyman
Seconder: Rebeca Sosa
Vote: 8- 0
Absent: Rolle, Barreiro, Souto, Martinez, Seijas*

10/27/2009 *Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee*

11A8

092598 Resolution Audrey M. Edmonson

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE AUGUST 29, 2009 "VOICES OF THE COMMUNITY" SPONSORED BY THE AFRICAN HERITAGE CULTURAL ARTS CENTER, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$790.00 TO BE FUNDED FROM THE DISTRICT 3 IN-KIND RESERVE FUND

Adopted
Resolution R-1317-09
Mover: Sally A. Heyman
Seconder: Rebeca Sosa
Vote: 8- 0
Absent: Rolle, Barreiro, Souto,
Martinez, Seijas

10/27/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

11A9

092529 Resolution Carlos A. Gimenez

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE GENERAL SERVICES ADMINISTRATION DEPARTMENT FOR THE AUGUST 1, 2009 "MIAMI ALL STARS BASKETBALL TOURNAMENT" SPONSORED BY THE MIAMI ALL STARS, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$3,200.00 TO BE FUNDED FROM THE DISTRICT 7 IN-KIND RESERVE FUND

Adopted
Resolution R-1318-09
Mover: Sally A. Heyman
Seconder: Rebeca Sosa
Vote: 8- 0
Absent: Rolle, Barreiro, Souto,
Martinez, Seijas

10/27/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

11A10

092534 Resolution Carlos A. Gimenez

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT FOR THE AUGUST 2, 2009 "18TH ANNUAL HUNTINGTON'S DISEASE TRIATHLON" SPONSORED BY THE HUNTINGTON'S DISEASE SOCIETY OF AMERICA, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$3,632.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

Adopted
Resolution R-1319-09
Mover: Sally A. Heyman
Seconder: Rebeca Sosa
Vote: 8- 0
Absent: Rolle, Barreiro, Souto,
Martinez, Seijas

10/27/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

11A11

092221 Resolution Sally A. Heyman

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE JUNE 12-15, 2009 "2ND ANNUAL SUNNY ISLES BEACH OFFSHORE CHALLENGE" SPONSORED BY THE CITY OF SUNNY ISLES BEACH IN AN AMOUNT NOT TO EXCEED \$6,395.00 TO BE FUNDED FROM THE DISTRICT 4 IN-KIND RESERVE FUND

Adopted
Resolution R-1320-09
Mover: Sally A. Heyman
Seconder: Rebeca Sosa
Vote: 8- 0
Absent: Rolle, Barreiro, Souto,
Martinez, Seijas

10/27/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

FINAL OFFICIAL

11A12

092530 Resolution Sally A. Heyman

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE AUGUST 22, 2009 "UKRAINIAN INDEPENDENCE DAY CELEBRATION" SPONSORED BY THE ASSUMPTION BVM UKRAINIAN CATHOLIC CHURCH, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$790.00 TO BE FUNDED FROM THE DISTRICT 4 IN-KIND RESERVE FUND

*Adopted
Resolution R-1321-09
Mover: Sally A. Heyman
Seconder: Rebeca Sosa
Vote: 8- 0
Absent: Rolle, Barreiro, Souto,
Martinez, Seijas*

10/27/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

11A13

092601 Resolution Sally A. Heyman

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE DECEMBER 13, 2009 "HOLIDAY CELEBRATION" SPONSORED BY CHABAD-LUBAVITCH RUSSIAN CENTER OF SOUTH FLORIDA, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$790.00 TO BE FUNDED FROM THE DISTRICT 4 IN-KIND RESERVE FUND

*Adopted
Resolution R-1322-09
Mover: Sally A. Heyman
Seconder: Rebeca Sosa
Vote: 8- 0
Absent: Rolle, Barreiro, Souto,
Martinez, Seijas*

10/27/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

11A14

092602 Resolution Sally A. Heyman

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE OCTOBER 3-4, 2009 "7TH ANNUAL DRAGON BOAT FESTIVAL" SPONSORED BY UNITED CHINESE ASSOCIATION OF FLORIDA, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$9,456.00 TO BE FUNDED FROM THE DISTRICT 4 IN-KIND RESERVE FUND

*Adopted
Resolution R-1323-09
Mover: Sally A. Heyman
Seconder: Rebeca Sosa
Vote: 8- 0
Absent: Rolle, Barreiro, Souto,
Martinez, Seijas*

10/27/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

FINAL OFFICIAL

11A15

092976 Resolution Sally A. Heyman

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE APRIL 17, 2010" MIAMI HONG KONG DRAGON BOAT FESTIVAL" SPONSORED BY THE MIAMI OVERSEAS CHINESE ASSOCIATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$4,166.00 TO BE FUNDED FROM THE DISTRICT 4 IN-KIND RESERVE FUND (SEE ORIGINAL ITEM UNDER FILE NO. 092600)

*Adopted
Resolution R-1324-09
Mover: Sally A. Heyman
Seconder: Rebeca Sosa
Vote: 8-0
Absent: Rolle, Barreiro, Souto,
Martinez, Seijas*

10/27/2009 Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Budget, Planning and Sustainability Committee

11A16

091945 Resolution Barbara J. Jordan

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE FEBRUARY 16, 2009 "PRESIDENT BARACK OBAMA AVENUE STREET RENAMING & PARADE" SPONSORED BY THE CITY OF OPA-LOCKA, IN AN AMOUNT NOT TO EXCEED \$2,130.00, TO BE FUNDED FROM THE DISTRICT 1 IN-KIND RESERVE FUND

*Adopted
Resolution R-1325-09
Mover: Sally A. Heyman
Seconder: Rebeca Sosa
Vote: 8-0
Absent: Rolle, Barreiro, Souto,
Martinez, Seijas*

10/27/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

11A17

**092223 Resolution Barbara J. Jordan,
Audrey M. Edmonson,
Sally A. Heyman,
Dorriin D. Rolle**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE FIRE RESCUE DEPARTMENT FOR THE JULY 4, 2009 ANNUAL "INDEPENDENCE DAY ON THE BAY CELEBRATION" SPONSORED BY THE CITY OF NORTH MIAMI IN AN AMOUNT NOT TO EXCEED \$1,006.00 TO BE FUNDED FROM THE NON-AD VALOREM PORTION OF THE FIRE RESCUE DISTRICT BUDGET

*Adopted
Resolution R-1326-09
Mover: Sally A. Heyman
Seconder: Rebeca Sosa
Vote: 8-0
Absent: Rolle, Barreiro, Souto,
Martinez, Seijas*

10/27/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

FINAL OFFICIAL

11A18

092536 Resolution Barbara J. Jordan

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE AUGUST 8, 2009 "BACK-2-SCHOOL SUMMER SPLASH" SPONSORED BY THE PORTRAIT OF EMPOWERMENT, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,780.00 TO BE FUNDED FROM THE DISTRICT 1 IN-KIND RESERVE FUND

*Adopted
Resolution R-1327-09
Mover: Sally A. Heyman
Seconder: Rebeca Sosa
Vote: 8-0
Absent: Rolle, Barreiro, Souto,
Martinez, Seijas*

10/27/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

11A19

092222 Resolution Joe A. Martinez

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE JULY 20, 2009 "GROUNDBREAKING CEREMONY" SPONSORED BY COLOMBIAN AMERICAN COALITION OF FLORIDA, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$680.00 TO BE FUNDED FROM THE DISTRICT 11 IN-KIND RESERVE FUND

*Adopted
Resolution R-1328-09
Mover: Sally A. Heyman
Seconder: Rebeca Sosa
Vote: 8-0
Absent: Rolle, Barreiro, Souto,
Martinez, Seijas*

10/27/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

11A20

092532 Resolution Dennis C. Moss

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT, THE MIAMI-DADE WATER AND SEWER DEPARTMENT AND THE DEPARTMENT OF SOLID WASTE MANAGEMENT FOR THE JUNE 27, 2009 "RELAY FOR LIFE" SPONSORED BY THE AMERICAN CANCER SOCIETY, FLORIDA DIVISION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$8,897.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

*Adopted
Resolution R-1329-09
Mover: Sally A. Heyman
Seconder: Rebeca Sosa
Vote: 8-0
Absent: Rolle, Barreiro, Souto,
Martinez, Seijas*

10/27/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

FINAL OFFICIAL

11A21

092596 Resolution Dennis C. Moss

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MAY 30-31, 2009 "RICHMOND HEIGHTS 60TH ANNIVERSARY" SPONSORED BY RICHMOND HEIGHTS NEIGHBORHOOD CRIME WATCH, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$6,695.00 TO BE FUNDED FROM THE DISTRICT 9 IN-KIND RESERVE FUND

*Adopted
Resolution R-1330-09
Mover: Sally A. Heyman
Seconder: Rebeca Sosa
Vote: 8-0
Absent: Rolle, Barreiro, Souto,
Martinez, Seijas*

10/27/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

11A22

091950 Resolution Dorrin D. Rolle

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT FOR THE JUNE 10-11, 2009 "SOCCER CAMP" SPONSORED BY THE NEW WORLD OF SPORTS, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$4,518.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

*Adopted
Resolution R-1331-09
Mover: Sally A. Heyman
Seconder: Rebeca Sosa
Vote: 8-0
Absent: Rolle, Barreiro, Souto,
Martinez, Seijas*

10/27/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

11A23

092220 Resolution Rebeca Sosa

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE JULY 24-26, 2009 "SEMINAR FOR SUBSTANCE ABUSE RECOVERY" SPONSORED BY NUEVO CAMINAR MINISTERIO CATOLICO, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,127.00 TO BE FUNDED FROM THE DISTRICT 6 IN-KIND RESERVE FUND

*Adopted
Resolution R-1332-09
Mover: Sally A. Heyman
Seconder: Rebeca Sosa
Vote: 8-0
Absent: Rolle, Barreiro, Souto,
Martinez, Seijas*

10/27/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

11A24

**092992 Resolution Joe A. Martinez,
Rebeca Sosa**

RESOLUTION URGING THE FLORIDA LEGISLATURE, THE FLORIDA OFFICE OF INSURANCE REGULATION, AND THE CITIZENS PROPERTY INSURANCE CORPORATION TO DEVELOP AND IMPLEMENT A SYSTEM FOR PROVIDING HOMEOWNERS DISCOUNTS ON THEIR PROPERTY INSURANCE IF THEY INSTALL CARBON MONOXIDE DETECTORS

*Adopted
Resolution R-1333-09
Mover: Sally A. Heyman
Seconder: Rebeca Sosa
Vote: 8-0
Absent: Rolle, Barreiro, Souto,
Martinez, Seijas*

FINAL OFFICIAL

11A25

093006 Resolution Natacha Seijas

RESOLUTION URGING THE COUNTY MAYOR OR MAYOR'S DESIGNEE, NO LATER THAN DECEMBER 1, 2009, TO APPLY FOR A GRANT FROM UNITED STATES GEOLOGICAL SURVEY, DEPARTMENT OF INTERIOR TO ASSIST IN THE DEVELOPMENT OF THE NATIONAL MAP

*Adopted
Resolution R-1334-09
Mover: Sally A. Heyman
Seconder: Rebeca Sosa
Vote: 8- 0
Absent: Rolle, Barreiro, Souto,
Martinez, Seijas*

11A26

092994 Resolution Carlos A. Gimenez

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

*Adopted
Resolution R-1335-09
Mover: Sally A. Heyman
Seconder: Rebeca Sosa
Vote: 8- 0
Absent: Rolle, Barreiro, Souto,
Martinez, Seijas*

11A27

093023 Resolution Sally A. Heyman

RESOLUTION RESCINDING RESOLUTION NO. R-1374-08; REJECTING ALL BIDS FOR THE DISTRICT FOUR (4) BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BONDS (GOB) PORTION OF THE FY 2010 CONSOLIDATED REQUEST FOR APPLICATIONS, ISSUED PURSUANT TO RESOLUTION NO. R-1374-08; WAIVING THE REQUIREMENTS OF SECTION 2-8.4 OF THE MIAMI-DADE COUNTY CODE PERTAINING TO BID PROTEST PROCEDURES, AND SECTION 4.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE MIAMI-DADE COUNTY CODE PERTAINING TO COMPETITIVE BID PROCEDURES, BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO ENTER INTO NEGOTIATIONS WITH ALL OF THE DEVELOPERS WHO SUBMITTED PROPOSALS IN RESPONSE TO THE RFP ISSUED PURSUANT TO RESOLUTION NO. R-1374-08 FOR THE CONSTRUCTION OF MULTI-FAMILY AFFORDABLE HOUSING UTILIZING GOB FUNDS IN DISTRICT FOUR (4)

*Adopted
Resolution R-1336-09
Mover: Sally A. Heyman
Seconder: Rebeca Sosa
Vote: 8- 0
Absent: Rolle, Barreiro, Souto,
Martinez, Seijas*

11A27 SUPPLEMENT

093044 Supplement

SUPPLEMENTAL INFORMATION RE: RESOLUTION RESCINDING RESOLUTION NO. R-1374-08; REJECTING ALL BIDS FOR THE DISTRICT FOUR (4) BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BONDS (GOB)

Presented

11A28

092993 Resolution Audrey M. Edmonson

RESOLUTION APPROVING THE ALLOCATION OF FY 2007-08 DISTRICT 3 DISCRETIONARY RESERVE FUNDS, AND RESCINDING PRIOR YEAR ALLOCATIONS FOR FY 2007-08 AND FY 2008-09 OF DISTRICT 3 DISCRETIONARY RESERVE FUNDS AND OFFICE FUNDS

Adopted
Resolution R-1337-09
Mover: Sally A. Heyman
Seconder: Rebeca Sosa
Vote: 8- 0
Absent: Rolle, Barreiro, Souto,
Martinez, Seijas

11B ADDITIONAL BUDGET ALLOCATIONS

11B1

093093 Report

REIMBURSEMENT FROM COMMUNITY-BASED ORGANIZATION FUNDS - DISTRICT 4 OFFICE ACCOUNT FUNDS

Approved
Mover: Joe A. Martinez
Seconder: Audrey M. Edmonson
Vote: 9- 0
Absent: Rolle, Sosa, Diaz
Absent, OCB: Seijas

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

\$100 from Seniors are First
\$2,000 from Special Olympics
\$200 from Humane Society of Greater Miami
\$225 from Kristi House

For the record, Commissioner Heyman asked to be reimbursed for expenses associated with District 4 “Re-classifying local ordinances” meeting, in the amount of \$150.85.

For the record, Commissioner Heyman would like to spend \$21,825 for Thanksgiving Gift Cards for District 4 Annual Thanksgiving Giveaway.

11B2

093094 Report

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

Approved
Mover: Joe A. Martinez
Seconder: Audrey M. Edmonson
Vote: 9- 0
Absent: Rolle, Sosa, Diaz, Seijas

Report: *The following funding allocations were made from fiscal year (FY) 2008/08 Carry-Over Office Funds as requested by Commissioner Sorenson.*

\$1000 to FIU Women’s Studies Center
\$734.25 to Dade County PBA Love Funds (funding for “Heroes on Every Front” event on November 11, 2009
\$10,000 to Miami-Dade County Animal Services Department (funding for Spay/Neuter Event on January 31, 2010)

FINAL OFFICIAL

11B3

093095 Report

ALLOCATION OF (FY) 2009/10 OFFICE BUDGET FUNDS
(DISTRICT 9)

Approved
Mover: Joe A. Martinez
Seconder: Audrey M. Edmonson
Vote: 9- 0
Absent: Rolle, Sosa, Diaz
Absent, OCB: Seijas

Report: *The following funding allocation was made from fiscal year (FY) 2009/10 District 9 Office Budget Funds as requested by Chairman Moss.*

\$2,704 to Cheney Brothers, Inc., to support his Annual Turkey Drive

11B4

093096 Report

ALLOCATION OF (FY) 2009/10 OFFICE BUDGET FUNDS
(DISTRICT 10)

Approved
Mover: Joe A. Martinez
Seconder: Audrey M. Edmonson
Vote: 9- 0
Absent: Rolle, Sosa, Diaz
Absent, OCB: Seijas

Report: *The following funding allocations were made from fiscal year (FY) 2009/10 District 10 Office Budget Funds as requested by Commissioner Souto.*

\$5,000 to Read to Succeed Program

\$5,000 to Voices for Children

11B5

093097 Report

ALLOCATION OF FY08/09 CARRY-OVER DISCRETIONARY
RESERVE FUNDS (DISTRICT 11)

Approved
Mover: Joe A. Martinez
Seconder: Audrey M. Edmonson
Vote: 9- 0
Absent: Rolle, Sosa, Diaz
Absent, OCB: Seijas

Report: *The following funding allocation was made from fiscal year (FY) 2008/09 District 11 Discretionary Reserve Funds as requested by Commissioner Martinez.*

Up to \$3,000 to Joe A. Martinez Turkey Distribution

11B6

093098 Report

ALLOCATION OF (FY) 2009/10 OFFICE FUNDS (DISTRICT 11)

Approved

Mover: Joe A. Martinez

Seconder: Audrey M. Edmonson

Vote: 9-0

Absent: Rolle, Sosa, Diaz

Absent, OCB: Seijas

Report: *The following funding allocations were made from fiscal year (FY) 2009/10 District 11 Office Funds as requested by Commissioner Martinez.*

\$1,200 to Christian Family Coalition – 2009 Annual Gala Dinner

\$1,375 to Kiwanis of Little Havana

11C REPORTS

12 COUNTY MANAGER

12A1

092700 Resolution

RESOLUTION APPOINTING TWELVE (12) VOTING MEMBERS TO THE COMMUNITY ACTION AGENCY BOARD FOR THE 2009-2011 TERM (County Manager)

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

Report: *Chairman Moss read the twelve (12) names from the list of nominees submitted by the Nominating Committee to serve as members to the Community Action Agency Board.*

It was moved by Commissioner Sorenson that the foregoing resolution be amended to incorporate the following names as the twelve (12) persons appointed to the Community Action Agency Board on handwritten page 6 of this resolution:

- ELAINE ADDERLY
- DIANE BENETIZ
- SANTARVIS BROWN
- BENJAMIN BURTON
- MARY DAVIS
- EDWARD DIEGUEZ
- JAMES FAYSON
- DELLEPERCHE JOSEPH
- BEVERLY KING
- TONYA THOMAS
- ANDREA WALKER
- LILLIE MAE WILLIAMS

This motion was seconded by Chairman Moss, and upon being put to a vote, passed by a vote of 10-0 (Commissioners Diaz, Rolle and Seijas were absent).

The amended version has been assigned Resolution No. R-1338-09.

- 10/14/2009** Forwarded to BCC with a favorable recommendation from the Housing & Community Development Committee
- 10/20/2009** 4 Day Rule Invoked by the Board of County Commissioners
- 11/3/2009** Carried over by the Board of County Commissioners
- 11/4/2009** Deferred by the Board of County Commissioners

13 COUNTY ATTORNEY

14 ITEMS SUBJECT TO 4-DAY RULE

14A1

092581 Resolution

RESOLUTION AUTHORIZING THE GRANTING OF TWO EASEMENTS TO THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE MAINTENANCE OF TRAFFIC SIGNAL FACILITIES, A TRAFFIC SIGNAL MAST ARM AND CONSTRUCTION AND MAINTENANCE OF A SIDEWALK RAMP AT THE COUNTRY CLUB OF MIAMI GOLF COURSE (Park & Recreation Department)

*Adopted
Resolution R-1339-09
Mover: Sally A. Heyman
Seconder: Joe A. Martinez
Vote: 8- 0
Absent: Rolle, Barreiro,
Gimenez, Diaz, Seijas*

11/10/2009 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Recreation, Culture & Tourism Committee

14A2

093026 Resolution Dennis C. Moss

RESOLUTION GIVING COMMISSION CHAIR THE AUTHORITY TO IMPLEMENT SALARY, WAGE AND BENEFITS CHANGES FOR EMPLOYEES IN DEPARTMENTS REPORTING DIRECTLY TO THE COMMISSION

*Withdrawn
Mover: Sally A. Heyman
Seconder: Rebeca Sosa
Vote: 8- 0
Absent: Rolle, Barreiro, Souto,
Martinez, Seijas*

Report: During consideration of the changes to today's (11/17) agenda, the Board withdrew the foregoing proposed resolution as noted in the November 17, 2009, County Manager's memorandum entitled, "Changes for the November 17, 2009 BCC Meeting."

14A3

092960 Resolution

RESOLUTION APPROVING THE STATE OF FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES CIRCUIT ELEVEN PROPOSED TRANSPORTATION EXCEPTION PLAN TO THE FLORIDA MENTAL HEALTH ACT AS PROVIDED IN SECTION 394.462(3) OF THE FLORIDA STATUTES (County Manager)

*Adopted
Resolution R-1340-09
Mover: Sally A. Heyman
Seconder: Joe A. Martinez
Vote: 8- 0
Absent: Rolle, Barreiro,
Gimenez, Diaz, Seijas*

11/12/2009 Forwarded to the BCC by BCC Chairperson due to lack of a quorum from the Health, Public Safety & Intergovernmental Cmte

14A4

093038 Resolution Dennis C. Moss

RESOLUTION CREATING THE MIAMI-DADE OLYMPIC EXPLORATORY COMMITTEE

*Adopted
Resolution R-1341-09
Mover: Dennis C. Moss
Seconder: Sally A. Heyman
Vote: 8- 0
Absent: Rolle, Barreiro,
Gimenez, Diaz, Seijas*

Report: Chairman Moss relinquished the Chair to Commissioner Jordan.

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

14A5

093027 Resolution Jose "Pepe" Diaz

RESOLUTION CONFIRMING SUPPORT FOR MIAMI-DADE COUNTY'S BID TO BE THE HOST SITE FOR THE 2018 OR 2022 WORLD CUP, AGREEING TO THE TERMS INCLUDED IN THE HOST CITY AGREEMENT ATTACHED HEREIN, AND URGING THE USA BID COMMITTEE TO SELECT MIAMI-DADE COUNTY AS A HOST SITE FOR THE 2018 OR 2022 FIFA WORLD CUP BID

*Adopted
Resolution R-1342-09
Mover: Jose "Pepe" Diaz
Seconder: Barbara J. Jordan
Vote: 8- 0
Absent: Rolle, Barreiro, Souto,
Martinez, Seijas*

Report: *Commissioner Diaz explained the intent of the foregoing proposed resolution.*

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

Commissioner Sosa questioned whether the County Attorney's Office (CAO) reviewed and that all parties agreed with the terms and conditions of the Host City Agreement.

First County Attorney Abigail Price-Williams responded that the CAO reviewed the terms and conditions of the Host City Agreement and all involved parties agreed with it.

Chairman Moss stated that the efforts outlined in this proposed resolution should be pursued and thanked Commissioner Diaz for his leadership on this issue. He indicated that he would be bringing forth a resolution regarding the Olympics, the Pan Am Games and other world games. He stated that the Miami-Dade Sports Commission should take the lead on these types of issues.

14B1

092939 Bid Awards

CONTRACT AWARD RECOMMENDATION FOR HAULOVER PARK - LIFEGUARD HEADQUARTERS - PROJECT NO: 222302-05-001 GOB; CONTRACT NO: 222302-05-001, TO NIKO CONSULTANT, LLC; CONTRACT AMOUNT: \$2,276,017.75 (Park & Recreation Department)

*Approved
Mover: Joe A. Martinez
Seconder: Sen. Javier D. Souto
Vote: 8- 0
Absent: Rolle, Barreiro,
Gimenez, Diaz, Seijas*

Report: *Commissioner Martinez expressed concern to the Miami-Dade Parks and Recreation Department Director that the same situation that occurred with the Performing Arts Center Trust was occurring with the foregoing bid award. He indicated that the MDPR Director assured him that grand total for the contract was final and guaranteed, and that the contractor accepted the total price as full compensation for the work performed under this contract.*

Hearing no objection, the Board proceeded to vote on this bid award as presented.

11/10/2009 *Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Recreation, Culture & Tourism Committee*

14B2

093050 Report

PROPOSED DRAFT 2010 STATE LEGISLATIVE AGENDA
(Office of Intergovernmental Affairs)

Approved
Mover: Bruno A. Barreiro
Second: Dennis C. Moss
Vote: 10-0
Absent: Rolle, Souto, Seijas

15 CLERK OF THE BOARD

15B REPORTS

15B1

092983 Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING ON NOVEMBER 17, 2009
(Clerk of the Board)

Accepted
Mover: Sally A. Heyman
Second: Rebeca Sosa
Vote: 8-0
Absent: Rolle, Barreiro, Souto,
Martinez, Seijas

15B2

092984 Report

COUNTY COMMISSION MINUTES FOR APPROVAL BY THE
BOARD
JULY 21, 2009 (REGULAR MEETING)
JULY 23, 2009 (ZONING MEETING) (Clerk of the Board)

Approved
Mover: Sally A. Heyman
Second: Rebeca Sosa
Vote: 8-0
Absent: Rolle, Barreiro, Souto,
Martinez, Seijas

15B3

092962 Report

PROPOSED 2010 CALENDAR FOR THE BOARD OF COUNTY
COMMISSIONERS - REGULAR, ZONING, AND COMMITTEE
MEETING (Clerk of the Board)

Approved
Mover: Katy Sorenson
Second: Dennis C. Moss
Vote: 10-0
Absent: Rolle, Diaz, Seijas

Report:

Chairman Moss noted that the proposed 2010 Calendar for the Board of County Commissioners reflected meetings in August 2010. He noted that this would allow the Board to respond to a Mayoral veto, if necessary.

Hearing no objection, the Board proceeded to vote on this foregoing report as presented.

SPECIAL NOTE: The foregoing report containing the proposed 2010 Calendar for the Board of County Commissioners was reprinted in order to provide the complete calendar package.

11/3/2009 Carried over by the Board of County Commissioners

11/4/2009 Deferred by the Board of County Commissioners

15C COUNTY ADVISORY BOARD APPOINTMENTS

15C1

092985 Report

APPOINTMENT OF MEMBER TO THE SOCIAL ECONOMIC DEVELOPMENT COUNCIL OF MIAMI-DADE COUNTY
JAVIER BRAY (Clerk of the Board)

Appointed
Mover: Sally A. Heyman
Second: Rebeca Sosa
Vote: 8- 0
Absent: Rolle, Barreiro, Souto, Martinez, Seijas

15C2

093112 Nomination

RE-APPOINTMENT OF EMMA L. SUMPTER AND DIDIER J. FABIEN TO THE BLACK AFFAIRS ADVISORY BOARD

Appointed
Mover: Joe A. Martinez
Second: Audrey M. Edmonson
Vote: 9- 0
Absent: Rolle, Sosa, Diaz
Absent, OCB: Seijas

Report: *The Board of County Commissioners accepted and the Clerk of the Board of County Commissioners received the appropriate memorandum for the foregoing re-appointment of Emma L. Sumpter made by Chairman Dennis C. Moss; and Didier J. Fabien made by Commissioner Martinez.*

15C3

093113 Nomination

RE-APPOINTMENT OF VIRGIL FERNANDEZ TO THE BOARD OF RULES AND APPEALS

Appointed
Mover: Joe A. Martinez
Second: Audrey M. Edmonson
Vote: 9- 0
Absent: Rolle, Sosa, Diaz
Absent, OCB: Seijas

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

15C4

093114 Nomination

RE-APPOINTMENT OF DENISE VALKEMA TO THE COMMISSION ON DISABILITY ISSUES

Appointed
Mover: Joe A. Martinez
Second: Audrey M. Edmonson
Vote: 9- 0
Absent: Rolle, Sosa, Diaz
Absent, OCB: Seijas

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

FINAL OFFICIAL

15C5

093115 Nomination

RE-APPOINTMENT OF KARINA DUENAS-ARAGON AND
ROSARIO SAAVEDRA-ROMAN TO THE COMMISSION ON
HUMAN RIGHTS

Appointed
Mover: Joe A. Martinez
Seconder: Audrey M. Edmonson
Vote: 9- 0
Absent: Rolle, Sosa, Diaz
Absent, OCB: Seijas

Report: *The Board of County Commissioners accepted and the Clerk of the Board of County Commissioners received the appropriate memorandum for the foregoing re-appointment of Karina Duenas-Aragon and Rosario Saavedra-Roman made by Commissioner Martinez.*

15C6

093116 Nomination

RE-APPOINTMENT OF ADOLFO HENRIQUES TO THE
CULTURAL AFFAIRS COUNCIL

Appointed
Mover: Joe A. Martinez
Seconder: Audrey M. Edmonson
Vote: 9- 0
Absent: Rolle, Sosa, Diaz
Absent, OCB: Seijas

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

15C7

093117 Nomination

RE-APPOINTMENT OF SHARON AARON TO THE
DOMESTIC VIOLENCE OVERSIGHT BOARD

Appointed
Mover: Joe A. Martinez
Seconder: Audrey M. Edmonson
Vote: 9- 0
Absent: Rolle, Sosa, Diaz
Absent, OCB: Seijas

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

15C8

093118 Nomination

RE-APPOINTMENT OF VIVIAN ROSADO TO THE HISPANIC
AFFAIRS ADVISORY BOARD

Appointed
Mover: Joe A. Martinez
Seconder: Audrey M. Edmonson
Vote: 9-0
Absent: Rolle, Sosa, Diaz
Absent, OCB: Seijas

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

15C9

093119 Nomination

RE-APPOINTMENT OF RENE SANCHEZ TO THE HOUSING
FINANCE AUTHORITY

Appointed
Mover: Joe A. Martinez
Seconder: Audrey M. Edmonson
Vote: 9-0
Absent: Rolle, Sosa, Diaz
Absent, OCB: Seijas

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

15C10

093120 Nomination

RE-APPOINTMENT OF MIKE PINTADO TO THE PARKS AND
RECREATION CITIZENS ADVISORY COMMITTEE

Appointed
Mover: Joe A. Martinez
Seconder: Audrey M. Edmonson
Vote: 9-0
Absent: Rolle, Sosa, Diaz
Absent, OCB: Seijas

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

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

16A1

093003 Service Awards Dennis C. Moss

SERVICE AWARD PRESENTATIONS: *Presented*

ANA M. SOTORRIO - AVIATION DEPARTMENT - 35 YRS.
 RUSSELL D. BERGSMA - BUILDING DEPARTMENT - 30 YRS.
 TIERNEY GAINES - C&R DEPARTMENT - 30 YRS.
 BETTY J. ALEXANDER - DEPT. OF SMALL BUSINSS
 DEVELOPMENT - 35 YRS.
 DEBORAH BENTLEY - HOUSING AGENCY - 30 YRS.
 MERCY VINAS - OCED - 30 YRS.
 DAN COWAN - SEAPORT DEPT. - 30 YRS.
 ERNEST L. LEWIS - SOLID WASTE MGMT. - 30 YRS.

16A2

093048 Resolution of Sympathy Jose "Pepe" Diaz

PRESENTATION OF A RESOLUTION OF SYMPATHY TO *Not presented*
 THE FAMILY OF THE LATE JOSE ANTONIO ORTEGA
 BONET

16A3

093049 Resolution of Sympathy Jose "Pepe" Diaz

PRESENTATION OF A RESOLUTION OF SYMPATHY TO *Not presented*
 THE FAMILY OF THE LATE FRANK REDDISH**16C METROPOLITAN PLANNING ORGANIZATION AGENDA (Scheduled for 2:00 p.m.)**

093174 Report

NON-AGENDA REPORT ITEM[S] FOR THE 11/17/2009, BCC *Presented*
 REGULAR MEETING

Report: 1. Commissioner Martinez recognized Mr. Clarence Moore, III, a student, Young Men Preparatory Academy who participated in an apprenticeship program that prepares young men as community leaders. In addition, he noted that Mr. Moore was his appointee to the Black Affairs Advisory Board.

2. Chairman Moss asked the County Attorney to prepare the appropriate document to allocate the FY 2009-10 security costs for the second floor of the Stephen P. Clark Government Center from the Office of the Chair's Budget.

3. Chairman Moss noted it was his intent to present a proposal to the Board to assist commissioners who had depleted their office budget funds.

19 ADJOURNMENT**Report:**

There being no further business to come before the Board, the meeting adjourned at 5:45 p.m.

FINAL OFFICIAL



Dennis C. Moss, Chairman

ATTEST: HARVEY RUVIN, CLERK



By: Diane Collins, Acting, Deputy Clerk