



**REGULAR MEETING**  
**Board of County Commissioners**  
**February 2, 2010**

Prepared by: Mary Smith-York

**EXHIBITS LIST**

<b>NO.</b>	<b>DATE</b>	<b>ITEM #</b>	<b>DESCRIPTION</b>
1	2/2/2010		Order of the Day
2	2/2/2010		Memorandum of Absence from Commissioner Edmonson
3	2/2/2010		County Manager's Memorandum of Changes for the May 18, 2010, BCC Meeting
4	2/2/2010		Pull List
5	2/2/2010	11A6	Memorandum regarding Jackson Health System from Commissioner Sosa
7	2/2/2010	11A28	DVD regarding Miami-Dade Fire Rescue services in response to the January 12, 2010 Earthquake in Haiti
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14			



**MIAMI-DADE BOARD OF COUNTY COMMISSIONERS**

**ORDER OF THE DAY**

**Tuesday, February 2, 2010**

<b>9:30 am</b>	Call to Order Roll Call Moment of Silence Pledge of Allegiance
<b>12:30 pm</b>	Lunch Break
<b>2:00 pm</b>	Re-Convene
<b>6:30 pm</b>	Adjournment



MEMORANDUM  
BOARD OF COUNTY COMMISSIONERS  
COMMISSIONER AUDREY M. EDMONSON  
DISTRICT 3

**Date:** February 2, 2010  
**To:** The Honorable Dennis C. Moss, Chairman and  
Members of The Board of County Commissioners  
**From:** Audrey M. Edmonson  
Commissioner, District 3 *Audrey M. Edmonson*  
**Subject:** Absence from Board of County Commissioners Meeting

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Please be advised that I will be absent from the Board of County Commissioners Meeting today, February 2, 2010. I apologize for any inconvenience this may cause.

Thank you for your attention to this matter.

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

# Memorandum



**Date:** February 2, 2010

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

**From:** George M. Burgess  
County Manager 

**Subject:** Changes for the February 2, 2010 BCC Meeting

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## Additions

1D1 Dennis C. Moss

**100222** STATUS OF THE FARMERS REGARDING THE 2010 FREEZE

2B1 Mayor

**100257** MAYORAL APPOINTMENT - DIRECTOR OF THE MIAMI-DADE POLICE  
DEPARTMENT

2B2 Mayor

**100267** APPROVAL OF DEPARTMENTAL AGENDA ITEMS

8Q1D SUPPLEMENT

**100235** SUPPLEMENTAL INFORMATION REGARDING PSA BETWEEN URS  
CORPORATION SOUTHERN

**Additions**

11A26

Audrey M. Edmonson

**100218** RESOLUTION URGING CONGRESS TO PROVIDE FEDERAL REIMBURSEMENT TO JACKSON HEALTH SYSTEM AND OTHER CHARITY CARE HOSPITALS FOR THE HEALTH CARE TREATMENT NEEDS OF ANTICIPATED HAITIAN MIGRANTS FOLLOWING THE JANUARY 12 EARTHQUAKE

11A27

Sally A. Heyman

**100239** RESOLUTION AMENDING THE COUNTY'S 2010 FEDERAL LEGISLATIVE AGENDA

11A28

Audrey M. Edmonson

**100240** RESOLUTION URGING THE U.S. CONGRESS AND THE FLORIDA LEGISLATURE TO CREATE AND FUND EMERGENCY SERVICES PROGRAMS FOR LEGALLY PAROLED HAITIAN NATIONALS EVACUATED FROM HAITI AS A RESULT OF THE JANUARY 12, 2010 EARTHQUAKE

14A1

Dorrin D. Rolle

**100121** RESOLUTION APPOINTING COMMISSIONER DORRIN D. ROLLE, PATRICK CURE AND LINDA JULIEN TO SERVE AS COMMISSIONERS OF THE N.W. 7TH AVENUE CORRIDOR COMMUNITY REDEVELOPMENT AGENCY

**Additions**

14A2

Dennis C. Moss

**100265** RESOLUTION APPROVING THE ALLOCATION OF FUNDS IN AN AMOUNT EQUAL TO \$224,100 FROM FISCAL YEAR 2009-10 FUNDS IN THE OFFICE OF THE CHAIR DIVISION OF THE BOARD OF COUNTY COMMISSIONERS FUND TO FUND OFFICE OF COMMUNITY ADVOCACY AND OTHER PROGRAMS; DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO IDENTIFY LEGALLY AVAILABLE FUNDS IN AN AMOUNT EQUAL TO \$66,787 TO FUND OFFICE OF COMMUNITY ADVOCACY FOR FISCAL YEAR 2009-10 AND TO PREPARE AND SUBMIT TO THE BOARD FOR APPROVAL AN APPROPRIATE AMENDMENT TO THE FISCAL YEAR 2009-10 BUDGET TO EFFECTUATE THE FOREGOING

16A1

Dennis C. Moss

**100182** SERVICE AWARD PRESENTATIONS:

JOHN P. BERENDSOHN - TRANSIT - 30 YRS.  
WILFRED G. CRAIG - TRANSIT - 30 YRS.  
LAMONT T. SPEIGHTS - TRANSIT - 30 YRS.  
ALVIN N. WILLIAMS - TRANSIT - 35 YRS.  
JOYCE E. ETIENNE - TRANSIT - 30 YRS.  
NAPOLEON MC NAIR - PARKS - 30 YRS.  
MARTHA G. ANDOLLO - WATER & SEWER DEPT - 30 YRS.  
HAZEL J. BOYD - WATER & SEWER DEPT. - 30 YRS.  
JUAN C. CRUZ - WATER & SEWER DEPT. - 30 YRS.  
RAYMOND M. GONZALEZ WATER & SEWER DEPT - 30 YRS.

**Deferrals**

1E1

Dennis C. Moss

**100158** PRESENTATION BY MR. RODNEY LONG, PRESIDENT, FLORIDA  
ASSOCIATION OF COUNTIES

**Note:** *This item is deferred to the February 18, 2010 Board Agenda.*

9A9

**100135** RESOLUTION AUTHORIZING THE COUNTY MANAGER TO  
ESTABLISH A POLICY TO PRESERVE LONGEVITY BENEFITS FOR  
EXEMPT AND CLASSIFIED EMPLOYEES WHO HAVE SEPARATED  
FROM COUNTY SERVICE DUE TO A LAYOFF ACTION OR NON-  
RETIREMENT VOLUNTARY SEPARATION ON OR AFTER JANUARY 1,  
2000, AND WHO HAVE BEEN REHIRED WITHIN TWO YEARS TO A  
NEW POSITION TO WHICH THEY DO NOT HAVE RECALL RIGHTS  
AND PREVIOUSLY EARNED CLASSIFIED SERVICE RIGHTS SHALL  
NOT BE RESTORED [SEE ORIGINAL ITEM UNDER FILE NO. 093384]  
(Human Resources)

**Note:** *The County Manager is requesting deferral of this item to the February  
18, 2010 BCC.*

Scrivener's Errors

4C

Rebeca Sosa

**100117** ORDINANCE AMENDING PROCESSES FOR PURCHASE OF PROFESSIONAL ARCHITECTURAL, ENGINEERING, LANDSCAPE ARCHITECTURAL, AND LAND SURVEYING AND MAPPING SERVICES; ESTABLISHING PROCEDURES FOR ADMINISTERING THE SELECTION PROCESS; CONFORMING PROVISIONS TO REFLECT CHARTER AMENDMENTS; AMENDING SECTION 2-10.4 OF THE CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (Office of Capital Improvements)

**Note:** *Commissioner Rebeca Sosa is the Prime Sponsor for this agenda item.*

8D1D

**093351** RESOLUTION APPROVING THE ENVIRONMENTALLY ENDANGERED LANDS (EEL) ACQUISITION LIST WITH TWO ADDITIONS TO THE LIST (Department of Environmental Resources Management)

**Note:** *On handwritten page 1, the Fiscal Impact/Funding Source should state: \$60,987,214 instead of \$60,978,214.*

801A

**093421** 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 JULY 1, 2009 THROUGH SEPTEMBER 30, 2009 (Procurement Management Department)

**Note:** *On handwritten page 8, the total value for contracts awarded by DPM in Table 1 is now \$5,881,937.26. On handwritten page 11, the total value for competitive governmental contracts accessed by DPM in Table 2 is amended to \$4,143,046.78. Additionally at the bottom of handwritten page 11, the subtotal for the 18 contracts awarded by DPM is \$5,881,937.26, the subtotal for the 12 competitive governmental contracts accessed is \$4,143,046.78, thereby changing the total for all awarded contracts to \$10,024,984.04.*

**Scrivener's Errors**

11A8

Katy Sorenson

**100142** RESOLUTION DIRECTING COUNTY MAYOR OR HIS DESIGNEE TO PREPARE A PLAN TO PROVIDE FINANCIAL ASSISTANCE TO HOMEOWNERS AND SMALL BUSINESSES FOR EXPENSES RELATING TO CONNECTION TO THE COUNTY WATER AND SEWER SYSTEM INCLUDING PROPERTIES AFFECTED BY THE PALMETTO BAY WATER AND SEWER IMPROVEMENT PROJECT (SEE ORIGINAL ITEM UNDER FILE NO. 093366)

**Note:** *On handwritten page 6, second sentence should state: 2nd day of February 2, 2010.*

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



**MIAMI-DADE BOARD OF COUNTY COMMISSIONERS**  
**Tuesday, February 2, 2010**  
**PULL LIST**

*Diana's Worksheet*

ITEM NO.	DESCRIPTION
4A	ORDINANCE AMENDING SECTION 2-1.1(S) OF THE CONFLICT OF INTEREST AND CODE OF ETHICS ORDINANCE TO PROVIDE THAT ANY PRINCIPAL WHO APPEARS AS A LOBBYIST ON BEHALF OF A CORPORATION, PARTNERSHIP OR OTHER ENTITY SHALL NOT BE REQUIRED TO PAY LOBBYIST REGISTRATION FEES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE <b>Commissioners</b> <i>Jordan (co-sponsor)</i>
4C	ORDINANCE AMENDING PROCESSES FOR PURCHASE OF PROFESSIONAL ARCHITECTURAL, ENGINEERING, LANDSCAPE ARCHITECTURAL, AND LAND SURVEYING AND MAPPING SERVICES; ESTABLISHING PROCEDURES FOR ADMINISTERING THE SELECTION PROCESS; CONFORMING PROVISIONS TO REFLECT CHARTER AMENDMENTS; AMENDING SECTION 2-10.4 OF THE CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE(Office of Capital Improvements) <b>Commissioners</b> <i>Martinez</i>
6B2	DISCUSSION RELATING TO SECOND FLOOR SECURITY (SEE AGENDA ITEM NO. 11A21) <b>Commissioners</b> <i>Sorenson</i>
<i>Hold</i> 8A1A <i>w/hold</i>	RESOLUTION REJECTING THE SOLE PROPOSAL RECEIVED PURSUANT TO RETAIL CONCESSIONS PROGRAM 2009 AT MIAMI INTERNATIONAL AIRPORT, RFP NO. MDAD-04-09, PACKAGE 3 AND AUTHORIZING RE-ADVERTISEMENT(Aviation Department) <b>Commissioners</b> <i>Heyman</i>
8A1H <i>R</i>	RESOLUTION APPROVING CONTRACT FOR THE TMB RUNWAY 9R-27L EXTENSION, PROJECT NO.: L141A, TO H&R PAVING, INC., IN AN AMOUNT NOT TO EXCEED \$4,452,919.58; AUTHORIZING COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE SAME, AND TO EXERCISE TERMINATION PROVISIONS THEREOF(Aviation Department) <b>Commissioners</b> <i>Edmonson, Jordan, Seijas</i>
<i>R</i> 8A1I <i>w/hold</i>	RESOLUTION RELATING TO MIAMI INTERNATIONAL AIRPORT; WAIVING COMPETITIVE BIDDING FOR MAINTENANCE, OPERATIONAL SERVICES, FUEL SYSTEM, AND CONSOLIDATED BUSING OPERATIONS AGREEMENT WITH THE PARTICIPATING CAR RENTAL COMPANIES AT THE PROPOSED RENTAL CAR FACILITY AT THE AIRPORT FOR THEIR COLLECTIVE ASSUMPTION OF DESIGNATED SERVICES AT SUCH RENTAL CAR FACILITY AND APPROVING SUCH AGREEMENT; WAIVING REQUIREMENT OF RENTAL CAR COMPANIES TO FORM CONSORTIUMS THROUGH WHICH TO PROVIDE SUCH SERVICES; AUTHORIZING MAYOR OR DESIGNEE TO EXECUTE SUCH AGREEMENT, REQUIRE CREATION OF CONSORTIUMS IN THE FUTURE, AND EXERCISE THE RIGHTS AND TERMINATION PROVISIONS THEREIN (SEE ORIGINAL ITEM UNDER FILE NO. 093403)(Aviation Department) <b>Commissioners</b> <i>Sosa</i>
8L1B <i>R</i>	RESOLUTION AMENDING FY 2008-09 COUNTYWIDE GENERAL FUND AND UNINCORPORATED MUNICIPAL SERVICE AREA GENERAL FUND BUDGETS AND APPROVING REALLOCATION OF LINE ITEM APPROPRIATIONS FROM PERSONNEL SERVICES TO OTHER LINE ITEMS IN ACCORDANCE WITH SECTION 2-1796(D) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA [SEE ORIGINAL ITEM UNDER FILE NOS. 100011 & 100053] (SEE AGENDA ITEM NO. 7E)(Office of Strategic Business Management) <b>Commissioners</b> <i>Gimenez, Sosa</i>
8M1A <i>R</i>	RESOLUTION AUTHORIZING THE GRANTING OF A CONSERVATION EASEMENT TO THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT FOR THE PRESERVATION AND CONSERVATION OF LANDS IN TRAIL GLADES RANGE(Park & Recreation Department) <b>Commissioners</b> <i>Diaz</i>
<i>Hold</i> 801A <i>R</i>	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 JULY 1, 2009 THROUGH SEPTEMBER 30, 2009(Procurement Management Department) <b>Commissioners</b> <i>Diaz</i>



**MIAMI-DADE BOARD OF COUNTY COMMISSIONERS**  
**Tuesday, February 2, 2010**  
**PULL LIST**

ITEM NO.	DESCRIPTION
R- 801B	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) <b>Commissioners</b> Seijas
R- 801C <i>as amended</i> Seaport Department	RESOLUTION AUTHORIZING ESTABLISHMENT OF A CONTRACT ACCESSING THE FAIRFAX COUNTY, VIRGINIA TECHNOLOGY EQUIPMENT, SERVICES, AND SOLUTIONS CONTRACT NO. RQ09-997736-42B-D IN THE AMOUNT OF \$12,207,400 AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, TO CONDUCT, SPOT MARKET QUOTATIONS, AWARD PROJECT SPECIFIC ENGAGEMENTS, AND EXERCISE SUBSEQUENT OPTIONS-TO-RENEW OR OTHER CONTRACT EXTENSIONS EXERCISED BY FAIRFAX COUNTY, VIRGINIA FOR PURCHASE OF TECHNOLOGY EQUIPMENT, SERVICES, AND SOLUTIONS(Procurement Management Department) <b>Commissioners</b> Seijas <i>Defer rest to Thurs. or Next mtg</i>
R- 8Q1A	RESOLUTION RETROACTIVELY APPROVING A U.S. GOVERNMENT LEASE FOR REAL PROPERTY BETWEEN MIAMI-DADE COUNTY AND U.S. CUSTOMS AND BORDER PROTECTION FOR OFFICE SPACE LOCATED AT TERMINAL H; AND AUTHORIZING THE MAYOR OR DESIGNEE TO EXECUTE THE AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY, AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS(Seaport Department) <b>Commissioners</b> Jordan
R- 8Q1B	RESOLUTION RETROACTIVELY APPROVING A U.S. GOVERNMENT LEASE FOR REAL PROPERTY BETWEEN MIAMI-DADE COUNTY AND U.S. CUSTOMS AND BORDER PROTECTION FOR OFFICE SPACE LOCATED AT 1500 PORT BOULEVARD; AND AUTHORIZING THE MAYOR OR DESIGNEE TO EXECUTE THE AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY, AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS(Seaport Department) <b>Commissioners</b> Jordan
R- 8Q1C	RESOLUTION RETROACTIVELY APPROVING A U.S. GOVERNMENT LEASE FOR REAL PROPERTY BETWEEN MIAMI-DADE COUNTY AND U.S. CUSTOMS AND BORDER PROTECTION FOR OFFICE AND WAREHOUSE SPACE LOCATED AT TRANSIT SHED E; AND AUTHORIZING THE MAYOR OR DESIGNEE TO EXECUTE THE AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY, AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS(Seaport Department) <b>Commissioners</b> Jordan
R- 8Q1D <i>as amended</i>	RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND URS CORPORATION SOUTHERN FOR BOND ENGINEERING SERVICES IN THE NOT TO EXCEED AMOUNT OF \$1,650,000, CONTRACT NO. E09-SEA-02; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY TERMINATION AND RENEWAL PROVISIONS THEREIN(Seaport Department) <b>Commissioners</b> Martinez, Gimenez
8Q1D SUPPLEMENT	SUPPLEMENTAL INFORMATION REGARDING PSA BETWEEN URS CORPORATION SOUTHERN <b>Commissioners</b>
R- 9A5 <i>as amended</i>	RESOLUTION AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE AND EXPEND EMERGENCY MEDICAL SERVICES GRANT AWARD FUNDS FOR IMPROVED AND EXPANDED PRE-HOSPITAL EMERGENCY MEDICAL SERVICES (EMS) PROGRAM(Miami-Dade Fire and Rescue Department) <b>Commissioners</b> County Manager
R- 9A6 <i>as amended</i>	RESOLUTION ADDING LIST OF ADDITIONAL COUNTY DEPARTMENTAL PROJECTS TO THE COUNTY'S ECONOMIC STIMULUS PLAN (ESP) APPROVED LIST OF PROJECTS(Office of Capital Improvements) <b>Commissioners</b> Edmonson



**MIAMI-DADE BOARD OF COUNTY COMMISSIONERS**  
**Tuesday, February 2, 2010**  
**PULL LIST**

ITEM NO.	DESCRIPTION
9A8 <i>Deferred</i>	RESOLUTION AWARDING \$346,100.00 OF SAFE NEIGHBORHOOD PARKS DISCRETIONARY INTEREST EARNINGS TO TOWN OF MIAMI LAKES CONTINGENT UPON RESOLUTION OF CERTAIN PAYMENT DISPUTES BETWEEN COUNTY AND TOWN OF MIAMI LAKES; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE RELATED GRANT AGREEMENT, AND TO EXERCISE ANY RENEWAL, CANCELLATION OR TERMINATION PROVISIONS CONTAINED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 100018](Office of Capital Improvements) <b>Commissioners</b> <i>Martinez, Seijas</i>
9A9 <i>Deferral Requested</i>	RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ESTABLISH A POLICY TO PRESERVE LONGEVITY BENEFITS FOR EXEMPT AND CLASSIFIED EMPLOYEES WHO HAVE SEPARATED FROM COUNTY SERVICE DUE TO A LAYOFF ACTION OR NON-RETIREMENT VOLUNTARY SEPARATION ON OR AFTER JANUARY 1, 2000, AND WHO HAVE BEEN REHIRED WITHIN TWO YEARS TO A NEW POSITION TO WHICH THEY DO NOT HAVE RECALL RIGHTS AND PREVIOUSLY EARNED CLASSIFIED SERVICE RIGHTS SHALL NOT BE RESTORED [SEE ORIGINAL ITEM UNDER FILE NO. 093384](Human Resources) <b>Commissioners</b> <i>Martinez, Jordan, Heyman, Sorenson, Sosa, Diaz</i>
11A1 <i>R-</i>	RESOLUTION APPROVING GRANT IN AMOUNT OF \$10,592,307 FOR DISTRICT 12 TO CONSOLIDATED REAL ESTATE INVESTMENT LLC FOR DEVELOPMENT OF EIGHTY-SEVEN AFFORDABLE ELDERLY RENTAL UNITS FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 249 - "PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP" <b>Commissioners</b> <i>Sorenson</i>
11A3 <i>R-</i>	RESOLUTION REQUIRING THAT CONSTRUCTION CONTRACTS INCLUDE LANGUAGE MANDATING THAT THE SCOPE OF WORK OF CSBES BE SEPARATELY STATED AND ACCOUNTED FOR IN SCHEDULE OF VALUES <b>Commissioners</b> <i>Seijas</i>
<i>Remend to Cmte</i> 11A4	RESOLUTION RESCINDING ADMINISTRATIVE ORDER 3-34, FORMATION AND PERFORMANCE OF SELECTION COMMITTEES, AND APPROVING IMPLEMENTING ORDER _____ TO PROVIDE DIRECTION TO THE COUNTY MAYOR OR HIS DESIGNEE REGARDING THE FORMATION AND PERFORMANCE OF SELECTION COMMITTEES [SEE ORIGINAL ITEM UNDER FILE NO. 093223] <b>Commissioners</b> <i>Martinez, Sorenson, Sosa</i>
<i>as amendd</i> 11A5 <i>R-</i>	RESOLUTION DIRECTING THE COUNTY MAYOR OR DESIGNEE TO CONDUCT AN ANALYSIS AND PROVIDE A REPORT TO THE BOARD REGARDING THE POSSIBILITY OF CREATING A PROGRAM TO USE PREFABRICATED HOMES FOR AFFORDABLE HOUSING UNITS <b>Commissioners</b> <i>Martinez, Edmonson (co-sponsor)</i>
11A6 <i>MA</i>	RESOLUTION APPROVING THE TERMS OF AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE A BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM GRANT AGREEMENT WITH FRIENDS OF THE MILITARY MUSEUM OF SOUTH FLORIDA AT NAS RICHMOND, INC. IN THE AMOUNT OF \$320,000 TO FUND FOUNDATION WORK AND RELOCATION OF BUILDING 25 OF THE RICHMOND NAVAL AIR STATION TO GOLD COAST RAILROAD MUSEUM SITE FOR ITS REHABILITATION AS MILITARY MUSEUM <b>Commissioners</b> <i>Diaz (co-sponsor)</i>
<i>R-</i> 11A7 <i>as amendd</i>	RESOLUTION SUPPORTING THE LEGISLATIVE INITIATIVES OF THE MIAMI-DADE COUNTY PUBLIC SCHOOLS FOR THE 2010 SESSION OF THE FLORIDA LEGISLATURE <b>Commissioners</b> <i>Barreiro, Seijas, Diaz</i>
<i>amd</i> 11A8 <i>R-</i>	RESOLUTION DIRECTING COUNTY MAYOR OR HIS DESIGNEE TO PREPARE A PLAN TO PROVIDE FINANCIAL ASSISTANCE TO HOMEOWNERS AND SMALL BUSINESSES FOR EXPENSES RELATING TO CONNECTION TO THE COUNTY WATER AND SEWER SYSTEM INCLUDING PROPERTIES AFFECTED BY THE PALMETTO BAY WATER AND SEWER IMPROVEMENT PROJECT (SEE ORIGINAL ITEM UNDER FILE NO. 093366) <b>Commissioners</b> <i>Seijas, Souto (co-sponsor), Diaz</i>



# MIAMI-DADE BOARD OF COUNTY COMMISSIONERS

Tuesday, February 2, 2010

## PULL LIST

ITEM NO.	DESCRIPTION
<i>R</i> 11A9 <i>amended</i>	RESOLUTION EXPRESSING INTENT TO ESTABLISH VOLUNTARY ENERGY EFFICIENCY AND RENEWABLE ENERGY PROGRAM; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE LEGISLATION RELATING TO ESTABLISHMENT OF RELATED VOLUNTARY ENERGY FINANCE DISTRICT; DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE REPORT FOR SUBMISSION TO BOARD OUTLINING DETAILS OF SUCH ENERGY EFFICIENCY AND RENEWABLE ENERGY PROGRAM INCLUDING SUCH VOLUNTARY ENERGY FINANCE DISTRICT FOR CONSIDERATION BY THIS BOARD; AND APPROVING PURSUIT OF ANY RELATED GRANTS AND/OR FINANCING MECHANISMS <b>Commissioners</b> <i>Seijas, Sosa co sp.</i>
11A12 <i>R</i>	RESOLUTION RECOGNIZING THE SERVICE OF WORKFORCE SERVICE PROVIDERS IN MIAMI-DADE COUNTY <b>Commissioners</b> <i>Jordan</i>
11A21 <i>withdwn</i>	RESOLUTION APPROVING THE ALLOCATION OF FUNDS IN AN AMOUNT EQUAL TO \$80,800 FROM FISCAL YEAR 2009-10 FUNDS IN THE OFFICE OF THE CHAIR DIVISION OF THE BOARD OF COUNTY COMMISSIONERS FUND TO FUND SECURITY AT STEPHEN P. CLARK CENTER (SEE AGENDA ITEM NO. 6B2) <b>Commissioners</b> <i>Martinez, Sorenson</i>
11A24 <i>-</i>	RESOLUTION WAIVING ADMINISTRATIVE ORDER 3-38 IN ORDER TO APPOINT CERTAIN QUALIFIED LAW FIRMS TO COUNTY BOND COUNSEL AND DISCLOSURE COUNSEL POOLS; AND AMENDING RESOLUTION NO. R-1059-09 TO PROVIDE THAT CURRENT COUNTY BOND COUNSEL AND DISCLOSURE COUNSEL POOLS TERMINATE AND SUCH APPOINTMENTS TAKE EFFECT UPON EFFECTIVE DATE OF THIS RESOLUTION FOR SPECIFIED TERM <b>Commissioners</b> <i>Martinez, Barreiro, Seijas</i>
11A26 <i>NT</i>	RESOLUTION URGING CONGRESS TO PROVIDE FEDERAL REIMBURSEMENT TO JACKSON HEALTH SYSTEM AND OTHER CHARITY CARE HOSPITALS FOR THE HEALTH CARE TREATMENT NEEDS OF ANTICIPATED HAITIAN MIGRANTS FOLLOWING THE JANUARY 12 EARTHQUAKE <b>Commissioners</b> <i>Gimenez (co-sponsor), Souto (co-sponsor)</i>
<i>Defect</i> 11A27 12A1 <i>R</i>	RESOLUTION RESCINDING ADMINISTRATIVE ORDER 4-114 (FEE SCHEDULE FOR PLATTING OF PROPERTY); APPROVING IMPLEMENTING ORDER 4-114 TO PROVIDE FEE SCHEDULE FOR PLATTING OF PROPERTY; CARRYING FORWARD PROVISIONS OF ADMINISTRATIVE ORDER 4-114 IN IMPLEMENTING ORDER 4-114 AND ADDING FEE FOR OPTION TO EXTEND CERTAIN DEVELOPMENT PERMITS; AMENDING IMPLEMENTING ORDERS 4-111 (DEPARTMENT OF PLANNING AND ZONING), 4-41 (DEPARTMENT OF PUBLIC WORKS), 4-42 (DEPARTMENT OF ENVIRONMENTAL RESOURCES MANAGEMENT) AND 4-110 (MIAMI-DADE WATER AND SEWER DEPARTMENT) TO PROVIDE FOR FEES FOR THE OPTION TO EXTEND DEVELOPMENT PERMITS, DEVELOPMENT AGREEMENTS AND RESERVATIONS OF CONCURRENCY CAPACITY (SEE AGENDA ITEM NO. 7G)(County Manager) <b>Commissioners</b> <i>Sosa</i>
12A2 <i>12:12pm R</i>	RESOLUTION APPROVING THE SETTLEMENT AGREEMENT BETWEEN ATLANTIC CIVIL, INC. AND MIAMI-DADE COUNTY TO RESOLVE OUTSTANDING LITIGATION FOR MUTUAL RELEASES OF ALL CLAIMS(County Manager, County Attorney) <b>Commissioners</b> <i>Jordan</i>
14A1 <i>R</i>	RESOLUTION APPOINTING COMMISSIONER DORRIN D. ROLLE, PATRICK CURE AND LINDA JULIEN TO SERVE AS COMMISSIONERS OF THE N.W. 7TH AVENUE CORRIDOR COMMUNITY REDEVELOPMENT AGENCY <b>Commissioners</b>



MIAMI-DADE BOARD OF COUNTY COMMISSIONERS  
Tuesday, February 2, 2010  
PULL LIST

ITEM NO.	DESCRIPTION
14A2	RESOLUTION APPROVING THE ALLOCATION OF FUNDS IN AN AMOUNT EQUAL TO \$224,100 FROM FISCAL YEAR 2009-10 FUNDS IN THE OFFICE OF THE CHAIR DIVISION OF THE BOARD OF COUNTY COMMISSIONERS FUND TO FUND OFFICE OF COMMUNITY ADVOCACY AND OTHER PROGRAMS; DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO IDENTIFY LEGALLY AVAILABLE FUNDS IN AN AMOUNT EQUAL TO \$66,787 TO FUND OFFICE OF COMMUNITY ADVOCACY FOR FISCAL YEAR 2009-10 AND TO PREPARE AND SUBMIT TO THE BOARD FOR APPROVAL AN APPROPRIATE AMENDMENT TO THE FISCAL YEAR 2009-10 BUDGET TO EFFECTUATE THE FOREGOING
14A2 sub	Commissioners

R-14A3

-14A4

ROLL CALL VOTE SHEET  
 BOARD OF COUNTY COMMISSIONERS  
 MEETING OF 2-210

AGENDA ITEM:

MOTION:

*4B, 4C Sosa/H*

ROLL CALL	(M/S)	YES	NO	AB
Comr. Barreiro		✓		
Comr. Edmonson				X
Comr. Gimenez		✓		
Comr. Heyman		✓		
Comr. Jordan		✓		
X Comr. Martinez				X
Comr. Rolle		✓		
Comr. Seijas		✓		
Comr. Sorenson		✓		
Comr. Sosa		✓		
Comr. Souto		✓		
X Vice Chairman Diaz		✓		
Chairman Moss		✓		
TOTAL		11		2

AGENDA ITEM:

MOTION:

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

ROLL CALL VOTE SHEET  
 BOARD OF COUNTY COMMISSIONERS  
 MEETING OF 2-2-10

AGENDA ITEM:

MOTION:

~~8~~ 4A Diaz/Sosa

ROLL CALL	(M/S)	YES	NO	AB
Comr. Gimenez		✓		
Comr. Heyman			✓	
Comr. Jordan		✓		
X Comr. Martinez		✓		X
Comr. Rolle		✓		
Comr. Seijas		✓		
Comr. Sorenson			✓	
Comr. Sosa		✓		
Comr. Souto		✓		
Comr. Barreiro		✓		
Comr. Edmonson				X
X Vice Chairman Diaz		✓		
Chairman Moss		✓		
TOTAL		9	2	2

AGENDA ITEM:

MOTION:

B/D  
~~5A~~ 7A

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

ROLL CALL VOTE SHEET  
 BOARD OF COUNTY COMMISSIONERS  
 MEETING OF 2-2-10

AGENDA ITEM:

MOTION:

*ZB Mart/Diaz*

ROLL CALL	(M/S)	YES	NO	AB
Comr. Jordan			✓	
X Comr. Martinez	✓			
Comr. Rolle	✓			
Comr. Seijas	✓			
Comr. Sorenson	✓			
Comr. Sosa				X
X Comr. Souto	✓			
Comr. Barreiro	✓			
Comr. Edmonson				X
Comr. Gimenez			✓	
Comr. Heyman	✓			
X Vice Chairman Diaz	✓			
Chairman Moss			✓	
TOTAL		8	3	2

AGENDA ITEM:

MOTION:

*7C*

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

ROLL CALL VOTE SHEET  
 BOARD OF COUNTY COMMISSIONERS  
 MEETING OF \_\_\_\_\_

**AGENDA ITEM:**

**MOTION:**

7 D Souto/Sosa

**ROLL CALL (M/S) YES NO AB**

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

**AGENDA ITEM:**

**MOTION:**

7 E H/Jord

**ROLL CALL (M/S) YES NO AB**

	(M/S)	YES	NO	AB
Comr. Seijas		✓		
X Comr. Sorenson				X
Comr. Sosa		✓		
Comr. Souto		✓		
X Cmr. Barreiro		✓		
X Cmr. Edmonson				X
Comr. Gimenez		✓		
Comr. Heyman		✓		
Comr. Jordan		✓		
Comr. Martinez		✓		
Comr. Rolle		✓		
Vice Chairman Diaz		✓		
X Chairman Moss				X
<b>TOTAL</b>		10		3

ROLL CALL VOTE SHEET  
 BOARD OF COUNTY COMMISSIONERS  
 MEETING OF \_\_\_\_\_

AGENDA ITEM:

MOTION: ~~X~~

ROLL CALL (M/S) YES NO AB

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

AGENDA ITEM:

MOTION: ~~X~~

Sej/S

as amended

ROLL CALL (M/S) YES NO AB

ROLL CALL	(M/S)	YES	NO	AB
Comr. Sosa	✓			
Comr. Souto	✓			
Cmr. Barreiro	✓			
<del>X</del> Cmr. Edmonson	<del>✓</del>			<del>X</del>
Cmr. Gimenez	✓			
Cmr. Heyman	✓			
Cmr. Jordan	✓			
Cmr. Martinez	✓			
Cmr. Rolle	✓			
Cmr. Seijas	✓			
<del>X</del> Cmr. Sorenson	<del>✓</del>			<del>X</del>
Vice Chairman Diaz	✓			
<del>X</del> Chairman Moss	<del>✓</del>			<del>X</del>
TOTAL		10	0	3

ROLL CALL VOTE SHEET  
 BOARD OF COUNTY COMMISSIONERS  
 MEETING OF \_\_\_\_\_

**AGENDA ITEM:**

**MOTION:**

7E H/SOS

ROLL CALL	(M/S)	YES	NO	AB
Comr. Souto		✓		
Cmr. Barreiro		✓		
Cmr. Edmonson		<del>✓</del>		X
Cmr. Gimenez		✓		
Cmr. Heyman		✓		
Cmr. Jordan		✓		
Cmr. Martinez		✓		
Cmr. Rolle		✓		
Cmr. Seijas		✓		
X Cmr. Sorenson		<del>✓</del>		X
Cmr. Sosa		✓		
Vice Chairman Diaz		✓		
Chairman Moss		<del>✓</del>		X
<b>TOTAL</b>		10		3

ROLL CALL VOTE SHEET  
 BOARD OF COUNTY COMMISSIONERS  
 MEETING OF 2-2-2010

AGENDA ITEM:

MOTION: 76 J/Rolle

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

AGENDA ITEM:

MOTION:

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

11A6



**MEMORANDUM**  
**BOARD OF COUNTY COMMISSIONERS**  
**Commissioner Rebeca Sosa, District 6**

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**TO:** The Honorable Carlos Alvarez  
Mayor

**DATE:** February 2, 2010

**FROM:** Commissioner Rebeca Sosa *[Signature]*

**SUBJECT:** Jackson Health System

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I am extremely concerned about the future and financial stability of the Jackson Health System (JHS) and the Public Health Trust (PHT). I have heard that their cash flow on-hand has depleted to dangerously low levels of 20-days on hand. It is my understanding that many of the vendors to Jackson Health Systems have not been paid and that the hospital is seriously delinquent in paying them.

At this time, I would like to know what are the legal and fiduciary responsibilities of Miami-Dade County Government to Jackson Health System and the Public Health Trust. Additionally, what is the total Maintenance of Effort (MOE) for Jackson Health System?

Moreover, in the case that both the PHT and or Jackson cash reserves on hand deplete to 10, 5 days or less, what is our legal responsibility to them? What would happen if the PHT or the hospital were to declare a financial emergency or to become insolvent?

It is of paramount importance for us to know specifically, what is the Mayor's and the County Administration's Plan, and authority to address critical cash flow shortages to our countywide public hospital.

We cannot allow time to pass by and see our only public hospital fall apart piece-by-piece. It seems, Miami-Dade County government is only called upon at the end to try and infuse money to prolong the lifeline of this sinking ship.

Before we reach a critical point causing a disastrous fiscal emergency at the County's only "safety-net hospital", the Board of County Commissioners needs to know what tools are available to County government in addressing this problem. In addition, what roles do the Federal and State governments play in addressing this matter?

Due to the monumental countywide importance of this issue, I anxiously look forward to reviewing your response, and would appreciate it if you can provide the Board of County Commissioners and I with this information within 15 days.

- 
- c.c.      Honorable Chairman Dennis C. Moss  
            And Members of the Board of County Commission  
            George Burgess, County Manager  
            R.A. Cuevas, County Attorney  
            Diane Collins, Clerk of the Board  
            Dr. Eneida O. Roldan, President & CEO, Jackson Memorial Hospital  
            John H. Copeland III, Chairman, Public Health Trust  
            And members of the Public Health Trust



DVD Item 11A28