



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, April 20, 2010
As Advertised

Harvey Ruvlin, Clerk
Board of County Commissioners

Diane Collins, Acting, Director
Clerk of the Board Division

Jill Thornton, Commission Reporter
(305) 375-2505



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

Members Absent: Sally A. Heyman

Members Late: None.

Members Excused: None.

Members Absent County Business: None.

1 **MINUTES PREPARED BY:**

Report: *Jill Thornton, Commission Reporter
(305) 375-2505*

1A **ROLL CALL**

Report: *The following staff persons were present: Assistant County Manager Alex Munoz; County Attorney Robert Cuevas; First Assistant County Attorney Abigail Price-Williams; Assistant County Attorney Henry Gillman; Office of Strategic Business Management Director Jennifer Glazer-Moon; and Deputy Clerks Diane Collins and Jill Thornton.*

The Board convened in a moment of silence, followed by the Pledge of Allegiance. Chairman Moss asked his colleagues and all others present to remember the people of Haiti, Chile, and other nations that were devastated by major earthquakes. He also asked those present to remember Patricia Braynon, Director, Miami-Dade County Housing Finance Authority, who recently lost her mother.

Commissioner Edmonson asked that during the moment of silence, everyone remember Ms. Dorothy Heights, who passed away this morning at age 98. Ms. Heights was a leading female voice of the 1960s Civil Rights movement. She served as a long-time president of the National Council of Negro Women and the President of the National Delta Sigma Theta Sorority, Commissioner Edmonson noted.

1B **MOMENT OF SILENCE**

1C **PLEDGE OF ALLEGIANCE**

1D **SPECIAL PRESENTATIONS**

1D1

100736 Special Presentation Dennis C. Moss

PRESENTATION BY KRIS VEHRs, EXECUTIVE DIRECTOR, *Presented*
ASSOCIATION OF ZOOS AND AQUARIUMS (AZA)
RECOGNIZING THE ACCREDITATION OF "MIAMI
METROZOO" FOR THE NEXT FIVE (5) YEARS

Report: *Chairman Moss introduced Ms. Kris Vehrs, Executive Director, Association of Zoos and Aquariums (AZA), to make a presentation on Miami Metrozoo's recent five-year accreditation.*

Mr. Jack Kardys, Director, Miami-Dade County Park and Recreation Department, noted, two weeks ago, Miami Metrozoo was renamed Miami-Dade Zoological Park and Gardens (Zoo Miami), and AZA was its professional association and accreditation agency. He also noted accreditation challenges institutions to meet or exceed rigorous standards in their fields. Mr. Kardys recognized Ms. Kris Vehrs, Executive Director, AZA; Mr. Daniel Licciardi, Chair of Board of Directors, Zoological Society of Florida; and Mr. Eric Stephens, Director, Miami-Dade Zoological Park and Gardens.

Ms. Vehrs spoke about Zoo Miami's recent accreditation that joined it with 221 other accredited zoos and aquariums worldwide, largely in the United States of American (U.S.A), but some in Canada, Mexico, Argentina, Bermuda, Bahamas and Hong Kong. She noted Zoo Miami was a treasured community asset and an exciting, safe place for families to relax, learn, and connect with nature. She noted accreditation differentiates Zoo Miami from 2,500 other licensed exhibitors of wildlife in the U.S.A. She also noted the accreditation represents the highest standards for zoos and aquariums in the world; it symbolizes excellence, professionalism, commitment to animal care, and spurs continual education, conservation and growth, and was a major milestone reached by Zoo Miami.

Ms. Vehrs said she had the privilege of recently touring Zoo Miami, and found it impressive. She noted the AZA was extremely proud to have Zoo Miami as a member. On behalf of the AZA, Ms. Vehrs presented Director Eric Stephens, Miami-Dade Zoological Park and Gardens, and Chairman Daniel Licciardi, Zoological Society of Florida, with a plaque commemorating Zoo Miami's 2010 accreditation.

Chairman Moss recognized and expressed appreciation to Assistant County Manager Alex Munoz for his support of Zoo Miami and for being very instrumental in helping Zoo Miami obtain its accreditation.

1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)

1E1

100928 Citizen's Presentation

Dennis C. Moss

PRESENTATION BY THE ORANGE BOWL COMMITTEE

Presented

Report: *Mr. O. Ford Gibson, Vice Chairman, Orange Bowl (OB) Committee, expressed appreciation to the County Commission for allowing this presentation, and for their support of the OB Committee, which was critical to its success. He noted the OB Committee's mission, for the past 77 years, was to promote tourism by highlighting Miami-Dade County as a major tourist destination. He noted the OB currently hosts the world's largest International Youth Sailing Regatta, a major youth tennis tournament, the Fan Fest, and several others events, including the Bowl Championship Series (BCS national) College Football Championship Game every four years. Mr. Gibson gave each commissioner a football helmet as a token of last year's championship game between Georgia Tech and Iowa State, which he noted boosted the local economy by bringing approximately 40,000 visitors from Iowa to this community.*

Chairman Moss, on behalf of the Board of County Commissioners, expressed appreciation to the OB Committee for all it brings to this community. He noted the Board looked forward to annual BCS championship games as well as other events hosted by the OB each year.

1F

REPORTS OF OFFICIAL BOARDS

1G

MOTION TO SET THE AGENDA AND "PULL LIST"

Report: First Assistant County Attorney Abigail Price-Williams advised that in addition to the changes listed in the County Manager's Memorandum of Changes, Agenda Items 11A7 and 14A6 were added to the agenda. She noted the agenda items to be considered at today's meeting were those listed in the printed final agenda, along with the changes noted in the County Managers' Memorandum of Changes, and those she requested. She noted the Commission would approve all of these items in a single vote to set the agenda, except ordinances on first reading, public hearings, ordinances on second reading, the advisory board appointments by ballot, listed under Item 15D, and the following Pull List Items: Agenda Items 801A, 801A Supplement, 8Q1A, 8R1A, 14A1, 14A2, 14A3, 14A4, 14A5, 14A6, 15C1 and 15D1.

Commissioner Seijas invoked the 4-Day Rule on Agenda Items 14A2 and 14A3.

Chairman Moss requested Agenda Item 15C1 be deferred, due to concerns raised by the Miami-Dade County League of Cities' Board of Directors that needs to be addressed.

It was moved by Commissioner Sosa that today's agenda be approved, along with the changes listed in the County Manager's Memorandum entitled "Changes for the April 20, 2010 BCC Meeting," and those additional changes noted by First Assistant County Attorney Price-Williams and requested by the Commissioners. This motion was seconded by Commissioner Gimenez, and upon being put to a vote, passed by a vote of 10-0. (Commissioners Barreiro, Martinez and Heyman were absent.)

Chairman Moss asked that Commissioners submit requests for Pull List items to the Chair's Office before the day of a Board of County Commissioners (BCC) meeting. He asked Vice Chairman Diaz to lead the Miami-Dade Delegation in his absence during the upcoming legislative session, and to work with Commissioner Sosa, the commission liaison at the State level, while in Tallahassee. He also asked members of the Commission to complete their ballots for Agenda Item 15D1 and submit them to the Clerk of Courts.

Chairman Moss noted he would like to have Items 4A through 4E deferred and scheduled for discussion by a Committee of the Whole, along with the proposed legislation involving the Strong Mayor and the commissioners' salaries. He noted he considered calling a Committee of the Whole meeting on Thursday, April 29, 2010, around 12:00 p.m., before the Metropolitan Planning Organization (MPO) meeting; and noted that once the date and time of the meeting was confirmed, he would notify each commissioner.

Commissioner Sosa noted, due to a prior engagement, she would be unavailable to participate in a Committee of the Whole on Thursday, April 29, 2010.

Commissioner Gimenez noted that based on the length of the discussion at the Committee level, he estimated this meeting would last more than two (2) hours.

County Attorney Cuevas suggested the Board defer Agenda Items 4A through 4E to the next regular BCC meeting, and hold a Committee of the Whole meeting in the interim.

Chairman Moss questioned whether the Board, sitting as a Committee of the Whole, could act on an ordinance for first reading.

County Attorney Cuevas advised members of the Board that because an ordinance requires a public hearing, the Board could not act on an ordinance for first reading while convened as a Committee of the Whole. In the alternative, he noted the Board could either call a Special meeting or waive the Committee review process and schedule the ordinance(s) for public hearing on second reading at the next regular County Commission meeting.

Following further discussion on this subject, Commissioner Gimenez noted the proposed legislation involving the strong mayor and the commissioners' salaries were withdrawn by the Government Operations Committee; that this body must act on these proposals within a reasonable timeframe in order for the respective questions to appear on the ballot for the August 2010 election. He suggested the Board call a special meeting to take action on these items as well as Agenda Items 4A through 4E (ordinances for first reading).

Chairman Moss noted he would likely call a special meeting, since the intent was to have all BCC members participate in the discussion.

In response to Commissioner Martinez' inquiry regarding whether the Board could adopt the ordinances submitted for first reading today, and call a special meeting, hold the public hearing, and adopt the ordinance(s) on second reading at that meeting. County Attorney Cuevas recommended that the Board's discussion regarding the ordinance(s) submitted for first reading today be continued at the special meeting; and that a commission-sponsored ordinance be crafted and advertised for a public hearing in anticipation of the special meeting. He noted the Board could then move forward on whatever resulted from the special meeting.

Commissioner Souto noted he would need to leave early if the special meeting was held on April 29, 2010.

Chairman Moss advised that he would work around commissioners' schedules in setting the date for the special meeting.

Hearing no further comments or questions, the Board deferred Agenda Items 4A through 4E (ordinances for first reading) to a prospective special meeting of the Board of County Commissioners; date and time to be announced.

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

2B1

100992

Report

Mayor

APPROVAL OF DEPARTMENTAL AGENDA ITEMS

Approved

Mover: Rebeca Sosa

Secunder: Carlos A. Gimenez

Vote: 10- 0

Absent: Heyman, Barreiro, Martinez

2C

OTHER ISSUES

3

CONSENT ITEMS

4

ORDINANCES FOR FIRST READING

4A

100960

Ordinance

County Commission

ORDINANCE AMENDING CHAPTER 25A OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AUTHORIZING THE COMMISSION TO TAKE ASSISTIVE MEASURES IF SPECIFIED CONDITIONS PERTAINING TO THE FINANCIAL STATUS OF THE PUBLIC HEALTH TRUST HAVE OCCURRED OR WILL LIKELY OCCUR, INCLUDING IMPOSING MANAGEMENT WATCH, REQUIRING RECOVERY PLAN, AUTHORIZING COUNTY COMMISSION VETO OF ACTIONS TAKEN BY THE PUBLIC HEALTH TRUST, AUTHORIZING AUDIT, PROVIDING TECHNICAL ASSISTANCE AND FORMATION OF AN OVERSIGHT BOARD; WAIVING THE PROCEDURES FOR CREATION AND REVIEW OF COUNTY BOARDS OF ARTICLE IB OF THE CODE FOR ANY OVERSIGHT BOARD ESTABLISHED UNDER AUTHORITY OF THIS ORDINANCE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Deferred to no date certain

Mover: Rebeca Sosa

Secunder: Carlos A. Gimenez

Vote: 12- 0

Absent: Heyman

Report: *The foregoing proposed ordinance was deferred to a prospective special meeting of the Board of County Commissioner; date and time to be announced.*

See Chairman Moss' remarks under Agenda Item 1G entitled "Motion to Set the Agenda and Pull List" for a report.

4/8/2010 *Developed as a result of a series of motions taken by the Board of County Commissioners to the Board of County Commissioners*

4/8/2010 *Continued by the Board of County Commissioners*

4B

100933

Ordinance

Carlos A. Gimenez

ORDINANCE AMENDING CHAPTER 25A OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AUTHORIZING COMMISSION ACTIONS IF SPECIFIED CONDITIONS PERTAINING TO THE FINANCIAL STATUS OF THE PUBLIC HEALTH TRUST HAVE OCCURRED OR WILL LIKELY OCCUR, INCLUDING MANAGEMENT WATCH; FORMATION OF A FINANCIAL OVERSIGHT BOARD WITH SPECIFIED POWERS TO ACT AS THE GOVERNING BODY OF THE PUBLIC HEALTH TRUST SUBJECT TO COMMISSION AUTHORITY FOR UP TO TWENTY FOUR MONTHS UNLESS SHORTENED OR LENGTHENED BY RESOLUTION OF THE COUNTY COMMISSION; WAIVING THE PROCEDURES FOR CREATION AND REVIEW OF COUNTY BOARDS OF ARTICLE 1B OF THE CODE FOR ANY OVERSIGHT BOARD ESTABLISHED UNDER AUTHORITY OF THIS ORDINANCE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (SEE ORIGINAL ITEM UNDER FILE NOS. 100640, 100902)

Deferred to no date certain

Mover: Rebeca Sosa

Seconder: Carlos A. Gimenez

Vote: 12- 0

Absent: Heyman

Report: *The foregoing proposed ordinance was deferred to a prospective special meeting of the Board of County Commissioners; date and time to be announced.*

See Chairman Moss' remarks under Agenda Item 1G entitled "Motion to Set the Agenda and Pull List" for a report.

4/8/2010 Continued by the Board of County Commissioners

4C

100664

Ordinance

Barbara J. Jordan

ORDINANCE AMENDING CHAPTER 25A OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AUTHORIZING THE COMMISSION TO TAKE ACTION IF SPECIFIED CONDITIONS PERTAINING TO THE FINANCIAL STATUS OF THE PUBLIC HEALTH TRUST HAVE OCCURRED OR WILL LIKELY OCCUR, INCLUDING ASSIGNMENT OF TECHNICAL EXPERTS AND FORMATION OF A BOARD WITH SPECIFIED POWERS TO OVERSEE THE PUBLIC HEALTH TRUST FOR UP TO TWENTY-FOUR (24) MONTHS UNLESS SHORTENED OR LENGTHENED BY RESOLUTION OF THE COMMISSION; WAIVING THE PROCEDURES FOR CREATION AND REVIEW OF COUNTY BOARDS OF ARTICLE IB OF THE CODE FOR ANY OVERSIGHT BOARD ESTABLISHED UNDER AUTHORITY OF THIS ORDINANCE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Deferred to no date certain
Mover: Rebeca Sosa
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Heyman

Report: *The foregoing proposed ordinance was deferred to a prospective special meeting of the Board of County Commissioners; date and time to be announced.*

See Chairman Moss' remarks under Agenda Item 1G entitled "Motion to Set the Agenda and Pull List" for a report.

- 3/16/2010 Scheduled for a public hearing by the Board of County Commissioners before the Health, Public Safety & Intergovernmental Cmte
- 3/16/2010 4 Day Rule Invoked by the Board of County Commissioners
- 3/18/2010 Deferred by the Board of County Commissioners
- 4/6/2010 Carried over by the Board of County Commissioners
- 4/6/2010 Tentatively scheduled for a public hearing by the Board of County Commissioners to the Health, Public Safety & Intergovernmental Cmte
- 4/8/2010 Continued by the Board of County Commissioners

4D

100888 **Ordinance** **Joe A. Martinez**

ORDINANCE AMENDING CHAPTER 25A OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO PROVIDE COUNTY COMMISSION MAY EXERCISE VETO AUTHORITY OVER ACTIONS OF THE PUBLIC HEALTH TRUST UPON NOTIFICATION THAT CERTAIN CONDITIONS AFFECTING THE TRUST'S FINANCIAL STATUS HAVE OCCURRED OR WILL LIKELY OCCUR; PROVIDING SEVERABILITY, INCLUSION IN CODE AND EFFECTIVE DATE

Deferred to no date certain
Mover: Rebeca Sosa
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Heyman

Report: *The foregoing proposed ordinance was deferred to a prospective special meeting of the Board of County Commissioners; date and time to be announced.*

See Chairman Moss' remarks under Agenda Item 1G entitled "Motion to Set the Agenda and Pull List" for a report.

- 4/6/2010** *Carried over by the Board of County Commissioners*
- 4/6/2010** *Tentatively scheduled for a public hearing by the Board of County Commissioners to the Health, Public Safety & Intergovernmental Cmte*
- 4/8/2010** *Continued by the Board of County Commissioners*

4E

100678 **Ordinance** **Natacha Seijas**

ORDINANCE AMENDING CHAPTER 25A OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AUTHORIZING MAYOR TO TAKE ACTIONS IF SPECIFIED CONDITIONS PERTAINING TO THE FINANCIAL STATUS OF THE PUBLIC HEALTH TRUST HAVE OCCURRED OR WILL LIKELY OCCUR, INCLUDING FORMATION OF A TRANSITION BOARD WITH SPECIFIED POWERS TO ACT AS THE GOVERNING BODY OF THE PUBLIC HEALTH TRUST FOR UP TO TWO YEARS UNLESS SHORTENED OR LENGTHENED BY RESOLUTION OF THE COUNTY COMMISSION; WAIVING THE PROCEDURES FOR CREATION AND REVIEW OF COUNTY BOARDS OF ARTICLE 1B OF THE CODE FOR ANY TRANSITION BOARD ESTABLISHED UNDER AUTHORITY OF THIS ORDINANCE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Deferred to no date certain
Mover: Rebeca Sosa
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Heyman

Report: *The foregoing proposed ordinance was deferred to a prospective special meeting of the Board of County Commissioners; date and time to be announced.*

See Chairman Moss' remarks under Agenda Item 1G entitled "Motion to Set the Agenda and Pull List" for a report.

- 3/18/2010** *Deferred by the Board of County Commissioners*
- 4/6/2010** *Carried over by the Board of County Commissioners*
- 4/6/2010** *Tentatively scheduled for a public hearing by the Board of County Commissioners to the Health, Public Safety & Intergovernmental Cmte*
- 4/8/2010** *Continued by the Board of County Commissioners*

FINAL OFFICIAL

4F

100917 Ordinance Sally A. Heyman

ORDINANCE RELATING TO COUNTY BOARDS; AMENDING SECTION 2-11.38 OF THE CODE OF MIAMI-DADE COUNTY TO PROVIDE THAT PROHIBITIONS AND RESTRICTIONS OF SUCH CODE SECTION SHALL NOT APPLY TO PUBLIC ENTITIES WHICH ARE DESIGNATED AS STATE AGENCIES PURSUANT TO FLORIDA LAW; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Adopted on first reading
Public Hearing: May 12, 2010
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Heyman*

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

Hearing no comments or questions, the foregoing proposed ordinance was adopted on first reading and set for public hearing before the Housing and Community Development Committee on Wednesday May 12, 2010 at 9:30 AM.

4G

100914 Ordinance Dennis C. Moss

ORDINANCE CREATING THE MIAMI-DADE COUNTY PERFORMANCE AND EFFICIENCY COMMISSION; SETTING FORTH POWERS AND DUTIES AND MEMBERSHIP REQUIREMENTS OF SUCH COMMISSION; PROVIDING FOR APPOINTMENT OF MEMBERS AND CERTAIN OFFICERS OF THE COMMISSION; REQUIRING QUARTERLY REPORT AND PROVIDING FOR STAFF SUPPORT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Adopted on first reading
Public Hearing: June 8, 2010
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Heyman*

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

Hearing no comments or questions, the foregoing proposed ordinance was adopted on first reading and set for public hearing before the Government Operations Committee on Tuesday June 8, 2010 at 9:30 AM.

4H

100801 Ordinance

ORDINANCE EXTENDING FOR ADDITIONAL TWO YEARS AUTHORITY DELEGATED TO AWARD AND REJECT MISCELLANEOUS CONSTRUCTION CONTRACTS DESIGNED TO PROVIDE OPPORTUNITIES FOR COMMUNITY SMALL BUSINESS ENTERPRISES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (Office of Capital Improvements)

*Adopted on first reading
Public Hearing: May 12, 2010
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Heyman*

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

Hearing no comments or questions, the foregoing proposed ordinance was adopted on first reading and set for public hearing before the Transit, Infrastructure & Roads Committee on Wednesday May 12, 2010 at 2:00 PM.

Note: Pursuant to the County Manager's Memorandum of Changes, dated April 20, 2010, a scrivener's error reflecting the references "Manager or Mayor" throughout this ordinance was corrected to reflect "Mayor or Mayor's designee" instead.

4I

100841 Ordinance

ORDINANCE PERTAINING TO COMMUNITY WORKFORCE PROGRAM; AMENDING SECTION 2-1701 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REMOVING LANGUAGE FOR COMPENSATION TO WORKFORCE DEVELOPMENT ORGANIZATIONS AND WORKFORCE RECRUITMENT/REFERRAL ORGANIZATIONS FOR TRAINING, REFERRAL AND PLACEMENT OF NEW HIRES FROM DESIGNATED TARGET AREAS; SUBSTITUTING DEPARTMENT OF SMALL BUSINESS DEVELOPMENT FOR DEPARTMENT OF BUSINESS DEVELOPMENT; AND PROVIDING SEVERABILITY, INCLUSION IN CODE, AND AN EFFECTIVE DATE (Department of Small Business Development)

*Adopted on first reading
Public Hearing: May 11, 2010
Mover: Katy Sorenson
Seconder: Dennis C. Moss
Vote: 11- 0
Absent: Heyman, Sosa*

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

Hearing no comments or questions, the foregoing proposed ordinance was adopted on first reading and set for public hearing before the Budget, Planning & Sustainability Committee on Tuesday May 11, 2010 at 2:00 PM.

Note: Pursuant to the County Manager's Memorandum of Changes, dated April 20, 2010, a scrivener's error was corrected to remove the word "PLACE" from the eighth line of the title of this ordinance to read: "DEPARTMENT OF SMALL BUSINESS DEVELOPMENT FOR...." The correction was made before the item was placed on the final agenda.

4J

100945 Ordinance

ORDINANCE AMENDING THE CODE OF MIAMI-DADE COUNTY SECTIONS 15-1, 15-2, 15-2.1, 15-2.2, 15-2.3, 15-2.4, 15-2.6, 15-2.7, 15-2.9, 15-3, 15-5, 15-5.2, 15-6, 15-7, 15-8, 15-12, 15-13, 15-14, 15-15, 15-16, 15-17, 15-17.1, 15-17.2, 15-17.3, 15-17.4, 15-17.5, 15-17.6, 15-17.7, 15-17.8, 15-17.9, 15-17.11, 15-17.13, 15-17.14, 15-17.17, 15-17.18, 15-18, 15-24, 15-25, 15-25.3, 15-28, 15-29, 15-30, 15-31, 15-32, 15-32.1 AND 15-33 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO PROVIDE FOR AUTOMATED GARBAGE COLLECTION, BULKY WASTE PICKUP, RECYCLING PROGRAMS, ENFORCEMENT, SOLID WASTE DISPOSAL FEES, TRASH AND RECYCLING CENTERS, PERMITTING; AND AMENDING SECTION 8-CC-10 RELATING TO SCHEDULE OF CIVIL PENALTIES (Solid Waste Management Department)

Adopted on first reading
Public Hearing: June 8, 2010
Mover: Jose "Pepe" Diaz
Seconder: Dennis C. Moss
Vote: 8- 4
No: Sosa, Souto, Martinez, Diaz
Absent: Heyman

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

Hearing no comments or questions, the foregoing proposed ordinance was adopted on first reading and set for public hearing before the Government Operations Committee on Tuesday June 8, 2010 at 9:30 AM.

4/13/2010 Requires Municipal Notification by the Board of County Commissioners to the Government Operations Committee

4K

100939 Ordinance Audrey M. Edmonson

ORDINANCE REPEALING CHAPTER 17, ARTICLE X OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO THE COMMUNITY AFFORDABLE HOUSING STRATEGIES ALLIANCE; AND AMENDING CHAPTER 17, ARTICLE VI OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO THE AFFORDABLE HOUSING ADVISORY BOARD

Deferred to May 4, 2010
Mover: Rebeca Sosa
Seconder: Carlos A. Gimenez
Vote: 10- 0
Absent: Heyman, Barreiro, Martinez

Report: *Note: Pursuant to the County Manager's Memorandum of Changes, dated April 20, 2010, Prime Sponsor Commissioner Edmonson requested the foregoing proposed ordinance be deferred to the May 4th, 2010 BCC meeting.*

During consideration of the changes to the agenda, the foregoing ordinance was deferred to the May 4, 2010 Board of County Commission (BCC) meeting, as requested by Commissioner Edmonson.

4N

100778 Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN ACTING UPON SMALL-SCALE AMENDMENT APPLICATIONS FILED IN OCTOBER 2009 CYCLE TO AMEND, MODIFY, ADD TO OR CHANGE COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Department of Planning & Zoning)

*Adopted on first reading
Public Hearing: May 5, 2010
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Heyman*

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

Hearing no comments or questions, the foregoing proposed ordinance was adopted on first reading and set for public hearing before the Board of County Commissioners at its Comprehensive Development Master Plan meeting scheduled for Wednesday May 5, 2010 at 9:30 AM.

4O

100961 Ordinance

ORDINANCE RELATING TO ZONING REGULATION OF AWNINGS, CANOPIES AND TENTS; AMENDING SECTIONS 33-64 - 33-65, 33-69 - 33-71, AND 33-77 AND DELETING SECTIONS 33-72 AND 33-81 OF THE CODE OF MIAMI-DADE COUNTY (CODE); PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (Department of Planning & Zoning)

*Adopted on first reading
Public Hearing: May 11, 2010
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 12- 0
Absent: Heyman*

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

Hearing no comments or questions, the foregoing proposed ordinance was adopted on first reading and set for public hearing before the Budget, Planning & Sustainability Committee on Wednesday May 11, 2010 at 2:00 PM.

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

5A

100913

Resolution

Sen. Javier D. Souto,
Jose "Pepe" Diaz,
Rebeca Sosa,
Joe A. Martinez,
Dennis C. Moss,
Carlos A. Gimenez

RESOLUTION CO-DESIGNATING SW 109TH COURT FROM
SW 56TH STREET TO SW 68TH DRIVE AS "FRANK KOVACS
WAY"

Adopted
Resolution R-424-10
Mover: Sen. Javier D. Souto
Seconder: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Heyman

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

Chairman Moss opened the public hearing on the foregoing resolution; however, he closed it after no one appeared wishing to speak in connection with this resolution.

Commissioner Diaz expressed appreciation to Commissioner Souto for proposing this resolution. He noted Mr. Frank Kovac would be dearly missed and remembered for being an outstanding, loyal County employee, who served the Miami-Dade County Police Department, the Police Benevolent Association (PBA) Retired Police Officers Council, and as a leader of the U.S. Marine Corps.

Chairman Moss and Commissioners Sosa, Diaz, Martinez and Gimenez asked to be listed as co-sponsors of this item.

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

5B

100486 Resolution

RESOLUTION APPROVING SIGNIFICANT MODIFICATION TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 251 - "FLORIDA MEMORIAL HEAD START CENTER" AND TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 300 - "REGIONAL HEAD START CENTER" BOTH IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-919-04 AFTER A PUBLIC HEARING AND WAIVER OF SOFT COSTS LIMITATION IN ADMINISTRATIVE RULES FOR PROJECT NO. 251 (Community Action Agency)

*Adopted
Resolution R-425-10
Mover: Audrey M. Edmonson
Seconder: Dorrin D. Rolle
Vote: 12- 0
Absent: Heyman*

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

Chairman Moss opened the public hearing on the foregoing resolution; however, he closed it after no one appeared wishing to speak in connection with this resolution, and the Board proceeded to vote on the foregoing resolution as presented.

3/25/2010 Forwarded with a favorable recommendation from the Housing & Community Development Committee

5C

100880 Resolution

RESOLUTION APPROVING THE PLAT OF BEACON LAKES EAGLE, LOCATED IN THE NORTH 1/2 OF SECTION 35, TOWNSHIP 53 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY APPROXIMATELY NW 25 STREET, ON THE EAST BY APPROXIMATELY NW 129 AVENUE, ON THE SOUTH BY APPROXIMATELY NW 19 LANE, AND ON THE WEST BY NW 132 PLACE) (Public Works Department)

*Adopted
Resolution R-426-10
Mover: Dorrin D. Rolle
Seconder: Audrey M. Edmonson
Vote: 12- 0
Absent: Heyman*

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

Chairman Moss opened the public hearing on the foregoing resolution; however, he closed it after no one appeared wishing to speak in connection with this resolution, and the Board proceeded to vote on the foregoing resolution as presented.

5D

100876 Resolution

RESOLUTION APPROVING THE PLAT OF AGUIRRES AT WESTWOOD LAKE, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 19, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY WESTWOOD LAKE SOUTH, ON THE EAST BY APPROXIMATELY SW 110 AVENUE, ON THE SOUTH BY SW 51 TERRACE, AND ON THE WEST BY APPROXIMATELY SW 111 AVENUE) (Public Works Department)

Adopted
Resolution R-427-10
Mover: Dorrin D. Rolle
Seconder: Audrey M. Edmonson
Vote: 12- 0
Absent: Heyman

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

Chairman Moss opened the public hearing on the foregoing resolution; however, he closed it after no one appeared wishing to speak in connection with this resolution, and the Board proceeded to vote on the foregoing resolution as presented.

5E

100884 Resolution

RESOLUTION APPROVING THE PLAT OF CASARIEGO BUSINESS PARK, LOCATED IN THE NORTHEAST 1/4 OF SECTION 26, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 248 STREET, ON THE EAST BY APPROXIMATELY SW 129 PATH, ON THE SOUTH BY APPROXIMATELY SW 250 TERRACE, AND ON THE WEST BY CANAL C-102 RIGHT OF WAY) (Public Works Department)

Adopted
Resolution R-428-10
Mover: Dorrin D. Rolle
Seconder: Audrey M. Edmonson
Vote: 12- 0
Absent: Heyman

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

Chairman Moss opened the public hearing on the foregoing resolution; however, he closed it after no one appeared wishing to speak in connection with this resolution, and the Board proceeded to vote on the foregoing resolution as presented.

5F

100885 Resolution

RESOLUTION APPROVING THE PLAT OF MAGNOLIA LANDING, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 27, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 258 LANE, ON THE EAST BY SW 143 AVENUE, ON THE SOUTH BY SW 260 STREET, AND ON THE WEST BY SW 144 AVENUE) (Public Works Department)

Adopted
Resolution R-429-10
Mover: Dorrin D. Rolle
Seconder: Audrey M. Edmonson
Vote: 12- 0
Absent: Heyman

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

Chairman Moss opened the public hearing on the foregoing resolution; however, he closed it after no one appeared wishing to speak in connection with this resolution, and the Board proceeded to vote on the foregoing resolution as presented.

5G

100874 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF ECONOMIC OPPORTUNITY FAMILY HEALTH CENTER, INC., D-22857, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 15, TOWNSHIP 53 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH BY APPROXIMATELY NW 58 STREET, ON THE EAST BY APPROXIMATELY NW 25 AVENUE, ON THE SOUTH BY APPROXIMATELY NW 55 TERRACE, AND ON THE WEST BY NW 27 AVENUE) (Public Works Department)

Adopted
Resolution R-430-10
Mover: Dorrin D. Rolle
Seconder: Audrey M. Edmonson
Vote: 12- 0
Absent: Heyman

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

Chairman Moss opened the public hearing on the foregoing resolution; however, he closed it after no one appeared wishing to speak in connection with this resolution, and the Board proceeded to vote on the foregoing resolution as presented.

5H

100878 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF JOSE M. COSTA AND ZAYDA BECK, D-23062, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 1, TOWNSHIP 54 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY APPROXIMATELY SW 2 STREET, ON THE EAST BY APPROXIMATELY SW 123 AVENUE, ON THE SOUTH BY APPROXIMATELY SW 6 STREET, AND ON THE WEST BY SW 124 AVENUE) (Public Works Department)

Adopted
Resolution R-431-10
Mover: Dorrin D. Rolle
Seconder: Audrey M. Edmonson
Vote: 12- 0
Absent: Heyman

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

Chairman Moss opened the public hearing on the foregoing resolution; however, he closed it after no one appeared wishing to speak in connection with this resolution, and the Board proceeded to vote on the foregoing resolution as presented.

5I

100881 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF ALL STATES AUTO TRANSPORT, INC., D-22581, LOCATED IN THE NORTHEAST 1/4 OF SECTION 3, TOWNSHIP 53 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH BY NW 96 STREET, ON THE EAST BY NW 21 AVENUE, ON THE SOUTH BY NW 95 STREET, AND ON THE WEST BY NW 22 AVENUE) (Public Works Department)

Adopted
Resolution R-432-10
Mover: Dorrin D. Rolle
Seconder: Audrey M. Edmonson
Vote: 12- 0
Absent: Heyman

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

Chairman Moss opened the public hearing on the foregoing resolution; however, he closed it after no one appeared wishing to speak in connection with this resolution, and the Board proceeded to vote on the foregoing resolution as presented.

5J

100935 Resolution

RESOLUTION APPROVING THE PLAT OF WILLIAM E. LEHMAN CENTER, LOCATED IN THE EAST 1/2 OF SECTION 14, TOWNSHIP 53 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY NW 74 STREET, ON THE EAST BY APPROXIMATELY NW 67 AVENUE, ON THE SOUTH BY APPROXIMATELY NW 62 STREET, AND ON THE WEST BY NW 72 AVENUE) (Public Works Department)

Adopted
Resolution R-433-10
Mover: Dorrin D. Rolle
Seconder: Audrey M. Edmonson
Vote: 12- 0
Absent: Heyman

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

Chairman Moss opened the public hearing on the foregoing resolution; however, he closed it after no one appeared wishing to speak in connection with this resolution, and the Board proceeded to vote on the foregoing resolution as presented.

5K

100944 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF MIAMI-DADE COUNTY AND MIAMI-DADE WATER AND SEWER DEPARTMENT, D-23114, LOCATED IN THE NORTHWEST 1/4 OF SECTION 1, TOWNSHIP 57 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 282 ST., ON THE EAST BY SW 124 COURT, ON THE SOUTH BY APPROXIMATE SW 284 STREET, AND ON THE WEST BY APPROXIMATE SW 127 AVENUE) (Public Works Department)

Adopted
Resolution R-434-10
Mover: Dorrin D. Rolle
Seconder: Audrey M. Edmonson
Vote: 12- 0
Absent: Heyman

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

Chairman Moss opened the public hearing on the foregoing resolution; however, he closed it after no one appeared wishing to speak in connection with this resolution, and the Board proceeded to vote on the foregoing resolution as presented.

5L

100883 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF DONALD WAYNE BRACKIN AND HAYDEH SHAIDA BRAKIN AND THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT, D-23109, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 36, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 85 STREET, ON THE EAST BY APPROXIMATE SW 64 AVENUE, ON THE SOUTH BY THE SNAPPER CREEK CANAL, AND ON THE WEST BY APPROXIMATELY SW 67 AVENUE) (Public Works Department)

Adopted
Resolution R-435-10
Mover: Dorrin D. Rolle
Seconder: Audrey M. Edmonson
Vote: 12- 0
Absent: Heyman

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

Chairman Moss opened the public hearing on the foregoing resolution; however, he closed it after no one appeared wishing to speak in connection with this resolution, and the Board proceeded to vote on the foregoing resolution as presented.

5M

100940 Resolution

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE PLAT OF MERRITT PLACE ESTATES, ON BEHALF OF MIAMI-DADE COUNTY, AS MORTGAGEE, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 25, TOWNSHIP 57 SOUTH, RANGE 38 EAST (BOUNDED ON THE NORTH BY SW 12 STREET, ON THE EAST BY SW APPROXIMATELY 6 COURT, ON THE SOUTH BY SW 16 STREET, AND ON THE WEST BY APPROXIMATELY SW 8 AVENUE) (Public Works Department)

Adopted
Resolution R-436-10
Mover: Dorrin D. Rolle
Seconder: Audrey M. Edmonson
Vote: 12- 0
Absent: Heyman

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

Chairman Moss opened the public hearing on the foregoing resolution; however, he closed it after no one appeared wishing to speak in connection with this resolution, and the Board proceeded to vote on the foregoing resolution as presented.

5N

100967 Resolution Sen. Javier D. Souto

RESOLUTION CO-DESIGNATING SW 47 STREET FROM SW
127 AVENUE TO SW 132 AVENUE AS "ROYAL BOULEVARD"

Adopted
Resolution R-437-10
Mover: Dorrin D. Rolle
Seconder: Audrey M. Edmonson
Vote: 12- 0
Absent: Heyman

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

Chairman Moss opened the public hearing on the foregoing resolution; however, he closed it after no one appeared wishing to speak in connection with this resolution, and the Board proceeded to vote on the foregoing resolution as presented.

6 CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS

6A RESOLUTIONS

6B POLICY MATTERS FOR DISCUSSION BY THE BOARD

7 ORDINANCES SET FOR SECOND READING

8 DEPARTMENTAL ITEMS

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

**thru
8D**

8E FINANCE DEPARTMENT

8E1A

100818 Resolution

RESOLUTION DESIGNATING THE MIAMI TIMES AS THE
NEWSPAPER FOR PUBLICATION OF DELINQUENT TAX
LISTS IN 2010 FOR 2009 TAX YEAR IN ACCORDANCE WITH
FLORIDA STATUTES §197.402, AND FOR THE
PUBLICATION OF DELINQUENT IMPROVEMENT LIENS
AND SPECIAL ASSESSMENT LIENS PURSUANT TO
SECTION 18-14(8) OF THE CODE OF MIAMI-DADE COUNTY,
FLORIDA AND FLORIDA STATUTES §197.363 AND
§197.3632 (Finance Department)

Adopted
Resolution R-438-10
Mover: Rebeca Sosa
Seconder: Carlos A. Gimenez
Vote: 10- 0
*Absent: Heyman, Barreiro,
Martinez*

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

**thru
8N**

80 PROCUREMENT MANAGEMENT DEPARTMENT

801A

100849 Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. 0688-3/14: FOOD CATERING SERVICES (HEAD START PROGRAM), TO CLASSIC CATERERS INC., AS PRIMARY AND GREATER MIAMI CATERERS, INC., AS SECONDARY IN THE AMOUNT OF \$5,105,000; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE THE CONTRACTS AND TO EXERCISE ANY RENEWAL AND CANCELLATION PROVISIONS CONTAINED THEREIN (Procurement Management Department)

Adopted
Resolution R-439-10
Mover: Barbara J. Jordan
Seconder: Audrey M. Edmonson
Vote: 12- 0
Absent: Heyman

Report: *Commissioner Jordan noted she had concerns with this resolution because she did not realize the General Fund could be used to support any United States Department of Agriculture (USDA) activities. She said she thought the proposed contract would be funded from a federal grant received for the Head Start Program, and not from the General Fund.*

Ms. Miriam Singer, Director, Procurement Management Department, noted the funding established for this contract was split between two entities, with 96% of the funding coming from the federal government and 4% coming from the General Fund.

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

801A SUPPLEMENT

100850 Supplement

SUPPLEMENT TO CONTRACT AWARD RECOMMENDATION FOR CONTRACT NO.0688-3/14: FOOD CATERING SERVICES (HEAD START PROGRAM)

Presented

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

8Q SEAPORT DEPARTMENT

8Q1A

100851 Resolution

RESOLUTION AUTHORIZING THE GRANT OF TEMPORARY AND PERPETUAL EASEMENTS TO THE FLORIDA DEPARTMENT OF TRANSPORTATION TO ACCOMMODATE CONSTRUCTION OF THE PORT OF MIAMI TUNNEL AND ACCESS IMPROVEMENT PROJECT (Seaport Department)

Adopted
Resolution R-440-10
Mover: Dorrin D. Rolle
Seconder: Audrey M. Edmonson
Vote: 11- 1
No: Martinez
Absent: Heyman

8R WATER AND SEWER DEPARTMENT

8R1A

100604 Resolution

RESOLUTION APPROVING CONTRACT WITH THE CITY OF
HOMESTEAD PROVIDING FOR THE RENDITION OF
WHOLESALE WATER SERVICE BY MIAMI-DADE COUNTY
TO THE CITY OF HOMESTEAD; AND AUTHORIZING THE
MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND
EXERCISE THE PROVISIONS CONTAINED THEREIN (Water
& Sewer Department)

Amended

Report: *(See Agenda Item 8R1A Amended; Legislative File No. 101646 for
the amended version.)*

3/9/2010 *Forwarded to BCC with a favorable recommendation from the Government Operations
Committee*

8R1A AMENDED

101646 Resolution

RESOLUTION APPROVING CONTRACT WITH THE CITY OF HOMESTEAD PROVIDING FOR THE RENDITION OF WHOLESALE WATER SERVICE BY MIAMI-DADE COUNTY TO THE CITY OF HOMESTEAD; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 100604] (Water & Sewer Department)

*Adopted as amended
Resolution R-441-10
Mover: Barbara J. Jordan
Seconder: Katy Sorenson
Vote: 12- 0
Absent: Heyman*

Report: *Commissioner Jordan noted a representative from the City of Homestead (City) was present today (4/20) to address for the record, her concerns regarding the City imposing a surcharge on customers residing outside the City's boundaries.*

Mr. Julio Bragg, Director, Public Works Department, City of Homestead, noted the City's administration discussed this issue and agreed to discontinue the 25% surcharge imposed on any customers residing outside its boundaries.

Hearing no further comments or questions, a motion was made by Commissioner Jordan to adopt the foregoing proposed resolution as presented. The motion was seconded by Commissioner Edmonson, and upon being put to a vote, passed 12-0. (Commissioner Heyman was absent.)

Later in the meeting, it was moved by Commissioner Jordan that the Board reconsider its action taken on this resolution, in order to consider an amendment. This motion was seconded by Commissioner Sosa, and upon being put to a vote, passed 12-0. (Commissioner Heyman was absent).

In response to Commissioner Jordan's request that Assistant County Attorney Henry Gillman state for the record the proposed amendment(s) to this resolution, Assistant County Attorney Gillman noted language would be added to the contract within the foregoing resolution to reflect that the City of Homestead agreed not to impose any additional surcharge on consumers residing outside the City, as provided by Florida Statute Section 180.191.

Hearing no further comments or questions, the Board adopted the foregoing proposed resolution as amended to include language in the contract between the City of Homestead and Miami-Dade County to reflect that the City agrees not to impose any additional surcharge on consumers residing outside the City's boundaries, as provided by Florida Statute Section 180.191.

9 ADDITIONAL DEPARTMENTAL ITEMS

10 AUTHORITIES, BOARDS, COUNCILS AND TRUSTS

11 COUNTY COMMISSION

11A RESOLUTIONS

FINAL OFFICIAL

11A1

100916 **Resolution** **Jose "Pepe" Diaz,**
Rebeca Sosa,
Barbara J. Jordan,
Audrey M. Edmonson,
Carlos A. Gimenez

RESOLUTION SUPPORTING THE SOUTH FLORIDA SUPER BOWL HOST COMMITTEE'S BID TO HOST THE 2014 SUPER BOWL XLVIII

Adopted
Resolution R-442-10
Mover: Rebeca Sosa
Seconder: Carlos A. Gimenez
Vote: 10- 0
Absent: Heyman, Barreiro, Martinez

Report: *First Assistant County Attorney Abigail Price-Williams advised that Commissioner Sosa asked to be listed as a co-sponsor of this item.*

Commissioners Jordan and Edmonson asked to be listed as co-sponsors of this item as well.

11A2

100930 **Resolution** **Carlos A. Gimenez**

RESOLUTION APPROVING THE ALLOCATION OF UNEXPENDED DISTRICT DISCRETIONARY RESERVE FUNDS OF DISTRICT 7

Adopted
Resolution R-443-10
Mover: Rebeca Sosa
Seconder: Carlos A. Gimenez
Vote: 10- 0
Absent: Heyman, Barreiro, Martinez

11A3

100918 **Resolution** **Joe A. Martinez**

RESOLUTION APPROVING THE ALLOCATION OF UNEXPENDED DISTRICT DISCRETIONARY RESERVE FUNDS OF DISTRICT 11

Adopted
Resolution R-444-10
Mover: Rebeca Sosa
Seconder: Carlos A. Gimenez
Vote: 10- 0
Absent: Heyman, Barreiro, Martinez

11A4

100968 **Resolution** **Barbara J. Jordan**

RESOLUTION RESCINDING PREVIOUS ALLOCATIONS FROM DISCRETIONARY RESERVE FUNDS OF DISTRICT 1

Adopted
Resolution R-445-10
Mover: Rebeca Sosa
Seconder: Carlos A. Gimenez
Vote: 10- 0
Absent: Heyman, Barreiro, Martinez

FINAL OFFICIAL

11A5

100915 Resolution

**Joe A. Martinez,
Rebeca Sosa,
Barbara J. Jordan,
Audrey M. Edmonson,
Dorrin D. Rolle,
Dennis C. Moss,
Carlos A. Gimenez,
Sen. Javier D. Souto,
Jose "Pepe" Diaz**

RESOLUTION PROCLAIMING THE WEEK OF APRIL 19-23, 2010 AS "STOP THE VIOLENCE WEEK"(SEE AGENDA ITEM NO. 16A3)

*Adopted
Resolution R-446-10
Mover: Rebeca Sosa
Seconder: Carlos A. Gimenez
Vote: 10- 0
Absent: Heyman, Barreiro,
Martinez*

Report: First Assistant County Attorney Abigail Price-Williams advised that Commissioner Sosa asked to be listed as a co-sponsor of this item.

Chairman Moss and Commissioners Jordan, Edmonson, Rolle, Diaz, Souto and Gimenez asked to also be listed as co-sponsors of this item.

Commissioner Souto suggested that elected County officials or members of the County Administration meet with consulates from Medellin, Columbia, and other countries that had proven successful in using classical art and music programs to reduce violence, and discuss the possibility of developing a similar program in this community.

4/13/2010 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Government Operations Committee

11A6

100984 Resolution

Rebeca Sosa

RESOLUTION SUPPORTING COMPLETED REQUESTS TO FEMA FOR FLOOD INSURANCE MAP AMENDMENTS

*Adopted
Resolution R-447-10
Mover: Rebeca Sosa
Seconder: Carlos A. Gimenez
Vote: 10- 0
Absent: Heyman, Barreiro,
Martinez*

11A7

100993 Resolution

Rebeca Sosa

RESOLUTION OPPOSING SENATE BILL 876 AND HOUSE BILL 447 OR SIMILAR LEGISLATION THAT WOULD INCREASE RESIDENTIAL PROPERTY INSURANCE PREMIUMS, REDUCE HURRICANE MITIGATION CREDITS OR INCREASE CUSTOMER'S OUT-OF-POCKET EXPENSES ASSOCIATED WITH HOME DAMAGE

*Adopted
Resolution R-448-10
Mover: Rebeca Sosa
Seconder: Carlos A. Gimenez
Vote: 10- 0
Absent: Heyman, Barreiro,
Martinez*

11A8

100983 Resolution Jose "Pepe" Diaz

RESOLUTION SUPPORTING THE CITY OF SWEETWATER'S REQUEST TO FEMA FOR FEMA FLOOD INSURANCE MAP AMENDMENTS FOR CITY OF SWEETWATER

*Adopted
Resolution R-449-10
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 12- 0
Absent: Heyman*

Report: *Commissioner Diaz noted this resolution involved issues pertaining to the Federal Emergency Management Association (FEMA) flood maps. He noted the County was asked by the federal government in Washington D.C. to provide backup resolutions for certain areas throughout the County, and the City of Sweetwater was the first area to be addressed. He noted this resolution resembled a resolution sponsored by Commissioner Sosa for an area in District 06.*

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

11B ADDITIONAL BUDGET ALLOCATIONS

11B1

101017 Report

ALLOCATION OF (FY) 2009/10 OFFICE OPERATING BUDGET FUNDS (DISTRICT 3)

*Approved
Mover: Rebeca Sosa
Seconder: Joe A. Martinez
Vote: 11- 0
Absent: Rolle, Heyman*

Report: *The following funding allocations were made from fiscal year (FY) 2009/10 District 3 Office Operating Budget Funds as requested by Commissioner Edmonson.*

*Allocation up to \$1,200 for expenses related to District 3 Mother's and Father's Day Events
\$500 to Mt. Zion AME Church Re: 2nd Annual Robert B. Ingram Scholarship Golf Tournament and Luncheon*

11B2

101018 Report

ALLOCATION OF (FY) 2009/10 DISTRICT DISCRETIONARY RESERVE FUNDS (DISTRICT 3)

*Approved
Mover: Rebeca Sosa
Seconder: Joe A. Martinez
Vote: 11- 0
Absent: Rolle, Heyman*

Report: *The following funding allocation was made from fiscal year (FY) 2009/10 District 3 Discretionary Reserve Funds as requested by Commissioner Edmonson.*

\$1,000 to Model Cities/Victory Homes Resident Council, Inc., Re: 1st Annual Liberty City Scavenger Egg Hunt

11B3

101019 Report

ALLOCATION OF (FY) 2009/10 OFFICE ACCOUNT FUNDS (DISTRICT 4)

Approved
Mover: Rebeca Sosa
Seconder: Joe A. Martinez
Vote: 11- 0
Absent: Rolle, Heyman

Report: *The following funding allocation was made from fiscal year (FY) 2009/10 District 4 Office Account Funds as requested by Commissioner Heyman.*

\$2,000 to March of Dimes

11B4

101020 Report

ALLOCATION OF (FY) 2009/10 OFFICE FUNDS (DISTRICT 5)

Approved
Mover: Rebeca Sosa
Seconder: Joe A. Martinez
Vote: 11- 0
Absent: Rolle, Heyman

Report: *The following funding allocations were made from fiscal year (FY) 2009/10 District 5 Office Funds as requested by Commissioner Barreiro.*

\$1,000 to ALBA, Inc.
\$500 to National MS Society

11B5

101021 Report

ALLOCATION OF (FY) 2009/10 OFFICE OF THE CHAIR FUNDS (DISTRICT9)

Approved
Mover: Rebeca Sosa
Seconder: Joe A. Martinez
Vote: 11- 0
Absent: Rolle, Heyman

Report: *The following funding allocations were made from fiscal year (FY) 2009/10 District 9 Office of the Chair Funds as requested by Chairman Moss.*

\$660 to UL Jackson, Inc., for the 2010 Census Day Event in Florida City
\$180 to Moe's Party Rental for the 2010 Census Day Event in Florida City
\$260 to Miami Killian JROTC for operational support
\$150 to National MS Society for the 2010 Zimmerman MS Bike Ride

11B6

101022 Report

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

Approved
Mover: Rebeca Sosa
Second: Joe A. Martinez
Vote: 11- 0
Absent: Rolle, Heyman

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

\$2,500 to Tumi Awards

11B7

101023 Report

ALLOCATION OF (FY) 2009/10 OFFICE BUDGET FUNDS (DISTRICT 12)

Approved
Mover: Rebeca Sosa
Second: Joe A. Martinez
Vote: 11- 0
Absent: Rolle, Heyman

Report: *The following funding allocations were made from fiscal year (FY) 2009/10 District 12 Office Budget Funds as requested by Vice-Chairman Diaz.*

- \$5,000 to American Cancer Society c/o City of Doral Relay for Life*
- \$1,500 to Cuban American Veterans Association*
- \$18,889 to Miami Dade Police Department (Trailer & ATVs)*
- \$1,855 to Miami Dade Park & Recreation for the Renaissance Elementary International Food Festival*
- \$6,000 to Miami Dade Park & Recreation for Virginia Gardens/Miami Springs Optimist Club – Dolphin Fishing Tournament*
- \$2,000 to Sweetwater Boy Scouts Troop 83*
- \$500 to National MS Society/2010 Zimmerman Bike Ride*

12

COUNTY MANAGER

12A1

100806 Resolution

RESOLUTION APPROVING THE STRATEGIC COMMUNITY PLAN FOR THE MIAMI CHILDREN'S INITIATIVE PURSUANT TO H.B. 381, SECTION 409.147 OF THE FLORIDA STATUTES AND COUNTY RESOLUTION 933-09; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO MOVE FORTH IN PROVIDING SUPPORT AND ASSISTANCE TO THE OUNCE OF PREVENTION FUND OF FLORIDA, INC. IN THE CREATION OF THE "MIAMI CHILDREN'S INITIATIVE, INC.", A NOT-FOR-PROFIT ENTITY [SEE ORIGINAL ITEM UNDER FILE NO. 100487] (County Manager)

Deferred to no date certain
Mover: Rebeca Sosa
Seconder: Carlos A. Gimenez
Vote: 10- 0
Absent: Heyman, Barreiro, Martinez

Report: *Note: Pursuant to the County Manager's Memorandum of Changes, dated April 20, 2010, the County Manager requested the foregoing proposed resolution be deferred to no date certain.*

During consideration of the changes to the agenda, the foregoing proposed resolution was deferred to no date certain, as requested by the County Manager.

3/25/2010 Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Housing & Community Development Committee

12B1

100697 Report

UPDATE ON THE COUNTY'S EARTH DAY "FABULOUS AT 40!" ANNIVERSARY EVENTS(SEE AGENDA ITEM NO. 16A5) (County Manager)

Accepted
Mover: Rebeca Sosa
Seconder: Carlos A. Gimenez
Vote: 10- 0
Absent: Heyman, Barreiro, Martinez

4/13/2010 Report Received by the Budget, Planning and Sustainability Committee

13 COUNTY ATTORNEY

14 ITEMS SUBJECT TO 4-DAY RULE

14A1

100827 Resolution

RESOLUTION AUTHORIZING THE BOARD TO ADOPT AND APPROVE THE LOCAL HOUSING ASSISTANCE PLAN AS REQUIRED BY THE STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM ACT, SECTIONS 420.907-420.9079, FLORIDA STATUTES, AND RULE CHAPTER 67-37, FLORIDA ADMINISTRATIVE CODE; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ANY NECESSARY DOCUMENTS AND CERTIFICATIONS NEEDED BY THE STATE, TO SUBMIT THE LOCAL HOUSING ASSISTANCE PLAN FOR REVIEW AND APPROVAL TO THE FLORIDA HOUSING FINANCE CORPORATION, AND TO DO ALL THINGS NECESSARY AND PROPER TO CARRY OUT THE TERMS AND CONDITIONS OF THE PROGRAM PURSUANT TO THE LOCAL HOUSING ASSISTANCE PLAN, WITH CERTAIN EXCEPTIONS; AND PROVIDING AN EFFECTIVE DATE (Department of Housing and Community Development)

*Adopted
Resolution R-450-10
Mover: Joe A. Martinez
Seconder: Rebeca Sosa
Vote: 12- 0
Absent: Heyman*

4/14/2010 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Housing & Community Development Committee

14A2

100904 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT/OPTION TO PURCHASE AT SW 168 STREET AND SW 97 AVENUE, MIAMI WITH ROYAL GROUP INVESTMENTS, INC., FOR PREMISES TO BE UTILIZED BY MIAMI-DADE TRANSIT AS A BUSWAY PARK AND RIDE LOT, WITH A TOTAL FISCAL IMPACT TO MIAMI-DADE COUNTY NOT TO EXCEED \$185,280 FOR THE ONE-YEAR TERM OF THE LEASE; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE THE PURCHASE OPTION IN THE AMOUNT OF \$1,100,000; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS (General Services Administration)

4 Day Rule Invoked

Report: Commissioner Seijas invoked the 4-day Rule on the foregoing resolution.

4/14/2010 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Transit, Infrastructure & Roads Committee

14A3

100846 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE STATE FUNDING IN THE AMOUNT OF \$700,000 FOR THE PURCHASE AND MINOR IMPROVEMENTS OF A PARK AND RIDE FACILITY LOCATED AT SW 168TH STREET AND SW 97TH AVENUE ALONG THE SOUTH MIAMI-DADE BUSWAY; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE JPA; AUTHORIZING THE RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX (Miami-Dade Transit Agency)

4 Day Rule Invoked

Report: *Commissioner Seijas invoked the 4-day Rule on the foregoing resolution.*

4/14/2010 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Transit, Infrastructure & Roads Committee

14A4

100866 Resolution

RESOLUTION AUTHORIZING THE FIRST AMENDMENT AND THE REVISED ESTIMATE TO THE EXISTING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND CSX TRANSPORTATION, INC. (CSXT), IN AN AMOUNT NOT TO EXCEED \$834,192 FOR CONSTRUCTION OF THE MIAMI INTERMODAL CENTER-EARLINGTON HEIGHTS CONNECTOR (MIC-EHC) PROJECT ADJACENT TO THE SOUTH FLORIDA RAIL CORRIDOR TRACKS, SOUTH OF NW 25TH STREET AND ALONG THE CSXT TRACKS; AND AUTHORIZING USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS (Miami-Dade Transit Agency)

Adopted
Resolution R-451-10
Mover: Joe A. Martinez
Seconder: Rebeca Sosa
Vote: 12- 0
Absent: Heyman

4/14/2010 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Transit, Infrastructure & Roads Committee

14A5

100875 Resolution

RESOLUTION ADOPTING THE LOCAL MITIGATION STRATEGY IDENTIFYING AND PRIORITIZING HAZARDS MITIGATION GRANT PROGRAM PROJECTS TO BECOME A PART OF THE STATEWIDE HAZARD MITIGATION STRATEGY (Dept. of Emergency Management & Homeland Security)

Adopted
Resolution R-452-10
Mover: Joe A. Martinez
Seconder: Rebeca Sosa
Vote: 12- 0
Absent: Heyman

4/15/2010 Forwarded to BCC with a favorable recommendation from the Health, Public Safety & Intergovernmental Cmte

14A6

100991 Resolution **Dorrin D. Rolle**

RESOLUTION APPROVING THE ALLOCATION OF FY 2009-10 DISTRICT 2 OFFICE BUDGET FUNDS

*Adopted
Resolution R-453-10
Mover: Joe A. Martinez
Seconder: Rebeca Sosa
Vote: 12- 0
Absent: Heyman*

15 CLERK OF THE BOARD

15A RESOLUTIONS

15A1

100920 Resolution

RESOLUTION AUTHORIZING EXECUTION OF THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN BAL HARBOUR VILLAGE AND MIAMI-DADE COUNTY TAX COLLECTOR AND MIAMI-DADE OFFICE OF THE PROPERTY APPRAISER TO PROVIDE SERVICES TO THE CITY IN ACCORDANCE WITH SECTIONS 197.3632 AND 197.3635, FLORIDA STATUTES, UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS (Office of Property Appraiser)

*Adopted
Resolution R-454-10
Mover: Rebeca Sosa
Seconder: Carlos A. Gimenez
Vote: 10- 0
Absent: Heyman, Barreiro, Martinez*

15A2

100921 Resolution

RESOLUTION AUTHORIZING EXECUTION OF THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE CITY OF CORAL GABLES AND MIAMI-DADE COUNTY TAX COLLECTOR AND MIAMI-DADE OFFICE OF THE PROPERTY APPRAISER TO PROVIDE SERVICES TO THE CITY IN ACCORDANCE WITH SECTIONS 197.3632 AND 197.3635, FLORIDA STATUTES, UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS (Office of Property Appraiser)

*Adopted
Resolution R-455-10
Mover: Rebeca Sosa
Seconder: Carlos A. Gimenez
Vote: 10- 0
Absent: Heyman, Barreiro, Martinez*

15A3

100922 Resolution

RESOLUTION AUTHORIZING EXECUTION OF THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE CITY OF MIAMI AND MIAMI-DADE COUNTY TAX COLLECTOR AND MIAMI-DADE OFFICE OF THE PROPERTY APPRAISER TO PROVIDE SERVICES TO THE CITY IN ACCORDANCE WITH SECTIONS 197.3632 AND 197.3635, FLORIDA STATUTES, UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS (Office of Property Appraiser)

*Adopted
Resolution R-456-10
Mover: Rebeca Sosa
Seconder: Carlos A. Gimenez
Vote: 10- 0
Absent: Heyman, Barreiro, Martinez*

15A4

100923 Resolution

RESOLUTION AUTHORIZING EXECUTION OF THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN MIAMI SHORES VILLAGE AND MIAMI-DADE COUNTY TAX COLLECTOR AND MIAMI-DADE OFFICE OF THE PROPERTY APPRAISER TO PROVIDE SERVICES TO THE CITY IN ACCORDANCE WITH SECTIONS 197.3632 AND 197.3635, FLORIDA STATUTES, UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS (Office of Property Appraiser)

Adopted
Resolution R-457-10
Mover: Rebeca Sosa
Seconder: Carlos A. Gimenez
Vote: 10- 0
Absent: Heyman, Barreiro,
Martinez

15A5

100924 Resolution

RESOLUTION AUTHORIZING EXECUTION OF THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE CITY OF MIAMI SPRINGS AND MIAMI-DADE COUNTY TAX COLLECTOR AND MIAMI-DADE OFFICE OF THE PROPERTY APPRAISER TO PROVIDE SERVICES TO THE CITY IN ACCORDANCE WITH SECTIONS 197.3632 AND 197.3635, FLORIDA STATUTES, UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS (Office of Property Appraiser)

Adopted
Resolution R-458-10
Mover: Rebeca Sosa
Seconder: Carlos A. Gimenez
Vote: 10- 0
Absent: Heyman, Barreiro,
Martinez

15A6

100925 Resolution

RESOLUTION AUTHORIZING EXECUTION OF THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND MIAMI-DADE COUNTY TAX COLLECTOR AND MIAMI-DADE OFFICE OF THE PROPERTY APPRAISER TO PROVIDE SERVICES TO THE CITY IN ACCORDANCE WITH SECTIONS 197.3632 AND 197.3635, FLORIDA STATUTES, UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS (Office of Property Appraiser)

Adopted
Resolution R-459-10
Mover: Rebeca Sosa
Seconder: Carlos A. Gimenez
Vote: 10- 0
Absent: Heyman, Barreiro,
Martinez

15B REPORTS

15B1

100926 Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING ON APRIL 20, 2010 (Clerk of the Board)

Accepted
Mover: Rebeca Sosa
Seconder: Carlos A. Gimenez
Vote: 10- 0
Absent: Heyman, Barreiro,
Martinez

15C COUNTY ADVISORY BOARD APPOINTMENTS

15C1

100927 Report

REAPPOINTMENT OF MEMBER TO THE BOARD OF RULES AND APPEALS
MYRON ROSNER (Clerk of the Board)

Deferred to no date certain
Mover: Rebeca Sosa
Secunder: Carlos A. Gimenez
Vote: 10- 0
Absent: Heyman, Barreiro, Martinez

Report: *The foregoing report was deferred, as requested by Chairman Moss.*

15C2

101001 Report

APPOINTMENT OF MEMBER TO THE INTERNATIONAL TRADE CONSORTIUM (ITC)

Appointed
Mover: Rebeca Sosa
Secunder: Joe A. Martinez
Vote: 11- 0
Absent: Rolle, Heyman

Report: *The Board of County Commissioners accepted and the Clerk of the Board of County Commissioners received the appropriate memorandum for the appointment of Gerald Zadikoff to the International Trade Consortium (ITC) by Commissioner Sorenson.*

15C3

101002 Report

APPOINTMENT OF MEMBER TO THE COMMISSION ON DISABILITY ISSUES

Appointed
Mover: Rebeca Sosa
Secunder: Joe A. Martinez
Vote: 11- 0
Absent: Rolle, Heyman

Report: *The Board of County Commissioners accepted and the Clerk of the Board of County Commissioners received the appropriate memorandum for the appointment of Pedro Rodriguez to the Commission on Disability Issues by Commissioner Sosa.*

15C4

101003 Report

APPOINTMENT OF MEMBER TO THE CITIZENS INDEPENDENT TRANSPORTATION TRUST

Appointed
Mover: Rebeca Sosa
Secunder: Joe A. Martinez
Vote: 11- 0
Absent: Rolle, Heyman

Report: *The Board of County Commissioners accepted and the Clerk of the Board of County Commissioners received the appropriate memorandum for the appointment of Joseph Curbelo to the Citizens' Independent Transportation Trust (CITT) by Commissioner Diaz.*

15C5

101004 Report

APPOINTMENT OF MEMBER TO THE
BICYCLE/PEDESTRIAN ADVISORY COMMITTEE

Appointed
Mover: Rebeca Sosa
Secunder: Joe A. Martinez
Vote: 11- 0
Absent: Rolle, Heyman

Report: *The Board of County Commissioners accepted and the Clerk of the Board of County Commissioners received the appropriate memorandum for the appointment of John Garcia to the Bicycle/Pedestrian Advisory Committee (BPAC) by Commissioner Diaz.*

15C6

101006 Report

APPOINTMENT OF MEMBER TO THE ART IN PUBLIC
PLACES TRUST

Appointed
Mover: Rebeca Sosa
Secunder: Joe A. Martinez
Vote: 11- 0
Absent: Rolle, Heyman

Report: *The Board of County Commissioners accepted and the Clerk of the Board of County Commissioners received the appropriate memorandum for the appointment of Mitchell Bierman to the Art in Public Places Trust by Commissioner Diaz.*

15D COUNTY ADVISORY BOARD APPOINTMENTS BY BALLOT

15D1

100958 Report

BALLOT APPOINTMENTS TO THE PERFORMANCE AND
EFFICIENCY COMMISSION (Clerk of the Board)

Appointed

Report: *Chairman Moss announced that, by ballot vote, Mr. Pedro M. Allende was re-appointed to the Performance and Efficiency Commission.*

16 SPECIAL PRESENTATIONS

16A1

100972 Service Awards Dennis C. Moss

EMPLOYEE SERVICE AWARD PRESENTATIONS: *Presented*

- ULICA C. CALDWELL - AVIATION - 30 YRS.
- DONNA M. ROMITO - BNC - 30 YRS.
- SHREE WHEELER - CAA - 30 YRS.
- WILHELMIN SMITH-JORDAN - CORRECTIONS - 30 YRS.
- MICHAEL J. HAIMOVITCH - ETSD - 30 YRS.
- RICARDO ESCOBAR - G.S.A. - 30 YRS.
- MILTON GONZALEZ - G.S.A. - 30 YRS.
- MARGARET JEBOO - G.S.A. 30 YRS.
- CHERYL D. WRIGHT - G.S.A - 35 YRS.
- RALPH THOMPkins - PARKS - 30 YRS.
- LLOYD B. FORDE - SEAPORT - 30 YRS.
- RICKY C. WALDROP - WATER & SEWER - 30 YRS.

16A2

100977 Certificate of Dorrin D. Rolle
Appreciation

CERTIFICATES OF APPRECIATION FOR SOME EMPLOYEES *Presented*
 AT THE PORT OF MIAMI-DADE COUNTY

16A3

100959 Proclamation Joe A. Martinez.

PRESENTATION OF A PROCLAMATION TO YOUTH CRIME *Presented*
 WATCH IN RECOGNITION OF STOP THE VIOLENCE
 WEEK(SEE AGENDA ITEM NO. 11A5)

16A4

100964 Proclamation Carlos A. Gimenez

PRESENTATION OF A PROCLAMATION TO SFWM, (SOUTH *Presented*
 FLORIDA WATER MANAGEMENT) FOR CELEBRATION OF
 WATER CONSERVATION MONTH

16A5

100965 Special Presentation Mayor

PRESENTATION TO THE "EVERY DROP-COUNTS" POSTER *Presented*
 CONTEST WINNERS(SEE AGENDA ITEM NO. 12B1)

101741 Report**NON-AGENDA ITEMS FOR THE APRIL 20TH, 2010 BCC MEETING**

Report: *On a point of personal privilege, Commissioner Sorenson commended Assistant County Manager Alex Munoz for his leadership and staff for their efforts in organizing all 2010 Earth Day events. She expressed appreciation to staff for conducting a great 'Baynanza Day' at Deering Estates on Saturday April 17, 2010.*

Chairman Moss commended Assistant County Manager Munoz and the Administration for a wonderful job done organizing Earth Day events, which resulted in very good turnouts.

19A ADJOURNMENT

Report: *There being no further business to come before the Board of County Commissioners, the meeting was adjourned at 10:57 a.m.*



Dennis C. Moss, Chairman

ATTEST: HARVEY RUVIN, CLERK



By: Diane Collins, Acting, Deputy Clerk



REGULAR MEETING
Board of County Commissioners
April 20, 2010

Prepared by: Jill Thornton

EXHIBITS LIST

NO.	DATE	ITEM #	DESCRIPTION
1	04/20/2010		Order of the Day
2	04/20/2010		Pull List
3	04/20/2010		County Manager's Memorandum re: Changes to the Agenda
4	04/20/2010	4F-40	Roll Call Vote Sheets
5	04/20/2010		Memo from Commissioner Heyman regarding her absence from today's BCC meeting
6	04/20/2010		Document re: BCC Service Award Plaque Presentations
7	04/20/2010	11B1	District #3 Allocations from Office Operating Budget
8	04/20/2010	11B2	District #3 Allocations from District Discretionary Reserve Fund
9	04/20/2010	11B3	District #4 Allocations from Office Account
10	04/20/2010	11B4	District #5 Allocations from Office Fund
11	04/20/2010	11B5	District #9 Office of the Chair Allocations
12	04/20/2010	11B6	District #10 Allocations from Office Fund
13	04/20/2010	11B7	District #12 Allocations from Office Budget
14			



MIAMI-DADE BOARD OF COUNTY COMMISSIONERS
Tuesday, April 20, 2010
PULL LIST

ITEM NO.	DESCRIPTION
4I	<p>ORDINANCE PERTAINING TO COMMUNITY WORKFORCE PROGRAM; AMENDING SECTION 2-1701 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REMOVING LANGUAGE FOR COMPENSATION TO WORKFORCE DEVELOPMENT ORGANIZATIONS AND WORKFORCE RECRUITMENT/REFERRAL ORGANIZATIONS FOR TRAINING, REFERRAL AND PLACEMENT OF NEW HIRES FROM DESIGNATED TARGET AREAS; SUBSTITUTING DEPARTMENT OF SMALL BUSINESS DEVELOPMENT FOR DEPARTMENT OF BUSINESS DEVELOPMENT; AND PROVIDING SEVERABILITY, INCLUSION IN CODE, AND AN EFFECTIVE DATE(Department of Small Business Development)</p> <p>Commissioners <i>Sosa</i></p>
801A	<p>RESOLUTION APPROVING AWARD OF CONTRACT NO. 0688-3/14: FOOD CATERING SERVICES (HEAD START PROGRAM), TO CLASSIC CATERERS INC., AS PRIMARY AND GREATER MIAMI CATERERS, INC., AS SECONDARY IN THE AMOUNT OF \$5,105,000; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE THE CONTRACTS AND TO EXERCISE ANY RENEWAL AND CANCELLATION PROVISIONS CONTAINED THEREIN(Procurement Management Department)</p> <p>Commissioners <i>Jordan, Gimenez</i></p>
801A SUPPLEMENT	<p>SUPPLEMENT TO CONTRACT AWARD RECOMMENDATION FOR CONTRACT NO.0688-3/14: FOOD CATERING SERVICES (HEAD START PROGRAM)</p> <p>Commissioners </p>
*8Q1A	<p>RESOLUTION AUTHORIZING THE GRANT OF TEMPORARY AND PERPETUAL EASEMENTS TO THE FLORIDA DEPARTMENT OF TRANSPORTATION TO ACCOMMODATE CONSTRUCTION OF THE PORT OF MIAMI TUNNEL AND ACCESS IMPROVEMENT PROJECT(Seaport Department)</p> <p>Commissioners <i>Martinez</i></p>
8R1A	<p>RESOLUTION APPROVING CONTRACT WITH THE CITY OF HOMESTEAD PROVIDING FOR THE RENDITION OF WHOLESALE WATER SERVICE BY MIAMI-DADE COUNTY TO THE CITY OF HOMESTEAD; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN(Water & Sewer Department)</p> <p>Commissioners <i>Jordan</i></p>
11A1	<p>RESOLUTION SUPPORTING THE SOUTH FLORIDA SUPER BOWL HOST COMMITTEE'S BID TO HOST THE 2014 SUPER BOWL XLVIII</p> <p>Commissioners <i>Gimenez (co-sponsor)</i></p>
11A5	<p>RESOLUTION PROCLAIMING THE WEEK OF APRIL 19-23, 2010 AS "STOP THE VIOLENCE WEEK"(SEE AGENDA ITEM NO. 16A3)</p> <p>Commissioners <i>Gimenez (co-sponsor)</i></p>
*14A1	<p>RESOLUTION AUTHORIZING THE BOARD TO ADOPT AND APPROVE THE LOCAL HOUSING ASSISTANCE PLAN AS REQUIRED BY THE STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM ACT, SECTIONS 420.907-420.9079, FLORIDA STATUTES, AND RULE CHAPTER 67-37, FLORIDA ADMINISTRATIVE CODE; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ANY NECESSARY DOCUMENTS AND CERTIFICATIONS NEEDED BY THE STATE, TO SUBMIT THE LOCAL HOUSING ASSISTANCE PLAN FOR REVIEW AND APPROVAL TO THE FLORIDA HOUSING FINANCE CORPORATION, AND TO DO ALL THINGS NECESSARY AND PROPER TO CARRY OUT THE TERMS AND CONDITIONS OF THE PROGRAM PURSUANT TO THE LOCAL HOUSING ASSISTANCE PLAN, WITH CERTAIN EXCEPTIONS; AND PROVIDING AN EFFECTIVE DATE(Department of Housing and Community Development)</p> <p>Commissioners </p>



MIAMI-DADE BOARD OF COUNTY COMMISSIONERS
Tuesday, April 20, 2010
PULL LIST

ITEM NO.	DESCRIPTION
*14A2	RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT/OPTION TO PURCHASE AT SW 168 STREET AND SW 97 AVENUE, MIAMI WITH ROYAL GROUP INVESTMENTS, INC., FOR PREMISES TO BE UTILIZED BY MIAMI-DADE TRANSIT AS A BUSWAY PARK AND RIDE LOT, WITH A TOTAL FISCAL IMPACT TO MIAMI-DADE COUNTY NOT TO EXCEED \$185,280 FOR THE ONE-YEAR TERM OF THE LEASE; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE THE PURCHASE OPTION IN THE AMOUNT OF \$1,100,000; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS(General Services Administration) Commissioners
*14A3	RESOLUTION AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE STATE FUNDING IN THE AMOUNT OF \$700,000 FOR THE PURCHASE AND MINOR IMPROVEMENTS OF A PARK AND RIDE FACILITY LOCATED AT SW 168TH STREET AND SW 97TH AVENUE ALONG THE SOUTH MIAMI-DADE BUSWAY; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE JPA; AUTHORIZING THE RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX(Miami-Dade Transit Agency)
*14A4	RESOLUTION AUTHORIZING THE FIRST AMENDMENT AND THE REVISED ESTIMATE TO THE EXISTING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND CSX TRANSPORTATION, INC. (CSXT), IN AN AMOUNT NOT TO EXCEED \$834,192 FOR CONSTRUCTION OF THE MIAMI INTERMODAL CENTER-EARLINGTON HEIGHTS CONNECTOR (MIC-EHC) PROJECT ADJACENT TO THE SOUTH FLORIDA RAIL CORRIDOR TRACKS, SOUTH OF NW 25TH STREET AND ALONG THE CSXT TRACKS; AND AUTHORIZING USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS(Miami-Dade Transit Agency) Commissioners
*14A5	RESOLUTION ADOPTING THE LOCAL MITIGATION STRATEGY IDENTIFYING AND PRIORITIZING HAZARDS MITIGATION GRANT PROGRAM PROJECTS TO BECOME A PART OF THE STATEWIDE HAZARD MITIGATION STRATEGY(Dept. of Emergency Management & Homeland Security) Commissioners
14A6	RESOLUTION APPROVING THE ALLOCATION OF FY 2009-10 DISTRICT 2 OFFICE BUDGET FUNDS Commissioners
15C1	REAPPOINTMENT OF MEMBER TO THE BOARD OF RULES AND APPEALS MYRON ROSNER(Clerk of the Board) Commissioners <i>Moss, Martinez</i>

Memorandum



Date: April 20, 2010

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

From: George M. Burgess
County Manager 

Subject: Changes for the April 20, 2010 BCC Meeting

Additions

2B1

Mayor

100992 APPROVAL OF DEPARTMENTAL AGENDA ITEMS

11A6

Rebeca Sosa

100984 RESOLUTION SUPPORTING COMPLETED REQUESTS TO FEMA FOR
FLOOD INSURANCE MAP AMENDMENTS

Additions

14A3

- 100846** RESOLUTION AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE STATE FUNDING IN THE AMOUNT OF \$700,000 FOR THE PURCHASE AND MINOR IMPROVEMENTS OF A PARK AND RIDE FACILITY LOCATED AT SW 168TH STREET AND SW 97TH AVENUE ALONG THE SOUTH MIAMI-DADE BUSWAY; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE JPA; AUTHORIZING THE RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX (Miami-Dade Transit Agency)

14A4

- 100866** RESOLUTION AUTHORIZING THE FIRST AMENDMENT AND THE REVISED ESTIMATE TO THE EXISTING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND CSX TRANSPORTATION, INC. (CSXT), IN AN AMOUNT NOT TO EXCEED \$834,192 FOR CONSTRUCTION OF THE MIAMI INTERMODAL CENTER-EARLINGTON HEIGHTS CONNECTOR (MIC-EHC) PROJECT ADJACENT TO THE SOUTH FLORIDA RAIL CORRIDOR TRACKS, SOUTH OF NW 25TH STREET AND ALONG THE CSXT TRACKS; AND AUTHORIZING USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS (Miami-Dade Transit Agency)

14A5

- 100875** RESOLUTION ADOPTING THE LOCAL MITIGATION STRATEGY IDENTIFYING AND PRIORITIZING HAZARDS MITIGATION GRANT PROGRAM PROJECTS TO BECOME A PART OF THE STATEWIDE HAZARD MITIGATION STRATEGY (Dept. of Emergency Management & Homeland Security)

Scrivener's Errors

4H

100801 ORDINANCE EXTENDING FOR ADDITIONAL TWO YEARS
AUTHORITY DELEGATED TO AWARD AND REJECT
MISCELLANEOUS CONSTRUCTION CONTRACTS DESIGNED TO
PROVIDE OPPORTUNITIES FOR COMMUNITY SMALL BUSINESS
ENTERPRISES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE
AND AN EFFECTIVE DATE (Office of Capital Improvements)

*Note: All references to "Manager or Mayor" throughout the item should
read "Mayor or Mayor's designee".*

4I

100841 ORDINANCE PERTAINING TO COMMUNITY WORKFORCE PROGRAM;
AMENDING SECTION 2-1701 OF THE CODE OF MIAMI-DADE
COUNTY, FLORIDA; REMOVING LANGUAGE FOR COMPENSATION
TO WORKFORCE DEVELOPMENT ORGANIZATIONS AND
WORKFORCE RECRUITMENT/REFERRAL ORGANIZATIONS FOR
TRAINING, REFERRAL AND PLACEMENT OF NEW HIRES FROM
DESIGNATED TARGET AREAS; SUBSTITUTING DEPARTMENT OF
SMALL BUSINESS DEVELOPMENT FOR DEPARTMENT OF BUSINESS
DEVELOPMENT; AND PROVIDING SEVERABILITY, INCLUSION IN
CODE, AND AN EFFECTIVE DATE (Department of Small Business
Development)

*Note: The eighth line of the title should read DEPARTMENT OF SMALL
BUSINESS DEVELOPMENT FOR ... The word PLACE has been
removed on the final agenda.*

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

ROLL CALL VOTE SHEET
 BOARD OF COUNTY COMMISSIONERS
 MEETING OF 4-20-10

AGENDA ITEM:

MOTION: 4F → 40
 (except) but 4I, J

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

AGENDA ITEM:

MOTION: 4I
 Sor/Mos

ROLL CALL	(M/S)	YES	NO	AB
Comr. Edmonson	✓			
Comr. Gimenez	✓			
Comr. Heyman	✓	✓	✓	X
Comr. Jordan	✓			
Comr. Martinez	✓			
Comr. Rolle	✓			
Comr. Seijas	✓			
Comr. Sorenson	✓			
Comr. Sosa	✓	✓	✓	X
Comr. Souto	✓			
Comr. Barreiro	✓			
Vice Chairman Diaz	✓			
Chairman Moss	✓			
TOTAL		11	0	

ROLL CALL VOTE SHEET
 BOARD OF COUNTY COMMISSIONERS
 MEETING OF _____

AGENDA ITEM:

MOTION:

45
 D/m

ROLL CALL	(M/S)	YES	NO	AB
Comr. Gimenez		✓		
Comr. Heyman		✓		X
Comr. Jordan		✓		
Comr. Martinez			X	
Comr. Rolle		✓		
Comr. Seijas		✓		
Comr. Sorenson		✓		
Comr. Sosa			✓	
Comr. Souto		✓	✓	
Cmr. Barreiro		✓		
Cmr. Edmonson		✓		
Vice Chairman Diaz			✓	
Chairman Moss		✓		
TOTAL		8	4	

AGENDA ITEM:

MOTION:

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



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

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

DATE: April 19, 2010

FROM: Sally A. Heyman
Commissioner
District 4

SUBJECT: Absence from BCC Meeting,
Tuesday, April 20, 2010

Please be advised that I will be unable to attend the Board of County Commission Meeting scheduled for Tuesday, April 20, 2010.

Thank you for your attention in this matter.

C: The Honorable Carlos A. Alvarez, Mayor
The Honorable Members of the Board of County Commission
George M. Burgess, County Manager
R.A. Cuevas Jr., County Attorney
Diane Collins, Acting Director, Clerk of the Board

BCC SERVICE AWARD PLAQUE PRESENTATION – April 20, 2010

	NAME	DEPARTMENT	DEPARTMENTAL REPRESENTATIVE	YRS OF SVC
1.	Ulica C. Caldwell Airport Maint Repairer	Aviation Department	Carlos Jose Assistant Director	30
2.	Shree Wheeler Am Off 2	Community Action Agency	Jane McQueen CAA Director Head Start Division Graciela Laskis Specialist Projects Admin.	30
3.	Wilhelmin Smith-Jordan Pre-Trial Serv. Officer 1	Corrections & Rehabilitation Department	Tim Ryan Director Leonard Burgess Deputy Director Chief Donald Coffee Commander Victoria Cox	30
4.	Ricardo Escobar Heavy Equipment Tech	General Services Administration	Wendi Norris Director	30
5.	Ralph Thompkins Auto Equipment Operator 1	Park & Recreation Department	Jack Kardys Director	30
6.	Lloyd B. Forde Seaport Security Supv. 2	Seaport Department	Danny Ball Security Operations Supervisor	30
7.	Ricky C. Waldrop Heavy Equipment Operator	Water and Sewer Department	John Myles Assistant Superintendent Joel Nunez Pipefitter Supervisor	30

NAMES THAT ARE HIGHLIGHTED – RECEIVE A WATERMAN PEN FOR 35 YEARS OF SERVICE

Date: April 20, 2010

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



11B3

From: Sally A. Heyman
Commissioner, District 4

A handwritten signature in cursive script, appearing to read "Sally A. Heyman".

Subject: Community-Based Organization allocations presented at the April 20, 2010
Board of County Commission Meeting

I would like to make the following allocations to the organizations below from the **District 4 Office Account**.

Organization Name	Allocation Amount
March of Dimes	\$ 2,000.00



11B4

MEMORANDUM
BRUNO A. BARREIRO
Miami-Dade County Commissioner
District 5

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

FROM: Bruno A. Barreiro

Bruno Barreiro #5

SUBJECT: District 5 Allocations – Office Funds

DATE: April 19, 2010

I would like to allocate From District 5 Office Funds: ✓

- / \$1,000.00 to ALBA, Inc.
- / \$ 500.00 to National MS Society



Memorandum

Office of Chairman Dennis C. Moss

District9

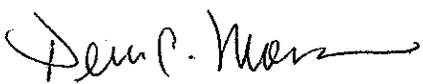
Stephen P. Clark Center · 111 NW 1st Street, Suite 320 · Miami, Florida · 33128

Telephone: 305.375.4832 · Facsimile: 305.372.6011 · E-mail: District9@miamidade.gov

11B5

Date: April 20, 2010

To: Dianne Collins, Miami-Dade Clerk of the Board
Vivian Gonzalez-Cao, OSBM

From: Dennis C. Moss, Chairman 
Miami-Dade County Board of County Commissioners, District 9

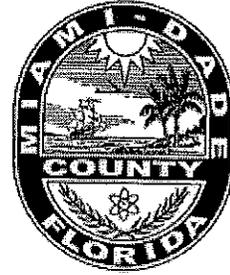
Re: Office of the Chair Allocation

I would like to make the following allocations from my office funds to support the following organization.

1	✓ \$660.00	UL Jackson, Inc for the 2010 Census Day Event in Florida City
2	✓ \$180.00	Moe's Party Rental for the 2010 Census Day Event in Florida City
3	✓ \$260.00	Miami Killian JROTC for operational support
4	✓ \$150.00	National MS Society for the 2010 Zimmerman MS Bike Ride

Total \$1,250.00

District 10 Office Fund
Tumi Award \$2,500.
~~Qm Qm to~~
District 10 //B6



11B7

Date: April 20, 2010
To: Clerk of the Board
From: Jose "Pepe" Diaz
Commissioner, District 12
Subject: April 20, 2010 Board of County Commissioners' Meeting

I would like to allocate the following from my:

DISTRICT 12 OFFICE BUDGET

Organization	Allocation Amount
American Cancer Society C/O City of Doral Relay For Life	\$5,000.00 ✓
Cuban American Veterans Association	\$1,500.00 ✓
Miami Dade Police Department (Trailer & ATVs)	\$18,889.00 ✓
Miami Dade Parks & Recreation for the Renaissance Elementary International Food Festival	\$1,855.00 ✓
Miami Dade Parks & Recreation for Virginia Gardens/Miami Springs Optimist Club - Dolphin Fishing Tournament	\$6,000.00 ✓
Sweetwater Boy Scouts Troop 83	\$2,000.00 ✓
National MS Society/2010 Zimmerman Bike Ride	\$500.00 ✓