REGULAR MEETING
Board of County Commissioners
May 4, 2010

Prepared by: Alan Eisenberg

EXHIBITS LIST

NO.	DATE	ITEM #	DESCRIPTION
1	05/04/2010		Order of the Day
2	05/04/2010		Memorandum from the County Manager Re: Changes for the May 4, 2010 BCC Meeting
3	05/04/2010		Pull List
4	05/04/2010		Notification that Commissioner Heyman will arrive late to today's meeting
5	05/04/2010	5D	Speaker's Card
6	05/04/2010	6B3	Preliminary Summary – 2010 Legislative Session
7	05/04/2010	8D1D	Application for Renewal
8	05/04/2010	11A7	Speaker's Card
9	05/04/2010	11B1	Reimbursement of allocations from Commissioner Heyman (District 4 Office Account)
10	05/04/2010	11B2	Allocations from Commissioner Heyman (District 4 Office Account)
11	05/04/2010	11B3	Allocations from Commissioner Sorenson (District 8 FY 2008-09 Carry-Over Office Funds)
12	05/04/2010	11B4	Allocations from Commissioner Souto (District 10 Office Funds)
13	05/04/2010	11B5	Allocations from Commissioner Diaz (District 12 Office Funds

MIAMI-DADE BOARD OF COUNTY COMMISSIONERS

ORDER OF THE DAY

Tuesday, May 4, 2010

*9:00 a.m.	CLEAN UP AND GREEN UP POSTER CONTEST WINNERS THROUGH THE OFFICE OF COMMUNITY IMAGE (CIAB)
9:15 a.m.	PRESENTATION OF PROCLAMATIONS TO DISTINGUISHED INTERNATIONAL VISITORS FROM NIGERIA
9:30 a.m.	Call to Order Roll Call Moment of Silence Pledge of Allegiance
*10:00 a.m.	SEAPORT REPORT
	WORKING LUNCH
3:00 p.m.	RE-CONVENE SPECIAL MEETING
6:30 p.m.	Adjournment

Time Certain

Memorandum

MIAMI-DADE COUNTY

Date: May 4, 2010

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

From: George M. Burgess County Manager

Subject: Changes for the May 4, 2010 BCC Meeting

Additions

1D3 Dennis C. Moss

101140 PRESENTATION OF PROCLAMATIONS TO DISTINGUISH VISITORS FROM NIGERIA

2B1 Mayor

101151 APPROVAL OF DEPARTMENTAL AGENDA ITEMS

5C SUBSTITUTE

101124 RESOLUTION APPROVING THE GENERAL PLAN FOR THE DEVELOPMENT AND OPERATION OF A 24-ACRE PARK SITE KNOWN AS SEMINOLE WAYSIDE PARK, LOCATED AT 29901 US 1, IN COMPLIANCE WITH SECTION 33-303 OF THE CODE OF MIAMI-DADE COUNTY [SEE ORIGINAL ITEM UNDER FILE NO. 100963] (Department of Planning & Zoning)

6B1 Dennis C. Moss

101130 DISCUSSION ITEM REGARDING PORT OF MIAMI

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Additions

6B2 Dennis C. Moss,
Audrey M. Edmonson, Dorrin D. Rolle

101136 DISCUSSION ITEM REGARDING THE RECENT SHOOTINGS IN MIAMI-DADE COUNTY

6B3 Rebeca Sosa

101137 DISCUSSION ITEM ON THE STATE LEGISLATIVE UPDATE

8K1A SUPPLEMENT

101150 SUPPLEMENTAL INFORMATION REGARDING CDBG ALLOCATIONS BY COMMUNITY ADVISORY COMMITTEES

8K1B SUPPLEMENT

101129 SUPPLEMENTAL INFORMATION ON THE RECAPTURE OF EMPOWERMENT ZONE FUND FOR DEPOSIT INTO THE REVOLVING LOAN FUND

8O1E SUPPLEMENT

101105 SUPPLEMENTAL INFORMATION REGARDING DEFIBRILLATORS FOR VARIOUS DEPARTMENTS

11A31 SUBSTITUTE Dorrin D. Rolle

101131 RESOLUTION RESCINDING PRIOR ALLOCATIONS FROM DISTRICT 2 DISCRETIONARY RESERVE FUNDS AND ALLOCATING FY 2009-10 DISTRICT 2 OFFICE FUNDS AND DISTRICT 2 DISCRETIONARY RESERVE FUNDS [SEE ORIGINAL ITEM UNDER FILE NO. 101032]

Additions

14A1

101135 RESOLUTION APPROVING AND RATIFYING EXECUTION OF THE 2008-2011 AMENDED COLLECTIVE BARGAINING AGREEMENT BETWEEN MIAMI-DADE COUNTY, THE PUBLIC HEALTH TRUST AND THE HEALTH CARE PROFESSIONALS, SEIU, LOCAL 1991 (Public Health Trust)

14A2

101138 RESOLUTION APPROVING AND RATIFYING EXECUTION OF THE 2008-2011 AMENDED COLLECTIVE BARGAINING AGREEMENT BETWEEN MIAMI-DADE COUNTY, THE PUBLIC HEALTH TRUST AND AFSCME, LOCAL 1363 (Public Health Trust)

14A3

101139 RESOLUTION APPROVING AND RATIFYING EXECUTION OF THE 2008-2011 COLLECTIVE BARGAINING AGREEMENT BETWEEN MIAMI-DADE COUNTY, THE PUBLIC HEALTH TRUST AND THE ATTENDING PHYSICIANS, SEIU, LOCAL 1991 (Public Health Trust)

14A4

101134 RESOLUTION APPROVING AND RATIFYING EXECUTION OF THE 2008-2011 AMENDED COLLECTIVE BARGAINING AGREEMENT BETWEEN MIAMI-DADE COUNTY, THE PUBLIC HEALTH TRUST AND THE REGISTERED NURSES, SEIU, LOCAL 1991 (Public Health Trust)

Additions

14A5 Rebeca Sosa

101118 RESOLUTION OPPOSING THE STATE OF ARIZONA'S RECENTLY ADOPTED LAW (SENATE BILL 1070) RELATING TO THE ENFORCEMENT OF UNITED STATES IMMIGRATION LAWS; REQUIRING, AMONG OTHER THINGS, THAT ALIENS AT ALL TIMES CARRY AN ALIEN REGISTRATION DOCUMENT AND PROVIDING LAW ENFORCEMENT OFFICERS WITH THE RIGHT TO DETERMINE THE IMMIGRATION STATUS OF AN INDIVIDUAL UPON "REASONABLE SUSPICION" THAT SUCH PERSON IS AN ILLEGAL ALIEN; AND URGING THE PRESIDENT OF THE UNITED STATES AND THE UNITED STATES CONGRESS TO EXPEDITIOUSLY REFORM THE NATION'S IMMIGRATION POLICY TO PROVIDE FOR UNIFORM IMMIGRATION LAWS

16A4 Dennis C. Moss

101122 PRESENTATION OF EMPLOYEE SERVICE AWARDS:

SANTIAGO A. CASTRO - HOUSING AGENCY - 30 YRS.
CONSUELO LIRIANO - LIBRARY - 30 YRS.
EDWINA L. PACE - LIBRARY - 30 YRS.
GRACE D. ROTGER - LIBRARY - 30 YRS.
CAROLYN BROWN - WATER & SEWER DEPT. - 30 YRS.
HERRICK B. COOPER - WATER & SEWER DEPT. - 35 YRS.
ARMANDO FRAGA - WATER & SEWER DEPT. - 30 YRS.
BOBBIE A. HEARN - WATER & SEWER DEPT. - 35 YRS.
ARMANDO J. REGALADO -WATER & SEWER DEPT-30 YRS.
VERONICA MCZEAL - LIBRARY - 30 YRS.

Deferrals

4A — Audrey M. Edmonson

100939 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

Note: ***The Prime Sponsor has requested deferral to no date certain.***

5H

101034 RESOLUTION APPROVING SIGNIFICANT MODIFICATION TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NOS. 126 - "MIAMI RIVER GREENWAY" AND 127 - "IMPROVE AND EXTEND THE COMMODORE BIKE TRAIL," EACH IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-914-04 - AFTER A PUBLIC HEARING [SEE ORIGINAL ITEM UNDER FILE NO. 100799] (Public Works Department)

Note: ***The County Manager is requesting deferral to the May 18 BCC meeting.***

Withdrawals

4C — Sally A. Heyman

101007 ORDINANCE AMENDING SECTIONS 7-3, 8A-172, 8A-276(B), 8CC(10), 21-28, 21-31.2(B)(1) AND (2), 21-31.4(B), 26-1, 30-468, 30-469 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; INCLUDING ADDITIONAL PENALTIES; CREATING SECTION 8CC-5.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

12B3

100611 FOLLOW UP REPORT ON THE RECLASSIFICATION OF CERTAIN COUNTY ORDINANCES (County Manager)

Scrivener's Errors

4G — Rebeca Sosa

101024 ORDINANCE RELATING TO CONTRACTOR RESPONSIBILITY, ADMINISTRATIVE SUSPENSION AND DEBARMENT OF CONTRACTORS FROM COUNTY WORK; ESTABLISHING CRITERIA TO DETERMINE CONTRACTOR RESPONSIBILITY; CREATING PROCEDURE FOR ADMINISTRATIVE SUSPENSION NOT TO EXCEED ONE YEAR FOR NON-RESPONSIBLE CONTRACTORS AND AMENDING PROCEDURE FOR DEBARMENT OF CONTRACTORS; CREATING SECTION 2-8.4.2 AND DELETING SECTION 10-38 OF THE CODE OF MIAMI-DADE COUNTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Procurement Management Department)

Note: ***This item was reprinted to add a co-sponsor.***

5H

101034 RESOLUTION APPROVING SIGNIFICANT MODIFICATION TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NOS. 126 - "MIAMI RIVER GREENWAY" AND 127 - "IMPROVE AND EXTEND THE COMMODORE BIKE TRAIL," EACH IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-914-04 - AFTER A PUBLIC HEARING [SEE ORIGINAL ITEM UNDER FILE NO. 100799] (Public Works Department)

Note: ***The Scope should read: The scope of this resolution impacts portions of the Miami River Greenway located in Commission District "5" along the Miami River within the City of Miami and the Commodore Bike Trail located in "District 7" within the City of Coral Gables and the City of Miami.***

Scrivener's Errors

7C — Barbara J. Jordan, Jose "Pepe" Diaz, Audrey M. Edmonson, Carlos A. Gimenez, Sally A. Heyman, Rebeca Sosa

100410 ORDINANCE CREATING MIAMI-DADE COUNTY MEDAL OF VALOR; SETTING FORTH CRITERIA AND SELECTION PROCESS FOR RECIPIENTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Note: ***This item was reprinted to correct co-sponsors.***

12A1

100811 RESOLUTION APPROVING THE EXECUTION OF RETROACTIVE CONTRACT IN THE AMOUNT OF $1,863,767 WITH THE STATE OF FLORIDA DEPARTMENT OF HEALTH FOR THE PURPOSE OF MEETING PUBLIC HEALTH NEEDS OF THE CITIZENS OF MIAMI-DADE COUNTY AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE, TO EXERCISE THE AMENDMENT, RENEWAL, MODIFICATION, CANCELLATION, AND TERMINATION PROVISIONS THEREIN, TO EXECUTE FUTURE AGREEMENTS FOR, AND APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE UNDER THIS PROGRAM FOR THIS PURPOSE (County Manager)

Note: ***In the eighth line of title, the word execute should replace executive. The title has been corrected on the printed Official Agenda.***

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, May 4, 2010
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ITEM NO.	DESCRIPTION
4B	ORDINANCE AMENDING SECTION 2-481 OF THE CODE OF MIAMI-DADE COUNTY RELATED TO THE COMMISSION AUDITOR'S ACCESS TO INFORMATION; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND EFFECTIVE DATE
	Commissioners ***Rolle (co-sponsor)***
4C	ORDINANCE AMENDING SECTIONS 7-3, 8A-172, 8A-276(B), 8CC(10), 21-28, 21-31.2(B)(1) AND (2), 21-31.4(B), 26-1, 30-468, 30-469 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; INCLUDING ADDITIONAL PENALTIES; CREATING SECTION 8CC-5.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE
	Commissioners ***Jordan***
4D	ORDINANCE AMENDING SECTION 25A-3(F) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR HOLDING REGULAR MEETINGS OF THE BOARD OF TRUSTEES OF THE PUBLIC HEALTH TRUST IN COMMISSION CHAMBERS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE
	Commissioners ***Souto (co-sponsor)***
4E	ORDINANCE RELATING TO SEWER CONNECTIONS; AMENDING SECTION 24-43.1(7) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO PROVIDE FOR A TWO-YEAR MORATORIUM ON CONNECTIONS TO SEWER MAINS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AN EFFECTIVE DATE AND A SUNSET PROVISION
	Commissioners ***Souto (co-sponsor), Rolle (co-sponsor)***
4G	ORDINANCE RELATING TO CONTRACTOR RESPONSIBILITY, ADMINISTRATIVE SUSPENSION AND DEBARMENT OF CONTRACTORS FROM COUNTY WORK; ESTABLISHING CRITERIA TO DETERMINE CONTRACTOR RESPONSIBILITY; CREATING PROCEDURE FOR ADMINISTRATIVE SUSPENSION NOT TO EXCEED ONE YEAR FOR NON-RESPONSIBLE CONTRACTORS AND AMENDING PROCEDURE FOR DEBARMENT OF CONTRACTORS; CREATING SECTION 2-8.4.2 AND DELETING SECTION 10-38 OF THE CODE OF MIAMI-DADE COUNTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE(Procurement Management Department)
	Commissioners ***Sosa***
5H ***Deferral Requested***	RESOLUTION APPROVING SIGNIFICANT MODIFICATION TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NOS. 126 - "MIAMI RIVER GREENWAY" AND 127 - "IMPROVE AND EXTEND THE COMMODORE BIKE TRAIL," EACH IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-914-04 - AFTER A PUBLIC HEARING [SEE ORIGINAL ITEM UNDER FILE NO. 100799](Public Works Department)
	Commissioners ***Barreiro***
7C	ORDINANCE CREATING MIAMI-DADE COUNTY MEDAL OF VALOR; SETTING FORTH CRITERIA AND SELECTION PROCESS FOR RECIPIENTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE
	Commissioners ***Rolle (co-sponsor)***
7D	ORDINANCE AMENDING CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (TRUST) AND THE PEOPLE'S TRANSPORTATION PLAN; ESTABLISHING GREATER INDEPENDENCE FOR THE TRUST; REQUIRING THE ESTABLISHMENT OF A FIVE YEAR IMPLEMENTATION PLAN; ESTABLISHING PROCEDURES FOR MODIFICATIONS TO THE FIVE YEAR IMPLEMENTATION PLAN; AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO AWARD CERTAIN CONTRACTS SUBJECT TO COUNTY COMMISSION RATIFICATION; PROVIDING THAT THE TRUST SUBMIT A RECOMMENDATION TO THE COUNTY COMMISSION PRIOR TO COUNTY COMMISSION AWARDING OF CERTAIN CONTRACTS; MODIFYING THE NOMINATING PROCESS FOR MEMBERSHIP ON THE TRUST; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 100474]
	Commissioners ***Martinez***

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ITEM NO.	DESCRIPTION
8A1A	RESOLUTION RELATED TO NORTH TERMINAL DEVELOPMENT CONTRACTS AT MIAMI INTERNATIONAL AIRPORT; RATIFYING ACTIONS TAKEN PURSUANT TO ORDINANCE NO. 08-87 DURING THE PERIOD OF JULY 1, 2009 THROUGH FEBRUARY 28, 2010(Aviation Department)
	Commissioners ***Edmonson***
8A1C	RESOLUTION RELATING TO PERMITS AT MIAMI INTERNATIONAL AIRPORT; AMENDING RESOLUTION NO. R-442-02 TO AUTHORIZE AN OPPORTUNITY FEE OF SEVEN AND ONE HALF PERCENT UNDER PERMITS FOR VENDORS PROVIDING GOODS AND SERVICES TO TENANTS AT MIAMI INTERNATIONAL AIRPORT WHERE THE PERMITTEES CHOOSE TO PASS-THROUGH THE STANDARD SEVEN PERCENT OPPORTUNITY FEE TO THEIR CUSTOMERS; APPROVAL OF SETTLEMENT OF A DISPUTE WITH SKY CHEFS, INC. AND GATE GOURMET, INC. ARISING OUT OF THEIR FOOD CATERING PERMITS; APPROVING ALL-INCLUSIVE DEFINITION OF GROSS REVENUES FOR ALL PERMITS BUT PERMITTING EXCLUSION OF OPPORTUNITY FEES FROM THE TERM GROSS REVENUES WHERE PERMITTEES PASS THROUGH THE OPPORTUNITY FEES TO THEIR CUSTOMERS AND THE OPPORTUNITY FEE IS INCREASED UP TO SEVEN AND ONE HALF PERCENT FOR SUCH PERMITTEES(Aviation Department)
	Commissioners ***Edmonson***
8A1D	RESOLUTION WAIVING FORMAL BID PROCEDURES AND PROVISIONS PURSUANT TO SECTION 2-8.1 MIAMI-DADE COUNTY CODE AND SECTION 5.03(D) OF THE MIAMI-DADE HOME RULE CHARTER, AND SECTION 255.20 FLORIDA STATUTES, APPROVING CHANGE ORDER NO. 2 TO MISCELLANEOUS CONSTRUCTION CONTRACT NO. MCC-7-05 WITH MIKE GOMEZ CONSTRUCTION CONSULTING, INC., INCREASING THE CONTRACT IN AN AMOUNT NOT TO EXCEED $10 MILLION DOLLARS; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE CHANGE ORDER AND TO EXERCISE DELEGATED AUTHORITY DESCRIBED THEREIN(Aviation Department)
	Commissioners ***Jordan***
8A1F	RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND H. J. ROSS & ASSOCIATES, INC. FOR THE UTILITIES MASTER PLAN (DRAINAGE) FOR THE MIAMI-DADE AVIATION DEPARTMENT, PROJECT NO. E08-MDAD-05A; IN AN AMOUNT NOT TO EXCEED $1,728,750; AND AUTHORIZING COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE ANY OPTIONS TO RENEW AND TERMINATION PROVISIONS CONTAINED THEREIN (SEE ORIGINAL ITEM UNDER FILE NO. 092329)(Aviation Department)
	Commissioners ***Martinez, Edmonson, Jordan***
8A1F SUPPLEMENT	SUPPLEMENTAL INFORMATION FOR AWARD RECOMMENDATION, PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND H. J. ROSS & ASSOCIATES, INC. FOR UTILITIES MASTER PLAN (DRAINAGE) (PROJECT NO. E08-MDAD-05A), IN THE AMOUNT OF $1,728,750.00
	Commissioners
8D1C	RESOLUTION AUTHORIZING THE AWARD OF PROJECT NO. E09-DERM-01 PTP; CONTRACT NO. E09-DERM-01-URS FOR ENVIRONMENTAL CLEANUP, COMPLIANCE AND RELATED SERVICES FOR MIAMI-DADE TRANSIT (MDT) AND OTHER COUNTY FACILITIES, IN THE AMOUNT OF $2,750,000; AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SURTAX FUNDS; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONTAINED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 100232](Department of Environmental Resources Management)
	Commissioners ***Martinez, Sosa***
8D1D	RESOLUTION AUTHORIZING THE AWARD OF PROJECT NO. E09-DERM-01 PTP; CONTRACT NO. E09-DERM-01-CEI FOR ENVIRONMENTAL CLEANUP, COMPLIANCE AND RELATED SERVICES FOR MIAMI-DADE TRANSIT (MDT) AND OTHER COUNTY FACILITIES, IN THE AMOUNT OF $2,750,000; AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SURTAX FUNDS; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONTAINED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 100233](Department of Environmental Resources Management)
	Commissioners ***Martinez, Sosa***

MIAMI-DADE BOARD OF COUNTY COMMISSIONERS
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ITEM NO.	DESCRIPTION
8F1A	RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT TO LEASE AGREEMENT AT COUNTY-OWNED PROPERTY LOCATED AT 6060 S.W. 66 STREET, SOUTH MIAMI, WITH ST. ALBAN'S DAY NURSERY, INC., TRANSFERRING PROPERTY MAINTENANCE RESPONSIBILITIES FROM THE COUNTY TO THE TENANT; INCORPORATING ADDITIONAL ARTICLES IN THE LEASE AS OF THE EFFECTIVE DATE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN(General Services Administration)
	Commissioners ***Jordan***
8F1B	RESOLUTION APPROVING AN INTERLOCAL AGREEMENT WITH THE CITY OF SWEETWATER FOR WORKERS' COMPENSATION SERVICES; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN(General Services Administration)
	Commissioners ***Gimenez***
*8F1D	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 ***Sosa, Seijas***
8F1E	RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 1165 95 STREET, BAY HARBOR ISLANDS WITH THE TOWN OF BAY HARBOR ISLANDS, A PUBLIC BODY CORPORATE AND POLITIC OF THE STATE OF FLORIDA, FOR PREMISES TO BE UTILIZED BY THE MIAMI-DADE FIRE RESCUE DEPARTMENT FOR FIRE RESCUE STATION NUMBER 76; WITH TOTAL FISCAL IMPACT TO MIAMI-DADE COUNTY NOT TO EXCEED $22,508,388.00 FOR THE INITIAL THIRTY YEAR TERM AND TWO THIRTY YEAR RENEWAL OPTION PERIODS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN(General Services Administration)
	Commissioners ***Jordan***
8K1B	RESOLUTION DESIGNATING PARTNERS FOR SELF EMPLOYMENT, INC. AS THE COUNTY'S FISCAL AGENT TO MANAGE THE EMPOWERMENT ZONE REVOLVING LOAN FUND; AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO WAIVE COMPETITIVE BIDDING PURSUANT TO SECTION 5.03 OF THE HOME RULE CHARTER, SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY; AUTHORIZING PAYMENT IN THE FORM OF A FEE FOR SERVICE IN AN AMOUNT NOT TO EXCEED $100,000.00; AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE FINAL AUTHORITY TO APPROVE OR DENY LOAN RECOMMENDATIONS SUBMITTED BY THE FISCAL AGENT; AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO EXECUTE ALL CONTRACTS, AGREEMENTS AND LOAN DOCUMENTS AND, AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO EXERCISE AMENDMENT, RENEWAL, TERMINATION, CANCELLATION, AND MODIFICATION CLAUSES OF ANY AGREEMENT ENTERED INTO PURSUANT TO THIS RESOLUTION(Department of Housing and Community Development)
	Commissioners ***Jordan***
8K1B SUPPLEMENT	SUPPLEMENTAL INFORMATION ON THE RECAPTURE OF EMPOWERMENT ZONE FUND FOR DEPOSIT INTO THE REVOLVING LOAN FUND
	Commissioners
8L1A	RESOLUTION APPROVING THE BUDGET FOR FISCAL YEAR 2009-10 FOR THE NORTH MIAMI BEACH COMMUNITY REDEVELOPMENT AGENCY(Office of Strategic Business Management)
	Commissioners ***Heyman***

MIAMI-DADE BOARD OF COUNTY COMMISSIONERS
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ITEM NO.	DESCRIPTION
8M1A	RESOLUTION WAIVING FORMAL COMPETITIVE BID PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1(B) OF THE CODE OF MIAMI-DADE COUNTY AND WAIVING REQUIREMENTS OF ADMINISTRATIVE ORDER 3-38 BY A TWO-THIRDS (2/3) VOTE OF BOARD MEMBERS PRESENT TO AMEND RESOLUTION NO. R-162-05 TO AUTHORIZE THE PARK AND RECREATION DEPARTMENT DIRECTOR TO EXECUTE ON BEHALF OF THE COUNTY ALL CONTRACTS RELATED TO THE PROVISION OF INDIVIDUAL UMPIRE, SCOREKEEPER AND REFEREE SERVICES AT COUNTY PARKS UP TO THE MONETARY LIMITS SET FORTH IN RESOLUTION NO. R-162-05 AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN(Park & Recreation Department)
	Commissioners ***Sosa***
8N1A	RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION TO 8315 S.W. 153 TERRACE, PALMETTO BAY, FLORIDA PURSUANT TO SECTION 196.1997, AND 196.1998 FLORIDA STATUTE AND SECTION 16A-18, MIAMI-DADE COUNTY CODE(Department of Planning & Zoning)
	Commissioners ***Souto***
8N1B	RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION OF 1507 COLUMBUS BOULEVARD, CORAL GABLES, FLORIDA, PURSUANT TO SECTION 196.1997, AND 196.1998 FLORIDA STATUTE AND SECTION 16A-18, MIAMI-DADE COUNTY CODE(Department of Planning & Zoning)
	Commissioners ***Souto***
8N1C	RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION TO THE CROWN HOTEL, 4041 COLLINS AVENUE, MIAMI BEACH, FLORIDA PURSUANT TO SECTION 196.1997, AND 196.1998 FLORIDA STATUTE AND SECTION 16A-18, MIAMI-DADE COUNTY CODE(Department of Planning & Zoning)
	Commissioners ***Martinez, Souto***
8N1D	RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION TO 2535 LAKE AVENUE, MIAMI BEACH, FLORIDA PURSUANT TO SECTION 196.1997, AND 196.1998 FLORIDA STATUTE AND SECTION 16A-18, MIAMI-DADE COUNTY CODE(Department of Planning & Zoning)
	Commissioners ***Souto***
8O1A	RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS, REJECTION OF BIDS, AND CONTRACT MODIFICATIONS, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER FOR PURCHASE OF GOODS AND SERVICES, AND AUTHORIZES THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS(Procurement Management Department)
	Commissioners ***Jordan***
8O1C	RESOLUTION APPROVING A LEASE AGREEMENT WITH FUEL MIAMI, LLC TO LEASE THE SOUTH FAÇADE OF THE COUNTY'S CENTRAL SUPPORT FACILITY FOR THE PURPOSE OF MURAL ADVERTISING SERVICES, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH LEASE AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN CONTRACT NO. RFP702(Procurement Management Department)
	Commissioners ***Barreiro, Sorenson***
8P1A	RESOLUTION APPROVING CHANGE ORDER NO. 1 AND FINAL OF A CONTRACT BETWEEN MIAMI-DADE COUNTY AND ACOSTA TRACTORS, INC., FOR PUBLIC WORKS DEPARTMENT PROJECT ENTITLED PTP TRAFFIC OPERATIONAL IMPROVEMENTS ALONG SW 180 STREET FROM SW 147 AVENUE TO SW 137 AVENUE, LOCATED WITHIN COMMISSION DISTRICT 9 (PROJECT NO. 20070735), EXTENDING THE CONTRACT TIME BY 60 CALENDAR DAYS(Public Works Department)
	Commissioners ***Rolle***

MIAMI-DADE BOARD OF COUNTY COMMISSIONERS
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ITEM NO.	DESCRIPTION
8P1B	RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF $1,155,000.00 BETWEEN SOLUTION CONSTRUCTION, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED INTERSECTION IMPROVEMENT CONTRACT (PROJECT CIGC 7360-0/08 REQUEST FOR PRICE QUOTATION (RPQ) NO. 20090313) AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SURTAX FUNDS(Public Works Department)
	Commissioners ***Jordan***
8P1D	RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF $1,155,000.00 BETWEEN SOLUTION CONSTRUCTION, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED INTERSECTION IMPROVEMENT CONTRACT (PROJECT - CIGC 7360-0/08 REQUEST FOR PRICE QUOTATION (RPQ) NO. 20090314) AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SURTAX FUNDS(Public Works Department)
	Commissioners ***Martinez, Jordan***
8P1E	RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF $5,000,000.00 FOR MISCELLANEOUS PROFESSIONAL SERVICES AGREEMENTS WITH TEN (10) CONSULTING FIRMS TO PROVIDE MATERIALS TESTING, CONSULTING AND TRAINING SERVICES (PROJECT NO. E09-PW-03; CONTRACT NO. 20090201) AND AUTHORIZING THE USE OF VARIOUS FUNDING SOURCES INCLUDING CHARTER COUNTY TRANSIT SURTAX AND BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND FUNDS(Public Works Department)
	Commissioners ***Martinez, Heyman***
8P1F	RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF $35,000,000 FOR MISCELLANEOUS PROFESSIONAL SERVICES AGREEMENTS WITH TWENTY-SIX (26) CONSULTING FIRMS TO PROVIDE SOILS, FOUNDATIONS AND GEOTECHNICAL TESTING SERVICES (PROJECT NO. E09-PW-02; CONTRACT NO. 20090103) AND AUTHORIZING THE USE OF VARIOUS FUNDING SOURCES INCLUDING CHARTER COUNTY TRANSIT SURTAX AND BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND FUNDS(Public Works Department)
	Commissioners ***Heyman***
*8P1G	RESOLUTION APPROVING CHANGE ORDER NO. 1 OF A CONTRACT BETWEEN MIAMI-DADE COUNTY AND HORSEPOWER ELECTRIC, INC., FOR PUBLIC WORKS DEPARTMENT PROJECT ENTITLED STREET LIGHTING REPAIR AND MAINTENANCE CONTRACT - COUNTYWIDE, (PROJECT NO. 20070656), INCREASING THE CONTRACT AMOUNT BY $500,000.00 AND EXTENDING THE CONTRACT TIME BY 150 CALENDAR DAYS(Public Works Department)
	Commissioners ***Jordan***
8R1A	RESOLUTION APPROVING AMENDMENT NUMBER ONE TO THE NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT WITH AECOM TECHNICAL SERVICES, INC., INCREASING MAXIMUM COMPENSATION FROM $4,000,000 TO $6,500,000 AND EXTENDING CONTRACT TERM FROM SIX YEARS TO TEN YEARS AND AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO EXECUTE SAME(Water & Sewer Department)
	Commissioners ***Rolle***
11A3	RESOLUTION ESTABLISHING COUNTY POLICY TO FUND THE FULL TIME OPERATION OF MIAMI-DADE FIRE RESCUE STATION 15; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO FUND SUCH OPERATION FOR BALANCE OF FISCAL YEAR 2009-10 FROM WITHIN APPROPRIATIONS TO MIAMI-DADE FIRE RESCUE DEPARTMENT BY MAKING NECESSARY ADJUSTMENTS WITHIN SUCH APPROPRIATIONS TO EFFECTUATE THIS POLICY; AND DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO SUBMIT WRITTEN REPORT [SEE ORIGINAL ITEM UNDER FILE NO. 100865]
	Commissioners ***Martinez, Edmonson, Jordan, Barreiro, Sorenson, Gimenez***

MIAMI-DADE BOARD OF COUNTY COMMISSIONERS
Tuesday, May 4, 2010
PULL LIST

ITEM NO.	DESCRIPTION
11A4	RESOLUTION DIRECTING MAYOR OR MAYOR'S DESIGNEE TO PREPARE AND SUBMIT TO THE BOARD OF COUNTY COMMISSIONERS A REPORT AND RECOMMENDATION ADDRESSING HOW THE BOARD COULD EFFECTIVELY FUND DEPARTMENTS SET FORTH IN THE HOME RULE CHARTER AND DEPARTMENTS UNDER THE SUPERVISION OF THE BOARD, PLUS NO MORE THAN A TOTAL OF TWENTY-FIVE ADMINISTRATIVE DEPARTMENTS UNDER THE SUPERVISION OF THE MAYOR [SEE ORIGINAL ITEM UNDER FILE NO. 100859]
	Commissioners ***Sosa, Sorenson, Rolle, Seijas***
11A6	RESOLUTION ESTABLISHING A POLICY THAT PERSONS OR ENTITIES RECEIVING COUNTY FUNDING DISPLAY THE COUNTY LOGO OR OTHERWISE APPROPRIATELY RECOGNIZE THE COUNTY IN MATERIALS AND SIGNS RELATED TO THE PROJECT AND DIRECTING THE COUNTY MAYOR OR HIS DESIGNEE TO INCLUDE A PROVISION SO REQUIRING IN GRANT CONTRACTS
	Commissioners ***Rolle (co-sponsor)***
11A7	RESOLUTION DECLARING SURPLUS COUNTY-OWNED LAND LOCATED AT 3090 N.W. 135TH STREET IN MIAMI-DADE COUNTY, FLORIDA; AUTHORIZING THE CONVEYANCE OF SAME TO THE NORTH MIAMI BEACH MEDICAL CENTER, INC., IN ACCORDANCE WITH FLORIDA STATUTE.125.38; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD; AND AUTHORIZING EXECUTION OF A COUNTY DEED AND DECLARATION OF RESTRICTIONS FOR SUCH PURPOSE (SEE ORIGINAL ITEM UNDER FILE NO. 100797)
	Commissioners ***Jordan***
11A11	RESOLUTION RELATED TO AGENDA ITEMS JUSTIFICATION MEMORANDA; DIRECTING COUNTY MAYOR OR DESIGNEE TO INCLUDE DETAILED FINANCIAL COSTS AND BUDGETARY IMPACT ANALYSIS EXPLANATION FOR ITEMS WITH A FISCAL IMPACT (SEE ORIGINAL ITEM UNDER FILE NO. 100630)
	Commissioners ***Rolle (co-sponsor), Seijas***
11A12	RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO CONDUCT A FEASIBILITY STUDY ON DEVELOPMENT AND EXPANSION OF KENDALL INDIAN HAMMOCKS PARK AND REPORT TO THE BOARD WITH RESULTS WITHIN 90 DAYS
	Commissioners ***Sorenson***
11A14	RESOLUTION APPROVING THE CO-DESIGNATION BY THE CITY OF HIALEAH OF EAST 26TH STREET BETWEEN EAST 7TH AVENUE AND EAST 8TH AVENUE AS "DR. OLIVER ANDERSON DRIVE"
	Commissioners ***Sorenson***
11A15	RESOLUTION APPROVING THE CO-DESIGNATION BY THE TOWN OF MIAMI LAKES OF NW 82ND AVENUE/MONTROSE ROAD FROM NW 154TH STREET TO OAK LANE AS "BOY SCOUT ROAD"
	Commissioners ***Sorenson***
14A1	RESOLUTION APPROVING AND RATIFYING EXECUTION OF THE 2008-2011 AMENDED COLLECTIVE BARGAINING AGREEMENT BETWEEN MIAMI-DADE COUNTY, THE PUBLIC HEALTH TRUST AND THE HEALTH CARE PROFESSIONALS, SEIU, LOCAL 1991(County Manager)
	Commissioners
14A2	RESOLUTION APPROVING AND RATIFYING EXECUTION OF THE 2008-2011 AMENDED COLLECTIVE BARGAINING AGREEMENT BETWEEN MIAMI-DADE COUNTY, THE PUBLIC HEALTH TRUST AND AFSCME, LOCAL 1363(County Manager)
	Commissioners
14A3	RESOLUTION APPROVING AND RATIFYING EXECUTION OF THE 2008-2011 COLLECTIVE BARGAINING AGREEMENT BETWEEN MIAMI-DADE COUNTY, THE PUBLIC HEALTH TRUST AND THE ATTENDING PHYSICIANS, SEIU, LOCAL 1991(County Manager)
	Commissioners

MIAMI-DADE BOARD OF COUNTY COMMISSIONERS
Tuesday, May 4, 2010
PULL LIST

ITEM NO.	DESCRIPTION
14A4	RESOLUTION APPROVING AND RATIFYING EXECUTION OF THE 2008-2011 AMENDED COLLECTIVE BARGAINING AGREEMENT BETWEEN MIAMI-DADE COUNTY, THE PUBLIC HEALTH TRUST AND THE REGISTERED NURSES, SEIU, LOCAL 1991 (County Manager)
	Commissioners
14A5	RESOLUTION OPPOSING THE STATE OF ARIZONA'S RECENTLY ADOPTED LAW (SENATE BILL 1070) RELATING TO THE ENFORCEMENT OF UNITED STATES IMMIGRATION LAWS; REQUIRING, AMONG OTHER THINGS, THAT ALIENS AT ALL TIMES CARRY AN ALIEN REGISTRATION DOCUMENT AND PROVIDING LAW ENFORCEMENT OFFICERS WITH THE RIGHT TO DETERMINE THE IMMIGRATION STATUS OF AN INDIVIDUAL UPON "REASONABLE SUSPICION" THAT SUCH PERSON IS AN ILLEGAL ALIEN; AND URGING THE PRESIDENT OF THE UNITED STATES AND THE UNITED STATES CONGRESS TO EXPEDITIOUSLY REFORM THE NATION'S IMMIGRATION POLICY TO PROVIDE FOR UNIFORM IMMIGRATION LAWS
	Commissioners

Diaz, Fara (COC)

From: Ferreiro, Maria (DIST4)
Sent: Monday, May 03, 2010 5:18 PM
To: Bannerman, Wayman G. (Office of the Chair)
Cc: Bido, Carline (Office of the Chair); Moss, Dennis C. (Office of the Chair); Collins, Diane (COC); Diaz, Fara (COC)
Subject: BCC May 4, 2010

Good Afternoon:

Please be advised that Commissioner Heyman will arrive at the Commission meeting ~~tomorrow~~ today at approximately 11:00am due to her current medical condition. Please read into the record.

Thank you for your attention in this matter.

Mary Ferreiro
Office Manager
Office of Commissioner Sally A. Heyman
111 NW 1st Street, #220
Miami, Florida 33128
Tel: (305) 375-5128
Fax: (305) 372-6179
mary4@miamidade.gov

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"Bringing Government Closer to the People"

CLERK OF THE BOARD
2010 MAY 14 AM 8:19
CLERK, CIRCUIT & COUNTY COURTS
DADE COUNTY, FLA.

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Item
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Meeting

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Office Manager
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mary4@miamidade.gov

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CLERK OF THE BOARD
2010 MAY 14 AM 8:19
CLERK, CIRCUIT & COUNTY COURTS
DADE COUNTY, FLA.
#1

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AGAINST Speaker's Card *(For Appearance Before the Board of County Commission)*

Today's Date: 05/04/10 BCC Mtg. Date: 05/04/10 Agenda Item#: 5D

Subject: Brian Bay Linear Park

Name: Jean Alspach Horn

Address: 13421 SW 96 AVE

Lobbyist information: (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all person, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County Commission.")

Are you representing any person, group, or organization? ☐ Yes ☒ No

If yes, please list name: _____
Organization Firm Client

Have you registered with the Clerk of the Board? ☐ Yes ☒ No

Do you require an interpreter? ND

¿Necesita un intérprete? ☐ Spanish/*Español* *Èske w bezwen yon Entèprèt?* ☐ Creole/*Kreyol*

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Meeting

Memorandum

MIAMI-DADE COUNTY

Date: May 4, 2010

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

From: Commissioner Rebeca Sosa, Chair, State Intergovernmental Affairs Subcommittee

Subject: Preliminary Summary – 2010 Legislative Session

The Florida Legislature adjourned its 2010 Legislative Session on Friday, April 30. Included below is a preliminary overview of priority items to Miami-Dade County. These items remain subject to action by the Governor. I want to thank all of the members of the Miami-Dade Delegation for their work on behalf of the residents of Miami-Dade County during this difficult session.

- **Jackson funding** – Jackson Memorial Hospital was appropriated a total of $50 million, consisting of $25 million from the state general revenue fund and $25 million from the Medical Care Trust Fund. This funding is contingent on Congress voting to extend additional Medicaid funding. Thanks goes to House Appropriations Chairman David Rivera for his tireless work in securing this funding for Jackson.

- **Pretrial Supervision/Bailbonds** – Bills that would have severely restricted county pretrial supervision programs, HB 445 and SB 782, died on the House calendar and in committee respectively.

- **TABOR** – SJR 2420, referred to as the Taxpayers Bill of Rights or TABOR did not pass this session. SJR 2420 would have placed on the statewide ballot revenue caps for state and local governments. SJR 2420 was amended to apply only to state revenues over the course of session. The House waited until the last few weeks to release its TABOR bill, but the bill did not advance.

- **Elder Meals/Local Service Providers/Elder Program Funding** – Funding for elderly meal programs, Local Service Providers and other elder programs was preserved in the state budget for Fiscal Year 2010-11. Special thanks go to Senator Alex Diaz de la Portilla for his strong leadership on this issue.

- **Property Taxes** – SJR 1254 would have proposed a constitutional amendment to lower the nonhomestead cap from 10 percent to 5 percent and provide additional first-time homebuyer relief. The Senate withdrew SJR 1254 from four committees on the second to last day of the session and heard it on the Senate floor. SJR 1254 came back up on the last day of the session, but did not pass.

- **Medicaid Reform** – Both the House and Senate considered bills related to Medicaid reform that would have extended Medicaid managed care to Miami-Dade County. In the end, Medicaid reform did not pass.

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- **Transportation** – Approximately $160 million was swept from the state transportation trust fund to balance the state budget without raising taxes or fees. If Congress votes to extend federal Medicaid funding, $40 million could be restored to transportation funding. It is not yet entirely clear what impact these cuts will have on transportation projects in Miami-Dade County, including the 826/836 interchange, the Port of Miami Tunnel and the Viaduct, although FDOT has provided assurances that these projects will not be negatively impacted.

- **Red Light Cameras** – HB 325 passed creating a uniform, statewide standard for the use of red light cameras by counties and municipalities. The bill imposes a $158 fine for offenses captured by red light cameras, with $75 retained by the city or county ($50 on state roads), $70 going to the state general revenue fund, $10 to trauma centers and $3 to the brain and spinal cord injury trust fund for research at the Miami Project to Cure Paralysis. HB 325 makes special provision for right turns on red by providing that a citation may not be issued for failure to stop at a red light if the driver is making a right-hand turn in a careful and prudent manner.

- **QTI Extension** – The Legislature passed HB 7109 extending the Qualified Target Industry (QTI) Program by five years to 2015. Thanks to Senator Rudy Garcia for his work on this issue.

- **Library funding** – The prospects for continued state library funding looked bleak through most of the session, but at one of the last budget conference meetings, library funding was restored to $21 million, enough to draw down $8 million in federal funding for libraries.

- **Local Government Leases and Deeds** – Legislation passed allowing local governments to negotiate rather than competitively bid leases for up to five years and also allows for transfer of right-of-way by deed. Thanks to Senator Dan Gelber and Representative Esteban Bovo for sponsoring SB 1004 and HB 829, respectively, at the request of Miami-Dade County.

- **Miami-Dade Transit EASY Card** – Legislation passed providing for a public records exemption for personal identifying information and travel patterns related to Miami-Dade Transit's EASY Card and other such public transit cards. Thanks to Senator Dan Gelber and Representative Esteban Bovo for sponsoring SB 688 and HB 393, respectively, at the request of Miami-Dade County.

- **Liberty City Medical Clinic** – Funding in the amount of $2.5 million was included in the budget for the Liberty City Medical Clinic. I want to thank Senator Frederica Wilson for her persistent efforts to secure this funding.

- **Horse Slaughter** – Legislation passed creating new offenses related to horse meat for human consumption offenses, increasing the penalties for the current offenses of sale of unmarked horse meat, and providing for a minimum mandatory fine of $3,500 and a minimum mandatory period of incarceration of one year for violations of said offenses. Thanks to Senator Victor Crist and Representative Luis Garcia for sponsoring SB 1708 and HB 765, respectively, at the request of Miami-Dade County.

- **Arrestee & Inmate Medical Care** – Legislation was filed providing that counties would pay inmate medical care using Medicaid rate, but the bill was amended to require payment at 110 percent of Medicare rates, a significantly higher rate. SB 218 passed the Senate but died in messages to the House.

- **Texting While Driving** – Legislation that would have made it a secondary traffic violation to use an electronic communication device while driving did not pass this session. While the Senate passed their version of this legislation, the House did not take up the issue.

- **JAC/JASP** – Funding for the Juvenile Assessment Center (JAC) and Juvenile Alternative Services Program (JASP) were preserved despite substantial cuts to the state budget.

- **Property Insurance** – The Legislature passed SB 2044 related to property insurance on the last day of the session. SB 2044 does not go as far as property insurance bills earlier in the session that met with significant resistance, but does allow rate hikes of up to 10 percent a year in certain limited circumstances such as to cover inflation and to offset increases in the cost of reinsurance.

In closing I would like to thank and commend the efforts of the state in-house, delegation staff, and contract lobbying teams. Their professionalism, critical thinking and tenacity were evident throughout the 2010 session. Moreover, I appreciate all of the support from my colleagues on the Board of County Commissioners, County Administration, and my staff who took time to fly-up to Tallahassee and advocate on behalf of the County's issues.

MEMORANDUM

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

DATE: May 4, 2010

Hon. Harvey Ruvin
Clerk of the Board

FROM: Undersigned Members
Board of County Commissioners

SUBJECT: Application for Renewal of Item 8D1D

APPLICATION FOR RENEWAL

The undersigned members of the Board of County Commissioners hereby file their application for renewal pursuant to Section 2-1, Rule 7.01(l) of the Code of Miami-Dade County, Florida. The purpose of this application is to enable the inclusion on the agenda for the May 4, 2010 meeting of a proposed resolution authorizing the award of Project No. E09-DERM-01-PTP, Contract No. E09-DERM-01-CE1 for environmental cleanup. Item 8D1D appeared on the May 4, 2010 regular agenda, and which failed to receive a motion at such meeting .

Dennis C. Moss, Chairman

Jose "Pepe" Diaz, Vice-Chairman

Bruno A. Barreiro

Audrey M. Edmonson

Carlos A. Gimenez

Sally A. Heyman

Barbara J. Jordan

Joe A. Martinez

Dorrin D. Rolle

Natacha Seijas

Katy Sorenson

Rebeca Sosa

Javier D. Souto

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Item 8D1D
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FOR Speaker's Card *(For Appearance Before the Board of County Commission)*

Today's Date: 05/04/10 BCC Mtg. Date: 05/04/10 Agenda Item#: 11A7 101070

Subject: North Miami Beach Medical Center

Name: Eileen Ramsaran MD.

Address: 13899 Biscayne Blvd, Suite 132, North Miami Beach FL 33181
ph# 305-746-2325

Lobbyist information: (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all person, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County Commission.")

Are you representing any person, group, or organization? ☒ Yes ☐ No

If yes, please list name: North Miami Beach Medical Center
Organization Firm Client

Have you registered with the Clerk of the Board? ☒ Yes ☐ No

Do you require an interpreter?

¿Necesita un intérprete? ☐ Spanish/*Español* *Èske w bezwen yon Entèprèt?* ☐ Creole/*Kreyol*

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Meeting

Date: **May 4, 2010**

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

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

Subject: Community-based Organization allocations presented at the March 16, 2010 Board of County Commission Meeting

11B1

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

Organization Name	Allocation Amount
Actor's Playhouse	$ 1,000.00
Dress for Success	$ 400.00
National Council Jewish Women	$ 50.00
OM Garden	$ 250.00
Pelican Harbor Seabird Station	$ 500.00
Save Dade	$ 75.00
Sunny Isles Beach School Community Fund	$ 95.00
Temple Israel of Greater Miami	$ 360.00
Women's History Coalition of Miami Dade County	$ 30.00

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Item 11B1
Exhibit
Meeting

Date: **May 4, 2010**

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

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

Subject: Community-based Organization allocations presented at the May 4, 2010 Board of County Commission Meeting

11B2

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

Organization Name	Allocation Amount
Miami-Dade Parks & Recreation (Greynolds Park Event 5/16/10)	$5,000

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Meeting

11B3

MEMORANDUM
BOARD OF COUNTY COMMISSIONERS

TO: Jennifer Glazer-Moon
Office of Strategic Business Management

DATE: May 4, 2010

FROM: Katy Sorenson
County Commissioner

SUBJECT: Allocations

Please process the following allocation from my FY 2008-09 Carry-Over Office Funds:

$2,000 Safeguarding American Values for Everyone (SAVE Dade)

Contact: C.J. Ortuno
Phone: (305) 751-7283
Address: 4500 Biscayne Boulevard, Suite 340
Miami, FL 33137-3227
E-Mail: cj@savedade.org

Thank You.

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

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Meeting

Tue. May 4/10

- Allocation -

1184

$2,000 from Office

Funds to the March

of Dimes

Detroit 10

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Item 1184
Exhibit
Meeting

Date: May 4, 2010

To: Clerk of the Board

From: Jose "Pepe" Diaz
Commissioner, District 12

Subject: May 4, 2010 Board of County Commissioners' Meeting

11B5

I would like to allocate the following from my:

DISTRICT 12 OFFICE BUDGET

Organization	Allocation Amount
I would like to rescind an allocation made on April 6, 2010 for $5,000.00 to the American Cancer Society C/O City of Doral Relay For Life	
I would like to rescind an allocation made on April 6, 2010 for $1,500.00 to the Cuban American Veterans Association	
I would like to rescind an allocation made on April 6, 2010 for $18, 889.00 for the Miami Dade Police Department (Trailer & ATVs)	
$3,429.00 from my District 12 office budget to reimburse purchasing card expenses for Mother & Father's day elderly celebration.	
PROFUNDA	$1,000.00
Dan Marino Foundation	$2,000.00
Americas People Alliance	$1,000.00
Village of Virginia Gardens	$14,540.00

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