



**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, October 19, 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



**FINAL OFFICIAL**

*Board of County Commissioners*

*Meeting Minutes*

*Tuesday, October 19, 2010*

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**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

**Members Absent:** Javier D. Souto

**Members Late:** Sally A. Heyman

**Members Excused:** None.

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**Members Absent County Business:** None.

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**1 MINUTES PREPARED BY:**

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

**1A ROLL CALL**

**Report:** *The following staff members were present: County Manager George Burgess; Special Assistant to the Manager Howard Piper; County Attorney Robert Cuevas, First Assistant County Attorney Abigail Price-Williams; Assistant County Attorneys Craig Collier and Robert (Randy) Duvall; Office of Strategic Business Management Director Jennifer Glazer-Moon; and Deputy Clerks Doris Dickens and Jill Thornton.*

**1B MOMENT OF SILENCE**

**Report:** *The Board convened in a moment of silence, followed by the Pledge of Allegiance. Chairman Moss asked everyone present today (10/19) to remember Vice-Chairman Diaz and his family in prayer, as well as the people in Haiti.*

**1C PLEDGE OF ALLEGIANCE**

**1D SPECIAL PRESENTATIONS**

1D1

102472 Special Presentation

Natacha Seijas

SPECIAL PRESENTATION BY SANDY ESLINGER, NOAA  
COASTAL SERVICE CENTER REGARDING "MIAMI-DADE  
COUNTY - A NATIONAL MODEL FOR ADAPTING TO  
COASTAL RISKS"

*Presented*

**Report:** *Ms. Susanne Torriente, Office of Sustainability Director, introduced Ms. Sandy Eslinger, Hazardous Specialist from the National Oceanic and Atmospheric Administration (NOAA) Coastal Services Center, Charleston, South Carolina, whom she noted would make a special presentation on the collaborative efforts between NOAA and Miami-Dade County.*

*Ms. Eslinger noted NOAA formed a partnership with the County over a year ago as part of its "Digital Coast" initiative. She noted the National Association of Counties (NaCo) was another partner in this initiative, and recommended the County partner in this effort based on its progress in sustainability and climate adaptation planning. She explained that the partners were now completing a case study in order to develop a national model for approaching climate change adaptation using a common sense approach and a well-thought out manner. Ms. Eslinger noted Miami-Dade County served as NOAA's national model and provided NOAA with incentives and motivation for connecting sustainability efforts with climate adaptation activities. Ms. Eslinger noted the International Council of Local Environmental Initiatives (ICLEI) was also interested in using MDC's method of developing a risk and vulnerability assessment process for climate adaptation planning; and NOAA began developing a training program around it. NOAA has already trained 100 coastal communities on this process. On behalf of NOAA, Ms. Eslinger expressed appreciation to County staff for their efforts, and to the County Commissioners for their continued support.*

*Commissioner Seijas noted little could be accomplished without this partnership. She commended Ms. Torriente and her staff for their efforts, and recommended that Commissioner Martinez provide the students present today from John Ferguson High School with a copy of this report.*

1E

**CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)**

**1F      REPORTS OF OFFICIAL BOARDS**

**Report:** County Attorney Robert Cuevas noted in addition to the changes reflected in the County Manager's Memorandum of Changes dated October 19, 2010, Agenda Item 14A2 should be added to today's agenda. He also noted that Commissioner Sosa asked to be listed as a co-sponsor on Agenda Item 11A5 Substitute; Commissioner Heyman asked to be listed as a co-sponsor on Items 11A6 and 11A7; and Commissioner Martinez asked to be listed as a co-sponsor on Item 11A6. In addition, Mr. Cuevas noted the County Commission would approve all items on the agenda in a single vote to set the agenda, except time certain Items 6B1 (a discussion item) and 7A, 11A1 and 11A2 (items pertaining to the Sweetwater annexation proposal), ordinances on first reading, public hearings, ordinances on second reading, and the following Pull List Items: 3R1A, 8K1A, 8O1A, 8O1B, 8O1B Supplement, 8P1A, 8P1A Supplement, 11A1, 11A2, 11A4, 11A5; 11A5 Substitute, 11A5 Alternate; 11A8; 11A11; 12A1, 14A1 and 14B1. Mr. Cuevas noted that Commissioner Jordan released her portion of Agenda Item 8Q1A from the Pull List and asked that her name be added to the Pull List on Item 11A5 Alternate; Commissioner Sosa asked that her name be added to the Pull list on Items 12A1 and 14A1; and Commissioners Gimenez and Jordan asked that their names be added to the Pull List on Item 11A5 Substitute.

*It was moved by Commissioner Sosa that today's (10/19) agenda be approved, along with the changes listed in the County Manager's Memorandum entitled "Changes for the October 19, 2010 BCC Meeting," and the additional changes noted by County Attorney Cuevas. This motion was seconded by Commissioner Jordan and upon being put to a vote, passed 8-0 (Commissioners Barreiro, Heyman, Seijas, Souto and Diaz were absent.)*

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

**1H      OFFICE OF COMMISSION AUDITOR**

**1I      OFFICE OF INTERGOVERNMENTAL AFFAIRS**

**2        MAYORAL ISSUES**

**2A      MAYORAL VETOES**

**2B      MAYORAL REPORTS**

2B1

102483

Report

Mayor

APPROVAL OF DEPARTMENTAL AGENDA ITEMS

*Report Received  
Mover: Rebeca Sosa  
Seconded: Barbara J. Jordan  
Vote: 8-0  
Absent: Souto, Diaz, Seijas,  
Heyman, Barreiro*

**2C      OTHER ISSUES**

2C1

102466 Special Presentation

Mayor

SPECIAL PRESENTATION RE: 2010 DIGITAL COUNTIES AWARD

*Deferred to November 4, 2010  
Mover: Rebeca Sosa  
Seconder: Barbara J. Jordan  
Vote: 8-0  
Absent: Diaz, Seijas, Barreiro, Souto, Heyman*

**3 CONSENT ITEMS**

3R1A

102287 Resolution

RESOLUTION RATIFYING THE MAYOR OR MAYOR'S DESIGNEE'S ACTION IN APPLYING FOR UNITED STATES DEPARTMENT OF AGRICULTURE FY 2010 SPECIALTY CROP BLOCK GRANT PROGRAM FUNDS IN THE AMOUNT OF \$142,557; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO RECEIVE, EXPEND, AND EXECUTE SUCH CONTRACTS, AGREEMENTS, MEMORANDA OF UNDERSTANDING, AND AMENDMENTS AFTER APPROVAL BY THE COUNTY ATTORNEY; AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUNDS THAT MAY BECOME AVAILABLE (County Manager)

*Adopted  
Resolution R-1043-10  
Mover: Katy Sorenson  
Seconder: Dorrin D. Rolle  
Vote: 10-0  
Absent: Diaz, Souto, Heyman*

**4 ORDINANCES FOR FIRST READING**

4A

102419 Ordinance

Audrey M. Edmonson,  
Barbara J. Jordan,  
Jean Monestime,  
Dorrin D. Rolle,  
Rebeca Sosa,  
Lynda Bell

ORDINANCE PERTAINING TO SMALL BUSINESS ENTERPRISE PROGRAM; AMENDING SECTION 2-8.1.1.1.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO PROVIDE RETROACTIVE TEMPORARY EXTENSION TO CERTIFIED FIRMS DURING PROCESSING AND REVIEW OF RECERTIFICATION APPLICATIONS; AND PROVIDING SEVERABILITY, INCLUSION IN CODE AND EFFECTIVE DATE

*Adopted on first reading  
Public Hearing: November 9, 2010  
Mover: Audrey M. Edmonson  
Seconder: Katy Sorenson  
Vote: 10-0  
Absent: Souto, Diaz, Heyman*

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

*The foregoing ordinance was adopted on first reading and scheduled for a public hearing before the Budget, Planning and Sustainability Committee on November 9, 2010 at 2:00 PM.*

4B

102420

Ordinance

Audrey M. Edmonson,  
Barbara J. Jordan,  
Jean Monestime,  
Dorrin D. Rolle,  
Lynda Bell

ORDINANCE PERTAINING TO COMMUNITY BUSINESS ENTERPRISE PROGRAM FOR ARCHITECTURAL, ENGINEERING, LANDSCAPE ARCHITECTURAL, AND SURVEYING AND MAPPING PROFESSIONAL SERVICES; AMENDING SECTION 2-10.4.01 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO PROVIDE RETROACTIVE TEMPORARY EXTENSION TO CERTIFIED FIRMS DURING PROCESSING AND REVIEW OF RECERTIFICATION APPLICATIONS; AND PROVIDING SEVERABILITY, INCLUSION IN CODE AND EFFECTIVE DATE

*Adopted on first reading  
Public Hearing: November 9, 2010  
Mover: Audrey M. Edmonson  
Seconder: Katy Sorenson  
Vote: 10- 0  
Absent: Souto, Diaz, Heyman*

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

*The foregoing ordinance was adopted on first reading and scheduled for a public hearing before the Budget, Planning and Sustainability Committee on November 9, 2010 at 2:00 PM.*

4C

102293

Ordinance

Carlos A. Gimenez

ORDINANCE RELATING TO RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, BY ELIMINATING COMMISSION COMMITTEES AND PROVISIONS RELATING TO COMMITTEE SYSTEM; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*The motion that this Ordinance be Adopted on first reading failed.  
Mover: Carlos A. Gimenez  
Seconder: Katy Sorenson  
Vote: 5- 5  
No: Rolle, Edmonson, Seijas, Moss, Martinez  
Absent: Heyman, Souto, Diaz*

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

4D

**102463**                      **Ordinance**                      **Carlos A. Gimenez,  
Rebeca Sosa,  
Audrey M. Edmonson**

ORDINANCE RELATING TO THE RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, REGARDING PLACEMENT OF AGENDA ITEMS SPONSORED BY COUNTY MAYOR UPON INCLUSION OF INFORMATION REQUIRED BY RESOLUTION NO. R-530-10; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Adopted on first reading  
Public Hearing: November 9,  
2010  
Mover: Carlos A. Gimenez  
Seconder: Rebeca Sosa  
Vote: 8- 2  
No: Seijas, Jordan  
Absent: Diaz, Souto, Heyman*

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

*The foregoing ordinance was adopted on first reading and scheduled for a public hearing before the Government Operations Committee on November 9, 2010 at 9:30 AM.*

4E

**102291**                      **Ordinance**

ORDINANCE PERTAINING TO AIRPORT ZONING REGULATIONS; AMENDING SECTION 33-363.1 OF THE CODE OF MIAMI-DADE COUNTY PERTAINING TO USES PERMITTED ON OPA-LOCKA AIRPORT LANDS IN THE GP GOVERNMENT PROPERTY ZONING DISTRICT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Department of Planning & Zoning)

*Adopted on first reading  
Public Hearing: December 14,  
2010  
Mover: Audrey M. Edmonson  
Seconder: Katy Sorenson  
Vote: 10- 0  
Absent: Diaz, Souto, Heyman*

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

*The foregoing ordinance was adopted on first reading and scheduled for a public hearing before the Budget, Planning and Sustainability Committee on December 14, 2010 at 2:00 PM.*

**10/6/2010**      *Requires Municipal Notification by the Board of County Commissioners to the Budget, Planning and Sustainability Committee*

4F

**102238 Ordinance**

ORDINANCE AMENDING CODE OF MIAMI-DADE COUNTY, FLORIDA, BY A TWO THIRDS VOTE (2/3) OF THE BOARD OF COUNTY COMMISSION MEMBERSHIP RELATING TO THE DISTRIBUTION OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS TO MUNICIPALITIES WITHIN MIAMI-DADE COUNTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (County Manager)

*Withdrawn*  
*Mover: Rebeca Sosa*  
*Seconder: Barbara J. Jordan*  
*Vote: 8-0*  
*Absent: Heyman, Barreiro, Seijas, Souto, Diaz*

**Report:** *The foregoing ordinance was withdrawn during consideration of changes to today's (10/19) agenda, pursuant to the County Manager's Memorandum of Changes for the October 19, 2010 BCC Meeting.*

- 9/13/2010** *Requires Municipal Notification by the Board of County Commissioners to the Transit, Infrastructure & Roads Committee*
- 9/21/2010** *Tentatively scheduled for a public hearing by the Board of County Commissioners to the Transit, Infrastructure & Roads Committee*
- 9/21/2010** *Deferred as recommended by the County Manager by the Board of County Commissioners*

4F SUPPLEMENT

**102240 Supplement**

SUPPLEMENTAL INFORMATION RE: PEOPLE'S TRANSPORTATION PLAN MUNICIPAL REVENUE SHARING

*Withdrawn*  
*Mover: Rebeca Sosa*  
*Seconder: Barbara J. Jordan*  
*Vote: 8-0*  
*Absent: Diaz, Seijas, Barreiro, Souto, Heyman*

**Report:** *The foregoing supplement was withdrawn during consideration of changes to today's (10/19) agenda, pursuant to the County Manager's Memorandum of Changes for the October 19, 2010 BCC Meeting.*

- 9/21/2010** *Deferred as recommended by the County Manager by the Board of County Commissioners*

4F SUPPLEMENT #2

**102239 Supplement**

SUPPLEMENTAL INFORMATION RE: RESPONSE TO MUNICIPALITIES CONCERNING PTP SURTAX DISTRIBUTION

*Withdrawn*  
*Mover: Rebeca Sosa*  
*Seconder: Barbara J. Jordan*  
*Vote: 8-0*  
*Absent: Diaz, Seijas, Souto, Heyman, Barreiro*

**Report:** *The foregoing supplement was withdrawn during consideration of changes to today's (10/19) agenda, pursuant to the County Manager's Memorandum of Changes for the October 19, 2010 BCC Meeting.*

- 9/21/2010** *Deferred as recommended by the County Manager by the Board of County Commissioners*

4G

**102292 Ordinance**

ORDINANCE AMENDING CHAPTER 31 ARTICLE III OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO REGULATION OF PASSENGER MOTOR CARRIERS; AMENDING DEFINITIONS AND APPLICATION PROCEDURES; AMENDING CLASSES OF TRANSPORTATION; AMENDING PROVISIONS RELATING TO TRANSFER OF PASSENGER MOTOR CARRIER CERTIFICATES; REQUIRING THAT ADVERTISEMENTS FOR PASSENGER MOTOR CARRIER SERVICE CONTAIN CERTAIN INFORMATION; AMENDING DUTIES AND RESPONSIBILITIES OF THE MIAMI-DADE COUNTY CONSUMER SERVICES DEPARTMENT; AMENDING PROVISIONS RELATING TO INSURANCE REQUIREMENTS AND ENFORCEMENT; AMENDING VEHICLE STANDARDS AND RULES OF OPERATION; PROVIDING PROCEDURES FOR THE CONVERSION OF EXISTING CERTIFICATES OF TRANSPORTATION FOR SPECIAL OPERATIONS AND CHARTER SERVICES; PROVIDING PROCEDURES FOR APPLICATIONS BY EXISTING LESSEES OF CERTIFICATES; PROVIDING PROCEDURES FOR ISSUANCE OF NEW CERTIFICATES; PROVIDING PROCEDURES FOR SUSPENSION AND REVOCATION PROCEEDINGS; PROVIDING FOR ENFORCEMENT AND PENALTIES; AMENDING CHAUFFEUR REQUIREMENTS; AMENDING CHAPTER 8CC OF THE CODE PROVIDING CIVIL PENALTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Consumer Services Department)

*Withdrawn**Mover: Rebeca Sosa**Seconder: Barbara J. Jordan**Vote: 8-0**Absent: Souto, Diaz, Seijas,  
Heyman, Barreiro*

**Report:** *The foregoing ordinance was withdrawn during consideration of changes to today's (10/19) agenda, pursuant to the County Manager's Memorandum of Changes for the October 19, 2010 BCC Meeting.*

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

5A

**102135 Ordinance**

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

*Adopted*  
**Ordinance 10-69**  
**Mover: Katy Sorenson**  
**Seconder: Audrey M. Edmonson**  
**Vote: 9- 0**  
**Absent: Heyman, Souto, Martinez, Diaz**

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

*Chairman Moss opened the public hearing for persons wishing to be heard in connection with the foregoing ordinance. He closed the public hearing after no one appeared wishing to speak, and the County Commission proceeded to vote on this ordinance as presented.*

**9/21/2010** Tentatively scheduled for a public hearing by the Board of County Commissioners to the Board of County Commissioners

**9/21/2010** Adopted on first reading by the Board of County Commissioners

5A1

**102204 Resolution**

RESOLUTION ADOPTING PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS RIVIERA PREPARATORY SCHOOL STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND ORDINANCE NO. (Public Works Department)

*Adopted*  
**Resolution R-1044-10**  
**Mover: Katy Sorenson**  
**Seconder: Audrey M. Edmonson**  
**Vote: 9- 0**  
**Absent: Diaz, Souto, Martinez, Heyman**

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

*Chairman Moss opened the public hearing for persons wishing to be heard in connection with the foregoing resolution. He closed the public hearing after no one appeared wishing to speak, and the County Commission proceeded to vote on this resolution as presented.*

5B

**102402 Resolution**

RESOLUTION RELATING TO AN APPLICATION BY KEN HILL INVESTMENT GROUP, INC. FOR A CLASS I PERMIT TO INSTALL A DOCK AND TWO (2) BOATLIFTS IN BISCAYNE BAY AT 921 NORTH VENETIAN WAY, MIAMI, MIAMI-DADE COUNTY, FLORIDA (Department of Environmental Resources Management)

*Adopted**Resolution R-1045-10**Mover: Audrey M. Edmonson**Seconder: Rebeca Sosa**Vote: 9- 0**Absent: Souto, Martínez, Diaz, Heyman*

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

*Chairman Moss opened the public hearing for persons wishing to be heard in connection with the foregoing resolution. He closed the public hearing after no one appeared wishing to speak, and the County Commission proceeded to vote on this resolution as presented.*

**6 CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS****6A RESOLUTIONS****6B POLICY MATTERS FOR DISCUSSION BY THE BOARD**

6B1

102449

Discussion Item

Dennis C. Moss

UPDATE ON THE PUBLIC HEALTH TRUST AND JMH  
INTERNATIONAL PROGRAM BUDGET

*Presented*

**Report:** *Commissioner Martinez suggested each Commissioner carefully review the attendance records of individuals nominated to the PHT Board of Trustees before voting on Agenda Item 11A11.*

*Chairman Moss noted each Commissioner could take the matter into consideration when Agenda Item 11A11 was considered.*

*County Manager George Burgess noted the PHT's Cash on Hand at the end of September 2010 was \$75 million. He also noted the County's management team that assisted the PHT would submit a closeout report to the County Commission. He pointed out the majority of the team members would resume their normal duties and responsibilities by the end of December 2010, and would no longer be available to assist the PHT, except for Mr. Charles Parkinson, who would continue to lend his expertise to the PHT on leasing and real estate. Mr. Burgess noted the discussion at last week's PHT meeting focused on Federal Qualified Health Centers (FQHCs), the possibility of establishing a primary care network to bring patients to JMH, and providing an option for patients to acquire health care and emergency treatment that was more affordable than the Emergency Room (ER). He noted he believed the primary issues that needed to be addressed were the International Program and the JMH Health Plan.*

*Chairman Moss questioned whether the PHT discussed the JMH Health Plan during their meeting.*

*County Manager Burgess advised that it was his understanding that members from the PHT Management had engaged in conversations with union representatives. He said that based on conversations between members of the PHT and their Legal Counsel that if changes were not made to the JMH Health Plan benefits, the County would not have to negotiate with the labor unions. He noted at last week's PHT meetings, union reps expressed concern that the provider network might change and reduce access to health care; that although members of the Trust did not vote on the plan, JMH Administrators responded by stating that they would try to keep the network intact as much as possible.*

*In response to Chairman Moss' question regarding whether or not members of the County Commission would be involved in developing the plan, Assistant County Attorney Eugene Shy noted the County Commission would not be involved at this point, since it was included in the County's budget. He further noted it was up to the PHT to offer the JMH Health Plan as a single source option.*

*Chairman Moss asked Assistant County Attorney Shy to meet with the members of the public health trust (PHT) to address concerns regarding Primary Care Centers or FQHCs getting appointments with JMH physicians. He asked the members of the PHT to consider incorporating the FQHCs as an urgent care component whereby patients could be triaged before being transported to the emergency room and to establish a network to avoid building new facilities by allowing Urgent Care Centers to serve as a feeder system to the main hospital. Chairman Moss also asked that PHT members look at the Disney Institute as a model for JMH and to partner/work with the representatives from that institute to ensure that the hospital remained highly competitive and extremely customer friendly. He also asked that the PHT consider making improvements (a good face lift) to facilities at JMH similar to the improvements made to Kendall Regional Hospital.*

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Commissioner Seijas noted she agreed with Chairman Moss' comments regarding FQHCs; however, she was very concerned with the proposal to convert FQHCs to 501(c) (3) organizations or primary care centers. She asked the PHT to provide a response to the following questions: 1) whether the renewed JMH Health Plan waives the competitive bids process for the services delivered at PHT designated facilities? 2) whether all co-pays for primary care physicians were in the network? and, 3) whether the JMH Health Plan has a different benefit structure than all other plans available to County employees? She said she felt that JMH employees should be given more than one choice in healthcare plans, but should be encouraged to use JMH's facilities.

Chairman Moss recognized Mr. Alan Dimond as the President/CEO of Jackson Memorial Foundation (Foundation), and attorney with Greenburg, Taurig Law Firm.

Mr. Alan Dimond appeared before the Board and noted as Chair of Jackson Memorial Foundation (Foundation) and outgoing Chair of the Foundation's International Health Services he wished to distribute a list of the names of officers and directors of the Foundation and of Jackson Health International Services. He introduced Mr. Rolando Rodriguez as the President/CEO of the Foundation.

Mr. Dimond noted the Foundation was involved in establishing the Ryder Trauma Center and the Children's Holtz Center and has contributed over \$150 million in direct contributions to JMH. The Foundation also established an international marketing program called the Foundation Health Services by making a \$1 million contribution to market empty beds and target potential international patients who could afford treatment at JMH. These marketing efforts were largely focused on Central and South America and the Caribbean basin. In addition, Mr. Dimond noted Jackson provided the necessary funds (approximately \$17 million) to operate the Foundation Health Services subsidiary, and the Foundation had since returned to JMH in excess of \$50 million net cash. He also noted the Foundation established concierge services for international and domestic private patients admitted to the hospital, as requested by former President/CEO of Jackson Health Systems (JHS), Marvin O'Quinn, who challenged the Foundation to generate outside dollars to help cover Jackson's healthcare costs.

Mr. Dimond noted the Foundation Health Services subsidiary was a private, not-for-profit entity that provides services with the sole intent of assisting JMH for the benefit of the community. He also noted the Foundation board members believed this program was managed efficiently, but they were willing to allow someone else to manage the international marketing efforts if County Commission was dissatisfied with the Foundations' services. He advised that the Foundation's subsidiary was subject to audits by the Inspector General (IG), transparent, and a competitive marketing force that made JMH a model for attracting local and international patients.

Chairman Moss asked how the Foundation identified international patients that came to JMH via the Foundations' efforts.

Mr. Dimond responded to this and other questions from Chairman Moss concerning the method used to identify patients solicited through the Foundation's marketing efforts versus tourists or other visitors needing treatment during their stay in South Florida. He noted patients solicited through the Foundation could be identified because the Foundation facilitated

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contracts between healthcare providers and JMH on a daily basis. In addition, he noted the Foundations' concierge service facilitated the placement of patients and managed their care from time of admission until they were discharged. Mr. Dimond clarified that with the Foundation's tracking system, patient referrals from the Foundation could be identified precisely without having to vet a list of international patients.

In response to Chairman Moss' question regarding how the Foundation's subsidiary compared to other entities, Mr. Dimond said he believed it was doing extremely well, but its funding was less than originally budgeted due to JMH's reduced cash flow.

Commissioner Gimenez expressed concern that JMH was giving funds to the Jackson Memorial Foundation since foundations generally provide institutions with funding; however, he acknowledged that the \$50 million return on the initial \$17 million investment was impressive. He asked if the Foundation funded all or part of the expenses incurred by the International Branch Health Services subsidiary for marketing purposes.

Mr. Dimond noted the Foundation did not provide funds to the subsidiary for marketing purposes, but gave \$1 million in seed funds towards the marketing effort and JMH agreed to fund the effort. He also noted that all monies generated by the Foundation were given directly to the hospital; and that \$6 million was included in this year's budget for the Foundation to market JMH.

Commissioner Gimenez asked Mr. Dimond to meet with him to discuss the amount of money being spent on development, and on the employment side (salaries and benefits). He expressed concern that \$6.7 million was allocated to the International Branch Services subsidiary budget for drumming up international business, but only \$0.25 million was set aside for advertisement.

Mr. Dimond noted, pursuant to Chairman Moss' request, the Foundation provided a budget detailing all expenditures, and offered to meet with each Commissioner to discuss each line item.

Commissioner Seijas noted during the County's budget process, \$7 million was supposed to be transferred to the Foundation; and that at that time, she offered a motion to hold back \$3 million for salaries in order to prevent further layoffs. In response to her question concerning whether the \$3.815 million noted on page 2 was for this purpose, Mr. Dimond noted that was correct.

Commissioner Seijas asked Mr. Dimond to elaborate on the \$280,000 for Advertisement Placement, which she thought was quite large.

Mr. Rodriguez responded, noting the Foundation's \$280,000 advertisement budget was small in comparison to its competitors, and was used to target publications aimed at specific groups,

Commissioner Seijas asked Mr. Shy to work with Mr. Dimond to provide her with the return on investment (ROI) for the marketing expense.

Mr. Rodriguez responded to Commissioner Seijas concerns regarding the \$121,000 expenditure for the Foundation's Website. He noted the Website was necessary for research, tracking patients, and attracting prospective patients worldwide, and it should be funded adequately. He also noted it was

secured so that only individuals with specific codes could access patient information in accordance with the Health Insurance Portability and Accountability (HIPPA) privacy laws.

Responding to Commissioner Seijas' question regarding a 31-page list of projects submitted to her and how the Network Brokerage Services contract worked, Ms. Abbe Bendell, CEO/Medical Opts Specialist/JMH International (JMH), clarified that Network Brokerage Services was not a company, but rather an arrangement between a third party administrator and various insurance companies for the placement and management of an insured patient to a medical institution. She pointed out that a network broker was the insurance company's rep who contracted with the hospital.

Mr. Dimond explained that the list of providers was compiled by hospital staff and not the foundation; and that the hospital contracted with the providers, whereas the Foundation only brought them together.

Commissioner Seijas noted she was still unclear as to which entity was in charge. In response to Mr. Dimond's comment that the Foundation was competing with the University of Miami, she wanted to make it clear that Jackson and the Foundation should be working with the UM, not competing with it.

Mr. Dimond noted that Jackson and UM were both competitors and partners in that they both sold empty beds and needed to ensure those beds were filled. He explained that Mr. Paschal Goldschmidt served on the Foundation Health Services Board as UM's representative and it became clear over time that UM and JMH's marketing strategies were somewhat competitive and that it was no longer useful to have this board represent two competing marketing strategies; therefore, Mr. Goldschmidt stepped down; however, JMH and the UM work with together on a daily basis.

Mr. Rodriguez noted JMH and UM had mutually agreed that they were in competition over a few specific areas, but worked together in most areas.

Commissioner Seijas noted she was pleased to see that other countries were interested in JMH; however, she questioned whether the number of international patients referred to JMH would be significant considering the current worldwide economic crisis.

Commissioner Heyman expressed concern that over four months ago, Health, Public Safety and Intergovernmental Committee (HPSIC) members requested information validating the Foundation's expenses, and the information they received in response to this request was unacceptable. She also expressed concern that the reason given was the information was proprietary. She noted she was puzzled by the document provided by the Foundation, entitled "Jackson International Patient Volumes and Gross Charges," which compared FYs 2009 and 2010 through June 30. She expressed concern that out of 1,970 new in/out patients, the Foundation was unable to classify gross patient revenues on discharges. She noted it appeared in the document that the Foundation brought \$78,909,857 in gross patient revenue (\$73.4 million for inpatients and \$5.5 million for outpatients) to JMH. She questioned where did the money go, and whether JMH ever received all of it. Commissioner Heyman noted \$78 million was an excellent return but the question was whether or not the money was ever realized by Jackson.

Mr. Dimond clarified that the Foundation only reported the gross charges;

that they do not collect any money from international patients. He also noted the Foundation facilitates patient referrals and provides services for them until they are discharged. He further noted that JMH collected the discounted amount; therefore, he could not say how much of the \$79 million the hospital actually collected.

Commissioner Heyman questioned why the provided document contained the language 'gross patient revenues' and did not specify non-paying patients or those associated with the 31 contracts that resulted in no revenue.

Mr. Rodriguez explained that the Foundation used official medical terminology consistent with the terminology used by the hospital; and that "Gross Patient Revenues" represented the monies charged, "Net Patient Revenues" represented the actual cash collected, and "Net Net Revenues" represented the profit after margin. Mr. Rodriguez also noted this same document reflected the hospital collected \$41.5 million in gross patient revenue in FY 2009, and this amount was stressed in the report presented to HPSIC because it was the actual cash collected and reported by the hospital.

Commissioner Heyman noted this language was not clarified at the HPSIC meeting or in this document.

Mr. Rodriguez explained that the Foundation could only report the gross revenue this year; however, he would be able to report exactly the amount the hospital collected after the collection cycle ended in January 2011. He noted the amount should be about 48% of the gross patient revenues (or \$40 to \$50 million), based on historical records over the past four years.

Commissioner Heyman noted that according to the document she received, the gross patient revenue was based on patient discharges, and was reportedly about \$68 million in FY 2009.

Mr. Rodriguez noted patient revenue for FY 2009 was \$98 million gross and \$41.5 million net.

Commissioner Heyman asked Mr. Dimond to identify the number of patients transported to and treated at JMH through the international agreements that were solicited by the Foundation; as well as the specific charges associated with those patients and whether the charges were costed out as gross patient charges or industry discounts. She clarified she was asking for the real number of patients the Foundation brought to JMH, and the real costs that were billed. She indicated she wants the Foundation to wait until the collection cycle ends, and then report the numbers, so that the Jackson team will have legitimate numbers to work with.

Chairman Moss indicated that the IG's report was expected soon, which should clarify some of these issues. He noted that had the information presented today (10/19) been available prior to the budget process, many of these issues could have been avoided.

## 7

## ORDINANCES SET FOR SECOND READING

7A

**101903                      Ordinance                      County Commission**

ORDINANCE CHANGING THE BOUNDARIES OF THE CITY OF SWEETWATER, FLORIDA, AND AMENDING THE CHARTER OF SUCH MUNICIPALITY BY PROVIDING FOR THE ANNEXATION OF CERTAIN LANDS, UNDER AND PURSUANT TO PROCEEDINGS PRESCRIBED BY SECTION 6.04(B) OF THE HOME RULE CHARTER; PROVIDING FOR RESERVATION TO THE COUNTY OF ELECTRIC FRANCHISE AND UTILITY TAX REVENUES; PROVIDING RETENTION OF GARBAGE AND REFUSE COLLECTION AND DISPOSAL; EXEMPTING THE ANNEXATION FROM SECTION 20-28 OF THE CODE OF MIAMI-DADE COUNTY REQUIRING MUNICIPALITIES TO MAKE CERTAIN PAYMENTS TO THE COUNTY WHEN ANNEXING COMMERCIAL, BUSINESS AND INDUSTRIAL ("CBI") AREAS; PROVIDING THAT THE ORDINANCE WILL ONLY BECOME EFFECTIVE UPON THE OCCURRENCE OF CERTAIN EVENTS; PROVIDING INTERDEPENDENCY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 101496] (SEE AGENDA ITEM NOS. 11A1 & 11A2)

*Adopted*  
*Ordinance 10-70*  
*Mover: Jose "Pepe" Diaz*  
*Seconder: Dorrin D. Rolle*  
*Vote: 8- 2*  
*No: Sorenson, Heyman*  
*Absent: Sosa, Souto, Martinez*

**Report:** County Attorney Robert Cuevas read the foregoing ordinance and related resolutions Items 11A1 and 11A2 into the record.

Commissioner Diaz explained the intent of the resolution was to instruct the Administration to set a special election date for the proposed annexation. Regarding the ordinance in Agenda Item 7A, he noted the proposed annexation area currently had a negative impact to the County, and if annexed and built out, would generate some monies for the County; though it would remain a negative impact to the Unincorporated Municipality Service Area (UMSA).

Commissioner Sorenson said she understood this proposal would impact the County negatively in the long-run if the area was built-out, and would reduce the County's tax base, which meant that she could not support it. She asked staff to explain the impact to the County if this area was built-out.

Following Commissioner Diaz' comment that the build out of this area would generate \$440,000 in (Ad Valorem) revenue to the County, but it would result in a \$80,000 shortfall in the UMSA, Ms. Jennifer Glazer-Moon, Budget Director, Office of Strategic Business Management, noted the Vice-Chairman was correct. She noted in past annexations when a negative impact to the UMSA was anticipated, the County negotiated future mitigation payments in the Interlocal Agreement. She also noted that although the proposed annexation area had different boundaries, the issues remained the same; the proposed area was predominately comprised of undeveloped commercial land, which had a negative impact to the County.

Ms. Glazer-Moon responded to Commissioner Sorenson's question regarding whether this area would provide revenues to the County in the future. She noted unlike residential areas, it would be accurate to assume that commercial land would have the greatest positive growth in appreciation.

Responding to Chairman Moss' question regarding the potential impact of this proposed annexation on the existing property owners if approved, Ms. Glazer-Moon noted the average homeowner would pay an additional \$252 in property taxes, provided the current millage rate remained the same.

Mayor Manuel Maroño, City of Sweetwater, appeared before the Board and noted the City officials adopted an ordinance providing that the City's millage rate would be reduced to equal the UMSA's millage rate, without any tax increase to its residents. He confirmed for Chairman Moss that the millage rate for the entire City of Sweetwater would be the same as UMSA's rate.

Mr. Miguel DeGrandy, Counsel representing the City of Sweetwater, 800 Douglas Road, clarified the City already passed an ordinance providing that once the land was annexed, the City would reduce its millage rate to match that of the UMSA, without any impact to the City's taxpayers. He noted the City offered to put that guarantee in writing as part of the Interlocal agreement or an ordinance, but the County Attorney raised some concern regarding the appropriate instrument in which to state that guarantee. Mr. DeGrandy noted the City agreed to either one.

County Attorney Robert Cuevas clarified that the proposed reduction in the City's millage rate would become effective next fiscal year, even though the annexation would become effective this December.

Chairman Moss requested clarification as to whether the City of Sweetwater

would start collecting the new millage rate this fiscal year since the budget was already set.

Mayor Maroño explained that the City of Sweetwater collects in arrears for its services provided and collects in December. He said that the City planned to roll back the millage rate and give the residents a rebate for the difference.

Expounding on Mayor Maroño's comments, Mr. DeGrandy clarified that the existing City of Sweetwater residents would receive the rebate; however, new residents to the annexed area would not receive the rebate, but would be assessed the new millage rate that mirrors UMSA's rate.

Ms. Glazer-Moon responded to Chairman Moss' concern regarding whether residents in the same area could be charged different millage rates. She noted the rate reflected in the Truth in Millage (TRIM) notices was based on the property tax portfolios within the taxing jurisdiction when the millage rate was set. She also noted, for the purpose of determining the Ad Valorem assessments, the portfolios within the annexed or incorporated areas would be assessed the new rate in the new fiscal year.

Commissioner Seijas noted she would support this resolution in good faith.

Commissioner Heyman questioned the feasibility of approving this proposal to annex county-owned land to the City of Sweetwater that had the potential for significant growth and commercial development, particularly considering the current economic downturn. She noted the subject property was a part of a zoning application for a land use change to support a massive retail operation. In addition, Commissioner Heyman noted subject property was located on two major transportation corridors (The Turnpike and SR 836 Extension). She noted she was also concerned that this proposal would allow for cherry picking like many of the incorporated areas that used expressways and canals as land barriers for their jurisdictions, leaving donut holes. She questioned the rationale for establishing the boundaries of the proposed annexed area.

Ms. Glazer-Moon pointed out that although future growth would benefit the UMSA and generate additional revenues, without additional services, it would result in a net revenue loss to the UMSA.

Concerning Commissioner Heyman's question regarding the rationale used to establish the boundaries, Mayor Maroño noted part of the area was aesthetically compatible with Fountain Blue, and the residents felt they were a part of Fountain Blue and wanted it to remain that way. He said part of the area included in the boundaries was high density, middle class, and obviously they were not cherry picking. He added that cities needed a balance between commercial, industrial, and residential properties, and the City of Sweetwater had no commercial or industrial areas.

In response to Commissioner Heyman's question regarding whether any monies would shift from the County's 80-percent share of the PTP funds, based on the 80/20 distribution share, Ms. Glazer-Moon explained that the County's 80-percent distribution share would not change, but monies would shift from the 20-percent share for municipalities based on population, and that the County's PTP ordinance was very clear about that particular aspect of annexation.

Commissioner Heyman asked whether staff had determined the value of the

land to be annexed and the financial gain to the County if it was built out as commercial development.

Ms. Glazer-Moon noted it would be difficult to project that value; however, staff made a conservative estimate based on an additional \$200 million of taxable value, which showed a minimal positive impact to the UMSA. She pointed out that although the countywide tax roll decreased this year, the taxable value for commercial properties in the proposed annexation area increased by 8%. She also pointed out that it would be impossible for anyone to know for certain how much additional development the area would support or how much the commercial tax roll would improve in the future; however, she noted an assumption could be made that the City believed the area would develop commercially in the future, which was the reason they wanted to annex it.

Commissioner Jordan noted she supported this proposal in Committee; however, her District (District 1) encompassed many communities that were part of the UMSA, and she had concerns with the impact of this proposal on the UMSA. She questioned whether future development had ever been raised as an issue when the Board considered incorporation or annexation applications in the past.

Ms. Glazer-Moon noted staff negotiated an Interlocal Agreement for the Sweetwater Annexation approximately seven years ago, although the boundaries were different. She noted at that time, staff anticipated the annexation would have a negative impact or net loss to the UMSA; and that significant development would occur and the negotiations included a plan for future mitigation payments. She noted annexations typically involved very small pieces of land that were annexed for the purpose of improving services and had a minimal impact to UMSA; however, this area was unique.

In response to Commissioner Jordan's inquiry regarding what plans the County had for developing this area before the annexation proposal was envisioned, Ms. Glazer-Moon noted this area was zoned for commercial development.

Responding to Commissioner Jordan's inquiry regarding what the impact would be to the municipalities' portion of the PTP surtax distribution share if this annexation was approved, Ms. Glazer-Moon noted the impact to the municipalities was marginal.

Commissioner Jordan noted her respect for Mayor Maroño's intention to reduce the City's millage rate to match the UMSA rate, but based on the County Attorney's opinion, she had concern that his commitment would only be effective for one year and subject to change.

Commissioner Diaz noted if the City of Sweetwater did not annex the proposed area, the wealthier cities would try to. He said although he understood his colleagues concerns, he did not believe any annexation had been studied for future growth as this one had, and felt the explanation provided by the Budget Director was clear. He also agreed that the County could not force future councils to commit to a set millage rate, but City officials were willing to work with the County, and sufficient safeguards were in place to protect the County. He urged members of the Board to support this proposal.

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

9/28/2010 Forwarded to BCC without a recommendation from the Budget, Planning and Sustainability Committee

7B

**102205 Ordinance Bruno A. Barreiro**

ORDINANCE PERTAINING TO ZONING REGULATION OF SIGNS; AMENDING SECTIONS 33-82 AND 33-107 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA (CODE); EXPANDING THE AREA DEFINED AS THE CITY OF MIAMI URBAN CORE WHERE MURAL SIGNS MAY BE PERMITTED; INCREASING THE NUMBER OF MURAL SIGNS PERMITTED; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

*Adopted  
Ordinance 10-71  
Mover: Bruno A. Barreiro  
Seconder: Audrey M. Edmonson  
Vote: 7- 2  
No: Jordan, Sorenson  
Absent: Heyman, Souto,  
Martinez, Diaz*

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

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

- 9/8/2010 Requires Municipal Notification by the Board of County Commissioners to the Budget, Planning and Sustainability Committee
- 9/21/2010 Adopted on first reading by the Board of County Commissioners
- 9/21/2010 Tentatively scheduled for a public hearing by the Board of County Commissioners to the Budget, Planning and Sustainability Committee
- 9/28/2010 Municipalities notified of public hearing by the Board of County Commissioners to the Budget, Planning and Sustainability Committee
- 10/12/2010 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

**8 DEPARTMENTAL ITEMS**

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

**8K DEPARTMENT OF HOUSING & COMMUNITY DEVELOPMENT**

8K1A

**102109                      Resolution**

RESOLUTION APPROVING THE POLICIES GOVERNING THE PLANNING PROCESS FOR AMENDMENTS TO THE FY 2008-2012 CONSOLIDATED PLAN THROUGH THE PREPARATION OF THE FY 2011 ACTION PLAN; APPROVING THE USE OF A REQUEST FOR APPLICATIONS PROCESS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, THE HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME), STATE HOUSING INITIATIVES PARTNERSHIP (SHIP), DOCUMENTARY SURTAX PROGRAM (SURTAX) AND THE EMERGENCY SHELTER GRANT (ESG) TO SOLICIT AGENCIES TO APPLY FOR FUNDING TO ADDRESS NEEDS ALREADY IDENTIFIED IN THE PLAN OR TO MEET NEEDS RESULTING FROM THE CITIZEN PARTICIPATION PROCESS [SEE ORIGINAL ITEM UNDER LEG. FILE NO. 101243] (Department of Housing and Community Development)

*Deferred to November 4, 2010**Mover: Audrey M. Edmonson**Seconder: Natacha Seijas**Vote: 10- 0**Absent: Souto, Martinez, Diaz*

**Report:** *Mr. Howard Piper, Special Assistant to the Manager, responded to Commissioner Sosa's questions regarding the process for determining which areas are entitled to Community Development Block Grant (CDBG) distribution. He noted the U.S. Department of Housing and Urban Development (HUD) makes that determination.*

*Commissioner Sosa asked Mr. Piper to meet with her to discuss the Community Development Block Grant (CDBG) entitlement process and the possibility of revising that process to include some deprived areas in Commission District 6 that were once designated as entitlement areas.*

*Mr. Piper responded to Commissioner Rolle's question regarding whether concerns regarding the Community Advisory Committees (CACs) receiving \$120,000 from their reserve accounts had been resolved. Mr. Piper noted that pursuant to HUD, the \$800,000 reserve was no longer available. He also noted in response to concerns expressed by CAC representatives regarding this change, staff agreed to solicit the CACs three highest priority projects, and increase the CACs participation in the Request for Applications (RFA) selection process by making them equal partners on the selection committee, which decides which projects would receive funding.*

*Chairman Moss pointed out that based on the report he received, very little money was invested in NRSAs. He noted resources were not readily available for NRSAs and it was unfair to limit their funding. Chairman Moss said he would submit to the County Commission some proposals to amend the NRSA Action Plan and would recommend restoring public service funding for Community Based Organizations (CBOs) in the CACs, which would free up some CDBG funding for targeting the NRSAs and municipalities, based on eligibility.*

*Commissioner Jordan questioned the status of efforts to recruit a Director for the Housing and Community Development (HCD) Department, noting it was critical for an individual who understood the CDBG process and federal guidelines to be in that position when the process began in January 2011.*

*Mr. Piper noted the plan was to conduct a nationwide search and staff expected to receive applications, complete the selection process, and provide the County Manager with a list of recommendations by the end of this year.*

*Responding to Commissioner Edmonson's inquiry regarding whether staff had applied for an extension to submit this report to HUD, Mr. Piper noted that staff formally advised HUD's representatives that the report would be late, and should be submitted in January or February 2011.*

*It was moved by Commissioner Edmonson that this item be deferred, pending clarification from staff regarding some of the figures in this report. This motion was seconded by Commissioner Seijas.*

*Commissioner Barreiro noted he would support the deferral provided that staff comes back with a clear timeframe for advertising the RFA and receiving the recommendations.*

*Commissioner Sorenson questioned the consequences of unmet deadlines if this item was deferred again.*

*Mr. Piper noted another deferral would delay the process by an additional two weeks; that the plan was already a few months late. He said that staff*

would like this item to be approved today (10/19) in order to move forward with the RFA process and submit a final plan to HUD in January or February. Mr. Piper explained that the County was not technically in violation of HUD's guidelines due to unmet deadlines, but the longer it took to execute the contracts, the more difficult it would be to spend the funds in the NRSAs within the 1.5 ratio.

Commissioner Seijas noted she seconded the motion to defer because the total amount of GDBG funding was \$19 million, however, the amount mentioned today was far less and the Commission needed to get a clear explanation of how the \$19 million would be used.

Hearing no further discussion, the foregoing resolution was deferred to the next County Commission meeting scheduled for November 4, 2010.

9/15/2010 Forwarded with a favorable recommendation from the Housing & Community Development Committee

9/23/2010 Legislative notes attached by the Commission Auditor

10/5/2010 Deferred by the Board of County Commissioners

8L  
thru  
8N

**(No items were submitted for these sections.)**

8O

**PROCUREMENT MANAGEMENT DEPARTMENT**

8O1A

**101989 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT IN THE AMOUNT OF \$190,000 WITH WELLS FARGO BANK, N.A. TO OBTAIN BANKING SERVICES FOR GROUP C ACCOUNTS, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT, FOR AND ON BEHALF OF MIAMI-DADE COUNTY, TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH SAME AND TO EXECUTE ALL OTHER NECESSARY AGREEMENTS (Procurement Management Department)

**Adopted**  
**Resolution R-1046-10**  
**Mover: Dorrin D. Rolle**  
**Seconder: Rebeca Sosa**  
**Vote: 9- 1**  
**No: Jordan**  
**Absent: Souto, Martinez, Diaz**

9/28/2010 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Budget, Planning and Sustainability Committee

801B

**101990 Resolution**

RESOLUTION REJECTING ALL PROPOSALS, WAIVING THE REQUIREMENTS OF SECTIONS 2-8.3 AND 2-8.4 OF THE MIAMI-DADE COUNTY CODE, PERTAINING TO FORMAL BID PROCEDURES AND BID PROTESTS, BY A TWO-THIRD VOTE OF THE BOARD MEMBERS PRESENT, AUTHORIZING PARALLEL NEGOTIATIONS WITH RANDLE-EASTERN AMBULANCE SERVICES, INC. D/B/A AMERICAN MEDICAL RESPONSE, AND THE ALLIANCE OF AMERICAN MEDICAL SERVICE INC. AND MEDICS AMBULANCE SERVICE, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AN AGREEMENT WHICH WOULD THEN BE PRESENTED TO THE BOARD FOR CONSIDERATION OF AWARD RFP NO. 692 (Procurement Management Department)

*Adopted  
Resolution R-1047-10  
Mover: Dorrin D. Rolle  
Seconder: Rebeca Sosa  
Vote: 10- 0  
Absent: Diaz, Souto, Martinez*

*9/28/2010 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Budget, Planning and Sustainability Committee*

801B SUPPLEMENT

**102179 Supplement**

SUPPLEMENTAL REPORT RE: RECOMMENDATION TO REJECT ALL PROPOSALS, WAIVE THE COMPETITIVE BIDDING PROCESS AND BID PROTEST PROCEDURES AND ALLOW FOR PARALLEL NEGOTIATIONS WITH THE TWO PROPOSERS THAT SUBMITTED PROPOSALS: MEDICAL TRANSPORTATION SERVICES (AMBULANCE) RFP 692

*Presented*

*9/28/2010 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Budget, Planning and Sustainability Committee*

801C

**102456 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE OPTION-TO-RENEW PERIODS FOR CERTAIN COMPETITIVE CONTRACTS DESCRIBED IN THE ITEM, SUBJECT TO THE MONETARY LIMITATIONS SET FORTH THEREIN, AWARDED UNDER THE COUNTY MAYOR OR THE COUNTY MAYOR DESIGNEE'S DELEGATED AUTHORITY FOR THE PURCHASE OF GOODS AND SERVICES (Procurement Management Department)

*Adopted  
Resolution R-1048-10  
Mover: Rebeca Sosa  
Seconder: Barbara J. Jordan  
Vote: 8- 0  
Absent: Diaz, Seijas, Souto, Heyman, Barreiro*

*Report: During consideration of changes to today's agenda and pursuant to the County Manager's memorandum of Changes for the October 19, 2010 BCC Meeting, a scrivener's error existing on handwritten page 8, in the Description field, the third sentence was corrected to read: "The contract has one, one-year OTR remaining."*

801D

**102454 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE OPTION-TO-RENEW PERIODS FOR CERTAIN NON-COMPETITIVE CONTRACTS DESCRIBED IN THE ITEM, SUBJECT TO THE MONETARY LIMITATIONS SET FORTH THEREIN, AWARDED UNDER THE COUNTY MAYOR OR THE COUNTY MAYOR DESIGNEE'S DELEGATED AUTHORITY FOR THE PURCHASE OF GOODS AND SERVICES (Procurement Management Department)

*Adopted  
Resolution R-1049-10  
Mover: Rebeca Sosa  
Seconder: Barbara J. Jordan  
Vote: 8- 0  
Absent: Seijas, Souto, Diaz,  
Heyman, Barreiro*

**8P PUBLIC WORKS DEPARTMENT**

8P1A

**102068 Resolution**

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$4,749,062.10 BETWEEN WILLIAMS PAVING CO., INC. AND MIAMI-DADE COUNTY FOR PROJECT ENTITLED ROADWAY WIDENING ON SW 184 STREET, FROM SW 137 AVENUE TO SW 147 AVENUE, LOCATED WITHIN COMMISSION DISTRICT 8 (PROJECT NO. 20100394; CONTRACT NO: 20100394) (Public Works Department)

*Amended*

**Report:** (See Agenda Item 8P1A Amended; Legislative File No. 102649 for the amended version.)

8P1A AMENDED

**102649 Resolution**

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$4,749,062.10 BETWEEN WILLIAMS PAVING CO., INC. AND MIAMI-DADE COUNTY FOR PROJECT ENTITLED ROADWAY WIDENING ON SW 184 STREET, FROM SW 137 AVENUE TO SW 147 AVENUE, LOCATED WITHIN COMMISSION DISTRICTS 8 AND 9 (PROJECT NO. 20100394; CONTRACT NO: 20100394) [SEE ORIGINAL ITEM UNDER FILE NO. 102068] (Public Works Department)

*Adopted as amended  
Resolution R-1050-10  
Mover: Katy Sorenson  
Seconder: Dennis C. Moss  
Vote: 10- 0  
Absent: Souto, Diaz, Heyman*

**Report:** The foregoing proposed resolution was adopted as amended to reflect that the subject roadway area (SW 184 Street, from SW 137 to 147 Avenue) was located in Commission Districts 8 and 9.

8P1A SUPPLEMENT

**102435 Supplement**

SUPPLEMENTAL INFORMATION REGARDING BID PROTEST FILED BY TRANS FLORIDA DEVELOPMENT CORPORATION FOR THE PROJECT ENTITLED ROADWAY WIDENING ALONG SW 184 STREET, FROM SW 137 AVENUE TO SW 147 AVENUE (PROJECT NO: 20100394; CONTRACT NO: 20100394)

*Presented*

**8Q      SEAPORT DEPARTMENT**

8Q1A

**102356                      Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE A REVISED STANDARD FORM NON-EXCLUSIVE STEVEDORING SERVICE CONTRACT TO REPLACE THE EXISTING NON-EXCLUSIVE FORM STEVEDORING CONTRACT BETWEEN THE COUNTY AND ANY STEVEDORE HOLDING A VALID STEVEDORING LICENSE AND A VALID STEVEDORING PERMIT, ISSUED BY THE COUNTY PURSUANT TO CHAPTER 28A OF THE CODE OF MIAMI-DADE COUNTY, TO PROVIDE (AT THE CRUISE LINE'S OPTION) STEVEDORING SERVICES TO CRUISE LINES OPERATING AT THE PORT OF MIAMI; WAIVING COMPETITIVE BIDDING REQUIREMENTS IN CONNECTION WITH THE REVISED STANDARD FORM NON-EXCLUSIVE STEVEDORING SERVICE CONTRACTS; AND TO EXERCISE ALL RIGHTS CONFERRED THEREIN (Seaport Department)

*Adopted  
Resolution R-1051-10  
Mover: Rebeca Sosa  
Seconder: Barbara J. Jordan  
Vote: 8- 0  
Absent: Souto, Diaz, Seijas,  
Heyman, Barreiro*

**9                      ADDITIONAL DEPARTMENTAL ITEMS**

**10                    AUTHORITIES, BOARDS, COUNCILS AND TRUSTS**

**11                    COUNTY COMMISSION**

**11A                RESOLUTIONS**

11A1

**101637                      Resolution                      County Commission**

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF SWEETWATER IN CONNECTION WITH THE PROPOSED ANNEXATION BY THE CITY OF SWEETWATER; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE THE AGREEMENT IN SUBSTANTIALLY THE FORM ATTACHED AND TAKE ANY ACTION REQUIRED BY THE COUNTY HEREIN (SEE AGENDA ITEM NO. 7A & 11A2)

*Adopted  
Resolution R-1052-10  
Mover: Jose "Pepe" Diaz  
Seconder: Dorrin D. Rolle  
Vote: 9- 1  
No: Sorenson  
Absent: Sosa, Souto, Martinez*

**Report:** *Responding to Commissioner Heyman's inquiry regarding whether the purpose of this resolution was procedural, County Attorney Cuevas noted this item approves the implementing processes.*

**7/13/2010**      *Forwarded to BCC with a favorable recommendation from the Government Operations Committee*

11A2

<b>101640</b>	<b>Resolution</b>	<b>County Commission</b>
RESOLUTION CALLING SPECIAL ELECTION IN MIAMI- DADE COUNTY, FLORIDA, TO BE HELD ON TUESDAY, _____, FOR THE PURPOSE OF SUBMITTING TO QUALIFIED ELECTORS RESIDING WITHIN THE BOUNDARIES AS SET FORTH HEREIN THE QUESTION OF WHETHER THE DESCRIBED AREA SHOULD BE ANNEXED TO THE CITY OF SWEETWATER; PROVIDING THAT THE RESOLUTION WILL ONLY BECOME EFFECTIVE UPON THE OCCURRENCE OF CERTAIN EVENTS (SEE AGENDA ITEM NOS. 7A & 11A1)		<i>Amended</i>

**Report:** (See Agenda Item 11A2 Amended; Legislative File No. 102614 for the amended version.)

7/13/2010 Forwarded to BCC with a favorable recommendation from the Government Operations Committee

11A2 AMENDED

<b>102614</b>	<b>Resolution</b>	<b>County Commission</b>
RESOLUTION CALLING SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, TO BE HELD ON TUESDAY, DECEMBER 14, 2010, FOR THE PURPOSE OF SUBMITTING TO QUALIFIED ELECTORS RESIDING WITHIN THE BOUNDARIES AS SET FORTH HEREIN THE QUESTION OF WHETHER THE DESCRIBED AREA SHOULD BE ANNEXED TO THE CITY OF SWEETWATER; PROVIDING THAT THE RESOLUTION WILL ONLY BECOME EFFECTIVE UPON THE OCCURRENCE OF CERTAIN EVENTS [SEE ORIGINAL ITEM UNDER FILE NO. 101640]		<i>Adopted as amended                  Resolution R-1053-10                  Mover: Jose "Pepe" Diaz                  Seconder: Dorrin D. Rolle                  Vote: 9- 1                  No: Sorenson                  Absent: Souto, Martinez, Sosa</i>

**Report:** Assistant County Attorney Craig Collier advised that this resolution should be amended to include December 14, 2010 as the special election date.

The foregoing proposed resolution was adopted as amended to insert "December 14, 2010" in the title as the election date.

11A3

<b>102412</b>	<b>Resolution</b>	<b>Audrey M. Edmonson</b>
RESOLUTION APPROVING THE CITY OF MIAMI'S CO- DESIGNATION OF NW 10TH STREET FROM NW 3RD AVENUE TO NW 4TH AVENUE, MIAMI, FLORIDA AS "WILLIS-RICHARDSON STREET"		<i>Adopted                  Resolution R-1054-10                  Mover: Rebeca Sosa                  Seconder: Barbara J. Jordan                  Vote: 8- 0                  Absent: Souto, Diaz, Seijas,                  Heyman, Barreiro</i>

11A4

<b>102343</b>	<b>Resolution</b>	<b>Dorrin D. Rolle</b>
RESOLUTION APPROVING THE STATE CO-DESIGNATION OF THAT PORTION OF N.W. 103 RD STREET/STATE ROAD 932 BETWEEN N.W. 17TH AVENUE AND N.W. 27TH AVENUE/STATE ROAD 9 IN MIAMI-DADE COUNTY AS "BISHOP DR. RANDALL & PROPHETESS SHARLENE HOLTS STREET"		<i>Deferred to no date certain</i> <i>Mover: Dorrin D. Rolle</i> <i>Seconder: Barbara J. Jordan</i> <i>Vote: 10- 0</i> <i>Absent: Martinez, Diaz, Souto</i>

**Report:** Discussion ensued among County Commissioners regarding the age and accomplishments of the gentleman proposed to be named in this street designation.

Commissioner Rolle pointed out that the County Commission had approved many proposals naming streets after living persons without controversy. He expressed his support of this item, but asked that it be deferred so that he could bring back additional information.

Hearing no further comments or questions, the Board proceeded to vote on a motion to defer.

11A5

<b>102418</b>	<b>Resolution</b>	<b>Jose "Pepe" Diaz</b>
RESOLUTION URGING THE FLORIDA LEGISLATURE TO PROPOSE A CONSTITUTIONAL AMENDMENT TO PROHIBIT ANY INCREASES IN THE ASSESSED VALUE OF HOMESTEAD PROPERTY OF SENIOR CITIZENS		<i>Withdrawn</i>

**Report:** See Agenda Item 11A5 Substitute (Legislative File No. 102478).

**FINAL OFFICIAL**

11A5 SUBSTITUTE

**102478**

**Resolution**

**Jose "Pepe" Diaz,  
Rebeca Sosa**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO PASS A JOINT RESOLUTION THAT WOULD PROPOSE A CONSTITUTIONAL AMENDMENT TO PROVIDE FOR A LOCAL OPTION TO PROHIBIT INCREASES IN THE TOTAL PROPERTY TAX BILL OF HOMESTEAD PROPERTY OF LOW AND MIDDLE INCOME SENIOR CITIZENS [SEE ORIGINAL ITEMS UNDER NOS. 102418 & 102462]

*Adopted*

*Resolution R-1055-10*

*Mover: Jose "Pepe" Diaz*

*Seconder: Dennis C. Moss*

*Vote: 7- 3*

*No: Sorenson, Moss, Jordan*

*Absent: Martinez, Sosa, Souto*

**Report:** *Commissioner Diaz noted this resolution urged Tallahassee to provide some relief for seniors in the lower middle income bracket by implementing a ceiling on their property taxes. He noted several studies revealed that middle income seniors who retired to a fixed or lower income had suffered the most by the current economic downturn and by substantial cost of living increases. Studies also revealed the average annual income of retirees living in Florida was between \$50,000 and \$80,000, and in the Miami-Dade County was \$50,000. Commissioner Diaz noted Commissioner Martinez sponsored a similar proposal that targeted a lower income bracket of \$25,000 or less; however, he wanted to target the lower middle income level of \$50,000 or less.*

*Commissioner Sorenson agreed this was a problem, but did not agree the solution was changing the County's tax structure or tweaking the Save Our Homes program, because often that resulted in unintended consequences. She said she believed Commissioner Barreiro's proposal was the best solution because it would specifically target tax increases in a given year and use a relief fund to cover any increases in the property tax bill and provide assistance to those seniors living on a fixed income, particularly in years when their income was not indexed to inflation. She pointed out that social security recipients had not received an increase in the past two years. Commissioner Sorenson said she believed this proposal would address the issue at the County level rather than legislate it at the State level, and would protect the County's Home Rule Charter.*

*Commissioner Gimenez said he agreed with the concept, but thought the thresholds were too low and some eligibility requirements should be set. He suggested that since \$200,000 to \$250,000 was considered upper income level by the current Administration, the thresholds in this resolution should be set higher than \$50,000. He pointed out that had it not been for the "Save Our Homes" program, many more individuals would have lost their homes.*

*Commissioner Diaz noted the primary objective was to provide some peace of mind to seniors living on a fixed income and faced with increased property taxes due to uncontrolled movements in the real estate market. He pointed out that several pension funds plummeted drastically because of the economy's downturn and the burst in the real estate market. He also pointed out the language in the last sentence on handwritten page 5 addressed eligibility thresholds, which stated: "...shall include recognition of the investment eligible senior citizens have made to local infrastructures measured by aggregate property taxes paid." He said he would support a higher income threshold; however, this proposal provided for a local option and the State to set the thresholds.*

*Commissioner Jordan pointed out that Miami-Dade County was a popular place for people to retire, and she questioned whether the County could continue to provide services if it received less income and fewer resources. She noted her concern was the impact of this proposal on the County's tax roll and ability to provide services; and she questioned what the alternatives would be to fund services. She asked the County Manager to provide clarification on how the County services were funded.*

*County Manager Burgess noted traditionally property taxes were the primary revenue source for funding local government services.*

*Commissioner Diaz noted this proposal would not reduce taxes or impose another roll back, but would freeze taxes of those individuals 65 years of age*

or older living on a fixed income and having to pay higher taxes. He noted many people want to live in Florida, but settle in other places with lower property taxes and insurance. Commissioner Diaz noted economic and demographic statistics listed on the County's website reflected the median household income was \$41,000 countywide and rapidly decreasing.

Commissioner Seijas noted she was supportive of this proposal, but expressed concern that no one from the School Board or the Children's Trust had come forward to address their share of the increased property taxes; and although she recognized the need for good schools and competitive teacher salaries, she felt these entities should take some responsibility for increased taxes. She also noted she believed that it was not prudent to ask the State Legislature to reduce property taxes without knowing the outcome, but she would support the sponsors of both proposals going to Tallahassee to address this issue. She asked if there was a way to calculate the County's revenue loss if this legislation was adopted.

Commissioner Jordan clarified that this resolution applied to seniors of lower to middle income levels, but only those at the lower income levels received an exemption. She questioned whether projections could be made on the revenue loss for those at the middle income level as well.

County Manager Burgess noted although projections could be made, it would be hard to calculate the numbers if it included seniors in the middle income level.

Commissioner Seijas recommended staff make projections before presenting this proposal to the State Legislature.

Commissioner Sorenson pointed out that seniors already benefited from an additional \$50,000 tax exemption and the Save our Homes cap, which limited increases to a property's assessed value by 3-percent or the Consumer Price Index (CPI), whichever was lower. She noted that even without the Save our Homes program, the market would equalize because of political pressure to reduce the millage rate. She expressed concern that this proposal could make it more difficult for younger people to purchase homes; and questioned whether it was a good strategy to attract a larger population of low-income seniors to South Florida considering they had little income to contribute to the community's economy.

Commissioner Barreiro noted he believed the tax structure needed to be changed and that continuing to tweak the tax laws would result in unintended consequences. He questioned whether County staff could be responsible for sending out only the County's portion of the tax bill, since the County was governed by a Home Rule Charter and its Tax Collector was not elected, or whether the County was obligated to send out tax bills for all taxing agencies pursuant to State mandate.

County Attorney Cuevas advised that the County was obligated to send out tax bills for all taxing jurisdictions countywide.

Commissioner Barreiro asked the County Attorney to provide him with a legal opinion on whether the County was obligated by the Home Rule Charter to include all the taxing agencies' and Countywide municipalities' collectible taxes in the Truth in Millage (TRIM) notices that it sends out to taxpayers.

County Manager Burgess noted he would verify this, but believed the County

was responsible for collecting taxes through its Tax Collector for all of its taxing jurisdictions, including municipalities, pursuant to the Charter.

Commissioner Diaz noted the primary problem was that "Miami-Dade County" appeared at the top of all TRIM notices, and the residents of this community assumed that all tax increases were imposed by the County. He questioned whether the tax increases imposed by each taxing jurisdiction could be printed separately or reflected in separate columns on the TRIM notice.

Commissioner Gimenez said he disagreed with Commissioner Sorenson's comment that the market would equalize because of political pressure to reduce the millage rate. He noted the County never really rolled back its taxes when the market drove property values so high. He also noted that although downsizing for seniors made sense to some, it should be their choice to downsize and they should not be forced out of their homes.

Chairman Moss expressed concern that this resolution would have unintended consequences and he could not support it without knowing its impact.

Commissioner Diaz pointed out that no other process existed to deal with this matter, and he felt this was one way to address the issue.

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

11A5 ALTERNATE

<b>102462</b>	<b>Resolution</b>	<b>Joe A. Martinez</b>
RESOLUTION URGING THE FLORIDA LEGISLATURE TO PASS A JOINT RESOLUTION THAT WOULD PROPOSE A CONSTITUTIONAL AMENDMENT TO PROHIBIT INCREASES IN THE ASSESSED VALUE OF HOMESTEAD PROPERTY OF LOW INCOME SENIOR CITIZENS (SEE ORIGINAL ITEM UNDER FILE NO. 102418)		<b>Withdrawn</b>

**Report:** See Agenda Item 11A5 Substitute (Legislative File No. 102478).

11A6

<b>102426</b>	<b>Resolution</b>	<b>Natacha Seijas, Sally A. Heyman, Joe A. Martinez</b>
RESOLUTION URGING THE FLORIDA LEGISLATURE TO ADOPT LEGISLATION EXTENDING SOVEREIGN IMMUNITY TO THE UNIVERSITY OF MIAMI AND ITS MILLER SCHOOL OF MEDICINE FOR PROVIDING HEALTH CARE SERVICES TO MIAMI-DADE COUNTY PUBLIC HEALTH TRUST PATIENTS RECEIVING CARE AT COUNTY PUBLIC HEALTH TRUST DESIGNATED FACILITIES AND IDENTIFYING ADOPTION OF THE SOVEREIGN IMMUNITY LEGISLATION AS A CRITICAL PRIORITY FOR THE 2011 SESSION		<b>Adopted Resolution R-1056-10 Mover: Rebeca Sosa Second: Barbara J. Jordan Vote: 8-0 Absent: Souto, Diaz, Seijas, Heyman, Barreiro</b>

11A7

**102427**                      **Resolution**    **Rebeca Sosa,  
Sally A. Heyman**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO REVISIT THE RED LIGHT CAMERA LEGISLATION PASSED DURING THE 2010 SESSION AND PROVIDE A FUNDING MECHANISM FOR THE ADDITIONAL BURDEN THE LAW HAS PLACED ON THE COURT SYSTEM AND ADDRESS RED LIGHT CAMERA ENFORCEMENT ON RIGHT TURNS

*Adopted  
Resolution R-1057-10  
Mover: Rebeca Sosa  
Seconder: Barbara J. Jordan  
Vote: 8- 0  
Absent: Souto, Diaz, Seijas,  
Heyman, Barreiro*

11A8

**102421**                      **Resolution**    **Carlos A. Gimenez**

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

*Amended*

**Report:** (See Agenda Item 11A8 Amended; Legislative File No. 102832 for the amended version.)

11A8 AMENDED

**102832**                      **Resolution**    **Carlos A. Gimenez**

RESOLUTION APPROVING THE ALLOCATION OF UNEXPENDED DISTRICT DISCRETIONARY RESERVE FUNDS OF DISTRICT 7 (SEE ORIGINAL ITEM UNDER FILE NO. 102421)

*Adopted as amended  
Resolution R-1058-10  
Mover: Carlos A. Gimenez  
Seconder: Audrey M. Edmonson  
Vote: 10- 0  
Absent: Diaz, Souto, Heyman*

**Report:** The foregoing proposed resolution was adopted as amended to add the following allocation from the unexpended District Discretionary Reserve Funds of County Commission District 7: \$2,500 to the Coral Gables Community Foundation.

11A9

**102441**                      **Resolution**    **Dorrin D. Rolle**

RESOLUTION APPROVING THE ALLOCATION OF UNEXPENDED DISTRICT 2 DISCRETIONARY RESERVE FUNDS AND THE ALLOCATION OF FY 2010-11 DISTRICT 2 OFFICE BUDGET FUNDS

*Withdrawn*

**Report:** (See Item 11A9 Substitute; Legislative File No. 102481).

## 11A9 SUBSTITUTE

102481

Resolution

Dorrin D. Rolle

RESOLUTION APPROVING THE ALLOCATION OF UNEXPENDED DISTRICT 2 DISCRETIONARY RESERVE FUNDS AND THE ALLOCATION OF FY 2010-11 DISTRICT 2 OFFICE BUDGET FUNDS [SEE ORIGINAL ITEM UNDER FILE NO. 102441]

*Adopted*  
*Resolution R-1059-10*  
*Mover: Rebeca Sosa*  
*Seconder: Barbara J. Jordan*  
*Vote: 8- 0*  
*Absent: Souto, Diaz, Seijas,*  
*Heyman, Barreiro*

## 11A10

102432

Resolution

Natacha Seijas

RESOLUTION RESCINDING PRIOR ALLOCATIONS FROM DISTRICT 13 OFFICE BUDGET FUNDS AND ALLOCATING FY 2010-11 DISTRICT 13 OFFICE BUDGET FUNDS

*Adopted*  
*Resolution R-1060-10*  
*Mover: Rebeca Sosa*  
*Seconder: Barbara J. Jordan*  
*Vote: 8- 0*  
*Absent: Souto, Diaz, Seijas,*  
*Heyman, Barreiro*

## 11A11

102448

Resolution

Dennis C. Moss

RESOLUTION APPOINTING FIVE (5) VOTING TRUSTEES TO THE PUBLIC HEALTH TRUST BOARD OF TRUSTEES, CONSISTING OF FOUR (4) VOTING TRUSTEES FOR THE 2010-2013 TERM AS A RESULT OF TERMS EXPIRING OCTOBER 3, 2010 AND ONE (1) VOTING TRUSTEE TO REPLACE DIEGO L. MELLA FOR THE REMAINDER OF HIS TERM EXPIRING OCTOBER 15, 2011

*Amended*

**Report:** (See Agenda Item 11A11 Amended; Legislative File No. 102834 for the amended version.)

11A11 AMENDED

**102834**

**Resolution**

**Dennis C. Moss**

RESOLUTION APPOINTING FIVE (5) VOTING TRUSTEES TO THE PUBLIC HEALTH TRUST BOARD OF TRUSTEES, CONSISTING OF FOUR (4) VOTING TRUSTEES FOR THE 2010-2013 TERM AS A RESULT OF TERMS EXPIRING OCTOBER 3, 2010 AND ONE (1) VOTING TRUSTEE TO REPLACE DIEGO L. MELLA FOR THE REMAINDER OF HIS TERM EXPIRING OCTOBER 15, 2011 (SEE ORIGINAL ITEM UNDER FILE NO. 102448)

*Adopted as amended  
Resolution R-1061-10  
Mover: Jose "Pepe" Diaz  
Seconder: Sally A. Heyman  
Vote: 10- 0  
Absent: Sosa, Souto, Martinez*

**Report:** *Discussion ensued among County Commissioners regarding the current process for appointing members to the Public Health Trust Board of Trustees.*

*Chairman Moss suggested the top four out of five individuals receiving the highest number of votes be appointed to fill the vacancies on the Trust and the individual receiving the least amount of votes out of the five be appointed to serve out the remainder of the incumbent's (Diego L. Mella) term of office.*

*Responding to Chairman Moss' inquiry regarding whether a resolution was necessary for this process, Assistant County Attorney Eugene Shy noted according to Chapter 25A of the County Code, appointments to the PHT Board of Trustees must be approved by resolution. He clarified that a commissioner could submit his/her ballot and still vote against the resolution if he/she did not support any of the five candidates receiving the highest number of votes.*

*Later in the meeting, Chairman Moss announced that by ballot vote, the Board of County Commissioners appointed Robin Reiter-Faragalli, Steven S. Nuell, Angel Medina, Jr., and Mark C. Rogers as voting trustees to the Board of Trustees of the Public Health Trust (PHT), and appointed Gladys L. Ayala as a voting trustee to the PHT Board of Trustees to complete the term of Diego L. Mella, expiring October 15, 2011.*

*The foregoing proposed resolution was adopted as amended to insert the names Robin Reiter-Faragalli, Steven S. Nuell, Angel Medina, Jr., and Mark C. Rogers in Section 1 and to insert the name Gladys L. Ayala in Section 2, on handwritten page 4.*

**11 B ADDITIONAL BUDGET ALLOCATIONS**

11B1

**102526 Report**

ALLOCATION OF (FY) 2010/11 DISTRICT OFFICE BUDGET FUNDS (DISTRICT 3)

*Approved*  
*Mover: Jose "Pepe" Diaz*  
*Seconder: Audrey M. Edmonson*  
*Vote: 10- 0*  
*Absent: Souto, Martinez, Sosa*

**Report:** *The following funding allocations were made from fiscal year (FY) 2010/11 District 3 Office Budget Funds as requested by Commissioner Edmonson.*

- \$5,000 to Curley's House of Style, Inc. (Re: Food Bank)*
- \$3,000 to 5000 Role Models of Excellence Project (Re: 18th Annual Dr. Martin Luther King, Jr., Unity Scholarship Breakfast)*
- \$1,000 to National Association for the Advancement of Colored People – Miami-Dade Branch (Re: 2010 Freedom Fund Celebration)*
- \$500 to Jack and Jill of America, Inc., Miami Chapter (Re: Breakfast with Santa – December 11, 2010)*

11B2

**102527 Report**

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

*Approved*  
*Mover: Jose "Pepe" Diaz*  
*Seconder: Audrey M. Edmonson*  
*Vote: 10- 0*  
*Absent: Souto, Martinez, Sosa*

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

- \$250 from Friends of the Law Library*
- \$125 from Dade County Community Foundation*

11B3

**102528 Report**

ALLOCATION OF (FY) 2010/11 OFFICE ACCOUNT FUNDS  
(DISTRICT 4)

*Approved*  
*Mover: Jose "Pepe" Diaz*  
*Seconder: Audrey M. Edmonson*  
*Vote: 10- 0*  
*Absent: Sosa, Souto, Martinez*

**Report:** *The following funding allocations were made from fiscal year (FY) 2010/11 District 4 Office Account Funds as requested by Commissioner Heyman.*

*\$1,250 to The Anti-Defamation League*  
*\$480 to Foster Care Review, Inc.*  
*\$500 to Hands on Miami, Inc.*  
*\$300 to Special Olympics Miami-Dade County*

*For the record, Commissioner Heyman asked to correct the allocation she made at the September 21, 2010, BCC Meeting to the Friends of North Miami Beach Library to be the Friends of the North Miami Library.*

11B4

**102529 Report**

ALLOCATION OF (FY) 2010/11 OFFICE FUNDS (DISTRICT 5)

*Approved*  
*Mover: Jose "Pepe" Diaz*  
*Seconder: Audrey M. Edmonson*  
*Vote: 10- 0*  
*Absent: Martinez, Sosa, Souto*

**Report:** *The following funding allocations were made from fiscal year (FY) 2010/11 District 5 Office Funds as requested by Commissioner Barreiro.*

*\$350 to the National Journalists' Association of Cuba in Exile, Inc.*  
*\$495.60 to City of Miami for the Palmer Lake Charrette*

11B5

**102531 Report**

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

*Approved*  
*Mover: Jose "Pepe" Diaz*  
*Seconder: Audrey M. Edmonson*  
*Vote: 10- 0*  
*Absent: Souto, Martinez, Sosa*

**Report:** *The following funding allocation was made from fiscal year (FY) 2008/09 District 8 Carry-Over Office Funds as requested by Commissioner Sorenson*

*\$250 to Community partnership for Homeless*

*For the record, Commissioner Sorenson asked to rescind the following allocation made on January 21, 2009, from her the District 8 (FY) 2008-09 Carry-Over Office Funds:*

*\$2,500 to Men 2 Men*

*For the record, Commissioner Sorenson asked to rescind the following allocation made on April 21, 2009, from the District 8 (FY) 2008-09 Carry-Over Office Funds:*

*\$225 to Omega Psi Phi Fraternity, Inc. (Re: Funding for 10th Annual Purple & Gold Ball – Benefit Pi Nu Scholarship)*

11B6

**102532 Report**

ALLOCATION OF CARRY-OVER FUNDS (DISTRICT 9)

*Approved*  
*Mover: Jose "Pepe" Diaz*  
*Seconder: Audrey M. Edmonson*  
*Vote: 10- 0*  
*Absent: Souto, Martinez, Sosa*

**Report:** *The following funding allocations were made from District 9 Carry-Over Funds as requested by Chairman Moss.*

*\$1,000 to Citizen's Crime Watch of Miami-Dade County on behalf of the Richmond Heights Crime Watch and the South District Command Staff, Neighborhood Resource Officers*

*\$2,000 to Dodge City Picnics, Inc., for their Annual Christmas Party and Toy Drive*

*\$5,000 to Target to purchase toys for the District 9 Annual Toy Drive*

*\$5,500 to Cheney Brothers, Inc., to support District 9 Annual Turkey Drive*

*\$1,470 to Franmar to transport District 9 children to Dodge City Annual Christmas Party*

11B7

**102533 Report**

ALLOCATION OF (FY) 2010/11 OFFICE BUDGET FUNDS  
(DISTRICT 12)

*Approved*

*Mover: Jose "Pepe" Diaz*

*Seconder: Audrey M. Edmonson*

*Vote: 10- 0*

*Absent: Souto, Martinez, Sosa*

**Report:** *The following funding allocations were made from fiscal year (FY)  
2010/11 District 12 Office Budget Funds as requested by Vice-Chairman Diaz.*

*\$450 to Cuban American Units Veterans Association, Inc.*

*\$1,250 to Voices for Children Foundation, Inc.*

**12**

**COUNTY MANAGER**

12A1

**102384 Resolution**

RESOLUTION PROVIDING DIRECTIONS TO COUNTY ATTORNEY REGARDING PROPOSED SETTLEMENT IN THE FEDERAL CLASS ACTION IN MONROE COUNTY V. PRICELINE.COM, INC., CASE NO. 09-1004-CIV-MOORE (County Manager, County Attorney)

*Adopted  
Resolution R-1062-10  
Mover: Audrey M. Edmonson  
Seconder: Sally A. Heyman  
Vote: 8- 1  
No: Sosa  
Absent: Martinez, Diaz, Gimenez,  
Souto*

**Report:** *Commissioner Sosa expressed concern that the County would be receiving less money in this settlement once the attorney's fees were deducted.*

*Assistant County Attorney Randy Duvall responded by noting the Court had yet to determine the legal fees, but the attorneys requested 1/3 of the gross award amount, which was slightly more than the total estimated \$1.2 million in back taxes. He added that after closely examining this case, the Federal District Court determined the settlement was reasonable and the class members could have ended up with nothing. Mr. Duvall explained that at worst case scenario, the County would receive \$1.2 million after the \$700,000 in legal fees and \$200,000 in court costs were deducted, but the net amount the County would recover would be exactly 100% of the amount estimated by the tax collector, and owed to the County.*

*Commissioner Sosa noted the County would receive even less money by deferring the collection of the disputed taxes owed by on-line travel companies (OTC's) for two to three years.*

*Assistant County Attorney Duvall noted the Court and the County Attorneys considered this; however, the recommendation was based on the belief that the State Legislature would likely adopt amnesty legislation in the future exempting the OTCs from the bed taxes. Thus, the attorneys' opinion was that the cost to the County would be minimal by deferring the payments for two to three years.*

*Commissioner Sosa noted her primary concern was that the State Legislature was trying to block Miami-Dade County from receiving its fair share of the Convention Development Taxes (CDT). DIR\*\*She asked Assistant County Attorney Randy Duvall to prepare a resolution under her sponsorship opposing any attempt by the State Legislature to block Miami-Dade County from receiving the CDT funds it is entitled to. She noted should this happen, it would greatly impact private businesses.*

*Following Chairman Moss' remarks that he was reluctant to ask the State Legislature to do anything because doing so often resulted in unintended consequences, the Board proceeded to vote on this resolution as presented.*

**13 COUNTY ATTORNEY****14 ITEMS SUBJECT TO 4-DAY RULE**

14A1

**102471 Resolution Natacha Seijas,  
Barbara J. Jordan**

RESOLUTION URGING FLORIDA VOTERS TO APPROVE  
AMENDMENTS 5 AND 6, THE FAIR DISTRICT  
AMENDMENTS

*Adopted  
Resolution R-1063-10  
Mover: Natacha Seijas  
Seconder: Audrey M. Edmonson  
Vote: 8- 1  
No: Sosa  
Absent: Gimenez, Souto,  
Martinez, Diaz*

**Report:** *Commissioner Sosa noted although she supported the intent of this proposal, she could not vote in favor of it because she was concern that this would set a precedent. She said she believed the Commission should only provide voters with information, not try to persuade them on how to vote.*

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

14A2

**102490 Resolution Dorrin D. Rolle**

RESOLUTION APPROVING ALLOCATION OF \$6,500,000  
FROM BUILDING BETTER COMMUNITIES GENERAL  
OBLIGATION BOND PROGRAM PROJECT NUMBER 249 –  
“PRESERVATION OF AFFORDABLE HOUSING UNITS AND  
EXPANSION OF HOME OWNERSHIP” TO FUND  
DEVELOPMENT OF TRADE WINDS AFFORDABLE  
HOUSING PROJECT IN DISTRICT 2 [SEE ORIGINAL ITEM  
UNDER FILE NO. 102374]

*Adopted  
Resolution R-1064-10  
Mover: Dorrin D. Rolle  
Seconder: Barbara J. Jordan  
Vote: 8- 1  
No: Sorenson  
Absent: Souto, Martinez, Diaz,  
Gimenez*

**10/13/2010** *Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Housing & Community Development Committee*

14B1

**102477 Report**

RUN-OFF BALLOT APPOINTMENT OF MEMBER TO THE  
PUBLIC LIBRARY ADVISORY BOARD (Clerk of the Board)

*Appointed*

**Report:** *Chairman Moss announced, by ballot vote, Ms. Carole Smith was appointed to the Public Library Advisory Board.*

**15 CLERK OF THE BOARD**

**15B REPORTS**

15B1

**102423 Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES  
SUBMITTED FOR FIRST READING ON OCTOBER 19, 2010  
(Clerk of the Board)

*Report Received*  
*Mover: Rebeca Sosa*  
*Seconder: Barbara J. Jordan*  
*Vote: 8- 0*  
*Absent: Seijas, Souto, Diaz,*  
*Heyman, Barreiro*

15B2

**102424 Report**

COUNTY COMMISSION MINUTES FOR APPROVAL BY THE  
BOARD  
OCTOBER 20, 2009 (REGULAR MEETING) (Clerk of the Board)

*Report Received*  
*Mover: Rebeca Sosa*  
*Seconder: Barbara J. Jordan*  
*Vote: 8- 0*  
*Absent: Diaz, Seijas, Souto,*  
*Heyman, Barreiro*

**15C COUNTY ADVISORY BOARD APPOINTMENTS**

15C1

**102425 Report**

APPOINTMENT OF MEMBERS TO THE SOCIAL AND  
ECONOMIC DEVELOPMENT COUNCIL OF MIAMI-DADE  
COUNTY  
JOSE A. LOPEZ-CALLEJA  
GUSTAVO ROIG  
DR. WILLIE WILLIAMS (Clerk of the Board)

*Appointed*  
*Mover: Rebeca Sosa*  
*Seconder: Barbara J. Jordan*  
*Vote: 8- 0*  
*Absent: Diaz, Seijas, Barreiro,*  
*Souto, Heyman*

15C2

**102506 Nomination**

*Report: The Board of County Commissioners accepted and the Clerk of the  
Board of County Commissioners received the appropriate memorandums for  
the appointment of Sundeep K. Mullick to the Asian American Advisory  
Board by Commissioner Edmonson.*

15C3

**102508 Nomination**

APPOINTMENT OF MEMBERS TO THE COMMISSION ON  
THE STATUS OF WOMEN

*Appointed*  
*Mover: Jose "Pepe" Diaz*  
*Seconder: Audrey M. Edmonson*  
*Vote: 10- 0*  
*Absent: Souto, Martinez, Sosa*

*Report: The Board of County Commissioners accepted and the Clerk of the  
Board of County Commissioners received the appropriate memorandum for  
the appointment of Beverly Nixon to the Commission on The Status of Women  
by Commissioner Edmonson.*

**15D COUNTY ADVISORY BOARD APPOINTMENTS BY BALLOT**

**15E**      **MAYOR'S REQUEST FOR ALLOCATIONS FROM DISCRETIONARY OR IN-KIND RESERVE FUNDS**

**102724**              **Report**

NON-AGENDA REPORT

**Report:** 1. *Commissioner Martinez recognized students and teachers from the "Women of Tomorrow" Mentor and Scholarship Program at John Ferguson Senior High School in Commission District 11, who were observing today's meeting.*

2. *Discussion ensued among County Commissioners and County Manager George Burgess regarding the lighting issues in Commission Districts 2 and 3.*

*Commissioner Rolle asked that County Manager Burgess address a request he made several times to the Public Works Department (PWD) regarding the need to fix the lighting in Commission Districts 2 and 3, specifically on NW 17th Ave and 22nd Avenue, between NW 62nd and 79th Streets.*

*County Manager Burgess noted that lighting improvement on NW 22 Avenue was funded, but the problem was vandalism was occurring after the repairs were done. He noted the County needed to stay on top of this situation.*

*Commissioner Rolle asked if the vandalism had been reported to the police department and questioned whether the County could provide additional police protection in areas where the entire grid was out, especially from NW 62 Street to 79 Street.*

*County Manager noted the vandalism was reported, but the lights were being broken as fast as they were repaired.*

*Commissioner Edmonson said, as she understood it, people were breaking the lights and stealing the copper wiring. She noted she was advised by staff that the County had a shortage of copper wiring and needed to order more.*

*Commissioner Edmonson said she had spoken with City of Miami Commissioner Dunn who informed her that more police officers were assigned to parole NW 7th Avenue; however, she was asking that additional police protection be provided by Miami-Dade Police Department until the copper wiring was replaced and the lighting repaired.*

**16**              **ITEMS SCHEDULED FOR THURSDAY**

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

16A1

102443 Service Awards Dennis C. Moss

## SERVICE AWARD PRESENTATIONS:

ARNOLD INTERIANO - AVIATION - 30 YRS.  
 FRANK JOHNEKINS - AVIATION - 35 YRS.  
 CARLOS MORAN - AVIATION - 30 YRS.  
 STEVEN T. DUROCHER - DERM - 30 YEARS  
 MYRTHO ST. ELIEN - HUMAN SERVICES - 30 YRS.  
 KEELING W. STENNETT - PLANNING & ZONING - 30 YRS.  
 STEPHAN CZETO - G.S.A. - 30 YRS.  
 ANGEL A. VALDES - JUVENILE SERVICES DEPT. - 30 YRS.  
 DONNA M. KNIGHTON - LIBRARY - 30 YRS.  
 GERALD APONTE - MDT - 30 YRS.  
 REGINALD B. LEWIS - MDT - 30 YRS.  
 CARL S. PERSON - MDT - 30 YRS.  
 ISRAEL G. PORRAS - MDT - 35 YRS.  
 JULIO MESA - PARKS - 30 YRS.  
 ROBERT A. SOLOMON - PARKS - 30 YRS.  
 SAMUEL WIMS - PARKS - 40 YRS.  
 HERBERT J. REDDICK - SOLID WASTE MGMT. - 30 YRS.  
 YVES B. FEQUIERE - WATER & SEWER - 30 YRS.  
 SANDRA PEREZ ALVAREZ - WATER & SEWER - 30 YRS

16A2

102562 Report

ART PRESENTATION BY EARLY HEAD START CHILDREN *Presented*  
 IN RECOGNITION OF HEAD START PROGRAM'S 45TH  
 BIRTHDAY

**Report:** *Commissioner Jordan recognized the 45th Birthday of the Head Start Program and commended the participants from the Head Start Program on their performance today. She pointed out that many professionals within this community were living proof that this program made a difference.*

16C **METROPOLITAN PLANNING ORGANIZATION AGENDA (Scheduled for 2:00 p.m.)**

19A **ADJOURNMENT**

**Report:** *There being no further business to come before the Board, the meeting was adjourned at 4:26 p.m.*

FINAL OFFICIAL

*Dennis C. Moss*

\_\_\_\_\_  
Dennis C. Moss, Chairman

ATTEST: HARVEY RUVIN, CLERK

*Diane Collins*

By: \_\_\_\_\_  
Diane Collins, Acting, Deputy Clerk



**REGULAR MEETING**  
**Board of County Commissioners**  
**October 19, 2010**

Prepared by: Jill Thornton

**EXHIBITS LIST**

<b>NO.</b>	<b>DATE</b>	<b>ITEM #</b>	<b>DESCRIPTION</b>
1	10/19/2010		Order of the Day
2	10/19/2010		Pull List
3	10/19/2010		County Manager's Memorandum Re: Changes to the Agenda
4	10/19/2010	4A-4D, 4F, 7A, 7B, 11A11	Roll Call Vote Sheets
5	10/19/2010		Memo from Commissioner Diaz regarding his late arrival to today's BCC meeting
6	10/19/2010		Memo from Commissioner Heyman regarding her late arrival to today's BCC meeting
7	10/19/2010		Memo from Commissioner Souto regarding his absence from today's BCC meeting
8	10/19/2010	1D1	Report entitled "Planning for Hazards and Climate Change Impacts: Once County's Approach"
9	10/19/2010	11A11	Advisory Board Ballot Tally Sheets-and Run-off Ballot Sheets for the Public Health Trust Board of Trustees
10	10/19/2010	11B1	Allocations from District #3 Office Budget Funds
11	10/19/2010	11B2	Request for reimbursement of allocations from District #4 Office Account to Friends of the Law Library and Dade County Community Foundation
12	10/19/2010	11B3	Allocations from District #4 Office Account
13	10/19/2010	11B4	Allocations from District #5 Office Funds
14	10/19/2010	11B5	Allocations from District #8 FY 2008-09 Carry-Over Office Funds; and Allocations rescinded from District #8 FY 2008-09 Carry-Over Office Funds



**REGULAR MEETING**  
**Board of County Commissioners**  
**October 19, 2010**

Prepared by: Jill Thornton

**EXHIBITS LIST**

<b>NO.</b>	<b>DATE</b>	<b>ITEM #</b>	<b>DESCRIPTION</b>
15	10/19/2010	11B6	Allocations from District #9 Carry-Over Office Funds
16	10/19/2010	11B7	Allocations from District #12 Office Budget
17	10/19/2010	14A2	Resolution approving allocation of \$6,500,000 from Building Better Communities General Obligation Bond Program Project Number 249- "Preservation of Affordable Housing Unites and Expansion of Home Ownership" to fund development of Trade Winds Affordable Housing Project in District 2
18	10/19/2010	14B2	Advisory Board Ballot Tally Sheets for the Public Library Advisory Board
19			
20			
21			
22			
23			
24			
25			
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30			
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32			
33			



**MIAMI-DADE BOARD OF COUNTY COMMISSIONERS**

**ORDER OF THE DAY**

**Tuesday, October 19, 2010**

**\*9:30 a.m.**

Call to Order  
Roll Call  
Moment of Silence  
Pledge of Allegiance

**Commissioner Jordan: Art Presentation by the Head Start/Early Head Start Children to the Board in Recognition of the 45<sup>th</sup> Birthday of the Head Start/Early Head Start Program**

**\*10:30 a.m.**

**6B1: Update on the PHT/JMH International Program**

**12:30 p.m.**

Lunch Break

**2:00 p.m.**

Re-Convene

**\*2:30 p.m.**

**Items 7A, 11A1, 11A2: Sweetwater**

**6:30 p.m.**

Adjournment

**RECEIVED**  
By the Clerk for the record.

OCT 19 2010

Item \_\_\_\_\_

Exhibit \_\_\_\_\_

Meeting REG REC

**\*Time Certain\***



**MIAMI-DADE BOARD OF COUNTY COMMISSIONERS**  
**Tuesday, October 19, 2010**  
**PULL LIST**

ITEM NO.	DESCRIPTION
3R1A	RESOLUTION RATIFYING THE MAYOR OR MAYOR'S DESIGNEE'S ACTION IN APPLYING FOR UNITED STATES DEPARTMENT OF AGRICULTURE FY 2010 SPECIALTY CROP BLOCK GRANT PROGRAM FUNDS IN THE AMOUNT OF \$142,557; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO RECEIVE, EXPEND, AND EXECUTE SUCH CONTRACTS, AGREEMENTS, MEMORANDA OF UNDERSTANDING, AND AMENDMENTS AFTER APPROVAL BY THE COUNTY ATTORNEY; AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUNDS THAT MAY BECOME AVAILABLE(County Manager)
	<b>Commissioners</b> <i>Martinez</i>
4A	ORDINANCE PERTAINING TO SMALL BUSINESS ENTERPRISE PROGRAM; AMENDING SECTION 2-8.1.1.1.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO PROVIDE RETROACTIVE TEMPORARY EXTENSION TO CERTIFIED FIRMS DURING PROCESSING AND REVIEW OF RECERTIFICATION APPLICATIONS; AND PROVIDING SEVERABILITY, INCLUSION IN CODE AND EFFECTIVE DATE
	<b>Commissioners</b> <i>Rolle (co-sponsor)</i>
4B	ORDINANCE PERTAINING TO COMMUNITY BUSINESS ENTERPRISE PROGRAM FOR ARCHITECTURAL, ENGINEERING, LANDSCAPE ARCHITECTURAL, AND SURVEYING AND MAPPING PROFESSIONAL SERVICES; AMENDING SECTION 2-10.4.01 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO PROVIDE RETROACTIVE TEMPORARY EXTENSION TO CERTIFIED FIRMS DURING PROCESSING AND REVIEW OF RECERTIFICATION APPLICATIONS; AND PROVIDING SEVERABILITY, INCLUSION IN CODE AND EFFECTIVE DATE
	<b>Commissioners</b> <i>Rolle (co-sponsor)</i>
*8K1A	RESOLUTION APPROVING THE POLICIES GOVERNING THE PLANNING PROCESS FOR AMENDMENTS TO THE FY 2008-2012 CONSOLIDATED PLAN THROUGH THE PREPARATION OF THE FY 2011 ACTION PLAN; APPROVING THE USE OF A REQUEST FOR APPLICATIONS PROCESS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, THE HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME), STATE HOUSING INITIATIVES PARTNERSHIP (SHIP), DOCUMENTARY SURTAX PROGRAM (SURTAX) AND THE EMERGENCY SHELTER GRANT (ESG) TO SOLICIT AGENCIES TO APPLY FOR FUNDING TO ADDRESS NEEDS ALREADY IDENTIFIED IN THE PLAN OR TO MEET NEEDS RESULTING FROM THE CITIZEN PARTICIPATION PROCESS [SEE ORIGINAL ITEM UNDER LEG. FILE NO. 101243](Department of Housing and Community Development)
	<b>Commissioners</b> <i>Moss, Sosa, Rolle</i>
801A	RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT IN THE AMOUNT OF \$190,000 WITH WELLS FARGO BANK, N.A. TO OBTAIN BANKING SERVICES FOR GROUP C ACCOUNTS, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT, FOR AND ON BEHALF OF MIAMI-DADE COUNTY, TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH SAME AND TO EXECUTE ALL OTHER NECESSARY AGREEMENTS(Procurement Management Department)
	<b>Commissioners</b> <i>Diaz</i>
801B	RESOLUTION REJECTING ALL PROPOSALS, WAIVING THE REQUIREMENTS OF SECTIONS 2-8.3 AND 2-8.4 OF THE MIAMI-DADE COUNTY CODE, PERTAINING TO FORMAL BID PROCEDURES AND BID PROTESTS, BY A TWO-THIRD VOTE OF THE BOARD MEMBERS PRESENT, AUTHORIZING PARALLEL NEGOTIATIONS WITH RANDLE-EASTERN AMBULANCE SERVICES, INC. D/B/A AMERICAN MEDICAL RESPONSE, AND THE ALLIANCE OF AMERICAN MEDICAL SERVICE INC. AND MEDICS AMBULANCE SERVICE, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AN AGREEMENT WHICH WOULD THEN BE PRESENTED TO THE BOARD FOR CONSIDERATION OF AWARD RFP NO. 692(Procurement Management Department)
	<b>Commissioners</b> <i>Sosa, Diaz</i>
801B SUPPLEMENT	SUPPLEMENTAL REPORT RE: RECOMMENDATION TO REJECT ALL PROPOSALS, WAIVE THE COMPETITIVE BIDDING PROCESS AND BID PROTEST PROCEDURES AND ALLOW FOR PARALLEL NEGOTIATIONS WITH THE TWO PROPOSERS THAT SUBMITTED PROPOSALS: MEDICAL TRANSPORTATION SERVICES (AMBULANCE) RFP 692
	<b>Commissioners</b> <i>[Blank]</i>

OCT 19 2010

Item \_\_\_\_\_

Exhibit \_\_\_\_\_

Meeting REG BCC

\*MANAGER'S MUST PASS\*



**MIAMI-DADE BOARD OF COUNTY COMMISSIONERS**  
**Tuesday, October 19, 2010**  
**PULL LIST**

ITEM NO.	DESCRIPTION
8P1A	RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$4,749,062.10 BETWEEN WILLIAMS PAVING CO., INC. AND MIAMI-DADE COUNTY FOR PROJECT ENTITLED ROADWAY WIDENING ON SW 184 STREET, FROM SW 137 AVENUE TO SW 147 AVENUE, LOCATED WITHIN COMMISSION DISTRICT 8 (PROJECT NO. 20100394; CONTRACT NO: 20100394)(Public Works Department)  <i>Commissioners Moss, Rolle</i>
8P1A SUPPLEMENT	SUPPLEMENTAL INFORMATION REGARDING BID PROTEST FILED BY TRANS FLORIDA DEVELOPMENT CORPORATION FOR THE PROJECT ENTITLED ROADWAY WIDENING ALONG SW 184 STREET, FROM SW 137 AVENUE TO SW 147 AVENUE (PROJECT NO: 20100394; CONTRACT NO: 20100394)  <i>Commissioners Rolle</i>
8Q1A	RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE A REVISED STANDARD FORM NON-EXCLUSIVE STEVEDORING SERVICE CONTRACT TO REPLACE THE EXISTING NON-EXCLUSIVE FORM STEVEDORING CONTRACT BETWEEN THE COUNTY AND ANY STEVEDORE HOLDING A VALID STEVEDORING LICENSE AND A VALID STEVEDORING PERMIT, ISSUED BY THE COUNTY PURSUANT TO CHAPTER 28A OF THE CODE OF MIAMI-DADE COUNTY, TO PROVIDE (AT THE CRUISE LINE'S OPTION) STEVEDORING SERVICES TO CRUISE LINES OPERATING AT THE PORT OF MIAMI; WAIVING COMPETITIVE BIDDING REQUIREMENTS IN CONNECTION WITH THE REVISED STANDARD FORM NON-EXCLUSIVE STEVEDORING SERVICE CONTRACTS; AND TO EXERCISE ALL RIGHTS CONFERRED THEREIN(Seaport Department)  <i>Commissioners Jordan</i>
11A1 *2:30pm	RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF SWEETWATER IN CONNECTION WITH THE PROPOSED ANNEXATION BY THE CITY OF SWEETWATER; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE THE AGREEMENT IN SUBSTANTIALLY THE FORM ATTACHED AND TAKE ANY ACTION REQUIRED BY THE COUNTY HEREIN (SEE AGENDA ITEM NO. 7A & 11A2)  <i>Commissioners Moss, Martinez, Sorenson</i>
11A2 *2:30pm	RESOLUTION CALLING SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, TO BE HELD ON TUESDAY, _____, FOR THE PURPOSE OF SUBMITTING TO QUALIFIED ELECTORS RESIDING WITHIN THE BOUNDARIES AS SET FORTH HEREIN THE QUESTION OF WHETHER THE DESCRIBED AREA SHOULD BE ANNEXED TO THE CITY OF SWEETWATER; PROVIDING THAT THE RESOLUTION WILL ONLY BECOME EFFECTIVE UPON THE OCCURRENCE OF CERTAIN EVENTS (SEE AGENDA ITEM NOS. 7A & 11A1)  <i>Commissioners Moss, Martinez, Sorenson</i>
11A4	RESOLUTION APPROVING THE STATE CO-DESIGNATION OF THAT PORTION OF N.W. 103 RD STREET/STATE ROAD 932 BETWEEN N.W. 17TH AVENUE AND N.W. 27TH AVENUE/STATE ROAD 9 IN MIAMI-DADE COUNTY AS "BISHOP DR. RANDALL & PROPHETESS SHARLENE HOLTS STREET"  <i>Commissioners Sorenson, Seijas</i>
11A5	RESOLUTION URGING THE FLORIDA LEGISLATURE TO PROPOSE A CONSTITUTIONAL AMENDMENT TO PROHIBIT ANY INCREASES IN THE ASSESSED VALUE OF HOMESTEAD PROPERTY OF SENIOR CITIZENS  <i>Commissioners Moss, Gimenez, Sorenson</i>
11A5 SUBSTITUTE	RESOLUTION URGING THE FLORIDA LEGISLATURE TO PASS A JOINT RESOLUTION THAT WOULD PROPOSE A CONSTITUTIONAL AMENDMENT TO PROVIDE FOR A LOCAL OPTION TO PROHIBIT INCREASES IN THE TOTAL PROPERTY TAX BILL OF HOMESTEAD PROPERTY OF LOW AND MIDDLE INCOME SENIOR CITIZENS [SEE ORIGINAL ITEMS UNDER NOS. 102418 & 102462]  <i>Commissioners Moss, Sorenson</i>



**MIAMI-DADE BOARD OF COUNTY COMMISSIONERS**  
**Tuesday, October 19, 2010**  
**PULL LIST**

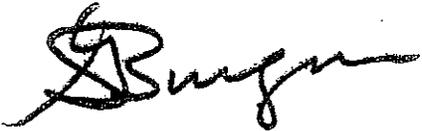
ITEM NO.	DESCRIPTION
11A5 ALTERNATE	RESOLUTION URGING THE FLORIDA LEGISLATURE TO PASS A JOINT RESOLUTION THAT WOULD PROPOSE A CONSTITUTIONAL AMENDMENT TO PROHIBIT INCREASES IN THE ASSESSED VALUE OF HOMESTEAD PROPERTY OF LOW INCOME SENIOR CITIZENS (SEE ORIGINAL ITEM UNDER FILE NO. 102418)  <i>Commissioners</i> Moss, Gimenez, Sorenson
11A8	RESOLUTION APPROVING THE ALLOCATION OF UNEXPENDED DISTRICT DISCRETIONARY RESERVE FUNDS OF DISTRICT 7  <i>Commissioners</i> Gimenez
11A11	RESOLUTION APPOINTING FIVE (5) VOTING TRUSTEES TO THE PUBLIC HEALTH TRUST BOARD OF TRUSTEES, CONSISTING OF FOUR (4) VOTING TRUSTEES FOR THE 2010-2013 TERM AS A RESULT OF TERMS EXPIRING OCTOBER 3, 2010 AND ONE (1) VOTING TRUSTEE TO REPLACE DIEGO L. MELLA FOR THE REMAINDER OF HIS TERM EXPIRING OCTOBER 15, 2011  <i>Commissioners</i> Moss, Seijas
12A1	RESOLUTION PROVIDING DIRECTIONS TO COUNTY ATTORNEY REGARDING PROPOSED SETTLEMENT IN THE FEDERAL CLASS ACTION IN MONROE COUNTY V. PRICELINE.COM, INC., CASE NO. 09-1004-CIV-MOORE (County Manager, County Attorney)  <i>Commissioners</i> Martinez
14A1	RESOLUTION URGING FLORIDA VOTERS TO APPROVE AMENDMENTS 5 AND 6, THE FAIR DISTRICT AMENDMENTS  <i>Commissioners</i> Jordan (co-sponsor)
14B1	RUN-OFF BALLOT APPOINTMENT OF MEMBER TO THE PUBLIC LIBRARY ADVISORY BOARD (Clerk of the Board)  <i>Commissioners</i>

# Memorandum



Date: October 19, 2010

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

From: George M. Burgess  
County Manager 

Subject: Changes for the October 19, 2010 BCC Meeting

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## Additions

1D1

Natacha Seijas

102472 SPECIAL PRESENTATION BY SANDY ESLINGER, NOAA COASTAL SERVICE CENTER REGARDING "MIAMI-DADE COUNTY - A NATIONAL MODEL FOR ADAPTING TO COASTAL RISKS"

2B1

Mayor

102483 APPROVAL OF DEPARTMENTAL AGENDA ITEMS

11A5 SUBSTITUTE

Jose "Pepe" Diaz

102478 RESOLUTION URGING THE FLORIDA LEGISLATURE TO PASS A JOINT RESOLUTION THAT WOULD PROPOSE A CONSTITUTIONAL AMENDMENT TO PROVIDE FOR A LOCAL OPTION TO PROHIBIT INCREASES IN THE TOTAL PROPERTY TAX BILL OF HOMESTEAD PROPERTY OF LOW AND MIDDLE INCOME SENIOR CITIZENS [SEE ORIGINAL ITEMS UNDER NOS. 102418 & 102462]

**RECEIVED**  
By the Clerk for the record.

OCT 19 2010

Item \_\_\_\_\_  
Exhibit \_\_\_\_\_  
Meeting REG BCC

Additions

11A9 SUBSTITUTE

Dorrin D. Rolle

- 102481** RESOLUTION APPROVING THE ALLOCATION OF UNEXPENDED DISTRICT 2 DISCRETIONARY RESERVE FUNDS AND THE ALLOCATION OF FY 2010-11 DISTRICT 2 OFFICE BUDGET FUNDS [SEE ORIGINAL ITEM UNDER FILE NO. 102441]

14A1

Natacha Seijas

- 102471** RESOLUTION URGING FLORIDA VOTERS TO APPROVE AMENDMENTS 5 AND 6, THE FAIR DISTRICT AMENDMENTS

14B1

- 102477** RUN-OFF BALLOT APPOINTMENT OF MEMBER TO THE PUBLIC LIBRARY ADVISORY BOARD (Clerk of the Board)

Deferrals

2C1

Mayor

- 102466** SPECIAL PRESENTATION RE: 2010 DIGITAL COUNTIES AWARD  
*Note: The sponsor has requested deferral to the November 4th BCC.*

Withdrawals

4F

102238 ORDINANCE AMENDING CODE OF MIAMI-DADE COUNTY, FLORIDA,  
BY A TWO THIRDS VOTE (2/3) OF THE BOARD OF COUNTY  
COMMISSION MEMBERSHIP RELATING TO THE DISTRIBUTION OF  
CHARTER COUNTY TRANSPORTATION SURTAX FUNDS TO  
MUNICIPALITIES WITHIN MIAMI-DADE COUNTY; PROVIDING  
SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE  
DATE (County Manager)

4F SUPPLEMENT

102240 SUPPLEMENTAL INFORMATION RE: PEOPLE'S TRANSPORTATION  
PLAN MUNICIPAL REVENUE SHARING

4F SUPPLEMENT #2

102239 SUPPLEMENTAL INFORMATION RE: RESPONSE TO MUNICIPALITIES  
CONCERNING PTP SURTAX DISTRIBUTION

Withdrawals

4G

**102292** ORDINANCE AMENDING CHAPTER 31 ARTICLE III OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO REGULATION OF PASSENGER MOTOR CARRIERS; AMENDING DEFINITIONS AND APPLICATION PROCEDURES; AMENDING CLASSES OF TRANSPORTATION; AMENDING PROVISIONS RELATING TO TRANSFER OF PASSENGER MOTOR CARRIER CERTIFICATES; REQUIRING THAT ADVERTISEMENTS FOR PASSENGER MOTOR CARRIER SERVICE CONTAIN CERTAIN INFORMATION; AMENDING DUTIES AND RESPONSIBILITIES OF THE MIAMI-DADE COUNTY CONSUMER SERVICES DEPARTMENT; AMENDING PROVISIONS RELATING TO INSURANCE REQUIREMENTS AND ENFORCEMENT; AMENDING VEHICLE STANDARDS AND RULES OF OPERATION; PROVIDING PROCEDURES FOR THE CONVERSION OF EXISTING CERTIFICATES OF TRANSPORTATION FOR SPECIAL OPERATIONS AND CHARTER SERVICES; PROVIDING PROCEDURES FOR APPLICATIONS BY EXISTING LESSEES OF CERTIFICATES; PROVIDING PROCEDURES FOR ISSUANCE OF NEW CERTIFICATES; PROVIDING PROCEDURES FOR SUSPENSION AND REVOCATION PROCEEDINGS; PROVIDING FOR ENFORCEMENT AND PENALTIES; AMENDING CHAUFFEUR REQUIREMENTS; AMENDING CHAPTER 8CC OF THE CODE PROVIDING CIVIL PENALTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Consumer Services Department)

Scrivener's Errors

801C

**102456** RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE OPTION-TO-RENEW PERIODS FOR CERTAIN COMPETITIVE CONTRACTS DESCRIBED IN THE ITEM, SUBJECT TO THE MONETARY LIMITATIONS SET FORTH THEREIN, AWARDED UNDER THE COUNTY MAYOR OR THE COUNTY MAYOR DESIGNEE'S DELEGATED AUTHORITY FOR THE PURCHASE OF GOODS AND SERVICES (Procurement Management Department)

**Note:** *On handwritten page 8, in the Description field, the third sentence should read: "The contract has one, one-year OTR remaining."*

Honorable Chairman  
And Members of the Board of County Commissioners  
October 19, 2010

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**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 10/19/2010

AGENDA ITEM:

MOTION:

4 A1  
 B + D

ROLL CALL (M/S) YES NO AB

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

AGENDA ITEM:

MOTION:

4C

ROLL CALL (M/S) YES NO AB

ROLL CALL	(M/S)	YES	NO	AB
Comr. Edmonson			✓	
Comr. Gimenez		✓		
Comr. Heyman				
Comr. Jordan		✓		
Comr. Martinez			✓	
Comr. Rolle			✓	
Comr. Seijas			✓	
Comr. Sorenson		✓		
Comr. Sosa		✓		
Comr. Souto				
Comr. Barreiro		✓		
Vice Chairman Diaz				
Chairman Moss		✓	✓	
TOTAL		5	5	3

4C, 4D

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OCT 19 2010

Item \_\_\_\_\_  
 Exhibit \_\_\_\_\_  
 Meeting REG SEC

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

AGENDA ITEM:

MOTION:

40

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

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				

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

AGENDA ITEM:

MOTION: 4 F

ROLL CALL (M/S) YES NO AB

ROLL CALL	(M/S)	YES	NO	AB
Comr. Jordan	✓			
Comr. Martinez				
Comr. Rolle	✓			
Comr. Seijas	✓			
Comr. Sorenson	✓			
Comr. Sosa	✓			
<del>Comr. Souto</del>				
Cmr. Barreiro	✓			
Cmr. Edmonson	✓			
Cmr. Gimenez	✓			
Cmr. Heyman				
Vice Chairman Diaz				
Chairman Moss	✓			
TOTAL		9	0	4

AGENDA ITEM:

MOTION: 7 B

ROLL CALL (M/S) YES NO AB

ROLL CALL	(M/S)	YES	NO	AB
Comr. Martinez				
Comr. Rolle	✓			
Comr. Seijas	✓			
Comr. Sorenson			✓	
Comr. Sosa	✓			
<del>Comr. Souto</del>				
Cmr. Barreiro	✓			
Cmr. Edmonson	✓			
Cmr. Gimenez	✓			
Cmr. Heyman				
Cmr. Jordan			✓	
Vice Chairman Diaz				
Chairman Moss	✓			
TOTAL		7	2	4

9-0

ROLL CALL VOTE SHEET  
 BOARD OF COUNTY COMMISSIONERS  
 MEETING OF 10/19/2010

AGENDA ITEM:

MOTION:

7A

ROLL CALL (M/S) YES NO AB

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

AGENDA ITEM:

MOTION:

11A 11:00 AM

ROLL CALL (M/S) YES NO AB

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

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

**AGENDA ITEM:**

**AGENDA ITEM:**

**MOTION:**

**MOTION:**

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

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

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

**AGENDA ITEM:**

**MOTION:**

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

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

**VICE-CHAIRMAN  
JOSE "PEPE" DIAZ  
DISTRICT 12**



**MEMORANDUM**

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

**FROM:** Vice-Chairman Jose "Pepe" Diaz

**DATE:** October 19, 2010

**RE:** Late Arrival

---

Please be advised that due to my mother's surgery scheduled for this morning, I will be arriving late to the Board of County Commissioners' meeting. In addition, I ask that you please keep my mother in your thoughts and prayers during this morning's moment of silence.

I apologize for any inconvenience this may cause.

C: Clerk of the Board

**RECEIVED**  
By the Clerk for the record.

OCT 19 2010

Item \_\_\_\_\_  
Exhibit \_\_\_\_\_  
Meeting REG BEC

**Thornton, Jill (COC)**

---

**From:** Diaz, Fara (COC) on behalf of Collins, Diane (COC)  
**Sent:** Tuesday, October 19, 2010 8:29 AM  
**To:** Dickens, Doris (COC); Gainer, Zorana (COC); Thornton, Jill (COC)  
**Cc:** Shaw, Jovel (COC); Marsh, Judy (COC)  
**Subject:** FW: BCC Meeting, October 19, 2010

F.Y.I.

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

**From:** Ferreiro, Maria (DIST4)  
**Sent:** Monday, October 18, 2010 9:30 PM  
**To:** Moss, Dennis C. (Office of the Chair)  
**Cc:** Bannerman, Wayman G. (Office of the Chair); Bido, Carline (Office of the Chair); Collins, Diane (COC); Raymond, Phara (PWD); Michaels, Bonnie S. (DIST4); Mejia, Lorna (DIST4); Suarez, Vivian (DIST4)  
**Subject:** BCC Meeting, October 19, 2010

Good evening:

Please be advised that Commissioner Heyman has a previously scheduled doctors appointment tomorrow morning. She will be in as soon as she can. Thank you!

**RECEIVED**  
By the Clerk for the record.

OCT 19 2010

Item \_\_\_\_\_  
Exhibit \_\_\_\_\_  
Meeting Reg. BCC

**Thornton, Jill (COC)**

**From:** Dickens, Doris (COC)  
**Sent:** Monday, October 18, 2010 12:15 PM  
**To:** Thornton, Jill (COC)  
**Subject:** FW: Absence from BCC meeting - October 19, 2010

Fyil

Thanks, Doris

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

**From:** Diaz, Fara (COC) **On Behalf Of** Collins, Diane (COC)  
**Sent:** Monday, October 18, 2010 11:17 AM  
**To:** Dickens, Doris (COC); Shaw, Jovel (COC)  
**Subject:** FW: Absence from BCC meeting - October 19, 2010

F.Y.I.

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

**From:** Gonzalez, Margarita H. (DIST10)  
**Sent:** Monday, October 18, 2010 10:39 AM  
**To:** Moss, Dennis C. (Office of the Chair); Diaz, Jose "Pepe" (DIST12); Jordan, Barbara (DIST1); District2; Edmonson, Audrey M. (DIST3); Heyman, Sally A. (DIST4); Barreiro, Bruno A. (DIST5); Sosa, Rebeca (DIST6); Gimenez, Carlos A. (DIST7); Sorenson, Katy (DIST8); Martinez, Joe A. (DIST11)  
**Cc:** Collins, Diane (COC)  
**Subject:** Absence from BCC meeting - October 19, 2010



**SENATOR JAVIER SOUTO**  
**COMMISSIONER DISTRICT 10**

9766 SW 24 STREET, SUITE 1 MIAMI, FLORIDA 33165 (305)222-2116 FAX (305) 222-2120  
email: [javiersouto@miamidade.gov](mailto:javiersouto@miamidade.gov)

**MEMORANDUM**

**To:** The Honorable Dennis Moss  
Chairperson and Members  
Board of County Commissioners

**Fr:** Sen. Javier Souto

**RECEIVED**  
By the Clerk for the record.

OCT 19 2010

Item \_\_\_\_\_  
Exhibit \_\_\_\_\_  
Meeting REG BCC

**To:** The Honorable Dennis Moss  
Chairperson and Members  
Board of County Commissioners

**Fr:** Sen. Javier Souto

**Re:** Absence from BCC meeting – October 19, 2010

**Date:** October 18, 2010

I will be out of town and won't be able to attend the BCC meeting on October 19<sup>th</sup>.

Sorry for the inconvenience.

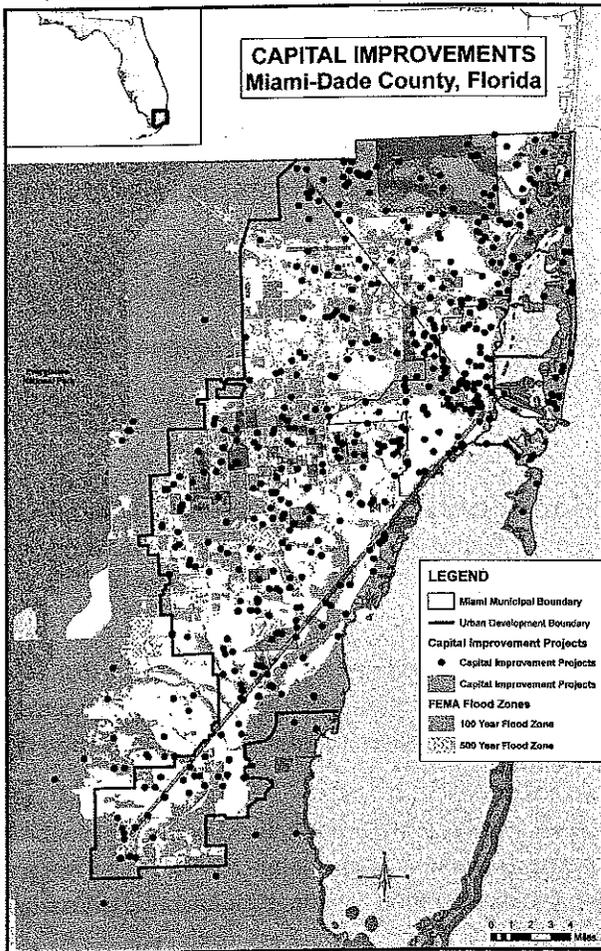
**Cc:** Diane Collins  
Clerk of the Board

# Planning for Hazards and Climate Change Impacts: One County's Approach

## Miami-Dade County, Florida

Like most coastal areas, Florida's Miami-Dade County is vulnerable to climate change. With the county's unique topography, computer models predict that sea level rise will increase flooding on both the eastern and southwestern boundaries of the Everglades, causing the county and its infrastructure, people, and natural resources to be "squeezed." The county's major economic sectors, agriculture and tourism, will suffer greatly.

But many Miami-Dade officials believe that preparing for climate change is an opportunity to identify and implement enhanced mitigation and adaptation options that will allow the county to thrive and become a more sustainable, livable community.



**RECEIVED**  
By the Clerk for the record.

OCT 19 2010

Item \_\_\_\_\_  
 Exhibit 1101  
 Meeting REG BCC



## Getting Started

Finding ways to get the county to focus on climate change in the face of so many community issues is a challenge. Miami-Dade officials found that the best approach was to put a hazards and climate lens on existing issues (such as water availability, stormwater management and runoff, infrastructure maintenance and placement), which means identifying how hazards and climate change can intensify these issues. This lens is applied by incorporating relevant hazards and climate data and information into ongoing assessment and planning processes.

Another challenge: figuring out where it makes the most sense to incorporate hazard and climate change planning, since county operations involve many organizations and administrative processes.

To meet this issue head-on, Miami-Dade thought it best to focus all climate change-related efforts into one office, the Office of Sustainability ([www.miamidade.gov/oos/](http://www.miamidade.gov/oos/)). This office, created in 2009 and led by Susanne Torriente, helps the county evaluate potential hazard and climate impacts and examines existing response and planning efforts. Since all of Miami-Dade is vulnerable to hazards and climate change, officials stress that the approaches must be countywide and include all stakeholders (e.g., citizens, nonprofits, government, etc.).

Torriente realized the need for central goals for her office, goals that are linked to existing county government priorities. Any action plan also needed to include knowledge and perspectives from across the various county departments.

Taking these facts into consideration, the Office of Sustainability formalized two primary goals:

- Add climate adaptation to ongoing sustainability initiatives
- Engage county and municipal decision makers in identifying hazards and climate change issues and make connections to existing planning and policy efforts

## Making It Happen

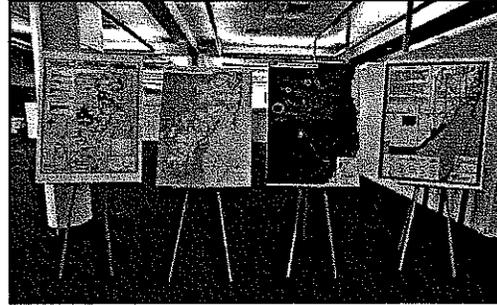
The county began work on a sustainability plan, called GreenPrint ([www.miamidade.gov/greenprint/](http://www.miamidade.gov/greenprint/)). The plan's focus is on preparing Miami-Dade for future impacts of climate change through existing county plans (land use, infrastructure, public safety, etc.). Through GreenPrint, the Office of Sustainability hopes to leverage present sustainability initiatives and develop new ones where needed.

A county-wide assessment of risk and vulnerabilities was necessary, with input from county and municipal decision makers. It was important that these groups review the data and information and share their concerns, priorities, and ideas. This input and interaction would not only provide a diverse perspective, but would also be beneficial in terms of implementation.

A workshop was the best way to bring these groups together. To help with this effort, the Office of Sustainability sought technical assistance from the National Oceanic and Atmospheric Administration (NOAA) Coastal Services Center. The two organizations customized a participatory process workshop (Roadmap for Adapting to Coastal Risk) for county stakeholders.

## Preparing for the Workshop

To plan the workshop, the NOAA Coastal Services Center worked with a county planning team consisting of members from the Office of Sustainability, Department of Environmental Resources Management, Office of Emergency Management, Water and Sewer Department, and the GIS Division.



This team provided several key resources to the workshop planning process:

- Local perspectives of the issues, concerns, and planning activities
- Identification of workshop participants, including key staff members representing the county departments
- Knowledge about and access to credible data and information for the county
- Data were an important tool for the workshop, since displaying data in a map helps clarify complex situations by serving to visualize potential hazards and their impacts on a community.
- Miami-Dade County has an extensive GIS program and data holdings that the county actively maintains. But even good data can be challenging to present in a meaningful way.
- To get stakeholder participation and buy-in, the Office of Sustainability needed assistance in pulling together the information from the databases in a way that could be used effectively in a stakeholder process. The result was the development of maps that workshop participants used to visualize hazards, vulnerabilities, and community strengths.

To choose the appropriate data to use in the assessment, the Center worked with Miami-Dade to determine

- the decisions that spatial data could help to inform;
- the hazards and climate change impacts of most concern to the county;
- the local problems or management issues they were trying to address;
- the data and information that represent the county's populations, the built environment, and natural resources; and
- the inventory of data the GIS and planning departments deemed suitable for the assessment.

Miami-Dade County's Enterprise Technology Services Department's GIS Division was instrumental in providing county data, information, and maps to use in the workshop. The county did not create any new data, but rather used what they had.



## The Roadmap Workshop as an Assessment and Planning Process

The workshop, the Roadmap for Adapting to Coastal Risk, used a participatory process that emphasized the value of collaboration, local knowledge, spatial data, and multimedia materials (photos, charts, newspaper articles) to enable people to share their concerns and priorities.

The Roadmap process is intended to help answer the following.

- What are you trying to accomplish?
- How can risk and vulnerability information help you do this?

The Roadmap workshop involved staff members across county departments to obtain a cross-county, cross-sector perspective. During the workshop, the participants were grouped by county government sectors (public services and capital improvements; infrastructure and capital improvements; planning and development, and social services and public safety; environment, recreation, and culture).

Each group was charged with answering the following questions:

- What are current hazard concerns?
- What are future hazard concerns?
- What are the impacts to populations, infrastructure, and natural resources based on current and future hazards and climate change concerns?
- What plans or policies could be better informed with this risk and vulnerability information and results?
- What actions could be taken to lessen these risks and their impacts?

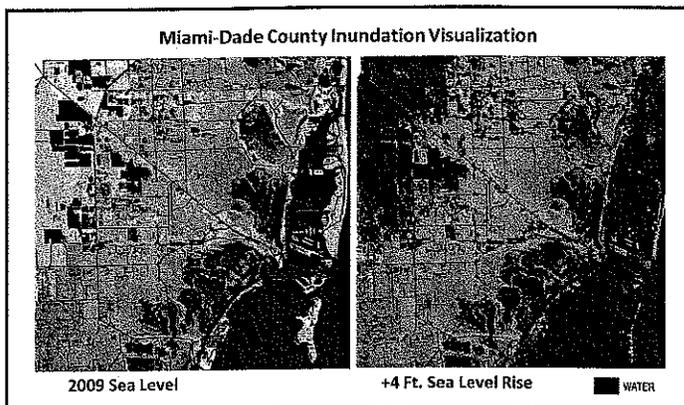
Participants used local maps and multimedia materials (news stories, photos, etc.) to develop storyboards highlighting specific vulnerabilities they were most concerned about. Participants evaluated the storyboards and community vulnerabilities to develop potential solutions to the issues.

## Workshop Results

During the workshop, participants were able to look at the hazards that impacted their community in a new light. Several times during the workshop, participants commented that they had not thought about a particular concern, issue, or impact from that perspective before. Being able to hear the issues in a different context enabled them to think more broadly about ways to address multiple issues, as opposed to concentrating on a single issue such as water treatment or conservation.

Some of the key outcomes of the Roadmap workshop included the following:

- Shared knowledge among participants about biology process, infrastructure development, and planning techniques
- Identification of vulnerabilities that were unknown to many of the participants
- New solutions (many innovative, simple, and cheap) identified to help resolve issues and increase the sustainability of the county
- Realization about the value of the county GIS Division and the power of maps in decision-making



## Next Steps

Torriente and the staff of the Office of Sustainability compiled the feedback from the Roadmap workshop and are identifying near- and long-term steps that should be taken to implement climate change adaptation strategies.

During the workshop it was found that county staff members were generally unaware of all the technical resources available to them. The county GIS Division

is working with other county offices to better understand their technical needs, as well as to inform them of the available data, tools, and technical training.

Additionally the workshop revealed that the model the county was using to determine sea level rise impacts was not as accurate as it could be. Teaming up with neighboring South Florida counties, the technical staff members participated in an Inundation Mapping Workshop offered by the NOAA Coastal Services Center to determine how best to develop a regional data set. View the Digital Coast in Action ([www.csc.noaa.gov/digitalcoast/action/slr-sefflorida.html/](http://www.csc.noaa.gov/digitalcoast/action/slr-sefflorida.html/)) for more details.

For a long-term action item, the Office of Sustainability will use the information and relationships forged through the workshop as a catalyst for working closely with the county to evaluate current plans and identify opportunities for implementing improved sustainable land use, infrastructure, capital improvement, social programs, and environmental protection.

The Roadmap workshop is viewed as an important first step for translating the large, sometimes overwhelming climate adaptation goals into useful, "actionable" tasks for county managers.

## An Important Step for All Coastal Communities

Even if a county or municipality does not have an Office of Sustainability, there are most likely departments or decision makers already thinking about how they can tackle climate change adaptation from a county or community perspective. Talking with planning, hazard mitigation, and natural resources departments, as well as nonprofits, can be helpful in determining who is interested, who already has opportunities in the works, and how knowledge and resources can be leveraged.

Learning from communities with similar goals, such as Miami-Dade, is also helpful.

### Resources that you might find helpful:

#### Data

- Spatial Hazard Events and Losses Database ([http://webra.cas.sc.edu/hvriapps/sheldus\\_setup/sheldus\\_login.aspx](http://webra.cas.sc.edu/hvriapps/sheldus_setup/sheldus_login.aspx))
- Google Earth FEMA Flood Data ([www.fema.gov/library/viewRecord.do?id=3293](http://www.fema.gov/library/viewRecord.do?id=3293))
- NOAA Sea Level Trends (<http://tidesandcurrents.noaa.gov/sltrends/sltrends.shtml>)
- Social Vulnerability Index (SOVI) (<http://webra.cas.sc.edu/hvri/products/sovi.aspx>)
- Census ([www.census.gov/main/www/cen2000.html](http://www.census.gov/main/www/cen2000.html))
- Spatial Trends in Coastal Socioeconomics ([www.csc.noaa.gov/digitalcoast/data/stics/download.html](http://www.csc.noaa.gov/digitalcoast/data/stics/download.html))
- HAZUS MH ([www.fema.gov/plan/prevent/hazus/](http://www.fema.gov/plan/prevent/hazus/))
- Coastal Change Analysis Program High-Resolution Land Cover ([www.csc.noaa.gov/digitalcoast/data/ccaphighres/index.html](http://www.csc.noaa.gov/digitalcoast/data/ccaphighres/index.html))
- Miami-Dade County GIS ([www.miamidade.gov/gis/](http://www.miamidade.gov/gis/))

#### Tools

- Coastal County Snapshots ([www.csc.noaa.gov/snapshots](http://www.csc.noaa.gov/snapshots))
- Coastal Resilience Long Island Tool ([www.csc.noaa.gov/digitalcoast/tools/longisland/index.html](http://www.csc.noaa.gov/digitalcoast/tools/longisland/index.html))

#### Trainings

- Roadmap for Adapting to Coastal Risk ([www.csc.noaa.gov/digitalcoast/training/coastalrisk.html](http://www.csc.noaa.gov/digitalcoast/training/coastalrisk.html))
- Introducing Green Infrastructure for Coastal Resilience ([www.csc.noaa.gov/digitalcoast/training/green.html](http://www.csc.noaa.gov/digitalcoast/training/green.html))
- Coastal Community Planning and Development ([www.csc.noaa.gov/training/ccpd.html](http://www.csc.noaa.gov/training/ccpd.html))
- Coastal No Adverse Impact ([www.floods.org/index.asp?menuID=460](http://www.floods.org/index.asp?menuID=460))
- Coastal Inundation Mapping ([www.csc.noaa.gov/digitalcoast/training/inundationmap.html](http://www.csc.noaa.gov/digitalcoast/training/inundationmap.html))

#### Guidebooks

- Coastal Inundation Mapping Guidebook ([www.csc.noaa.gov/digitalcoast/inundation/\\_pdf/guidebook.pdf](http://www.csc.noaa.gov/digitalcoast/inundation/_pdf/guidebook.pdf))
- Mapping Socio-Economic Variables Using 2000 Census Data ([www.csc.noaa.gov/digitalcoast/inundation/\\_pdf/census\\_methodology.pdf](http://www.csc.noaa.gov/digitalcoast/inundation/_pdf/census_methodology.pdf))

**TALLY**

**ADVISORY BOARD BALLOT**  
Miami-Dade County, Florida

October 19, 2010

**PUBLIC HEALTH TRUST BOARD OF TRUSTEES**

**2010 APPOINTMENTS**

	<u>Tie</u> Gladys L. Ayala	<u>Tie</u> Said Y. Ishoof	Angel Medina, Jr.	Stephen S. Nuell	Kamlesh B. Oza	<del>Robin Reiter-Faragalli</del>	<u>Tie</u> Mark C. Rogers
Barabara J. Jordan District 1 ✓	X	X	X		X	X	
Dorin D. Rolle District 2 ✓	X			X	X	X	X
Audrey Edmonson District 3 ✓	X	X	X	X		X	
Sally A. Heyman District 4 ✓			X	X	X	X	X
Bruno A. Barreiro District 5 ✓	X	X	X	X		X	
Rebecca Sosa District 6 ✓			X			X	
Carlos A. Gimenez District 7 ✓		X	X	X		X	X
Katy Sorenson District 8 ✓		X	X	X	X	X	X
Dennis C. Moss District 9 ✓	X	X	X	X		X	
Sen. Javier D. Souto District 10 <del>ABS</del>							
Joe A. Martinez District 11 <del>ABS</del>							
Jose "Pepe" Diaz District 12 ✓	X		X	X		X	X
Natacha Seijas District 13 ✓			X	X			X
<b>Results</b>	0	6	9	9	4	10	10

By the Clerk for the record.

OCT 19 2010  
Item 11A11  
Exhibit \_\_\_\_\_  
Meeting REG BCC

**COUNTY ADVISORY BOARD BALLOT**  
Miami-Dade County, Florida

**October 19, 2010**

**PUBLIC HEALTH TRUST BOARD OF TRUSTEES**

**2010 APPOINTMENTS**  
Vote (✓) for five (5)

Gladys L. Ayala (Incumbent)	<input checked="" type="checkbox"/>
Saif Y. Ishaof (Incumbent)	<input checked="" type="checkbox"/>
Angel Medina, Jr. (Incumbent)	<input checked="" type="checkbox"/>
Stephen S. Nuell	<input type="checkbox"/>
Kamlesh B. Oza	<input checked="" type="checkbox"/>
Robin Reiter-Faragalli	<input checked="" type="checkbox"/>
Mark C. Rogers	<input type="checkbox"/>

Commissioner

*Barbara G. Jordan*  
(Please sign ballot)

Commission District Number

1

**COUNTY ADVISORY BOARD BALLOT**  
Miami-Dade County, Florida



**October 19, 2010**

**PUBLIC HEALTH TRUST BOARD OF TRUSTEES**

**2010 APPOINTMENTS**  
Vote (✓) for five (5)

Gladys L. Ayala (Incumbent)	<input checked="" type="checkbox"/>
Saif Y. Ishaof (Incumbent)	<input type="checkbox"/>
Angel Medina, Jr. (Incumbent)	<input type="checkbox"/>
Stephen S. Nuell	<input checked="" type="checkbox"/>
Kamlesh B. Oza	<input checked="" type="checkbox"/>
Robin Reiter-Faragalli	<input checked="" type="checkbox"/>
Mark C. Rogers	<input checked="" type="checkbox"/>

Commissioner *Robin Reiter-Faragalli*  
(Please sign ballot)

Commission District Number 2

**COUNTY ADVISORY BOARD BALLOT**

Miami-Dade County, Florida

**October 19, 2010**

**PUBLIC HEALTH TRUST BOARD OF TRUSTEES**

**2010 APPOINTMENTS**  
Vote (✓) for five (5)

Gladys L. Ayala (Incumbent)	<input checked="" type="checkbox"/>
Saif Y. Ishaof (Incumbent)	<input checked="" type="checkbox"/>
Angel Medina, Jr. (Incumbent)	<input checked="" type="checkbox"/>
Stephen S. Nuell	<input checked="" type="checkbox"/>
Kamlesh B. Oza	<input type="checkbox"/>
Robin Reiter-Faragalli	<input checked="" type="checkbox"/>
Mark C. Rogers	<input type="checkbox"/>

Commissioner

*Judrey J. Emerson*  
(Please sign ballot)

Commission District Number

3

4

**COUNTY ADVISORY BOARD BALLOT**  
Miami-Dade County, Florida

**October 19, 2010**

**PUBLIC HEALTH TRUST BOARD OF TRUSTEES**

**2010 APPOINTMENTS**  
Vote (✓) for five (5)

Gladys L. Ayala (Incumbent)	<input type="checkbox"/>
Saif Y. Ishaof (Incumbent)	<input type="checkbox"/>
Angel Medina, Jr. (Incumbent)	<input checked="" type="checkbox"/>
Stephen S. Nuell	<input checked="" type="checkbox"/>
Kamlesh B. Oza	<input checked="" type="checkbox"/>
Robin Reiter-Faragalli	<input checked="" type="checkbox"/>
Mark C. Rogers	<input checked="" type="checkbox"/>

Commissioner \_\_\_\_\_



(Please sign ballot)

Commission District Number \_\_\_\_\_

4

**COUNTY ADVISORY BOARD BALLOT**

Miami-Dade County, Florida

**October 19, 2010**

**PUBLIC HEALTH TRUST BOARD OF TRUSTEES**

**2010 APPOINTMENTS**  
Vote (✓) for five (5)

Gladys L. Ayala (Incumbent)	<input checked="" type="checkbox"/>
Saif Y. Ishaof (Incumbent)	<input checked="" type="checkbox"/>
Angel Medina, Jr. (Incumbent)	<input checked="" type="checkbox"/>
Stephen S. Nuell	<input checked="" type="checkbox"/>
Kamlesh B. Oza	<input type="checkbox"/>
Robin Reiter-Faragalli	<input checked="" type="checkbox"/>
Mark C. Rogers	<input type="checkbox"/>

Commissioner \_\_\_\_\_

*Brus Band*

(Please sign ballot)

Commission District Number \_\_\_\_\_

*#5*

**COUNTY ADVISORY BOARD BALLOT**  
Miami-Dade County, Florida

**October 19, 2010**

**PUBLIC HEALTH TRUST BOARD OF TRUSTEES**

**2010 APPOINTMENTS**  
Vote (✓) for five (5)

Gladys L. Ayala (Incumbent)	<input type="checkbox"/>
Saif Y. Ishaof (Incumbent)	<input type="checkbox"/>
Angel Medina, Jr. (Incumbent)	<input checked="" type="checkbox"/>
Stephen S. Nuell	<input type="checkbox"/>
Kamlesh B. Oza	<input type="checkbox"/>
Robin Reiter-Faragalli	<input checked="" type="checkbox"/>
Mark C. Rogers	<input type="checkbox"/>

Commissioner \_\_\_\_\_

  
(Please sign ballot)

Commission District Number \_\_\_\_\_

# 6

**COUNTY ADVISORY BOARD BALLOT**

Miami-Dade County, Florida

**October 19, 2010**

**PUBLIC HEALTH TRUST BOARD OF TRUSTEES**

**2010 APPOINTMENTS**  
Vote (✓) for five (5)

Gladys L. Ayala (Incumbent)	<input type="checkbox"/>
Saif Y. Ishaof (Incumbent)	<input checked="" type="checkbox"/>
Angel Medina, Jr. (Incumbent)	<input checked="" type="checkbox"/>
Stephen S. Nuell	<input checked="" type="checkbox"/>
Kamlesh B. Oza	<input type="checkbox"/>
Robin Reiter-Faragalli	<input checked="" type="checkbox"/>
Mark C. Rogers	<input checked="" type="checkbox"/>

Commissioner \_\_\_\_\_



(Please sign ballot)

Commission District Number \_\_\_\_\_

7

**COUNTY ADVISORY BOARD BALLOT**

Miami-Dade County, Florida

October 19, 2010



**PUBLIC HEALTH TRUST BOARD OF TRUSTEES**

**2010 APPOINTMENTS**  
Vote (✓) for five (5)

Gladys L. Ayala (Incumbent)	<input type="checkbox"/>
Saif Y. Ishaof (Incumbent)	<input checked="" type="checkbox"/>
Angel Medina, Jr. (Incumbent)	<input type="checkbox"/>
Stephen S. Nuell	<input checked="" type="checkbox"/>
Kamlesh B. Oza	<input checked="" type="checkbox"/>
Robin Reiter-Faragalli	<input checked="" type="checkbox"/>
Mark C. Rogers	<input checked="" type="checkbox"/>

Commissioner \_\_\_\_\_

(Please sign ballot)

Commission District Number \_\_\_\_\_

8

**COUNTY ADVISORY BOARD BALLOT**  
Miami-Dade County, Florida

**October 19, 2010**

**PUBLIC HEALTH TRUST BOARD OF TRUSTEES**

**2010 APPOINTMENTS**  
Vote (✓) for five (5)

Gladys L. Ayala (Incumbent)	<input checked="" type="checkbox"/>
Saif Y. Ishaof (Incumbent)	<input checked="" type="checkbox"/>
Angel Medina, Jr. (Incumbent)	<input checked="" type="checkbox"/>
Stephen S. Nuell	<input checked="" type="checkbox"/>
Kamlesh B. Oza	<input type="checkbox"/>
Robin Reiter-Faragalli	<input checked="" type="checkbox"/>
Mark C. Rogers	<input type="checkbox"/>

Commissioner \_\_\_\_\_

*Deu P. Moss*

(Please sign ballot)

Commission District Number \_\_\_\_\_

9

**COUNTY ADVISORY BOARD BALLOT**  
Miami-Dade County, Florida

**October 19, 2010**

**PUBLIC HEALTH TRUST BOARD OF TRUSTEES**

**2010 APPOINTMENTS**  
Vote (✓) for five (5)

Gladys L. Ayala (Incumbent)	<input checked="" type="checkbox"/>
Saif Y. Ishaof (Incumbent)	<input type="checkbox"/>
Angel Medina, Jr. (Incumbent)	<input checked="" type="checkbox"/>
Stephen S. Nuell	<input checked="" type="checkbox"/>
Kamlesh B. Oza	<input type="checkbox"/>
Robin Reiter-Faragalli	<input checked="" type="checkbox"/>
Mark C. Rogers	<input checked="" type="checkbox"/>

**Commissioner** \_\_\_\_\_  
(Please sign ballot)

**Commission District Number** 12

**COUNTY ADVISORY BOARD BALLOT**  
Miami-Dade County, Florida

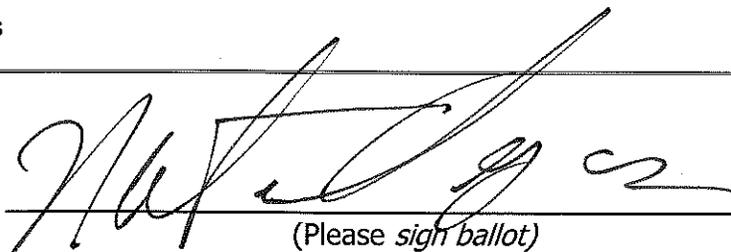
October 19, 2010

**PUBLIC HEALTH TRUST BOARD OF TRUSTEES**

**2010 APPOINTMENTS**  
Vote (✓) for five (5)

Gladys L. Ayala (Incumbent)	<input type="checkbox"/>
Saif Y. Ishaof (Incumbent)	<input type="checkbox"/>
Angel Medina, Jr. (Incumbent)	<input checked="" type="checkbox"/>
Stephen S. Nuell	<input checked="" type="checkbox"/>
Kamlesh B. Oza	<input type="checkbox"/>
Robin Reiter-Faragalli	<input type="checkbox"/>
Mark C. Rogers	<input checked="" type="checkbox"/>

Commissioner



(Please sign ballot)

Commission District Number

13

**RECEIVED**  
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OCT 19 2010

Item 11A11  
Exhibit \_\_\_\_\_  
Meeting Reg Sec

Run-off

Agenda Item 11(A)(11)  
October 19, 2010

**TALLY**

**ADVISORY BOARD BALLOT**  
Miami-Dade County, Florida

October 19, 2010

4th place

**PUBLIC HEALTH TRUST BOARD OF TRUSTEES**

**2010 APPOINTMENTS**

	<u>Tie Vote</u> Gladys L. Ayala	Said Y. Ishaof	Angel Medina, Jr.	Stephen S. Nuell	Kamlesh B. Oza	Robin Reiter-Faragalli	Mark C. Rogers
Barabara J. Jordan District 1	X	X					
Dorin D. Rolle District 2	X						X
Audrey Edmonson District 3	X						X
Sally A. Heyman District 4	X	X					X
Bruno A. Barreiro District 5	X	X					
Rebecca Sosa District 6		Absent					
Carlos A. Gimenez District 7	X	X					X
Katy Sorenson District 8	X	X					X
Dennis C. Moss District 9	X	X					
Sen. Javier D. Souto District 10		Absent					
Joe A. Martinez District 11		Absent					
Jose "Pepe" Diaz District 12	X						X
Natacha Seijas District 13	X						X
<b>Results</b>	6	6					7

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Item 11A11  
Exhibit  
Meeting REG BCC

**COUNTY ADVISORY BOARD BALLOT**  
 Miami-Dade County, Florida

**October 19, 2010**

**PUBLIC HEALTH TRUST BOARD OF TRUSTEES**

**2010 APPOINTMENTS**  
 Vote (✓) for five (5)

		# of votes
Gladys L. Ayala (Incumbent)	✓✓✓✓✓	5 6
Saif Y. Ishaof (Incumbent)	✓✓✓✓✓	6 6
Angel Medina, Jr. (Incumbent)	✓✓✓✓✓✓✓✓	8 9
Stephen S. Nuell	✓✓✓✓✓✓✓✓	8 9
Kamlesh B. Oza	✓✓✓✓	4 4
Robin Reiter-Faragalli	✓✓✓✓✓✓✓✓✓✓	9 10
Mark C. Rogers	✓✓✓✓✓	5 6

10 members present -

Commissioner \_\_\_\_\_  
 (Please sign ballot)

About: Commission District Number \_\_\_\_\_

Souto  
 DIAZ  
 Martinez

Tie vote for fourth & fifth  
 place

# Run-off

## COUNTY ADVISORY BOARD BALLOT

Miami-Dade County, Florida

October 19, 2010

### PUBLIC HEALTH TRUST BOARD OF TRUSTEES

2010 APPOINTMENTS  
Vote (✓) for five (5)

Gladys L. Ayala (Incumbent)	<input checked="" type="checkbox"/>
Saif Y. Ishaof (Incumbent)	<input checked="" type="checkbox"/>
[REDACTED]	<input type="checkbox"/>
[REDACTED]	<input type="checkbox"/>
[REDACTED]	<input type="checkbox"/>
[REDACTED]	<input type="checkbox"/>
Mark C. Rogers	<input type="checkbox"/>

Commissioner

*Barbara J. Jordan*  
(Please sign ballot)

Commission District Number

1

# Run-off

## COUNTY ADVISORY BOARD BALLOT

Miami-Dade County, Florida

October 19, 2010

### PUBLIC HEALTH TRUST BOARD OF TRUSTEES

2010 APPOINTMENTS  
Vote (✓) for five (5)

Gladys L. Ayala (Incumbent)	<input checked="" type="checkbox"/>
Saif Y. Ishaof (Incumbent)	<input type="checkbox"/>
[REDACTED]	<input type="checkbox"/>
Mark C. Rogers	<input checked="" type="checkbox"/>

Commissioner \_\_\_\_\_

*Arvin P. Steiner* "Governor"  
(Please sign ballot)

Commission District Number \_\_\_\_\_

2

*Vote for 2*

### Run-off

## COUNTY ADVISORY BOARD BALLOT

Miami-Dade County, Florida

October 19, 2010

### PUBLIC HEALTH TRUST BOARD OF TRUSTEES

#### 2010 APPOINTMENTS Vote (✓) for five (5)

Gladys L. Ayala (Incumbent)	<input checked="" type="checkbox"/>
Saif Y. Ishaof (Incumbent)	<input type="checkbox"/>
[REDACTED]	<input type="checkbox"/>
Mark C. Rogers	<input checked="" type="checkbox"/>

Commissioner *Gregory S. Gronson*  
(Please sign ballot)

Commission District Number 3

# Run-off

## COUNTY ADVISORY BOARD BALLOT

Miami-Dade County, Florida

October 19, 2010

*Vote for 2*

### PUBLIC HEALTH TRUST BOARD OF TRUSTEES

2010 APPOINTMENTS  
Vote (✓) for five (5)

Gladys L. Ayala (Incumbent)	<input type="checkbox"/>
Saif Y. Ishaof (Incumbent)	<input checked="" type="checkbox"/>
[REDACTED]	<input type="checkbox"/>
[REDACTED]	<input type="checkbox"/>
[REDACTED]	<input type="checkbox"/>
[REDACTED]	<input type="checkbox"/>
Mark C. Rogers	<input checked="" type="checkbox"/>

Commissioner \_\_\_\_\_

*[Handwritten Signature]*

(Please sign ballot)

Commission District Number \_\_\_\_\_

*4*

# Run-off

## COUNTY ADVISORY BOARD BALLOT

Miami-Dade County, Florida

October 19, 2010

### PUBLIC HEALTH TRUST BOARD OF TRUSTEES

2010 APPOINTMENTS  
Vote (✓) for ~~FIVE (5)~~ 2 (TWO)

Gladys L. Ayala (Incumbent)	<input checked="" type="checkbox"/>
Saif Y. Ishaof (Incumbent)	<input checked="" type="checkbox"/>
<del>XXXXXXXXXXXXXXXXXXXX (Incumbent)</del>	<input type="checkbox"/>
<del>XXXXXXXXXXXXXXXXXXXX</del>	<input type="checkbox"/>
<del>XXXXXXXXXXXXXXXXXXXX</del>	<input type="checkbox"/>
<del>XXXXXXXXXXXXXXXXXXXX</del>	<input type="checkbox"/>
Mark C. Rogers	<input type="checkbox"/>

Commissioner *Ben Bond*  
(Please sign ballot)

Commission District Number 5

### Run-off

### COUNTY ADVISORY BOARD BALLOT

Miami-Dade County, Florida

October 19, 2010

*vote for 2*

## PUBLIC HEALTH TRUST BOARD OF TRUSTEES

### 2010 APPOINTMENTS Vote (✓) for five (5)

Gladys L. Ayala (Incumbent)	<input type="checkbox"/>
Saif Y. Ishaof (Incumbent)	<input checked="" type="checkbox"/>
[REDACTED]	<input type="checkbox"/>
[REDACTED]	<input type="checkbox"/>
[REDACTED]	<input type="checkbox"/>
[REDACTED]	<input type="checkbox"/>
Mark C. Rogers	<input checked="" type="checkbox"/>

Commissioner   
(Please sign ballot)

Commission District Number 7

# Run-off

## COUNTY ADVISORY BOARD BALLOT

Miami-Dade County, Florida

*Vote for 2*

October 19, 2010

### PUBLIC HEALTH TRUST BOARD OF TRUSTEES

#### 2010 APPOINTMENTS Vote (✓) for five (5)

Gladys L. Ayala (Incumbent)	<input type="checkbox"/>
Saif Y. Ishoof (Incumbent)	<input checked="" type="checkbox"/>
[REDACTED]	<input type="checkbox"/>
[REDACTED]	<input type="checkbox"/>
[REDACTED]	<input type="checkbox"/>
[REDACTED]	<input type="checkbox"/>
Mark C. Rogers	<input checked="" type="checkbox"/>

Commissioner *Kathy Sme*  
(Please sign ballot)

Commission District Number 8

# Run-off

## COUNTY ADVISORY BOARD BALLOT

Miami-Dade County, Florida

October 19, 2010

### PUBLIC HEALTH TRUST BOARD OF TRUSTEES

2010 APPOINTMENTS  
Vote (✓) for five (5) +w0

Gladys L. Ayala (Incumbent)	<input checked="" type="checkbox"/>
Saif Y. Ishaof (Incumbent)	<input checked="" type="checkbox"/>
[REDACTED]	<input type="checkbox"/>
[REDACTED]	<input type="checkbox"/>
[REDACTED]	<input type="checkbox"/>
[REDACTED]	<input type="checkbox"/>
Mark C. Rogers	<input type="checkbox"/>

Commissioner \_\_\_\_\_

*Dem C. Moran*

(Please sign ballot)

Commission District Number \_\_\_\_\_

9

## Run-off

### COUNTY ADVISORY BOARD BALLOT Miami-Dade County, Florida

October 19, 2010

#### PUBLIC HEALTH TRUST BOARD OF TRUSTEES

2010 APPOINTMENTS  
Vote (✓) for five (5)

Gladys L. Ayala (Incumbent)	<input checked="" type="checkbox"/>
Saif Y. Ishoof (Incumbent)	<input type="checkbox"/>
[REDACTED]	<input type="checkbox"/>
Mark C. Rogers	<input checked="" type="checkbox"/>

Commissioner \_\_\_\_\_

(Please sign ballot)

Commission District Number \_\_\_\_\_

# Run-off

## COUNTY ADVISORY BOARD BALLOT

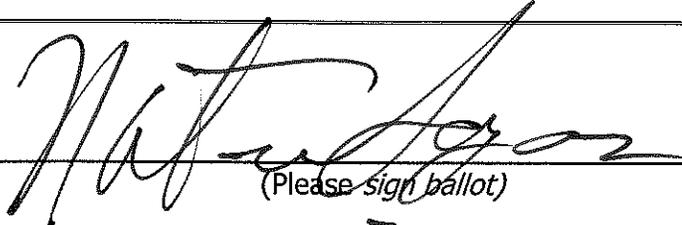
Miami-Dade County, Florida

October 19, 2010

### PUBLIC HEALTH TRUST BOARD OF TRUSTEES

#### 2010 APPOINTMENTS Vote (✓) for five (5)

Gladys L. Ayala (Incumbent)	<input type="checkbox"/>
Saif Y. Ishoof (Incumbent)	<input type="checkbox"/>
[REDACTED]	<input type="checkbox"/>
Mark C. Rogers	<input checked="" type="checkbox"/>

Commissioner   
(Please sign ballot)

Commission District Number 13

**TALLY**

**ADVISORY BOARD BALLOT**  
Miami-Dade County, Florida

October 19, 2010

*5<sup>th</sup> place*

**PUBLIC HEALTH TRUST BOARD OF TRUSTEES**

**2010 APPOINTMENTS**

	Gladys L. Ayala	Said Y. Ishoof	Angel Medina, Jr.	Stephen S. Nuell	Kamlesh B. Oza	Robin Reiter-Faragalli	Mark C. Rogers
Barabara J. Jordan District 1 ✓		X					
Dorin D. Rolle District 2 ✓	X						
Audrey Edmonson District 3 ✓	X						
Sally A. Heyman District 4 ✓		X					
Bruno A. Barreiro District 5 ✓	X						
Rebecca Sosa District 6	Absent						
Carlos A. Gimenez District 7 ✓		X					
Katy Sorenson District 8 ✓		X					
Dennis C. Moss District 9 ✓	X						
Sen. Javier D. Souto District 10	Absent						
Joe A. Martinez District 11	Absent						
Jose "Pepe" Diaz District 12 ✓	X						
Natacha Seijas District 13	ND vote						
<b>Results</b>	5	4					

**RECEIVED**  
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OCT 19 2010  
Item 11A11  
Exhibit \_\_\_\_\_  
Meeting Reg BCC

**COUNTY ADVISORY BOARD BALLOT**  
Miami-Dade County, Florida

October 19, 2010

*Vote for one*

**PUBLIC HEALTH TRUST BOARD OF TRUSTEES**

**2010 APPOINTMENTS**  
Vote (✓) for five (5)

Gladys L. Ayala (Incumbent)	<input type="checkbox"/>
Saif Y. Ishaof (Incumbent)	<input checked="" type="checkbox"/>
	<input type="checkbox"/>
	<input type="checkbox"/>
	<input type="checkbox"/>
	<input type="checkbox"/>
	<input type="checkbox"/>

Commissioner *Barbara J. Jordan*  
(Please sign ballot)

Commission District Number 1

**COUNTY ADVISORY BOARD BALLOT**  
Miami-Dade County, Florida

October 19, 2010

*Vote for one*

**PUBLIC HEALTH TRUST BOARD OF TRUSTEES**

**2010 APPOINTMENTS**  
Vote (✓) for five (5)

Gladys L. Ayala (Incumbent)	<input checked="" type="checkbox"/>
Saif Y. Ishaof (Incumbent)	<input type="checkbox"/>
	<input type="checkbox"/>

Commissioner \_\_\_\_\_

*Abraham Garcia*  
(Please sign ballot)

Commission District Number \_\_\_\_\_

*2*

**COUNTY ADVISORY BOARD BALLOT**  
Miami-Dade County, Florida

October 19, 2010

*Vote for one*

**PUBLIC HEALTH TRUST BOARD OF TRUSTEES**

**2010 APPOINTMENTS**  
Vote (✓) for five (5)

Gladys L. Ayala (Incumbent)	<input checked="" type="checkbox"/>
Saif Y. Ishaof (Incumbent)	<input type="checkbox"/>
	<input type="checkbox"/>

Commissioner *Judrey B. Emerson*  
(Please sign ballot)

Commission District Number 3

**COUNTY ADVISORY BOARD BALLOT**

Miami-Dade County, Florida

October 19, 2010

*Vote for one* ✓

**PUBLIC HEALTH TRUST BOARD OF TRUSTEES**

**2010 APPOINTMENTS**  
Vote (✓) for five (5)

Gladys L. Ayala (Incumbent)	<input type="checkbox"/>
Saif Y. Ishaof (Incumbent)	<input checked="" type="checkbox"/>
	<input type="checkbox"/>
	<input type="checkbox"/>
	<input type="checkbox"/>
	<input type="checkbox"/>
	<input type="checkbox"/>

Commissioner \_\_\_\_\_

*[Handwritten Signature]*

(Please sign ballot)

Commission District Number \_\_\_\_\_

*4*

**COUNTY ADVISORY BOARD BALLOT**  
Miami-Dade County, Florida

October 19, 2010

*Vote for one*

**PUBLIC HEALTH TRUST BOARD OF TRUSTEES**

**2010 APPOINTMENTS**  
Vote (✓) for five (5)

Gladys L. Ayala (Incumbent)	<input checked="" type="checkbox"/>
Saif Y. Ishaof (Incumbent)	<input type="checkbox"/>
	<input type="checkbox"/>

Commissioner *Bruce D'Amico*  
(Please sign ballot)

Commission District Number *#5*

**COUNTY ADVISORY BOARD BALLOT**  
Miami-Dade County, Florida

October 19, 2010

*Vote for one*

**PUBLIC HEALTH TRUST BOARD OF TRUSTEES**

**2010 APPOINTMENTS**  
Vote (✓) for five (5)

Gladys L. Ayala (Incumbent)	<input type="checkbox"/>
Saif Y. Ishaof (Incumbent)	<input checked="" type="checkbox"/>
	<input type="checkbox"/>
	<input type="checkbox"/>
	<input type="checkbox"/>
	<input type="checkbox"/>
	<input type="checkbox"/>

Commissioner \_\_\_\_\_

*[Handwritten Signature]*  
(Please sign ballot)

Commission District Number \_\_\_\_\_

*7*

**COUNTY ADVISORY BOARD BALLOT**  
Miami-Dade County, Florida

October 19, 2010

*Vote for one*

**PUBLIC HEALTH TRUST BOARD OF TRUSTEES**

**2010 APPOINTMENTS**  
Vote (✓) for five (5)

Gladys L. Ayala (Incumbent)	<input type="checkbox"/>
Saif Y. Ishaof (Incumbent)	<input checked="" type="checkbox"/>
	<input type="checkbox"/>
	<input type="checkbox"/>
	<input type="checkbox"/>
	<input type="checkbox"/>
	<input type="checkbox"/>

Commissioner

*Kathy Stone*  
(Please sign ballot)

Commission District Number

*8*

**COUNTY ADVISORY BOARD BALLOT**  
Miami-Dade County, Florida

October 19, 2010

*Vote for one*

**PUBLIC HEALTH TRUST BOARD OF TRUSTEES**

**2010 APPOINTMENTS**  
Vote (✓) for five (5)

Gladys L. Ayala (Incumbent)	<input checked="" type="checkbox"/>
Saif Y. Ishoof (Incumbent)	<input type="checkbox"/>
	<input type="checkbox"/>

Commissioner *Dem C. Moran*  
(Please sign ballot)

Commission District Number 9

**COUNTY ADVISORY BOARD BALLOT**  
Miami-Dade County, Florida

October 19, 2010

*Vote for one*

**PUBLIC HEALTH TRUST BOARD OF TRUSTEES**

**2010 APPOINTMENTS**  
Vote (✓) for five (5)

Gladys L. Ayala (Incumbent)	<input checked="" type="checkbox"/>
Saif Y. Ishaof (Incumbent)	<input type="checkbox"/>
	<input type="checkbox"/>

Commissioner \_\_\_\_\_

*(Please sign ballot)*

Commission District Number 12

**COUNTY ADVISORY BOARD BALLOT**  
Miami-Dade County, Florida

October 19, 2010

*Vote for one*

**PUBLIC HEALTH TRUST BOARD OF TRUSTEES**

**2010 APPOINTMENTS**  
Vote (✓) for five (5)

Gladys L. Ayala (Incumbent)	<input type="checkbox"/>
Saif Y. Ishaof (Incumbent)	<input type="checkbox"/>
	<input type="checkbox"/>

Commissioner *[Signature]*  
(Please sign ballot)

Commission District Number 13

## Run-off

### COUNTY ADVISORY BOARD BALLOT Miami-Dade County, Florida

October 19, 2010

#### PUBLIC HEALTH TRUST BOARD OF TRUSTEES

2010 APPOINTMENTS  
Vote (✓) for five (5)

Gladys L. Ayala (Incumbent)	<input type="checkbox"/>
Saif Y. Ishoof (Incumbent)	<input type="checkbox"/>
<del>Angel Medina, Jr. (Incumbent)</del>	<input type="checkbox"/>
<del>Stephen S. Nuell</del>	<input type="checkbox"/>
<del>Kamlesh B. Oza</del>	<input type="checkbox"/>
<del>Robin Reiter Faragalli</del>	<input type="checkbox"/>
Mark C. Rogers	<input type="checkbox"/>

Commissioner \_\_\_\_\_

(Please sign ballot)

Commission District Number \_\_\_\_\_

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OCT 19 2010

Item 11A11

Exhibit \_\_\_\_\_

Meeting REG BCC



11B1

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

**Date:** October 19, 2010  
**To:** Ms. Diane Collins, Acting Division Chief  
Clerk of the Board  
**From:** Audrey M. Edmonson  
Commissioner, District   
**Subject:** Allocations

The following allocations are to be made from:

**District 3's Office Budget Funds**

Curley's House of Style, Inc. re: Food Bank	\$5,000 ✓
5000 Role Models of Excellence Project	\$3,000 ✓
re: 18 <sup>th</sup> Annual Dr. Martin Luther King, Jr. Unity Scholarship Breakfast	
National Association for the Advancement of Colored People – Miami-Dade	\$1,000 ✓
Branch re: 2010 Freedom Fund Celebration	
Jack and Jill of America, Inc. – Miami Chapter	\$ 500 ✓
re: Breakfast with Santa – December 11, 2010	

c: Vivian Gonzalez-Cao, Business Analyst  
Office of Strategic Business Manager

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OCT 19 2010

Item 11B1  
Exhibit \_\_\_\_\_  
Meeting REG BCC

**Date:** October 19, 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 October 19, 2010  
Board of County Commission Meeting



11B2

SAH

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

Organization Name	Allocation Amount
Friends of the Law Library	\$ 250.00
Dade County Community Foundation	\$ 125.00

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OCT 19 2010  
Item 11B2  
Exhib. \_\_\_\_\_  
Meeting REG-BCC

**Date:** October 19, 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 October 19, 2010  
 Board of County Commission Meeting



11B3

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

Organization Name	Allocation Amount
The Anti-Defamation League	\$1,250 ✓
Foster Care Review, Inc.	\$480 ✓
Hands on Miami, Inc.	\$500 ✓
Special Olympics Miami-Dade County	\$300 ✓
****I would like to correct the allocation I made at the September 21 <sup>st</sup> BCC meeting to the Friends of the North Miami Beach Library to be the Friends of the North Miami Library. ✓	✓

**RECEIVED**  
 By the Clerk for the record.

OCT 19 2010

Item 11B3  
 Exhibit \_\_\_\_\_  
 Meeting REG-BCC

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  
**DATE:** October 19, 2010

I would like to make the following allocations from District 5 office funds:

- \$350.00 to the National Journalists' Association of Cuba in Exile, Inc ✓
- \$495.60 to City of Miami for the Palmer Lake Charrette ✓

Thank you.

**RECEIVED**  
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OCT 19 2010

Item 11B4  
Exhibit \_\_\_\_\_  
Meeting REG BCC



11B5

MEMORANDUM  
BOARD OF COUNTY COMMISSIONERS

TO: Jennifer Glazer-Moon  
Office of Strategic Business Management

DATE: October 19, 2010

FROM: Katy Sorenson  
County Commissioner

SUBJECT: Allocations

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

✓ \$250 Community Partnership for Homeless  
Contact: Sharon Haxton  
Address: 28205 SW 125<sup>th</sup> Avenue  
E-Mail: [shaxton@cphi.org](mailto:shaxton@cphi.org)  
Phone: (305)416-7143

Please rescind the following allocation made on January 21, 2009 from my FY 2008-09 Carry-Over Office Funds:

✓ \$2,500 Men 2 Men

Please rescind the following allocation made on April 21, 2009 from my FY 2008-09 Carry-Over Office Funds:

✓ \$225 Omega Psi Phi Fraternity, Inc.  
Funding for 10<sup>th</sup> Annual Purple & Gold Ball- Benefit Pi Nu Scholarship  
Contact: Curtis Lawrence  
Number: (786)368-5718  
Address: P.O. Box 570507, Miami, FL 333257  
E-Mail: [JKingRN@Royalpurple.net](mailto:JKingRN@Royalpurple.net)

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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OCT 19 2010  
Item 11B5  
Exhibit \_\_\_\_\_  
Meeting Rec BCC



11B6

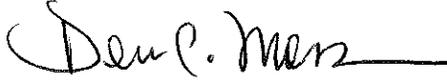
**Memorandum**

Office of Chairman Dennis C. Moss  
District 9

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

Date: October 19, 2010

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

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

Re: Allocations

I would like to make an allocations from my District 9 carry over funds:

- |   |              |   |
|---|--------------|---|
| 1 | ✓ \$1,000.00 | Citizen's Crime Watch of Miami-Dade County on behalf of the Richmond Heights Crime Watch and the South District Command Staff, Neighborhood Resource Officers |
| 2 | ✓ \$2,000.00 | Dodge City Picnics, Inc for their Annual Christmas Party & Toy Drive  |
| 3 | ✓ \$5,000.00 | Target to purchase toys for the District 9 Annual Toy Drive   |
| 4 | ✓ \$5,500.00 | Cheney Brothers, Inc., to support District 9 Annual Turkey Drive  |
| 5 | ✓ \$1,470.00 | Franmar to transport District 9 children to Dodge City Annual Christmas Party   |

I would also like to make an allocation in the amount of **\$5,000** from my Office of the Chair funds to **Voices for Children Foundation, Inc** for their Annual Luncheon Fund Raiser.

**RECEIVED**  
By the Clerk for the record.

OCT 19 2010  
Item 11B6  
Exhibit \_\_\_\_\_  
Meeting Reg. BCC

11B7



**Date:** October 19, 2010  
**To:** Clerk of the Board  
**From:** Jose "Pepe" Diaz  
 Commissioner, District 12  
**Subject:** October 19, 2010 Board of County Commissioners' Meeting

I would like to allocate the following from my:

**DISTRICT 12 OFFICE BUDGET**

Organization	Allocation Amount
Cuban American Units Veterans Association, Inc.	\$450.00
Voices for Children Foundation, Inc.	\$1,250.00

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OCT 19 2010

Item 11B7  
 Exhibit \_\_\_\_\_  
 Meeting REG BCC



**MEMORANDUM**

Agenda Item No. 14(A)(2)

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

**DATE:** October 19, 2010

**FROM:** R. A. Cuevas, Jr.  
County Attorney

**SUBJECT:** Resolution approving allocation of \$6,500,000 from Building Better Communities General Obligation Bond Program Project Number 249 – “Preservation of Affordable Housing Units and Expansion of Home Ownership” to fund development of Trade Winds Affordable Housing Project in District 2

**The committee amendment differs from the original in that it increases the amount of affordable housing units to be developed from 82 units to at least 90 units.**

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Dorrin D. Rolle.

R. A. Cuevas, Jr.  
County Attorney

RAC/cp

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OCT 19 2010

Item 14A2  
Exhibit \_\_\_\_\_  
Meeting Rebecca



# MEMORANDUM

(Revised)

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

**DATE:** October 19, 2010

**FROM:**   
R. A. Cuevas, Jr.  
County Attorney

**SUBJECT:** Agenda Item No. 14(A)(2)

Please note any items checked.

- "3-Day Rule" for committees applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's \_\_\_\_, 3/5's \_\_\_\_, unanimous \_\_\_\_ ) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved \_\_\_\_\_ Mayor  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Agenda Item No. 14(A)(2)  
10-19-10

RESOLUTION NO.

RESOLUTION APPROVING ALLOCATION OF \$6,500,000 FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 249 – “PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP” TO FUND DEVELOPMENT OF TRADE WINDS AFFORDABLE HOUSING PROJECT IN DISTRICT 2

**WHEREAS**, pursuant to Resolution No. R-918-04 (the “Affordable Housing Resolution”), the voters approved the issuance of general obligation bonds in a principal amount not to exceed \$194,997,000 to construct and improve affordable housing for the elderly and families; and

**WHEREAS**, Appendix A to the Affordable Housing Resolution lists projects eligible for funding from the Building Better Communities General Obligation Bond Program (the “BBC Program”) by project number, municipal project location, BCC district, project name, project description, street address and allocation; and

**WHEREAS**, one of the projects listed in Appendix A to the Affordable Housing Resolution and approved by the voters for funding is Project No. 249 – “Preservation of Affordable Housing Units and Expansion of Home Ownership” with an original allocation of \$137.7 million (“Project No. 249”); and

**WHEREAS**, there is a need for the development of affordable housing in District 2; and

**WHEREAS**, this need may be satisfied in part through the proposed development of ~~[[approximately 82]]~~<sup>1</sup> >>at least 90<< units of affordable housing for low and moderate income persons to be sited at 1921 NW 79<sup>th</sup> St. (the “Trade Winds Project”); and

<sup>1</sup> Committee amendments are indicated as follows: words stricken through and/or ~~[[double bracketed]]~~ shall be deleted, words underscored and/or >>double-arrowed<< constitute the amendment proposed.

**WHEREAS**, this Board wishes to approve the allocation of \$6,500,000 from Project No. 249 to fund the development of the Trade Winds Project in District 2, subject to Board approval of all necessary agreements,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that:

Section 1. The foregoing recitals are incorporated in this resolution and are approved.

Section 2. This Board hereby approves the allocation of \$6,500,000 from the \$137.7 million allocated for BBC Program Project No. 249 – “Preservation of Affordable Housing Units and Expansion of Home Ownership” to fund the development of the Trade Winds Project in District 2, subject to Board approval of all necessary agreements.

The Prime Sponsor of the foregoing resolution is Commissioner Dorrin D. Rolle. It was offered by Commissioner \_\_\_\_\_, who moved its adoption. The motion was seconded by Commissioner \_\_\_\_\_ and upon being put to a vote, the vote was as follows:

Dennis C. Moss, Chairman	
Jose “Pepe” Diaz, Vice-Chairwoman	
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
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 19<sup>th</sup> day October, 2010. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA  
BY ITS BOARD OF  
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: \_\_\_\_\_  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.

GBK

Geri Bonzon-Keenan

TALLY

**ADVISORY BOARD BALLOT**  
Miami-Dade County, Florida  
October 19, 2010

**PUBLIC LIBRARY ADVISORY BOARD**

Vacant Seat (Sandra Vanden)

	Carole Smith	Timothy A. Barber
Barbara J. Jordan (District 1) ✓	X	
Dorin D. Rolle (District 2) ✓	X	
Audrey Edmonson (District 3) ✓		X
Sally A. Heyman (District 4) ✓	X	
Bruno A. Barreiro (District 5) ✓		X
Rebecca Sosa (District 6)	Absent	
Carlos A. Gimenez (District 7) ✓	X	
Katy Sorenson (District 8) ✓	X	
Dennis C. Moss (District 9) ✓		X
Sen. Javier D. Souto (District 10)	Absent	
Joe A. Martinez (District 11)	Absent	
Jose "Pepe" Diaz (District 12)	X	
Natacha Seijas (District 13) ✓		X
<b>Results</b>	<b>3-6</b>	<b>4</b>

**RECEIVED**  
By the Clerk for the record.

OCT 19 2010

Item 14B1  
Exhibit \_\_\_\_\_  
Meeting Reg Bce

**COUNTY ADVISORY BOARD BALLOT**  
Miami-Dade County, Florida

October 19, 2010

**PUBLIC LIBRARY ADVISORY BOARD**  
(Run-Off)

Group 3 VACANT SEAT (SANDRA VANDINI) Vote (2) for One	
Carole Smith	<input checked="" type="checkbox"/>
Timothy A. Barber	<input type="checkbox"/>

Commissioner Barbara J. Jordan  
(Please sign ballot)

Commission District Number 1



# MEMORANDUM

Agenda Item No. 14(B)1

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

Date: October 19, 2010

From: Harvey Ruvin, Clerk  
Circuit and County Courts  
*Diane Collins*  
Diane Collins, Acting Division Chief  
Clerk of the Board Division

Subject: Run-off Ballot  
Appointment of Member  
to the Public Library  
Advisory Board

On October 5, 2010, a ballot was presented to the Board of County Commissioners for the appointment of four (4) members to the Public Library Advisory Board. Upon the tally of the ballots by the Clerk the results were announced by the Chairman of the Board of County Commissioners as follows:

- Appointed from Group 1: **Faisel Kaleem**
- Appointed from Group 2: **Marguerite Morris**
- Appointed from Group 3: **Timothy Barber**
- Appointed from Group 4: **Lea Nickless Verrecchia**

Upon review of the ballots, it was discovered that the tally of the ballots to fill the vacancy in Group 3 was incorrect, and the correct tally resulted in a tie vote between Timothy Barber and Carole Smith as follows:

<u>Group 3</u>	
<u>Candidate</u>	<u>Vote</u>
<b>Carole Smith</b>	<b>5</b>
Brandi Catherine Reddick	1
<b>Timothy A. Barber</b>	<b>5</b>

Section 2-195 of the Miami-Dade County Code and the By-Laws of the Public Library Advisory Board, provide that the Advisory Board submit the names of candidates from which a replacement can be selected to fill vacancies.

As a result of the tie vote, a run-off ballot between candidates Carole Smith and Timothy A. Barber is necessary to fill the vacancy on the Library Advisory Board created by the resignation of Sandra Vanden (Group 3).

The run-off ballot and the resume of each run-off candidate are attached for your review along with the Library Advisory Board's memorandum recommending Carole Smith be appointed to fill this vacancy.

DC/sm  
Attachments

**COUNTY ADVISORY BOARD BALLOT**  
Miami-Dade County, Florida

October 19, 2010

**PUBLIC LIBRARY ADVISORY BOARD  
(Run-Off)**

<i>(Groups)</i> VACANT SEAT (SANDRA VANDINI) Vote For One	
Carole Smith	<input checked="" type="checkbox"/>
Timothy A. Barber	<input type="checkbox"/>

Commissioner *Harvey Rubin* "Foranor"  
Commission District Number 12 (Please sign/ballot)

**COUNTY ADVISORY BOARD BALLOT**  
Miami-Dade County, Florida

October 19, 2010

**PUBLIC LIBRARY ADVISORY BOARD  
(Run-Off)**

<i>(Group 3)</i> VACANT SEAT (SANDRA VANDINI) Vote (2) for One	
Carole Smith	<input type="checkbox"/>
Timothy A. Barber	<input checked="" type="checkbox"/>

Commissioner Harvey R. Emerson  
(Please sign ballot)

Commission District Number 3

HARVEY RUVIN  
Clerk of the Circuit and County Courts  
Clerk of the Board of County Commissioners  
111 NW First Street, Suite 17-202  
Miami, FL 33128  
305-375-5124



# MEMORANDUM

Agenda Item No. 14(B)1

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

Date: October 19, 2010

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Circuit and County Courts  
*Diane Collins*  
Diane Collins, Acting Division Chief  
Clerk of the Board Division

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to the Public Library  
Advisory Board

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Upon review of the ballots, it was discovered that the tally of the ballots to fill the vacancy in Group 3 was incorrect, and the correct tally resulted in a tie vote between Timothy Barber and Carole Smith as follows:

<u>Group 3</u>	
<u>Candidate</u>	<u>Vote</u>
<b>Carole Smith</b>	<b>5</b>
Brandi Catherine Reddick	1
<b>Timothy A. Barber</b>	<b>5</b>

Section 2-195 of the Miami-Dade County Code and the By-Laws of the Public Library Advisory Board, provide that the Advisory Board submit the names of candidates from which a replacement can be selected to fill vacancies.

As a result of the tie vote, a run-off ballot between candidates Carole Smith and Timothy A. Barber is necessary to fill the vacancy on the Library Advisory Board created by the resignation of Sandra Vanden (Group 3).

The run-off ballot and the resume of each run-off candidate are attached for your review along with the Library Advisory Board's memorandum recommending Carole Smith be appointed to fill this vacancy.

DC/sm  
Attachments

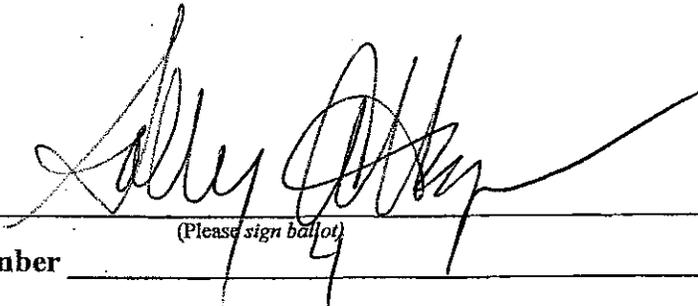
**COUNTY ADVISORY BOARD BALLOT**  
Miami-Dade County, Florida

October 19, 2010

**PUBLIC LIBRARY ADVISORY BOARD**  
**(Run-Off)**

<b>(Group)</b> <b>VACANT SEAT (SANDRA YANDEN)</b> <b>Vote For One</b>	
Carole Smith	<input checked="" type="checkbox"/>
Timothy A. Barber	<input type="checkbox"/>

Commissioner \_\_\_\_\_



(Please sign ballot)

Commission District Number \_\_\_\_\_



**MEMORANDUM**

Agenda Item No. 14(B)1

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

Date: October 19, 2010

From: Harvey Ruvin, Clerk  
Circuit and County Courts  
*Diane Collins*  
Diane Collins, Acting Division Chief  
Clerk of the Board Division

Subject: Run-off Ballot  
Appointment of Member  
to the Public Library  
Advisory Board

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- Appointed from Group 2: **Marguerite Morris**
- Appointed from Group 3: **Timothy Barber**
- Appointed from Group 4: **Lea Nickless Verrecchia**

Upon review of the ballots, it was discovered that the tally of the ballots to fill the vacancy in Group 3 was incorrect, and the correct tally resulted in a tie vote between Timothy Barber and Carole Smith as follows:

<u>Group 3</u>	
<u>Candidate</u>	<u>Vote</u>
<b>Carole Smith</b>	<b>5</b>
Brandi Catherine Reddick	1
<b>Timothy A. Barber</b>	<b>5</b>

Section 2-195 of the Miami-Dade County Code and the By-Laws of the Public Library Advisory Board, provide that the Advisory Board submit the names of candidates from which a replacement can be selected to fill vacancies.

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The run-off ballot and the resume of each run-off candidate are attached for your review along with the Library Advisory Board's memorandum recommending Carole Smith be appointed to fill this vacancy.

DC/sm  
Attachments

**COUNTY ADVISORY BOARD BALLOT**  
Miami-Dade County, Florida

October 19, 2010

**PUBLIC LIBRARY ADVISORY BOARD**  
(Run-Off)

(GROUP 3) VACANT SEAT (SANDRA VANDEN) VOTE (1) for One	
Carole Smith	<input type="checkbox"/>
Timothy A. Barber	<input checked="" type="checkbox"/>

Commissioner \_\_\_\_\_ *Barb Barber*  
(Please sign ballot)  
Commission District Number \_\_\_\_\_ #5

HARVEY RUVIN  
Clerk of the Circuit and County Courts  
Clerk of the Board of County Commissioners  
111 NW First Street, Suite 17-202  
Miami, FL 33128  
305-375-9126



# MEMORANDUM

Agenda Item No. 14(B)1

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

Date: October 19, 2010

From: Harvey Ruvin, Clerk  
Circuit and County Courts  
*Diane Collins*  
Diane Collins, Acting Division Chief  
Clerk of the Board Division

Subject: Run-off Ballot  
Appointment of Member  
to the Public Library  
Advisory Board

On October 5, 2010, a ballot was presented to the Board of County Commissioners for the appointment of four (4) members to the Public Library Advisory Board. Upon the tally of the ballots by the Clerk the results were announced by the Chairman of the Board of County Commissioners as follows:

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- Appointed from Group 2: **Marguerite Morris**
- Appointed from Group 3: **Timothy Barber**
- Appointed from Group 4: **Lea Nickless Verrecchia**

Upon review of the ballots, it was discovered that the tally of the ballots to fill the vacancy in Group 3 was incorrect, and the correct tally resulted in a tie vote between Timothy Barber and Carole Smith as follows:

<u>Group 3</u>	
<u>Candidate</u>	<u>Vote</u>
<b>Carole Smith</b>	<b>5</b>
Brandi Catherine Reddick	1
<b>Timothy A. Barber</b>	<b>5</b>

Section 2-195 of the Miami-Dade County Code and the By-Laws of the Public Library Advisory Board, provide that the Advisory Board submit the names of candidates from which a replacement can be selected to fill vacancies.

As a result of the tie vote, a run-off ballot between candidates Carole Smith and Timothy A. Barber is necessary to fill the vacancy on the Library Advisory Board created by the resignation of Sandra Vanden (Group 3).

The run-off ballot and the resume of each run-off candidate are attached for your review along with the Library Advisory Board's memorandum recommending Carole Smith be appointed to fill this vacancy.

DC/sm  
Attachments

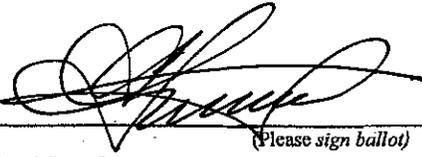
**COUNTY ADVISORY BOARD BALLOT**

Miami-Dade County, Florida

October 19, 2010

**PUBLIC LIBRARY ADVISORY BOARD  
(Run-Off)**

(Group 3) VACANT SEAT(S) SANDRA VANDLER Vote For One	
Carole Smith	<input checked="" type="checkbox"/>
Timothy A. Barber	<input type="checkbox"/>

Commissioner   
(Please sign ballot) 7

Commission District Number \_\_\_\_\_

**COUNTY ADVISORY BOARD BALLOT**  
Miami-Dade County, Florida

October 19, 2010

**PUBLIC LIBRARY ADVISORY BOARD**  
**(Run-Off)**

<b>(Group 3)</b> <b>VACANT SEAT (SANDRA YANDINO)</b> <b>(Vote for One)</b>	
Carole Smith	<input checked="" type="checkbox"/>
Timothy A. Barber	<input type="checkbox"/>

Commissioner \_\_\_\_\_

*Katy Orme*

*(Please sign ballot)*

Commission District Number \_\_\_\_\_

HARVEY ROVIN  
Clerk of the Circuit and County Courts  
Clerk of the Board of County Commissioners  
111 NW Fifth Street, Suite 17-292  
Miami, FL 33129  
305-578-5126

**COUNTY ADVISORY BOARD BALLOT**  
Miami-Dade County, Florida

October 19, 2010

**PUBLIC LIBRARY ADVISORY BOARD  
(Run-Off)**

<i>(Group 3)</i> VACANT SEAT SANDRA VANDER Voter's Choice One	
Carole Smith	<input type="checkbox"/>
Timothy A. Barber	<input checked="" type="checkbox"/>

Commissioner Dem C. Moran  
*(Please sign ballot)*

Commission District Number 9

**COUNTY ADVISORY BOARD BALLOT**  
Miami-Dade County, Florida

October 19, 2010

**PUBLIC LIBRARY ADVISORY BOARD  
(Run-Off)**

<b>(Group 3) VACANT SEAT (SANDRA VANDINI) Vote For One</b>	
Carole Smith	<input checked="" type="checkbox"/>
Timothy A. Barber	<input type="checkbox"/>

Commissioner \_\_\_\_\_

(Please sign ballot)

Commission District Number \_\_\_\_\_

HARVEY RUBIN  
Clerk of the Circuit and County Courts  
Clerk of the Board of County Commissioners  
111 NW First Street, Suite 17-292  
Miami, FL 33128  
305-375-5128



**MEMORANDUM**

Agenda Item No. 14(B)1

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

Date: October 19, 2010

From: Harvey Ruvin, Clerk  
Circuit and County Courts  
*Diane Collins*  
Diane Collins, Acting Division Chief  
Clerk of the Board Division

Subject: Run-off Ballot  
Appointment of Member  
to the Public Library  
Advisory Board

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- Appointed from Group 3: **Timothy Barber**
- Appointed from Group 4: **Lea Nickless Verrecchia**

*Your choice last time*

Upon review of the ballots, it was discovered that the tally of the ballots to fill the vacancy in Group 3 was incorrect, and the correct tally resulted in a tie vote between Timothy Barber and Carole Smith as follows:

<u>Group 3</u>	
<u>Candidate</u>	<u>Vote</u>
<b>Carole Smith</b>	<b>5</b>
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The run-off ballot and the resume of each run-off candidate are attached for your review along with the Library Advisory Board's memorandum recommending Carole Smith be appointed to fill this vacancy.

DC/sm  
Attachments

**RECEIVED**  
By the Clerk for the Board.

OCT 19 2010

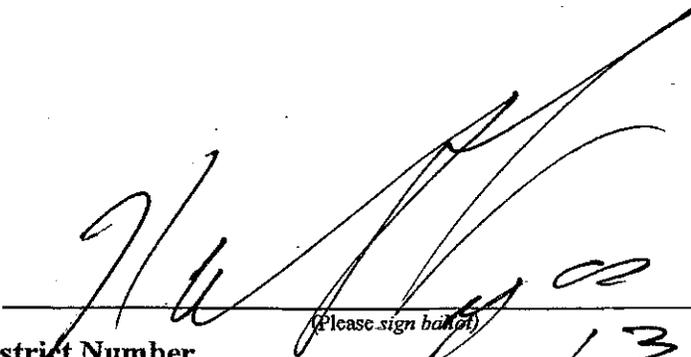
Item \_\_\_\_\_  
Exhibit \_\_\_\_\_  
Meeting \_\_\_\_\_

**COUNTY ADVISORY BOARD BALLOT**  
Miami-Dade County, Florida

October 19, 2010

**PUBLIC LIBRARY ADVISORY BOARD**  
**(Run-Off)**

(Group 5) VACANT SEAT (SANDRA VANDEN VOIGT) For One	
Carole Smith	<input type="checkbox"/>
Timothy A. Barber	<input checked="" type="checkbox"/>

Commissioner   
 Commission District Number 13

(Please sign ballot)

**RECEIVED**  
By the Clerk for the record.

OCT 19 2010

Item \_\_\_\_\_  
 Exhibit \_\_\_\_\_  
 Meeting \_\_\_\_\_

HARVEY RUVIN  
 Clerk of the Circuit and County Courts  
 Clerk of the Board of County Commissioners  
 111 NW First Street, Suite 17-202  
 Miami, FL 33128  
 305.375.5126