



**OFFICE OF THE COMMISSION AUDITOR
MIAMI-DADE BOARD OF COUNTY COMMISSIONERS**

**COMMISSION AUDITOR'S
INFORMATIONAL RESEARCH**

BOARD OF COUNTY COMMISSIONERS MEETING

October 19, 2021

9:30 A.M.

Commission Chambers

Yinka Majekodunmi, CPA
Commission Auditor

Office of the Commission Auditor (OCA)
111 N.W. First Street, Suite 1030
Miami, FL 33128
(305) 375-2524

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**BCC Meeting:
October 19, 2021
Research Notes**

**Item No. 3A1
File No. 212431**

Research: CB / Reviewer: PGE

RESOLUTION APPROVING THE CITY OF MIAMI'S CODESIGNATION OF THAT PORTION OF SOUTHWEST 16TH STREET FROM SOUTHWEST 22ND AVENUE TO SOUTHWEST 27TH AVENUE AS "JOHNNY VENTURA WAY"

Prime Sponsor: Commissioner Eileen Higgins, District 5.

Requester: None

Committee Action Date: None

RESEARCH FINDINGS

OCA completed the required background research on "Johnny Ventura" and noted no adverse findings. Pursuant to Ordinance No. 18-79, OCA determined that there is no prior Board of County Commissioners (BCC) codesignation for "Johnny Ventura." Pursuant to Ordinance No. 19-11, OCA verified that "Johnny Ventura" is deceased. In accordance with the cited ordinances, OCA is providing this report as a Supplement to BCC Agenda File Item No. 212431.

FINANCIAL ANALYSIS

N/A

ADDITIONAL INFORMATION

Bulleted below is the relevant legislation relating to the background research process:

- [Ordinance No. 13-29](#), adopted on April 2, 2013, requires OCA to conduct background research on any person, organization, place or thing that is the subject of a naming, renaming or codesignation item or an item approving the codesignation of state or municipal roads and prepare a report detailing the findings of said research prior to the Commission meeting during which the item is scheduled to be considered.
- [Ordinance No. 18-79](#), adopted on July 24, 2018, relates to any item codesignating any Miami-Dade County road, facility, or property, or approving any state or municipal road codesignation, and requires that OCA prepare a report detailing: (1) whether the subject road, facility, or property has been the subject of any prior codesignation and, if so, the location or the end points of each; and (2) whether there are any other roads, facilities, or properties located in Miami-Dade County that already bear the same name as the proposed new codesignation and, if so, the location or end points of each.
- [Ordinance No. 19-11](#), adopted on February 5, 2019, relates to codesignation items, requiring OCA's report to indicate whether the person to be honored is living or deceased.

**BCC Meeting:
October 19, 2021
Research Notes**

**Item No. 3A2
File No. 212442**

Research: CB / Reviewer: PGE

RESOLUTION APPROVING THE CITY OF MIAMI CODESIGNATION OF THAT PORTION OF SOUTHWEST 3RD STREET FROM SOUTHWEST 2ND AVENUE TO SOUTHWEST NORTH RIVER DRIVE AS "LEONARD J. HELMERS, JR. WAY"

Prime Sponsor: Commissioner Eileen Higgins, District 5.

Requester: None

Committee Action Date: None

RESEARCH FINDINGS

OCA completed the required background check on "Leonard J. Helmers, Jr." and noted no adverse findings. Pursuant to Ordinance No. 18-79, OCA determined that there is no prior Board of County Commissioners (BCC) codesignation for "Leonard J. Helmers, Jr." Pursuant to Ordinance No. 19-11, OCA verified that "Leonard J. Helmers, Jr." is deceased. In accordance with the cited ordinances, OCA is providing this report as a Supplement to BCC Agenda File Item No. 212442.

FINANCIAL ANALYSIS

N/A

ADDITIONAL INFORMATION

Bulleted below is the relevant legislation relating to the background research process:

- [Ordinance No. 13-29](#), adopted on April 2, 2013, requires OCA to conduct background research on any person, organization, place or thing that is the subject of a naming, renaming or codesignation item or an item approving the codesignation of state or municipal roads and prepare a report detailing the findings of said research prior to the Commission meeting during which the item is scheduled to be considered.
- [Ordinance No. 18-79](#), adopted on July 24, 2018, relates to any item codesignating any Miami-Dade County road, facility, or property, or approving any state or municipal road codesignation, and requires that OCA prepare a report detailing: (1) whether the subject road, facility, or property has been the subject of any prior codesignation and, if so, the location or the end points of each; and (2) whether there are any other roads, facilities, or properties located in Miami-Dade County that already bear the same name as the proposed new codesignation and, if so, the location or end points of each.
- [Ordinance No. 19-11](#), adopted on February 5, 2019, relates to codesignation items, requiring OCA's report to indicate whether the person to be honored is living or deceased.

**BCC Meeting:
October 19, 2021
Research Notes**

**Item No. 5B
File No. 212432**

Research: CB / Reviewer: PGE

RESOLUTION CODESIGNATING THAT PORTION OF SW 57TH AVENUE (RED ROAD) FROM SW 80TH STREET TO SW 88TH STREET AS “NILDA R. PEDROSA WAY”; URGING THE CITY OF SOUTH MIAMI TO JOIN IN THIS CODESIGNATION

Prime Sponsor: Commissioner Raquel A. Regalado, District 7.

Requester: None

Committee Action Date: None

RESEARCH FINDINGS

OCA completed the required background research on “Nilda R. Pedrosa” and noted no adverse findings. Pursuant to Ordinance No. 18-79, OCA determined that there is no prior Board of County Commissioners (BCC) codesignation for “Nilda R. Pedrosa.” Pursuant to Ordinance No. 19-11, OCA verified that “Nilda R. Pedrosa” is deceased. In accordance with the cited ordinances, OCA is providing this report as a Supplement to BCC Agenda File Item No. 212432.

FINANCIAL ANALYSIS

N/A

ADDITIONAL INFORMATION

Bulleted below is the relevant legislation relating to the background research process:

- [Ordinance No. 13-29](#), adopted on April 2, 2013, requires OCA to conduct background research on any person, organization, place or thing that is the subject of a naming, renaming or codesignation item or an item approving the codesignation of state or municipal roads and prepare a report detailing the findings of said research prior to the Commission meeting during which the item is scheduled to be considered.
- [Ordinance No. 18-79](#), adopted on July 24, 2018, relates to any item codesignating any Miami-Dade County road, facility, or property, or approving any state or municipal road codesignation, and requires that OCA prepare a report detailing: (1) whether the subject road, facility, or property has been the subject of any prior codesignation and, if so, the location or the end points of each; and (2) whether there are any other roads, facilities, or properties located in Miami-Dade County that already bear the same name as the proposed new codesignation and, if so, the location or end points of each.
- [Ordinance No. 19-11](#), adopted on February 5, 2019, relates to codesignation items, requiring OCA’s report to indicate whether the person to be honored is living or deceased.

**BCC Meeting:
October 19, 2021
Research Notes**

**Item No. 8L1
File No. 212366**

Research: CB / Reviewer: PGE

RESOLUTION WAIVING, BY A TWO-THIRDS VOTE OF THE FULL MEMBERSHIP OF THE BOARD OF COUNTY COMMISSIONERS, THE RESIDENT ELECTOR REQUIREMENT OF SECTION 2-11.38 OF THE CODE OF MIAMI-DADE COUNTY AND APPOINTING MEMBERS TO THE MIAMI-DADE COUNTY WATERSHED MANAGEMENT ADVISORY BOARD; APPOINTING BRETT BIBEAU; DR. TODD CROWL; DR. DIEGO LIRMAN; DR. JOAN BOWDER; DR. ERIK STABENAU; JULISSA KEPNER; T. SPENCER CROWLEY III; JANNEK CEDERBERG, P.E.; GERALD C. MCGINLEY, JR.; JOHN L. ALGER; ROBERTO TORRES; AND DAVID DOEBLER, EACH FOR A FOUR-YEAR TERM

Prime Sponsor: Commissioner Rebeca Sosa, District 6.

Requester: Regulatory and Economic Resources

BCC/Committee Action Date: None

RESEARCH FINDINGS

OCA completed the required background research regarding nominees to the Miami-Dade County Watershed Management Advisory Board – Brett Bibeau, Dr. Todd Crowl, Dr. Diego Lirman, Dr. Joan Browder, Dr. Erik Stabenau, Julissa Kepner, T. Spencer Crowley III, Jannek Cederberg, P.E., Gerald C. McGinley, Jr., John L. Alger, Roberto Torres and David Doeblor. The research yielded no adverse informational findings for the nominees. This report is being provided as a Supplement to BCC Agenda File Item Number 212366.

FINANCIAL ANALYSIS

N/A

ADDITIONAL INFORMATION

Bulleted below is the relevant legislation relating to the background research process:

- [Resolution No. R-636-14](#), adopted on July 1, 2014, requires OCA to complete background research on applicants being considered to serve on County Boards and Trusts that require nominations or appointments by the BCC.

**BCC Meeting:
October 19, 2021
Research Notes**

**Item No. 15C1
File No. 212358**

Research: CB / Reviewer: PGE

NOMINATIONS FOR APPOINTMENT TO THE HEALTH FACILITIES AUTHORITY

Prime Sponsor: None
Requester: Clerk of the Board
BCC/Committee Action Date: None

RESEARCH FINDINGS

OCA completed the required background research regarding the nomination of Carlos A. Lacasa to the Health Facilities Authority. The research yielded no adverse informational findings for the nominee. This report is being provided as a Supplement to BCC Agenda File Item Number 212358.

FINANCIAL ANALYSIS

N/A

ADDITIONAL INFORMATION

Bulleted below is the relevant legislation relating to the background research process:

- [Resolution No. R-636-14](#), adopted on July 1, 2014, requires OCA to complete background research on applicants being considered to serve on County Boards and Trusts that require nominations or appointments by the BCC.

CONTRIBUTORS

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Cedric J. Brazle, Jr., Executive Secretary

The Office of the Commission Auditor, Miami-Dade Board of County Commissioners

The Office of the Commission Auditor (OCA) was established in September 2002 by Ordinance 03-2 to provide support and professional analysis of the policy, service, budgetary and operational issues before the Miami-Dade Board of County Commissioners. The Commission Auditor's duties include reporting to the Board of County Commissioners on the fiscal operations of County departments, as well as whether the fiscal and legislative policy directions of the Commission are being efficiently and effectively implemented.

These research notes, prepared in collaboration with the Miami Dade County departments as subject matter experts, is substantially less detailed in scope than an audit in accordance with the Generally Accepted Auditing Standards (GAAS). The OCA plans and performs the review to obtain sufficient, appropriate evidence to provide a reasonable basis for its findings and conclusions based on its objectives; accordingly, the OCA does not express an opinion on the data gathered by the subject matter expert(s).