



## OFFICIAL AGENDA

**Thursday, January 10, 2008**

**As Advertised, Commission Chambers**

**BOARD OF COUNTY COMMISSIONERS  
MIAMI-DADE COUNTY, FLORIDA**

**111 NW 1 STREET  
MIAMI, FLORIDA 33128**

**County Commissions Rules - Rule 6.05****DECORUM**

Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the commission, shall be barred from further audience before the commission by the presiding officer, unless permission to continue or again address the commission be granted by the majority vote of the commission members present. No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted. No signs or placards shall be allowed in the commission chambers. Persons exiting the commission chamber shall do so quietly.

The use of cell phones in the commission chambers is not permitted. Ringers must be set to silent mode to avoid disruption of proceedings. Individuals, including those on the dais, must exit the chambers to answer incoming cell phone calls. County employees may not use cell phone cameras or take digital pictures from their positions on the dais.

- 1A **MOMENT OF SILENCE**
  
- 1B **PLEDGE OF ALLEGIANCE**
  
- 1C **ROLL CALL**
  
- 1D **REPORTS OF OFFICIAL BOARDS**
  
- 1E **CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)**
  
- 1F **MOTION TO SET THE AGENDA AND "PULL LIST"**
  
- 1G **OFFICE OF COMMISSION AUDITOR**
  
- 1H **OFFICE OF INTERGOVERNMENTAL AFFAIRS**

**11**    **SPECIAL PRESENTATIONS**

**2            MAYORAL ISSUES**

**2A          MAYORAL VETOES**

**2B          MAYORAL REPORTS**

**2B1**

**080118                      Report**

APPROVAL OF DEPARTMENTAL AGENDA ITEMS (Mayor)

*Add-on*

**3**      **CONSENT ITEMS**

3J1A

**073722**                      **Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR HIS  
DESIGNEE TO APPLY FOR UP TO \$2.576 MILLION IN GRANT FUNDS  
FROM THE CHILDREN'S TRUST FOR OUT OF SCHOOL  
PROGRAMMING IN FY 2008-09 WITH THE OPTION OF TWO ONE-  
YEAR RENEWALS AND FURTHER AUTHORIZING THE COUNTY  
MAYOR OR HIS DESIGNEE TO RECEIVE AND EXPEND FUNDS AND  
EXECUTE GRANT AWARD CONTRACTS AND AMENDMENTS AS  
REQUIRED (Park & Recreation Department)

**4            ORDINANCES FOR FIRST READING**

**4A**

**080003                            Ordinance                            Barbara J. Jordan**

ORDINANCE AMENDING SECTION 17-149 OF THE CODE OF MIAMI DADE COUNTY, FLORIDA, RELATING TO THE COMMUNITY AFFORDABLE HOUSING STRATEGIES ALLIANCE; PROVIDING SAVINGS CLAUSE, SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

*1/10/2008 Tentatively scheduled for a public hearing before the Economic Development and Human Services Committee Hearing Date: 2/13/2008*

**4B**

**073743                            Ordinance**

ORDINANCE AMENDING SECTION 31-82 (O) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, REGARDING THE TAXICAB LICENSE LOTTERY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Consumer Services Department)

*1/10/2008 Tentatively scheduled for a public hearing before the Economic Development and Human Services Committee Hearing Date: 2/13/2008*

**4C**

**073594                            Ordinance                            Rebeca Sosa**

ORDINANCE RELATING TO COUNTY BOARDS; AMENDING SECTION 2-11.38 TO PROVIDE THAT ANY PERSON WHO HAS A PENDING LAWSUIT AGAINST THE COUNTY SHALL NOT BE ELIGIBLE TO SERVE ON A COUNTY BOARD UNLESS THIS REQUIREMENT IS WAIVED BY TWO-THIRDS VOTE OF THE MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE

*1/10/2008 Tentatively scheduled for a public hearing before the Governmental Operations and Environment Committee Hearing Date: 2/12/2008*

**5 PUBLIC HEARINGS (Scheduled for 9:30 a.m.)****5A****073408 Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS WEST BREEZE ESTATES 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)

*12/4/2007 Adopted on first reading by BCC Passed 10 - 0*

*12/4/2007 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 1/10/2008*

**5A1****073428 Resolution**

RESOLUTION ADOPTING PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS WEST BREEZE ESTATES 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)

**5B****073409 Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS VICTORIA GARDENS 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)

*12/4/2007 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 1/10/2008*

*12/4/2007 Adopted on first reading by BCC Passed 10 - 0*

**5B1****073432 Resolution**

RESOLUTION ADOPTING PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS VICTORIA GARDENS 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)

**5C****073718 Resolution**

RESOLUTION RELATING TO AN APPLICATION BY KEY INTERNATIONAL, INC. FOR A CLASS 1 PERMIT TO CONDUCT NON-MAINTENANCE DREDGING OF AN EXISTING BOAT SLIP TO MINUS FOUR (-4) FEET NOAA MEAN LOW WATER AT 745 NORTH MASHTA DRIVE, KEY BISCAYNE, MIAMI-DADE COUNTY, FLORIDA (Department of Environmental Resources Management)

*Quasi-Judicial*

**5D****073411 Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS VISTA DEL LAGO 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)

*12/4/2007 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 1/10/2008*

*12/4/2007 Adopted on first reading by BCC Passed 10 - 0*

**5D1****073434 Resolution**

RESOLUTION ADOPTING PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS VISTA DEL LAGO 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)



5E

**073416 Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS COUNTRY GARDENS MULTIPURPOSE MAINTENANCE 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)

*12/4/2007 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 1/10/2008*

*12/4/2007 Adopted on first reading by BCC Passed 10 - 0*

5F

**073717 Resolution**

RESOLUTION AUTHORIZING THE ERECTION, CONSTRUCTION AND OPERATION OF THE COUNTRY CLUB OF MIAMI COMMUNITY CENTER, IN ACCORDANCE WITH THE DEVELOPMENT PLAN ENTITLED COUNTRY CLUB OF MIAMI COMMUNITY AND AQUATIC CENTER, LOCATED NORTH OF MIAMI GARDENS DRIVE BETWEEN NW 75TH PLACE AND NW 73RD AVENUE, IN COMPLIANCE WITH SECTION 33-303 OF THE CODE OF MIAMI-DADE COUNTY [SEE AGENDA ITEM NO. 5(L)] (General Services Administration Department)

5G

**073708 Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF VOME, LLC, D-22800, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 32, TOWNSHIP 55 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY APPROXIMATELY SW 176 STREET, ON THE EAST BY APPROXIMATELY SW 104 AVENUE, ON THE SOUTH BY SW 177 STREET, AND ON THE WEST BY APPROXIMATELY SW 105 AVENUE) (Public Works Department)

*Quasi-Judicial*

5H

**073707 Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF VOME, LLC, D-22801, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 32, TOWNSHIP 55 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY APPROXIMATELY SW 178 STREET, ON THE EAST BY APPROXIMATELY SW 104 AVENUE, ON THE SOUTH BY SW 179 STREET, AND ON THE WEST BY APPROXIMATELY SW 105 AVENUE) (Public Works Department)

*Quasi-Judicial*

5I

**073709 Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF U.S. CENTURY BANK, D-22753, LOCATED IN THE NORTHEAST 1/4 OF SECTION 9, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 8 STREET, ON THE EAST BY SW 87 AVENUE, ON THE SOUTH BY APPROXIMATELY SW 9 TERRACE, AND ON THE WEST BY APPROXIMATELY SW 88 AVENUE) (Public Works Department)

*Quasi-Judicial*

5J

**073710 Resolution**

RESOLUTION APPROVING THE PLAT OF BAILES SUBDIVISION, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 18, TOWNSHIP 56 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY BAILES ROAD, ON THE EAST BY APPROXIMATELY SW 114 AVENUE, ON THE SOUTH BY SW 232 STREET, AND ON THE WEST BY APPROXIMATELY SW 117 AVENUE) (Public Works Department)

*Quasi-Judicial*

5K

**073604 Ordinance**

ORDINANCE GRANTING PETITION OF PAN AMERICAN WEST COMMUNITY DEVELOPMENT DISTRICT ("PETITIONER" OR "DISTRICT") TO DISSOLVE PAN AMERICAN WEST COMMUNITY DEVELOPMENT DISTRICT; AND PROVIDING SEVERABILITY, EXCLUSION FROM CODE AND EFFECTIVE DATE (Public Works Department)

*12/18/2007 Carried over by BCC*

*12/18/2007 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 1/10/2008*

*12/20/2007 Adopted on first reading by BCC Passed 13 - 0*

5L

**073775 Resolution**

RESOLUTION APPROVING THE PLAT OF C C OF M COMMUNITY CENTER, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 2, AND THE NORTHWEST 1/4 OF SECTION 11, TOWNSHIP 52 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY APPROXIMATELY OAKLAND HILLS DRIVE, ON THE EAST BY APPROXIMATELY NW 73 AVENUE, ON THE SOUTH BY NW 183 STREET, AND ON THE WEST BY APPROXIMATELY NW 75 PLACE) [SEE AGENDA ITEM NO. 5(F)] (Public Works Department)

*Quasi-Judicial*

5M

**073720 Resolution**

*Quasi-Judicial*

RESOLUTION RELATING TO AN APPLICATION BY MIAMI-DADE COUNTY WATER AND SEWER DEPARTMENT AND THE CITY OF CORAL GABLES FOR A CLASS 1 PERMIT TO INSTALL THIRTY-SIX (36) LINEAR FEET OF NEW STEEL SHEET PILE SEAWALL AND TO BACKFILL THREE HUNDRED (300) SQUARE FEET OF TIDAL WATERS WITHIN THE CORAL GABLES WATERWAY TO PROTECT AN EXISTING, RECENTLY REPAIRED FORTY-EIGHT (48) INCH WATER MAIN AT CORAL GABLES WATERWAY AT BLUE ROAD, CORAL GABLES RIVIERA SEC. PART 1, REV. PB 28-31, LOTS 1 & 2 BLK. 26, MIAMI-DADE COUNTY, FLORIDA (Department of Environmental Resources Management)

5N

**073794 Ordinance**

ORDINANCE AUTHORIZING LOAN IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$52,000,000 FROM SUNSHINE STATE GOVERNMENTAL FINANCING COMMISSION FOR PURPOSE OF PAYING OR REIMBURSING COST OF CERTAIN CAPITAL EXPENDITURES; PROVIDING THAT SUCH LOAN SHALL BE SECURED BY COVENANT TO BUDGET AND APPROPRIATE FROM LEGALLY AVAILABLE NON-AD VALOREM REVENUES OF THE COUNTY; AUTHORIZING MAYOR OR HIS DESIGNEE TO APPROVE FINAL DETAILS OF LOAN WITHIN CERTAIN PARAMETERS; APPROVING FORM AND EXECUTION AND DELIVERY OF RELATED LOAN AGREEMENT; AND PROVIDING CERTAIN OTHER MATTERS IN CONNECTION WITH SUCH LOAN; PROVIDING SEVERABILITY AND EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 073164] (Finance Department)

*12/11/2007 Forwarded to BCC with a favorable recommendation with committee amendment(s) by Budget and Finance Committee Passed 5 - 0*

**6      CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS**



**7C****073701****Ordinance****Carlos A. Gimenez**

ORDINANCE AMENDING SECTION 2-1795 OF THE CODE OF MIAMI-DADE COUNTY RELATED TO PROCEDURES TO BE FOLLOWED IN THE PREPARATION AND ADOPTION OF THE COUNTY'S ANNUAL BUDGET; AMENDING SECTION 2-481 OF THE CODE OF MIAMI-DADE COUNTY RELATED TO THE COMMISSION AUDITOR'S ACCESS TO INFORMATION; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 073189]

*12/11/2007* Deferred with committee amendments by Budget and Finance Committee  
Passed 6 - 0

*12/19/2007* Forwarded to BCC with a favorable recommendation by Budget and Finance Committee  
Passed 4 - 0

**7C SUPPLEMENT****073635****Supplement**

SUPPLEMENTAL INFORMATION RE: ORDINANCE RELATED TO PROCEDURES TO BE FOLLOWED IN THE PREPARATION AND ADOPTION OF THE COUNTY ANNUAL BUDGET

*12/19/2007* Presented by Budget and Finance Committee

**7D****073714****Ordinance****Natacha Seijas**

ORDINANCE AMENDING SECTION 2-1503 AND 2-1505 OF THE CODE OF MIAMI-DADE COUNTY TO DELETE CERTAIN INSTITUTIONAL MEMBERS OF THE JAY MALINA INTERNATIONAL TRADE CONSORTIUM BOARD ("ITC"); TO CHANGE THE REPORTING REQUIREMENT FROM QUARTERLY TO ANNUALLY AND TO AMEND THE RESPECTIVE POWERS AND DUTIES OF THE ITC BOARD AND ITC EXECUTIVE DIRECTOR REGARDING TRADE MISSION APPROVALS AND REIMBURSEMENTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 073055]

*12/12/2007* Forwarded to BCC with a favorable recommendation with committee amendment(s) by Economic Development and Human Services Committee  
Passed 5 - 0

**8**      **DEPARTMENTAL ITEMS**

**8A**      **[No items were submitted for these sections.]**  
**and**  
**8B**

**8C**      **CONSUMER SERVICES DEPARTMENT****8C1A****073269**                      **Resolution**

RESOLUTION APPROVING TRANSFER OF CERTIFICATE OF TRANSPORTATION NO. 288 FROM ALLSTATE TRANSPORTATION, INC. TO ALFARO LIMO, INC. TO PROVIDE CONTRACT CARRIER SERVICE AS A PASSENGER MOTOR CARRIER (Consumer Services Department)

*12/12/2007 Forwarded to BCC with a favorable recommendation by Economic Development and Human Services Committee Passed 5 - 0*

**8C1B****073457**                      **Resolution**

RESOLUTION APPROVING TRANSFER OF CERTIFICATE OF TRANSPORTATION NO. 113 FROM M.C.R. HOLDING, INC. D/B/A FIFTH AVENUE BUS AND LIMO SERVICE TO FORT LAUDERDALE TRANSPORTATION, INC. D/B/A USA TRANSPORTATION TO PROVIDE SPECIAL OPERATIONS SERVICES AS A PASSENGER MOTOR CARRIER (Consumer Services Department)

*12/12/2007 Forwarded to BCC with a favorable recommendation by Economic Development and Human Services Committee Passed 5 - 0*

**8D**      **ENVIRONMENTAL RESOURCES MANAGEMENT**

**8D1A**

**073394 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF JOINT FUNDING AGREEMENT NO. 08E0FL208009 BETWEEN MIAMI-DADE COUNTY AND THE U.S. GEOLOGICAL SURVEY; AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE SAID AGREEMENT AND ANY AMENDMENTS THERETO (Department of Environmental Resources Management)

*12/11/2007 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 6 - 0*

**8D1B**

**073393 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF JOINT FUNDING AGREEMENT NO. 08E0FL208014 BETWEEN MIAMI-DADE COUNTY AND THE UNITED STATES GEOLOGICAL SURVEY; AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE SAID AGREEMENT AND ANY AMENDMENTS THERETO (Department of Environmental Resources Management)

*12/11/2007 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 6 - 0*

**8D1C**

**073452 Resolution**

RESOLUTION AUTHORIZING THE EXCHANGE OF PROPERTY RIGHTS BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND MIAMI-DADE COUNTY AS PART OF THE GOLDEN GLADES CANAL RELOCATION (NW 170 STREET CANAL) AT I-75 (SR 93) AND THE GRANTING UNDER A SPECIAL AGREEMENT BY MIAMI-DADE COUNTY OF A PERMANENT EASEMENT TO THE FDOT IN AND ACROSS PORTION OF SAID CANAL UNDER I-75, IN SECTION 16, TOWNSHIP 52 SOUTH, RANGE 40 EAST (Department of Environmental Resources Management)

*12/11/2007 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 6 - 0*

**8E [No items were submitted for this section.]**

**8F GENERAL SERVICES ADMINISTRATION**



**8F1A**

**073386**

**Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A RETROACTIVE LEASE AGREEMENT AT HIALEAH NEIGHBORHOOD SERVICE CENTER, 300 EAST FIRST AVENUE, ROOM 106, HIALEAH WITH THE CITY OF HIALEAH, FOR PREMISES TO BE UTILIZED BY THE DEPARTMENT OF HUMAN SERVICES FOR ITS OFFICE OF COMMUNITY SERVICES; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

*12/12/2007 Forwarded to BCC with a favorable recommendation by Economic Development and Human Services Committee Passed 5 - 0*

**8G  
and  
8H**

**[No items were submitted for these sections.]**

**8I**

**MIAMI-DADE POLICE DEPARTMENT**

**8I1A**

**080029**

**Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR'S ACTION IN APPLYING FOR STATE FUNDS FROM STATE OF FLORIDA E911 BOARD E911 STATE GRANT PROGRAM TO SUPPORT THE MIAMI-DADE POLICE DEPARTMENT; AND FURTHER AUTHORIZING THE COUNTY MAYOR TO RECEIVE AND EXPEND FUNDS AND EXECUTE SUCH CONTRACTS AND AMENDMENTS AS REQUIRED IF AWARDED [SEE ORIGINAL ITEM UNDER FILE NO. 073430] (Miami-Dade Police Department)

*11/28/2007 Forwarded to BCC with a favorable recommendation with committee amendment(s) by Health and Public Safety Committee Passed 4 - 0*

**8J**

**MIAMI-DADE TRANSIT AGENCY**

**8J1A**

**073261 Resolution**

RESOLUTION AUTHORIZING THE ISSUANCE OF WORK ORDER NO. FPL-D-NC-1 TO FLORIDA POWER & LIGHT COMPANY, PURSUANT TO THE UTILITY MASTER AGREEMENT, IN THE AMOUNT OF \$67,200 FOR THE PRELIMINARY ENGINEERING REVIEW AND DESIGN NEEDED TO PROVIDE THE BINDING COST ESTIMATE FOR THE RELOCATION OF CONFLICTING ELECTRIC DISTRIBUTION FACILITIES FOR METRORAIL PHASE II –ORANGE LINE (NORTH CORRIDOR) (Miami-Dade Transit Agency)

*12/12/2007 Forwarded to BCC with a favorable recommendation by Transit Committee  
Passed 4 - 0*

**8J1B**

**073277 Resolution**

RESOLUTION AUTHORIZING A CITIZENS' AND BUSINESS ADVISORY COMMITTEE (CBAC) TO FACILITATE THE PUBLIC INVOLVEMENT PROCESS FOR THE ADVANCEMENT OF THE METRORAIL ORANGE LINE PHASE III - EAST/WEST CORRIDOR (Miami-Dade Transit Agency)

*12/12/2007 Forwarded to BCC with a favorable recommendation by Transit Committee  
Passed 4 - 0*

**8J1C**

**073288 Resolution**

RESOLUTION AUTHORIZING APPROPRIATION OF THE REMAINING \$9 MILLION INCLUDED UNDER THE PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND PARSONS BRINCKERHOFF QUADE AND DOUGLAS, INC. TO PROVIDE PROGRAM MANAGEMENT CONSULTING SERVICES FOR THE IMPLEMENTATION OF THE PEOPLE'S TRANSPORTATION PLAN, CONTRACT NO. TR04-PTP1 (Miami-Dade Transit Agency)

*12/12/2007 Forwarded to BCC with a favorable recommendation by Transit Committee  
Passed 4 - 0*

**8J1C SUPPLEMENT**

**080124 Supplement**

SUPPLEMENTAL INFORMATION FOR THE PROGRAM MANAGEMENT CONSULTANT CONTRACT

*Add-on*

**8J1D****073446 Resolution**

RESOLUTION APPROVING THE USE OF SURTAX FUNDS FOR VARIOUS PURCHASE ORDERS ISSUED BY MIAMI-DADE TRANSIT (MDT) FOR CAPITAL IMPROVEMENTS, MAINTENANCE AND OPERATIONS IN SUPPORT OF THE PEOPLE'S TRANSPORTATION PLAN (PTP) FOR THE MONTHS OF APRIL, MAY AND JUNE 2007 (Miami-Dade Transit Agency)

*12/12/2007 Forwarded to BCC with a favorable recommendation by Transit Committee  
Passed 4 - 0*

**8K OFFICE OF COMMUNITY & ECONOMIC DEVELOPMENT****8K1A****080036 Resolution**

RESOLUTION APPROVING THE CONDITIONAL TRANSFER OF GENERAL PARTNERSHIP INTEREST IN THE GREATER MIAMI NEIGHBORHOOD (GMN) DEVELOPMENTS THAT HAVE LOANS FROM MIAMI DADE COUNTY TO AFFILIATES OF ENTERPRISE COMMUNITY PARTNERS, INC. AND PRESERVATION OF AFFORDABLE HOUSING, INC. IN LIGHT OF THE FORTHCOMING BANKRUPTCY PROCEEDINGS OF GMN AND FURTHER AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO NEW CONTRACTS WITH THE ENTITIES FOR THE PORTFOLIO OF PROPERTIES TO ASSURE COMPLIANCE WITH FEDERAL, STATE AND LOCAL REQUIREMENTS FOLLOWING APPROVAL BY THE OFFICE OF THE COUNTY ATTORNEY (Office of Community and Economic Development)

**8L OFFICE OF STRATEGIC BUSINESS MANAGEMENT****8L1A****073412 Resolution**

RESOLUTION APPROVING IMPLEMENTING ORDER 1-1 (IMPLEMENTING ORDERS), RESCINDING ADMINISTRATIVE ORDER 1-1 (ADMINISTRATIVE ORDERS), RESCINDING CURRENT ADMINISTRATIVE ORDERS, EXCEPT FOR THOSE ADMINISTRATIVE ORDERS CONTAINING BOTH POLICY AND PROCEDURAL ELEMENTS, AND ADOPTING THE IMPLEMENTING ORDERS OF THE BOARD OF COUNTY COMMISSIONERS (Office of Strategic Business Management)

*12/11/2007 Forwarded to BCC without a recommendation by Budget and Finance Committee Passed 5 - 0*

**8L1B**

**073518 Resolution**

RESOLUTION APPROVING THE BUDGET FOR FISCAL YEAR 2007-08 FOR THE FLORIDA CITY COMMUNITY REDEVELOPMENT AGENCY (Office of Strategic Business Management)

*12/12/2007 Forwarded to BCC with a favorable recommendation by Economic Development and Human Services Committee Passed 5 - 0*

**8L1C**

**073519 Resolution**

RESOLUTION APPROVING THE BUDGET FOR FISCAL YEAR 2007-08 FOR THE NARANJA LAKES COMMUNITY REDEVELOPMENT AGENCY (Office of Strategic Business Management)

*12/12/2007 Forwarded to BCC with a favorable recommendation by Economic Development and Human Services Committee Passed 5 - 0*

**8L1D**

**073520 Resolution**

RESOLUTION APPROVING THE BUDGET FOR FISCAL YEAR 2007-08 FOR THE NORTH MIAMI BEACH COMMUNITY REDEVELOPMENT AGENCY (Office of Strategic Business Management)

*12/12/2007 Forwarded to BCC with a favorable recommendation by Economic Development and Human Services Committee Passed 5 - 0*

**8M PARK AND RECREATION DEPARTMENT**

**8M1A**

**073508 Resolution**

RESOLUTION CONFIRMING INTENT TO MAINTAIN IMPROVEMENTS WITHIN THE RIGHT OF WAY OF TAMiami CANAL (C-4) LOCATED NORTH OF SW 8TH STREET BETWEEN SW 122 AND SW 119 AVENUES (Park & Recreation Department)

*12/10/2007 Forwarded to BCC with a favorable recommendation by Recreation & Cultural Affairs Committee Passed 5 - 0*

**8N [No items were submitted for this section.]**

**8O PROCUREMENT MANAGEMENT DEPARTMENT**

**801A****073771 Resolution**

RESOLUTION RATIFYING THE MAYOR'S OR HIS DESIGNEE'S AWARD OF CONTRACTS UNDER FULL AND OPEN COMPETITION FOR THE PURCHASE OF GOODS AND SERVICES VALUED IN EXCESS OF \$100,000 AND UP TO \$1,000,000 EXECUTED DURING THE PERIOD OF JULY 1, 2007 THROUGH SEPTEMBER 30, 2007 [SEE ORIGINAL ITEM UNDER FILE NO. 073560] (Procurement Management Department)

*12/11/2007 Forwarded to BCC with a favorable recommendation with committee amendment(s) by Budget and Finance Committee Passed 4 - 0*

**801B****073772 Resolution**

RESOLUTION WAIVING FORMAL BID PROCEDURES FOR THE PURCHASE OF GOODS AND SERVICES AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO AWARD SAME, WITH AUTHORITY TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER [SEE ORIGINAL ITEM UNDER FILE NUMBER 073558] (Procurement Management Department)

*12/11/2007 Forwarded to BCC with a favorable recommendation with committee amendment(s) by Budget and Finance Committee Passed 5 - 0*

**801C****073773 Resolution**

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS, WITH AUTHORITY TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER, AND CONTRACT MODIFICATIONS FOR THE PURCHASE OF GOODS AND SERVICES [SEE ORIGINAL ITEM UNDER FILE NO. 073559] (Procurement Management Department)

*12/11/2007 Forwarded to BCC with a favorable recommendation with committee amendment(s) by Budget and Finance Committee Passed 5 - 0*

**8P PUBLIC WORKS DEPARTMENT**

**8P1A****072891 Resolution**

RESOLUTION APPROVING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$11,681,545.28 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY IMPROVEMENTS ALONG SW 127 AVENUE FROM SW 120 STREET TO SW 88 STREET LOCATED WITHIN COMMISSION DISTRICTS 8 AND 10 - PROJECT NO. 20060289 (Public Works Department)

*10/10/2007 Deferred by Transit Committee Passed 3 - 0*

*12/12/2007 Forwarded to BCC with a favorable recommendation by Transit Committee Passed 4 - 0*

**8P1B****073272 Resolution**

RESOLUTION APPROVING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$267,146.98 BETWEEN MAGESCO, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED TRAFFIC SIGNAL INSTALLATION AT FONTAINEBLEAU BLVD. AND NW 9500 BLOCK (PROJECT - CICC 7040-0/07 RPQ NO. 20070689) (Public Works Department)

*12/12/2007 Forwarded to BCC with a favorable recommendation by Transit Committee Passed 4 - 0*

**8P1C****072979 Resolution**

RESOLUTION APPROVING AN AMENDMENT TO THE BOARD REQUESTED MAJOR ROADWAY AND NEIGHBORHOOD IMPROVEMENT PROJECTS LIST IN EXHIBIT 1 OF THE PEOPLE'S TRANSPORTATION PLAN TO DELETE THE SW 87 AVENUE, FROM SW 216 STREET TO SW 168 STREET PROJECT AND ADD THE OLD CUTLER ROAD, FROM SW 97 AVENUE TO SW 87 AVENUE AND CARIBBEAN BOULEVARD, FROM CORAL SEA ROAD TO SW 87 AVENUE PROJECTS (Public Works Department)

*10/10/2007 Deferred by Transit Committee Passed 3 - 0*

*12/12/2007 Forwarded to BCC with a favorable recommendation by Transit Committee Passed 4 - 0*

**8P1D****073259 Resolution**

RESOLUTION AUTHORIZING ACCEPTANCE OF A COUNTEROFFER IN THE AMOUNT OF \$7,662,303.75 FOR THE ACQUISITION OF THE PROPERTY LOCATED AT 3333 NW 38 STREET WHICH IS NEEDED FOR CONSTRUCTION OF THE METRORAIL PHASE I – ORANGE LINE (MIC-EARLINGTON HEIGHTS CONNECTOR PROJECT) (Public Works Department)

*12/12/2007 Forwarded to BCC with a favorable recommendation by Transit Committee  
Passed 4 - 0*

**8P1E****073275 Resolution**

RESOLUTION APPROVING THE PUBLIC WORKS DEPARTMENT'S RETROACTIVE USE OF THE PROFESSIONAL SERVICES AGREEMENT WITH 62 FIRMS PROVIDING FOR GENERAL LAND AND ENGINEERING SERVICES (OCI PROJECT NO.: E06-PW-03) FOR PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECTS (Public Works Department)

*12/12/2007 Forwarded to BCC with a favorable recommendation by Transit Committee  
Passed 4 - 0*

**8P1F****073447 Resolution**

RESOLUTION AUTHORIZING THE APPROVAL OF A FACILITIES RELOCATION AGREEMENT FOR THE REIMBURSEMENT COST ESTIMATED AT \$1,196,230.29 BETWEEN MIAMI-DADE COUNTY AND FLORIDA POWER AND LIGHT COMPANY FOR THE RELOCATION OF TRANSMISSION FACILITIES REQUIRED FOR THE CONSTRUCTION OF SW 160 STREET (PROJECT NO. 20030190) (Public Works Department)

*12/12/2007 Forwarded to BCC with a favorable recommendation by Transit Committee  
Passed 4 - 0*

**8P1G****073573 Resolution**

RESOLUTION DECLARING THE ACQUISITION OF LAND NEEDED FOR CONSTRUCTION OF THE UNIVERSITY METRORAIL STATION PEDESTRIAN/BICYCLE OVERPASS, INCLUDING A TEMPORARY CONSTRUCTION EASEMENT LOCATED AT THE NORTHWEST CORNER OF THE INTERSECTION OF US-1 (SOUTH DIXIE HIGHWAY-SR 5) AND MARIPOSA COURT, TO BE A PUBLIC NECESSITY (Public Works Department)

*12/12/2007 Forwarded to BCC with a favorable recommendation by Transit Committee  
Passed 4 - 0*

**8P3A****073543****Bid Awards**

PROJECT AWARD RECOMMENDATION BETWEEN WILLIAMS PAVING COMPANY, INC. AND MIAMI-DADE COUNTY IN THE AMOUNT OF \$7,833,899.52 FOR ROADWAY IMPROVEMENTS ALONG NE 15 AVENUE, FROM NE 159 STREET TO NE 186 STREET (MIAMI GARDENS DRIVE), LOCATED WITHIN COMMISSION DISTRICTS 2 AND 4 - PROJECT NO. 20060217; CONTRACT NO. 20060217 (Public Works Department)

*12/11/2007 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 6 - 0*

**8Q SEAPORT DEPARTMENT****8Q1A****073545****Resolution**

RESOLUTION APPROVING AMENDMENT NUMBER 2 TO THE CRUISE TERMINAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND OCEANIA CRUISES, INC.; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE THE AMENDMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY; TO EXERCISE ANY CANCELLATION PROVISIONS CONTAINED THEREIN (Seaport Department)

*12/12/2007 Forwarded to BCC with a favorable recommendation by Transit Committee Passed 4 - 0*

**8R WATER AND SEWER DEPARTMENT****8R1A****073529****Resolution**

RESOLUTION APPROVING CONTRACT NO. W-895 IN THE AMOUNT OF \$2,012,982 TO METRO EQUIPMENT SERVICE, INC. FOR THE INSTALLATION OF A 96-INCH FILTER INTERCONNECTING PIPE AT THE ALEXANDER ORR JR. WATER TREATMENT PLANT (Water & Sewer Department)

*12/11/2007 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 6 - 0*



8R1B

073624

**Resolution**

RESOLUTION APPROVING EXECUTION OF AGREEMENT BETWEEN THE COUNTY AND THE UNIVERSITY OF FLORIDA FOR THE PROVISION OF WATER CONSERVATION ANALYSIS BY THE UNIVERSITY OF FLORIDA'S INSTITUTE OF FOOD AND AGRICULTURAL SCIENCE TROPICAL RESEARCH AND EDUCATION CENTER IN THE AMOUNT OF \$385,000 [SEE ORIGINAL VERSION UNDER FILE NO. 073494] (Water & Sewer Department)

*12/11/2007 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 6 - 0*

**9**      **ADDITIONAL DEPARTMENTAL ITEMS**

**9A10A**

**073513**                      **Resolution**

RESOLUTION APPROVING AMENDMENTS TO IMPLEMENTING  
ORDER 4-76 CREATING ADDITIONAL INCENTIVES PROGRAMS TO  
ATTRACT QUALIFIED POLL WORKERS (Elections Department)

*12/11/2007 Forwarded to BCC with a favorable recommendation by Governmental  
Operations and Environment Committee Passed 6 - 0*

10

**AUTHORITIES, BOARDS, COUNCILS AND TRUSTS**

**11      COUNTY COMMISSION**

**11A    RESOLUTIONS**

11A1

**073534**

**Resolution**

**Rebeca Sosa**

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE APRIL 18-20, 2008 SPRINGS RIVER FESTIVAL SPONSORED BY SPRINGS RIVER FESTIVAL, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$4,266.00 TO BE FUNDED FROM THE DISTRICT 6 IN-KIND RESERVE FUND

*12/10/2007 Forwarded to BCC with a favorable recommendation by Recreation & Cultural Affairs Committee Passed 5 - 0*

11A2

**073530**

**Resolution**

**Bruno A. Barreiro**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT, THE MIAMI DADE FIRE RESCUE DEPARTMENT, THE MIAMI-DADE ELECTIONS DEPARTMENT AND THE MIAMI-DADE POLICE DEPARTMENT FOR THE NOVEMBER 17-18, 2007 HARVEST FESTIVAL SPONSORED BY THE HISTORICAL ASSOCIATION OF SOUTHERN FLORIDA INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$16,366.00 TO BE FUNDED IN PART FROM THE COUNTYWIDE IN-KIND RESERVE FUND, AND IN PART FROM THE NON-AD VALOREM PORTION OF THE FIRE RESCUE IN-KIND RESERVE FUND

*12/11/2007 Forwarded to BCC with a favorable recommendation by Budget and Finance Committee Passed 6 - 0*

**11A3****073541****Resolution****Joe A. Martinez,  
Rebeca Sosa**

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT, THE MIAMI DADE FIRE RESCUE DEPARTMENT, THE MIAMI-DADE POLICE DEPARTMENT AND THE DEPARTMENT OF SOLID WASTE MANAGEMENT FOR THE FEBRUARY 11-20, 2008 "EL MEMORIAL CUBANO" EVENT SPONSORED BY MEMORIAL CUBANO, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$21,865.00 TO BE FUNDED IN PART FROM THE COUNTYWIDE IN-KIND RESERVE FUND, AND IN PART FROM THE NON-AD VALOREM PORTION OF THE FIRE RESCUE DISTRICT IN-KIND RESERVE FUND

*12/11/2007 Forwarded to BCC with a favorable recommendation by Budget and Finance Committee Passed 6 - 0*

**11A4****073116****Resolution****Katy Sorenson**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE TRANSIT AGENCY FOR THE OCTOBER 20, 2007 HIALEAH SHOWCASE OF CHAMPIONS SPONSORED BY MIAMI KILLIAN SENIOR HIGH SCHOOL, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,997.00 TO BE FUNDED FROM THE DISTRICT 8 IN-KIND RESERVE FUND

*12/12/2007 Forwarded to BCC with a favorable recommendation by Transit Committee Passed 4 - 0*

**11A5****073524****Resolution****Bruno A. Barreiro**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE TRANSIT AGENCY FOR THE NOVEMBER 3, 2007 "NATIONAL ARTS MARKETING PROJECT CONFERENCE" SPONSORED BY THE AMERICANS FOR THE ARTS, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,742.00 TO BE FUNDED FROM DISTRICT 5 IN-KIND RESERVE FUND

*12/12/2007 Forwarded to BCC with a favorable recommendation by Transit Committee Passed 4 - 0*

**11A6****073527****Resolution****Bruno A. Barreiro**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE TRANSIT AGENCY FOR THE DECEMBER 6-9, 2007 ART BASEL MIAMI BEACH SPONSORED BY MCH SWISS EXHIBITION (BASEL) LTD., A FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$24,188.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

*12/12/2007 Forwarded to BCC with a favorable recommendation by Transit Committee  
Passed 4 - 0*

**11A7****073243****Resolution****Bruno A. Barreiro,  
Jose "Pepe" Diaz,  
Carlos A. Gimenez**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE TRANSIT AGENCY FOR THE NOVEMBER 15-16, 2007 GALA DINNER OF THE WESTERN HEMISPHERE SYMPOSIUM OF THE AMERICAS SPONSORED BY THE ASSOCIATION DES CONSEILLERS DU COMMERCE EXTERIEUR DE LA FRANCE, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$4,098.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

*12/12/2007 Forwarded to BCC with a favorable recommendation by Transit Committee  
Passed 4 - 0*

**11A8****073245****Resolution****Dennis C. Moss**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE TRANSIT AGENCY FOR THE OCTOBER 20-21, 2007 "LIVING HISTORY" EVENT SPONSORED BY THE REDLAND TROPICAL GARDENS AND BOTANICAL FOUNDATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$3,909.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

*12/12/2007 Forwarded to BCC with a favorable recommendation by Transit Committee  
Passed 4 - 0*

**11A9****073481****Resolution****Rebeca Sosa**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO REVISE STATUTES PASSED DURING SPECIAL SESSION B ON PROPERTY TAXES TO ADDRESS ANNEXATIONS, INCORPORATIONS AND CHANGES TO DISTRICT BOUNDARIES

*12/11/2007 Forwarded to BCC with a favorable recommendation by Budget and Finance Committee Passed 5 - 0*

**11A10****073487****Resolution****Rebeca Sosa,  
Jose "Pepe" Diaz**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT A STUDENT LOAN FORGIVENESS PROGRAM FOR TEACHERS, PROSECUTORS, AND PUBLIC DEFENDERS

*12/11/2007 Forwarded to BCC with a favorable recommendation by Budget and Finance Committee Passed 5 - 0*

**11A11****073510****Resolution****Rebeca Sosa,  
Katy Sorenson**

RESOLUTION URGING THE LEGISLATURE TO ENACT APPROPRIATE LEGISLATION TO PREVENT EVICTION OF MOBILE HOME PARK TENANTS DUE TO A CHANGE IN USE OF LAND DURING THE PENDENCY OF A MORATORIUM IMPOSED BY LOCAL GOVERNMENT

*12/11/2007 Forwarded to BCC with a favorable recommendation by Budget and Finance Committee Passed 6 - 0*

**11A12****073566****Resolution****Rebeca Sosa,  
Bruno A. Barreiro**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO REMOVE A 30-YEAR RESTRICTION ON COUNTY LEASES CURRENTLY IN STATUTE IN THE INTEREST OF FACILITATING WORKFORCE AND AFFORDABLE HOUSING

*12/11/2007 Forwarded to BCC with a favorable recommendation by Budget and Finance Committee Passed 6 - 0*

**11A13****072840****Resolution****Audrey M. Edmonson,  
Jose "Pepe" Diaz,  
Katy Sorenson**

RESOLUTION URGING THE U.S. CONGRESS TO PROVIDE A SAFE HAVEN FOR UNDOCUMENTED IMMIGRANT CHILDREN IN THE U.S. UNTIL SUCH TIME AS CONGRESS ADOPTS A NEW POLICY RELATED TO SUCH CHILDREN

*12/11/2007 Forwarded to BCC with a favorable recommendation by Budget and Finance Committee Passed 6 - 0*

**11A14****073486****Resolution****Dorrin D. Rolle**

RESOLUTION URGING THE U.S. CONGRESS AND THE DEPARTMENT OF DEFENSE TO RELOCATE THE ARMORY LOCATED AT NW 27 AVENUE AND 119 STREET

*12/11/2007 Forwarded to BCC with a favorable recommendation by Budget and Finance Committee Passed 6 - 0*

**11A15****073493****Resolution****Sally A. Heyman,  
Katy Sorenson,  
Rebeca Sosa**

RESOLUTION URGING THE U.S. CONGRESS AND/OR THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES TO AMEND FEDERAL LAW TO ALLOW FEDERAL FINANCIAL PARTICIPATION FOR MEDICAL BENEFITS TO INCARCERATED BUT UNADJUDICATED INDIVIDUALS; URGING THE FLORIDA LEGISLATURE TO SUSPEND RATHER THAN TERMINATE MEDICAID BENEFITS FOR PERSONS CHARGED WITH A CRIME AND/OR INCARCERATED FOR LESS THAN A YEAR

*12/11/2007 Forwarded to BCC with a favorable recommendation by Budget and Finance Committee Passed 5 - 1*

**11A16****073514****Resolution****Audrey M. Edmonson**

RESOLUTION URGING CONGRESS TO AMEND THE HOPE ACT AND RELATED INITIATIVES TO FURTHER EXPAND TEXTILE AND APPAREL TRADE BETWEEN HAITI AND THE U.S.; URGING THE FEDERAL GOVERNMENT TO FULLY FUND TRADE PREFERENCE INITIATIVES RELATED TO HAITI

*12/11/2007 Forwarded to BCC with a favorable recommendation by Budget and Finance Committee Passed 6 - 0*



**11A17****073547****Resolution****Jose "Pepe" Diaz,  
Joe A. Martinez**

RESOLUTION AUTHORIZING ADDITIONAL PAID LEAVE FOR COUNTY EMPLOYEES ON ACTIVE MILITARY SERVICE AND AMENDING COUNTY LEAVE MANUAL ACCORDINGLY

*12/11/2007 Forwarded to BCC with a favorable recommendation by Budget and Finance Committee Passed 6 - 0*

**11A18****073104****Resolution****Audrey M. Edmonson**

RESOLUTION DIRECTING COUNTY MANAGER TO PREPARE A REPORT REGARDING THE FEASIBILITY AND ADVISABILITY OF DESIGNATING TAXICAB STANDS ON LAND OWNED BY MIAMI-DADE COUNTY

*12/12/2007 Forwarded to BCC with a favorable recommendation by Economic Development and Human Services Committee Passed 5 - 0*

**11A19****073105****Resolution****Sen. Javier D. Souto**

RESOLUTION DIRECTING COUNTY MANAGER TO PREPARE A REPORT REGARDING THE FEASIBILITY AND ADVISABILITY OF REQUIRING TAXICABS TO BE EQUIPPED WITH FIRE EXTINGUISHERS

*12/12/2007 Forwarded to BCC with a favorable recommendation by Economic Development and Human Services Committee Passed 5 - 0*

**11A20****073240****Resolution****Joe A. Martinez**

RESOLUTION REQUESTING AND DIRECTING THE COUNTY MANAGER TO CONDUCT A PUBLIC INFORMATION CAMPAIGN TO ALERT CONSUMERS WHO ARE PURCHASING TELEVISION SETS THAT FEDERAL LAW PROHIBITS TELEVISION STATIONS FROM BROADCASTING ANALOG SIGNALS AFTER FEBRUARY 17, 2009 AND THAT ANALOG TELEVISION SETS WILL HAVE LESS UTILITY AFTER THAT DATE

*12/12/2007 Forwarded to BCC with a favorable recommendation by Economic Development and Human Services Committee Passed 5 - 0*

**11A21****073297****Resolution****Rebeca Sosa**

RESOLUTION DIRECTING MAYOR OR HIS DESIGNEE TO PREPARE A CONTINGENCY PLAN IN THE EVENT OF ABOLISHMENT OF A MUNICIPALITY AND TO SUBMIT SUCH PLAN TO THE BOARD OF COUNTY COMMISSIONERS FOR ITS REVIEW

*12/11/2007 Forwarded to BCC with a favorable recommendation by Budget and Finance Committee Passed 6 - 0*

**11A22****073477****Resolution****Sally A. Heyman**

RESOLUTION DIRECTING THE COUNTY MANAGER TO CREATE INDEMNITY AND INSURANCE REQUIREMENTS FOR AGREEMENTS WITH NOT-FOR-PROFIT ENTITIES; DEVELOP AND IMPLEMENT A STANDARDIZED PROCESS FOR CONDUCTING DUE DILIGENCE OF NOT-FOR-PROFIT ENTITIES AND THEIR PRINCIPALS; AND SUBMIT A PROPOSED IMPLEMENTING ORDER

*12/11/2007 Forwarded to BCC with a favorable recommendation by Budget and Finance Committee Passed 6 - 0*

**11A23****073536****Resolution****Dennis C. Moss**

RESOLUTION DIRECTING THE MAYOR OR HIS DESIGNEE TO ORGANIZE A CHARRETTE AND FACILITATE THE PREPARATION OF A CHARRETTE REPORT FOR THE RICHMOND HEIGHTS DOWNTOWN CORE

*12/11/2007 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 4 - 0*

**11A24****073552****Resolution****Sally A. Heyman**

RESOLUTION DIRECTING COUNTY MAYOR TO STUDY AND PROPOSE A UNIFORM COUNTY PUBLIC RECORDS FEE STRUCTURE TO BE UTILIZED BY ALL COUNTY AGENCIES AND DEPARTMENTS

*12/11/2007 Forwarded to BCC with a favorable recommendation by Budget and Finance Committee Passed 6 - 0*

**11A25**

**073586**

**Resolution**

**Dorrin D. Rolle,  
Carlos A. Gimenez,  
Joe A. Martinez**

RESOLUTION DIRECTING THE MAYOR OR HIS DESIGNEE TO SUBMIT A REPORT TO THE BOARD RECOMMENDING A PROCESS TO ALLOCATE PREMIUM RECEIVED FROM SALE OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BONDS, INTEREST EARNED ON SUCH BOND PROCEEDS AND ANY OTHER SURPLUS BOND FUNDS; AND DIRECTING THE MAYOR OR HIS DESIGNEE TO SUBMIT QUARTERLY REPORTS TO THE BOARD REGARDING SUCH PREMIUM, INTEREST EARNINGS AND SURPLUS BOND FUNDS

*12/11/2007 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 4 - 0*

**11A26**

**073648**

**Resolution**

**Bruno A. Barreiro**

*Deferral Requested*

RESOLUTION REQUESTING MAYOR OR HIS DESIGNEE TO NEGOTIATE AND FINALIZE BASEBALL STADIUM AGREEMENT BY AND AMONG COUNTY, CITY OF MIAMI AND FLORIDA MARLINS, LP, RELATED TO DEVELOPMENT OF NEW BALLPARK FOR FLORIDA MARLINS, SUBJECT TO SUBSEQUENT BOARD APPROVAL; AND REAFFIRMING COMMITMENT TO PLEDGE PORTION OF PROJECTED AVAILABLE CONVENTION DEVELOPMENT TAX AND PROFESSIONAL SPORTS FRANCHISE FACILITIES TAX RECEIPTS FOR DEVELOPMENT AND CONSTRUCTION OF SUCH BALLPARK

*12/18/2007 Carried over by BCC*

*12/20/2007 Deferred by BCC Passed 13 - 0*

**11A26 SUPPLEMENT**

**073661**

**Supplement**

SUPPLEMENTAL INFORMATION RE: FLORIDA MARLINS BALLPARK PROJECT

*Deferral Requested*

*12/18/2007 Carried over by BCC*

*12/20/2007 Deferred by BCC Passed 13 - 0*

11A27

073741

Resolution

Joe A. Martinez

RESOLUTION ESTABLISHING A POLICY THAT, WHILE REPRESENTING THE COUNTY OR ADVOCATING AS IF THEY ARE REPRESENTING THE COUNTY, ALL COUNTY EMPLOYEES AND COUNTY CONTRACT LOBBYISTS SHALL LIMIT LOBBYING EFFORTS IN WASHINGTON AND TALLAHASSEE AND OTHER COMMUNICATIONS RELATED TO FEDERAL AND STATE LEGISLATION AND FUNDING REQUESTS TO THOSE APPROVED BY THE BOARD OF COUNTY COMMISSIONERS; PROVIDING EXCEPTIONS; RESCINDING PRIOR POLICIES TO THE EXTENT INCONSISTENT; DIRECTING THE MAYOR OR HIS DESIGNEE TO REVIEW AND APPROVE ALL ADMINISTRATION TRAVEL REQUESTS TO WASHINGTON AND TALLAHASSEE CONSISTENT WITH THIS POLICY [SEE ORIGINAL ITEM UNDER FILE NO. 073484]

*12/11/2007 Forwarded to BCC with a favorable recommendation with committee amendment(s) by Budget and Finance Committee Passed 6 - 0*

11A28

073726

Resolution

Natacha Seijas

RESOLUTION APPROVING THE ALLOCATION OF FY 2007-2008 DISTRICT DISCRETIONARY RESERVE FUNDS OF DISTRICT 13

11A29

073740

Resolution

County Commission

RESOLUTION DISPENSING WITH CONFLICT RESOLUTION PROCEDURES PRIOR TO INITIATING COURT PROCEEDINGS AGAINST THE VILLAGE OF PINECREST IN ACCORDANCE WITH CHAPTER 164 OF FLORIDA STATUTES

**11 B ADDITIONAL BUDGET ALLOCATIONS**

**11C REPORTS**

**12**      **COUNTY MANAGER**

12A1

**080044**                      **Resolution**

RESOLUTION DETERMINING WHETHER TO RECONVEY PARCELS 36, 45N, AND 56N TO THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY AND / OR THE CITY OF MIAMI (County Manager)

12B1

**073450**                      **Report**

BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND (BBC-GOB) PROGRAM QUARTERLY STATUS REPORT - FOURTH QUARTER FY-07 (JULY 1 - SEPTEMBER 30, 2007) (County Manager)

*12/11/2007 Report Received by Governmental Operations and Environment Committee  
Passed 5 - 0*

12B2

**073538**                      **Report**

REPORT RE: AGRITOURISM AND WINERY (County Manager)

*12/12/2007 Report Received by Economic Development and Human Services  
Committee Passed 5 - 0*

12B3

**073557**                      **Report**

CITY OF HOMESTEAD ANNEXATION APPLICATION OF AREA NW 2 (County Manager)

*12/11/2007 Forwarded to BCC without a recommendation by Governmental Operations  
and Environment Committee Passed 5 - 0*

12B4

**072965**                      **Report**

REPORT ON IMPLEMENTATION OF A MULTI-FAMILY HOUSING DEVELOPMENT PROGRAM (County Manager)

*10/10/2007 Deferred by Economic Development and Human Services Committee  
Passed 3 - 0*

*12/12/2007 Report Received by Economic Development and Human Services  
Committee Passed 4 - 0*

**12B4 SUPPLEMENT**

**080117**

**Supplement**

SUPPLEMENTAL REPORT ON IMPLEMENTATION OF A MULTI-FAMILY HOUSING DEVELOPMENT PROGRAM

*Add-on*

**12B5**

**073278**

**Report**

PEOPLE'S TRANSPORTATION PLAN 90-DAY REPORT  
4TH QUARTER FISCAL YEAR 2006-2007 (County Manager)

*12/12/2007 Report Received by Transit Committee Passed 4 - 0*

**12B6**

**080038**

**Report**

STATUS OF BASEBALL STADIUM AGREEMENT (County Manager)

**12B6 SUPPLEMENT**

**080122**

**Supplement**

UPDATED- STATUS OF BASEBALL STADIUM AGREEMENT

*Add-on*

**13**      **COUNTY ATTORNEY**

**14**      **ITEMS SUBJECT TO 4-DAY RULE**



**15**      **CLERK OF THE BOARD****15B**      **REPORTS****15B1****073756**                      **Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES  
SUBMITTED FOR FIRST READING ON JANUARY 10, 2008 (Clerk of the  
Board)

**15B2****073757**                      **Report**

COUNTY COMMISSION MINUTES FOR APPROVAL BY THE BOARD  
JULY 10, 2007 (BOARD OF COUNTY COMMISSIONERS MEETING)  
OCTOBER 4, 2007 (ZONING MEETING) (Clerk of the Board)

**15B3****073758**                      **Report**

APPROVAL OF MIAMI-DADE COUNTY PROPERTY APPRAISER  
PERSONAL PROPERTY CUT-OUT SUMMARY SHEETS (Clerk of the  
Board)

**15C**      **COUNTY ADVISORY BOARD APPOINTMENTS****15C1****073759**                      **Report**

APPOINTMENT OF MEMBER TO THE DIAL-A-LIFE PROGRAM  
ADVISORY AND OVERSIGHTBOARD  
LUIS DE JESUS (Clerk of the Board)

**15C2****073760**                      **Report**

APPOINTMENT TO THE SOCIAL AND ECONOMIC DEVELOPMENT  
COUNCIL OF MIAMI-DADE COUNTY  
ELISA S. MONCARZ (Clerk of the Board)

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

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

15E1

080028

Report

MAYOR'S ALLOCATION FROM (FY) 2007/08 DISCRETIONARY  
RESERVE FUNDS

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

**16A**      **SPECIAL PRESENTATIONS (Scheduled for 8:00 a.m.)**

**16A1**  
**080040**                      **Special Presentation**    **Barbara J. Jordan**  
DISTRICT 1 2007 TURKEY GIVEAWAY AND TOY DRIVE

**16A2**  
**080041**                      **Special Presentation**    **Dennis C. Moss**  
DODGE CITY PRESENTATION

**16A3**  
**080116**                      **Special Presentation**    **Dennis C. Moss**  
PUBLIC SAFETY RECOGNITION    *Add-on*

**19**      **ADJOURNMENT**