



# **DRAFT**

## **Miami-Dade Board of County Commissioners**

### **Minutes**

**Tuesday, May 11, 2004**  
**9:30:00 AM**  
**Commission Chambers**

#### Disclaimer

#### Minutes Definitions

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**Members Present:** Dorrin D. Rolle; Dr. Barbara Carey-Shuler; Bruno A. Barreiro; Rebeca Sosa; Jimmy L. Morales; Katy Sorenson; Dennis C. Moss; Sen. Javier D. Souto; Joe A. Martinez; Jose "Pepe" Diaz; Natacha Seijas

**Members Absent:** Betty T. Ferguson; Sally A. Heyman

**Members Late:** None

**Members Excused:** None

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**1A** **MOMENT OF SILENCE**

**1B** **PLEDGE OF ALLEGIANCE**

**1C** **ROLL CALL**

**1D** **REPORT OF OFFICIAL BOARDS**

**1D1**

**040216** **Report**

SUNSET REVIEW OF EQUAL OPPORTUNITY BOARD  
FOR 2004

*Accepted*  
*Mover: Katy Sorenson*  
*Seconder: Rebeca Sosa*  
*Vote: 10 - 0*  
*Absent: Ferguson , Heyman , Moss*

*4/21/2004 Report Received by the Economic Development and  
Human Services Committee*

**1D2**

**040830** **Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2004-  
MIAMI-DADE COUNTY FIRE PREVENTION AND  
SAFETY APPEALS BOARD(County Manager)

*Accepted*  
*Mover: Katy Sorenson*  
*Seconder: Rebeca Sosa*  
*Vote: 10 - 0*  
*Absent: Ferguson , Heyman , Moss*

*4/20/2004 Report Received by the Public Safety Committee*

**1D3**

**040869** **Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2004 -

*Accepted*

*4/21/2004 Report Received by the Economic Development and Human Services Committee*

1D4

**040868 Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2004-  
MIAMI-DADE COUNTY ASIAN-AMERICAN ADVISORY  
BOARD

*Accepted  
Mover: Katy Sorenson  
Seconder: Rebeca Sosa  
Vote: 10 - 0  
Absent: Ferguson , Heyman , Moss*

*4/21/2004 Report Received by the Economic Development and Human Services Committee*

1D5

**040872 Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2004 -  
MIAMI-DADE COUNTY COMMISSION FOR WOMEN

*Accepted  
Mover: Katy Sorenson  
Seconder: Rebeca Sosa  
Vote: 10 - 0  
Absent: Ferguson , Heyman , Moss*

*4/21/2004 Report Received by the Economic Development and Human Services Committee*

1D6

**040878 Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2004 -  
MIAMI-DADE COUNTY HOMELESS TRUST

*Accepted  
Mover: Katy Sorenson  
Seconder: Rebeca Sosa  
Vote: 10 - 0  
Absent: Ferguson , Heyman , Moss*

*4/21/2004 Report Received by the Economic Development and Human Services Committee*

1D7

**040879 Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2004 -  
MIAMI-DADE COUNTY COMMUNITY RELATIONS  
BOARD

*Accepted  
Mover: Katy Sorenson  
Seconder: Rebeca Sosa  
Vote: 10 - 0  
Absent: Ferguson , Heyman , Moss*

*4/21/2004 Report Received by the Economic Development and Human Services Committee*

1D8

**040899 Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2004-  
CONSTRUCTION TRADES QUALIFYING BOARD,  
DIVISION "B"

*Accepted  
Mover: Katy Sorenson  
Seconder: Rebeca Sosa  
Vote: 10 - 0  
Absent: Ferguson , Heyman , Moss*

*4/20/2004 Report Received by the Governmental Operations and Environment Committee*

1D9

**041157 Report**

SUNSET REVIEW OF THE SAFE NEIGHBORHOOD  
PARKS NOMINATING COMMITTEE(County Manager)

*Accepted*  
*Mover: Katy Sorenson*  
*Seconder: Rebeca Sosa*  
*Vote: 10 - 0*  
*Absent: Ferguson , Heyman , Moss*

*4/28/2004 Report Received by the Recreation & Cultural Affairs  
Committee*

1D10

**040901 Report**

AGRICULTURAL PRACTICES STUDY ADVISORY  
BOARD ANNUAL REPORT FOR CALENDAR YEARS  
2002 AND 2003

*Accepted*  
*Mover: Katy Sorenson*  
*Seconder: Rebeca Sosa*  
*Vote: 10 - 0*  
*Absent: Ferguson , Heyman , Moss*

*4/20/2004 Report Received by the Governmental Operations  
and Environment Committee*

1E

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

1E1

**041059 Citizen's Presentation**

PRESENTATION BY WILLIAM TALBERT, PRESIDENT  
AND R. DONAHUE PEEBLES, CHAIRMAN OF THE  
GREATER MIAMI CONVENTION & VISITORS  
BUREAU'S "STATE OF THE TOURISM INDUSTRY  
ADDRESS"(County Manager)

*Presented*

1E2

**041295 Citizen's Presentation**

MARIO J. ARTECONA - INDEPENDENT AIRPORT  
AUTHORITY PAC (HOME RULE CHARTER) [SEE  
AGENDA ITEM NO. 14A1]

*Withdrawn*  
*Mover: Katy Sorenson*  
*Seconder: Rebeca Sosa*  
*Vote: 10 - 0*  
*Absent: Ferguson , Heyman , Moss*

**REPORT:** *During consideration of changes to today's  
agenda, the Board withdrew the foregoing Citizen's  
Presentation, as recommended by the County Manager in  
his Memorandum of Changes dated May 11, 2004.*

1F

**MOTION TO SET THE AGENDA**

1G

**SPECIAL ITEM(S)**

1G1

**041203 Special Item**

**Dr. Barbara  
Carey-Shuler  
Jimmy L. Morales**

INTERVIEWS FOR COMMISSION AUDITOR

*Presented*

1G2

**041292 Special Item**

**Jimmy L. Morales**

PRESENTATION TO STUDENTS FROM UNIVERSITY

*Presented*

**2 MAYORAL ISSUES**

**2A MAYORAL VETOES**

**2B MAYORAL REPORTS**

**3 CONSENT AGENDA AND MOTION ON "PULL LIST"**

**3018A**

**041330 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MANAGER'S ACTION IN APPLYING FOR FEDERAL FUNDS FROM THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, AND BUREAU OF JUSTICE, AVAILABLE UNDER THE BULLET PROOF VEST PARTNERS GRANT, TO SUPPORT THE MIAMI-DADE POLICE DEPARTMENT; AND AUTHORIZES THE COUNTY MANAGER TO RECEIVE, EXPEND, AND EXECUTE CONTRACTS, AGREEMENTS, AND NECESSARY AMENDMENTS TO THE APPLICATION(Miami-Dade Police Department)

*4/20/2004 Forwarded to BCC with a favorable recommendation by the Public Safety Committee*

*Adopted  
Resolution R-520-04  
Mover: Katy Sorenson  
Seconder: Dr. Barbara Carey-Shuler  
Vote: 10 - 0  
Absent: Ferguson , Heyman , Moss*

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

**4A**

**040775 Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS COSTA AZUL HOMES 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)

*4/13/2004 Scheduled for a public hearing by the Board of County Commissioners*

*4/13/2004 Adopted on first reading by the Board of County Commissioners*

*Adopted  
Ordinance 04-80  
Mover: Katy Sorenson  
Seconder: Dorrin D. Rolle  
Vote: 9 - 0  
Absent: Ferguson , Heyman , Moss , Seijas*

**4A1**

**040801 Resolution**

RESOLUTION ADOPTING PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS COSTA AZUL HOMES 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-521-04  
Mover: Katy Sorenson  
Seconder: Dorrin D. Rolle  
Vote: 9 - 0  
Absent: Ferguson , Heyman , Moss , Seijas*

**4B**

**040777 Ordinance**

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

*Adopted*  
*Ordinance 04-81*  
*Mover: Katy Sorenson*  
*Seconder: Sen. Javier D. Souto*  
*Vote: 9 - 0*  
*Absent: Ferguson , Heyman , Moss , Seijas*

*4/13/2004 Scheduled for a public hearing by the Board of County Commissioners*

*4/13/2004 Adopted on first reading by the Board of County Commissioners*

4B1

**040796 Resolution**

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

*Adopted*  
*Resolution R-522-04*  
*Mover: Katy Sorenson*  
*Seconder: Rebeca Sosa*  
*Vote: 9 - 0*  
*Absent: Ferguson , Heyman , Moss , Seijas*

4C

**040779 Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS CHRISTY'S 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)

*Adopted*  
*Ordinance 04-82*  
*Mover: Katy Sorenson*  
*Seconder: Dorrin D. Rolle*  
*Vote: 9 - 0*  
*Absent: Ferguson , Heyman , Moss , Seijas*

*4/13/2004 Scheduled for a public hearing by the Board of County Commissioners*

*4/13/2004 Adopted on first reading by the Board of County Commissioners*

4C1

**040797 Resolution**

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

*Adopted*  
*Resolution R-523-04*  
*Mover: Katy Sorenson*  
*Seconder: Dorrin D. Rolle*  
*Vote: 9 - 0*  
*Absent: Ferguson , Heyman , Moss , Seijas*

4D

**040791 Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS COLONNADE STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER

*Adopted*  
*Ordinance 04-83*  
*Mover: Katy Sorenson*  
*Seconder: Dorrin D. Rolle*  
*Vote: 9 - 0*

18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA;  
AND PROVIDING AN EFFECTIVE DATE(Public Works  
Department)

*Absent: Ferguson , Heyman , Moss , Seijas*

*4/13/2004 Scheduled for a public hearing by the Board of  
County Commissioners*

*4/13/2004 Adopted on first reading by the Board of County  
Commissioners*

4D1

**040798 Resolution**

RESOLUTION ADOPTING PRELIMINARY  
ASSESSMENT ROLL PROVIDING FOR ANNUAL  
ASSESSMENTS AGAINST REAL PROPERTY LOCATED  
WITHIN BOUNDARIES OF A SPECIAL TAXING  
DISTRICT KNOWN AS COLONNADE 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-524-04*

*Mover: Katy Sorenson*

*Seconder: Dorrin D. Rolle*

*Vote: 9 - 0*

*Absent: Ferguson , Heyman , Moss , Seijas*

4E

**040776 Ordinance**

ORDINANCE CREATING AND ESTABLISHING A  
SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY,  
FLORIDA, KNOWN AND DESCRIBED AS COLONNADE  
MULTIPURPOSE 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 04-84*

*Mover: Katy Sorenson*

*Seconder: Dorrin D. Rolle*

*Vote: 9 - 0*

*Absent: Ferguson , Heyman , Moss , Seijas*

*4/13/2004 Scheduled for a public hearing by the Board of  
County Commissioners*

*4/13/2004 Adopted on first reading by the Board of County  
Commissioners*

4E1

**040799 Resolution**

RESOLUTION ADOPTING PRELIMINARY  
ASSESSMENT ROLL PROVIDING FOR ANNUAL  
ASSESSMENTS AGAINST REAL PROPERTY LOCATED  
WITHIN BOUNDARIES OF A SPECIAL TAXING  
DISTRICT KNOWN AS COLONNADE MULTIPURPOSE  
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-525-04*

*Mover: Katy Sorenson*

*Seconder: Dorrin D. Rolle*

*Vote: 9 - 0*

*Absent: Ferguson , Heyman , Moss , Seijas*

4F

**040778 Ordinance**

ORDINANCE CREATING AND ESTABLISHING A  
SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY,  
FLORIDA, KNOWN AND DESCRIBED AS 149 BIRD  
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 04-85*

*Mover: Katy Sorenson*

*Seconder: Dorrin D. Rolle*

*Vote: 9 - 0*

*Absent: Ferguson , Heyman , Moss , Seijas*

*4/13/2004 Scheduled for a public hearing by the Board of*

4/13/2004 Adopted on first reading by the Board of County Commissioners

4F1

**040800 Resolution**

RESOLUTION ADOPTING PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS 149 BIRD 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-526-04  
Mover: Katy Sorenson  
Seconder: Dorrin D. Rolle  
Vote: 9 - 0  
Absent: Ferguson , Heyman , Moss , Seijas*

4G

**040790 Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS MISSY ESTATES FIRST ADDITION MULTIPURPOSE 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 04-86  
Mover: Katy Sorenson  
Seconder: Dorrin D. Rolle  
Vote: 9 - 0  
Absent: Ferguson , Heyman , Moss , Seijas*

4/13/2004 Scheduled for a public hearing by the Board of County Commissioners

4/13/2004 Adopted on first reading by the Board of County Commissioners

4G1

**040795 Resolution**

RESOLUTION ADOPTING PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS MISSY ESTATES FIRST ADDITION MULTIPURPOSE 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-527-04  
Mover: Katy Sorenson  
Seconder: Rebeca Sosa  
Vote: 9 - 0  
Absent: Ferguson , Heyman , Moss , Seijas*

4H

**040803 Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS MISSY ESTATES FIRST ADDITION 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 04-87  
Mover: Katy Sorenson  
Seconder: Rebeca Sosa  
Vote: 9 - 0  
Absent: Ferguson , Heyman , Moss , Seijas*

4/13/2004 Scheduled for a public hearing by the Board of County Commissioners

4/13/2004 Adopted on first reading by the Board of County Commissioners



**040794 Resolution**

RESOLUTION ADOPTING PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS MISSY ESTATES FIRST ADDITION 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-528-04  
Mover: Katy Sorenson  
Seconder: Sen. Javier D. Souto  
Vote: 9 - 0  
Absent: Ferguson , Heyman , Moss , Seijas*

4I

**040780 Ordinance**

ORDINANCE GRANTING PETITION OF CENTURY HOMEBUILDERS, L.L.C. AND CENTURY PARTNERS GROUP, LTD., ("CENTURY" OR "PETITIONER") FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT; CREATING AND ESTABLISHING ISLANDS AT DORAL III COMMUNITY DEVELOPMENT DISTRICT ("DISTRICT"); PROVIDING FOR NAME, POWERS AND DUTIES; PROVIDING DESCRIPTION AND BOUNDARIES; PROVIDING INITIAL MEMBERS OF BOARD OF SUPERVISORS; ACCEPTING PROFFERED DECLARATION OF RESTRICTIVE COVENANTS; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE(Public Works Department)

*Adopted  
Ordinance 04-88  
Mover: Katy Sorenson  
Seconder: Sen. Javier D. Souto  
Vote: 9 - 0  
Absent: Ferguson , Heyman , Moss , Seijas*

*4/13/2004 Scheduled for a public hearing by the Board of County Commissioners*

*4/13/2004 Adopted on first reading by the Board of County Commissioners*

4J

**040792 Ordinance**

ORDINANCE GRANTING PETITION OF PAN AMERICAN WEST, LTD., ("PAN AMERICAN" OR "PETITIONER") FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT; CREATING AND ESTABLISHING PAN AMERICAN WEST COMMUNITY DEVELOPMENT DISTRICT ("DISTRICT"); PROVIDING FOR NAME, POWERS AND DUTIES; PROVIDING DESCRIPTION AND BOUNDARIES; PROVIDING INITIAL MEMBERS OF BOARD OF SUPERVISORS; ACCEPTING PROFFERED DECLARATION OF RESTRICTIVE COVENANTS; PROVIDING SEVERABILITY; EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE(Public Works Department)

*Adopted  
Ordinance 04-89  
Mover: Jose "Pepe" Diaz  
Seconder: Katy Sorenson  
Vote: 9 - 0  
Absent: Ferguson , Heyman , Moss , Seijas*

*4/13/2004 Scheduled for a public hearing by the Board of County Commissioners*

*4/13/2004 Adopted on first reading by the Board of County Commissioners*

4K

**040809 Resolution**

RESOLUTION GRANTING PETITION TO CLOSE SW 69TH AVENUE BETWEEN CORAL GABLES CANAL

*Adopted  
Resolution R-529-04*



AND SOUTH WATERWAY DRIVE (ROAD CLOSING  
PETITION NO. P- 769)(Public Works Department)

*Mover: Katy Sorenson*  
*Seconder: Rebeca Sosa*  
*Vote: 9 - 1*  
*No: Seijas*  
*Absent: Ferguson , Heyman , Moss*

4L

**040817 Resolution**

RESOLUTION GRANTING PETITION TO CLOSE AN  
IRREGULAR PORTION OF ROAD AT THE  
NORTHWESTERLY CORNER OF SOUTH DADELAND  
BOULEVARD AND DADELAND BOULEVARD (ROAD  
CLOSING PETITION NO. P-749)(Public Works  
Department)

*Adopted*  
*Resolution R-530-04*  
*Mover: Katy Sorenson*  
*Seconder: Rebeca Sosa*  
*Vote: 9 - 1*  
*No: Seijas*  
*Absent: Ferguson , Heyman , Moss*

4M

**040819 Resolution**

RESOLUTION GRANTING PETITION TO CLOSE  
PORTIONS OF SW 325 STREET, FROM 202 AVENUE  
TO 203 AVENUE, AND 203 AVENUE FROM SW 325  
STREET, NORTH FOR APPROXIMATELY 532 FEET  
(ROAD CLOSING PETITION NO. P-761)(Public Works  
Department)

*Adopted*  
*Resolution R-531-04*  
*Mover: Katy Sorenson*  
*Seconder: Rebeca Sosa*  
*Vote: 9 - 1*  
*No: Seijas*  
*Absent: Ferguson , Heyman , Moss*

4N

**040825 Resolution**

RESOLUTION GRANTING PETITION TO CLOSE A 50-  
FOOT WIDE PORTION OF NE 5 AVENUE FROM NE  
110 TERRACE TO NE 111 STREET (ROAD CLOSING  
PETITION NO. P-757)(Public Works Department)

*Adopted*  
*Resolution R-532-04*  
*Mover: Katy Sorenson*  
*Seconder: Rebeca Sosa*  
*Vote: 9 - 1*  
*No: Seijas*  
*Absent: Ferguson , Heyman , Moss*

4O

**041130 Resolution**

RESOLUTION APPROVING THE PLAT OF EGRET  
LAKES ESTATES SECTION 7, LOCATED IN THE  
NORTHWEST 1/4 OF SECTION 16, TOWNSHIP 54  
SOUTH, RANGE 39 EAST (SW 31 TERRACE AND SW  
156 COURT)(Public Works Department)

*Adopted*  
*Resolution R-533-04*  
*Mover: Katy Sorenson*  
*Seconder: Dorrin D. Rolle*  
*Vote: 8 - 0*  
*Absent: Ferguson , Heyman , Morales ,*  
*Moss , Seijas*

4P

**041132 Resolution**

RESOLUTION APPROVING THE PLAT OF EGRET  
LAKES ESTATES SECTION 8, LOCATED IN THE  
NORTHWEST 1/4 OF SECTION 16, TOWNSHIP 54  
SOUTH, RANGE 39 EAST (SW 29 STREET AND SW  
157 AVENUE)(Public Works Department)

*Adopted*  
*Resolution R-534-04*  
*Mover: Katy Sorenson*  
*Seconder: Dorrin D. Rolle*  
*Vote: 8 - 0*  
*Absent: Ferguson , Heyman , Morales ,*  
*Moss , Seijas*

4Q

**041131 Resolution**

RESOLUTION APPROVING THE PLAT OF PRECIOUS

*Adopted*

EXECUTIVE HOMES, LOCATED IN THE NORTHEAST 1/4 OF SECTION 2, TOWNSHIP 56 SOUTH, RANGE 39 EAST (SW 184 STREET AND SW 127 AVENUE)(Public Works Department)

*Resolution R-535-04*  
*Mover: Katy Sorenson*  
*Seconder: Dorrin D. Rolle*  
*Vote: 8 - 0*  
*Absent: Ferguson , Heyman , Morales , Moss , Seijas*

4R

**041135 Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF JORGE A. RODRIGUEZ, D-21470, LOCATED IN THE NORTHEAST 1/4 OF SECTION 29, TOWNSHIP 54 SOUTH, RANGE 40 EAST (SW 58 STREET AND SW 97 AVENUE)(Public Works Department)

*Adopted*  
*Resolution R-536-04*  
*Mover: Katy Sorenson*  
*Seconder: Dorrin D. Rolle*  
*Vote: 8 - 0*  
*Absent: Ferguson , Heyman , Morales , Moss , Seijas*

4S

**041136 Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF RENE AND MARTHA GUERRA, D-21636, LOCATED IN THE NORTHEAST 1/4 OF SECTION 14, TOWNSHIP 54 SOUTH, RANGE 39 EAST (SW 26 STREET AND SW 132 AVENUE)(Public Works Department)

*Adopted*  
*Resolution R-537-04*  
*Mover: Katy Sorenson*  
*Seconder: Dorrin D. Rolle*  
*Vote: 8 - 0*  
*Absent: Ferguson , Heyman , Morales , Moss , Seijas*

4T

**041137 Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF EDUARDO GARCIA, D-21776, LOCATED IN THE NORTHEAST 1/4 OF SECTION 35, TOWNSHIP 54 SOUTH, RANGE 40 EAST (SW 80 STREET AND SW 71 AVENUE)(Public Works Department)

*Adopted*  
*Resolution R-538-04*  
*Mover: Katy Sorenson*  
*Seconder: Dorrin D. Rolle*  
*Vote: 8 - 0*  
*Absent: Ferguson , Heyman , Morales , Moss , Seijas*

**5 CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS**

**6 ORDINANCES SET FOR SECOND READING**

6A

**Jose "Pepe" Diaz**

**041169 Ordinance**

**Bruno A. Barreiro**

**Natacha Seijas  
Rebeca Sosa**

ORDINANCE PERTAINING TO ZONING AND ENVIRONMENTAL PROTECTION; CREATING ARTICLE XI, SECTION 33-152 ET SEQ. OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO PROVIDE FOR ROCKMINING OVERLAY ZONING AREA; AUTHORIZING ROCKMINING AND ANCILLARY USES, CONTROL OF SUCH USES, AND WAIVER OF RIGHTS-OF-WAY IN OVERLAY ZONING AREA; REQUIRING APPLICATION TO THE BOARD OF COUNTY COMMISSIONERS FOR CERTAIN ANCILLARY USES TO ROCKMINING; AMENDING SECTIONS 33-13 AND 33-314 OF THE CODE; AMENDING SECTION 24-58.9 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA,

*Deferred to No Date Certain*  
*Mover: Jose "Pepe" Diaz*  
*Seconder: Rebeca Sosa*  
*Vote: 10 - 0*  
*Absent: Ferguson , Heyman , Moss*

RELATING TO TIME OF COMPLETION OF WORK;  
PROVIDING SEVERABILITY, INCLUSION IN THE CODE  
AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM  
UNDER FILE NOS. 040432, 040462 AND 040833]

**REPORT:** *The foregoing proposed ordinance was  
deferred, as requested by Commissioner Diaz.*

**4/20/2004** *Forwarded to BCC with a favorable recommendation  
with committee amendment(s) by the Governmental Operations  
and Environment Committee*

6B

**041126**      **Ordinance**

**Sen. Javier D.  
Souto  
Dennis C. Moss  
Katy Sorenson**

ORDINANCE PERTAINING TO MINIMUM  
MAINTENANCE STANDARDS FOR PROPERTY IN THE  
UNINCORPORATED AREAS OF MIAMI-DADE  
COUNTY; MODIFYING CHAPTER 19 OF THE CODE OF  
MIAMI-DADE COUNTY, FLORIDA (THE "CODE");  
AMENDING SECTIONS 19-3, 19-8, 19-12, 19-13, 19-  
15.3, 19-15.5, 19-15.12 OF THE CODE; PROVIDING  
AUTHORITY FOR ENFORCEMENT BY CIVIL PENALTY;  
PROVIDING SEVERABILITY, INCLUSION IN THE  
CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL  
ITEM UNDER FILE NOS. 040099, 040156 AND 040466]

*Amended*

**REPORT:** *The foregoing proposed ordinance was  
amended as moved by Commissioner Souto and  
seconded by Commissioner Moss, and upon being put to  
a vote, passed by a vote of 9-0, (Commissioners  
Ferguson, Heyman, Barreiro and Martinez were absent).*

*The amended version has been assigned 04-90.*

**4/20/2004** *Forwarded to BCC without a recommendation by the  
Governmental Operations and Environment Committee*

**4/20/2004** *Withdrawn by the Public Safety Committee*

6C

**040717**      **Ordinance**

**Dennis C. Moss**

ORDINANCE RELATING TO ELECTION CAMPAIGN  
FINANCING TRUST FUND; AMENDING SECTION 12-22  
OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA,  
TO PROVIDE THAT ONLY CANDIDATES RECEIVING  
TRUST FUNDS ARE REQUIRED TO FILE TRIGGER  
REPORTS; REQUIRING CANDIDATES WHO DO NOT  
INTEND TO REQUEST TRUST FUNDS TO FILE  
SPECIFIED NOTICE; PROVIDING SEVERABILITY,  
INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Adopted  
Ordinance 04-91  
Mover: Dennis C. Moss  
Seconder: Joe A. Martinez  
Vote: 9 - 2  
No: Morales , Sorenson  
Absent: Ferguson , Heyman*

**3/16/2004** *Scheduled for a public hearing by the Board of  
County Commissioners*

**3/16/2004** *Carried over by the Board of County Commissioners*

**3/18/2004** *Adopted on first reading by the Board of County  
Commissioners*

**4/20/2004** *Forwarded to BCC with a favorable recommendation  
by the Governmental Operations and Environment Committee*

6D

**040721**

**Ordinance**

**Dennis C. Moss**

ORDINANCE RELATING TO ZONING; AMENDING SECTION 33-312 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO EMPOWER ETHICS COMMISSION TO MAKE FINDING OF WILLFUL VIOLATION OF CONFLICT OF INTEREST PROVISIONS OF THE CODE IN CONNECTION WITH DECISIONS OF COMMUNITY ZONING APPEALS BOARDS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Adopted*

*Ordinance 04-92*

*Mover: Dennis C. Moss*

*Seconder: Katy Sorenson*

*Vote: 10 - 0*

*Absent: Ferguson , Heyman , Morales*

*3/16/2004 Scheduled for a public hearing by the Board of County Commissioners*

*3/16/2004 Carried over by the Board of County Commissioners*

*3/18/2004 Adopted on first reading by the Board of County Commissioners*

*4/20/2004 Forwarded to BCC with a favorable recommendation by the Governmental Operations and Environment Committee*

**6E**

**040759**

**Ordinance**

**Dorrin D. Rolle**

ORDINANCE AMENDING SECTION 32-122 OF THE CODE OF MIAMI-DADE COUNTY; PROVIDING FOR NOTIFICATION TO THE PROPERTY OWNERS OF RENTAL PROPERTIES THAT ARE CITED FOR TAMPERING WITH UTILITY FIXTURES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 040133]

*Adopted*

*Ordinance 04-93*

*Mover: Dorrin D. Rolle*

*Seconder: Dr. Barbara Carey-Shuler*

*Vote: 10 - 0*

*Absent: Ferguson , Heyman , Morales*

*4/20/2004 Forwarded to BCC with a favorable recommendation by the Governmental Operations and Environment Committee*

**6F**

**041175**

**Ordinance**

**Jimmy L. Morales**

ORDINANCE PERTAINING TO ZONING; AMENDING CHAPTER 33 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AUTHORIZING MEDICAL ALLIED TRAINING FACILITIES AS A PERMITTED USE IN THE RU-5A, SEMI-PROFESSIONAL OFFICE DISTRICT; PROVIDING DEFINITION; AUTHORIZING BUILDINGS OF PUBLIC ASSEMBLY IN THE RU-5A ZONING DISTRICT TO COMPLY WITH SETBACKS REQUIRED FOR CERTAIN OTHER STRUCTURES PERMITTED IN THE DISTRICT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEMS UNDER FILE NOS. 040164, 040654]

*Deferred to May 25, 2004*

*Mover: Katy Sorenson*

*Seconder: Rebeca Sosa*

*Vote: 10 - 0*

*Absent: Ferguson , Heyman , Moss*

**REPORT:** *The foregoing proposed ordinance was deferred to the May 25, 2004 County Commission meeting as requested by Commissioner Morales.*

*4/20/2004 Forwarded to BCC with a favorable recommendation as amended by the Governmental Operations and Environment Committee*

**6G**

**040691**

**Ordinance**

**Sen. Javier D. Souto**

ORDINANCE AMENDING SECTION 21-31.2 OF THE

*Amended*

	MIAMI-DADE COUNTY CODE REQUIRING PACKAGE STORES AND FOOD STORES SELLING ALCOHOLIC BEVERAGES TO POST A SIGN WARNING THAT RIDING WITH AN OPEN CONTAINER OF ALCOHOL OR DRIVING UNDER THE INFLUENCE OF ALCOHOL IS A CRIME; PROVIDING SIGNS PURSUANT TO THIS SECTION BE POSTED IN ENGLISH, SPANISH AND CREOLE; PROVIDING ENFORCEMENT UNDER SECTION 8CC OF THE CODE OF MIAMI-DADE COUNTY; PROVIDING PENALTIES, SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE
	<b>REPORT:</b> <i>The foregoing proposed ordinance was amended as moved by Commissioner Souto and seconded by Commissioner Rolle, and upon being put to a vote, passed by a vote of 10-0, (Commissioners Ferguson, Heyman and Morales were absent).</i>  <i>The foregoing ordinance has been assigned 04-94.</i>
	<b>3/16/2004</b> <i>Carried over by the Board of County Commissioners</i>
	<b>3/16/2004</b> <i>Scheduled for a public hearing by the Board of County Commissioners</i>
	<b>3/18/2004</b> <i>Adopted on first reading by the Board of County Commissioners</i>
	<b>4/20/2004</b> <i>Forwarded to BCC with a favorable recommendation by the Public Safety Committee</i>

6H

**040751 Ordinance Sally A. Heyman**

ORDINANCE CREATING AND ESTABLISHING THE NORTHEAST DADE AREA MUNICIPAL ADVISORY COMMITTEE, DIRECTING STAFF TO PREPARE A STUDY OF THE POSSIBLE CREATION OF A NEW MUNICIPALITY IN THE AREA OF NORTHEAST DADE; PROVIDING WAIVER OF SECTIONS 2-11.37(C) AND 2-11.38 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Deferred to May 13, 2004  
Mover: Natacha Seijas  
Seconder: Jose "Pepe" Diaz  
Vote: 7 - 0  
Absent: Ferguson , Rolle , Heyman ,  
Morales , Sorenson , Souto*

**REPORT:** (NOTE: See Legistar Meeting Key #1616).

**4/13/2004** *Adopted on first reading by the Board of County Commissioners*

**4/13/2004** *Scheduled for a public hearing by the Board of County Commissioners*

**4/22/2004** *Forwarded to BCC with a favorable recommendation by the Budget and Finance Committee*

6I

**040588 Ordinance Rebeca Sosa  
Joe A. Martinez**

ORDINANCE RELATING TO THE NAMING OR CODESIGNATION OF COUNTY ROADS, FACILITIES OR PROPERTY; REPEALING SUNSET PROVISION OF ORDINANCE 02-105; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

*Adopted  
Ordinance 04-95  
Mover: Rebeca Sosa  
Seconder: Joe A. Martinez  
Vote: 7 - 0  
Absent: Ferguson , Rolle , Heyman ,  
Morales , Sorenson , Souto*

**3/16/2004** *Scheduled for a public hearing by the Board of County Commissioners*

**3/16/2004** *Carried over by the Board of County Commissioners*

**3/18/2004** *Adopted on first reading by the Board of County Commissioners*

**4/20/2004** *Forwarded to BCC with a favorable recommendation by the Governmental Operations and Environment Committee*

**6J**

**040591 Ordinance Joe A. Martinez**

ORDINANCE AMENDING ORDINANCE NO. 04-18 REGARDING DIAL-A-LIFE PROGRAM, PERMITTING MULTIPLE OR CONSECUTIVE TERMS OF BOARD MEMBERS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Adopted  
Ordinance 04-96  
Mover: Joe A. Martinez  
Seconder: Rebeca Sosa  
Vote: 7 - 0  
Absent: Ferguson , Rolle , Heyman ,  
Morales , Sorenson , Souto*

**3/16/2004** *Scheduled for a public hearing by the Board of County Commissioners*

**3/16/2004** *Carried over by the Board of County Commissioners*

**3/18/2004** *Adopted on first reading by the Board of County Commissioners*

**4/20/2004** *Forwarded to BCC with a favorable recommendation by the Public Safety Committee*

**6K**

**040481 Ordinance**

ORDINANCE AMENDING SECTION 24-58, SECTION 24-58.2, SECTION 24-58.3, AND SECTION 24-58.5 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; RELATING TO CLASS I, CLASS II, CLASS III, CLASS IV, CLASS V, AND CLASS VI PERMITS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE(Department of Environmental Resources Management)

*Adopted  
Ordinance 04-97  
Mover: Joe A. Martinez  
Seconder: Bruno A. Barreiro  
Vote: 7 - 0  
Absent: Ferguson , Rolle , Heyman ,  
Morales , Sorenson , Souto*

**3/16/2004** *Carried over by the Board of County Commissioners*

**3/16/2004** *Scheduled for a public hearing by the Board of County Commissioners*

**3/18/2004** *Adopted on first reading by the Board of County Commissioners*

**4/20/2004** *Forwarded to BCC with a favorable recommendation by the Governmental Operations and Environment Committee*

**6L**

**040965 Ordinance**

ORDINANCE GRANTING ENTERPRISE ZONE AD VALOREM TAX EXEMPTION TO WILLIAMSON CADILLAC COMPANY (BODY SHOP), A NEW BUSINESS LOCATED IN THE ENTERPRISE ZONE; PROVIDING SCOPE AND TERMS OF EXEMPTION; PROVIDING SEVERABILITY, EFFECTIVE DATE AND EXPIRATION DATE(Office of Community and Economic Development)

*Adopted  
Ordinance 04-98  
Mover: Joe A. Martinez  
Seconder: Dr. Barbara Carey-Shuler  
Vote: 7 - 0  
Absent: Ferguson , Rolle , Heyman ,  
Morales , Sorenson , Souto*

**4/13/2004** *Scheduled for a public hearing by the Board of County Commissioners*

**4/13/2004** *Adopted on first reading by the Board of County*



**4/21/2004** Forwarded with a favorable recommendation by the Economic Development and Human Services Committee

6M

**040966 Ordinance**

ORDINANCE GRANTING ENTERPRISE ZONE AD VALOREM TAX EXEMPTION TO AMERICAN PETROLEUM OF FRANJO, LLC A NEW BUSINESS LOCATED IN THE ENTERPRISE ZONE; PROVIDING SCOPE AND TERMS OF EXEMPTION; PROVIDING SEVERABILITY, EFFECTIVE DATE AND EXPIRATION DATE(Office of Community and Economic Development)

**Adopted**  
**Ordinance 04-99**  
**Mover: Joe A. Martinez**  
**Seconder: Dr. Barbara Carey-Shuler**  
**Vote: 7 - 0**  
**Absent: Ferguson , Rolle , Heyman ,**  
**Morales , Sorenson , Souto**

**4/13/2004** Scheduled for a public hearing by the Board of County Commissioners

**4/13/2004** Adopted on first reading by the Board of County Commissioners

**4/21/2004** Forwarded with a favorable recommendation by the Economic Development and Human Services Committee

6N

**040967 Ordinance**

ORDINANCE GRANTING ENTERPRISE ZONE AD VALOREM TAX EXEMPTION TO PELICAN DEVELOPMENT, LLC, A NEW BUSINESS LOCATED IN THE ENTERPRISE ZONE; PROVIDING SCOPE AND TERMS OF EXEMPTION; PROVIDING SEVERABILITY, EFFECTIVE DATE AND EXPIRATION DATE(Office of Community and Economic Development)

**Adopted**  
**Ordinance 04-100**  
**Mover: Joe A. Martinez**  
**Seconder: Dr. Barbara Carey-Shuler**  
**Vote: 7 - 0**  
**Absent: Ferguson , Rolle , Heyman ,**  
**Morales , Sorenson , Souto**

**4/13/2004** Scheduled for a public hearing by the Board of County Commissioners

**4/13/2004** Adopted on first reading by the Board of County Commissioners

**4/21/2004** Forwarded with a favorable recommendation by the Economic Development and Human Services Committee

6O

**040621 Ordinance**

ORDINANCE PROVIDING FOR AN ADMINISTRATIVE ORDER TO ESTABLISH PROCEDURES FOR DETERMINING CONTRACTOR RESPONSIBILITY IN COUNTY CONTRACTING; AMENDING SECTIONS 2-8.1 AND 10-38 OF THE CODE OF MIAMI-DADE COUNTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE AGENDA ITEM NO. 7O1F](Procurement Management Department)

**Deferred to No Date Certain**

**REPORT:** The foregoing proposed ordinance was deferred and referred to the the Procurement Management Policy Subcommittee scheduled for July 2, 2004 at 9:30 a.m., as requested by Commissioners Seijas and Sosa.

**3/5/2004** Amended by the Procurement Management Policy Subcommittee

**3/16/2004** Scheduled for a public hearing by the Board of County Commissioners



3/16/2004 Carried over by the Board of County Commissioners

3/18/2004 Adopted on first reading by the Board of County Commissioners

4/22/2004 Forwarded to BCC with a favorable recommendation by the Budget and Finance Committee

6P

**041177 Ordinance**

ORDINANCE MODIFYING COMMUNITY COUNCIL CONFIGURATION, NUMBERS AND MEMBER ASSIGNMENTS AFTER ANNEXATION OR INCORPORATION; PERMITTING FUTURE MODIFICATIONS BY RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS AFTER PUBLIC HEARING; AMENDING SECTIONS 20-42 AND 20-43 OF THE CODE OF MIAMI-DADE COUNTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 040521](Team Metro) *Amended*

**REPORT:** *The foregoing proposed ordinance was amended as moved by Commissioner Seijas and seconded by Commissioner Moss, and upon being put to a vote, passed by a vote of 9-0, (Commissioners Ferguson, Heyman, Morales and Sorenson were absent)*

*The foregoing ordinance has been assigned 04-101.*

4/20/2004 Forwarded to BCC without recommendation with committee amendments by the Governmental Operations and Environment Committee

6P SUPPLEMENT

**041133 Report**

AREA MAP WITH VOTING PRECINCTS *Presented*

4/20/2004 Report Received by the Governmental Operations and Environment Committee

6Q

**041262 Ordinance**

ORDINANCE AMENDING SECTION 21-29.3 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO ACTIVITIES PROHIBITED IN THE PUBLIC LIBRARIES; CREATING PROVISION FOR EVICTION FROM THE PUBLIC LIBRARIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 040564](Library Department) *Adopted  
Ordinance 04-102  
Mover: Joe A. Martinez  
Seconder: Rebeca Sosa  
Vote: 9 - 0  
Absent: Ferguson , Heyman , Morales , Sorenson*

4/28/2004 Forwarded to BCC with a favorable recommendation with committee amendment(s) by the Recreation & Cultural Affairs Committee

6R

**041264 Ordinance**

ORDINANCE AMENDING CHAPTER 31, ARTICLE II, OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO THE REGULATION OF TAXICABS; AMENDING PROVISIONS RELATING TO WHEELCHAIR ACCESSIBLE TAXICABS; CREATING THE SOUTH *Amended*

MIAMI-DADE TAXICAB SERVICE AREA; AMENDING PROVISIONS REGARDING TAXICAB LOTTERY; PROVIDING FOR ISSUANCE OF ADDITIONAL FOR-HIRE TAXICAB LICENSES AND INCREASING PRICE OF FOR-HIRE LICENSES; PROVIDING FOR STUDY REGARDING FOR-HIRE TAXICAB INDUSTRY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 040846](Consumer Services Department)

**REPORT:** *The foregoing proposed ordinance was amended as moved by Commissioner Moss and seconded by Commissioner Rolle, and upon being put to a vote, passed by a vote of 9-0, (Commissioners Ferguson, Heyman, Morales and Sorenson were absent).*

*The amended version was assigned ordinance #04-103.*

*4/22/2004 Forwarded to BCC with a favorable recommendation with committee amendment(s) by the Transportation Committee*

## **7 DEPARTMENTAL ITEMS**

### **7A AVIATION DEPARTMENT**

#### **7A1A**

##### **041013 Resolution**

RESOLUTION AWARDING PUBLIC ADDRESS SYSTEM INFRASTRUCTURE (PASI) AGREEMENT TO PRO SOUND, INC. AT MIAMI INTERNATIONAL AIRPORT, PROJECT NO. I112A; AUTHORIZING COUNTY MANAGER OR DESIGNEE TO EXECUTE AGREEMENT AND TERMINATION PROVISIONS CONTAINED THEREIN(Aviation Department)

*Adopted  
Resolution R-539-04  
Mover: Dorrin D. Rolle  
Seconder: Jose "Pepe" Diaz  
Vote: 10 - 0  
Absent: Ferguson , Heyman , Morales*

*4/22/2004 Forwarded to BCC with a favorable recommendation by the Transportation Committee*

#### **7A1B**

##### **041045 Resolution**

RESOLUTION AUTHORIZING COUNTY MANAGER TO EXECUTE CHANGE ORDER NO. 1 TO PROJECT NO. I112A PUBLIC ADDRESS SYSTEM INFRASTRUCTURE (PASI) PROJECT AT MIAMI INTERNATIONAL AIRPORT, WITH PRO SOUND, INC. AND TO MAKE DIRECT PURCHASE OF EQUIPMENT FOR THIS PROJECT FROM THE MANUFACTURER; COMPETITIVE BIDDING THEREFOR IS HEREBY WAIVED UPON WRITTEN RECOMMENDATION OF THE COUNTY MANAGER(Aviation Department)

*Adopted  
Resolution R-540-04  
Mover: Dr. Barbara Carey-Shuler  
Seconder: Katy Sorenson  
Vote: 10 - 0  
Absent: Ferguson , Heyman , Morales*

*4/22/2004 Forwarded to BCC with a favorable recommendation by the Transportation Committee*

#### **7A1C**

##### **041019 Resolution**

RESOLUTION AUTHORIZING ADVERTISEMENT FOR COMPETITIVE BIDS FOR LEASE OF APPROXIMATELY 430 ACRES OF LAND FOR FARMING AT HOMESTEAD GENERAL AVIATION AIRPORT WITH A MINIMUM ACCEPTABLE BID OF THREE HUNDRED DOLLARS PER ACRE, AND FURTHER AUTHORIZING COUNTY MANAGER TO EXECUTE LEASE WITHOUT FURTHER BOARD CONSIDERATION [SEE ORIGINAL ITEM

*Adopted  
Resolution R-541-04  
Mover: Jose "Pepe" Diaz  
Seconder: Dr. Barbara Carey-Shuler  
Vote: 9 - 0  
Absent: Ferguson , Heyman , Barreiro , Martinez*

*4/22/2004 Forwarded to BCC with a favorable recommendation  
by the Transportation Committee*

## 7A1C SUPPLEMENT

### **041367**      **Report**

SUPPLEMENTAL REPORT TO AGENDA ITEM NO.  
7A1C RE: MDAD FARM LEASE AT HOMESTEAD  
GENERAL AVIATION AIRPORT

*Presented*

## 7A1D

### **041032**      **Resolution**

RESOLUTION EXTENDING APPLICATION OF RENTAL RATES APPROVED PURSUANT TO RESOLUTION NO. R-282-02 THROUGH MARCH 31, 2004; ESTABLISHING REVISED RENTAL RATES FOR OPA-LOCKA AIRPORT, KENDALL-TAMiami EXECUTIVE AIRPORT AND HOMESTEAD GENERAL AVIATION AIRPORT FOR PERIOD EFFECTIVE APRIL 1, 2004 THROUGH MARCH 31, 2005 OR UNTIL BOARD ADJUSTS RENTAL RATES, WHICHEVER IS LATER; AUTHORIZING COUNTY MANAGER OR DESIGNEE TO ADMINISTRATIVELY ADJUST RENTAL RATES ON BUILDINGS REQUIRING IMPROVEMENTS TO OBTAIN CERTIFICATE OF OCCUPANCY; AUTHORIZING COUNTY MANAGER OR DESIGNEE TO EXECUTE FORMAL LEASE AMENDMENTS AS NECESSARY TO EFFECT IMPLEMENTATION(Aviation Department)

*The motion that this item be Adopted failed*

*Mover: Dennis C. Moss*

*Second: Katy Sorenson*

*Vote: 5 - 5*

*No: Sosa , Souto , Martinez , Diaz , Seijas*

*Absent: Ferguson , Heyman , Morales*

*4/22/2004 Forwarded to BCC with a favorable recommendation  
by the Transportation Committee*

## 7A1E

### **041034**      **Resolution**

RESOLUTION AUTHORIZING PROJECT SPECIFIC SERVICES AGREEMENT WITH BROWN & BROWN ARCHITECTS, FOR MIA TERMINAL SECURITY, PROJECT NO. A02-MDAD-01 AT MIAMI INTERNATIONAL AIRPORT, AUTHORIZING COUNTY MANAGER TO EXECUTE SAME AND TO EXERCISE CANCELLATION AND TERMINATION PROVISIONS THEREOF(Aviation Department)

*Adopted*

*Resolution R-542-04*

*Mover: Dr. Barbara Carey-Shuler*

*Second: Dorrin D. Rolle*

*Vote: 10 - 0*

*Absent: Ferguson , Heyman , Morales*

*4/22/2004 Forwarded to BCC with a favorable recommendation  
by the Transportation Committee*

## 7A1F

### **041102**      **Resolution**

RESOLUTION AUTHORIZING PROJECT SPECIFIC SERVICES AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES, INC., FOR MIA AIRFIELD SECURITY, PROJECT NO. E02-MDAD-04 AT MIAMI INTERNATIONAL AIRPORT, AUTHORIZING COUNTY MANAGER TO EXECUTE SAME AND TO EXERCISE CANCELLATION AND TERMINATION PROVISIONS THEREOF(Aviation Department)

*Adopted*

*Resolution R-543-04*

*Mover: Dr. Barbara Carey-Shuler*

*Second: Dorrin D. Rolle*

*Vote: 10 - 0*

*Absent: Ferguson , Heyman , Morales*

*4/22/2004 Forwarded to BCC with a favorable recommendation  
by the Transportation Committee*

## 7A1G

**041296 Resolution**

RESOLUTION AUTHORIZING WAIVER OF FORMAL BID PROCEDURES PURSUANT TO SECTION 4.03(D) OF THE HOME RULE CHARTER, ADMINISTRATIVE ORDER 3-38 AND THE REQUIREMENTS OF RESOLUTION NO. R-1586-72; AUTHORIZING PAYMENT TO VENDORS ASSOCIATED WITH EVENTS SPONSORED AND/OR HOSTED BY MIAMI INTERNATIONAL AIRPORT (MIA) AND ITS GENERAL AVIATION AIRPORTS [SEE ORIGINAL ITEM UNDER FILE NO. 041029](Aviation Department)

*Adopted*  
*Resolution R-544-04*  
*Mover: Dennis C. Moss*  
*Seconder: Dorrin D. Rolle*  
*Vote: 9 - 0*  
*Absent: Ferguson , Heyman , Morales , Sorenson*

*4/22/2004 Forwarded to BCC with a favorable recommendation with committee amendment(s) by the Transportation Committee*

7A1H

**041298 Resolution**

RESOLUTION RETROACTIVELY APPROVING TERMS OF AND AUTHORIZING COUNTY MANAGER OR HIS DESIGNEE TO EXECUTE REAL PROPERTY SUPPLEMENTAL LEASE AGREEMENTS WITH THE UNITED STATES OF AMERICA, GENERAL SERVICES ADMINISTRATION, FOR PREMISES IN THE CUSTOMS CLEARANCE CENTER AT MIAMI INTERNATIONAL AIRPORT FOR USE BY THE U.S. CUSTOMS SERVICE, THE FOOD AND DRUG ADMINISTRATION, UNITED STATES DEPARTMENT OF AGRICULTURE AND FISH AND WILDLIFE, AND FOR PREMISES IN THE TRADEPORT BUILDING AT MIAMI INTERNATIONAL AIRPORT FOR USE BY U.S. CUSTOMS SERVICE, FEDERAL AVIATION ADMINISTRATION AND THE UNITED STATES DEPARTMENT OF AGRICULTURE; AND DELEGATING TO THE COUNTY MANAGER OR HIS DESIGNEE THE AUTHORITY TO EXTEND SUCH LEASES, IF NECESSARY, BUT IN NO EVENT SHALL THE AGGREGATE TERMS OF THE EXTENSIONS FOR EACH LEASE EXCEED THREE YEARS [SEE ORIGINAL ITEM UNDER FILE NO. 040656](Aviation Department)

*Adopted*  
*Resolution R-545-04*  
*Mover: Jose "Pepe" Diaz*  
*Seconder: Dr. Barbara Carey-Shuler*  
*Vote: 9 - 0*  
*Absent: Ferguson , Heyman , Barreiro , Martinez*

*4/22/2004 Forwarded to BCC with a favorable recommendation with committee amendment(s) by the Transportation Committee*

7A1I

**041307 Resolution**

RESOLUTION DIRECTING THE COUNTY MANAGER TO UNDERTAKE NEGOTIATIONS THROUGH THE PREVIOUSLY APPOINTED NEGOTIATION COMMITTEE WITH THE HIGHEST RANKED RESPONSIVE AND RESPONSIBLE PROPOSER TO RESPOND TO RFP NO. MDAD 02-02 FOR THE CENTRAL TERMINAL RETAIL PROGRAM DEVELOPER AT MIAMI INTERNATIONAL AIRPORT, AND TO SUBMIT A RECOMMENDATION TO THE BOARD OF COUNTY COMMISSIONERS UPON THE CONCLUSION OF THE NEGOTIATIONS; AUTHORIZING THE COUNTY MANAGER TO ADD PERSONS TO THE NEGOTIATION COMMITTEE [SEE ORIGINAL ITEM UNDER FILE NO. 041024](Aviation Department)

*Adopted*  
*Resolution R-546-04*  
*Mover: Jose "Pepe" Diaz*  
*Seconder: Dennis C. Moss*  
*Vote: 9 - 0*  
*Absent: Ferguson , Heyman , Morales , Sorenson*

*4/22/2004 Forwarded to BCC with a favorable recommendation with committee amendment(s) by the Transportation Committee*

7B

**COMMUNITY ACTION AGENCY**

7B1A

**041117 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO EXECUTE AN AGREEMENT WITH THE COMMUNITY ACTION AGENCY FOUNDATION, INC., A NOT FOR PROFIT FLORIDA CORPORATION FOR THE COMMUNITY ACTION AGENCY(Community Action Agency)

*Adopted  
Resolution R-547-04  
Mover: Jose "Pepe" Diaz  
Seconder: Dr. Barbara Carey-Shuler  
Vote: 9 - 0  
Absent: Ferguson , Heyman , Barreiro , Martinez*

*4/21/2004 Forwarded to BCC with a favorable recommendation by the Economic Development and Human Services Committee*

**7C CONSUMER SERVICES DEPARTMENT**

**7C1A**

**040844 Resolution**

RESOLUTION APPROVING TRANSFER OF CERTIFICATE OF TRANSPORTATION NO. 57 TO USA SHUTTLE AND LIMO SERVICE, INC., TO PROVIDE SPECIAL OPERATIONS SERVICE AS A PASSENGER MOTOR CARRIER(Consumer Services Department)

*Adopted  
Resolution R-548-04  
Mover: Jose "Pepe" Diaz  
Seconder: Dr. Barbara Carey-Shuler  
Vote: 9 - 0  
Absent: Ferguson , Heyman , Barreiro , Martinez*

*4/22/2004 Forwarded to BCC with a favorable recommendation by the Transportation Committee*

**7C1B**

**040883 Resolution**

RESOLUTION APPROVING TRANSFER OF CERTIFICATE OF TRANSPORTATION NO. 249 TO MIAMI CLASS A TRANSPORTATION AND TOURS, INC. D/B/A RIDE-R-US, TO PROVIDE SPECIAL OPERATIONS SERVICE AS A PASSENGER MOTOR CARRIER(Consumer Services Department)

*Adopted  
Resolution R-549-04  
Mover: Jose "Pepe" Diaz  
Seconder: Dr. Barbara Carey-Shuler  
Vote: 9 - 0  
Absent: Ferguson , Heyman , Barreiro , Martinez*

*4/22/2004 Forwarded to BCC with a favorable recommendation by the Transportation Committee*

**7C1C**

**041082 Resolution**

RESOLUTION APPROVING TRANSFER OF CERTIFICATE OF TRANSPORTATION NO. 219 TO MIAMI SHUTTLE, INC., TO PROVIDE SPECIAL OPERATIONS SERVICE AS A PASSENGER MOTOR CARRIER(Consumer Services Department)

*Adopted  
Resolution R-550-04  
Mover: Jose "Pepe" Diaz  
Seconder: Dr. Barbara Carey-Shuler  
Vote: 9 - 0  
Absent: Ferguson , Heyman , Barreiro , Martinez*

*4/22/2004 Forwarded to BCC with a favorable recommendation by the Transportation Committee*

**7D ENVIRONMENTAL RESOURCES MANAGEMENT**

**7D1A**

**040904 Resolution**

RESOLUTION RATIFYING THE COUNTY MANAGER'S ACTION IN EXECUTING A GRANT AGREEMENT TO RECEIVE AND EXPEND FUNDS FROM THE FLORIDA GREEN BUILDING COALITION, INC. TO ASSIST IN THE

*Adopted  
Resolution R-551-04  
Mover: Jose "Pepe" Diaz  
Seconder: Dr. Barbara Carey-Shuler*

*4/20/2004 Forwarded to BCC with a favorable recommendation  
by the Governmental Operations and Environment Committee*

**7D1B**

**040906 Resolution**

RESOLUTION ACCEPTING FIVE PARK NATURAL  
AREAS FOR MANAGEMENT BY THE  
ENVIRONMENTALLY ENDANGERED LANDS (EEL)  
PROGRAM, ADDING THESE NATURAL AREAS TO THE  
EEL PRIORITY A ACQUISITION LIST AND  
AUTHORIZING THE COUNTY MANAGER TO  
TRANSFER FUNDS FROM THE EEL ACQUISITION  
TRUST FUND TO THE EEL MANAGEMENT TRUST  
FUND(Department of Environmental Resources  
Management)

*Adopted*  
*Resolution R-552-04*  
*Mover: Jose "Pepe" Diaz*  
*Seconder: Dr. Barbara Carey-Shuler*  
*Vote: 9 - 0*  
*Absent: Ferguson , Heyman , Barreiro ,*  
*Martinez*

*4/20/2004 Forwarded to BCC with a favorable recommendation  
by the Governmental Operations and Environment Committee*

**7D1C**

**041003 Resolution**

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A  
RETROACTIVE ENVIRONMENTALLY ENDANGERED  
LANDS COVENANT TO SUPERSEDE AND REPLACE  
THE EXISTING ENVIRONMENTALLY ENDANGERED  
LANDS COVENANT, MIAMI-DADE COUNTY FLORIDA  
(Department of Environmental Resources Management)

*Adopted*  
*Resolution R-553-04*  
*Mover: Jose "Pepe" Diaz*  
*Seconder: Dr. Barbara Carey-Shuler*  
*Vote: 9 - 0*  
*Absent: Ferguson , Heyman , Barreiro ,*  
*Martinez*

*4/20/2004 Forwarded to BCC with a favorable recommendation  
by the Governmental Operations and Environment Committee*

**7D1D**

**041071 Resolution**

RESOLUTION APPROVING CHANGE ORDER NUMBER  
ONE AND FINAL TO THE CONTRACT WITH  
SUBAQUEOUS SERVICES, INC., FOR RED ROAD  
PHASE II CANAL REPAIR, RESTORATION, AND  
SEDIMENT HANDLING, PROJECT NO. C02-DERM-EEC  
(DEPARTMENT OF ENVIRONMENTAL RESOURCES  
MANAGEMENT CONTRACT NO. CF002230)  
(Department of Environmental Resources Management)

*Adopted*  
*Resolution R-554-04*  
*Mover: Dorrin D. Rolle*  
*Seconder: Joe A. Martinez*  
*Vote: 10 - 0*  
*Absent: Ferguson , Heyman , Morales*

*4/20/2004 Forwarded to BCC with a favorable recommendation  
by the Governmental Operations and Environment Committee*

**7E FINANCE DEPARTMENT**

**7E1A**

**041266 Resolution**

RESOLUTION DESIGNATING MIAMI DAILY BUSINESS  
REVIEW AS THE NEWSPAPER FOR PUBLICATION OF  
DELINQUENT TAX LISTS IN 2004 FOR 2003 TAX YEAR  
IN ACCORDANCE WITH FLORIDA STATUTES  
§197.402, AND FOR THE PUBLICATION OF  
DELINQUENT IMPROVEMENT LIENS AND SPECIAL  
ASSESSMENT LIENS PURSUANT TO SECTION 18-14  
(8) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA  
AND FLORIDA STATUTES §197.363 AND §197.3632

*Adopted*  
*Resolution R-555-04*  
*Mover: Bruno A. Barreiro*  
*Seconder: Dorrin D. Rolle*  
*Vote: 10 - 0*  
*Absent: Ferguson , Heyman , Morales*



*4/22/2004 Forwarded to BCC with a favorable recommendation by the Budget and Finance Committee*

**7E1B**

**040999 Resolution**

RESOLUTION APPROVING LOAN IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$65,000,000 FROM SUNSHINE STATE GOVERNMENTAL FINANCING COMMISSION FOR PURPOSE OF REFINANCING CERTAIN OUTSTANDING WATER AND SEWER OBLIGATIONS; DELEGATING CERTAIN MATTERS RELATED TO LOAN TO FINANCE DIRECTOR AS COUNTY MANAGER'S DESIGNEE; APPROVING FORM, EXECUTION AND DELIVERY OF RELATED LOAN AGREEMENT; AUTHORIZING CERTAIN COUNTY OFFICIALS TO TAKE ALL RELATED ACTION; PROVIDING CERTAIN OTHER MATTERS IN CONNECTION WITH SUCH LOAN AND PROVIDING SEVERABILITY(Finance Department)

*Adopted  
Resolution R-556-04  
Mover: Joe A. Martinez  
Seconder: Dorrin D. Rolle  
Vote: 10 - 0  
Absent: Ferguson , Heyman , Morales*

*4/22/2004 Forwarded to BCC with a favorable recommendation by the Budget and Finance Committee*

**7F GENERAL SERVICES ADMINISTRATION**

**7F1A**

**040926 Resolution**

RESOLUTION DECLARING AS SURPLUS THE FIFTY-SIX COUNTY-OWNED LOTS IDENTIFIED IN INVITATION TO BID NO. 6 FOR SALE OF COUNTY-OWNED LOTS UNDER THE INFILL HOUSING INITIATIVE; AUTHORIZING THE SALE OF LOTS IN GROUP 1, GROUP 2, GROUP 3, GROUP 4, GROUP 6 AND GROUP 7 TO SOUTHERN REAL ESTATE SERVICES, INC.; AUTHORIZING THE SALE OF GROUP 5 TO FERNANDO S. RUIZ; AUTHORIZING THE SALE OF GROUP 8 TO K & K CUSTOM HOMES, INC.; AUTHORIZING THE SALE OF GROUP 9 TO ATLANTIC REALTY VENTURES LLC; AUTHORIZING THE SALE OF GROUP 10 TO ADVANCED COMMUNITY HOUSING LLC; AUTHORIZING THE SALE OF GROUP 11 AND GROUP 12 TO ATLANTIC COAST CABLE COMMUNICATION, INC.; AUTHORIZING THE WAIVER OF ALL COUNTY LIENS PURSUANT TO SECTION 17-126 OF THE CODE; AUTHORIZING THE COUNTY MANAGER TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH SAME; AND AUTHORIZING EXECUTION OF COUNTY DEEDS FOR SUCH PURPOSE(General Services Administration Department)

*Adopted  
Resolution R-557-04  
Mover: Dennis C. Moss  
Seconder: Dorrin D. Rolle  
Vote: 9 - 0  
Absent: Ferguson , Heyman , Barreiro , Martinez*

*4/21/2004 Forwarded with a favorable recommendation by the Economic Development and Human Services Committee*

**7F1B**

**040928 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT EUGENIO MARIA DE HOSTOS (WYNWOOD) NEIGHBORHOOD SERVICE CENTER, 2902 N.W. 2 AVENUE, MIAMI, WITH AMERICA HELPING AMERICA, INC., A NOT-FOR-PROFIT CORPORATION, FOR PREMISES TO BE UTILIZED AS ADMINISTRATIVE OFFICES; AND

*Adopted  
Resolution R-558-04  
Mover: Jose "Pepe" Diaz  
Seconder: Dr. Barbara Carey-Shuler  
Vote: 9 - 0  
Absent: Ferguson , Heyman , Barreiro , Martinez*



AUTHORIZING THE COUNTY MANAGER TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

*4/21/2004 Forwarded with a favorable recommendation by the Economic Development and Human Services Committee*

7F1C

**040929 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 4500 BISCAYNE BOULEVARD, SUITE 320, MIAMI WITH 4500 HOLDINGS, L.C., A FLORIDA LIMITED CORPORATION FOR PREMISES TO BE UTILIZED BY THE DEPARTMENT OF HUMAN SERVICES, DIVISION OF ELDERLY SERVICES FOR ITS CARE PLANNING UNIT; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

*Adopted  
Resolution R-559-04  
Mover: Jose "Pepe" Diaz  
Seconder: Dr. Barbara Carey-Shuler  
Vote: 9 - 0  
Absent: Ferguson , Heyman , Barreiro , Martinez*

*4/21/2004 Forwarded with a favorable recommendation by the Economic Development and Human Services Committee*

7F2A

**040724 Resolution Sally A. Heyman**

RESOLUTION DECLARING A 1994 DODGE CARGO VAN SURPLUS AND AUTHORIZING ITS DONATION TO BETH TORAH ADATH YESHURUN, INC.

*Adopted  
Resolution R-560-04  
Mover: Jose "Pepe" Diaz  
Seconder: Dr. Barbara Carey-Shuler  
Vote: 9 - 0  
Absent: Ferguson , Heyman , Barreiro , Martinez*

*4/20/2004 Forwarded to BCC with a favorable recommendation by the Governmental Operations and Environment Committee*

7F2B

**040918 Resolution Jimmy L. Morales**

RESOLUTION DECLARING A 1994 FORD AEROSTAR MINIVAN SURPLUS AND AUTHORIZING ITS DONATION TO GREATER ST. PAUL A.M.E. CHURCH, INC.

*Adopted  
Resolution R-561-04  
Mover: Jose "Pepe" Diaz  
Seconder: Dr. Barbara Carey-Shuler  
Vote: 9 - 0  
Absent: Ferguson , Heyman , Barreiro , Martinez*

*4/20/2004 Forwarded to BCC with a favorable recommendation by the Governmental Operations and Environment Committee*

7F2C

**041095 Resolution Natacha Seijas**

RESOLUTION DIRECTING THE COUNTY MANAGER TO ADOPT RECOMMENDATIONS TO IMPROVE THE OVERALL QUALITY AND DAILY UPKEEP OF FACILITIES MANAGED BY THE GENERAL SERVICES ADMINISTRATION

*Adopted  
Resolution R-562-04  
Mover: Jose "Pepe" Diaz  
Seconder: Dr. Barbara Carey-Shuler  
Vote: 9 - 0  
Absent: Ferguson , Heyman , Barreiro , Martinez*

*4/20/2004 Forwarded to BCC with a favorable recommendation by the Governmental Operations and Environment Committee*

7G

## HOUSING AGENCY

7G1A

### [041085](#) Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO APPROVE CHANGE ORDER NO., ONE TO RETROACTIVELY EXTEND AND ADJUST THE CONSTRUCTION CONTRACT BETWEEN FLORIDA CONSTRUCTION & ENGINEERING INC., AND MIAMI-DADE COUNTY FOR THE REPLACEMENT OF WATER AND SEWER LINES AT NEWBERG APARTMENTS A PUBLIC HOUSING DEVELOPMENT, USHUD ID NO., FL5-03; EXECUTE ANY NECESSARY AGREEMENTS(Miami-Dade Housing Agency)

*Adopted  
Resolution R-563-04  
Mover: Dennis C. Moss  
Seconder: Dr. Barbara Carey-Shuler  
Vote: 6 - 1  
No: Martinez  
Absent: Ferguson , Rolle , Heyman ,  
Morales , Sorenson , Seijas*

*4/21/2004 Forwarded with a favorable recommendation by the Economic Development and Human Services Committee*

7G1B

### [041016](#) Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO RELEASE COUNTY LIENS FROM PROPERTY OWNED BY CITYWIDE DEVELOPMENT CORPORATION, INC., FOR PURPOSES OF INFILL HOUSING DEVELOPMENT (Miami-Dade Housing Agency)

*Deferred to No Date Certain  
Mover: Katy Sorenson  
Seconder: Rebeca Sosa  
Vote: 10 - 0  
Absent: Ferguson , Heyman , Moss*

**REPORT:** *The foregoing proposed resolution was deferred during consideration of the County Manager's Memorandum of Changes to today's agenda.*

*4/21/2004 Forwarded to BCC with a favorable recommendation by the Economic Development and Human Services Committee*

7I

## MIAMI-DADE POLICE DEPARTMENT

7I1A

### [040826](#) Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER'S ACTION IN APPLYING FOR FEDERAL FUNDS FROM THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, AND BUREAU OF JUSTICE, AVAILABLE UNDER THE BULLET PROOF VEST PARTNERS GRANT, TO SUPPORT THE MIAMI-DADE POLICE DEPARTMENT; AND AUTHORIZES THE COUNTY MANAGER TO RECEIVE, EXPEND, AND EXECUTE CONTRACTS, AGREEMENTS, AND NECESSARY AMENDMENTS TO THE APPLICATION(Miami-Dade Police Department)

*Withdrawn  
Mover: Katy Sorenson  
Seconder: Rebeca Sosa  
Vote: 10 - 0  
Absent: Ferguson , Heyman , Moss*

**REPORT:** *During consideration of changes to today's agenda, the Board withdrew the foregoing proposed resolution, as recommended by the County Manager in his Memorandum of Changes dated May 11, 2004.*

7J

## MIAMI-DADE TRANSIT AGENCY

7J1A

### [040911](#) Resolution

RESOLUTION AUTHORIZING MIAMI-DADE TRANSIT TO SECURE INDEPENDENT, CERTIFIED (MAI, ASA) PROPERTY APPRAISERS TO PERFORM PROPERTY

*Adopted  
Resolution R-564-04  
Mover: Dorrin D. Rolle  
Seconder: Joe A. Martinez*

APPRAISALS ON AN AS-NEEDED BASIS, IN ACCORDANCE WITH ESTABLISHED COUNTY APPRAISER SELECTION PROCEDURES, IN AN AMOUNT NOT TO EXCEED A BLANKET AMOUNT OF \$75,000.00(Miami-Dade Transit Agency)

*Vote: 10 - 0*

*Absent: Ferguson , Heyman , Morales*

*4/22/2004 Forwarded to BCC with a favorable recommendation by the Transportation Committee*

**7J1B**

**040912 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR \$125,000 IN STATE FUNDS FOR THE CONSTRUCTION OF A PARK AND RIDE FACILITY AT SOUTHWEST 89 AVENUE AND BIRD ROAD, AND AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS AS SPECIFIED IN THE JPA(Miami-Dade Transit Agency)

*Adopted*

*Resolution R-565-04*

*Mover: Sen. Javier D. Souto*

*Seconder: Joe A. Martinez*

*Vote: 10 - 0*

*Absent: Ferguson , Heyman , Morales*

*4/22/2004 Forwarded to BCC with a favorable recommendation by the Transportation Committee*

**7J1C**

**040916 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO NEGOTIATE AND ACQUIRE A PROPERTY, LOCATED AT S.W. 296 STREET AND U.S. 1/STATE ROAD NO. 5, AS PART OF THE EXPANSION OF THE SOUTH MIAMI-DADE BUSWAY PROJECT AT VALUES ESTABLISHED BY THE APPRAISALS(Miami-Dade Transit Agency)

*Adopted*

*Resolution R-566-04*

*Mover: Natacha Seijas*

*Seconder: Dorrin D. Rolle*

*Vote: 10 - 0*

*Absent: Ferguson , Heyman , Morales*

*4/22/2004 Forwarded to BCC with a favorable recommendation by the Transportation Committee*

**7J1D**

**040919 Resolution**

RESOLUTION AUTHORIZING THE CONVEYANCE OF COUNTY-OWNED LAND, REFERRED TO AS "PARCEL 126," TO THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR ROAD RELATED IMPROVEMENTS TO STATE ROAD 25/OKEECHOBEE ROAD/U.S. 27 WITHIN THE CITY OF HIALEAH IN MIAMI-DADE COUNTY, FLORIDA; AND AUTHORIZING THE MAYOR TO EXECUTE SAID COUNTY DEED (Miami-Dade Transit Agency)

*Adopted*

*Resolution R-567-04*

*Mover: Jose "Pepe" Diaz*

*Seconder: Dr. Barbara Carey-Shuler*

*Vote: 9 - 0*

*Absent: Ferguson , Heyman , Barreiro , Martinez*

*4/22/2004 Forwarded to BCC with a favorable recommendation by the Transportation Committee*

**7J1E**

**040920 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR \$500,000 IN STATE FUNDS TO BE PROVIDED FOR THE PROCUREMENT AND INSTALLATION OF ELECTRONIC SIGNAGE SYSTEM AND AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS AS SPECIFIED IN THE JPA(Miami-Dade Transit Agency)

*Adopted*

*Resolution R-568-04*

*Mover: Dorrin D. Rolle*

*Seconder: Joe A. Martinez*

*Vote: 10 - 0*

*Absent: Ferguson , Heyman , Morales*

7J1F

**040923 Resolution**

RESOLUTION APPROVING THE SECOND AMENDMENT TO THE SANTA CLARA METRORAIL STATION LEASE BETWEEN MIAMI-DADE COUNTY AND SANTA CLARA APARTMENTS, LTD.; AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN(Miami-Dade Transit Agency)

*Adopted  
Resolution R-569-04  
Mover: Jose "Pepe" Diaz  
Seconder: Dr. Barbara Carey-Shuler  
Vote: 9 - 0  
Absent: Ferguson , Heyman , Barreiro ,  
Martinez*

4/22/2004 Forwarded to BCC with a favorable recommendation  
by the Transportation Committee

7J1G

**040932 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR \$140,000 IN STATE FUNDS TO BE PROVIDED FOR THE OPERATION OF TWO COMMUNITY SHUTTLES IN MIAMI-DADE COUNTY, AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXEND FUNDS AS SPECIFIED IN THE JPA(Miami-Dade Transit Agency)

*Adopted  
Resolution R-570-04  
Mover: Jose "Pepe" Diaz  
Seconder: Dr. Barbara Carey-Shuler  
Vote: 9 - 0  
Absent: Ferguson , Heyman , Barreiro ,  
Martinez*

4/22/2004 Forwarded to BCC with a favorable recommendation  
by the Transportation Committee

7J1H

**040934 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR \$1,376,613 IN STATE FUNDS FOR LAND ACQUISITION AND CONSTRUCTION OF A PARK AND RIDE FACILITY AT DADELAND NORTH METRORAIL STATION, AND AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS AS SPECIFIED IN THE AGREEMENT(Miami-Dade Transit Agency)

*Adopted  
Resolution R-571-04  
Mover: Jose "Pepe" Diaz  
Seconder: Dr. Barbara Carey-Shuler  
Vote: 9 - 0  
Absent: Ferguson , Heyman , Barreiro ,  
Martinez*

4/22/2004 Forwarded to BCC with a favorable recommendation  
by the Transportation Committee

7J1I

**040935 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT WITH THE CITY OF HOMESTEAD AND MIAMI-DADE COUNTY FOR THE INSTALLATION OF BUS SHELTERS, LIGHTING, AND FENCING ALONG THE SOUTH MIAMI-DADE BUSWAY EXTENSION WITHIN THE HOMESTEAD CITY LIMITS AND AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS AS SPECIFIED IN THE INTERLOCAL AGREEMENT(Miami-Dade Transit Agency)

*Adopted  
Resolution R-572-04  
Mover: Jose "Pepe" Diaz  
Seconder: Dr. Barbara Carey-Shuler  
Vote: 9 - 0  
Absent: Ferguson , Heyman , Barreiro ,  
Martinez*

4/22/2004 Forwarded to BCC with a favorable recommendation  
by the Transportation Committee

7J1J

**040945 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR \$1,450,437 IN STATE FUNDS TO BE PROVIDED FOR THE CONSTRUCTION OF A PARK AND RIDE FACILITY AT THE DOUGLAS ROAD METRORAIL STATION, AND AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS AS SPECIFIED IN THE JPA (Miami-Dade Transit Agency)

*4/22/2004 Forwarded to BCC with a favorable recommendation by the Transportation Committee*

*Adopted  
Resolution R-573-04  
Mover: Jose "Pepe" Diaz  
Seconder: Dr. Barbara Carey-Shuler  
Vote: 9 - 0  
Absent: Ferguson , Heyman , Barreiro , Martinez*

7J1K

**040946 Resolution**

RESOLUTION AUTHORIZING THE EXECUTION OF THE INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE SOUTH FLORIDA EMPLOYMENT AND TRAINING CONSORTIUM (SFETC) FOR THE PROVISION OF PUBLIC TRANSPORTATION SERVICES, AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE THE PROVISIONS CONTAINED THEREIN(Miami-Dade Transit Agency)

*4/22/2004 Forwarded to BCC with a favorable recommendation by the Transportation Committee*

*Adopted  
Resolution R-574-04  
Mover: Dorrin D. Rolle  
Seconder: Dr. Barbara Carey-Shuler  
Vote: 10 - 0  
Absent: Ferguson , Heyman , Morales*

7J1L

**040956 Resolution**

RESOLUTION AUTHORIZING THE FILING OF TWO GRANT APPLICATIONS FOR FISCAL YEAR 2004 URBAN FORMULA SECTION 5307 AND FIXED GUIDEWAY MODERNIZATION SECTION 5309 FUNDS IN AN AMOUNT UP TO \$57,000,000 WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION UNDER THE TRANSPORTATION EQUITY ACT FOR THE 21ST CENTURY; AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE GRANT AGREEMENTS PURSUANT TO SUCH APPLICATIONS, TO UTILIZE FLORIDA STATE TOLL REVENUE CREDITS AND SPECIFIED LOCAL SOURCES AS MATCHING FUNDS, AND TO RECEIVE AND EXPEND FUNDS PURSUANT TO SUCH APPLICATIONS(Miami-Dade Transit Agency)

*4/22/2004 Forwarded to BCC with a favorable recommendation by the Transportation Committee*

*Adopted  
Resolution R-575-04  
Mover: Jose "Pepe" Diaz  
Seconder: Dr. Barbara Carey-Shuler  
Vote: 9 - 0  
Absent: Ferguson , Heyman , Barreiro , Martinez*

7J1M

**040957 Resolution**

RESOLUTION AUTHORIZING THE FILING OF A GRANT APPLICATION WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION FOR \$990,029 IN SECTION 5309 FUNDING UNDER THE TRANSPORTATION EQUITY ACT OF THE 21ST CENTURY TO BE USED FOR THE SOUTH MIAMI PEDESTRIAN OVERPASS; AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE A GRANT AGREEMENT PURSUANT TO SUCH APPLICATION, TO UTILIZE SPECIFIED LOCAL SOURCES AS MATCHING FUNDS, AND TO RECEIVE AND EXPEND FUNDS PURSUANT TO SUCH APPLICATION(Miami-Dade Transit Agency)

*Adopted  
Resolution R-576-04  
Mover: Jose "Pepe" Diaz  
Seconder: Dr. Barbara Carey-Shuler  
Vote: 9 - 0  
Absent: Ferguson , Heyman , Barreiro , Martinez*

7J1N

**040959 Resolution**

RESOLUTION AUTHORIZING THE FILING OF A GRANT APPLICATION IN THE AMOUNT OF \$371,261 IN FEDERAL TRANSIT ADMINISTRATION SECTION 5309 DISCRETIONARY FUNDS FOR DEVELOPMENT OF A PASSENGER ACTIVITY CENTER IN NORTHEAST MIAMI-DADE COUNTY WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION; AND AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS PURSUANT TO THE GRANT APPLICATION(Miami-Dade Transit Agency)

*Adopted  
Resolution R-577-04  
Mover: Jose "Pepe" Diaz  
Seconder: Dr. Barbara Carey-Shuler  
Vote: 9 - 0  
Absent: Ferguson , Heyman , Barreiro ,  
Martinez*

4/22/2004 Forwarded to BCC with a favorable recommendation  
by the Transportation Committee

7J1O

**041015 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF CHANGE ORDER NO. 1(FINAL) TO CONTRACT TA02-BF5 BETWEEN MIAMI-DADE COUNTY AND SOLARES ELECTRIC SERVICES FOR AN INCREASE OF \$95,393.84 AND A TIME EXTENSION OF 172 CALENDAR DAYS(Miami-Dade Transit Agency)

*Adopted  
Resolution R-578-04  
Mover: Jose "Pepe" Diaz  
Seconder: Dr. Barbara Carey-Shuler  
Vote: 9 - 0  
Absent: Ferguson , Heyman , Barreiro ,  
Martinez*

4/22/2004 Forwarded to BCC with a favorable recommendation  
by the Transportation Committee

**7K OFFICE OF COMMUNITY & ECONOMIC DEVELOPMENT**

7K1A

**041006 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO AMEND THE FY 2002 AND FY 2003 ACTION PLANS TO REFLECT THE REALLOCATION OF \$131,678 OF FY 2002 AND FY 2003 CDBG FUNDS FROM RECAPTURED FUNDS, AS INDICATED IN EXHIBIT 1; AUTHORIZING THE COUNTY MANAGER TO EXECUTE ALL CONTRACTS, AGREEMENTS AND AMENDMENTS NECESSARY TO CARRY OUT THE ABOVE PROGRAM; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN(Office of Community and Economic Development)

*Adopted  
Resolution R-579-04  
Mover: Jose "Pepe" Diaz  
Seconder: Dr. Barbara Carey-Shuler  
Vote: 9 - 0  
Absent: Ferguson , Heyman , Barreiro ,  
Martinez*

4/21/2004 Forwarded with a favorable recommendation by the  
Economic Development and Human Services Committee

7K1B

**041009 Resolution**

RESOLUTION AMENDING RESOLUTION NO. R-857-03 AUTHORIZING THE FUNDING OF THE TORNADO RELIEF BUSINESS ASSISTANCE PROGRAM IN AN AGGREGATE AMOUNT OF \$309,678 AND SUBSTITUTING \$131,678 OF GENERAL REVENUE FUNDS WITH COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR THE TORNADO RELIEF PROGRAM AND TECHNICAL ASSISTANCE PROVIDED

*Adopted  
Resolution R-580-04  
Mover: Dennis C. Moss  
Seconder: Dr. Barbara Carey-Shuler  
Vote: 9 - 0  
Absent: Ferguson , Heyman , Morales ,  
Sorenson*



*4/21/2004 Forwarded with a favorable recommendation by the Economic Development and Human Services Committee*

7K1C

**041044 Resolution**

RESOLUTION APPROVING 50 STATE SECURITY SERVICE, INC. AS A TARGETED JOBS INCENTIVE FUND PROGRAM BUSINESS PURSUANT TO THE CODE OF MIAMI-DADE COUNTY, FLORIDA, CHAPTER 2, ARTICLE LXXXVI, AS MODIFIED BY ORDINANCE NO. 02-251; CONFIRMING THAT THE COMMITMENT OF INCENTIVE AWARDS FOR 50 STATE SECURITY SERVICE, INC. EXISTS; AND PROVIDING AN APPROPRIATION OF UP TO \$118,750 FROM GENERAL REVENUE FUNDS FOR FISCAL YEARS 2004 THROUGH 2009 WITH THE PROVISIO THAT ANY TAX ABATEMENT GRANTED TO 50 STATE SECURITY SERVICE, INC., UNDER FLORIDA STATUTE 196.1995, REDUCES ANY TARGETED JOBS INCENTIVE FUND INCENTIVE AWARD TO 50 STATE SECURITY SERVICE, INC. BY THE AMOUNT OF ANY SUCH TAX ABATEMENT GRANTED, AND PROVIDING FOR AN EFFECTIVE DATE(Office of Community and Economic Development)

*Adopted  
Resolution R-581-04  
Mover: Jose "Pepe" Diaz  
Seconder: Dr. Barbara Carey-Shuler  
Vote: 9 - 0  
Absent: Ferguson , Heyman , Barreiro , Martinez*

*4/21/2004 Forwarded to BCC with a favorable recommendation by the Economic Development and Human Services Committee*

7K1D

**041037 Resolution**

RESOLUTION RECOMMENDING THAT CONFIDENTIAL PROJECT NO. 04-00245 BE APPROVED AS A QUALIFIED TARGET INDUSTRY BUSINESS PURSUANT TO FLORIDA STATUTES S-288.106, CONFIRMING THAT THE COMMITMENTS OF LOCAL FINANCIAL SUPPORT NECESSARY FOR CONFIDENTIAL PROJECT NO. 04-00245 EXIST; AND PROVIDING AN APPROPRIATION OF UP TO \$66,000 FROM GENERAL REVENUE FUNDS AS LOCAL PARTICIPATION IN THE STATE OF FLORIDA QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM FOR FISCAL YEARS 2005, 2006, 2007, 2008, 2009 AND 2010 OR OVER A TIME PERIOD AS DETERMINED BY THE STATE OF FLORIDA IN ITS APPROVAL OF CONFIDENTIAL PROJECT NO. 04-00245 APPLICATION WITH THE PROVISIO THAT ANY TAX ABATEMENT GRANTED TO CONFIDENTIAL PROJECT NO. 04-00245 UNDER FLORIDA STATUTE 196.1995 REDUCES ANY QUALIFIED TARGET INDUSTRY TAX REFUND TO CONFIDENTIAL PROJECT NO. 04-00245 BY THE AMOUNT OF ANY SUCH TAX ABATEMENT GRANTED, IN COMPLIANCE WITH FLORIDA STATUTE 288.106(5)9(C); AND PROVIDING FOR AN EFFECTIVE DATE(Office of Community and Economic Development)

*Adopted  
Resolution R-582-04  
Mover: Jose "Pepe" Diaz  
Seconder: Dr. Barbara Carey-Shuler  
Vote: 9 - 0  
Absent: Ferguson , Heyman , Barreiro , Martinez*

*4/21/2004 Forwarded to BCC with a favorable recommendation by the Economic Development and Human Services Committee*

7K1E

**041039 Resolution**

RESOLUTION RECOMMENDING THAT CONFIDENTIAL

*Adopted*



PROJECT NO. 04-00260 BE APPROVED AS A QUALIFIED TARGET INDUSTRY BUSINESS PURSUANT TO FLORIDA STATUTES S-288.106, CONFIRMING THAT THE COMMITMENTS OF LOCAL FINANCIAL SUPPORT NECESSARY FOR CONFIDENTIAL PROJECT NO. 04-00260 EXIST; AND PROVIDING AN APPROPRIATION OF UP TO \$35,000 FROM GENERAL REVENUE FUNDS AS LOCAL PARTICIPATION IN THE STATE OF FLORIDA QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM FOR FISCAL YEARS 2005, 2006, 2007, 2008, 2009 AND 2010 OR OVER A TIME PERIOD AS DETERMINED BY THE STATE OF FLORIDA IN ITS APPROVAL OF CONFIDENTIAL PROJECT NO. 04-00260 APPLICATION WITH THE PROVISIO THAT ANY TAX ABATEMENT GRANTED TO CONFIDENTIAL PROJECT NO. 04-00260 UNDER FLORIDA STATUTE 196.1995 REDUCES ANY QUALIFIED TARGET INDUSTRY TAX REFUND TO CONFIDENTIAL PROJECT NO. 04-00260 BY THE AMOUNT OF ANY SUCH TAX ABATEMENT GRANTED, IN COMPLIANCE WITH FLORIDA STATUTE 288.106(5)9(C); AND PROVIDING FOR AN EFFECTIVE DATE(Office of Community and Economic Development)

*4/21/2004 Forwarded to BCC with a favorable recommendation by the Economic Development and Human Services Committee*

*Resolution R-583-04  
Mover: Jose "Pepe" Diaz  
Seconder: Dr. Barbara Carey-Shuler  
Vote: 9 - 0  
Absent: Ferguson , Heyman , Barreiro , Martinez*

7K1F

**041041 Resolution**

RESOLUTION RECOMMENDING THAT BOSTON SCIENTIFIC SYMBIOSIS CORPORATION BE APPROVED AS A QUALIFIED TARGET INDUSTRY BUSINESS PURSUANT TO FLORIDA STATUTES S-288.106, CONFIRMING THAT THE COMMITMENTS OF LOCAL FINANCIAL SUPPORT NECESSARY FOR BOSTON SCIENTIFIC SYMBIOSIS CORPORATION EXIST; AND PROVIDING AN APPROPRIATION OF UP TO \$72,000 FROM GENERAL REVENUE FUNDS AS LOCAL PARTICIPATION IN THE STATE OF FLORIDA QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM FOR FISCAL YEARS 2005, 2006, 2007, 2008, 2009 AND 2010 OR OVER A TIME PERIOD AS DETERMINED BY THE STATE OF FLORIDA IN ITS APPROVAL OF THE APPLICATION OF BOSTON SCIENTIFIC SYMBIOSIS CORPORATION APPLICATION WITH THE PROVISIO THAT ANY TAX ABATEMENT GRANTED TO BOSTON SCIENTIFIC SYMBIOSIS CORPORATION UNDER FLORIDA STATUTE 196.1995 REDUCES ANY QUALIFIED TARGET INDUSTRY TAX REFUND TO BOSTON SCIENTIFIC SYMBIOSIS CORPORATION BY THE AMOUNT OF ANY SUCH TAX ABATEMENT GRANTED, IN COMPLIANCE WITH FLORIDA STATUTE 288.106(5)9 (C); AND PROVIDING FOR AN EFFECTIVE DATE(Office of Community and Economic Development)

*4/21/2004 Forwarded to BCC with a favorable recommendation by the Economic Development and Human Services Committee*

*Adopted  
Resolution R-584-04  
Mover: Jose "Pepe" Diaz  
Seconder: Dr. Barbara Carey-Shuler  
Vote: 9 - 0  
Absent: Ferguson , Heyman , Barreiro , Martinez*

7K1G

**041043 Resolution**

RESOLUTION APPROVING TARGETED JOBS INCENTIVE FUND (TJIF) FOR BOSTON SCIENTIFIC SYMBIOSIS CORPORATION AS A TARGETED JOBS INCENTIVE FUND PROGRAM BUSINESS PURSUANT

*Adopted  
Resolution R-585-04  
Mover: Jose "Pepe" Diaz  
Seconder: Dr. Barbara Carey-Shuler*

TO THE CODE OF MIAMI-DADE COUNTY, FLORIDA, CHAPTER 2, ARTICLE LXXXVI AS MODIFIED BY ORDINANCE NO. 02-251; CONFIRMING THAT THE COMMITMENT OF INCENTIVE AWARDS FOR BOSTON SCIENTIFIC SYMBIOSIS CORPORATION EXISTS; AND PROVIDING AN APPROPRIATION OF UP TO \$231,093 FROM GENERAL REVENUE FUNDS FOR FISCAL YEARS 2005 THROUGH 2010 WITH THE PROVISIO THAT ANY TAX ABATEMENT GRANTED TO BOSTON SCIENTIFIC SYMBIOSIS CORPORATION, UNDER FLORIDA STATUTE 196.1995, REDUCES ANY TARGETED JOBS INCENTIVE FUND INCENTIVE AWARD TO BOSTON SCIENTIFIC SYMBIOSIS CORPORATION, BY THE AMOUNT OF ANY SUCH TAX ABATEMENT GRANTED, AND PROVIDING FOR AN EFFECTIVE DATE(Office of Community and Economic Development)

*Vote: 9 - 0*

*Absent: Ferguson , Heyman , Barreiro , Martinez*

*4/21/2004 Forwarded with a favorable recommendation by the Economic Development and Human Services Committee*

**7L**

## **OFFICE OF STRATEGIC BUSINESS MANAGEMENT**

**7L1A**

### **040681 Resolution**

RESOLUTION APPROVING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF DORAL FOR THE PROVISION OF SPECIALIZED POLICE SERVICES; AUTHORIZING THE COUNTY MANAGER TO EXECUTE THIS AGREEMENT, TAKE ANY ACTION REQUIRED OF THE COUNTY HEREIN AND EXERCISE ANY RENEWAL AND CANCELLATION PROVISIONS THEREIN(Office of Strategic Business Management)

*Adopted*

*Resolution R-586-04*

*Mover: Jose "Pepe" Diaz*

*Seconder: Dr. Barbara Carey-Shuler*

*Vote: 9 - 0*

*Absent: Ferguson , Heyman , Barreiro , Martinez*

*3/9/2004 3-Day Rule Invoked by the Public Safety Committee*

*4/20/2004 Forwarded to BCC with a favorable recommendation by the Public Safety Committee*

**7L1B**

### **040683 Resolution**

RESOLUTION APPROVING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF DORAL FOR THE PROVISION OF LOCAL PATROL POLICE SERVICES; AUTHORIZING THE COUNTY MANAGER TO EXECUTE THE AGREEMENT, TAKE ANY ACTION REQUIRED OF THE COUNTY HEREIN AND EXERCISE ANY RENEWAL AND CANCELLATION PROVISIONS THEREIN(Office of Strategic Business Management)

*Adopted*

*Resolution R-587-04*

*Mover: Jose "Pepe" Diaz*

*Seconder: Dr. Barbara Carey-Shuler*

*Vote: 9 - 0*

*Absent: Ferguson , Heyman , Barreiro , Martinez*

*3/9/2004 3-Day Rule Invoked by the Public Safety Committee*

*4/20/2004 Forwarded to BCC with a favorable recommendation by the Public Safety Committee*

**7L1C**

### **041309 Resolution**

RESOLUTION APPROVING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF DORAL FOR THE TRANSITION OF MUNICIPAL SERVICES; AUTHORIZING THE COUNTY MANAGER TO EXECUTE THE AGREEMENT, TAKE ANY ACTION REQUIRED OF THE COUNTY HEREIN AND EXERCISE ANY RENEWAL AND CANCELLATION PROVISIONS THEREIN [SEE

*Deferred as recommended by the County Manager*

*Mover: Katy Sorenson*

*Seconder: Rebeca Sosa*

*Vote: 10 - 0*

*Absent: Ferguson , Heyman , Moss*

**REPORT:** *During consideration of changes to today's agenda, the Board deferred the foregoing proposed resolution to the next Board meeting scheduled for May 25, 2004 at 9:30 a.m., as recommended by the County Manager in his Memorandum of Changes dated May 11, 2004.*

**4/22/2004** *Forwarded to BCC with a favorable recommendation with committee amendment(s) by the Budget and Finance Committee*

## **7M PARK AND RECREATION DEPARTMENT**

### **7M1A**

#### **041026 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND UP TO \$1,134,243 IN GRANT FUNDS FROM THE FLORIDA INLAND NAVIGATION DISTRICT FOR THE RENOVATION OF HAULOVER MARINA AND TO EXECUTE CONTRACTS AND AMENDMENTS AS REQUIRED(Park & Recreation Department)

*Adopted  
Resolution R-588-04  
Mover: Jose "Pepe" Diaz  
Seconder: Dr. Barbara Carey-Shuler  
Vote: 9 - 0  
Absent: Ferguson , Heyman , Barreiro , Martinez*

**4/28/2004** *Forwarded to BCC with a favorable recommendation by the Recreation & Cultural Affairs Committee*

### **7M1B**

#### **041028 Resolution**

RESOLUTION AUTHORIZING THE EXECUTION OF AN EXCHANGE AGREEMENT WHICH PROVIDES FOR AN EASEMENT TO THE CITY OF NORTH MIAMI BEACH FOR THE INSTALLATION AND MAINTENANCE OF WELLS IN NORWOOD PARK AND ACCEPTANCE OF DEED FOR LAND OWNED BY THE CITY OF NORTH MIAMI BEACH WITHIN SCOTT PARK; AND AUTHORIZING THE COUNTY MANAGER AND MAYOR TO ACCOMPLISH THE SAME THEREIN(Park & Recreation Department)

*Adopted  
Resolution R-589-04  
Mover: Jose "Pepe" Diaz  
Seconder: Dr. Barbara Carey-Shuler  
Vote: 9 - 0  
Absent: Ferguson , Heyman , Barreiro , Martinez*

**4/28/2004** *Forwarded to BCC with a favorable recommendation by the Recreation & Cultural Affairs Committee*

### **7M1C**

#### **041089 Resolution**

RESOLUTION AUTHORIZING PARK AND RECREATION DEPARTMENT TO UTILIZE UNEXPENDED COMMUNITY BASED ORGANIZATION GRANTS AND ALLOCATIONS FROM FY 96-97 THROUGH FY 02-03 IN AMOUNTS NOT TO EXCEED \$17,861 IN PROGRAMMING FUNDING AND \$6,187 IN PARK CAPITAL IMPROVEMENTS FUNDING(Park & Recreation Department)

*Adopted  
Resolution R-590-04  
Mover: Dorrin D. Rolle  
Seconder: Katy Sorenson  
Vote: 10 - 0  
Absent: Ferguson , Heyman , Morales*

**4/28/2004** *Forwarded to BCC with a favorable recommendation by the Recreation & Cultural Affairs Committee*

### **7M1D**

#### **041249 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO APPROVE A SUBLEASE AGREEMENT BETWEEN

*Adopted  
Resolution R-591-04*

WESTREC EQUITIES, INC. AND E. L. STATION, CORPORATION FOR THE MARINE REPAIR OPERATION AT THE HAULOVER MARINE CENTER LOCATED AT HAULOVER PARK AND MARINA [SEE ORIGINAL ITEM UNDER FILE NO. 041025](Park & Recreation Department)

*Mover: Jose "Pepe" Diaz  
Second: Dr. Barbara Carey-Shuler  
Vote: 9 - 0  
Absent: Ferguson , Heyman , Barreiro , Martinez*

*4/28/2004 Forwarded to BCC with a favorable recommendation with committee amendment(s) by the Recreation & Cultural Affairs Committee*

## 7M2A

### [040563](#) Resolution

**Betty T. Ferguson**

RESOLUTION APPROVING THE PROVISION OF IN-KIND SERVICES TO NO JIVE PRODUCTIONS, INC. IN AN AMOUNT NOT TO EXCEED \$2,168.00 [SEE AGENDA ITEM NO. 11B11]

*Adopted  
Resolution R-592-04  
Mover: Jose "Pepe" Diaz  
Second: Dr. Barbara Carey-Shuler  
Vote: 9 - 0  
Absent: Ferguson , Heyman , Barreiro , Martinez*

*4/28/2004 Forwarded to BCC with a favorable recommendation by the Recreation & Cultural Affairs Committee*

## 7M2B

### [040733](#) Resolution

**Rebeca Sosa**

RESOLUTION RETROACTIVELY APPROVING THE PROVISION OF IN-KIND SERVICES TO ST. JOHN THE APOSTLE CATHOLIC CHURCH AND SCHOOL IN AN AMOUNT NOT TO EXCEED \$2,906.00 [SEE AGENDA ITEM NO. 11B11]

*Adopted  
Resolution R-593-04  
Mover: Jose "Pepe" Diaz  
Second: Dr. Barbara Carey-Shuler  
Vote: 9 - 0  
Absent: Ferguson , Heyman , Barreiro , Martinez*

*4/28/2004 Forwarded to BCC with a favorable recommendation by the Recreation & Cultural Affairs Committee*

## 7M2C

### [040993](#) Resolution

**Betty T. Ferguson**

RESOLUTION RETROACTIVELY APPROVING THE PROVISION OF IN-KIND SERVICES TO THE CITY OF OPA-LOCKA IN AN AMOUNT NOT TO EXCEED \$791.00 [SEE AGENDA ITEM NO. 11B11]

*Adopted  
Resolution R-594-04  
Mover: Jose "Pepe" Diaz  
Second: Dr. Barbara Carey-Shuler  
Vote: 9 - 0  
Absent: Ferguson , Heyman , Barreiro , Martinez*

*4/28/2004 Forwarded to BCC with a favorable recommendation by the Recreation & Cultural Affairs Committee*

## 7M2D

### [041053](#) Resolution

**Dennis C. Moss**

RESOLUTION RETROACTIVELY AUTHORIZING PROVISION OF IN-KIND SERVICES FROM THE PARK AND RECREATION DEPARTMENT TO THE CHURCH OF THE ASCENSION FOR THE MAY 1, 2004 CHURCH "BASH" CELEBRATING CULTURAL DIVERSITY IN AN AMOUNT NOT TO EXCEED \$1,056 [SEE AGENDA ITEM NO. 11B11]

*Adopted  
Resolution R-595-04  
Mover: Jose "Pepe" Diaz  
Second: Dr. Barbara Carey-Shuler  
Vote: 9 - 0  
Absent: Ferguson , Heyman , Barreiro , Martinez*

*4/28/2004 Forwarded to BCC with a favorable recommendation by the Recreation & Cultural Affairs Committee*

**041047      Resolution      Jose "Pepe" Diaz**

RESOLUTION RETROACTIVELY APPROVING  
PROVISION OF IN-KIND SERVICES FROM THE PARK  
AND RECREATION DEPARTMENT FOR THE APRIL 10,  
2004 EASTER EXTRAVAGANZA IN AN AMOUNT NOT  
TO EXCEED \$686 [SEE AGENDA ITEM NO. 11B11]

*Adopted*  
*Resolution R-596-04*  
*Mover: Jose "Pepe" Diaz*  
*Seconder: Dr. Barbara Carey-Shuler*  
*Vote: 9 - 0*  
*Absent: Ferguson , Heyman , Barreiro ,*  
*Martinez*

*4/28/2004 Forwarded to BCC with a favorable recommendation  
by the Recreation & Cultural Affairs Committee*

**7N      PLANNING AND ZONING DEPARTMENT****7N1A****040493      Resolution**

RESOLUTION APPROVING THE APPOINTMENT OF  
THREE REPLACEMENT MEMBERS TO THE SOUTH  
MIAMI-DADE WATERSHED PLAN ADVISORY  
COMMITTEE(Department of Planning & Zoning)

*Adopted*  
*Resolution R-597-04*  
*Mover: Jose "Pepe" Diaz*  
*Seconder: Dr. Barbara Carey-Shuler*  
*Vote: 9 - 0*  
*Absent: Ferguson , Heyman , Barreiro ,*  
*Martinez*

*3/9/2004 Deferred by the Governmental Operations and  
Environment Committee*

*4/20/2004 Forwarded to BCC with a favorable recommendation  
by the Governmental Operations and Environment Committee*

**7N1B****040896      Resolution**

RESOLUTION ACCEPTING THE MODEL  
CITY/BROWNSVILLE CHARRETTE REPORT  
INCLUDING ITS PLAN AND RECOMMENDATIONS AND  
AUTHORIZING THE PREPARATION OF A FINAL AREA  
PLAN AND THE NECESSARY AMENDMENTS TO THE  
CODE OF MIAMI-DADE COUNTY TO IMPLEMENT THE  
CHARRETTE'S PLAN AND RECOMMENDATIONS  
(Department of Planning & Zoning)

*Adopted*  
*Resolution R-598-04*  
*Mover: Jose "Pepe" Diaz*  
*Seconder: Dr. Barbara Carey-Shuler*  
*Vote: 9 - 0*  
*Absent: Ferguson , Heyman , Barreiro ,*  
*Martinez*

*4/20/2004 Forwarded to BCC with a favorable recommendation  
by the Governmental Operations and Environment Committee*

**7N1C****040903      Resolution**

RESOLUTION APPROVING THE APPOINTMENT OF  
TWO MEMBERS TO THE SOUTH MIAMI-DADE  
WATERSHED PLAN ADVISORY COMMITTEE  
(Department of Planning & Zoning)

*Adopted*  
*Resolution R-599-04*  
*Mover: Jose "Pepe" Diaz*  
*Seconder: Dr. Barbara Carey-Shuler*  
*Vote: 9 - 0*  
*Absent: Ferguson , Heyman , Barreiro ,*  
*Martinez*

*4/20/2004 Forwarded to BCC with a favorable recommendation  
by the Governmental Operations and Environment Committee*

**7O      PROCUREMENT MANAGEMENT  
DEPARTMENT****7O1A**

**041023 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH AON RISK SERVICES, INC. OF FLORIDA, TO OBTAIN AN AIRPORT LIABILITY INSURANCE PROGRAM, AUTHORIZING THE COUNTY MANAGER TO EXECUTE AN AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY TERMINATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN CONTRACT NO. 412 (Procurement Management Department)

*Adopted  
Resolution R-600-04  
Mover: Jose "Pepe" Diaz  
Seconder: Dr. Barbara Carey-Shuler  
Vote: 9 - 0  
Absent: Ferguson , Heyman , Barreiro , Martinez*

*4/22/2004 Forwarded to BCC with a favorable recommendation by the Transportation Committee*

**701B**

**040890 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ADVERTISE A REQUEST FOR PROPOSALS FOR AND ON BEHALF OF MIAMI-DADE COUNTY TO OBTAIN EMPLOYEE MEDICAL ASSESSMENT TESTING, TO EXERCISE ANY CANCELLATION AND RE-ADVERTISEMENT PROVISIONS AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN RFP NO. 429(Procurement Management Department)

*Adopted  
Resolution R-601-04  
Mover: Jose "Pepe" Diaz  
Seconder: Dr. Barbara Carey-Shuler  
Vote: 9 - 0  
Absent: Ferguson , Heyman , Barreiro , Martinez*

*4/22/2004 Forwarded to BCC with a favorable recommendation by the Budget and Finance Committee*

**701C**

**040925 Resolution**

RESOLUTION AUTHORIZING THE REJECTION OF ALL PROPOSALS RECEIVED FOR RFP 360A, WASD AND MDAD FINANCIAL ERP SYSTEM, WAIVING THE REQUIREMENTS OF SECTIONS 2-8.3 AND 2-8.4 OF THE MIAMI-DADE COUNTY CODE PERTAINING TO BID PROTESTS BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT, AND AUTHORIZING THE COUNTY MANAGER TO ENTER INTO NEGOTIATIONS WITH THE FIRM(S) THAT THE SELECTION COMMITTEE DETERMINED TO HAVE RECEIVED THE HIGHEST TECHNICAL SCORE UNDER RFP 360A AND TO BRING BACK TO THE BOARD OF COUNTY COMMISSIONERS ANY AGREEMENT REACHED AS A RESULT OF THOSE NEGOTIATIONS FOR APPROVAL TO AWARD; AND TO OBTAIN UPDATED PRICING ON RFP 360B PROJECT QUALITY ASSURANCE CONSULTANT(Procurement Management Department)

*Adopted  
Resolution R-602-04  
Mover: Jose "Pepe" Diaz  
Seconder: Katy Sorenson  
Vote: 10 - 0  
Absent: Ferguson , Heyman , Morales*

*4/22/2004 Forwarded to BCC with a favorable recommendation by the Budget and Finance Committee*

**701C SUPPLEMENT**

**041353 Report**

FINANCIAL SYSTEM FOR WASD AND MDAD RFP NO.360

*Presented*

**701D**

**040942 Resolution**

RESOLUTION WAIVING COMPETITIVE BIDDING FOR THE PURCHASE OF CERTAIN GOODS AND

*Adopted  
Resolution R-603-04*



SERVICES AND SETTING ASIDE ONE CONTRACT FOR BIDDING SOLELY AMONG BBES AND ONE CONTRACT FOR BIDDING SOLELY AMONG WBES AUTHORIZING THE COUNTY MANAGER TO AWARD SAME AND EXECUTE OPTIONS TO RENEW (Procurement Management Department)

*Mover: Bruno A. Barreiro  
Seconder: Dorrin D. Rolle  
Vote: 10 - 0  
Absent: Ferguson , Heyman , Morales*

*4/22/2004 Forwarded to BCC with a favorable recommendation by the Budget and Finance Committee*

## 701E

### **040943** Resolution

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH SOFTWARE TECHNIQUES, INC. TO PROVIDE FOR THE DELIVERY/INSTALLATION AND MAINTENANCE OF A COMPUTER AIDED MASS APPRAISAL SYSTEM ("C.A.M.A."), AUTHORIZING THE COUNTY MANAGER TO EXECUTE AN AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY TERMINATION AND OPTION TO RENEW PROVISIONS AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN. CONTRACT NO. 225 (Procurement Management Department)

*Adopted  
Resolution R-604-04  
Mover: Bruno A. Barreiro  
Seconder: Joe A. Martinez  
Vote: 10 - 0  
Absent: Ferguson , Heyman , Morales*

*4/22/2004 Forwarded to BCC with a favorable recommendation by the Budget and Finance Committee*

## 701E SUPPLEMENT

### **041357** Report

REQUEST FOR APPROVAL TO AWARD COMPUTER AIDED MASS APPRAISAL SYSTEM CONTRACT NO. 225

*Presented*

## 701F

### **040944** Resolution

RESOLUTION ESTABLISHING AN ADMINISTRATIVE ORDER FOR CONTRACTOR RESPONSIBILITY IN COUNTY CONTRACTING [SEE ORIGINAL ITEM UNDER FILE NO. 033013] [SEE AGENDA ITEM NO. 60] (Procurement Management Department)

*Deferred to No Date Certain*

**REPORT:** *The Board deferred and referred the foregoing proposed resolution to the Procurement Management Policy Subcommittee meeting scheduled for July 2, 2004 at 9:30 a.m., as requested by Commissioners Seijas and Sosa.*

*3/5/2004 Forwarded with a favorable recommendation by the Procurement Management Policy Subcommittee*

*4/22/2004 Forwarded to BCC with a favorable recommendation by the Budget and Finance Committee*

## 701G

### **040983** Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ADVERTISE A REQUEST FOR PROPOSALS FOR AND ON BEHALF OF MIAMI-DADE COUNTY TO OBTAIN OPERATIONS AND MAINTENANCE OF CONCESSION FACILITIES & RETAIL SALES AT METROZOO, TO EXERCISE ANY CANCELLATION AND RE-ADVERTISEMENT PROVISIONS AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN

*Deferred to No Date Certain  
Mover: Sen. Javier D. Souto  
Seconder: Natacha Seijas  
Vote: 10 - 0  
Absent: Ferguson , Heyman , Morales*



**REPORT:** *The Board deferred and referred the foregoing proposed resolution to the Recreation and Cultural Affairs Committee meeting scheduled for May 19, 2004 at 2:00 p.m., as requested by Commissioner Souto.*

**4/28/2004** *Forwarded to BCC with a favorable recommendation by the Recreation & Cultural Affairs Committee*

701H

**041194 Resolution**

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE BIDS, COMPETITIVE CONTRACT MODIFICATION, COMPETITIVELY AWARDED CONTRACT OF OTHER GOVERNMENTAL ENTITY AND REQUESTS TO ADVERTISE FOR BIDS AND TO EXECUTE OPTIONS TO RENEW ESTABLISHED THEREUNDER FOR THE PURCHASE OF COMMODITIES AND SERVICES [SEE ORIGINAL ITEM UNDER FILE NO. 040939](Procurement Management Department)

*Adopted  
Mover: Jose "Pepe" Diaz  
Seconder: Dr. Barbara Carey-Shuler  
Vote: 9 - 0  
Absent: Ferguson , Heyman , Barreiro , Martinez*

**4/22/2004** *Forwarded to BCC with a favorable recommendation with committee amendment(s) by the Budget and Finance Committee*

7P

**PUBLIC WORKS DEPARTMENT**

7P1A

**040887 Resolution**

RESOLUTION APPROVING CHANGE ORDER NO. ONE (UNILATERAL) TO THE CONTRACT WITH M. VILA & ASSOCIATES, INC., FOR SW 97TH AVENUE FROM SW 40TH STREET TO SW 8TH STREET (MIAMI-DADE COUNTY PUBLIC WORKS DEPARTMENT PROJECT NO. 610040)(Public Works Department)

*Adopted  
Resolution R-606-04  
Mover: Sen. Javier D. Souto  
Seconder: Bruno A. Barreiro  
Vote: 7 - 0  
Absent: Ferguson , Rolle , Carey-Shuler , Heyman , Morales , Sorenson*

**4/20/2004** *Forwarded to BCC with a favorable recommendation by the Governmental Operations and Environment Committee*

7P1B

**040889 Resolution**

RESOLUTION APPROVING REQUEST FOR WAIVER OF COMPETITIVE BIDS AND RETROACTIVE APPROVAL OF CHANGE ORDER NO. ONE TO THE CONTRACT WITH A NATIVE TREE SERVICE, INC. FOR ANNUAL ROADSIDE TRACTOR MOWING CONTRACT NO. 2 – ZONE C (MIAMI-DADE COUNTY PUBLIC WORKS DEPARTMENT PROJECT NO. 621463) [SEE AGENDA ITEM NOS. 7(P)1G & 7(P)1I](Public Works Department)

*Adopted  
Resolution R-607-04  
Mover: Rebeca Sosa  
Seconder: Katy Sorenson  
Vote: 9 - 0  
Absent: Ferguson , Heyman , Barreiro , Martinez*

**4/20/2004** *Forwarded to BCC with a favorable recommendation by the Governmental Operations and Environment Committee*

7P1C

**040891 Resolution**

RESOLUTION APPROVING CHANGE ORDER NO. ONE TO THE CONTRACT WITH R. L. SAUM CONSTRUCTION COMPANY, INC., FOR VENETIAN CAUSEWAY TOLL PLAZA RECONSTRUCTION (MIAMI-

*Adopted  
Resolution R-608-04  
Mover: Jose "Pepe" Diaz  
Seconder: Dr. Barbara Carey-Shuler*

*4/20/2004 Forwarded to BCC with a favorable recommendation  
by the Governmental Operations and Environment Committee*

7P1D

**040892 Resolution**

RESOLUTION AUTHORIZING THE EXECUTION OF FOUR TRI-PARTY PRE-EMPTION AGREEMENTS AMONG MIAMI-DADE COUNTY, THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, FLORIDA EAST COAST RAILWAY AND CSX TRANSPORTATION, INC., FOR THE SYNCHRONIZATION OF RAILROAD CROSSING DEVICES AND TRAFFIC SIGNALS AT FOUR LOCATIONS(Public Works Department)

*Adopted*  
*Resolution R-609-04*  
*Mover: Jose "Pepe" Diaz*  
*Seconder: Dr. Barbara Carey-Shuler*  
*Vote: 9 - 0*  
*Absent: Ferguson , Heyman , Barreiro ,*  
*Martinez*

*4/20/2004 Forwarded to BCC with a favorable recommendation  
by the Governmental Operations and Environment Committee*

7P1E

**040894 Resolution**

RESOLUTION DECLARING THE ACQUISITION OF LAND FOR THE RIGHT-OF-WAY AND EASEMENTS NEEDED FOR IMPROVEMENTS TO NW 72 AVENUE, FROM NW 74 STREET TO OKEECHOBEE ROAD, STATE ROAD NO. 25, TO BE A PUBLIC NECESSITY; AND AUTHORIZING AND DIRECTING THE COUNTY MANAGER AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY, BY DONATION, PURCHASE, OR BY EMINENT DOMAIN COURT PROCEEDINGS INCLUDING A DECLARATION OF TAKING, IF NECESSARY, FOR AND ON BEHALF OF, MIAMI-DADE COUNTY, FLORIDA(Public Works Department)

*Deferred as recommended by the County  
Manager*  
*Mover: Katy Sorenson*  
*Seconder: Rebeca Sosa*  
*Vote: 10 - 0*  
*Absent: Ferguson , Heyman , Moss*

**REPORT:** *During consideration of changes to today's agenda, the Board deferred the foregoing proposed resolution to no date certain, as recommended by the County Manager in his Memorandum of Changes dated May 11, 2004.*

*4/20/2004 Forwarded to BCC with a favorable recommendation  
by the Governmental Operations and Environment Committee*

7P1F

**040897 Resolution**

RESOLUTION DECLARING THE ACQUISITION OF A CONCRETE BRIDGE, CROSSING THE TAMiami CANAL (C-4), AT SW 137 AVENUE, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MANAGER AND THE COUNTY ATTORNEY TO EMPLOY APPRAISERS AND EXPERT WITNESSES, OBTAIN REQUIRED ENVIRONMENTAL AUDITS, AND ACQUIRE THE CONCRETE BRIDGE AT VALUES ESTABLISHED BY THE APPRAISALS OR BY EMINENT DOMAIN PROCEEDINGS; INCLUDING A DECLARATION OF TAKING AS NECESSARY(Public Works Department)

*Adopted*  
*Resolution R-610-04*  
*Mover: Jose "Pepe" Diaz*  
*Seconder: Dr. Barbara Carey-Shuler*  
*Vote: 9 - 0*  
*Absent: Ferguson , Heyman , Barreiro ,*  
*Martinez*

*4/20/2004 Forwarded to BCC with a favorable recommendation  
by the Governmental Operations and Environment Committee*

**040898 Resolution**

RESOLUTION APPROVING REQUEST FOR WAIVER OF COMPETITIVE BIDS AND RETROACTIVE APPROVAL OF CHANGE ORDER NO. ONE TO THE CONTRACT WITH A NATIVE TREE SERVICE, INC. FOR ANNUAL ROADSIDE TRACTOR MOWING CONTRACT NO. 2 - ZONE E (MIAMI-DADE COUNTY PUBLIC WORKS DEPARTMENT PROJECT NO. 621463)(Public Works Department)

*Adopted  
Resolution R-611-04  
Mover: Jose "Pepe" Diaz  
Seconder: Dr. Barbara Carey-Shuler  
Vote: 9 - 0  
Absent: Ferguson , Heyman , Barreiro , Martinez*

*4/20/2004 Forwarded to BCC with a favorable recommendation by the Governmental Operations and Environment Committee*

**040900 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF FOUR TRI-PARTY AGREEMENTS AMONG MIAMI-DADE COUNTY, THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, FLORIDA EAST COAST RAILWAY, LLC AND CSX TRANSPORTATION, INC. FOR THE INSTALLATION OF RAILROAD CROSSING DEVICES AT FOUR LOCATIONS(Public Works Department)

*Adopted  
Resolution R-612-04  
Mover: Dorrin D. Rolle  
Seconder: Dr. Barbara Carey-Shuler  
Vote: 7 - 0  
Absent: Ferguson , Rolle , Heyman , Morales , Sorenson , Souto*

*4/20/2004 Forwarded to BCC with a favorable recommendation by the Governmental Operations and Environment Committee*

**040902 Resolution**

RESOLUTION APPROVING REQUEST FOR WAIVER OF COMPETITIVE BIDS AND RETROACTIVE APPROVAL OF CHANGE ORDER NO. ONE TO THE CONTRACT WITH S.P.E.C., INC. FOR ANNUAL ROADSIDE TRACTOR MOWING CONTRACT NO. 2 – ZONE F (MIAMI-DADE COUNTY PUBLIC WORKS DEPARTMENT PROJECT NO. 621463)(Public Works Department)

*Adopted  
Resolution R-613-04  
Mover: Jose "Pepe" Diaz  
Seconder: Dr. Barbara Carey-Shuler  
Vote: 9 - 0  
Absent: Ferguson , Heyman , Barreiro , Martinez*

*4/20/2004 Forwarded to BCC with a favorable recommendation by the Governmental Operations and Environment Committee*

**041139 Resolution**

RESOLUTION SETTING PUBLIC HEARING TO CLOSE A PORTION OF NW 5 COURT, FROM NW 100 STREET TO NW 100 TERRACE (ROAD CLOSING PETITION NO. P-735)(Public Works Department)

*Adopted  
Resolution R-614-04  
Mover: Jose "Pepe" Diaz  
Seconder: Dr. Barbara Carey-Shuler  
Vote: 9 - 0  
Absent: Ferguson , Heyman , Barreiro , Martinez*

**040978 Resolution**

RESOLUTION DECLARING THE ACQUISITION OF LAND REQUIRED FOR THE CONSTRUCTION OF A NEW MULTI-MODAL PASSENGER ACTIVITY CENTER, LOCATED BETWEEN NW 62 STREET (MARTIN LUTHER KING BLVD.) AND NW 60 STREET AND BETWEEN NW 7 AVENUE AND NW 6 COURT, IN THE CITY OF MIAMI, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MANAGER AND THE

*Adopted  
Resolution R-615-04  
Mover: Jose "Pepe" Diaz  
Seconder: Dr. Barbara Carey-Shuler  
Vote: 9 - 0  
Absent: Ferguson , Heyman , Barreiro , Martinez*

COUNTY ATTORNEY TO EMPLOY APPRAISERS, OBTAIN ENVIRONMENTAL AUDITS, AND ACQUIRE THE RIGHT-OF-WAY AT THE APPRAISED VALUE AND TERMS, OR BY EMINENT DOMAIN PROCEEDINGS, INCLUDING A DECLARATION OF TAKING AS NECESSARY(Public Works Department)

*4/22/2004 Forwarded to BCC with a favorable recommendation by the Transportation Committee*

7P1L

**040985 Resolution**

RESOLUTION APPROVING THE PUBLIC WORKS DEPARTMENT'S AMENDMENT TO THE FUNDING SOURCE FOR THE NW 62 AVENUE PROJECT(Public Works Department)

*Adopted  
Resolution R-616-04  
Mover: Jose "Pepe" Diaz  
Seconder: Dr. Barbara Carey-Shuler  
Vote: 9 - 0  
Absent: Ferguson , Heyman , Barreiro , Martinez*

*4/22/2004 Forwarded to BCC with a favorable recommendation by the Transportation Committee*

7P1M

**041008 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ACCEPT THE COUNTEROFFER INCLUDING ADDITIONAL LAND AS PART OF THE EXPANSION OF THE SOUTH MIAMI-DADE BUSWAY SEGMENT II(Public Works Department)

*Adopted  
Resolution R-617-04  
Mover: Jose "Pepe" Diaz  
Seconder: Dr. Barbara Carey-Shuler  
Vote: 9 - 0  
Absent: Ferguson , Heyman , Barreiro , Martinez*

*4/22/2004 Forwarded to BCC with a favorable recommendation by the Transportation Committee*

7P2A

**040836 Resolution Rebeca Sosa**

RESOLUTION CODESIGNATING SW 67TH AVENUE FROM FLAGLER STREET TO SW 8TH STREET AS DR. ARMANDO BUCELO WAY

*Adopted  
Resolution R-618-04  
Mover: Rebeca Sosa  
Seconder: Joe A. Martinez  
Vote: 6 - 1  
No: Seijas  
Absent: Ferguson , Rolle , Carey-Shuler , Heyman , Morales , Sorenson*

*4/20/2004 Forwarded to BCC with a favorable recommendation by the Governmental Operations and Environment Committee*

7P2B

**041202 Resolution Jose "Pepe" Diaz  
Rebeca Sosa**

RESOLUTION DIRECTING COUNTY MANAGER TO TAKE APPROPRIATE STEPS TO IMPLEMENT THE SAFE LITE MONITORING SYSTEM COUNTYWIDE, EXPAND THE SAFE LITE MONITORING PILOT PROGRAM IN FLOOD-PRONE AREAS AND PERFORM FISCAL IMPACT STUDY COMPARING COUNTYWIDE INSTALLATION OF SAFE LITE MONITORING SYSTEM AT ONE TIME WITH PHASED INSTALLATION

*Adopted  
Resolution R-619-04  
Mover: Jose "Pepe" Diaz  
Seconder: Rebeca Sosa  
Vote: 7 - 0  
Absent: Ferguson , Rolle , Heyman , Morales , Sorenson , Souto*

*4/20/2004 Forwarded to BCC with a favorable recommendation*

## 7P2B SUPPLEMENT

### [041366](#) Report

SUPPLEMENTAL INFORMATION RE: SAFE LITE  
MONITORING PROGRAM

*Presented*

## 7R WATER AND SEWER DEPARTMENT

### 7R1A

### [040855](#) Resolution

RESOLUTION AUTHORIZING REFUND OF PAYMENT  
OF WATER AND SEWER CONNECTION CHARGES  
PURSUANT TO SECTION 2-348 OF THE CODE OF  
MIAMI-DADE COUNTY TO LAUNDRY FUTURE L.L.C.  
D/B/A BLOOMERS COIN LAUNDRY(Water & Sewer  
Department)

*Adopted*

*Resolution R-620-04*

*Mover: Jose "Pepe" Diaz*

*Seconder: Dr. Barbara Carey-Shuler*

*Vote: 9 - 0*

*Absent: Ferguson , Heyman , Barreiro ,  
Martinez*

*4/20/2004 Forwarded to BCC with a favorable recommendation  
by the Governmental Operations and Environment Committee*

## 8 OTHER DEPARTMENTAL ITEMS

### 8I1A

### [040867](#) Resolution

RESOLUTION APPROVING AND RATIFYING  
EXECUTION OF THE 2002-2005 COLLECTIVE  
BARGAINING AGREEMENT BETWEEN MIAMI-DADE  
COUNTY, THE MIAMI- DADE COUNTY SOLID WASTE  
MANAGEMENT DEPARTMENT AND THE AMERICAN  
FEDERATION OF STATE, COUNTY AND MUNICIPAL  
EMPLOYEES, A.F.L.-C.I.O., SOLID WASTE  
EMPLOYEES LOCAL 3292(Employee Relations  
Department)

*Adopted*

*Resolution R-621-04*

*Mover: Jose "Pepe" Diaz*

*Seconder: Dr. Barbara Carey-Shuler*

*Vote: 9 - 0*

*Absent: Ferguson , Heyman , Barreiro ,  
Martinez*

*4/22/2004 Forwarded to BCC with a favorable recommendation  
by the Budget and Finance Committee*

### 8L1A

### [040876](#) Resolution

RESOLUTION RATIFYING THE COUNTY MANAGER'S  
ACTION IN THE FILING AND EXECUTION OF A  
FINANCIAL ASSISTANCE APPLICATION WITH THE  
FLORIDA DEPARTMENT OF STATE, DIVISION OF  
LIBRARY AND INFORMATION SERVICES, TO FUND  
THE INFRASTRUCTURE FOR WIRELESS  
NETWORKING AND WIRELESS LAPTOP PROGRAMS  
AT ALL MIAMI-DADE PUBLIC LIBRARIES;  
AUTHORIZING THE COUNTY MANAGER TO RECEIVE  
AND EXPEND ALL FUNDS, AND AUTHORIZING THE  
COUNTY MANAGER TO EXECUTE SUCH CONTRACTS  
AND AMENDMENTS AS REQUIRED(Library  
Department)

*Adopted*

*Resolution R-622-04*

*Mover: Jose "Pepe" Diaz*

*Seconder: Dr. Barbara Carey-Shuler*

*Vote: 9 - 0*

*Absent: Ferguson , Heyman , Barreiro ,  
Martinez*

*4/28/2004 Forwarded to BCC with a favorable recommendation  
by the Recreation & Cultural Affairs Committee*

### 8O2A

### [040744](#) Resolution

**Dennis C. Moss**

RESOLUTION RETROACTIVELY AUTHORIZING A

*Deferred to No Date Certain*

PROVISION OF IN-KIND FIRE RESCUE SERVICES FOR THE MARCH 20, 2004 COMMUNITY HEALTH OF SOUTH DADE, INC.'S COMEDY EXTRAVAGANZA IN AN AMOUNT NOT TO EXCEED \$1,200 [SEE AGENDA ITEM NO. 11B11]

*Mover: Katy Sorenson  
Seconded: Rebeca Sosa  
Vote: 10 - 0  
Absent: Ferguson , Heyman , Moss*

**REPORT:** *During consideration of changes to today's agenda, the Board deferred the foregoing proposed resolution to no date certain.*

*4/20/2004 Forwarded to BCC with a favorable recommendation by the Public Safety Committee*

**8Q1A**

**040837 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF THE INTERLOCAL AGREEMENT BETWEEN THE RIVERSIDE PARK COMMUNITY DEVELOPMENT DISTRICT AND MIAMI-DADE COUNTY TO PROVIDE SERVICES TO THE RIVERSIDE PARK COMMUNITY DEVELOPMENT DISTRICT ACCORDING TO SECTION 197.3632, FLORIDA STATUTES, UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS(Property Appraisal Department)

*Adopted  
Resolution R-623-04  
Mover: Jose "Pepe" Diaz  
Seconded: Dr. Barbara Carey-Shuler  
Vote: 9 - 0  
Absent: Ferguson , Heyman , Barreiro , Martinez*

*4/22/2004 Forwarded to BCC with a favorable recommendation by the Budget and Finance Committee*

**8Q1B**

**040838 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF THE INTERLOCAL AGREEMENT BETWEEN THE VALENCIA ACRES COMMUNITY DEVELOPMENT DISTRICT AND MIAMI-DADE COUNTY TO PROVIDE SERVICES TO THE VALENCIA ACRES COMMUNITY DEVELOPMENT DISTRICT ACCORDING TO SECTION 197.3632, FLORIDA STATUTES, UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS(Property Appraisal Department)

*Adopted  
Resolution R-624-04  
Mover: Jose "Pepe" Diaz  
Seconded: Dr. Barbara Carey-Shuler  
Vote: 9 - 0  
Absent: Ferguson , Heyman , Barreiro , Martinez*

*4/22/2004 Forwarded to BCC with a favorable recommendation by the Budget and Finance Committee*

**8Q1C**

**040839 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF THE INTERLOCAL AGREEMENT BETWEEN THE TREE ISLAND ESTATES COMMUNITY DEVELOPMENT DISTRICT AND MIAMI-DADE COUNTY TO PROVIDE SERVICES TO THE TREE ISLAND ESTATES COMMUNITY DEVELOPMENT DISTRICT ACCORDING TO SECTION 197.3632, FLORIDA STATUTES, UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS(Property Appraisal Department)

*Adopted  
Resolution R-625-04  
Mover: Jose "Pepe" Diaz  
Seconded: Dr. Barbara Carey-Shuler  
Vote: 9 - 0  
Absent: Ferguson , Heyman , Barreiro , Martinez*

*4/22/2004 Forwarded to BCC with a favorable recommendation by the Budget and Finance Committee*

**8Q1D**

**040940 Resolution**



RESOLUTION AUTHORIZING EXECUTION OF THE INTERLOCAL AGREEMENT BETWEEN THE TOWN OF BAY HARBOR ISLANDS COMMUNITY DEVELOPMENT DISTRICT AND MIAMI-DADE COUNTY TO PROVIDE SERVICES TO THE TOWN OF BAY HARBOR ISLANDS COMMUNITY DEVELOPMENT DISTRICT ACCORDING TO SECTION 197.3632, FLORIDA STATUTES, UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS(Property Appraisal Department)

*Adopted*  
*Resolution R-626-04*  
*Mover: Jose "Pepe" Diaz*  
*Seconder: Dr. Barbara Carey-Shuler*  
*Vote: 9 - 0*  
*Absent: Ferguson , Heyman , Barreiro , Martinez*

*4/22/2004 Forwarded to BCC with a favorable recommendation by the Budget and Finance Committee*

8Q1E

**040841 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF THE INTERLOCAL AGREEMENT BETWEEN THE ISLANDS AT DORAL (NE) COMMUNITY DEVELOPMENT DISTRICT AND MIAMI-DADE COUNTY TO PROVIDE SERVICES TO THE ISLANDS AT DORAL (NE) COMMUNITY DEVELOPMENT DISTRICT ACCORDING TO SECTION 197.3632, FLORIDA STATUTES, UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS(Property Appraisal Department)

*Adopted*  
*Resolution R-627-04*  
*Mover: Jose "Pepe" Diaz*  
*Seconder: Dr. Barbara Carey-Shuler*  
*Vote: 9 - 0*  
*Absent: Ferguson , Heyman , Barreiro , Martinez*

*4/22/2004 Forwarded to BCC with a favorable recommendation by the Budget and Finance Committee*

8Q1F

**040842 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF THE INTERLOCAL AGREEMENT BETWEEN THE BEACON LAKES COMMUNITY DEVELOPMENT DISTRICT AND MIAMI-DADE COUNTY TO PROVIDE SERVICES TO THE BEACON LAKES COMMUNITY DEVELOPMENT DISTRICT ACCORDING TO SECTION 197.3632, FLORIDA STATUTES, UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS(Property Appraisal Department)

*Adopted*  
*Resolution R-628-04*  
*Mover: Jose "Pepe" Diaz*  
*Seconder: Dr. Barbara Carey-Shuler*  
*Vote: 9 - 0*  
*Absent: Ferguson , Heyman , Barreiro , Martinez*

*4/22/2004 Forwarded to BCC with a favorable recommendation by the Budget and Finance Committee*

8Q1G

**040843 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF THE INTERLOCAL AGREEMENT BETWEEN THE STONEGATE COMMUNITY DEVELOPMENT DISTRICT AND MIAMI-DADE COUNTY TO PROVIDE SERVICES TO THE STONEGATE COMMUNITY DEVELOPMENT DISTRICT ACCORDING TO SECTION 197.3632, FLORIDA STATUTES, UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS(Property Appraisal Department)

*Adopted*  
*Resolution R-629-04*  
*Mover: Jose "Pepe" Diaz*  
*Seconder: Dr. Barbara Carey-Shuler*  
*Vote: 9 - 0*  
*Absent: Ferguson , Heyman , Barreiro , Martinez*

*4/22/2004 Forwarded to BCC with a favorable recommendation by the Budget and Finance Committee*

8Q1H

**040845 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF THE INTERLOCAL AGREEMENT BETWEEN THE SILVER PALMS COMMUNITY DEVELOPMENT DISTRICT AND MIAMI-DADE COUNTY TO PROVIDE SERVICES TO THE SILVER PALMS COMMUNITY DEVELOPMENT DISTRICT ACCORDING TO SECTION 197.3632, FLORIDA STATUTES, UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS(Property Appraisal Department)

*4/22/2004 Forwarded to BCC with a favorable recommendation by the Budget and Finance Committee*

*Adopted  
Resolution R-630-04  
Mover: Jose "Pepe" Diaz  
Seconder: Dr. Barbara Carey-Shuler  
Vote: 9 - 0  
Absent: Ferguson , Heyman , Barreiro , Martinez*

8Q1I

**040850 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF THE INTERLOCAL AGREEMENT BETWEEN THE EAST HOMESTEAD COMMUNITY DEVELOPMENT DISTRICT AND MIAMI-DADE COUNTY TO PROVIDE SERVICES TO THE EAST HOMESTEAD COMMUNITY DEVELOPMENT DISTRICT ACCORDING TO SECTION 197.3632, FLORIDA STATUTES, UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS(Property Appraisal Department)

*4/22/2004 Forwarded to BCC with a favorable recommendation by the Budget and Finance Committee*

*Adopted  
Resolution R-631-04  
Mover: Jose "Pepe" Diaz  
Seconder: Dr. Barbara Carey-Shuler  
Vote: 9 - 0  
Absent: Ferguson , Heyman , Barreiro , Martinez*

8Q1J

**041081 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF THE INTERLOCAL AGREEMENT BETWEEN THE VILLAGE OF EL PORTAL AND MIAMI-DADE COUNTY TO PROVIDE SERVICES TO THE VILLAGE OF EL PORTAL ACCORDING TO SECTION 197.3632, FLORIDA STATUTES, UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS(Property Appraisal Department)

*4/22/2004 Forwarded to BCC with a favorable recommendation by the Budget and Finance Committee*

*Adopted  
Resolution R-632-04  
Mover: Jose "Pepe" Diaz  
Seconder: Dr. Barbara Carey-Shuler  
Vote: 9 - 0  
Absent: Ferguson , Heyman , Barreiro , Martinez*

8S1A

**040895 Resolution**

RESOLUTION AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF SOLID WASTE MANAGEMENT TO CREDIT WASTE COLLECTION CUSTOMER ACCOUNTS FOR CERTAIN FORMER FAIRCLOTH SANITATION, INC. CUSTOMERS PURSUANT TO RECOMMENDATION OF INDEPENDENT REVIEW PANEL(Solid Waste Management Department)

*4/20/2004 Forwarded to BCC with a favorable recommendation by the Governmental Operations and Environment Committee*

*Adopted  
Resolution R-633-04  
Mover: Jose "Pepe" Diaz  
Seconder: Dr. Barbara Carey-Shuler  
Vote: 9 - 0  
Absent: Ferguson , Heyman , Barreiro , Martinez*

8S2A

**041090 Resolution**

**Betty T.  
Ferguson**

RESOLUTION DIRECTING THE COUNTY MANAGER TO DETERMINE THE FEASIBILITY OF RELOCATING

*Adopted  
Resolution R-634-04*

THE TRASH AND RECYCLING CENTER LOCATED AT 16300 NW 42ND AVENUE FOR THE CREATION OF OPEN SPACE AND/OR PARK SPACE

*Mover: Joe A. Martinez  
Seconded: Dr. Barbara Carey-Shuler  
Vote: 7 - 0  
Absent: Ferguson , Rolle , Heyman ,  
Morales , Sorenson , Souto*

*4/20/2004 Forwarded to BCC with a favorable recommendation  
by the Governmental Operations and Environment Committee*

9

## **AUTHORITIES, BOARDS, COUNCILS AND TRUSTS**

9B1A

### **040874 Resolution**

RESOLUTION AUTHORIZING THE APPROVAL OF THIRTY-SIX (36) GRANTS FROM THE DEPARTMENT OF CULTURAL AFFAIRS FY 2003-2004 COMMUNITY GRANTS PROGRAM – THIRD QUARTER WITH AMERICAN FRATERNITY, INC. A/F/A FOR MOVIMIENTO MUNDIAL DARIANO, INC.; CENTRO CULTURAL DE PUERTO RICO EN EL SUR DE LA FLORIDA; CHRIST CRUSADERS, INC.; COCONUT GROVE CHAMBER OF COMMERCE; COMMUNITY CRUSADE AGAINST DRUGS OF SOUTH FLORIDA, INC.; CUBAN THEATER FOLKLORE HERITAGE, INC.; CULTURAL DEVELOPMENT GROUP, INC.; DECO ECHO ARTISTS' DELEGATION, INC. DOING BUSINESS AS CENTER FOR FOLK AND COMMUNITY ART; DIASPORA VIBE CULTURAL ARTS INCUBATOR, INC.; DIASPORA WORLD CINEMA, INC.; DIEN-B, INC. A/F/A FOR ARTE DEL BARRIO; DIEN-B, INC. DOING BUSINESS AS DAMIEN B. CONTEMPORARY ART CENTER; DISCOVERING OPPORTUNITIES FOR OUTREACH AND REFLECTION, INC.; EARTHMAN PROJECT, INC., THE; EXCELLENT CHILD COMMUNITY OUTREACH, INC.; FLORIDA INTERNATIONAL UNIVERSITY - SCHOOL OF MUSIC; FOUNDATION FOR HUMAN RIGHTS IN CUBA, INC.; GALATA HAITIAN CULTURE ENRICHMENT & SELF EMPOWERMENT, INC.; GOD'S TOTAL WORD MINISTRIES, INC.; HISPANIC-AMERICAN LYRIC THEATRE A/F/A FOR GIRALDILLA CHILDREN'S CULTURAL CLUB; HISPANIC-AMERICAN LYRIC THEATRE, INC. A/F/A FOR BALLET THEATRE OF MIAMI; INSTITUTO DE CULTURA PERUANA, INC.; INTER-NATIONAL FOUNDATION FOR THE LIVING ARTS, INC.; JUGGERKNOT THEATRE CORPORATION; KENDALL CHURCH OF GOD, INC.; LATIN AMERICAN ART MUSEUM; MIAMI LATIN FILM FESTIVAL; MICHAEL ANN RUSSELL JEWISH COMMUNITY CENTER; NANAY, INC.; NATIONAL ART EXHIBITION BY THE MENTALLY ILL, INC.; NEW WORLD FESTIVAL, INC.; PATRONS OF EXCEPTIONAL ARTISTS, INC.; PROYECTO ARTE ACTUAL D/B/A THE MOORE SPACE; SOSYETE KOUKOUY, INC. FISCAL AGENT FOR HAITIAN AMERICAN YOUTH ORGANIZATION, INC.; TIGERTAIL PRODUCTIONS, INC. A/F/A NATIONAL PERFORMANCE NETWORK; WORLD MISSION OF JESUS CHRIST, INC. AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Cultural Affairs Council)

*Adopted  
Resolution R-635-04  
Mover: Jose "Pepe" Diaz  
Seconded: Dr. Barbara Carey-Shuler  
Vote: 9 - 0  
Absent: Ferguson , Heyman , Barreiro ,  
Martinez*

*4/28/2004 Forwarded to BCC with a favorable recommendation  
by the Recreation & Cultural Affairs Committee*

9B1B

**040877 Resolution**

RESOLUTION AUTHORIZING THE FUNDING OF TWENTY-FIVE (25) GRANTS FROM THE FY2003-2004 THIRD QUARTER TOURIST DEVELOPMENT ROOM TAX PLAN AND SURTAX CATEGORY TO PROMOTE MIAMI-DADE COUNTY TOURISM WITH: BALLET ETUDES COMPANY OF SOUTH FLORIDA; CITY THEATRE, INC.; CLIO AWARDS; COCONUT GROVE CHAMBER OF COMMERCE; CORAL GABLES CONGREGATIONAL CHURCH, INC.; COUNCIL OF LATIN AMERICAN FASHION DESIGNERS, INC.; EK EVENTS; FLORIDA DANCE ASSOCIATION, INC.; GALATA HAITIAN CULTURE ENRICHMENT & SELF EMPOWERMENT, INC.; GREATER MIAMI BILLFISH TOURNAMENT; INFINITO ART & CULTURAL FOUNDATION, INC.; JUBILATE, INC.; MIAMI GAY AND LESBIAN FILM FESTIVAL, INC.; MIAMI LATIN FILM FESTIVAL (FESTIVAL DE CINE HISPANO, INC.); MIAMI NORTHWEST EXPRESS TRACK AND FIELD CLUB, INC.; MIAMI/BAHAMAS GOOMBAY FESTIVAL IN COCONUT GROVE, INC; NEW VISION FOR SOUTH DADE, INC.; NEW WORLD SYMPHONY, INC.; NORTH DADE REGIONAL CHAMBER F/A JOHN I. SMITH FOUNDATION, THE; PATRONS OF EXCEPTIONAL ARTISTS, INC.; SPORTSMEN'S ADVENTURES, INC.; SUNRISE COMMUNITY PROMOTIONS, INC.; UNCONSERVATORY, INC., THE; UNITED HAITIAN AMERICAN ARTISTS, INC.; USTC TANGO FANTASY; AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE GRANT AGREEMENTS FOLLOWING COUNTY ATTORNEY APPROVAL OF FORM AND LEGAL SUFFICIENCY AND TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Cultural Affairs Council)

*4/28/2004 Forwarded to BCC with a favorable recommendation by the Recreation & Cultural Affairs Committee*

*Adopted  
Resolution R-636-04  
Mover: Jose "Pepe" Diaz  
Seconder: Dr. Barbara Carey-Shuler  
Vote: 9 - 0  
Absent: Ferguson , Heyman , Barreiro , Martinez*

**9D1A**

**040970 Resolution**

RESOLUTION APPROVING THE ISSUANCE OF MULTIFAMILY MORTGAGE REVENUE BONDS OF THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (FLORIDA) TO FINANCE THE ACQUISITION AND CONSTRUCTION OF A MULTIFAMILY HOUSING PROJECT TO BE KNOWN AS BROWNSVILLE MANOR APARTMENTS(Housing Finance Authority)

*4/22/2004 Forwarded to BCC with a favorable recommendation by the Budget and Finance Committee*

*Adopted  
Resolution R-637-04  
Mover: Jose "Pepe" Diaz  
Seconder: Dr. Barbara Carey-Shuler  
Vote: 9 - 0  
Absent: Ferguson , Heyman , Barreiro , Martinez*

**9D1B**

**040971 Resolution**

RESOLUTION APPROVING THE ISSUANCE OF MULTIFAMILY MORTGAGE REVENUE BONDS OF THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (FLORIDA) TO FINANCE THE ACQUISITION AND CONSTRUCTION OF A MULTIFAMILY HOUSING PROJECT TO BE KNOWN AS DOWNTOWN PLACE APARTMENTS(Housing Finance Authority)

*4/22/2004 Forwarded to BCC with a favorable recommendation by the Budget and Finance Committee*

*Adopted  
Resolution R-638-04  
Mover: Jose "Pepe" Diaz  
Seconder: Dr. Barbara Carey-Shuler  
Vote: 9 - 0  
Absent: Ferguson , Heyman , Barreiro , Martinez*

**9D1C**

**040973 Resolution**

RESOLUTION APPROVING THE ISSUANCE OF MULTIFAMILY MORTGAGE REVENUE BONDS OF THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (FLORIDA) TO FINANCE THE ACQUISITION, CONSTRUCTION OR REHABILITATION OF A MULTIFAMILY HOUSING PROJECT TO BE KNOWN AS SUGAR HILL APARTMENTS(Housing Finance Authority)

*Adopted  
Resolution R-639-04  
Mover: Jose "Pepe" Diaz  
Seconder: Dr. Barbara Carey-Shuler  
Vote: 9 - 0  
Absent: Ferguson , Heyman , Barreiro , Martinez*

*4/22/2004 Forwarded to BCC with a favorable recommendation by the Budget and Finance Committee*

9D1D

**040976 Resolution**

RESOLUTION APPROVING THE ISSUANCE OF MULTIFAMILY MORTGAGE REVENUE BONDS OF THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (FLORIDA) TO FINANCE THE ACQUISITION AND CONSTRUCTION OF A MULTIFAMILY HOUSING PROJECT TO BE KNOWN AS THE CORINTHIAN APARTMENTS(Housing Finance Authority)

*Adopted  
Resolution R-640-04  
Mover: Jose "Pepe" Diaz  
Seconder: Dr. Barbara Carey-Shuler  
Vote: 9 - 0  
Absent: Ferguson , Heyman , Barreiro , Martinez*

*4/22/2004 Forwarded to BCC with a favorable recommendation by the Budget and Finance Committee*

9J2A

**040761 Resolution Rebeca Sosa**

RESOLUTION URGING THE MIAMI-DADE EXPRESSWAY AUTHORITY TO REQUEST THE METROPOLITAN PLANNING ORGANIZATION FOR THE GREATER MIAMI URBANIZED AREA TO RE-ALLOCATE 1.25 MILLION DOLLARS IN FEDERAL CONGESTION MITIGATION AND AIR QUALITY FUNDS FOR AN INCENTIVE PROGRAM TO SUBSIDIZE THE DEPOSIT COSTS FOR SUNPASS TRANSPONDERS

*Deferred to June 08, 2004  
Mover: Rebeca Sosa  
Seconder: Joe A. Martinez  
Vote: 7 - 0  
Absent: Ferguson , Rolle , Heyman , Morales , Sorenson , Souto*

**REPORT:** *The foregoing proposed resolution was deferred at Commissioner Sosa's request.*

*4/22/2004 Forwarded to BCC with a favorable recommendation by the Transportation Committee*

9K1A

**041290 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF TWO NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENTS TO PROVIDE GROUNDWATER, SURFACE WATER AND SOIL CONTAMINATION CLEANUP SERVICES, PROJECT NO. E03-DERM-01, AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE EXTENSION AND CANCELLATION PROVISIONS CONTAINED THEREIN; AND AUTHORIZING THE MANAGER TO INCREASE THE AMOUNT OF THE AGREEMENTS ON CERTAIN CONDITIONS(Citizens' Independent Transportation Trust)

*Deferred to May 25, 2004  
Mover: Natacha Seijas  
Seconder: Joe A. Martinez  
Vote: 7 - 0  
Absent: Ferguson , Rolle , Heyman , Morales , Sorenson , Souto*

**10 COUNTY COMMISSION**

10A1

**040697 Resolution Jimmy L. Morales**

RESOLUTION WAIVING THE RESIDENCY REQUIREMENTS OF SECTION 2-11.38 AND 2-98.7 OF

*Adopted  
Resolution R-641-04*

THE MIAMI-DADE COUNTY CODE FOR PUBLIC  
NUISANCE ABATEMENT BOARD MEMBER HENRY  
CRESPO, SR.

*Mover: Jose "Pepe" Diaz*  
*Seconder: Dr. Barbara Carey-Shuler*  
*Vote: 9 - 0*  
*Absent: Ferguson , Heyman , Barreiro ,*  
*Martinez*

*4/20/2004 Forwarded to BCC with a favorable recommendation  
by the Public Safety Committee*

## 10A2

**040781**      **Resolution**                      **Joe A. Martinez**

RESOLUTION DIRECTING COUNTY MANAGER TO  
NOTIFY THE MIAMI-DADE COUNTY SCHOOL BOARD  
THAT IT HAS FAILED TO COMPLY WITH THE TERMS  
OF THE INTERLOCAL AGREEMENT REGARDING  
COLLECTION AND EXPENDITURE OF EDUCATIONAL  
FACILITIES IMPACT FEE

*Adopted*  
*Resolution R-642-04*  
*Mover: Dennis C. Moss*  
*Seconder: Joe A. Martinez*  
*Vote: 9 - 0*  
*Absent: Ferguson , Heyman , Sosa , Morales*

*4/20/2004 Forwarded to BCC with a favorable recommendation  
by the Governmental Operations and Environment Committee*

## 10A3

**041141**      **Resolution**                      **Natacha Seijas**

RESOLUTION DIRECTING COUNTY MANAGER TO  
IMPLEMENT PROCEDURES FOR THE USE OF THE  
"REFRESHED" COUNTY LOGO AS THE OFFICIAL  
COUNTY BRAND

*Adopted*  
*Resolution R-643-04*  
*Mover: Natacha Seijas*  
*Seconder: Dennis C. Moss*  
*Vote: 10 - 0*  
*Absent: Ferguson , Heyman , Morales*

*4/20/2004 Forwarded to BCC with a favorable recommendation  
by the Governmental Operations and Environment Committee*

## 10A4

**041005**      **Resolution**                      **Jose "Pepe" Diaz**

RESOLUTION ESTABLISHING A SISTER CITIES  
AFFILIATION BETWEEN MIAMI-DADE COUNTY,  
FLORIDA AND ST. KITS AND NEVIS, W.I.

*Withdrawn*

**REPORT:** See Agenda Item 10A4 Substitute - Legislative  
File #041326.

*4/21/2004 Forwarded to BCC with a favorable recommendation  
by the Economic Development and Human Services Committee*

## 10A4 SUBSTITUTE

**041326**      **Resolution**                      **Jose "Pepe" Diaz**

RESOLUTION ESTABLISHING A SISTER CITIES  
AFFILIATION BETWEEN MIAMI-DADE COUNTY,  
FLORIDA AND ST. KITTS AND NEVIS, W.I. [SEE  
ORIGINAL ITEM UNDER FILE NO. 041005]

*Adopted*  
*Resolution R-644-04*  
*Mover: Jose "Pepe" Diaz*  
*Seconder: Dr. Barbara Carey-Shuler*  
*Vote: 9 - 0*  
*Absent: Ferguson , Heyman , Barreiro ,*  
*Martinez*

## 10A5

**041030**      **Resolution**                      **Dennis C. Moss**

RESOLUTION DIRECTING COUNTY MANAGER TO  
PREPARE FINDING OF NECESSITY AND FINDING OF  
NEED FOR CREATION OF A COMMUNITY  
REDEVELOPMENT AREA STUDY, FOR A PORTION OF

*Amended*



SECTIONS 13, 14, 23, 24, 25, 26, 35 AND 36, TOWNSHIP 55 SOUTH, RANGE 39 EAST, MIAMI-DADE COUNTY, FLORIDA GENERALLY BOUNDED ON THE NORTH BY SW 120TH STREET, BOUNDED ON THE EAST BY SW 117TH AVENUE, BOUNDED ON THE SOUTH BY SW 184TH STREET, AND BOUNDED ON THE WEST BY SW 137TH AVENUE AND A PORTION OF SECTION 30, TOWNSHIP 55 SOUTH, RANGE 40 EAST, MIAMI-DADE COUNTY, FLORIDA GENERALLY BOUNDED ON THE NORTH BY SW 152ND STREET, BOUNDED ON THE EAST BY SW 112TH AVENUE, BOUNDED ON THE SOUTH BY SW 168TH STREET, AND BOUNDED ON THE WEST BY SW 117TH AVENUE, PURSUANT TO REQUIREMENTS OF CHAPTER 163, FLORIDA STATUTES; IDENTIFYING FUNDING SOURCE; AND PROVIDING MECHANISM FOR REIMBURSEMENT OF CONSULTING FEES FROM MONIES ON DEPOSIT IN COMMUNITY REDEVELOPMENT TRUST FUND, IF AVAILABLE

**REPORT:** *It was moved by Commissioner Moss that the Board adopt the foregoing proposed resolution as amended to delete portion of lands located in Commission District 8 from the proposed community redevelopment area study, and to include revised maps in the study to reflect those changes. This motion was seconded by Commissioner Sorenson, and upon being put to a vote, passed by a vote of 10-0, (Commissioners Ferguson, Heyman and Morales were absent).*

*The amended version was assigned resolution #R-645-04.*

**4/21/2004** *Forwarded to BCC without a recommendation by the Economic Development and Human Services Committee*

10A6

**041031**      **Resolution**      **Dennis C. Moss**

RESOLUTION DIRECTING COUNTY MANAGER TO PREPARE FINDING OF NECESSITY AND FINDING OF NEED FOR CREATION OF A COMMUNITY REDEVELOPMENT AREA STUDY, FOR A PORTION OF SECTIONS, 31, 32 AND 33, TOWNSHIP 55 SOUTH, RANGE 40 EAST AND SECTIONS 5 AND 6, TOWNSHIP 56 SOUTH, RANGE 40 EAST, MIAMI-DADE COUNTY, FLORIDA GENERALLY BOUNDED ON THE NORTH BY SW 168TH STREET, BOUNDED ON THE EAST AND SOUTHEAST BY STATE ROAD 5 (US 1), AND BOUNDED ON THE WEST AND SOUTHWEST BY THE STATE ROAD 821 (THE HOMESTEAD EXTENSION OF FLORIDA'S TURNPIKE), PURSUANT TO REQUIREMENTS OF CHAPTER 163, FLORIDA STATUTES; IDENTIFYING FUNDING SOURCE; AND PROVIDING MECHANISM FOR REIMBURSEMENT OF CONSULTING FEES FROM MONIES ON DEPOSIT IN COMMUNITY REDEVELOPMENT TRUST FUND, IF AVAILABLE

*Amended*

**REPORT:** *It was moved by Commissioner Moss that the Board adopt the foregoing proposed resolution as amended to delete portion of lands located in Commission District 8 from the proposed community redevelopment area study, and to include revised maps in the study to reflect those changes. This motion was seconded by Commissioner Sorenson, and upon being put to a vote, passed by a vote of 10-0, (Commissioners Ferguson, Heyman and Morales were absent).*

The amended version was assigned resolution #R-646-04.

4/21/2004 Forwarded to BCC with a favorable recommendation by the Economic Development and Human Services Committee

10A7

**040772 Resolution Dennis C. Moss**

RESOLUTION URGING THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PLACE GUARDRAILS AND/OR OTHER PROTECTIVE DEVICES ALONG STATE ROADS IN MIAMI-DADE COUNTY ABUTTING OR ADJACENT TO CANALS OR OTHER WATERWAYS AND DIRECTING THE COUNTY MANAGER TO DETERMINE THE FEASIBILITY OF PLACING GUARDRAILS AND/OR OTHER PROTECTIVE DEVICES ALONG COUNTY ROADS ABUTTING OR ADJACENT TO CANALS OR OTHER WATERWAYS

*Adopted  
Resolution R-647-04  
Mover: Jose "Pepe" Diaz  
Seconder: Dr. Barbara Carey-Shuler  
Vote: 9 - 0  
Absent: Ferguson , Heyman , Barreiro , Martinez*

4/22/2004 Forwarded to BCC with a favorable recommendation by the Transportation Committee

10A8

**040764 Resolution Dennis C. Moss**

RESOLUTION RETROACTIVELY AUTHORIZING PROVISION OF IN-KIND SERVICES TO THE WEST PERRINE COMMUNITY DEVELOPMENT CORPORATION FOR THE MARTIN LUTHER KING BAND EXTRAVAGANZA WHICH WAS HELD ON JANUARY 16, 2004 AND THE MARTIN LUTHER KING PARADE IN PERRINE WHICH WAS HELD ON JANUARY 17, 2004 IN AN AMOUNT NOT TO EXCEED \$38,752 AND RETROACTIVELY AUTHORIZING PROVISION OF IN-KIND SERVICES TO THE NEW VISION DR. MARTIN LUTHER KING PARADE TASK FORCE COMMITTEE FOR THE TWENTIETH ANNUAL DR. MARTIN LUTHER KING, JR. PARADE WHICH WAS HELD ON JANUARY 17, 2004 IN AN AMOUNT NOT TO EXCEED \$2,937 [SEE AGENDA ITEM NO. 11B11]

*Adopted  
Resolution R-648-04  
Mover: Jose "Pepe" Diaz  
Seconder: Dr. Barbara Carey-Shuler  
Vote: 9 - 0  
Absent: Ferguson , Heyman , Barreiro , Martinez*

4/22/2004 Forwarded to BCC with a favorable recommendation by the Budget and Finance Committee

10A9

**041198 Resolution Dorrin D. Rolle  
Katy Sorenson**

RESOLUTION URGING UNITED STATES CONGRESS TO MANDATE THAT INTERPRETERS FLUENT IN FRENCH CREOLE AND SPANISH LANGUAGES BE AVAILABLE ON ALL UNITED STATES COAST GUARD CUTTERS IN DETERMINING THE IMMIGRATION STATUS OF HAITIAN AND CUBAN NATIONALS [SEE ORIGINAL ITEM UNDER FILE NO. 040991]

*Adopted  
Resolution R-649-04  
Mover: Jose "Pepe" Diaz  
Seconder: Dr. Barbara Carey-Shuler  
Vote: 9 - 0  
Absent: Ferguson , Heyman , Barreiro , Martinez*

4/21/2004 Forwarded to BCC with a favorable recommendation with committee amendment(s) by the Economic Development and Human Services Committee

10A10

**041201 Resolution Katy Sorenson  
Joe A. Martinez  
Jimmy L. Morales**

RESOLUTION DIRECTING THE COUNTY MANAGER

*Adopted*

TO ASSIST IN FINDING SOLUTIONS TO THE FINANCIAL EMERGENCY FACED BY THE SENIOR L.I.F.T. CENTER IN KENDALL [SEE ORIGINAL ITEM UNDER FILE NO. 041160]

*Resolution R-650-04*  
*Mover: Jose "Pepe" Diaz*  
*Seconder: Dr. Barbara Carey-Shuler*  
*Vote: 9 - 0*  
*Absent: Ferguson , Heyman , Barreiro , Martinez*

*4/21/2004 Forwarded to BCC with a favorable recommendation with committee amendment(s) by the Economic Development and Human Services Committee*

10A11

**041112 Resolution Natacha Seijas**

RESOLUTION AUTHORIZING EXPENDITURE OF FEES COLLECTED FOR ISSUING PARKING PERMITS FOR PERSONS TRANSPORTING YOUNG CHILDREN AND STROLLERS TO AMIGOS TOGETHER FOR KIDS, D/B/A AMIGOS FOR KIDS

*Adopted*  
*Resolution R-651-04*  
*Mover: Jose "Pepe" Diaz*  
*Seconder: Dr. Barbara Carey-Shuler*  
*Vote: 9 - 0*  
*Absent: Ferguson , Heyman , Barreiro , Martinez*

10A12

**041272 Resolution Natacha Seijas**

RESOLUTION APPROVING THE ALLOCATION OF FY 2003-2004 DISTRICT RESERVE FUNDS

*Adopted*  
*Resolution R-652-04*  
*Mover: Jose "Pepe" Diaz*  
*Seconder: Dr. Barbara Carey-Shuler*  
*Vote: 9 - 0*  
*Absent: Ferguson , Heyman , Barreiro , Martinez*

10A13

**041273 Resolution Natacha Seijas**

RESOLUTION APPROVING THE ALLOCATION OF FY 2003-2004 DISTRICT 13 OFFICE BUDGET FUNDS

*Adopted*  
*Resolution R-653-04*  
*Mover: Jose "Pepe" Diaz*  
*Seconder: Dr. Barbara Carey-Shuler*  
*Vote: 9 - 0*  
*Absent: Ferguson , Heyman , Barreiro , Martinez*

**11 COUNTY MANAGER**

11A1

**040913 Resolution**

RESOLUTION RATIFYING THE COUNTY MANAGER'S ACTION, AS AUTHORIZED BY THE EXPEDITE ORDINANCE NO. 00-104, IN APPROVING ACTIVITIES LISTED ON THE ATTACHED SCHEDULE FOR CAPITAL IMPROVEMENT PROJECTS(County Manager)

*Adopted*  
*Resolution R-654-04*  
*Mover: Dr. Barbara Carey-Shuler*  
*Seconder: Dorrin D. Rolle*  
*Vote: 8 - 2*  
*No: Martinez , Seijas*  
*Absent: Ferguson , Heyman , Morales*

*4/20/2004 Forwarded to BCC with a favorable recommendation by the Governmental Operations and Environment Committee*

11A2

**041310 Resolution**

RESOLUTION AMENDING RESOLUTION NO. R.-1182-03 TO INCREASE PLEDGE OF AVAILABLE CONVENTION DEVELOPMENT TAX PROCEEDS FOR

*Adopted*  
*Resolution R-655-04*  
*Mover: Rebeca Sosa*

THE DEVELOPMENT AND CONSTRUCTION OF A FLORIDA MARLINS BALLPARK; APPROVING TERMS OF PRELIMINARY TERM SHEET BY AND AMONG MIAMI-DADE COUNTY, THE CITY OF MIAMI AND FLORIDA MARLINS, L.P.; AND AUTHORIZING THE COUNTY MANAGER TO NEGOTIATE ANY AND ALL RELATED AGREEMENTS SUBJECT TO FINAL BOARD APPROVAL(County Manager)

*Second: Sen. Javier D. Souto*  
*Vote: 8 - 3*  
*No: Carey-Shuler , Morales , Sorenson*  
*Absent: Ferguson , Heyman*

11B1

**040737 Report**

AFFORDABLE HOUSING ADVISORY BOARD (AHAB)  
ANNUAL PERFORMANCE REPORT FOR FY 2002-2003  
(County Manager)

*Accepted*  
*Mover: Jose "Pepe" Diaz*  
*Second: Dr. Barbara Carey-Shuler*  
*Vote: 9 - 0*  
*Absent: Ferguson , Heyman , Barreiro ,*  
*Martinez*

*4/21/2004 Report Received by the Economic Development and*  
*Human Services Committee*

11B2

**040828 Report**

QUARTERLY REPORT OF POLICE IN-KIND SERVICES  
(County Manager)

*Accepted*  
*Mover: Jose "Pepe" Diaz*  
*Second: Dr. Barbara Carey-Shuler*  
*Vote: 9 - 0*  
*Absent: Ferguson , Heyman , Barreiro ,*  
*Martinez*

*4/20/2004 Report Received by the Public Safety Committee*

11B3

**040829 Report**

REPORT OF PROPOSED EXPENDITURES FROM THE  
LAW ENFORCEMENT TRUST FUND(County Manager)

*Accepted*  
*Mover: Jose "Pepe" Diaz*  
*Second: Dr. Barbara Carey-Shuler*  
*Vote: 9 - 0*  
*Absent: Ferguson , Heyman , Barreiro ,*  
*Martinez*

*4/20/2004 Report Received by the Public Safety Committee*

11B4

**040882 Report**

DIAL-A-LIFE OVERSIGHT AND ADVISORY BOARD  
SEMI-ANNUAL STATUS REPORT(County Manager)

*Accepted*  
*Mover: Jose "Pepe" Diaz*  
*Second: Dr. Barbara Carey-Shuler*  
*Vote: 9 - 0*  
*Absent: Ferguson , Heyman , Barreiro ,*  
*Martinez*

*4/20/2004 Report Received by the Public Safety Committee*

11B5

**041294 Report**

REPORT ON TAX COLLECTOR'S PUBLIC  
AWARENESS CAMPAIGN [SEE AGENDA ITEM 7E1A]  
(County Manager)

*Accepted*  
*Mover: Jose "Pepe" Diaz*  
*Second: Dr. Barbara Carey-Shuler*  
*Vote: 9 - 0*  
*Absent: Ferguson , Heyman , Barreiro ,*

11B6

**040905 Report**

RE: REPORT ON HOUSING IMPACT OF DEVELOPMENT ON PUBLIC SCHOOLS (RESOLUTION R-1418-02)(County Manager)

*Accepted*  
*Mover: Jose "Pepe" Diaz*  
*Seconder: Dr. Barbara Carey-Shuler*  
*Vote: 9 - 0*  
*Absent: Ferguson , Heyman , Barreiro , Martinez*

*4/20/2004 Report Received by the Governmental Operations and Environment Committee*

11B7

**040509 Report**

PROGRESS REPORT ON RECOMMENDATIONS OF THE MIAMI-DADE COUNTY FLOOD MANAGEMENT TASK FORCE FEBRUARY 2004(County Manager)

*Accepted*  
*Mover: Jose "Pepe" Diaz*  
*Seconder: Dr. Barbara Carey-Shuler*  
*Vote: 9 - 0*  
*Absent: Ferguson , Heyman , Barreiro , Martinez*

*3/9/2004 Deferred by the Governmental Operations and Environment Committee*

*4/20/2004 Report Received by the Governmental Operations and Environment Committee*

11B8

**041061 Report**

REPORT RE: EAST-WEST CORRIDOR AND SFRTA DOLPHIN CORRIDOR EXTENSION(County Manager)

*Accepted*  
*Mover: Jose "Pepe" Diaz*  
*Seconder: Dr. Barbara Carey-Shuler*  
*Vote: 9 - 0*  
*Absent: Ferguson , Heyman , Barreiro , Martinez*

*4/22/2004 Report Received by the Transportation Committee*

11B9

**041101 Report**

MIAMI INTERNATIONAL AIRPORT COMPETITION STUDY(County Manager)

*Accepted*  
*Mover: Rebeca Sosa*  
*Seconder: Joe A. Martinez*  
*Vote: 10 - 0*  
*Absent: Ferguson , Heyman , Morales*

*4/22/2004 Report Received by the Transportation Committee*

11B10

**040603 Report**

STRATEGY FOR EMPLOYEE HEALTH BENEFITS (County Manager)

*Withdrawn*  
*Mover: Katy Sorenson*  
*Seconder: Rebeca Sosa*  
*Vote: 10 - 0*  
*Absent: Ferguson , Heyman , Moss*

**REPORT:** *During consideration of changes to today's agenda, the Board withdrew the foregoing report, as recommended by the County Manager in his*

3/9/2004 Deferred by the Governmental Operations and  
Environment Committee

11B11

**041170 Report**

SUBSTITUTE RE: REPORT REGARDING REVIEW  
COMMITTEE FOR IN-KIND SERVICES REQUEST FOR  
APRIL 2004 COMMITTEES AND FOR BCC  
CONSIDERATION IN MAY 2004 [SEE AGENDA ITEM  
NOS. 7M2A THRU 7M2E, 8O2A, AND 10A8](County  
Manager)

*Accepted*

*Mover: Natacha Seijas*

*Seconder: Joe A. Martinez*

*Vote: 7 - 0*

*Absent: Ferguson , Rolle , Heyman ,  
Morales , Sorenson , Souto*

4/22/2004 Report Received by the Budget and Finance  
Committee

12

**COUNTY ATTORNEY**

13

**ORDINANCES FOR FIRST READING**

13A

**041123 Ordinance**

ORDINANCE CREATING AND ESTABLISHING A  
SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY,  
FLORIDA, KNOWN AND DESCRIBED AS SUPERIOR  
AT OLD CUTLER 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)

*Carried over to May 13, 2004*

**REPORT:** (NOTE: See Legistar Meeting Key #1616).

13B

**041128 Ordinance**

ORDINANCE CREATING AND ESTABLISHING A  
SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY,  
FLORIDA, KNOWN AND DESCRIBED AS JANNETTE  
VILLAS AT DORAL 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)

*Carried over to May 13, 2004*

**REPORT:** (NOTE: See Legistar Meeting Key #1616).

13C

**041127 Ordinance**

ORDINANCE CREATING AND ESTABLISHING A  
SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY,  
FLORIDA, KNOWN AND DESCRIBED AS JANNETTE  
VILLAS AT DORAL MULTIPURPOSE 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)

*Carried over to May 13, 2004*

**REPORT:** (NOTE: See Legistar Meeting Key #1616).

13D

**041129 Ordinance**



ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS MANDY'S 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)

*Carried over to May 13, 2004*

**REPORT:** (NOTE: See Legistar Meeting Key #1616).

13E

**041134 Ordinance**

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

*Withdrawn*

*Mover: Katy Sorenson*

*Seconder: Rebeca Sosa*

*Vote: 10 - 0*

*Absent: Ferguson , Heyman , Moss*

**REPORT:** During consideration of changes to today's agenda, the Board withdrew the foregoing proposed ordinance.

13F

**041138 Ordinance**

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

*Carried over to May 13, 2004*

**REPORT:** (NOTE: See Legistar Meeting Key #1616).

13G

**041140 Ordinance**

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

*Carried over to May 13, 2004*

**REPORT:** (NOTE: See Legistar Meeting Key #1616).

13H

**041253 Ordinance**

ORDINANCE AUTHORIZING LOANS, FROM TIME TO TIME, IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$120,000,000 FROM SUNSHINE STATE GOVERNMENTAL FINANCING COMMISSION FOR PURPOSE OF PAYING COST OR REIMBURSING COST OF PURCHASE OF CAPITAL ASSETS FOR THE TRANSIT DEPARTMENT AND FUNDING CERTAIN INFRASTRUCTURE DEVELOPMENT FOR NARANJA

*Carried over to May 13, 2004*

COMMUNITY REDEVELOPMENT AGENCY; PROVIDING THAT SUCH LOANS SHALL BE SECURED BY EITHER SUBORDINATE PLEDGE OF ONE HALF CENT SALES TAX FOR TRANSPORTATION OR COVENANT TO BUDGET AND APPROPRIATE FROM NON-AD VALOREM REVENUES; PROVIDING THAT EACH LOAN, PROJECT AND RELATED LOAN DOCUMENTS BE APPROVED BY THIS BOARD PRIOR TO ENTERING INTO LOAN; PROVIDING SEVERABILITY AND EFFECTIVE DATE(Finance Department)

**REPORT:** (NOTE: See Legistar Meeting Key #1616).

13I

**041268 Ordinance**

ORDINANCE RELATED TO FLOATING STRUCTURES, PROVIDING THAT PROHIBITION ON FLOATING STRUCTURES SHALL NOT APPLY TO THE PORT OF MIAMI, AMENDING SECTION 24-59; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE(Seaport Department)

*Withdrawn*

*Mover: Katy Sorenson*

*Seconder: Rebeca Sosa*

*Vote: 10 - 0*

*Absent: Ferguson , Heyman , Moss*

**REPORT:** *During consideration of changes to today's agenda, the Board withdrew the foregoing proposed ordinance, as recommended by the County Manager in his Memorandum of Changes dated May 11, 2004.*

13J

**041291 Ordinance**

**Natacha Seijas**

ORDINANCE AMENDING SECTION 2-10.4.01 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO PROVIDE FOR TWO-TIERED COMMUNITY BUSINESS ENTERPRISE (CBE-A/E) PROGRAM FOR ARCHITECTURAL, LANDSCAPE ARCHITECTURAL, ENGINEERING, AND SURVEYING AND MAPPING PROFESSIONAL SERVICES; DELETING LIMITATION ON AGGREGATE NET WORTH OF CBE-A/E OWNERS; PROVIDING SEVERABILITY, INCLUSION IN CODE AND EFFECTIVE DATE

*Carried over to May 13, 2004*

**REPORT:** (NOTE: See Legistar Meeting Key #1616).

13K

**041321 Ordinance**

ORDINANCE RELATING TO REDEVELOPMENT OF THE 7TH AVENUE CORRIDOR COMMUNITY REDEVELOPMENT AREA GENERALLY BOUNDED BY 119TH STREET ON THE NORTH, CITY OF MIAMI 79TH STREET ON THE SOUTH, INTERSTATE 95 (I-95) ON THE EAST AND NW 7TH AVENUE ON THE WEST; ESTABLISHING REDEVELOPMENT TRUST FUND; PROVIDING FOR APPROPRIATION OF FUNDS AND CALCULATION OF INCREMENT FOR DEPOSIT INTO FUND; SETTING FORTH OBLIGATION TO APPROPRIATE TO FUND AND DURATION OF OBLIGATION; PROVIDING FOR LIMITED COUNTY APPROVAL OF DEBT; PROVIDING FOR REVIEW OF FINANCIAL RECORDS AND RIGHT OF AUDIT; PROVIDING FINDING OF PUBLIC PURPOSE; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE AGENDA ITEM NO. 4(Q) & 4(R)](Office of Community and Economic Development)

*Carried over to May 13, 2004*

**REPORT:** (NOTE: See Legistar Meeting Key #1616).

13L

**041324 Ordinance**

ORDINANCE CREATING NW 7TH AVENUE CORRIDOR COMMUNITY REDEVELOPMENT AGENCY; APPOINTING BOARD OF COMMISSIONERS OF SUCH AGENCY AND DESIGNATING THEIR RESPECTIVE TERMS OF OFFICE; DELEGATING CERTAIN REDEVELOPMENT POWERS TO SUCH AGENCY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE AGENDA ITEM NO. 4(P) & 4(R)](Office of Community and Economic Development)

*Carried over to May 13, 2004*

**REPORT:** (NOTE: See Legistar Meeting Key #1616).

**14 CLERK OF THE BOARD**

14A1

**041297 Miscellaneous**

CITIZEN'S PETITION FOR INDEPENDENT AIRPORT AUTHORITY [SEE AGENDA ITEM NO. 1E2](Clerk of the Board)

*Approved*  
*Mover: Dr. Barbara Carey-Shuler*  
*Seconder: Jimmy L. Morales*  
*Vote: 7 - 3*  
*No: Sosa , Moss , Seijas*  
*Absent: Ferguson , Heyman , Barreiro*

**14B REPORTS**

14B1

**041269 Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING ON MAY 11, 2004(Clerk of the Board)

*Carried over to May 13, 2004*

**REPORT:** (NOTE: See Legistar Meeting Key #1616).

14B2

**041270 Report**

RESOLUTION HP 2004-01 OF THE HISTORIC PRESERVATION BOARD IN RESPONSE TO PROPOSED DESIGNATION OF THE CITY OF MIAMI SPRINGS GOLF COURSE(Clerk of the Board)

*Accepted*  
*Mover: Jose "Pepe" Diaz*  
*Seconder: Dr. Barbara Carey-Shuler*  
*Vote: 9 - 0*  
*Absent: Ferguson , Heyman , Barreiro , Martinez*

14B3

**041271 Report**

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

*Accepted*  
*Mover: Jose "Pepe" Diaz*  
*Seconder: Dr. Barbara Carey-Shuler*  
*Vote: 9 - 0*  
*Absent: Ferguson , Heyman , Barreiro , Martinez*

**14C COUNTY ADVISORY BOARD APPOINTMENTS**

14C1A

**041274 Report**

REAPPOINTMENT TO THE DIAL-A-LIFE PROGRAM  
ADVISORY AND OVERSIGHT BOARD: MS. FREADDA  
ZEIGLER(Clerk of the Board)

*Accepted*  
*Mover: Jose "Pepe" Diaz*  
*Seconder: Dr. Barbara Carey-Shuler*  
*Vote: 9 - 0*  
*Absent: Ferguson , Heyman , Barreiro ,*  
*Martinez*

**14C1B**

**041275 Report**

APPOINTMENT TO THE DIAL-A-LIFE PROGRAM  
ADVISORY AND OVERSIGHT BOARD: MS. DIANA SUSI  
(Clerk of the Board)

*Accepted*  
*Mover: Jose "Pepe" Diaz*  
*Seconder: Dr. Barbara Carey-Shuler*  
*Vote: 9 - 0*  
*Absent: Ferguson , Heyman , Barreiro ,*  
*Martinez*

**14C1C**

**041350 Nomination**

RATIFICATION OF APPOINTMENT TO THE CITIZEN'S  
INDEPENDENT TRANSPORTATION TRUST: MS.  
MAUREEN O'DONNELL (REPRESENTING DISTRICT  
11)(Clerk of the Board)

*Accepted*  
*Mover: Jose "Pepe" Diaz*  
*Seconder: Dr. Barbara Carey-Shuler*  
*Vote: 9 - 0*  
*Absent: Ferguson , Heyman , Barreiro ,*  
*Martinez*

**14D**

**COUNTY ADVISORY BOARD  
APPOINTMENTS BY BALLOT**

**15**

**ITEMS SCHEDULED FOR THURSDAY**

**15A**

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

**15A1**

**041277 Proclamation Mayor**

PRESENTATION OF A PROCLAMATION DECLARING  
NATIONAL SAFE BOATING WEEK

*Carried over to May 13, 2004*

**REPORT:** (NOTE: See Legistar Meeting Key #1616).

**15A2**

**041278 Proclamation Mayor**

PRESENTATION OF A PROCLAMATION DECLARING  
NATIONAL TOURISM WEEK

*Carried over to May 13, 2004*

**REPORT:** (NOTE: See Legistar Meeting Key #1616).

**15A3**

**041279 Proclamation Dr. Barbara  
Carey-Shuler**

PRESENTATION OF A PROCLAMATION DECLARING  
PEOPLE'S CLUB OF NIGERIA INTERNATIONAL DAY

*Carried over to May 13, 2004*

**REPORT:** (NOTE: See Legistar Meeting Key #1616).

**15A4**

**041280 Proclamation Dr. Barbara  
Carey-Shuler**

PRESENTATION OF A PROCLAMATION DECLARING  
DAY IN REMEMBRANCE OF LESTER GOLDSTEIN

*Carried over to May 13, 2004*

**REPORT:** (NOTE: See Legistar Meeting Key #1616).

**15A5**

[041281](#)      **Commendation**      **Dr. Barbara  
Carey-Shuler**

PRESENTATION OF COMMENDATION TO DIRECTOR  
ROBERT L. PARKER, CHIEF OF POLICE

*Carried over to May 13, 2004*

**REPORT:** (NOTE: See Legistar Meeting Key #1616).

**15A6**

[041282](#)      **Commendation**      **Dr. Barbara  
Carey-Shuler**

PRESENTATION OF COMMENDATIONS TO FLORIDA  
STERLING COUNCIL PERFORMANCE EXCELLENCE  
AWARD WINNERS: PARK AND RECREATION  
DEPARTMENT DEPARTMENT OF CULTURAL AFFAIRS  
E-GOVERNMENT DEPARTMENT EMPLOYEE  
RELATIONS DEPARTMENT FIRE RESCUE  
DEPARTMENT SEAPORT DEPARTMENT TEAM  
METRO DEPARTMENT

*Carried over to May 13, 2004*

**REPORT:** (NOTE: See Legistar Meeting Key #1616).

**15A7**

[041283](#)      **Certificate of  
Appreciation**      **Dr. Barbara  
Carey-Shuler**

PRESENTATION OF CERTIFICATE OF APPRECIATION  
TO THE SPONSORS OF THE PEOPLE'S CLUB OF  
NIGERIA INTERNATIONAL

*Carried over to May 13, 2004*

**REPORT:** (NOTE: See Legistar Meeting Key #1616).

**15A8**

[041302](#)      **Commendation**      **Sen. Javier D.  
Souto**

PRESENTATION OF DISTRICT COMMENDATION TO  
OFFICER ABRAHAM FERNANDEZ

*Carried over to May 13, 2004*

**REPORT:** (NOTE: See Legistar Meeting Key #1616).

**15A9**

[041306](#)      **Commendation**      **Dr. Barbara  
Carey-Shuler**

PRESENTATION OF COMMENDATIONS TO: MICHAEL  
KOSNITSKY AMADEO LOPEZ-CASTRO, JR. RICHARD  
M. RUBINSON, M.D.

*Carried over to May 13, 2004*

**REPORT:** (NOTE: See Legistar Meeting Key #1616).

**15A10**

[041151](#)      **Special Presentation**      **Dr. Barbara  
Carey-Shuler**

PRESENTATION TO THE FOLLOWING WINNERS OF  
THE WATER CONSERVATION POSTER CONTEST  
FOR NATIONAL DRINKING WATER WEEK: GILLIAN  
PEACOCK - NATHAN B. YOUNG ELEMENTARY - DIST.

*Carried over to May 13, 2004*

1 DERYA TANSEL - SUNSET ELEMENTARY - DIST. 7  
CYNTHIA FERNANDEZ - MEADOWLAND  
ELEMENTARY - DIST. 13 JENNIFER VERRAN -  
FIENBERG FISHER ELEMENTARY - DIST. 5

**REPORT:** (NOTE: See Legistar Meeting Key #1616).

**15B POLICY MATTERS FOR DISCUSSION BY  
THE BOARD**

**15C ZONING AGENDA (Scheduled for 9:30 a. m.)**

**041409 Report**

NON-AGENDA BUDGET ALLOCATIONS FOR MAY 11, 2004 *Approved*

**REPORT:** *It was moved by Commissioner Barreiro that the Board approve the following allocations. This motion was seconded by Chairperson Carey-Shuler, and upon being put to a vote, passed by a vote of 7-0, (Commissioners Ferguson, Heyman, Morales, Rolle, Sorenson and Souto were absent).*

*Commissioner Martinez asked that \$500.00 be approved from District 11 Office Budget Funds for the Miami Rangers Traveling Team.*

*Commissioner Sosa asked that the \$15,000.00 allocation from District 6 Reserve Funds approved for the City of West Miami Community Center on March 16, 2004, be amended to reflect that the \$15,000.00 would be used for capital improvements to replace the roof and purchase tables and chairs for the community center. (See Legislative File #040767)*

*Commissioner Sosa asked that the following allocations be approved from District 6 Reserve Funds:*

*\$10,000.00 to the Liga Contra el Cancer for its 28th Telethon on June 6, 2004*

*\$ 2,000.00 to the Cuban Pilots Associations, Inc. for its B-26B Bomber Historical Exhibit*

*Commissioner Moss asked that \$5,000.00 be allocated from District 9 Reserve Funds to the Naranja/Princeton Community Development Corporation for its First Annual Sports and Music Celebrity Summer Camp.*

*Commissioner Moss asked that the following allocations be approved from District 1 Office Budget Funds, on behalf of Commissioner Ferguson:*

*\$1,000.00 to the Miami Norland Senior High for its PTSA Scholarship*

*\$ 500.00 to the James E. Scott Community Association, Inc (JESCA) for its 79th Annual Meeting and Anniversary Celebration*

*Commissioner Barreiro asked that the following allocations be approved from District 5 Office Budget Funds:*

*\$10,000.00 to the Florida Venture*

*\$10,000.00 to the CRB Trust Fund for the "Our Community" mural by Xavier Cortada*

*\$ 1,000.00 to the Renaissance Festival*

*\$ 500.00 to the Miami Rangers Traveling Team*



*Chairperson Carey-Shuler asked that the following allocations be approved from the Office of the Chair's Budget Funds:*

*\$1,000.00 to the Open My Heart, Inc.  
\$1,000.00 to the Women's Fund of Miami-Dade County  
\$1,000.00 to the I Have a Dream Foundation of Miami, Inc.*

*Chairperson Carey-Shuler asked that \$100.00 be approved from District 3 Office Budget Funds for the Haitian Heritage Museum Trust Fund.*

*Chairperson Carey-Shuler asked that the following allocations be approved from District 3 Reserve Funds:*

*\$1,000.00 Specialized Therapeutic Foster Parents Association  
\$1,000.00 Miami-Dade Chamber Foundation*

## **17 ADJOURNMENT**

## **3A CONSENT AGENDA**

5/16/2004

Agenda Key: 1610

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