



DRAFT
Miami-Dade Board of County Commissioners
Minutes

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

[Disclaimer](#)

[Minutes](#)
[Definitions](#)

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

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

*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

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

OF MIAMI FOR WINNING THE OUTSTANDING
DELEGATION AWARD AT THE NATIONAL MODEL
UNITED NATIONS CONFERENCE

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

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

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*

*Adopted**Ordinance 04-92**Mover: Dennis C. Moss**Seconder: Katy Sorenson**Vote: 10 - 0**Absent: Ferguson, Heyman, Morales***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]

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

*Adopted**Ordinance 04-93**Mover: Dorrin D. Rolle**Seconder: Dr. Barbara Carey-Shuler**Vote: 10 - 0**Absent: Ferguson, Heyman, Morales***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]

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*

*Deferred to May 25, 2004**Mover: Katy Sorenson**Seconder: Rebeca Sosa**Vote: 10 - 0**Absent: Ferguson, Heyman, Moss***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
	<p>REPORT: <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></p> <p><i>The foregoing ordinance has been assigned 04-94.</i></p>
	3/16/2004 <i>Carried over by the Board of County Commissioners</i>
	3/16/2004 <i>Scheduled for a public hearing by the Board of County Commissioners</i>
	3/18/2004 <i>Adopted on first reading by the Board of County Commissioners</i>
	4/20/2004 <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

61

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:

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)

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

The motion that this item be Adopted failed

Mover: Dennis C. Moss

Seconder: Katy Sorenson

Vote: 5 - 5

No: Sosa , Souto , Martinez , Diaz , Seijas

Absent: Ferguson , Heyman , Morales

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)

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

Adopted

Resolution R-542-04

Mover: Dr. Barbara Carey-Shuler

Seconder: Dorrin D. Rolle

Vote: 10 - 0

Absent: Ferguson , Heyman , Morales

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)

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

Adopted

Resolution R-543-04

Mover: Dr. Barbara Carey-Shuler

Seconder: Dorrin D. Rolle

Vote: 10 - 0

Absent: Ferguson , Heyman , Morales

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)

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

Adopted

Resolution R-544-04

Mover: Dennis C. Moss

Seconder: Dorrin D. Rolle

Vote: 9 - 0

Absent: Ferguson , Heyman , Morales , Sorenson

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)

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

Adopted

Resolution R-545-04

Mover: Jose "Pepe" Diaz

Seconder: Dr. Barbara Carey-Shuler

Vote: 9 - 0

Absent: Ferguson , Heyman , Barreiro , Martinez

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)

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

Adopted

Resolution R-546-04

Mover: Jose "Pepe" Diaz

Seconder: Dennis C. Moss

Vote: 9 - 0

Absent: Ferguson , Heyman , Morales , Sorenson

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 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)

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

Adopted

Resolution R-569-04

Mover: Jose "Pepe" Diaz

Seconder: Dr. Barbara Carey-Shuler

Vote: 9 - 0

Absent: Ferguson , Heyman , Barreiro , Martinez

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 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-570-04

Mover: Jose "Pepe" Diaz

Seconder: Dr. Barbara Carey-Shuler

Vote: 9 - 0

Absent: Ferguson , Heyman , Barreiro , Martinez

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)

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

Adopted

Resolution R-571-04

Mover: Jose "Pepe" Diaz

Seconder: Dr. Barbara Carey-Shuler

Vote: 9 - 0

Absent: Ferguson , Heyman , Barreiro , Martinez

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)

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

Adopted

Resolution R-572-04

Mover: Jose "Pepe" Diaz

Seconder: Dr. Barbara Carey-Shuler

Vote: 9 - 0

Absent: Ferguson , Heyman , Barreiro , Martinez

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)

Adopted

Resolution R-573-04

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

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)

Adopted

Resolution R-574-04

Mover: Dorrin D. Rolle

Seconder: Dr. Barbara Carey-Shuler

Vote: 10 - 0

Absent: Ferguson , Heyman , Morales

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

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)

Adopted

Resolution R-575-04

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

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)

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

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

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 PROVISO 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)

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

Adopted

Resolution R-581-04

Mover: Jose "Pepe" Diaz

Seconder: Dr. Barbara Carey-Shuler

Vote: 9 - 0

Absent: Ferguson , Heyman , Barreiro , Martinez

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 PROVISO 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)

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

Adopted

Resolution R-582-04

Mover: Jose "Pepe" Diaz

Seconder: Dr. Barbara Carey-Shuler

Vote: 9 - 0

Absent: Ferguson , Heyman , Barreiro , Martinez

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 PROVISO 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)(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 PROVISO 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)(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 PROVISO 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)

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

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

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]

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

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

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]

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

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

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]

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

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

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]

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

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

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)

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

Adopted

Resolution R-600-04

Mover: Jose "Pepe" Diaz

Seconder: Dr. Barbara Carey-Shuler

Vote: 9 - 0

Absent: Ferguson , Heyman , Barreiro , Martinez

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)

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

Adopted

Resolution R-601-04

Mover: Jose "Pepe" Diaz

Seconder: Dr. Barbara Carey-Shuler

Vote: 9 - 0

Absent: Ferguson , Heyman , Barreiro , Martinez

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)

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

Adopted

Resolution R-602-04

Mover: Jose "Pepe" Diaz

Seconder: Katy Sorenson

Vote: 10 - 0

Absent: Ferguson , Heyman , Morales

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*

7O1H

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)

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

Adopted

Resolution R-609-04

Mover: Jose "Pepe" Diaz

Seconder: Dr. Barbara Carey-Shuler

Vote: 9 - 0

Absent: Ferguson , Heyman , Barreiro , Martinez

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)

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*

Deferred as recommended by the County Manager

Mover: Katy Sorenson

Seconder: Rebeca Sosa

Vote: 10 - 0

Absent: Ferguson , Heyman , Moss

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)

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

Adopted

Resolution R-610-04

Mover: Jose "Pepe" Diaz

Seconder: Dr. Barbara Carey-Shuler

Vote: 9 - 0

Absent: Ferguson , Heyman , Barreiro , Martinez

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

7P1H

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

7P1I

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

7P1J

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

7P1K

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
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.*

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
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*

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
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*

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
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*

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)

Adopted
Resolution R-630-04
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*

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)

Adopted
Resolution R-631-04
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*

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)

Adopted
Resolution R-632-04
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*

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)

Adopted
Resolution R-633-04
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*

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
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*

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)

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

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

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

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

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

9D1C

Adopted

Resolution R-636-04

Mover: Jose "Pepe" Diaz

Seconder: Dr. Barbara Carey-Shuler

Vote: 9 - 0

Absent: Ferguson , Heyman , Barreiro , Martinez

Adopted

Resolution R-637-04

Mover: Jose "Pepe" Diaz

Seconder: Dr. Barbara Carey-Shuler

Vote: 9 - 0

Absent: Ferguson , Heyman , Barreiro , Martinez

Adopted

Resolution R-638-04

Mover: Jose "Pepe" Diaz

Seconder: Dr. Barbara Carey-Shuler

Vote: 9 - 0

Absent: Ferguson , Heyman , Barreiro , Martinez

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)

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

Adopted

Resolution R-639-04

Mover: Jose "Pepe" Diaz

Seconder: Dr. Barbara Carey-Shuler

Vote: 9 - 0

Absent: Ferguson , Heyman , Barreiro , Martinez

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)

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

Adopted

Resolution R-640-04

Mover: Jose "Pepe" Diaz

Seconder: Dr. Barbara Carey-Shuler

Vote: 9 - 0

Absent: Ferguson , Heyman , Barreiro , Martinez

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

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

Deferred to June 08, 2004

Mover: Rebeca Sosa

Seconder: Joe A. Martinez

Vote: 7 - 0

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

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

*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)

11B1

040737 Report

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

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

11B2

040828 Report

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

*Accepted
Mover: Jose "Pepe" Diaz
Seconder: 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

11B3

040829 Report

REPORT OF PROPOSED EXPENDITURES FROM THE LAW ENFORCEMENT TRUST FUND(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 Public Safety Committee

11B4

040882 Report

DIAL-A-LIFE OVERSIGHT AND ADVISORY BOARD SEMI-ANNUAL STATUS REPORT(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 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
Seconder: Dr. Barbara Carey-Shuler
Vote: 9 - 0
Absent: Ferguson , Heyman , Barreiro , Martinez*

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

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 JANETTE 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 JANETTE 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).

131

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

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. FREADDIA
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 *Carried over to May 13, 2004*
ROBERT L. PARKER, CHIEF OF POLICE

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

15A6

041282 Commendation

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

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

15A7

PRESENTATION OF CERTIFICATE OF APPRECIATION *Carried over to May 13, 2004*
TO THE SPONSORS OF THE PEOPLE'S CLUB OF
NIGERIA INTERNATIONAL

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

15A8

041302 **Commendation** **Sen. Javier D. Souto**

PRESENTATION OF DISTRICT COMMENDATION TO *Carried over to May 13, 2004*
OFFICER ABRAHAM FERNANDEZ

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

15A9

041306 Commendation

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, *Approved*
2004

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 PTS 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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