



**Miami-Dade Board of County
Commissioners Agenda
PRELIMINARY Version
Tuesday, December 16, 2008
As Advertised
Commission Chambers**

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[Agenda
Definitions](#)



County Commission Rules - Rule 6.05 DECORUM

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

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

Miami-Dade County provides equal access and equal opportunity and does not discriminate on the basis of disability in its programs or services. For material in alternate format, a sign language interpreter or other accommodation, please call Miami-Dade Agenda Coordinator Office at 305-375-2035 at least five days in advance.

When a resolution or ordinance is placed on the agenda at the request of a commissioner, the commissioner who requested the preparation of the item shall be designated as the prime sponsor. Any other commissioner who wishes to sponsor the resolution or ordinance shall be designated as a co-sponsor.

Pursuant to Rule 5.06(h), where a commissioner is listed as a sponsor, the first named commissioner is the prime sponsor and all other named commissioners are co-sponsors."

- 1A MOMENT OF SILENCE**
- 1B PLEDGE OF ALLEGIANCE**
- 1C ROLL CALL**

- 1D REPORTS OF OFFICIAL BOARDS**
- 1E CITIZEN'S PRESENTATIONS (5 MINUTES**

MAXIMUM)

1E1

[083541](#)

Citizen's
Presentation

Dennis C. Moss

PRESENTATION BY COLONEL BINGER AND COLONEL
MCCULLY REGARDING HOMESTEAD AIR RESERVE
BASE

1F

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

1G

OFFICE OF COMMISSION AUDITOR

1H

OFFICE OF INTERGOVERNMENTAL AFFAIRS

1H1

[083490](#)

Report

PROPOSED DRAFT 2009 FEDERAL LEGISLATIVE
AGENDA(Office of Intergovernmental Affairs)

 [PDF](#)

12/9/2008 *Presented by Budget and Finance Committee*

1I

SPECIAL PRESENTATIONS

2

MAYORAL ISSUES

2A

MAYORAL VETOES

2B

MAYORAL REPORTS

2B1

[083572](#)

Report

Mayor

APPOINTMENT - FINANCE DIRECTOR

Add-on

 [PDF](#)

3

CONSENT ITEMS

4

ORDINANCES FOR FIRST READING

4A

[083460](#)

Ordinance

Natacha Seijas

ORDINANCE AMENDING SECTION 32-8.2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO PERMANENT LANDSCAPE IRRIGATION RESTRICTIONS; PROVIDING MANDATORY YEAR-ROUND LANDSCAPE IRRIGATION CONSERVATION MEASURES; AMENDING CHAPTER 8CC OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO CODE ENFORCEMENT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE



12/2/2008 *Requires Municipal Notification by BCC to Governmental Operations and Environment Committee*

12/16/2008 *Tentatively scheduled for a public hearing before the Governmental Operations and Environment Committee Hearing Date: 2/10/2009*

4B

[083472](#) **Ordinance** **Joe A. Martinez**

ORDINANCE RELATING TO THE RULES OF PROCEDURE OF THE COUNTY COMMISSION; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY; PROVIDING THAT ANY SUBSTITUTE OR ALTERNATE ITEM ON A COMMITTEE AGENDA OR THE COMMISSION AGENDA SHALL SO INDICATE ON THE COVER MEMORANDUM, INCLUDE A BRIEF DESCRIPTION OF HOW THE ITEM DIFFERS FROM THE ORIGINAL AND IDENTIFY THE CHANGES IN THE ITEM; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE



12/16/2008 *Tentatively scheduled for a public hearing before the Budget and Finance Committee Hearing Date: 1/13/2009*

4C

[083547](#) **Ordinance** **Joe A. Martinez**

ORDINANCE RELATING TO RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO PROVIDE THAT THE CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS SHALL BE EMPOWERED TO APPOINT AND REMOVE THE VICE-CHAIRPERSON OF THE COMMISSION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE



12/16/2008 *Tentatively scheduled for a public hearing before the*

*Budget and Finance Committee Hearing Date:
1/13/2009*

4D

[083556](#) **Ordinance** **Barbara J. Jordan**

ORDINANCE AMENDING SECTION 10-38 OF THE CODE OF MIAMI-DADE COUNTY FLORIDA TO PROVIDE FOR USE OF HEARING EXAMINERS TO CONDUCT DEBARMENT PROCEEDINGS; PROVIDING PREREQUISITES AND PROCEDURES; ABOLISHING DEBARMENT COMMITTEE; CLARIFYING ELIGIBILITY FOR SEEKING DEBARMENT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND EFFECTIVE DATE

 [PDF](#)

12/16/2008 *Tentatively scheduled for a public hearing before the
Budget and Finance Committee Hearing Date:
1/13/2009*

4E

[083560](#) **Ordinance** **Joe A. Martinez**

ORDINANCE RELATING TO RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO PROVIDE THAT RESOLUTIONS URGING AN ENTITY OR PERSON TO TAKE STATED ACTION ARE EXEMPT FROM COMMITTEE REVIEW; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

 [PDF](#)

12/16/2008 *Tentatively scheduled for a public hearing before the
Budget and Finance Committee Hearing Date:
1/13/2009*

4F

[083538](#) **Ordinance**

ORDINANCE APPROVING AND ADOPTING END OF YEAR SUPPLEMENTAL BUDGET ADJUSTMENTS FOR VARIOUS COUNTY DEPARTMENTS AND FUNDS; RATIFYING AND APPROVING IMPLEMENTING ORDERS AND OTHER BOARD ACTIONS WHICH SET CHARGES; APPROPRIATING GRANT FUNDS; PROVIDING SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE(County Manager)

 [PDF](#)

12/16/2008 Tentatively scheduled for a public hearing before the
Budget and Finance Committee Hearing Date:
1/13/2009

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

5A

083008 Ordinance

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

 [PDF](#)

Public Hearing

11/20/2008 Adopted on first reading by BCC Passed 11 - 0

11/20/2008 Tentatively scheduled for a public hearing before the
BCC Hearing Date: 12/16/2008

5A1

083026 Resolution

RESOLUTION ADOPTING PRELIMINARY ASSESSMENT ROLLS PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS SAYMER SUBDIVISION MULTIPURPOSE MAINTENANCE AND 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)

 [PDF](#)

Public Hearing

5B

083458 Resolution Joe A. Martinez

RESOLUTION CO-DESIGNATING SW 167TH AVENUE FROM SW 88TH STREET TO SW 104TH STREET AS "ARCHBISHOP COLEMAN F. CARROLL AVENUE"

 [PDF](#)

Public Hearing

5C

083544 Resolution

RESOLUTION RELATING TO AN APPLICATION BY BLUE PALMS DEVELOPMENT, LLC FOR A CLASS I PERMIT TO FILL 0.509 ACRES OF WETLANDS FOR THE CONSTRUCTION OF A RESIDENTIAL DEVELOPMENT LOCATED ALONG THE OLETA RIVER AT 16375 BISCAYNE BOULEVARD, NORTH MIAMI BEACH, MIAMI-DADE COUNTY, FLORIDA(Department of Environmental Resources Management)

 [PDF](#)

Quasi-Judicial

5D

[083554](#) Resolution Joe A. Martinez

RESOLUTION CODESIGNATING S.W. 122ND AVENUE FROM S.W. 8TH STREET TO S.W. 10TH STREET AS "RODOLFO SANTAYANA AVENUE"

 [PDF](#)

Public Hearing

6

CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS

7

ORDINANCES SET FOR SECOND READING

8

DEPARTMENTAL ITEMS

8A

thru [No items were submitted for these sections]

8I

8J **MIAMI-DADE TRANSIT AGENCY**

8J1A

[082067](#) Resolution

RESOLUTION AUTHORIZING EXECUTION OF FIRST AMENDMENT TO CONTRACT TR03-ADV WITH CBS OUTDOOR, INC. (FORMERLY VIACOM OUTDOOR GROUP, INC.) FOR TRANSIT ADVERTISING SERVICES FOR TRANSIT VEHICLES, METRORAIL STATIONS, AND THE SOUTH MIAMI-DADE BUSWAY ADVERTISING KIOSKS; AND AUTHORIZING THE COUNTY MAYOR, OR HIS DESIGNEE, TO EXERCISE THE FIRST RENEWAL OPTION OF THREE (3) YEARS(Miami-Dade Transit Agency)

 [PDF](#)

7/9/2008 *Forwarded to BCC with a favorable recommendation by Transit Committee Passed 4 - 0*

9/2/2008 *Deferred by BCC Passed 13 - 0*

8J1A SUPPLEMENT

[083558](#) Supplement

SUPPLEMENTAL INFORMATION RE: FIRST AMENDMENT TO CONTRACT TR03-ADV WITH CBS OUTDOOR GROUP, INC. (FORMERLY VIACOM OUTDOOR GROUP, INC.)

 [PDF](#)

8K thru 8N [No items were submitted for these sections]

8O PROCUREMENT MANAGEMENT DEPARTMENT

8P AND 8Q [No items were submitted for these sections]

8R WATER AND SEWER DEPARTMENT

8R1A

[083401](#) Resolution

RESOLUTION APPROVING MIAMI-DADE COUNTY'S WATER USE EFFICIENCY STANDARDS MANUAL(Water & Sewer Department)

 [PDF](#)

12/9/2008 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 6 - 0

8R1B

[083503](#) Resolution

RESOLUTION APPROVING REQUEST TO ADVERTISE AN UNSOLICITED PROPOSAL FOR THE DESIGN AND CONSTRUCTION OF A BACK-UP 72-INCH RAW WATER MAIN FOR MIAMI-DADE WATER AND SEWER DEPARTMENT(Water & Sewer Department)

 [PDF](#)

12/9/2008 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 6 - 0

9 ADDITIONAL DEPARTMENTAL ITEMS

9A1

[083493](#) Resolution

RESOLUTION RATIFYING THE COUNTY MANAGER'S ACTIONS, AS AUTHORIZED BY SECTION 2-8.2.7 OF THE CODE OF MIAMI-DADE COUNTY IN APPROVING ACTIVITIES LISTED ON THE ATTACHED SCHEDULE FOR CAPITAL IMPROVEMENT PROJECTS(Office of Capital Improvements)

 [PDF](#)

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

10A1

[083566](#) Resolution

RESOLUTION APPROVING AND RATIFYING EXECUTION OF THE 2008-2011 COLLECTIVE BARGAINING AGREEMENT BETWEEN MIAMI-DADE COUNTY, THE PUBLIC HEALTH TRUST AND THE HEALTH CARE PROFESSIONALS, SEIU, LOCAL 1991(Public Health Trust)

 [PDF](#)

10A2

[083567](#) Resolution

RESOLUTION APPROVING AND RATIFYING EXECUTION OF THE 2008-2011 COLLECTIVE BARGAINING AGREEMENT BETWEEN MIAMI-DADE COUNTY, THE PUBLIC HEALTH TRUST AND THE REGISTERED NURSES, SEIU, LOCAL 1991(Public Health Trust)

 [PDF](#)

11 **COUNTY COMMISSION**

11A **RESOLUTIONS**

11A1

[083125](#) Resolution

**Dorin D. Rolle
Jose "Pepe" Diaz
Barbara J. Jordan
Dennis C. Moss
Rebeca Sosa
Sen. Javier D. Souto**

RESOLUTION DIRECTING THE COUNTY MAYOR TO CREATE AND IMPLEMENT A PROGRAM WHEREBY SENIOR CITIZENS FACING CODE ENFORCEMENT COSTS

 [PDF](#)

AND PENALTIES CAN RECEIVE A SUBSTANTIALLY DISCOUNTED AND/OR WAIVED SETTLEMENT OF THOSE COSTS AND PENALTIES WHERE COMPLIANCE HAS OCCURRED

11/10/2008 *Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 4 - 0*

12/2/2008 *Deferred by BCC Passed 11 - 0*

11A2

[083508](#) **Resolution** **Joe A. Martinez**

RESOLUTION APPROVING THE ALLOCATION OF FY 2008-2009 DISTRICT DISCRETIONARY RESERVE FUNDS OF DISTRICT 11

 [PDF](#)

11A3

[083462](#) **Resolution** **Natacha Seijas**

RESOLUTION APPROVING THE ALLOCATION OF FY 2008-2009 DISTRICT DISCRETIONARY RESERVE FUNDS OF DISTRICT 13

 [PDF](#)

11A4

[083495](#) **Resolution** **Natacha Seijas**

RESOLUTION ENDORSING MIAMI-DADE COUNTY'S PARTICIPATION IN U.S. COOL COUNTIES PROGRAM AND ITS GOALS AND OBJECTIVES INCLUDING THE CLIMATE STABILIZATION DECLARATION

 [PDF](#)

12/9/2008 *Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 6 - 0*

11A5

[083363](#) **Resolution** **Bruno A. Barreiro**
Rebeca Sosa

RESOLUTION URGING THE FLORIDA LEGISLATURE TO CREATE A SEPARATE CATEGORY OF VESSEL SPEED VIOLATIONS IN MANATEE PROTECTION ZONES THAT CARRIES A HIGHER PENALTY

 [PDF](#)

12/9/2008 *Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Budget and Finance Committee Passed 6 - 0*

11A6

[083367](#) **Resolution** **Audrey M. Edmonson**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO REQUIRE EMPLOYERS TO GIVE WORKERS TIME OFF TO VOTE

 [PDF](#)

12/9/2008 *Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Budget and Finance Committee Passed 5 - 1*

11A7

[083364](#) **Resolution** **Dennis C. Moss
Rebeca Sosa
Sen. Javier D. Souto**

RESOLUTION URGING THE FLORIDA LEGISLATURE AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE FUNDING FOR ILLUMINATED STREET SIGNS ON STATE ROADS IN MIAMI-DADE COUNTY

 [PDF](#)

12/9/2008 *Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Budget and Finance Committee Passed 6 - 0*

11A8

[083390](#) **Resolution** **Dennis C. Moss
Sen. Javier D. Souto**

RESOLUTION URGING THE FLORIDA LEGISLATURE AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO FUND ROADSIDE BEAUTIFICATION PROGRAMS AT NO LESS THAN 1.5 PERCENT OF THE COST OF CONSTRUCTION PROJECTS; AND TO RETAIN EXISTING LANGUAGE IN STATUTE THAT REQUIRES FDOT TO SPEND NO LESS THAN 1.5 PERCENT OF CONSTRUCTION COSTS ON ROADSIDE BEAUTIFICATION PROGRAMS

 [PDF](#)

12/9/2008 *Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Budget and Finance Committee Passed 6 - 0*

11A9

[083366](#)

Resolution

Dennis C. Moss

RESOLUTION URGING THE FLORIDA LEGISLATURE TO AMEND THE COMMUNITY REDEVELOPMENT ACT TO MODIFY THE CRITERIA FOR THE CREATION OF A COMMUNITY REDEVELOPMENT AGENCY TO INCLUDE LAND PREVIOUSLY USED AS A MILITARY FACILITY

 [PDF](#)

12/9/2008 *Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Budget and Finance Committee Passed 6 - 0*

11A10

[083430](#)

Resolution

Katy Sorenson
Rebeca Sosa

RESOLUTION URGING THE U.S. CONGRESS, THE U.S. DEPARTMENT OF AGRICULTURE, THE FLORIDA LEGISLATURE AND THE FLORIDA DEPARTMENT OF AGRICULTURE & CONSUMER SERVICES TO TAKE ALL STEPS NECESSARY TO ADDRESS THE RED BAY AMBROSIA BEETLE AND PREVENT THE DESTRUCTIVE SPREAD OF LAUREL WILT DISEASE INTO AVOCADO CROPS IN MIAMI-DADE COUNTY

 [PDF](#)

12/9/2008 *Forwarded to the BCC by the BCC Chairperson with an unfavorable recommendation by Budget and Finance Committee Passed 6 - 0*

11A11

[083362](#)

Resolution

Rebeca Sosa

RESOLUTION URGING THE FLORIDA LEGISLATURE TO PASS LEGISLATION PROVIDING COUNTY SUPERVISORS OF ELECTIONS THE AUTHORITY TO SET THEIR OWN GUIDELINES FOR VOTING BY THE ELDERLY AND PERSONS WITH DISABILITIES TO IMPROVE THE VOTING EXPERIENCE FOR THESE INDIVIDUALS

 [PDF](#)

12/9/2008 *Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Budget and Finance Committee Passed 6 - 0*

11 B ADDITIONAL BUDGET ALLOCATIONS

11C REPORTS

12 COUNTY MANAGER

12B1

[083485](#) Report

REPORT ON MIAMI-DADE FIRE RESCUE DISTRICT FIRE SUPPRESSION ASSESSMENT OPTION(County Manager)

 [PDF](#)

12/8/2008 *Accepted by Health and Public Safety Committee
Passed 6 - 0*

13 COUNTY ATTORNEY

13A1

[082782](#) Resolution

RESOLUTION AUTHORIZING SETTLEMENT IN COUNTY EMINENT DOMAIN PROCEEDINGS FOR LAND OWNED BY FLORIDA GAMING CENTERS, INC., D/B/A MIAMI JAI ALAI, INC., NEEDED FOR THE MIAMI INTERMODAL CENTER (MIC)/EARLINGTON HEIGHTS EXTENSION OF THE METRORAIL AND VALUED AT \$1,014,300; AND IN EXCHANGE, AUTHORIZING THE COUNTY MAYOR TO CONVEY TO THE OWNER, COUNTY LAND VALUED IN THE AMOUNT OF \$13,967,063 TO \$16,742,145 WITH THE OWNER PAYING THE DIFFERENCE IN VALUE TO THE COUNTY(County Attorney)

 [PDF](#)

13A2

[083273](#) Resolution

RESOLUTION AUTHORIZING CERTAIN SETTLEMENT IN THE AMOUNT OF \$6,374,574.00 IN COUNTY EMINENT DOMAIN PROCEEDINGS BY COUNTY ATTORNEY IN CONNECTION WITH THE ACQUISITION OF LAND FOR THE RIGHT-OF-WAY AND TEMPORARY CONSTRUCTION EASEMENTS NEEDED FOR THE CONSTRUCTION OF N.W. 74TH STREET BETWEEN N.W. 87TH AVENUE AND N.W. 97TH AVENUE IN MIAMI-DADE COUNTY, FLORIDA(County Attorney)

 [PDF](#)

14 ITEMS SUBJECT TO 4-DAY RULE

14A1

[083461](#) Resolution

RESOLUTION AUTHORIZING EXECUTION OF A CRUISE TERMINAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND NORWEGIAN CRUISE LINE FOR CRUISE BERTHING AT THE PORT OF MIAMI; AUTHORIZING THE MAYOR OR DESIGNEE TO EXECUTE THE AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY, AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS; AUTHORIZING THE PORT DIRECTOR TO EXTEND THE NOTIFICATION DEADLINE RELATED TO F3 VESSELS(Seaport Department)



12/10/2008 *Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Transit Committee Passed 4 - 0*

15 CLERK OF THE BOARD

15B REPORTS

15B1

[083447](#) Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING ON DECEMBER 16, 2008 (TO BE DELIVERED AT A LATER DATE)(Clerk of the Board)



15B2

[083448](#) Report

COUNTY COMMISSION MINUTES FOR APPROVAL BY THE BOARD MAY 6, 2008 (REGULAR MEETING) SEPTEMBER 16, 2008 (REGULAR MEETING) SEPTEMBER 18, 2008 (ZONING MEETING)(Clerk of the Board)



15C COUNTY ADVISORY BOARD APPOINTMENTS

15C1

[083449](#) Nomination

APPOINTMENT OF MEMBER TO THE SOCIAL AND ECONOMIC DEVELOPMENT COUNCIL OF MIAMI-DADE COUNTY BRIAN PETERSON(Clerk of the Board)



15D COUNTY ADVISORY BOARD APPOINTMENTS BY BALLOT

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

16 ITEMS SCHEDULED FOR THURSDAY

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

16A1

[083539](#) **Service Awards** **Bruno A. Barreiro**

PRESENTATION OF SERVICE AWARDS: THOMAS E. HART - AVIATION - 30 YEARS JOHN H. THOMAS - GSA - 35 YEARS JOSEPH MC LEOD - MDT - 30 YEARS NELSON CABAN - PARKS - 35 YEARS DANIEL F. CRAWFORD - PARKS - 35 YEARS MELODIE A. JOHNSON - SFETC - 35 YEARS MICHAEL J. KELLY - WASD - 30 YEARS BEATRIZ T. NUDEL - WASD - 30 YEARS FERMIN SILVA - WASD - 35 YEARS

16A2

[083561](#) **Certificate of Appreciation** **Jose "Pepe" Diaz**

PRESENTATION OF CERTIFICATES OF APPRECIATION REGARDING THE MOVING WALL

16A3

[083562](#) **Certificate of Appreciation** **Barbara J. Jordan
Audrey M. Edmonson**

PRESENTATION OF CERTIFICATES OF APPRECIATION REGARDING THE CARIBBEAN RELIEF DRIVE

16A4

[083563](#) **Proclamation** **Bruno A. Barreiro**

PRESENTATION OF A PROCLAMATION TO MARVIN O'QUINN

16A5

[083564](#) **Proclamation** **Bruno A. Barreiro**

PRESENTATION OF A PROCLAMATION TO A SAFE
HAVEN FOR NEWBORNS

16A6

[083565](#)

Special
Presentation

Bruno A. Barreiro

SPECIAL PRESENTATION TO INATHA LORFILS -
RECIPIENT OF A SISTER CITIES SCHOLARSHIP

16B **POLICY MATTERS FOR DISCUSSION BY THE
BOARD**

16B1

[083205](#)

Discussion Item

Sen. Javier D. Souto

MIAMI-DADE COUNTY ECONOMIC OUTLOOK

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

19 **ADJOURNMENT**

3 **CONSENT AGENDA**