

MEMORANDUM

Agenda Item No. 9(A)(1)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: October 21, 2014

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Resolution approving the
appointment of several members
to the Spay/Neuter Miami
Foundation, Inc.

The accompanying resolution was prepared by the Animal Services Department and placed on the agenda at the request of Commissioner Sally A. Heyman.



R. A. Cuevas, Jr.
County Attorney

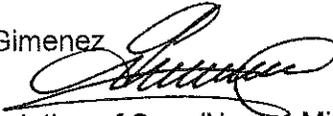
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Memorandum



Date: October 21, 2014

To: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

From: Carlos A. Gimenez
Mayor 

Subject: Recommendation of Spay/Neuter Miami Foundation, Inc. Board Appointments

Recommendation

On May 6, 2014, the Board of County Commissioners (Board) approved an amendment to the Spay/Neuter Miami Foundation, Inc. (Foundation) by reducing the membership from 15 to seven (7) directors (Resolution No. R-433-14). At the time the Foundation was restructured, there were three (3) active members that had been appointed by the Board and one (1) member appointed by the Mayor. It is recommended that the three (3) appointees be reappointed due to their commitment and willingness to serve on the Foundation. The recommended reappointments are: Lauri Bloom, Gina Stabile and Clifford Sens (resumes or biographies attached).

It is also recommended that the following two (2) new appointees be appointed as part of the membership: Jenna Green and Dee Chess (resumes or biographies attached).

Background

On March 3, 2009, the Board adopted Resolution No. R-219-09, authorizing the County Mayor or Mayor's designee to facilitate the creation of the Foundation. On October 21, 2009, the Foundation was created with a total of 15 members, two (2) appointed by the Mayor and 13, one by each commission district. The Articles of Incorporation were approved by Resolution No. R-219-09 and filed with the Florida Department of State. The Foundation's Board of Directors approved amendments to the Articles of Incorporation on December 4, 2009 to revise the use for the money raised by the Foundation and to update the Articles of Incorporation to reflect County Mayor instead of County Manager. Both amendments were approved by the Board on May 4, 2010 by Resolution No. R-524-10.

On February 10, 2014, the Foundation held a meeting whereby four (4) out of the then current seven (7) members attended. During the meeting, the members agreed to reduce the overall membership in order to better facilitate meetings and achieve quorum. They also discussed the purpose of the Foundation and the responsibilities of the members reconfirming that the Foundation be utilized as a fundraising arm for community spay and neuter services and the Animal Services Department (ASD). The members agreed to meet again after ASD staff reached out to the other existing members regarding their participation and whether they had an interest to continue serving.

On March 20, 2014, the Foundation held a meeting. After the February meeting and before the March meeting, 3 (three) of the seven (7) current members resigned bringing the current membership to a total of four (4) and providing for quorum. At the aforementioned meeting, the Foundation's Board of Directors voted to amend the Foundation's Articles of Incorporation (attached) to reduce the number of Directors from 15 to seven (7) with; five (5) members appointed

by the BCC and two (2) members appointed by the Mayor and requested that this amendment be presented to the Board.

On May 6, 2014, Resolution No. R-433-14, was approved by the Board to amend the Articles of Incorporation to reduce the membership from 15 to seven (7). Approval of these amendments was based on the following: since 2009, the group has only met approximately 12 times and has regularly struggled to have a quorum; and since its inception in 2009, the Foundation has only raised approximately \$40,500 to support community spay/neuter.

As such, the proposed changes to the Foundation's Board Membership now in effect are as follows: seven (7) members; with five (5) members approved by the Board; and two (2) members appointed by the Mayor or his designee; each Member shall be appointed for a two-year term, except that the term of each Member appointed by the Mayor shall end concurrently with the last day of the Mayor's term. A position shall be deemed vacant at the expiration of the term, unless the Member has been reappointed for another term in accordance with the article; each Member shall be permitted to serve at most two (2) full consecutive terms but may be reappointed after ceasing to be a Member for a one (1) year period.

Attached please find the resumes summarizing experience of these nominees.



Alina T. Hudak
Deputy Mayor



MEMORANDUM

(Revised)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: October 21, 2014

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Agenda Item No. 9(A)(1)

Please note any items checked.

- "3-Day Rule" for committees applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Ordinance creating a new board requires detailed County Mayor's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous ____) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 9(A)(1)
10-21-14

RESOLUTION NO. _____

RESOLUTION APPROVING THE APPOINTMENT OF SEVERAL
MEMBERS TO THE SPAY/NEUTER MIAMI FOUNDATION, INC.

WHEREAS, on May 6, 2014, the Board of County Commissioners adopted Resolution No. R-433-14, to amend the Articles of Incorporation to reduce the membership from 15 to seven (7); and

WHEREAS, the Articles of Incorporation directs that five (5) members be appointed by the Board and two (2) members appointed by the Mayor; and

WHEREAS, each Member shall be appointed for a two-year term, except that the term of each Member appointed by the Mayor shall end concurrently with the last day of the Mayor's term; however, a position shall be deemed vacant at the expiration of the term, unless the member has been reappointed for another term in accordance with the article; each Member shall be permitted to serve at most two (2) full consecutive terms but may be reappointed after ceasing to be a Member for a one (1) year period,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board hereby approves the appointment of the following five (5) members to the Spay/Neuter Miami Foundation, Inc.:

- | | |
|------------------|----------------|
| 1) Lauri Bloom | 4) Jenna Green |
| 2) Gina Stabile | 5) Dee Chess |
| 3) Clifford Sens | |

The foregoing resolution was offered by Commissioner
who moved its adoption. The motion was seconded by Commissioner
and upon being put to a vote, the vote was as follows:

Rebeca Sosa, Chairwoman
Lynda Bell, Vice Chair

Bruno A. Barreiro
Jose "Pepe" Diaz
Sally A. Heyman
Jean Monestime
Sen. Javier D. Souto
Juan C. Zapata

Esteban L. Bovo, Jr.
Audrey M. Edmonson
Barbara J. Jordan
Dennis C. Moss
Xavier L. Suarez

The Chairperson thereupon declared the resolution duly passed and adopted this 21st day of October, 2014. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.



Dennis A. Kerbel

Lauri Bloom

PO Box 565152
Miami FL 33256
305 710-7682
Lauribloom@aol.com

Professional Profile

I have been a successful attorney for 26 years, specializing in Commercial Real Estate and Contract Law. I have performed considerable pro bono work for animal welfare groups and organizations throughout my career.

Summary of Qualifications

- Dedicated and experienced proponent of Spay/Neuter
- Organized and participated in numerous Spay/Neuter events
- Developed strong positive relationships within the legal, business and animal welfare communities
- Currently serve on Florida Bar Animal Law Committee
- Experience implementing socialization programs, training and placement of shelter animals
- Helped manage family owned large rescue and boarding kennels for almost 35 years
- Currently serve on the board of Friends Forever Rescue
- Active working member of ASPCA, Humane Society, and Cat Network
- Legal counsel for various not-for-profit animal welfare organizations
- Expertise in animal behavior and training

Core Accomplishments

Professional Accomplishments

- Negotiated and drafted contracts for numerous major commercial development projects throughout Miami-Dade County.
- Mediated legal disputes to positive resolution.
- Established and managed a successful law firm.

Other Accomplishments

- Organized and participated in dozens of animal rescues and feral cat trap/neuter/release efforts
- Helped organize fund raising for two animal welfare foundations.
- Provided pro bono legal assistance to animal welfare organizations.
- Successfully trained and competed with numerous dogs in sporting and obedience events.

Professional Experience

2005 to Present	Lauri Bloom Attorney at Law	Miami and West Palm Beach, FL
2003 to 2005	Bloom and Kinnear Attorney	Miami, FL
1995 to 2003	Bloom and Associates Attorney	Miami, FL
1987 to 1995	Bloom, Fiola and Bloom Attorney	Miami, FL

Education

- 1986 George Washington College of Law – Washington, DC
JD
- 1983 Graduate level course work in Animal Behavior and Animal Science
- 1981 Florida State University – Tallahassee, FL
BS Psychology (Ethology)

GINA CIRALDO STABILE

5363 Lagorce Drive, Miami Beach, Florida 33140
W: (954) 316-2611 • C: (786) 554-0430 • gina.c.stabile@gmail.com

EDUCATION

NEW YORK UNIVERSITY SCHOOL OF LAW, New York, NY
Advanced Professional Certificate in Taxation – Estate Planning, May 2013

THE GEORGE WASHINGTON UNIVERSITY LAW SCHOOL, Washington, DC
Juris Doctor, May 2007

- Executive Articles Editor, *The American Intellectual Property Law Association Quarterly Journal*
- Legal Fellow, The George Washington University Law School Small Business Clinic

UNIVERSITY OF PENNSYLVANIA, COLLEGE OF ARTS AND SCIENCES, Philadelphia, PA
Bachelor of Arts, magna cum laude, in American History, May 2003

- Minors in Hispanic Studies and Italian Studies
- Semester Abroad, Sarah Lawrence College in Florence, Italy, Spring 2002

PROFESSIONAL EXPERIENCE

COSMEDICAL TECHNOLOGIES, INC., Davie, FL
Chief Executive Officer June 2014 to Present
Executive Vice President and General Counsel Jan. 2014 to May 2014

- Oversee and manage all aspects of private label, medical grade skin care company
- Serve as general counsel to company, handling contractual, intellectual property and employment issues

GREENBERG TRAUIG, P.A., Miami, FL
Associate, Trusts and Estates Sept. 2013 to Jan. 2014

- Drafted complex estate planning documents and worked on complex estate administrations

DLA PIPER LLP (US), Miami, FL
Associate, Tax / Trusts and Estates March 2012 to Sept. 2013

- Draft complex estate planning documents for domestic and international individuals and families, including wills, revocable trusts, life insurance trusts, qualified personal residence trusts, grantor retained annuity trusts, asset protection trusts and dynasty trusts
- Draft and execute foreign trust structures to hold international business interests

Firm Service: Associate Delegate to firm's Leadership Alliance for Women

MILBANK, TWEED, HADLEY & MCCLOY LLP, New York, NY
Associate, Trusts and Estates Oct. 2007 to Feb. 2012
Dec. 2010 to Feb. 2012

- Drafted estate planning documents for individuals and families, including wills, revocable trusts, life insurance trusts, dynasty trusts, charitable lead trusts and prenuptial agreements
- Performed legal research on a variety of tax and estate planning issues, including chapter 14 valuation issues, fiduciary duties, valuation of business interests and capacity
- Created estate plan for founder of new hedge fund, including gift of vertical slice of hedge fund interests to dynasty trust for benefit of descendants and research regarding attendant issues
- Applied for and was granted private letter ruling on behalf of client seeking extension of time to elect out of automatic allocation of generation-skipping transfer tax exemption
- Briefed issues concerning the administration of billion dollar estate, including guardianship, formation of private trust company and fiduciary duties of trustees
- Incorporated not-for-profit arts organization and obtained 501(c)(3) tax exempt status

Associate, Global Finance Oct. 2007 to Dec. 2010

- Represented bondholder committee in bankruptcy of international telecommunications company, including with respect to divestiture of company's worldwide business segments and assets in multiple live auctions, analysis of intellectual property portfolio and issues relating to claims of pension authorities and international taxing authorities
- Represented lead arrangers in first lien exit facility financing and served as primary drafter of all credit documents

Firm Service: Co-chair of Women's Affinity Group

COMMUNITY INVOLVEMENT

Board Member, Spay/Neuter Miami Foundation, Inc., 2013 to Present

Board Member, Miami Coalition Against Breed Specific Legislation, Inc., 2012 – 2013

LANGUAGE SKILLS

Advanced proficiency in Italian and Spanish

BAR ADMISSION

Florida, 2012; New York, 2008



Pet Parade
Animal Clinic

19956 NW 2nd Avenue
Miami Gardens, FL 33169
(305) 652-2226
petcareone@aol.com

June 26, 2014

Alba Vargas
Miami Dade County Animal Services
7401 NW 74th St.
Medley, FL 33166

Dear Ms. Vargas:

This letter is in response to your request for information about members of the Spay/Neuter Miami Foundation. Since 1985, the undersigned has been a principal of Pet Parade Inc. The business operation is a veterinary clinic located at the corner of 441 and Ives Dairy Road. We are a small animal practice providing wellness care, basic surgeries, vaccinations and patient education. I am an owner; I am also the practice manager.

I am a graduate of Florida International University. I have a Bachelor's Degree in political science. I am a state of Florida licensed Real Estate Broker. I am married to Nancy, a registered nurse. We have three children, two married adults and a sixteen-year-old son.

Sincerely,

Clifford S. Sens

Dorothy "Dee" Chess is the founder and executive director of Friends Forever Rescue, Inc., a federally registered 501 (c) (3) not-for-profit organization. Friends Forever has found safe homes for over 6000 homeless canines since its founding in the early 2000's. Friends Forever is a no-kill shelter, the sole purpose of which is to care for dogs in need. Friends Forever holds weekly adoption events at local PetSmart stores, has developed a unique fostering program to ease the transition from homeless pet to life-long companion and acts as a resource for students to gain community service time, as required by the Miami-Dade County School System.

The commitment to pet rescue is a second "career" for Dee, following a successful tenure as a local multi-location business owner.

Friends Forever has received numerous accolades for its untiring commitment to helping homeless canines, no matter the breed, size or temperament. This commitment culminated in March 8, 2008 being proclaimed by the Village Counsel of Palmetto Bay, Florida as "Friends Forever Pet Rescue Day".

With Dee at the helm, Friends Forever is undertaking an aggressive campaign to build a state-of-the-art free standing shelter to assure that the needs of the community, relating to homeless canines, can continue to be addressed and met.

Jenna R. Green

620 Sabal Palm Road • Miami, Florida 33137 • 305-298-2509 • Jennagreen7@gmail.com

RELEVANT WORK EXPERIENCE

Project Medishare/University of Miami Global Institute
Director of Development

January 2010-Present

- ❖ Led efforts for Corporate and Individual monetary and in-kind donations totaling over \$13 Million after the earthquake of January 2010 in Haiti
- ❖ Organized fundraising events that raised significant funds for PM/UMGI in the US and Haiti
- ❖ Collaborated with UM Government Relations in meetings with US Congressional members, in hearings for Haiti-related issues on Capitol Hill, and with leaders at the Department of State and USAID
- ❖ Co-founded "Save Haiti Saturday" social media marketing campaign that raised over \$1 Million, and garnered worldwide media hits thanks to celebrity advocates like Dr. Maya Angelou and Lenny Kravitz
- ❖ Developed "Athlete's Relief Fund" campaign led by NBA player Dwyane Wade and former player Alonzo Mourning in which NBA/NFL players raised over \$2 Million for PM earthquake relief efforts
- ❖ Managed major corporate and high-profile donor relationships including the Miami Dolphins, Walgreens, Lady Gaga, Carnival Corporation, Target, Detroit Tigers and Justin Bieber
- ❖ Collaborated with Justin Bieber's record label to develop BELIEVE album charity campaign
- ❖ Re-designed Project Medishare's website for ease of online giving and navigation of information
- ❖ Responsible for development of marketing plan with social media and web-based fundraising elements
- ❖ Authored and implemented several multi-million dollar grants including for private donors, USAID, and several large institutions such as the American Red Cross and United Way Worldwide
- ❖ Collaborated with Haitian Government to secure \$2 Million healthcare contract to sustain Haiti's only critical care hospital
- ❖ Secured \$5 Million commitment from the Haitian Government to build a new critical care and trauma hospital and national critical care network, and establish emergency medical response transport service

Miami Project to Cure Paralysis
Development/Marketing Associate

June 2008- January 2010

- ❖ Assisted Development Director on marketing initiatives, fundraising and major events that raised \$10-\$20 Million annually
- ❖ Launched and monitored social media channels to widen donor base and engage younger donors

EDUCATION

- University of Southern California. Los Angeles, CA.** MPA August 2013
Master of Public Administration in Nonprofit Management, Sol Price School of Public Policy
Capstone Project: Sex trafficking rehabilitation program based on microbusiness and women's empowerment initiatives in Bulawayo, Zimbabwe
- Duke University. Durham, NC.** BA May 2008
Major: Public Policy Studies
Certificate: Policy Journalism and Media Studies
Study Abroad: Barcelona, Spain
- Ransom Everglades High School. Coconut Grove, FL.** May 2004

SKILLS

- Computer:** Proficient in Microsoft Office, Avid Digital Editing, and Final Cut Pro Editing system
Language: Basic Spanish and French

COMMUNITY INVOLVEMENT

- Volunteer, Chapman Partnership for Homeless. Miami, FL.** *Fall 2002-present*
- ❖ Chair of Annual Christmas Eve party for over five hundred homeless people, fundraising and organizing toy drives that collect thousand of gifts each year, and coordinating over 100 volunteers
 - ❖ Assists with several community projects throughout the year at the shelter
- Volunteer, Project Medishare. Thomonde, Haiti.** *Summer 2000-2010*
- ❖ Traveled to Haiti on weeklong trips to volunteer in clinics in underserved areas of the Central Plateau
- Volunteer Tutor, West End Community Center. Durham, NC.** *Fall 2004-Spring 2008*
- ❖ Devised new community strategies for teaching reading and math skills to underachieving and disadvantaged students in preparation for their end of grade examinations
- Intern. Eleventh Circuit Court Judge Scott Bernstein. Miami, FL.** *Summer 2007*
- ❖ Assisted Judge Bernstein in planning and executing Judicial Sensitivity Training Program
- Co-Founder, Project Medishare Duke Chapter. Durham, NC.** *Fall 2004 – Spring 2007*
- ❖ Led Duke Chapter, fundraising efforts and raising awareness among the Duke community
 - ❖ Organized medical and volunteer teams from Duke to travel to Haiti and work in clinics

Volunteer Camp Counselor, Shake-a-Leg Miami. Miami, FL.

Summer 2002-Summer 2005

- ❖ Mentored children with mental and physical disabilities and taught them how to sail, swim, and do other activities that they otherwise would not have the opportunity to partake in because of their disabilities

ACTIVITIES

Member, Delta Delta Delta Sorority. Duke University.

Spring 2005-Spring 2008

Spokesmodel. Polo Jeans Ralph Lauren GIVE Campaign.

2004

- ❖ Participated in National G.I.V.E. (Get Involved Volunteer Exceed) Polo Jeans Ralph Lauren Ad Campaign shot by Bruce Weber to raise awareness and encourage people to get involved in their community and volunteer

AWARDS

Beacon of Hope and Achievement Award
Consulate General of Haiti

August 2012

Community Service Award
Reid and Fiorentino Call of the Game Event

March 2012

Volunteer Service Award
Chapman Partnership for Homeless

April 2009