



REGULAR MEETING (CARRYOVER)

Board of County Commissioners

June 5, 2007

Prepared by: Akira Spann

EXHIBITS LIST

NO.	DATE	ITEM #	DESCRIPTION
1	6/05/2007	--	Order of the Day
2	6/05/2007	--	Pull List
3	6/05/2007	--	County Manager's memorandum Changes to Agenda
4	6/05/2007	2B2	Mayor's memorandum Approval of Departmental Agenda Items
5	6/05/2007	--	County Attorney's Notes
6	6/05/2007	4A-4I, 5B, 5D, 5K, 7B-7G	Item 5B was amended
7	6/05/2007	11B1	Community-based Organization Allocations—Commissioner Jordan
8	6/05/2007	11B2	Community-based Organization Allocations—Commissioner Rolle
9	6/05/2007	11B3	Community-based Organization Allocations—Commissioner Heyman
10	6/05/2007	11B4	Community-based Organization Allocations—Commissioner Heyman
11	6/05/2007	11B5	Community-based Organization Allocations—Chairman Barreiro
12	6/05/2007	11B6	Community-based Organization Allocations—Commissioner Sosa
13	6/05/2007	11B7	Community-based Organization Allocations—Commissioner Sosa
14	6/05/2007	11B8	Community-based Organization Allocations—Commissioner Gimenez
15	6/05/2007	11B9	Community-based Organization Allocations—Commissioner Moss
16	6/05/2007	11B10	Community-based Organization Allocations—Commissioner Seijas
17	6/05/2007		Commissioner Diaz memorandum explaining his absence from today's meeting.
18	6/05/2007	--	Commissioner Souto memorandum explaining his absence from today's meeting.



REGULAR MEETING (CARRYOVER)

Board of County Commissioners

June 5, 2007

Prepared by: Akira Spann

EXHIBITS LIST

NO.	DATE	ITEM #	DESCRIPTION
19	6/05/2007	1E1	Photographs of the Latin Cultural Center
20	6/05/2007	16B1	Report on Miami-Dade County Budget Adjustments from Fiscal Year 2004-05 to Fiscal Year 2006-07.
21	6/05/2007	16B1	Charts of Miami-Dade County General Fund Budgets.
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**MIAMI-DADE BOARD OF COUNTY
COMMISSIONERS**

ORDER OF THE DAY

TUESDAY, JUNE 5, 2007

9:30 A.M. CALL TO ORDER

ROLL CALL

MOMENT OF SILENT MEDITATION

PLEDGE OF ALLEGIANCE

12:00- 1:00 PM. LUNCH BREAK

**2:00 P.M. ITEM 2 B1- MAYORAL APPOINTMENT OF DIRECTOR
EMERGENCY MANAGEMENT**

6:30 P.M. ADJOURNMENT

RECEIVED
By the Clerk for the Record:

JUN 05 2007

Item _____
Exhibit _____
Meeting _____



Miami-Dade Board of County Commissioners

Pull List

Tuesday, June 05, 2007

RECEIVED
By the Clerk for the record.

JUN 05 2007

Item _____
Exhibit 2
Meeting BC Commissioner Seijas

Item #	Description	
8A1B	Resolution Relating To The County's Airport System; Authorizing The Mayor Or Designee To Advertise A Request For Proposals Relating To The Availability Of Designated Investment Area Parcels At Both Miami International Airport And Kendall-Tamiami Executive Airport	Rolle
8A1C	Resolution Relating To Kendall-Tamiami Executive Airport; Approving Second Amendment To Development Lease Agreement With Falcon Trust Air, LLC, To Clarify That Rent On The Improvement Constructed By The Tenant Is Not Payable During The Initial Term Of Thirty-Five Years	Rolle
8A1D	Resolution Awarding To Air-Transport It Services, Inc. The Contract For Operation And Maintenance Of The Airport Operation Information System At Miami International Airport	Jordan, Martinez
8A1E	Resolution Approving Final Change Order No. 2 To The Contract Between Miami-Dade County, Florida And The Poole And Kent Company For The Miami International Airport Central Chiller Plant East And West Expansion	Gimenez, Sosa
8D1E*	Resolution Accepting "Assignment Of Option To Purchase" Approximately 4.952 Acres Of South Dade Wetlands Project Within The Environmentally Endangered Lands Program Acquisition Site With The Nature Conservancy As Assignor	Jordan
8D1G	Resolution Authorizing Execution Of An Interlocal Agreement Between The City Of Miami And Miami-Dade County, Florida For Federal Emergency Management Agency (FEMA) Funded Stormwater Drainage Projects	Sosa
8E1A	Resolution Authorizing Issuance Of Two Series Of Miami-Dade County, Florida Public Service Tax Revenue Bonds In Aggregate Principal Amount Not To Exceed \$145,000,000 For Purpose Of Paying Or Reimbursing County For Costs Of Certain Capital Projects	Rolle
8E1C	Resolution Approving Modification To Interest Rate Swap With Rice Financial Products Company Related To The County's Water And Sewer Bonds Series 1994 And Series 1999 Which Will Provide Economic Benefit To Miami-Dade County	Gimenez, Martinez
8J1C*	Resolution Approving The Execution Of A Joint Participation Agreement With The Florida Department Of Transportation (FDOT) To Provide State Funding In The Amount Of \$300,000 For A Park And Ride Facility At The Southern Terminus Of The South Miami-Dade Busway	Sosa
8J1D*	Resolution Authorizing The Execution Of The Fourth Amendment To Florida Power & Light Company Utility Master Agreement	Sosa
8J1I*	Resolution Authorizing The Execution Of A Joint Participation Agreement (JPA) With The Florida Department Of Transportation (FDOT) To Provide State Funding For An Upgrade Of The Metrorail Central Control Center	Martinez
8J3A*	Request To Advertise For Consultant Selection For South Miami-Dade Bus Maintenance Facility- Design Build Engineer	Martinez, Rolle
8K1A	Resolution Authorizing The Request Of The Little Haiti Housing Association's Villa Jardin Project To Change From A Rental Project To A Homeownership Condominium Project	Jordan, Rolle
8K3A*	Contract Award Recommendation For Historic Hampton House Restoration	Jordan
8M1C	Resolution Authorizing Exchange Of Land With The School Board Of Miami Dade County At Spanish Lakes Park, Located At 19405 NW 82 Avenue	Sosa
8O1A	Resolution Authorizing Execution Of An Agreement With Southeast Marine & Aviation Insurance, Inc. To Obtain Broker Services For The General Liability And Excess Automobile Liability Construction Wrap-Up Insurance Program	Jordan
8O1B	Resolution Waiving Formal Bid Procedures For The Purchase Of Goods And Services And Authorizing The County Mayor Or His Designee To Award Same	Heyman
8O1C	Resolution Authorizing Award Of Competitive Contracts, With Authority To Exercise Options-To-Renew Established Thereunder, Contract Modifications, Award Of Competitively Bid Contracts Of Other Governmental Entities	Jordan, Seijas, Sosa



Miami-Dade Board of County Commissioners

Pull List

Tuesday, June 05, 2007

8O1D	Resolution Directing The County Mayor Or His Designee To Execute Agreements With Security Alliance Of Florida, LLC; 50 State Security Service, Inc.; Microberts Protective Agency, Inc.; And Barton Protective Services, LLC D/B/A Allied Barton Security Services To Obtain Security Guard And Screening Services	Barreiro, Edmonson, Jordan, Martinez, Rolle, Seijas
8O1E	Resolution Directing The County Mayor Or His Designee To Execute Agreements With Security Alliance Of Florida, LLC And Barton Protective Services, LLC D/B/A Allied Barton Security Services To Obtain Security Guard Services	Barreiro, Edmonson, Gimenez, Martinez, Rolle, Seijas
8P1G	Resolution Approving A Contract Award Recommendation In The Amount Of \$922,563.11 Between Beiswenger, Hoch And Associates, Inc. And Miami-Dade County For The People's Transportation Plan (PTP) Project Entitled Reversible Flow Lanes	Martinez
8P1Q	Resolution Approving A Project Request To Advertise In The Amount Of \$1,703,036.00 For Miami-Dade County Project Entitled People's Transportation Plan (PTP) Traffic Signal Installation Contract Countywide	Rolle
8Q1A	Resolution Authorizing Execution Of An Agreement Between Miami-Dade County And Carnival Corporation Related To Outstanding Business Issues At The Port Of Miami	Barreiro
8Q1B	Resolution Authorizing Execution Of A Contract Between The Florida Fish And Wildlife Conservation Commission And Miami-Dade County For The Provision Of Waterborne Law Enforcement Domestic Security Details	Jordan
8Q3A	Contract Award Recommendation For Eastern Port Boulevard Extension	Jordan
8R3A	Contract Award Recommendation For The Installation Of A 36-Inch Force Main At SW 157 Avenue From The North Bank Of Canal C-1W To Hammocks Boulevard	Jordan
8R3B <i>deferred</i>	Contract Award Recommendation To H & R Paving, Inc. For Adjusting Manhole Castings And Valve Boxes For A 24-Month Period	Jordan
9A5A	Resolution Approving The Establishment Of A Dedicated Fraudulent Contractor Recovery Trust Fund To Receive Monies And Make Appropriate Disbursements To Provide Relief And Assistance To Property Owners And Residents Damaged By The Actions Of Contractors Who Obtained Illegal Licenses Through A Recent Fraudulent License Scheme	Sosa
9A12A	Resolution Authorizing Execution Of A Memorandum Of Understanding With The State Attorney's Office, Public Defender's Office, Clerk Of Courts, Administrative Office Of The Courts, And Miami-Dade County Association Of Chiefs Of Police Establishing The Terms For The Use And Oversight Of The E-Notify System	Heyman
11A1	Resolution Naming The Coral Way Bus And Maintenance Garage In Honor Of Urbano "Al" Calderin	Sorenson
11A2	Resolution Declaring The Month Of June As Elder Abuse Awareness Month	Edmonson (co-sponsor) Martinez (co-sponsor) Rolle (co-sponsor)
11A3	Resolution Proclaiming June 29 Thru July 5, 2007 National Clean Beaches Week And Urging Congress To Adopt House Resolution No. 186	Barreiro (co-sponsor)
11A4	Resolution Declaring The Month Of July As Parks And Recreation Month	Rolle (co-sponsor)
11A17	Resolution Retroactively Authorizing In-Kind Services From The Miami-Dade Transit Agency For The May 9-12, 2007 48th Annual Clio Awards Festival Sponsored By Clio Awards	Seijas



Miami-Dade Board of County Commissioners

Pull List

Tuesday, June 05, 2007

11A20	Resolution Concerning Miami-Dade Television, Directing The County Manager To Establish Year-Round, Ongoing Programming For "Mom & Pop Success Stories" Which Highlights Success Stories In Each Commission District	Edmonson (co-sponsor)
11A21	Resolution Authorizing Pilot Program For Creation Of High School Academy Of Public Safety Services To Facilitate The Career Choice Of High School Students Desiring To Serve As County Police And Correctional Officers; Providing For Employment Preference	Edmonson (co-sponsor), Martinez (co-sponsor), Rolle (co-sponsor)
11A22	Resolution Establishing Affordable Homeownership Program To Address County's Critical Affordable Housing Shortage; Directing County Manager To Identify County Owned Sites Available For Affordable Housing And Legally Available Funds To Be Used To Assist Pre-Qualified Buyers	Gimenez, Jordan, Sosa
11A24	Resolution Directing The County Manager To Determine Potential For Selling Renewable Energy Credits From Landfill Gas Project, Develop Process For Selling Renewable Energy Credits, Establish Framework For Trading Additional Renewable Energy Credits From Future County Alternative Energy Projects, And Create A Renewable Energy Trust Fund	Martinez, Seijas
11A26	Resolution Directing The County Manager To Prepare A Report Regarding The Implementation Of The People's Transportation Plan	Gimenez
11A27	Resolution Directing The County Manager To Include Funding For Four Additional Auditors In The Proposed FY 2007-2008 Budget For The Office Of The Commission Auditor	Sorenson
11A28	Resolution Directing Mayor Or His Designee To Include Among Terms To Be Negotiated By And Among County, City Of Miami, Florida Marlins, LP, And Major League Baseball For Development Of New Ballpark A Name Change To Miami Marlins And Agreement To Play Marlins' Spring Season Games At Homestead Baseball Complex	Martinez Jordan (co-sponsor)
11A31	Resolution Urging The Federal Government And The Governor, Florida's Attorney General And Other Appropriate Officials To Launch An Investigation Into High Gasoline Prices	Jordan (co-sponsor)
12A1	Resolution Approving The Recommendations Of Funding For The Miami-Dade County Request For Applications For FY 2007 Documentary Surtax (Surtax) Mid-Year Cycle	Jordan
12B2	Report On Community Land Trust	Jordan
12B3	Set Of Standards And Directions For The Development Community That Addresses Water Conservation Issues And Alternative Water Supplies	Sorenson
12B4	Three-Month Report On Voluntary Workforce Housing Ordinance	Jordan, Sorenson
12B5	Report Traffic Calming Devices Installed Throughout Miami-Dade County	Rolle
12B6	Report On Feasibility Of Requiring Background Checks For Certain Volunteers And Staff Of Community-Based Organizations (CBOs) And Report On A Sexual Offender's Participation As A Volunteer Coach For A CBO At A County Park	Seijas
14B1	Report On Status Of Litigation Regarding April 2005-2006 Cycle Applications To Amend The Comprehensive Development Master Plan	Barreiro

* MANAGER'S MUST PASS

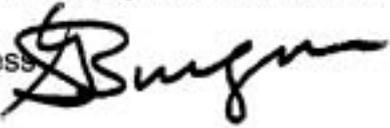
** TIME CERTAIN

Memorandum



Date: June 5, 2007

To: Honorable Chairman Bruno A. Barreiro and
Members, Board of County Commissioners

From: George M. Burgess 
County Manager

Subject: Changes for the June 5, 2007 BCC Meeting

Additions

2B2

Mayor

071743 APPROVAL OF DEPARTMENTAL AGENDA ITEMS

8K1A SUPPLEMENT

071689 SUPPLEMENTAL REPORT ON VILLA JARDIN PROJECT

8O1D SUPPLEMENT

071214 SUPPLEMENTAL INFORMATION TO SECURITY SERVICES
CONTRACTS [SEE AGENDA ITEM NO. 8O1E]

9A5A SUPPLEMENT

071754 SUPPLEMENTAL INFORMATION REGARDING THE USE OF TRUST
FUND PROCEEDS

RECEIVED
By the Clerk for the record.

JUN 05 2007

Item _____
Exhibit 3
Meeting BCC Regular

Additions

14B1

071730 REPORT ON STATUS OF LITIGATION REGARDING APRIL 2005-2006
CYCLE APPLICATIONS TO AMEND THE COMPREHENSIVE
DEVELOPMENT MASTER PLAN (County Manager)

RECEIVED
JUN 11 2007

PLANNING
DEPARTMENT
JUN 11 2007

Deferrals

5C

- 071240** ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS SABAL PALM ROVING PATROL SECURITY GUARD 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)

Note: *The County Manager is requesting deferral of this item to no date certain.*

5C1

- 071254** RESOLUTION CALLING SPECIAL ELECTION IN PROPOSED SPECIAL TAXING DISTRICT FOR THE PURPOSE OF SUBMITTING TO QUALIFIED ELECTORS RESIDING IN SABAL PALM ROVING PATROL SECURITY GUARD SPECIAL TAXING DISTRICT, FOR THEIR APPROVAL OR DISAPPROVAL, ORDINANCE CREATING AND ESTABLISHING SAID DISTRICT PURSUANT TO SECTION 18-3(F), CODE OF MIAMI-DADE COUNTY, FLORIDA (Public Works Department)

Note: *The County Manager is requesting deferral of this item to no date certain.*

5C2

- 071255** RESOLUTION ADOPTING PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS SABAL PALM ROVING PATROL SECURITY GUARD SPECIAL TAXING DISTRICT IN ACCORDANCE WITH PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND ORDINANCE NO. (Public Works Department)

Note: *The County Manager is requesting deferral of this item to no date certain.*

Deferrals

7A

Jose "Pepe" Diaz,
Dorrin D. Rolle

070724 ORDINANCE PERTAINING TO ZONING REGULATION OF SIGNS; AUTHORIZING MUNICIPALITIES TO OPT OUT OF REGULATIONS RESTRICTING SIGN PLACEMENT IN PROXIMITY TO EXPRESSWAYS; AMENDING SECTION 33-121.11 OF THE CODE OF MIAMI-DADE COUNTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 070554]

Note: Requesting deferral of this item to the next Board of County Commissioners' meeting scheduled for June 26, 2007.

8D1F

071321 RESOLUTION APPROVING FORM OF CHICAGO CLIMATE EXCHANGE, INC. APPLICATION FOR MEMBERSHIP AS A PHASE II MEMBER FOR DIRECT EMISSIONS ONLY AND ALL RELATED AGREEMENTS AND LETTERS; AUTHORIZING COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE AND FILE FOR AND ON BEHALF OF THE COUNTY SUCH APPLICATION AND RELATED AGREEMENTS AND LETTERS; DESIGNATING COUNTY REPRESENTATIVES TO PERFORM THE REQUIRED DUTIES AS SET FORTH IN THE APPLICATION FOR MEMBERSHIP AND RELATED RULEBOOK; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO DESIGNATE ANY ADDITIONAL REPRESENTATIVES OR MAKE SUBSTITUTIONS AS NEEDED DURING THE TERM OF MEMBERSHIP OF THE COUNTY IN THE CHICAGO CLIMATE EXCHANGE, INC. AS A PHASE II MEMBER FOR DIRECT EMISSIONS ONLY (Department of Environmental Resources Management)

Note: The County Manager is requesting deferral of this item to no date certain.

Deferrals

8M1B

- 071245** RESOLUTION AUTHORIZING A REQUEST TO INITIATE AND ADVERTISE FOR A CONSTRUCTION CONTRACT FOR THE REDLAND FRUIT AND SPICE PARK – LAKE DEVELOPMENT, CONTRACT NO. 682501-00-003 (Park & Recreation Department)

Note: *The County Manager is requesting deferral of this item to the June 11, 2007 Recreation and Cultural Affairs Committee.*

8M1D

- 071188** RESOLUTION AUTHORIZING A REQUEST TO INITIATE AND ADVERTISE FOR A CONSTRUCTION CONTRACT FOR KENDALL SOCCER PARK PHASE II & IIA – ARTIFICIAL TURF SOCCER FIELDS, RESTROOM BUILDING, LIGHTED PARKING LOT & WALKWAYS, CONTRACT NO. 493501-02-001; AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Park & Recreation Department)

Note: *The County Manager is requesting deferral of this item to the June 11, 2007 Recreation and Cultural Affairs Committee.*

Withdrawals

8R3B

- 071176** CONTRACT AWARD RECOMMENDATION TO H & R PAVING, INC. FOR ADJUSTING MANHOLE CASTINGS AND VALVE BOXES FOR A 24-MONTH PERIOD, CONTRACT NO. W-897, DIVISION 1 AND 2, PROJECT LOCATION: COUNTYWIDE (Water & Sewer Department)

Scrivener's Errors

8A1E

- 071433** RESOLUTION APPROVING FINAL CHANGE ORDER NO. 2 TO THE CONTRACT BETWEEN MIAMI-DADE COUNTY, FLORIDA AND THE POOLE AND KENT COMPANY FOR THE MIAMI INTERNATIONAL AIRPORT CENTRAL CHILLER PLANT EAST AND WEST EXPANSION, PROJECT NO. A014A, INCREASING THE CONTRACT AMOUNT BY A MAXIMUM OF \$1,975,987.70, AND AUTHORIZING COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME (Aviation Department)

Note: The Manager's memo list the CSBE Measure at Award as 23%. The correct number is 17%. Also, the current CSBE status should read 21.94%, CSBE Measure at Award - 17% and Current CSBE Status - 21.94%.

8D1E SUPPLEMENT

- 071304** SUPPLEMENTAL INFORMATION TO SOUTH DADE WETLANDS PURCHASE

Note: This item was inadvertently listed as 8(D)1(b) Supplement. Item corrected and delivered in Friday's add-on kit.

8J1A

- 071276** RESOLUTION AUTHORIZING A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT (SJPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE ADDITIONAL STATE FUNDING IN THE AMOUNT OF \$335,000 FOR A PARK AND RIDE FACILITY AT THE NORTHWEST CORNER OF SW 200TH STREET AND THE SOUTH MIAMI-DADE BUSWAY; AND AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE SJPA (Public Works Department)

Note: This item was inadvertently listed incorrectly. It should be listed as 8(P)(1)(I). Item corrected and delivered in Friday's add-on kit.

Scrivener's Errors

8P11

- 071278** RESOLUTION APPROVING A RECOMMENDATION TO REJECT ALL BIDS AND RE-ADVERTISE FOR MIAMI-DADE COUNTY PROJECT ENTITLED PEOPLE'S TRANSPORTATION PLAN (PTP) REVERSIBLE LANE CONTROL SIGNAL SYSTEM IMPROVEMENT PROJECT ALONG NW 199 STREET, FROM NW 2 AVENUE TO NW 27 AVENUE, LOCATED WITHIN COMMISSION DISTRICT 1 (PROJECT NO. 20060314) (Miami-Dade Transit Agency)

Note: *This item was inadvertently listed incorrectly. It should be listed as 8(J)1(A). Item corrected and delivered in Friday's add-on kit.*

8R1A

- 071632** RESOLUTION AUTHORIZING EXECUTION OF COUNTY RIGHT OF WAY DEED BY MIAMI-DADE COUNTY, FLORIDA, TO THE CITY OF SUNNY ISLES BEACH, CONVEYING ALL THE COUNTY'S RIGHT, TITLE AND INTEREST IN AND TO A PORTION OF PROPERTY LOCATED AT 350 SUNNY ISLES BLVD ALSO KNOWN AS PUMP STATION 301 [SEE ORIGINAL ITEM UNDER FILE NO. 071447] (Water & Sewer Department)

Note: *This item has been reprinted due to a misprint on page 9. Item corrected and delivered in Friday's add-on kit.*

Note: UPON THE ADOPTION OF ANY SUBSTITUTE OR ALTERNATE AGENDA ITEM, THE ACCOMPANYING SUBSTITUTES AND/OR ALTERNATES SHALL BE DEEMED WITHDRAWN.



MEMORANDUM
OFFICE OF THE MAYOR

Date: June 4, 2007
To: Honorable Chairman Bruno A. Barreiro
and Members, Board of County
Commissioners
From: 
Carlos Alvarez
Mayor
Subject: Approval of Departmental Agenda Items

Agenda Item 2(B)2
June 5, 2007

This statement is provided pursuant to the Board of County Commissioners Rules of Procedure and Ordinance 07-66 adopted by the Board on May 8, 2007.

The following items included in this agenda have been approved and are recommended for your approval.

Specific Items:

- | | | | | |
|-------|-----------|-----------|------|-----------|
| 1D1 | 8A1C | 8J1D | 8P1E | 8R3E |
| 1D2 | 8A1D | 8J1E | 8P1F | 8R3F |
| 1D3 | 8A1E | 8J1F | 8P1G | 9A2A |
| 1D4 | 8C1A | 8J1G | 8P1H | 9A5A |
| 3O23A | 8D1A | 8J1H | 8P1I | 9A5A SUP. |
| 3O23B | 8D1B | 8J1I | 8P1J | 9A10A |
| 4A | 8D1C | 8J3A | 8P1K | 9A12A |
| 4B | 8D1D | 8K1A | 8P1L | 9A14A |
| 4C | 8D1E | 8K1A SUP. | 8P1M | 9A19A |
| 4D | 8D1E SUP. | 8K3A | 8P1N | 10B1A |
| 4E | 8D1G | 8L1A | 8P1O | 10B1B |
| 4F | 8D1H | 8M1A | 8P1P | 10B1C |
| 4G | 8E1A | 8M1C | 8P1Q | 12A1 |
| 4I | 8E1A SUP. | 8O1A | 8P1R | 12B1 |
| 5A | 8E1B | 8O1B | 8P3A | 12B2 |
| 5B | 8E1C | 8O1C | 8P3B | 12B3 |
| 5C | 8F1A | 8O1D | 8Q1A | 12B4 |
| 5D | 8F1B | 8O1D SUP. | 8Q1B | 12B5 |
| 5K | 8F1C | 8O1E | 8Q3A | 12B6 |
| 5L | 8F1D | 8O1E SUP. | 8Q3B | 12B7 |
| 7F | 8F1E | 8P1A | 8R1A | 14B1 |
| 7G | 8J1A | 8P1B | 8R3A | |
| 8A1A | 8J1B | 8P1C | 8R3C | |
| 8A1B | 8J1C | 8P1D | 8R3D | |

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Item 2B2
Exhibit 4
Meeting BCC Regular

1

CAO NOTES -6-5-07

1D1 DEFERRED TO NO DATE CERTAIN
5A ADOPTED AS AMENDED BRING BACK 6-26-07
(RECONSIDERATION)
5B ADOPTED AS AMENDED BRING BACK 6-26-07
(RECONSIDERATION)
5C DEFERRED TO 6-26-07
5C1 DEFERRED TO 6-26-07
5C2 DEFERRED TO 6-26-07
7A DEFERRED TO 6-26-07
7E ADD ROLLE, SOSA
8D1F DEFERRED TO NO DATE CERTAIN
8L1A ADOPTED AS AMENDED BRING BACK 6-26-07
(RECONSIDERATION)
8M1B DEFERRED TO 6-11-07 RCA
8M1D DEFERRED TO 6-11-07 RCA
8O1C DEFERRED TO NO DATE CERTAIN
8O1D DEFERRED TO AFTER BID PROTEST; THEN BACK TO BCC
8O1E DEFERRED TO AFTER BID PROTEST; THEN BACK TO BCC
8Q1A ADOPTED AS AMENDED
8R3B DEFERRED TO NO DATE CERTAIN
11A1 DEFERRED TO NO DATE CERTAIN
11A2 ADD EDMONSON, ROLLE
11A3 ADD BARREIRO
11A4 ADD ROLLE
11A20 ADD EDMONSON
11A21 ADD EDMONSON, ROLLE
11A24 ADOPTED AS AMENDED
11A28 ADD JORDAN
11A31 ADD JORDAN
12A1 ADOPTED AS AMENDED
16A2 ADD-ON - (071787)
16B1 ADD-ON - (071786)
17A1 ADOPTED AS AMENDED BRING BACK 6-26-07
(RECONSIDERATION) AS AMENDED

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JUN 05 2007

Item _____
Exhibit 5
Meeting BCC Regular

BCC MEETING
SEPTEMBER 26, 2006

DATE: 6/05/1079:08 AM

VOTE TALLY

TIME:

ORDINANCES FOR FIRST READING

EXCEPT:

YES - 10

GIMENEZ
HEYMAN
MOSS
SORENSEN

JORDAN
BARREIRO
ROLLE

SOSA
EDMONSON
SEIJAS

NO - 0

ABSENT - 3

DIAZ

SOUTO

MARTINEZ

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JUN 03 2007
Item 4A-4I
Exhibit 6
Meeting BCC Regular

BCC MEETING
SEPTEMBER 26, 2006

DATE: 6/05/1079:34 AM

VOTE TALLY

TIME:

5B AMENDED
ORDINANCE RELATING TO REDEVELOPMENT
OF THE WEST PERRINE COMMUNITY
REDEVELOPMENT AREA GENERALLY BOUNDED
BY SW 168TH STREET ON THE NORTH

YES - 11

GIMENEZ
HEYMAN
MOSS
SORENSEN

JORDAN
BARREIRO
ROLLE
SOSA

MARTINEZ
EDMONSON
SEIJAS

NO - 0

ABSENT - 2

DIAZ

SOUTO

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JUN 05 2007
Item SB
Exhibit 6
Meeting BCC Regular

BCC MEETING
SEPTEMBER 26, 2006

DATE: 6/05/1079:35 AM

VOTE TALLY

TIME:

5D

ORDINANCE AUTHORIZING ISSUANCE OF
MIAMI-DADE COUNTY, FLORIDA PUBLIC
SERVICE TAX REVENUE BONDS (UMSA PUBLIC
IMPROVEMENT), SERIES 2007

YES - 9

GIMENEZ
HEYMAN
MOSS

JORDAN
BARREIRO
ROLLE

SOSA
EDMONSON
SEIJAS

NO - 1

MARTINEZ

ABSENT - 3

DIAZ

SOUTO

SORENSEN

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JAN 05 2007

Item SD
Exhibit 1a
Meeting BCC Regular

HEYMAN

HEYMAN

BCC MEETING
SEPTEMBER 26, 2006

DATE: 6/05/1079:49 AM

VOTE TALLY

TIME:

5K
ORDINANCE RELATING TO MIAMI-DADE
COUNTY (CDMP) CORRECTING ORDINANCE
NO.07-52 CONCERNING COSTS SET FORTH IN
THE CAPITAL IMPROVEMENTS ELEMENTS

YES - 11

GIMENEZ
HEYMAN
MOSS
SORENSEN

JORDAN
BARREIRO
ROLLE
SOSA

MARTINEZ
EDMONSON
SEIJAS

NO - 0

ABSENT - 2

DIAZ

SOUTO

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By the Clerk for the record.

JUN 05 2007

Item 5k
Exhibit 6
Meeting BCC Regular

BCC MEETING
SEPTEMBER 26, 2006

DATE: 6/05/10710:22 AM

VOTE TALLY

TIME:

7B

ORDINANCE AMENDING SECTION 2-1 OF THE
CODE TO SPECIFY PROCEDURES FOR THE
EXCERCISE OF POWERS AND AUTHORITY OF
THE MAYOR AND THE COUNTY COMMISSION

YES - 11

GIMENEZ
HEYMAN
MOSS
SORENSEN

JORDAN
BARREIRO
ROLLE
SOSA

MARTINEZ
EDMONSON
SEIJAS

NO - 0

ABSENT - 2

DIAZ

SOUTO

RECEIVED
By the Clerk for the record.

JUN 05 2007

Item 7B
Exhibit 6
Meeting BCC Regular

BCC MEETING
SEPTEMBER 26, 2006

DATE: 6/05/10710:27 AM

VOTE TALLY

TIME:

7C
ORDINANCE PERTAINING TO ZONING;
PERTAINING TO PRIVATE COLLEGES AND
UNIVERSITIES

YES - 11

GIMENEZ
HEYMAN
MOSS
SORENSEN

JORDAN
BARREIRO
ROLLE
SOSA

MARTINEZ
EDMONSON
SEIJAS

NO - 0

ABSENT - 2

DIAZ

SOUTO

HEYMAN

RECEIVED
By the Clerk for the record.

JUN 05 2007

Item 7C
Exhibit 6
Meeting Regular BCC

BCC MEETING
SEPTEMBER 26, 2006

DATE: 6/05/10710:58 AM

VOTE TALLY

TIME:

7D
ORDINANCE DELEGATING TO THE COUNTY
MANAGER AUTHORITY TO ADVERTISE
CONTRACTS FOR CONSTRUCTION AND
PURCHASE OF SUPPLIES, MATERIALS, AND

YES - 11

GIMENEZ
HEYMAN
MOSS
SORENSEN

JORDAN
BARREIRO
ROLLE
SOSA

MARTINEZ
EDMONSON
SEIJAS

NO - 0

ABSENT - 2

DIAZ

SOUTO

RECEIVED
By the Clerk for the record.

JUN 05 2007

Item 7D
Exhibit 6
Meeting Regular BCC

BCC MEETING
SEPTEMBER 26, 2006

DATE: 6/05/10711:18 AM

VOTE TALLY

TIME:

7E
ORDINANCE AMENDING SECTION 2-8.2.10
OF THE CODE RELATED TO PROCUREMENT
PROCEDURES FOR CONTRACTS RELATED TO
PROJECTS FUNDED IN WHOLE

YES - 11

GIMENEZ
HEYMAN
MOSS
SORENSEN

JORDAN
BARREIRO
ROLLE
SOSA

MARTINEZ
EDMONSON
SEIJAS

NO - 0

ABSENT - 2

DIAZ

SOUTO

RECEIVED
By the Clerk for the record.

JUN 05 2007

Item 7E
Exhibit 6
Meeting Bcc Regular

BCC MEETING
SEPTEMBER 26, 2006

DATE: 6/05/10711:19 AM

VOTE TALLY

TIME:

7F

ORDINANCE GRANTING ENTERPRISE ZONE
AD VALOREM TAX EXEMPTIONS TO DADE
CORNERS, PLAZA, INC., A NEW BUSINESS
LOCATED IN THE ENTERPRISE ZONE

YES - 11

GIMENEZ
HEYMAN
MOSS
SORENSEN

JORDAN
BARREIRO
ROLLE
SOSA

MARTINEZ
EDMONSON
SEIJAS

NO - 0

6/05/10/11:19 AM
ABSENT - 2

DIAZ

SOUTO

RECEIVED
By the Clerk for the record.

JUN 03 2007

Item 7F
Exhibit 6
Meeting BCC Regular

6/05/10/11:19 AM
ABSENT - 2

BCC MEETING
SEPTEMBER 26, 2006

DATE: 6/05/10711:20 AM

VOTE TALLY

TIME:

7G
ORDINANCE AMENDING SECTION 2-1101
THROUGH 2-1104 OF THE CODE, CONCERNING
THE MIAMI-DADE HIV/AIDS PARTNERSHIP

YES - 11

GIMENEZ
HEYMAN
MOSS
SORENSEN

JORDAN
BARREIRO
ROLLE
SOSA

MARTINEZ
EDMONSON
SEIJAS

NO - - 0

ABSENT - 2

DIAZ

SOUTO

RECEIVED
By the Clerk for the record.

JUN 05 2007

Item 7G
Exhibit 6
Meeting BCC Regular

NO - - 0

Date: June 5, 2007
To: Kay Sullivan, Director, Clerk of the Board



11B1

From: **Barbara J. Jordan, Vice Chairwoman**
Commissioner, District 1

A handwritten signature in cursive script, appearing to read "Barbara J. Jordan", written over the printed name and title.

Subject: Community-based Organization allocations presented at the June 5, 2007,
Board of County Commission Meeting

I would like to allocate funding to the following organizations:

District Discretionary Reserve

Organization Name	Allocation Amount	
City of Sarasota (for sponsorship of District 1 HOA/Crime Watch members to attend the 11 th Annual Florida Neighborhoods Conference)	\$1,125.00	✓
Unique Charters, Inc. (for transportation of District 1 HOA/Crime Watch members to attend the 11 th Annual Florida Neighborhoods Conference)	\$1,800.00	✓

RECEIVED
By the Clerk for the record.

JUN 05 2007
Item 11B1
Exhibit 7
Meeting BCC Regular

Elizabeth Brown D.B.A.

NAT'S CATERING

INVOICE

1739 Opa-Locka Blvd.
 Miami, FL 33054
 Office: (305) 769-9495
 Home: (305) 625-6450
 Fax: (305) 769-9477
 Cell: (786) 554-9673

Invoice Number:
 Invoice Date: *5/12/07*

Sold To Billed To: (If other than Sold To)

Miami Trade Commissioner Ok

Order Number	Billed To	Date Complete	Terms		
	<i>Dorrin Lalle</i>	<i>5/12/07</i>			
Date	DESCRIPTION OF SERVICES	Persons	Rate	Amount	
<i>5/12/07</i>	<i>Homburgers Hot dogs Baked beans Sodas Paper Water Buffett served</i>	<i>200</i>	<i>550</i>	<i>1,100.00</i>	

Thank You!
 We appreciate your business!

Elizabeth Brown

Total
1,100.00

Date: June 5, 2007
To: Kay Sullivan, Clerk of the Board
From: Sally A. Heyman
Commissioner, District 4 *SA*



11B3

Subject: Community-based Organization allocations presented at the June 5, 2007 Board of County Commission Meeting.

I would like to allocate funding to the following organizations:

District Discretionary Reserve

Organization Name	Allocation Amount
League Against Cancer	\$1,000 ✓
Miami Jewish Home and Hospital	\$5,000 ✓
Police Officer Assistance Trust (P.O.A.T)	\$2,000 ✓
National Coalition of 100 Black Women, Inc, Greater Miami Chapter	\$1,000 ✓
Legal Services of Greater Miami, Inc.	\$2,500 ✓
Kingdom Agenda Ministries, Inc.	\$1,000 ✓

Thank you for your attention in this matter.

RECEIVED
By the Clerk for the record.

JUN 05 2007

Item 11B3
Exhibit 9
Meeting BCC Regular

Date: June 5, 2007
To: Kay Sullivan, Clerk of the Board
From: Sally A. Heyman
Commissioner, District 4 *SAH*



11B4

Subject: Community-based Organization allocations presented at the June 5, 2007
Board of County Commission Meeting

I would like to be **reimbursed** for the allocation I already made to the organizations below:

Office Funds

Organization Name	Allocation Amount	
Park Foundation	\$ 350.00	✓
Miami Beach Chamber of Commerce	\$ 65.00	✓
Jewish Community Services	\$ 50.00	✓

I would like to allocate \$500.00 from my office account to the Sunflower Society.

✓ *11B5*

RECEIVED
By the Clerk for the record.

JUN 05 2007
Item 11B4 - 11B5
Exhibit 10 + 11
Meeting BCC Regular

11B6



Date: June 5, 2007

To: Kay Sullivan, Clerk of the Board

From: Bruno A. Barreiro *Bruno Barreiro*
Chairman, Board of County Commissioners

Subject: Community-based Organization allocations presented at the Board of County Commission Meeting June 5th, 2007

I would like to allocate funding to the following organizations:

District 5 Discretionary 2007 Reserve

Organization Name	Allocation Amount	
Latin Cultural Center	25,000	✓
Change:		
Centro Mater from 10,000 on record March 8 th to	25,000	✓

RECEIVED
By the Clerk for the record.

JUN 05 2007

Item 11B6

Exhibit 12

Meeting BCC regular



Date: 6/5/2007

To: Kay Sullivan, Clerk of the Board

From: Rebeca Sosa
Commissioner, District 6

Subject: Community-based Organization allocations presented at the Board of County Commission Meeting of June 5, 2007

I would like to allocate funding to the following organizations:

Office Funds

Organization Name	Allocation Amount
Rescind the \$650 allocation to the Hugh O'Brian Youth Leadership Program (HOBY) made on March 20, 2007	

11B7 ✓

District Discretionary Reserve

Organization Name	Allocation Amount
A.D. Barnes (swimming lessons)	\$4,000

11B8 ✓

CDBG District Funds

Organization Name	Allocation Amount

Mom and Pop Funds

Organization Name	Allocation Amount

Nomination:

I also like to move to nominate Esther "Shelley" Fano as my MDX Board appointee (Attached is her resume)

wrong venue

RECEIVED
By the Clerk for the record.

JUN 05 2007
Item 11B7-11B8
Exhibit 13-14
Meeting BCC Regular

Esther "Shelly" Fano
467 Coral Way
Coral Gables, Florida 33134
305-951-0462
efano@mdc.edu /shefan@aol.com

EDUCATION

Florida International University

Anticipate commencing post graduate studies in Educational Administration and Leadership 2007

Master of Science in Hospitality Management

Relevant Course Work:

Feasibility Studies Asset Management Marketing Management Event Planning
Financial Management Operations Management Strategic Management E-Commerce

Bachelors of Arts – Spanish Major

Miami Dade College

Associate in Arts

PROFESSIONAL EXPERIENCE

Miami Dade College

Miami, Florida

Director Hospitality Management Programs-School of Business

9/2003 - current

- Implement the Hospitality Management Program College wide -Develop curriculum
- Hire, supervise and evaluate personnel, staff and adjunct faculty
- Substitute teach for Adjunct Faculty as needed
- Monitor adjunct faculty performance
- Create class and faculty schedules for four campuses
- Resolve issues as they occur regarding students, faculty and staff
- Participate in college wide committees as necessary
- Student recruitment advisement and retention
- Support services to various College Departments
- Write and procure grant funding for Program
- Compile and submission of progress and final reports for local, state and federal grants
- Prepare and maintain and manage budgets
- Develop workforce skills training and maintain internships and work-study bank for students in the Program

Program Leader Hospitality Management Programs

1/2003 –9/2003

- Develop, write and present curriculum for CASSC approval
- Public Relations for the Program
- Hospitality Industry liaison
- Faculty workshops and training
- Attend career and job fairs
- Student advisement, enrollment and retention
- Develop student Internships and work study program
- Class schedules

Miami Dade College

Miami, Florida

Part time Public Relations Coordinator Hospitality Management Programs

1/2001 - 1/2003

- Attend Industry conferences, events and workshops
- Program marketing and public relations
- Student advisement, recruitment, enrollment

Part time – Instructor

10/2005 - 3/2006

Courses taught CE Spanish, Intro to Stock Market

Young Stovall and Company <i>Registered Representative, Financial Consultant</i>	10/1996 - 1/2004
Affiliation with Turnberry Bank <i>Licensed Mortgage Broker</i>	06/2001 - 1/2004
Self-employed Property Manager for personal portfolio	9/1992 -current
Private tutor Spanish classes	1/1980 - 9/1990
Noga Contractors Corp (family owned business) Office Manager – Field Manager	1/1982 – 9/1991
<ul style="list-style-type: none"> • Project development, construction management and responsibility for bids • Estimating, budgeting, financing procurement and fidelity bond assurances • Overseeing of personnel and insurance department • Real Estate Development 	
Alexander Montessori School <i>Spanish teacher</i>	9/1980 – 6/1982
<i>Certified pre-school Montessori teacher</i>	6/1979 – 6/1980
<i>Volunteer Internship</i>	9/1976 – 6/1977
Atlantis Academy <i>High School English teacher for learning disabled students</i>	9/1977 - 6/1978
Lopez-Cantera and Associates (family owned business) Office Manager	1/1969 – 8/1977
<ul style="list-style-type: none"> • Responsible for project operations and management • Bidding, financing, design and development • Personnel and insurance 	

LICENSES AND CERTIFICATIONS

Montessori Certification
Series 7, 63 Broker Licenses
Florida Mortgage Broker License
Notary Public
National Restaurant Association Sanitation ServSafe® Certification
National Restaurant Association Certified Bar Code ® Responsible Beverage Vendor
Miami-Dade County Ethics Training

SKILLS

Languages: English and Spanish (fluent verbal, written)
Software: Word, Excel, Publisher, PowerPoint, Photoshop, Illustrator, Dreamweaver

CIVIC AND INDUSTRY AFFILIATIONS

Miami-Dade County Citizen Advisory Board for \$2.9 Billion General Obligation Bond
Vice Chair Miami-Dade Sister Cities International Coordinating Council
SKAL International- Chairperson Education Committee
Florida Restaurant and Hostel Association
American Hotel and Lodging Association
CHRIE – Council Hotel, Restaurant, Industry and Education
NABHOOD – National Association of Black Hotel Owners, Operators, and Developers
Trade Missions / Miami – Dade County Mayor’s Office
Coordinating Committees for Hemispheric Forums SCI in Uruguay and Tenerife
Funding and Development Paraguayan Artifact Exhibition 1999
Vice-Chair International Emergency and Disaster Assistance Committee
Dade County Public School Academy of Hospitality and Tourism Executive Advisory Board
Visitors Industry Council Advisory Executive Board
South Florida Workforce Task Force
Greater Miami Visitors and Convention Bureau



1189

MEMORANDUM
BOARD OF COUNTY COMMISSIONERS
COMMISSIONER CARLOS A. GIMENEZ
DISTRICT 7

Memorandum

TO: Clerk of Courts

DATE: June 5, 2007

FROM: Carlos A. Gimenez
Commissioner

SUBJECT: District 7 Allocations

From my District 7 Discretionary Funds, I want to make the following allocations:

Coral Gables High School for Wrestling Matg	\$5,000.00 ✓
Hispanic Affairs Advisory Board	6,000.00 ✓
The Close Up Foundation for Washington D.C.	
Trip for Carolina Garcia	500.00 ✓
Prime Time Seniors for Tenth Anniversary Luncheon	1,500.00 ✓
La Liga Contra el Cancer for 2007 Telethon	3,000.00 ✓
Florida Coalition on Aging for 2007 Conference	1,000.00 ✓
Sister Cities Program for 2007 Art Brochure	500.00 ✓
City of South Miami for 80 th Year Celebration	5,000.00 ✓
Key Biscayne 4th of July Parade Committee	1,500.00 ✓

RECEIVED
By the Clerk for the record.

JUN 05 2007

Item 1189
Exhibit 15
Meeting BCC Regular



11B10

MEMORANDUM
Office of Commissioner Dennis C. Moss
District 9

Stephen P. Clark Center ♦ 111 NW 1st Street, Suite 320 ♦ Miami, Florida ♦ 33128
Telephone: 305.375.4832 ♦ Facsimile: 305.372.6011 ♦ E-mail: District9@miamidade.gov

Date: June 5, 2007
To: Kay Sullivan, Clerk of the Board, Miami- Dade County
Cc: Amanda Jayska, OSBM
From: Commissioner Dennis C. Moss, District 9
Miami-Dade County Commissioner *Dennis C. Moss*
Re: District Discretionary

I would like to make the following allocations from my discretionary funds to support the following organizations in District 9. For your records, I have attached a copy of the supporting documents with the following requests.

- ✓1. \$2, 500.00 Virginia Key Beach Park Trust
- ✓2. \$2, 000.00 Miami-Dade ESTD Department for registration equipment for the 2007 US Africa Air Transportation Summit

Thank you in advance for your assistance.

DCM/mv

Attachment

RECEIVED
By the Clerk for the record.

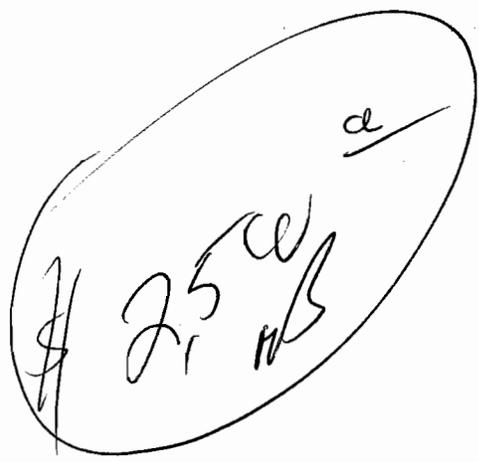
JUN 05 2007
Item 11B10
Exhibit 16
Meeting BCC Regular

Vazquez, Maricely (DIST9)

From: Bannerman, Wayman G. (DIST9)
Sent: Thursday, May 31, 2007 11:13 AM
To: Vazquez, Maricely (DIST9)
Subject: RE: hey

ok, place on my desk
thanks

From: Vazquez, Maricely (DIST9)
Sent: Thu 5/31/2007 11:03 AM
To: Bannerman, Wayman G. (DIST9)
Subject: FW: hey

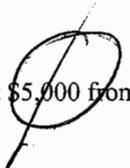


-----Original Message-----
From: vscreen@bellsouth.net [mailto:vscreen@bellsouth.net]
Sent: Thursday, May 31, 2007 10:59 AM
To: Vazquez, Maricely (DIST9)
Cc: DShorter@ci.miami.fl.us; lrobinson@ci.miami.fl.us
Subject: Re: hey

Maricely-

Thanks for the follow-up.

I called yesterday to ask Commissioner Moss to allocate at least \$5,000 from his District 9 discretionary fund to the Virginia Key Beach Park Trust at the next BCC meeting.



The request is time sensitive in that the County's next budget cycle is underway and we did not want to risk being pushed into the Fall before Commissioner asked that a check be cut to us.

This request has been pending since the Feb 2007 radiothon held on WMBM in support of VKBPT. Commissioner Jordan has allocated 10K, Commissioners Gimenez and Edmonson gave 5K each.

The relevant info is as follows:

Virginia Key Beach Park Trust
4020 Virginia Beach Drive
Miami, FL 33149
Tax ID No. 65-1118022
David Shorter, Executive Director
305-960-4600

Please call me when oK is given and check is ready for pick up.

xoxoxo

5/31/2007

Bannerman, Wayman G. (DIST9)

From: Bido, Carline (DIST9)
Sent: Monday, June 04, 2007 1:26 PM
To: Concepcion, John (ETSD); Green, Delores (OSBM)
Cc: Bannerman, Wayman G. (DIST9); Petisco, Angel (ETSD); Arean, Giovanni (ETSD)
Subject: RE: USAfrica Air Transportation Summit - Request for registration equipment.

Kindly proceed with our approval of the in-kind services requested by The Foundation for Democracy in Africa with their federal tax identification. In addition, Commissioner Moss would prefer to make an allocation at tomorrow's BCC-June 5, 2007. Please forward the proper departmental information for the allocation.

Thank you for your assistance

Carline J. Bido
Office Manager
Office of Hon. Dennis C. Moss
111 NW 1st Street, Suite 320
Miami, Florida 33128
Tel.: (305) 375-4832
Fax.: (305) 372-6011

-----Original Message-----

From: Concepcion, John (ETSD) *To*
Sent: Monday, June 04, 2007 12:25 PM
To: Green, Delores (OSBM)
Cc: Bido, Carline (DIST9); Petisco, Angel (ETSD); Arean, Giovanni (ETSD)
Subject: Re: USAfrica Air Transportation Summit - Request for registration equipment.

Our estimated cost is \$2,000. Thx.

Sent from my BlackBerry Wireless Handheld

----- Original Message -----

From: Green, Delores (OSBM)
To: Concepcion, John (ETSD)
Cc: Bido, Carline (DIST9); Petisco, Angel (ETSD); Arean, Giovanni (ETSD)
Sent: Mon Jun 04 11:32:35 2007
Subject: RE: USAfrica Air Transportation Summit - Request for registration equipment.

John,
As per your request, the attached in-kind is being sponsored by Comm Moss; however, Staff needs the cost estimate before approval is granted.

Thanks
Dee

-----Original Message-----

From: Concepcion, John (ETSD)
Sent: Friday, June 01, 2007 11:35 AM
To: Green, Delores (OSBM); Bido, Carline (DIST9); 'aokonmah@yahoo.com'
Cc: Petisco, Angel (ETSD); Arean, Giovanni (ETSD); Regula, Pamela (COM)
Subject: Re: USAfrica Air Transportation Summit - Request for registration equipment.

Please keep me posted. Thx.

Sent from my BlackBerry Wireless Handheld

----- Original Message -----

From: Green, Delores (OSBM)
To: Concepcion, John (ETSD); Bido, Carline (DIST9); 'aokonmah@yahoo.com' <aokonmah@yahoo.com>
Cc: Petisco, Angel (ETSD); Arean, Giovanni (ETSD); Regula, Pamela (COM)
Sent: Fri Jun 01 10:35:20 2007
Subject: RE: USAfrica Air Transportation Summit - Request for registration equipment. *for The 2007*

Good Morning John/Carline:

Sorry, I do not have an in-kind application for this event. I am attaching a blank copy for the organization to complete. Once the application is completed, it should be submitted to Commissioner Moss' Office for approval. The application will then forward to me for coordinating.

Anthony:

In order to delay the application process, kindly use the attached check list to ensure the application is complete and all required documentation is attached. Should you have any questions, please call me directly.

Thank you.

Delores "Dee" Green

In-kind Contribution Coordinator

Office of Strategic Business Management

Ph: (305) 375-5143

Fax: (305) 375-5168

E-mail: dxg@miamidade.gov <mailto:dxg@miamidade.gov>

From: Concepcion, John (ETSD)
Sent: Friday, June 01, 2007 9:15 AM
To: Green, Delores (OSBM)
Cc: Petisco, Angel (ETSD); Arean, Giovanni (ETSD); Regula, Pamela (COM)
Subject: RE: USAfrica Air Transportation Summit - Request for registration equipment.

Delores, I left you a voice message. Please forward me a scanned copy of the In-Kind Application ASAP!

We do not have much time to prepare for requested services, contact me directly if you have any concerns or questions.

Mobile 786-258-2609

-----Original Message-----

From: Regula, Pamela (COM)
Sent: Friday, June 01, 2007 9:02 AM
To: Concepcion, John (ETSD); Arean, Giovanni (ETSD)
Cc: Petisco, Angel (ETSD); Green, Delores (OSBM)
Subject: RE: USAfrica Air Transportation Summit - Request for registration equipment.

Hi John,

Just to let you know, I no longer handle the in-kind applications. Delores Green with OSBM is the contact now and I'm copying her on this email. Thanks.

Pam Regula, Special Events Coordinator

Miami-Dade County Communications Department

305-375-2477

786-493-5414 Cell

305-372-6173 Fax

www.miamidade.gov <<http://www.miamidade.gov/>>

"Delivering Excellence Every Day"

-----Original Message-----

From: Concepcion, John (ETSD)

Sent: Friday, June 01, 2007 7:26 AM

To: Arean, Giovanni (ETSD)

Cc: Petisco, Angel (ETSD); Regula, Pamela (COM)

Subject: RE: USAfrica Air Transportation Summit - Request for registration equipment.

Giovanni, please make ready the necessary equipment while we wait for official approval to process in-kind services. Our mutual friend Anthony Okonmah will be our point of contact as in year past.

John Concepcion, Division Director

Miami-Dade County Enterprise Technology Services

Office (305) 596-8368

E-Mail JNC@Miaimidade.gov <<mailto:JNC@Miaimidade.gov>>

"Delivering Excellence Every Day"

From: Concepcion, John (ETSD)
Sent: Friday, June 01, 2007 7:21 AM
To: Bido, Carline (DIST9)
Cc: 'aokonmah@yahoo.com'; Arean, Giovanni (ETSD); Regula, Pamela (COM)
Subject: RE: USAfrica Air Transportation Summit - Request for registration equipment.

Good morning,

ETSD is honored to support this important event. I will need a copy of the executed in-kind service form granting me authorization to proceed with your request. Please feel free to reach me on my mobile if you have any questions.

Sincerely,

John Concepcion, Division Director

Miami-Dade County Enterprise Technology Services

Office (305) 596-8368

Mobile (786) 258-2609

E-Mail JNC@Miamiidade.gov <mailto:JNC@Miaimidade.gov>

"Delivering Excellence Every Day"

From: Bido, Carline (DIST9)
Sent: Thursday, May 31, 2007 11:16 AM
To: Concepcion, John (ETSD)
Cc: aokonmah@yahoo.com
Subject: FW: USAfrica Air Transportation Summit - Request for registration equipment.

Good morning Mr. Concepcion,

Can you kindly advise what steps we need to approach to make this happen? Since this is time sensitive, we are requesting your prompt attention to this matter. Thank you.

Carline J. Bido

Office Manager

Office of Hon. Dennis C. Moss

111 NW 1st Street, Suite 320

Miami, Florida 33128

Tel.: (305) 375-4832

Fax.: (305) 372-6011

From: Anthony Okonmah [mailto:aokonmah@yahoo.com]
Sent: Wednesday, May 30, 2007 2:46 PM
To: Bido, Carline (DIST9)
Cc: foladeinde@democracy-africa.org; Miguel Southwell (Aviation)
Subject: USAfrica Air Transportation Summit - Request for registration equipment.

Dear Commissioner Moss:

We are requesting your help for the approval of the use of the county equipment. Mr. John Concepcion at the ETST office provides the service every year. His telephone number is 305-596-8368 or 305-815-7828. The conference is scheduled for June 6 - 8, 2007 at the Westin Colonnade Hotel, - 180 Aragon Avenue, Coral Gables. Would like to set up the equipment on the 5th of June, 2007 since delegates will be arriving a day prior to the opening day of the conference.

We will need the equipment listed below. Please, call me if you need more information @ 305-416-9201-office and 786-663-5614-cell.

1) 2 computers,

2) 1 laptop to drive the LCD projector,

3) 2 Printers - one will be networked and the other will be use for the registration of delegates,

4) A Scanner and a copier machine for reproduce of papers presented.

5) LDC projector,

Thank you for your cooperation and look forward to hearing from you soon.

Anthony Okonmah

Dear Commissioner Moss:

We are requesting your help for the approval of the use of the county equipment. Mr. John Concepcion at the ETST office provides the service every year. His telephone number is 305-596-8368 or 305-815-7828. The conference is scheduled for June 6 - 8, 2007 at the Westin Colonnade Hotel, - 180 Aragon Avenue, Coral Gables. We would like to set up the equipment on the 5th of June, 2007 since delegates will be arriving a day prior to the opening day of the conference.

We will need the equipment listed below. Please, call me if you need more information @ 305-416-9201-office and 786-663-5614-cell.

- 1) 2 computers,**
- 2) 1 laptop to drive the LCD projector,**
- 3) 2 Printers - one will be networked and the other will be used for the registration of delegates,**
- 4) A Scanner and a copier machine for reproduction of papers presented.**
- 5) LCD projector,**

Thank you for your cooperation and look forward to hearing from you soon.

Anthony Okonmah

11B11



MEMORANDUM
COMMISSIONER NATACHA SEIJAS

111 NW First Street, Suite 320 Miami, Florida 33128 Tel. (305) 375-4831 Fax (305) 375-2011

TO: Murray Greenberg
County Attorney

DATE: June 5, 2007

FROM: Commissioner Natacha Seijas
District 13

RE: OFFICE FUNDS ALLOCATION

Please be advised that the funding allocation I read into the record at the May 22, 2007 BCC meeting granting \$1,000 for The Miami Suns All Star Baseball Team is to be charged to the office budget funds as well as the following:

- ✓ \$5,000 Hialeah Chamber of Commerce
- ✓ \$5,000 Sociedad Pro-Arte Grateli
- ✓ \$5,000 Cafronia Haynes Thomas
- ✓ \$1,000 *St. John The Apostle Scholarship*

RECEIVED
By the Clerk for the record.

JUN 05 2007

Item 11B11
Exhibit 17
Meeting BCC Regular

COMMISSIONER JOSE "PEPE" DIAZ

DISTRICT 12



MEMORANDUM

TO: Honorable Chairman Bruno A. Barreiro and
Members of the Board of County Commissioners

FROM: Commissioner Jose "Pepe" Diaz

DATE: May 31, 2007

RE: June 5, 2007 - Board of County Commissioners Meeting

CLERK OF THE BOARD
2007 JUN -1 PM 12:42
CLERK, CIRCUIT & COUNTY COURTS
DADE COUNTY, FLA.
#1

Please be advised that I will not be able to attend the Board of County Commissioners' meetings on June 5 and 7, 2007. I would like to request deferral of item 7A, an ordinance pertaining to zoning regulation of signs, until the next Board of County Commissioners' meeting scheduled for June 26, 2007.

c: George Burgess, County Manager
Murray A. Greenberg, County Attorney
Kay M. Sullivan, Clerk of the Board

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JUN 05 2007

Item _____
Exhibit 18
Meeting BCC regular



SENATOR JAVIER SOUTO
COMMISSIONER

Board of County Commissioners
MIAMI-DADE COUNTY - FLORIDA

DISTRICT 10
111 N W FIRST STREET, SUITE 320
MIAMI, FLORIDA 33128-1963
(305) 375 4835
FAX (305) 375-4838

MEMORANDUM

TO: Honorable Chairperson Bruno Barreiro
and Members Board of County Commissioners
FROM: Senator Javier Souto *JS*
DATE: June 1, 2007
RE: Absence from BCC and Zoning Meetings - June 5th & 7th

I will be on a family trip and therefore will not be able to attend the meetings.

Please contact my office if you need me.

cc: Kay Sullivan ✓
Clerk of the Board

CLERK OF THE BOARD
2007 JUN -4 PM 1:24
CLERK - CIRCUIT & COUNTY COURTS
MIAMI-DADE COUNTY, FLA.
MI

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Item _____
Exhibit 19
Meeting BCC Regular

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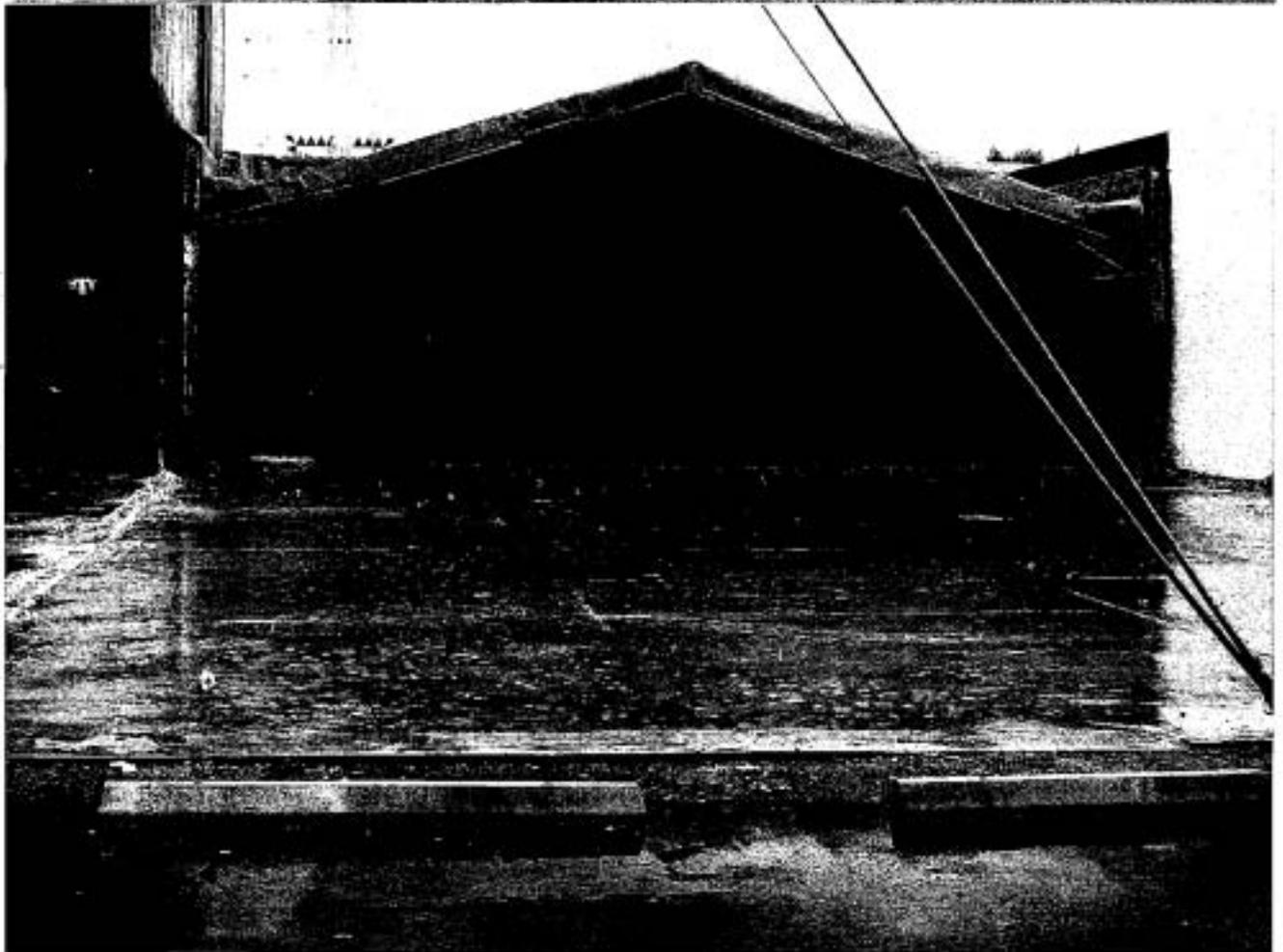
JUN 07 2007

Item JES

Exhibit 4

Meeting BCL REC



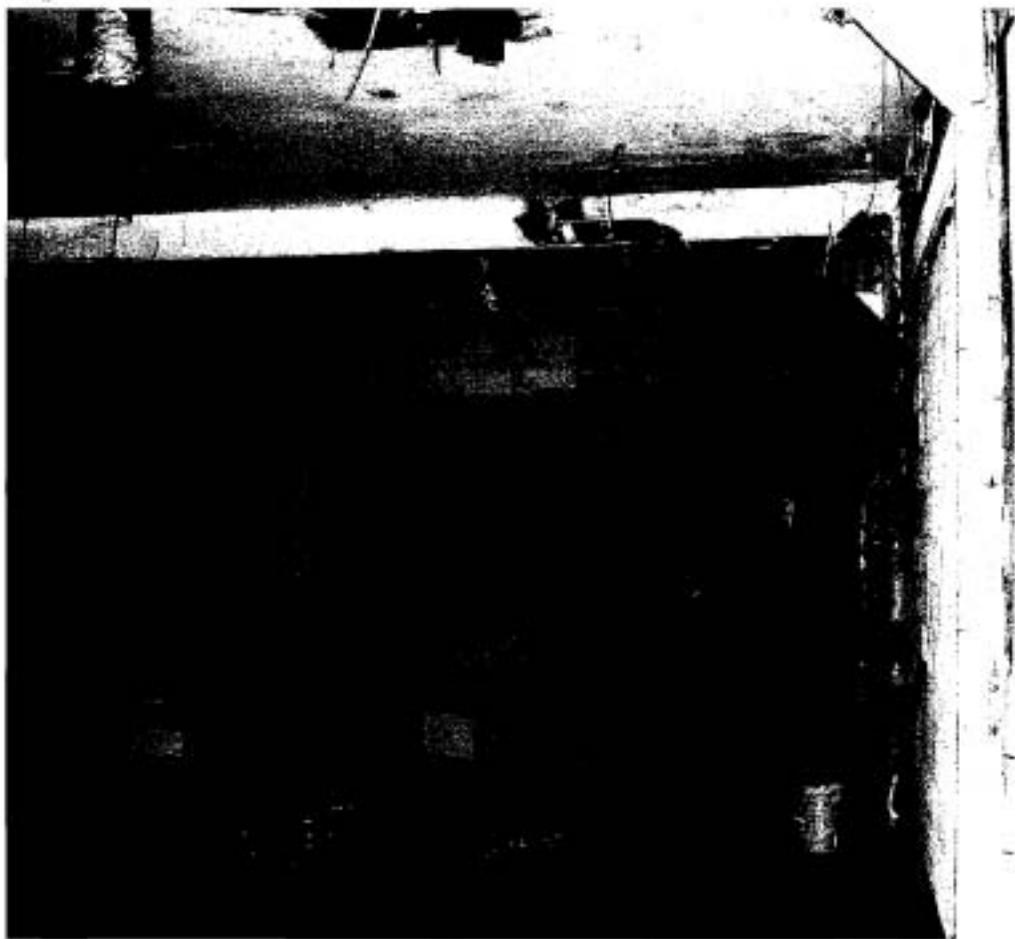
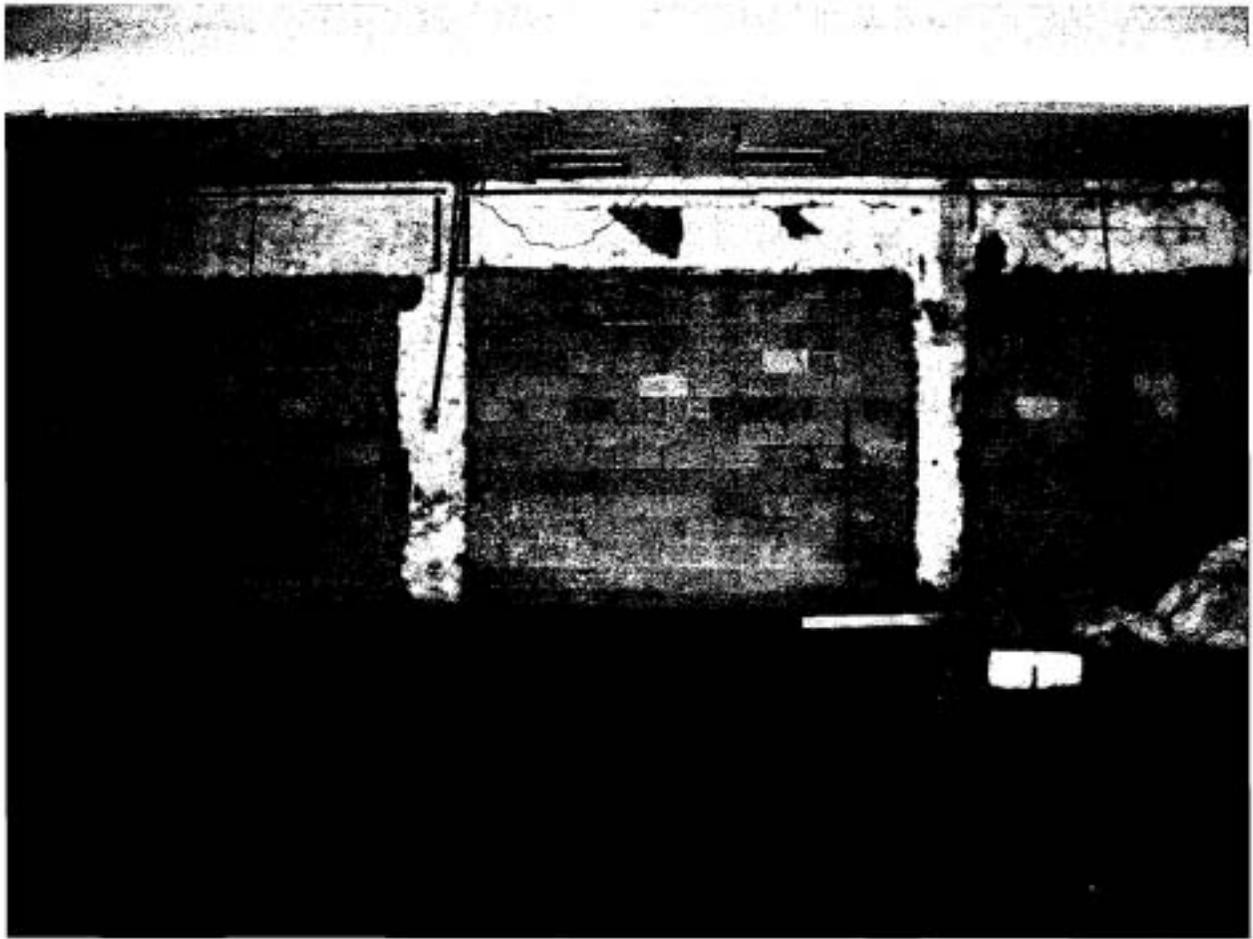


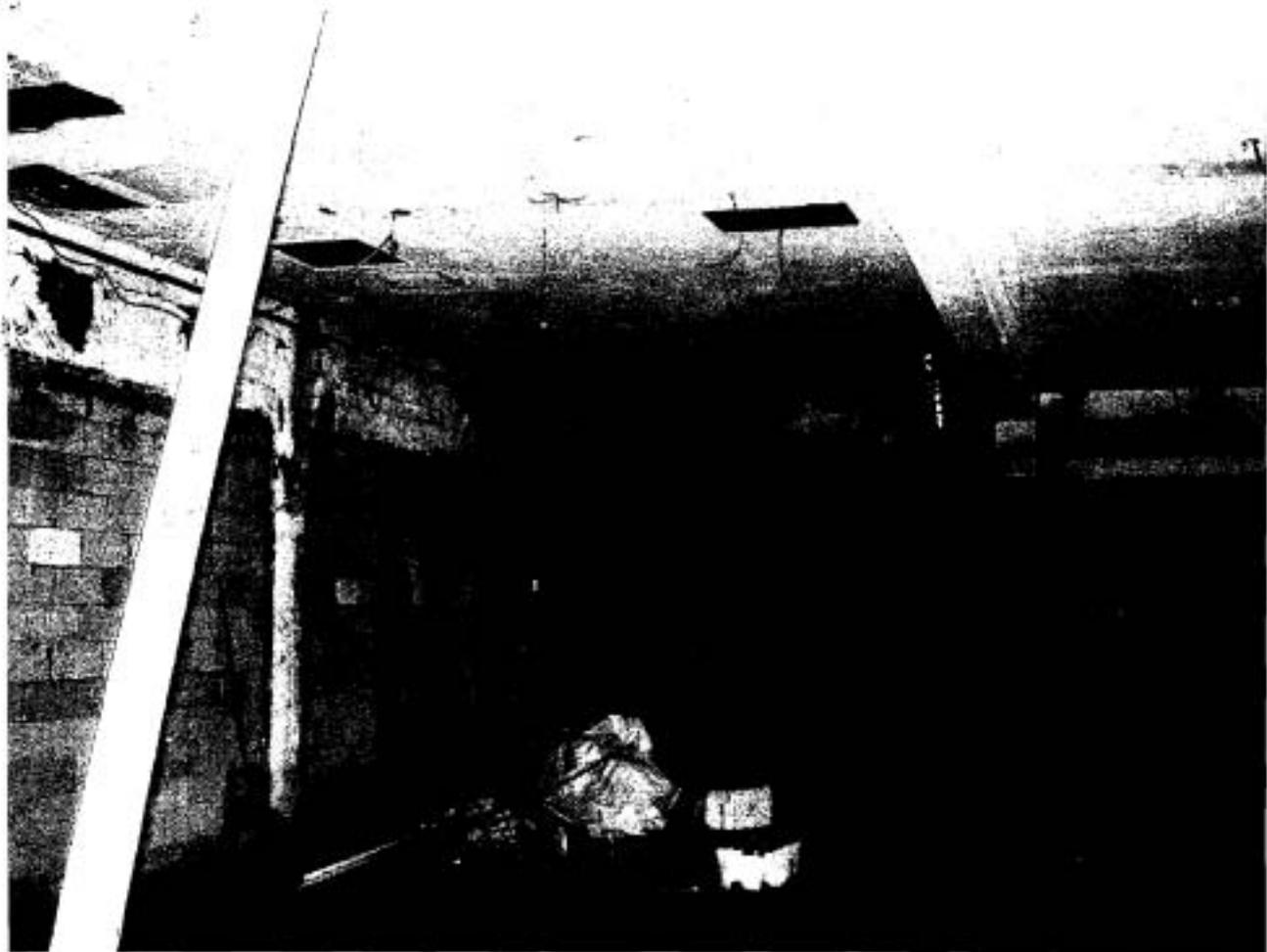
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JUN 07 2007

From JEI
Exhibit
Meeting BCC REG







Miami-Dade County

Budget Adjustments (\$ in '000s)

FY 2004-05 Net General Fund Budget Growth	\$14,000
Service Enhancements	\$17,697
311 Answer Center Start-up Costs	\$1,464
Corrections and Rehabilitation Security and Staffing Enhancements	\$2,600
Increased Funding to Community-based Organizations	\$4,354
New and Expanded Parks	\$7,800
Increased Funding for Cultural Programs	\$750
Property Appraisal Enhancements	\$739
Revenue Losses and Cost Shifts	\$4,717
Implementation of Revision 7 to Article V - Court-related expenses	(\$529)
Pre-adjudication detention costs for juveniles	\$9,700
Medicaid payments	\$14,379
Impact of Miami Gardens incorporation	(\$29,000)
CRA contributions	\$8,367
Loss of pay telephone commissions	\$1,800
One-time Investments, Enhancements to Reserves, and Corrections to Budgetary Treatments	\$26,341
Pay-as-you-go capital projects	\$7,845
Eliminate extraordinary proprietary departments support for County Manager's Office	\$1,105
Reduce equity return payment from Water and Sewer Department	\$3,392
Contribution to Emergency Contingency Reserve attributable to property tax roll growth	\$12,975
Increased funding to Tax Equalization Reserve to prepare for leveling out of future roll growth	\$1,024
Base Budget Cost Growth	\$92,456
Cost of Living Adjustment	\$42,000
Merit Increases	\$28,800
Increased costs of employee health insurance	\$13,600
Increased Maintenance of Effort Funding to Public Health Trust	\$3,956
Increased Maintenance of Effort Funding to Miami-Dade Transit	\$4,100
Tax Rate Reduction	\$5,018
Administrative Reductions and Service Efficiencies Implemented	(\$132,229)

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Item 1631
Exhibit 21
Meeting BCC Regular

Miami-Dade County

Budget Adjustments (\$ in '000s)

FY 2005-06 General Fund Budget Growth	\$197,000
Service Enhancements	\$36,088
311 Answer Center Implementation	\$3,265
Corrections and Rehabilitation Security and Staffing Enhancements	\$4,700
Increased Funding to Community-based Organizations	\$5,881
New and Expanded Parks	\$2,300
Increased Funding for Cultural Programs	\$700
Elections equipment and early voting	\$8,419
Employee Training and Recruitment	\$1,802
Debt Service payments for Public Health Trust capital needs	\$5,862
Police Mobile Computing Unit system expansion	\$1,783
Police Enhanced Enforcement Initiatives expansion	\$776
Police less than lethal weapons	\$600
Revenue Losses and Cost Shifts	\$66,025
Pre-adjudication detention costs for juveniles	\$10,000
Medicaid payments	\$16,900
CRA contributions	\$10,150
Loss of pay telephone commissions	\$28,975
One-time Investments, Enhancements to Reserves, and Corrections to Budgetary Treatments	\$36,264
Pay-as-you-go capital projects	\$3,672
Eliminate equity return payment from Water and Sewer Department	\$26,000
Contribution to Emergency Contingency Reserve attributable to property tax roll growth	\$3,429
Increased funding to Tax Equalization Reserve to prepare for leveling out of future roll growth	\$3,163
Base Budget Cost Growth	\$123,453
Cost of Living Adjustment	\$33,400
Merit Increases	\$36,300
Increased contribution to Florida Retirement System	\$1,569
Increased costs of employee health insurance	\$18,000
Increased Workers' Compensation Contributions	\$6,354
Increased Maintenance of Effort Funding to Public Health Trust	\$18,017
Increased Maintenance of Effort Funding to Miami-Dade Transit	\$9,813
Tax Rate Reduction	\$17,522
Administrative Reductions and Service Efficiencies Implemented	(\$82,352)

Miami-Dade County

Budget Adjustments (\$ in '000s)

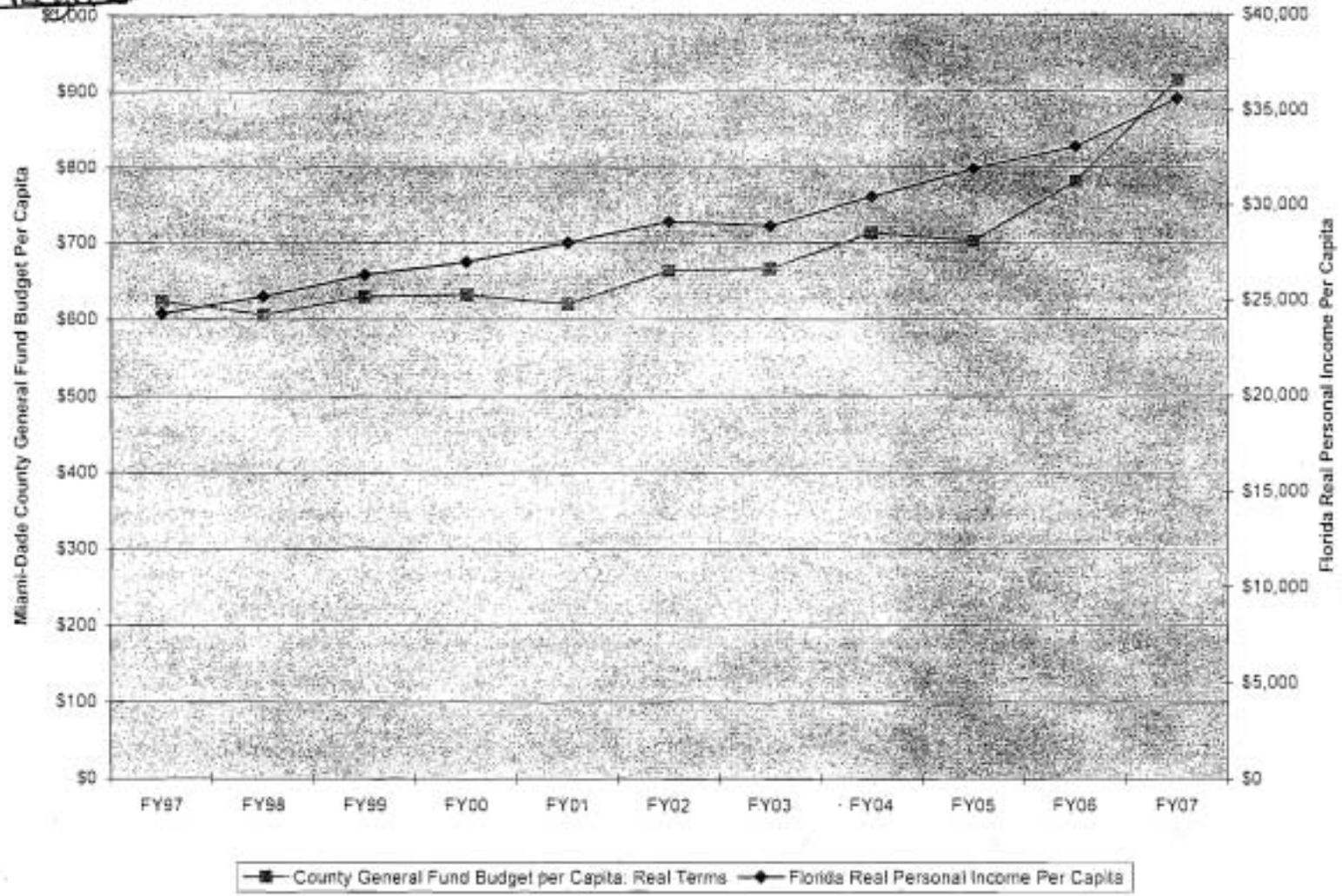
FY 2006-07 General Fund Budget Growth	\$226,000
Service Enhancements	\$92,680
311 Answer Center Expansion	\$2,386
Corrections and Rehabilitation Security and Staffing Enhancements	\$13,330
Increased Funding to Community-based Organizations	\$12,712
New and Expanded Parks	\$3,791
Increased Funding for Cultural Programs	\$1,500
Debt Service payments for Public Health Trust capital needs	\$8,200
Additional Street and Traffic Sign Replacement Crews	\$1,500
Debt Service payments for replacement of Air Rescue helicopter	\$1,425
Fire Boat Operations	\$2,413
Increased funding to the Public Health Trust, beyond the MOE	\$8,000
Installation of Illuminated Street Signs	\$2,000
Creation of NEAT teams	\$1,133
Other targeted enhancements (animal services, court system,	\$13,383
Police Mobile Computing Unit system expansion	\$2,288
Police Enhanced Enforcement Initiatives expansion	\$2,500
Police - Public Service Aides	\$991
Police less than lethal weapons	\$600
Recalibration of traffic signals	\$730
Restore tree canopy losses due to storms	\$4,000
Traffic signal maintenance and construction team	\$1,300
Partnership for Recovery - No Blue Roofs	\$3,500
Rental subsidy program to promote affordable housing opportunities	\$5,000
Revenue Losses and Cost Shifts	\$38,437
Pre-adjudication detention costs for juveniles	\$10,000
CRA contributions	\$11,048
Loss of Clerk Fine and Forfeiture Revenue (UMSA)	\$7,537
Impact of Cutler Bay incorporation	\$6,352
Healthy Kids contribution	\$3,500
One-time Investments, Enhancements to Reserves, and Corrections to Budgetary Treatments	\$49,711
Pay-as-you-go capital projects	\$21,515
Contribution to Emergency Contingency Reserve attributable to property tax roll growth	\$4,268
Increased funding to Tax Equalization Reserve to prepare for leveling out of future roll growth	\$6,196
Elimination of Capital Working Fund	\$9,332
Elimination of Administrative Reimbursement and GSA contributions to Capital Outlay Reserve	\$4,100
Eliminate extraordinary proprietary departments support for County Attorney's Office	\$4,300
Base Budget Cost Growth	\$134,316
Cost of Living Adjustment	\$41,545
Merit Increases	\$36,300
Increased contribution to Florida Retirement System	\$18,869
Increased costs of employee health insurance	\$2,500
Increased Maintenance of Effort Funding to Public Health Trust	\$22,713
Increased Maintenance of Effort Funding to Miami-Dade Transit	\$6,389
Increased fuel and energy costs	\$6,000
Tax Rate Reduction	\$46,784
Administrative Reductions and Service Efficiencies Implemented	(\$135,928)

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JUN 05 2007

Item 1631
Exhibit 22
Meeting BCC Regular

Miami-Dade County General Fund Budget Per Capita versus Florida Personal Income Per Capita in Real Terms



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Item IE1
Exhibit 1
Meeting BCC REG

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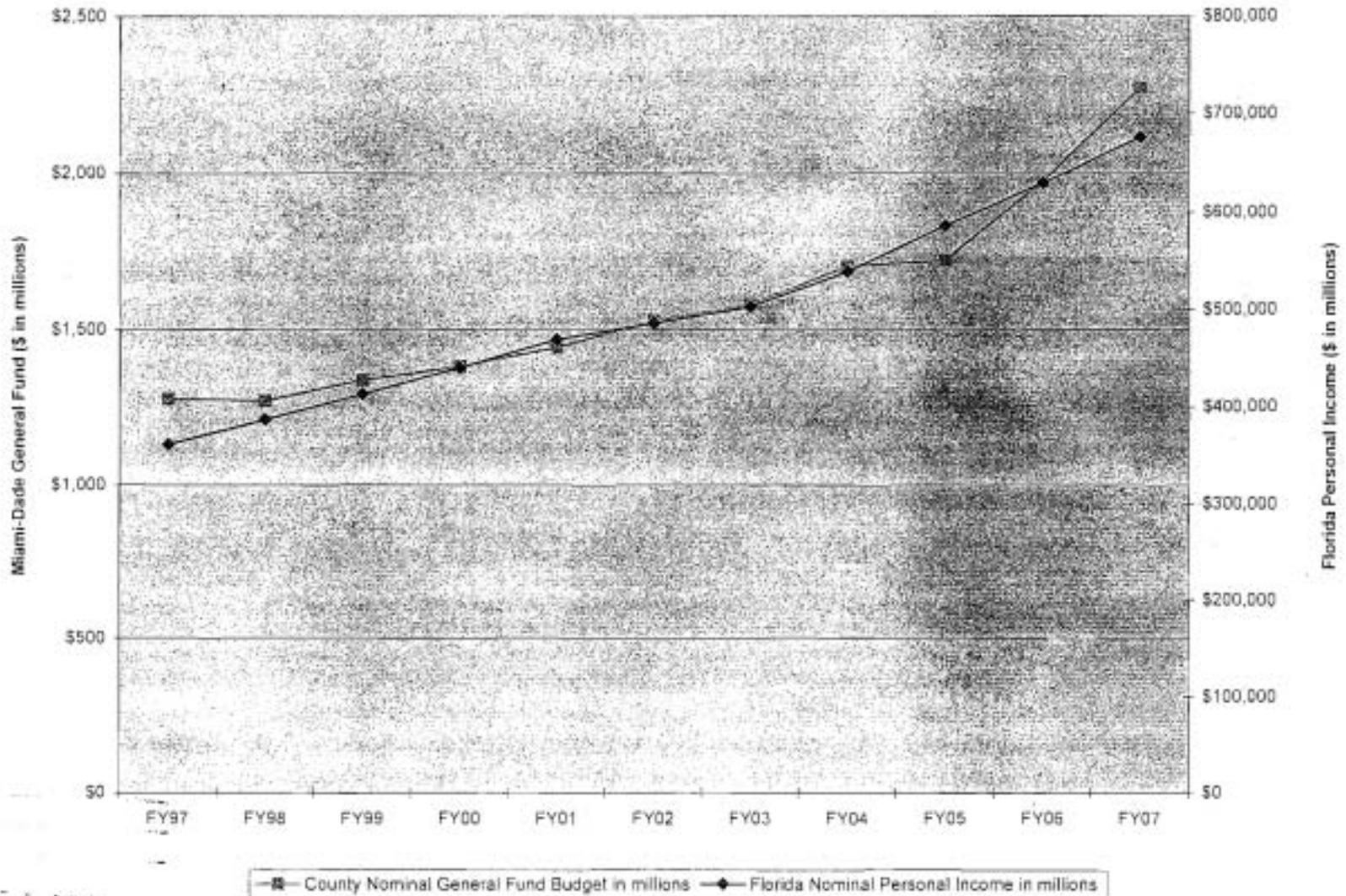
JUN 05 2007

Item JEI

Exhibit 1

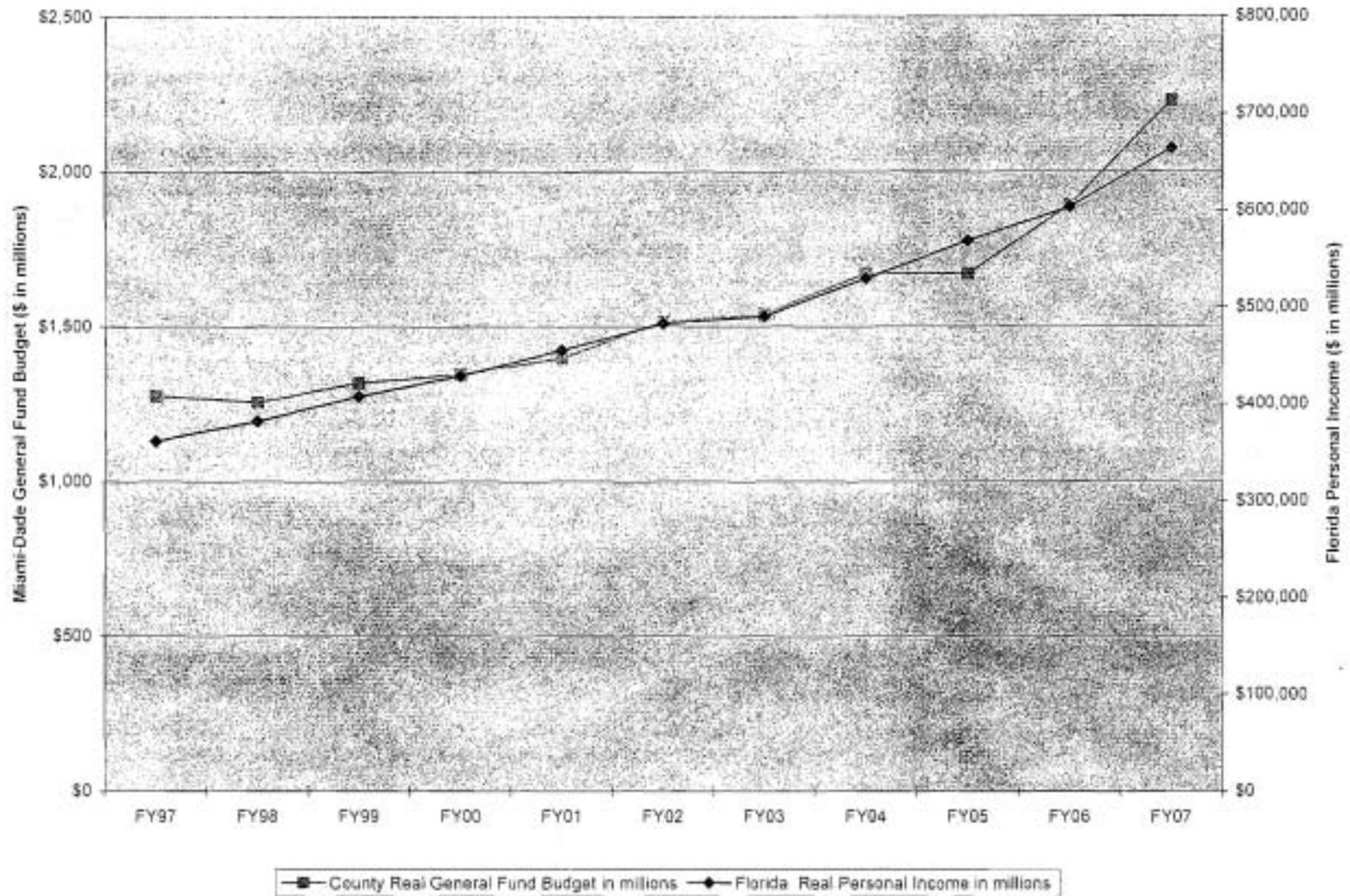
Meeting RECEIVED

Miami-Dade County General Fund Budget versus Florida Personal Income in Nominal Terms



10/04/07 10:00 AM
 10/04/07 10:00 AM

**Miami-Dade County General Fund Budget
versus Florida Personal Income in Real Terms**



FOR

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JUN 05 2007

Speaker's Card

(For Appearance Before the Board of County Commission)

Item _____
Exhibit _____
Meeting _____

Today's Date 6-5-07 BCC Mtg. Date 6-5-07 Agenda Item # 5A

Subject: West Perrine CRA

Name: Ed Hanuq

Address: 17690 Homestead Avenue Perrine Fla.

Lobbyist Information: (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all persons, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County Commission.")

Are you representing any person, group, or organization? Yes: No:

If yes, please list name: _____
Organization Firm Client

Have you registered with the Clerk of the Board? Yes: _____ No: _____

AGAINST

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By the Clerk for the record.

JUN 05 2007

Speaker's Card

(For Appearance Before the Board of County Commissioners)

Item _____
Exhibit _____
Meeting _____

Today's Date 6/5/07 BCC Mtg. Date _____ Agenda Item # 5A, 3B, 8, 4A

Subject: West Perrine CRP CRA

Name: Martin Lanpkin

Address: 10235 SW 172 St. West Perrine, FL (Miami)

Lobbyist Information: (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all persons, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County Commission.")

Are you representing any person, group, or organization? Yes: _____ No:

If yes, please list name: _____
Organization Firm Client

Have you registered with the Clerk of the Board? Yes: _____ No: _____

AGAINST

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By the Clerk for the record.

JUN 05 2007

Speaker's Card

(For Appearance Before the Board of County Commission)

Item _____
Exhibit _____
Meeting _____

Today's Date 6/5/07 BCC Mtg. Date _____ Agenda Item # 5A, 5B, 8, 11A

Subject: West Perrine CRP CRA

Name: Susan Blake

Address: 11363 SW 165 Terr MIAMI, FL

Lobbyist Information: (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all persons, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County Commission.")

Are you representing any person, group, or organization? Yes: _____ No:

If yes, please list name: _____
Organization Firm Client

Have your registered with the Clerk of the Board? Yes: _____ No: _____

AGAINST

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I Clerk for the record.

JUN 05 2007

Speaker's Card

(For Appearance Before the Board of County Commission)

Item _____
Exhibit _____
Meeting _____

Today's Date 6/5/07 BCC Mtg. Date 6/5/07 Agenda Item # 5A

Subject: _____

Name: Graham Benn

Address: 400 S. Biscayne Blvd

Lobbyist Information: (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all persons, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County Commission.")

Are you representing any person, group, or organization? Yes: No: _____

*Star Pineda
Kurt DeLoe & Brent Carter
Don T... / Mike
D...*

If yes, please list name: _____
Organization Firm Client

Have you registered with the Clerk of the Board? Yes: No: _____

AGAINST

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JUN 05 2007

Speaker's Card

(For Appearance Before the Board of County Commission)

Item _____
Date _____
Meeting _____

Today's Date 6/5/07 BCC Mtg. Date 6/5/07 Agenda Item # 5A

Subject: _____

Name: STAN PINDER

Address: 17700 S. DA New Miami FL

Lobbyist Information: (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all persons, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County Commission.")

Are you representing any person, group, or organization? Yes: _____ No:

If yes, please list name: _____
Organization Firm Client

Have you registered with the Clerk of the Board? Yes: No: _____

AGAINST

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JUN 05 2007

Speaker's Card Item _____

(For Appearance Before the Board of County Commission) _____
Meeting _____

Today's Date 6/5/07 BCC Mtg. Date _____ Agenda Item # 8A1E

Subject: MIA PROJECT A 014 A

Name: CATHERINE RODRIGUEZ

Address: _____

Lobbyist Information: (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all persons, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County Commission.")

Are you representing any person, group, or organization? Yes: _____ No: _____

If yes, please list name: _____
Organization Firm Client

Have your registered with the Clerk of the Board? Yes : _____ No: _____

AGAINST

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JUN 05 2007

Speaker's Card

(For Appearance Before the Board of County Commission)

Item _____

Exhibit _____

Meeting _____

Today's Date 6/5/2007 BCC Mtg. Date 6/5/2007 Agenda Item # 801D

Subject: RESOLUTION DIRECTING AWARD OF CONTRACT

Name: JEFF CAZEAU

Address: 2525 PONCE DE LEON

Lobbyist Information: (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all persons, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County Commission.")

Are you representing any person, group, or organization? Yes: No:

If yes, please list name: ~~SMI~~ SMI
Organization Firm Client

Have your registered with the Clerk of the Board? Yes: No:

FOR

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Speaker's Card

(For Appearance Before the Board of County Commissioners)

Item _____
Exhibit _____
Meeting _____

Today's Date 6/5 BCC Mtg. Date 6/5 Agenda Item # 801 A/E

Subject: Security Service Contracts

Name: MIRAM RUIZ

Address: 303 41st #9w MIAMI BEACH

Lobbyist Information: (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all persons, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County Commission.")

Are you representing any person, group, or organization? Yes: No:

If yes, please list name: SEIU Local 11
Organization Firm Client

Have you registered with the Clerk of the Board? Yes: No:

FOR

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By the Clerk for the record.

JUN 05 2007

Speaker's Card

(For Appearance Before the Board of County Commission)

Item _____
Exhibit _____
Meeting _____

Today's Date 6/5 BCC Mtg. Date 6/5 Agenda Item # 801 D/E

Subject: SECURITY SERVICES CONTRACTS

Name: HIRAM RUIZ

Address: ~~4~~ 333 41 st 9th floor MIAMI BEACH

Lobbyist Information: (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all persons, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County Commission.")

Are you representing any person, group, or organization? Yes: No:

If yes, please list name: SEIU Local 11 / /
Organization Firm Client

Have you registered with the Clerk of the Board? Yes: No: