



# Board of County Commissioners Regular

June 26, 2007

Prepared by: Scott Rappleye

## EXHIBITS LIST

EXHIBIT #	DATE	ITEM #	DESCRIPTION
1	6/26/2007	--	Order of the Day
2	6/26/2007	--	Pull List
3	6/26/2007	--	County Manager's memorandum Changes to Agenda
4	6/26/2007	--	County Attorney's Notes
5	6/26/2007	--	Directives
6	6/26/2007	4A-O, 5A-C, K 7A	Machine Vote Sheets, Note: 5K was amended, 7A was reconsidered.
7	6/26/2007	5C	1-Speaker Card, Against—Lawrence Brown
8	6/26/2007	5C	2-Speaker Card, For—Alan Sakowitz
9	6/26/2007	5C1	Commissioner Heyman's amendment (Ballot Language)
10	6/26/2007	8M3A-C	Roll Call Vote Sheet
11	6/26/2007	10J1A	1-Tally Sheet, Miami Dade Expressway Authority Appointment
12	6/26/2007	10J1A	2-County Advisory Board Ballot—Commissioner Jordan
13	6/26/2007	10J1A	3-County Advisory Board Ballot—Commissioner Rolle
14	6/26/2007	10J1A	4-County Advisory Board Ballot—Commissioner Edmonson
15	6/26/2007	10J1A	5-County Advisory Board Ballot—Commissioner Heyman
16	6/26/2007	10J1A	6-County Advisory Board Ballot—Chairman Barreiro
17	6/26/2007	10J1A	7-County Advisory Board Ballot—Commissioner Sosa
18	6/26/2007	10J1A	8-County Advisory Board Ballot—Commissioner Gimenez
19	6/26/2007	10J1A	9-County Advisory Board Ballot—Commissioner Sorenson
20	6/26/2007	10J1A	10-County Advisory Board Ballot—Commissioner Moss
21	6/26/2007	10J1A	11-County Advisory Board Ballot—Commissioner Souto

22	6/26/2007	10J1A	12-County Advisory Board Ballot—Commissioner Martinez
23	6/26/2007	10J1A	13-County Advisory Board Ballot—Commissioner Diaz
24	6/26/2007	10J1A	14-County Advisory Board Ballot—Commissioner Seijas
25	6/26/2007	11A5	Commissioner Seijas' statement
26	6/26/2007	11B1	District Allocations—District 1
27	6/26/2007	11B2	District Allocations—District 3
28	6/26/2007	11B3	District Allocations—District 4
29	6/26/2007	11B4	District Allocations—District 4
30	6/26/2007	11B5	District Allocations—District 5
31	6/26/2007	11B6	District Allocations—District 6
32	6/26/2007	11B7	District Allocations—District 7
33	6/26/2007	11B8	District Allocations—District 9
34	6/26/2007	11B9	District Allocations—District 10
35	6/26/2007	11B10	District Allocations—District 12
36	6/26/2007	15D1	1—County Advisory Board Ballot—Commissioner Edmonson
37	6/26/2007	15D1	2—County Advisory Board Ballot—Commissioner Heyman
38	6/26/2007	15D1	3—County Advisory Board Ballot—Commissioner Sosa
39	6/26/2007	15D1	4—County Advisory Board Ballot—Commissioner Gimenez
40	6/26/2007	15D1	5—County Advisory Board Ballot—Commissioner Martinez

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Item \_\_\_\_\_  
Exhibit \_\_\_\_\_  
Meeting \_\_\_\_\_



**MIAMI-DADE BOARD OF COUNTY COMMISSIONERS**

**ORDER OF THE DAY**

**TUESDAY, JUNE 26<sup>th</sup>, 2007**

**9:30 A.M. CALL TO ORDER**

**ROLL CALL**

**MOMENT OF SILENT MEDITATION**

**PLEDGE OF ALLEGIANCE**

**12:00 P.M. LUNCH BREAK**

**1:00 P.M. RE-CONVENE**

**6:30 P.M. ADJOURNMENT**



Miami-Dade Board of County Commissioners

Pull List

Tuesday, June 26, 2007

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Worksheet

JUN 26 2007

Item #	Description	Exhibit	Commissioner
R-8D1A	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;		Seijas
R-8F3A <i>as amended</i>	Contract Award Recommendation For Master Plan For Miami-Dade County Correctional Facilities/Design Development And Construction Administration Services For The New Krome Detention Center		Heyman, Sosa
<i>defer to order</i> 8M3A	Contract Award Recommendation For Park Trail Improvements, Project No: E05-Park-01; Contract No: 999999-05-002-1, Project Location: North Miami-Dade Greenways, South Miami-Dade Greenways, Ludlum/ Florida East Coast Railroad Right-Of-Way, Bike Paths Adjacent To SFWMD Canals, And Greenways Park Trailheads		Gimenez
8M3B	Contract Award Recommendation For Park Trail Improvements, Project No: E05-Park-01, Contract No. 999999-05-002-2, Project Location: North Miami-Dade Greenways, South Miami-Dade Greenways, Ludlum/ Florida East Coast Railroad Right-Of-Way, Bike Paths Adjacent To SFWMD Canals, And Greenways Park Trailheads		Gimenez
8M3C	Contract Award Recommendation For Park Trail Improvements, Project No: E05-Park-01; Contract No: 999999-05-002-3, Project Location: North Miami-Dade Greenways, South Miami-Dade Greenways, Ludlum/ Florida East Coast Railroad Right-Of-Way, Bike Paths Adjacent To SFWMD Canals, And Greenways Park Trailheads		Gimenez
R-8O1A <i>as amended</i>	Resolution Authorizing Award Of Competitive Contracts, With Authority To Exercise Options-To-Renew Established There under, Contract Modifications, Award Of Competitively Bid Contracts Of Other Governmental Entities		Diaz, Edmonson, Heyman, Seijas, Rolle
R-8O1B	Resolution Authorizing Execution Of An Agreement With Republic Electric To Obtain An Led Traffic Signal Head Retrofit Project For The North Zone Of The County; Authorizing The Rejection Of All Proposals Received For Request For Proposals No. 524 For Led Traffic Signal Head Retrofit Project For The South Zone Of The County		Seijas
R-8R3D	Request To Advertise For South District Wastewater Treatment Plant, HLD Upgrade To 285 MGD, Yard Piping		Jordan
R-9A10A	Resolution Authorizing The Execution Of The State "County Certification Form" For Participation In The State Funding Formula To Fund And Negotiate The Purchase Of Optical Scan And Ballot On Demand Equipment To Replace Touchscreen Voting Equipment		Heyman, Sosa
R-9A19A	Resolution Authorizing Execution Of The Interlocal Agreement Between The Midtown Miami Community Development District And Miami-Dade County To Provide Services To The Midtown Miami Community Development District		Edmonson
<i>defer until</i> 11A3	Resolution Expressing The Intent Of The Board Of County Commissioners, Upon The Request Of The City Of Doral, To Reduce Its Mitigation Payment From 1.5 Mills In The Residential Area, As Adjusted And 1.5 Mills In The Commercial, Business, Industrial Area (CBI) To 1 Mil In The City Of Doral		Heyman, Martinez, Moss
<i>defer until</i> 11A4	Resolution Expressing The Intent Of The Board Of County Commissioners To Make The Town Of Miami Lakes Whole By Reimbursement Of Mitigation Payments As Appropriate, In The Event The Board Approves A Municipal Charter Change For The City Of Doral Or The Village Of Palmetto Bay Which Has The Effect Of Allowing Those Cities To Pay Mitigation For Fewer Years Than Miami Lakes		Diaz, Heyman, Moss, Seijas, Sosa
R-11A5	Resolution Rescinding Allocation To Hialeah Dade Development, And Approving The Allocation Of FY 2006-2007 District 13 Office Budget Funds		Seijas



# Miami-Dade Board of County Commissioners

## Pull List

Tuesday, June 26, 2007

<i>R</i> 11A6	Resolution Urging Congress To Adopt The Energy And Environment Block Grant Act Of 2007	Seijas Martinez (co-sponsor) Sorenson (co-sponsor)
12A2	Resolution Relating To North Terminal Development Projects At Miami International Airport; Approving Settlement Agreement Between Miami-Dade County, American Airlines, Inc., And Fisk Electric Company In Connection With Fisk's Work On Projects 739F And 737G	Diaz, Edmonson, Jordan, Seijas, <i>Rolle</i>
<i>4-day</i> 14A1	Resolution Directing The Vizcaya Museum And Gardens Trust, A County Entity, To Rescind Its Resolution 079217 Which, Without Permission Of The Board Of County Commissioners, Encouraged The Vizcayans, Inc. To Prosecute A Lawsuit Against A Zoning Decision Of The City Of Miami And Agreed To Allow The Vizcayans, Inc. To Credit Its Litigation Expenses Against Moneys Owed To The Trust	
<i>R</i> 14A2	Resolution Honoring The Memory Of Nine South Carolina Firefighters Who Perished In The Line Of Duty	
<i>present</i> 15B3	Proposed Boundary Change To The City Of Florida City - Area D	Seijas
15B4	Proposed Boundary Change To The City Of Florida City Areas G-1, G-2 And G-3	Seijas
15B5	Proposed Boundary Change To The City Of Homestead - Annexation Area NW2	Seijas
15B6	Proposed Boundary Change To The City Of Homestead - Annexation Area SW	Seijas
15B7	Proposed Boundary Change To The Village Of Pinecrest - Snapper Creek Canal Commercial Triangle	Seijas

14A3 - 4 Day Rule by Sugar

# Memorandum



**Date:** June 26, 2007

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

**From:** George M. Burgess  
County Manager 

**Subject:** Changes for the June 26, 2007 BCC Meeting

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Item \_\_\_\_\_  
Exhibit \_\_\_\_\_  
Meeting \_\_\_\_\_

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## Additions

2B1

Mayor

**071952** APPROVAL OF DEPARTMENTAL AGENDA ITEMS

8R3A SUPPLEMENT

**071833** REPORT RE: SUMMARY OF "REQUEST TO ADVERTISE" AND  
"CONTRACT AWARDS" AGENDA ITEMS FOR THE MIAMI-DADE  
WATER AND SEWER DEPARTMENT [SEE AGENDA ITEM NOS. 8R3B  
THRU 8R3K]

14A1

Sen. Javier D. Souto

**071663** RESOLUTION DIRECTING THE VIZCAYA MUSEUM AND GARDENS  
TRUST, A COUNTY ENTITY, TO RESCIND ITS RESOLUTION 079217  
WHICH, WITHOUT PERMISSION OF THE BOARD OF COUNTY  
COMMISSIONERS, ENCOURAGED THE VIZCAYANS, INC. TO  
PROSECUTE A LAWSUIT AGAINST A ZONING DECISION OF THE CITY  
OF MIAMI AND AGREED TO ALLOW THE VIZCAYANS, INC. TO  
CREDIT ITS LITIGATION EXPENSES AGAINST MONEYS OWED TO  
THE TRUST

**Additions**

14A2 Dennis C. Moss

**071957** RESOLUTION HONORING THE MEMORY OF NINE SOUTH CAROLINA  
FIREFIGHTERS WHO PERISHED IN THE LINE OF DUTY

16A4 Barbara J. Jordan

**071944** SPECIAL PRESENTATION TO CARRINGTON BESTER (SILVER  
KNIGHTS RECIPIENT)

16A5 Barbara J. Jordan

**071945** SCHOLARSHIP PRESENTATION TO 5000 ROLE MODELS- DISTRICT 1  
GRADUATING SENIORS:

DR. MICHAEL KROP HIGH SCHOOL  
DADRIAN A. CAMPBELL  
JEFFREY C. CORRIOLAN  
GIOVANNI S. TASSY

MIAMI CAROL CITY HIGH SCHOOL  
JOHNATHAN R. BROWN  
ANDRE D. LEWIS

MIAMI NORLAND HIGH SCHOOL  
PRENTICE J. GILLUM  
HERMENIGHT LEFEVRE

**Withdrawals**

1E2 Barbara J. Jordan

**071897** CITIZEN'S PRESENTATION BY DUANNE LAWRENCE FROM  
"EXPERIENCE AVIATION" RE: AN UPDATE ON BARRINGTON  
IRVING'S FLIGHT

**Scrivener's Errors**

801A

- 071584** 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, RATIFICATION OF ADVERTISEMENTS AND APPROVAL FOR THE ISSUANCE OF ADVERTISEMENTS FOR THE PURCHASE OF GOODS AND SERVICES [SEE ORIGINAL ITEM UNDER FILE NO. 071466] (Procurement Management Department)

**Note:** *On handwritten page 40, first paragraph, first sentence, strike the word "two" and replace with "three" and strike the words "one existing printer and".*

9A19A

- 071258** RESOLUTION AUTHORIZING EXECUTION OF THE INTERLOCAL AGREEMENT BETWEEN THE MIDTOWN MIAMI COMMUNITY DEVELOPMENT DISTRICT AND MIAMI-DADE COUNTY TO PROVIDE SERVICES TO THE MIDTOWN MIAMI COMMUNITY DEVELOPMENT DISTRICT ACCORDING TO SECTION 197.3632, FLORIDA STATUTES, UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS (Property Appraisal Department)

**Note:** *On handwritten page 1, under the Scope section it should read Board of County Commission District 3.*

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

CAO NOTES -6-29-07

4B ADD HEYMAN  
4D ADD HEYMAN  
4M P.H. CHANGED FROM JULY GOE TO SEPT. GOE  
5C1 ADOPTED AS AMENDED  
5K ADOPTED AS AMENDED  
8D1ASUPP ADD-ON (071961)  
8D1ASUPP2 ADD-ON (071966)  
8F3A ADOPTED AS AMENDED  
8M3A DEFERRED TO COMMITTEE  
8M3B DEFERRED TO COMMITTEE  
8M3C DEFERRED TO COMMITTEE  
8O1A ADOPTED AS AMENDED  
11A3 DEFERRED TO NO DATE CERTAIN  
11A4 DEFERRED TO NO DATE CERTAIN  
11A6 ADD JORDAN, MARTINEZ, SORENSON, SOSA  
12A2 DEFERRED TO 7-10-07  
14A1 4-DAY RULED  
14A2 ADD ALL PRESENT AS SPONSORS  
14A3 ADD-ON (071963) - 4-DAY RULED  
16B3 ADD-ON -POINCIANA (071972)  
16B4 ADD-ON-COMPUTER SAGA (1976)

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Item \_\_\_\_\_  
Exhibit \_\_\_\_\_  
Meeting \_\_\_\_\_

INSTRUCTIONS TO COUNTY ADMINISTRATION  
BOARD OF COUNTY COMMISSIONERS  
MEETING OF 6/26/2007

*Joe A. Martinez (11)*

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Item \_\_\_\_\_  
Exhibit \_\_\_\_\_  
Meeting \_\_\_\_\_

AGENDA INFO	BODY	REQUESTER	INSTRUCTIONS	ASSIGNED TO	DUE DATE	STATUS
5K AMENDED 072027 SUPPLEMENTAL BUDGET	BCC 6/26/2007	Gimenez	Commissioner Gimenez asked the County Manager to provide a detailed report of the following issues concerning potential end-of-year budget amendments: --the projected Miami-Dade Housing Agency shortfalls, the amount of Housing Agency funds disbursed to other County Departments, and the services the Housing Agency provided to other County Departments throughout the years; --the technical adjustment to transfer funding from PTP Fund 402 to Fund 325 of Public Works for pay-as-you-go-capital projects; and --the unrealized savings in security operations at the Seaport, including the definition of "security operations," the amount of unrealized savings, and the reason for the unrealized savings.		7/16/2007	Pending
5K AMENDED 072027 SUPPLEMENTAL BUDGET	BCC 6/26/2007	Moss	Commissioner Moss asked the Performing Arts Center (PAC) President to provide a report of the discussion that occurred during a recent PAC Foundation meeting that led to the conclusion that no additional private sector funding could be generated this fiscal year for the continued operation of the PAC.		7/16/2007	Pending
5K AMENDED 072027 SUPPLEMENTAL BUDGET	BCC 6/26/2007	Rolle	Commissioner Rolle asked the Office of Strategic Business Management Budget Director to provide a detailed report of the expenditures for the potential end-of-year budget amendments listed under the Alliance for Human Services, the Office of Community and Economic Development, and the Miami-Dade Housing Agency.		7/16/2007	Pending



INSTRUCTIONS TO COUNTY ADMINISTRATION  
BOARD OF COUNTY COMMISSIONERS  
MEETING OF 6/26/2007

*Joe A. Martinez (11)*

AGENDA INFO	BODY	REQUESTER	INSTRUCTIONS	ASSIGNED TO	DUE DATE	STATUS
5K AMENDED 072027 SUPPLEMENTAL BUDGET	BCC 6/26/2007	Sosa	Commissioner Sosa asked the Office of Strategic Business Management Budget Director to provide a report of how the potential impact of end-of-year budget amendments associated with the December 2006 District 13 and the January 2007 Countywide elections would affect the end-of-year adjustments.		7/16/2007	Pending
5K SUPPLEMENT 071826 PERFORMING ARTS CENTER	BCC 6/26/2007	Edmonson	The Performing Arts Center (PAC) President noted he would meet with Commissioner Edmonson to review the PAC's marketing plan and would send each commissioner a copy of the plan.		7/16/2007	Pending
5K SUPPLEMENT 071826 PERFORMING ARTS CENTER	BCC 6/26/2007	Rolle	Commissioner Rolle asked the Performing Arts Center (PAC) Treasurer to provide a report explaining the low percentage of Black staff and senior staff members and how the PAC plans to increase Black representation.		7/16/2007	Pending
5K SUPPLEMENT 071826 PERFORMING ARTS CENTER	BCC 6/26/2007	Rolle	Commissioner Rolle asked the County Manager to provide a report on how parking survey results would impact plans to build a parking garage for the Performing Arts Center.		7/16/2007	Pending



INSTRUCTIONS TO COUNTY ADMINISTRATION  
 BOARD OF COUNTY COMMISSIONERS  
 MEETING OF 6/26/2007

*Joe A. Martinez (11)*

AGENDA INFO	BODY	REQUESTER	INSTRUCTIONS	ASSIGNED TO	DUE DATE	STATUS
5K SUPPLEMENT 071826 PERFORMING ARTS CENTER	BCC 6/26/2007	Sosa	Commissioner Sosa asked the County Manager to provide a report identifying the amount the County paid in consultant fees for the Performing Arts Center (PAC) from its inception to June 26, 2007.		7/16/2007	Pending
5K SUPPLEMENT 071826 PERFORMING ARTS CENTER	BCC 6/26/2007	Sosa	<p>Commissioner Sosa asked that the County Manager's memorandum entitled, "Report on the Carnival Center for the Performing Arts" be amended to delete any language stating that the PAC would be funded from savings in the Center's construction project budget.</p> <p>Commissioner Sosa asked the County Manager to provide a report of the other projects that were affected by the County using this \$4.1 million on the PAC.</p>		7/16/2007	Pending



INSTRUCTIONS TO COUNTY ADMINISTRATION  
BOARD OF COUNTY COMMISSIONERS  
MEETING OF 6/26/2007

*Joe A. Martinez (11)*

AGENDA INFO	BODY	REQUESTER	INSTRUCTIONS	ASSIGNED TO	DUE DATE	STATUS
5K SUPPLEMENT 071826 PERFORMING ARTS CENTER	BCC 6/26/2007	Sosa	Commissioner Sosa asked the County Manager to provide a professional management plan for the PAC, in 60 days, with the following information: --a list of steps that would be taken to increase private donations, such as naming a group of people who would generate ideas to increase, deliver, and realize private donations; --a list of ways the PAC would be showcased to different ethnic groups and groups outside the County, such as meeting with the media to arrange free advertising to promote the events; --a plan to increase the number of volunteer workers; --a new, realistic marketing plan that considered past mistakes; --an energy saving plan in conjunction with Florida Power and Light to provide in-kind services; --a cost analysis reflecting the cost of hiring police to provide security versus security officers; --a report of whether or not using Ticketmaster or other sources to sell tickets would be more cost effective than the current method.		7/16/2007	Pending
5K SUPPLEMENT 071826 PERFORMING ARTS CENTER	BCC 6/26/2007	Sosa	Commissioner Sosa asked the County Manager to provide a monthly report to the Recreation & Cultural Affairs Committee that detailed the amount of money given to the PAC, and the following information regarding consultants: --the money paid to consultants, --the plans created by the consultants, --the amount of money the PAC earned from the consultants' professional ideas, and --all the operation red flags and the response plans created by the PAC Trust, especially the plan created for the maintenance cost red flag on November 15, 2006, its results up to June 26, 2007, and plans to proceed.		7/16/2007	Pending



INSTRUCTIONS TO COUNTY ADMINISTRATION  
 BOARD OF COUNTY COMMISSIONERS  
 MEETING OF 6/26/2007  
 Joe A. Martinez (11)

AGENDA INFO	BODY	REQUESTER	INSTRUCTIONS	ASSIGNED TO	DUE DATE	STATUS
5K SUPPLEMENT 071826 PERFORMING ARTS CENTER	BCC 6/26/2007	Souto	Commissioner Souto asked First Assistant County Attorney Cuevas to report to the Commission whether or not an additional commissioner could be appointed to sit on the Performing Art Center (PAC) Trust following his analysis of the PAC Trust's Articles of Incorporation.		7/16/2007	Pending
8M3A 071677 CONTRACT AWARD FOR PARK TRAIL IMPROVEMENTS	BCC 6/26/2007	Gimenez	<p>These directives are also applicable to Agenda Items 8M3B and 8M3C.</p> <p>Commissioner Gimenez asked the County Manager to analyze the skills, abilities, certifications, training, and other qualifications of existing County employees and to determine future projects that could be performed by County employees versus hiring new employees or consultants. Additionally, Commissioner Gimenez asked the County Manager to conduct an analysis of this contract to determine the feasibility of allowing existing County employees to perform the work and the number of hours required to complete it.</p> <p>Commissioner Gimenez asked the County Manager to analyze the scope of work for the consultants and to reduce the scope of work as necessary.</p>		7/16/2007	Pending



INSTRUCTIONS TO COUNTY ADMINISTRATION  
BOARD OF COUNTY COMMISSIONERS  
MEETING OF 6/26/2007

*Joe A. Martinez (11)*

AGENDA INFO	BODY	REQUESTER	INSTRUCTIONS	ASSIGNED TO	DUE DATE	STATUS
8M3A 071677 CONTRACT AWARD FOR PARK TRAIL IMPROVEMENTS	BCC 6/26/2007	Rolle	<p>This directive is also applicable to Agenda Items 8M3B and 8M3C.</p> <p>Commissioner Rolle asked the Miami-Dade Parks and Recreation Assistant Director to provide a report regarding the impact deferring this proposed bid award would have on the Parks and Recreation's project backlog, especially for District 2 projects.</p>		7/16/2007	Pending
801A AMENDED 071978 RESO AUTHORIZIN AWARD OF COMPETITIVE CONTRACTS	BCC 6/26/2007	Barreiro	<p>Chairman Barreiro asked the County Manager to consider forming a partnership with the County's financial institution to provide savings on banking fees or some other mechanism that would not have an internal payment system.</p>		7/16/2007	Pending
801A AMENDED 071978 RESO AUTHORIZIN AWARD OF COMPETITIVE CONTRACTS	BCC 6/26/2007	Barreiro	<p>Responding to Chairman Barreiro's request that she determine how the County's price for latex gloves compared to the Public Health Trust's price, the Procurement Management Department Director noted she would provide the Board with this information in July 2007.</p>		7/16/2007	Pending



INSTRUCTIONS TO COUNTY ADMINISTRATION  
 BOARD OF COUNTY COMMISSIONERS  
 MEETING OF 6/26/2007

*Joe A. Martinez (11)*

AGENDA INFO	BODY	REQUESTER	INSTRUCTIONS	ASSIGNED TO	DUE DATE	STATUS
801A AMENDED 071978 RESO AUTHORIZIN AWARD OF COMPETITIVE CONTRACTS	BCC 6/26/2007	Edmonson	Commissioner Edmonson asked the Procurement Management Department Director to meet with her to discuss adding Sam's Club, Costco, Office Depot, and other companies to the County's approved vendors list.		7/16/2007	Pending
801A AMENDED 071978 RESO AUTHORIZIN AWARD OF COMPETITIVE CONTRACTS	BCC 6/26/2007	Rolle	Commissioner Rolle asked the Procurement Management Department Director to meet with him to discuss the difference between minority participation in Request For Proposals and Invitations to Bid and to discuss the "Small Business Enterprise Bid Preference" and "Small Business Enterprise Selection Factor" categories identified in this contract.		7/16/2007	Pending
801A AMENDED 071978 RESO AUTHORIZIN AWARD OF COMPETITIVE CONTRACTS	BCC 6/26/2007	Seijas	Pursuant to Commissioner Seijas' concern regarding vague contract descriptions for contract awards, the Procurement Management Department Director noted she would provide specific descriptions on future contracts.		7/16/2007	Pending



BCC MEETING  
SEPTEMBER 26, 2006

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JUN 26 2007

DATE: 6/27/1077:11 AM

VOTE TALLY Item \_\_\_\_\_

TIME:

Exhibit \_\_\_\_\_

ORDINANCES FOR FIRST READING Meeting \_\_\_\_\_

EXCEPT: 4D, 4M, 4E

YES - 12

GIMENEZ  
HEYMAN  
MOSS  
DIAZ

SOUTO  
JORDAN  
BARREIRO  
ROLLE

SOSA  
MARTINEZ  
EDMONSON  
SEIJAS

NO - 0

ABSENT - 1

SORENSEN

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BCC MEETING  
SEPTEMBER 26, 2006

JUN 26 2007

DATE: 6/27/1078:25 AM

VOTE TALLY

Time: \_\_\_\_\_  
Location: \_\_\_\_\_  
Meeting: \_\_\_\_\_

TIME:

5A

ORDINANCE GRANTING PETITION OF CENTURY  
BUSINESS PARK L.L.C, FOR ESTABLISHMENT  
OF A COMMUNITY DEVELOPMENT DISTRICT;

YES - 9

GIMENEZ  
HEYMAN  
MOSS

SOUTO  
SORENSEN  
JORDAN

BARREIRO  
ROLLE  
MARTINEZ

NO - 0

ABSENT - 4

DIAZ  
SOSA

EDMONSON

SEIJAS

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BCC MEETING  
SEPTEMBER 26, 2006

JUN 26 2007

DATE: 6/27/1077:09 AM

VOTE TALLY Item \_\_\_\_\_  
Exhibit \_\_\_\_\_  
Meeting \_\_\_\_\_

TIME:

5B  
ORDINANCE CREATING A SPECIAL TAXING  
DISTRICT KNOWN AS BDG KENDALL 162  
STREET

YES - 9

GIMENEZ  
HEYMAN  
MOSS

SOUTO  
SORENSEN  
JORDAN

BARREIRO  
ROLLE  
MARTINEZ

NO - 0

ABSENT - 4

DIAZ  
SOSA

EDMONSON

SEIJAS

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BCC MEETING  
SEPTEMBER 26, 2006

JUN 26 2007

DATE: 6/26/10711:00 AM

Item \_\_\_\_\_  
VOTE TALL Exhibit \_\_\_\_\_  
Meeting \_\_\_\_\_

TIME:

5C  
ORDINANCE CREATING A SPECIAL TAXING  
DISTRICT KNOWN AS SABAL PALM ROVING  
PATROL SECURITY GUARD SPECIAL TAXING  
DISTRICT

YES - ~~10~~ 11

GIMENEZ  
HEYMAN  
MOSS  
SOUTO

SORENSEN  
JORDAN  
BARREIRO  
~~SEIJAS~~

ROLLE  
SOSA  
MARTINEZ

NO - 0

ABSENT - ~~12~~

DIAZ

EDMONSON

~~SEIJAS~~

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BCC MEETING  
SEPTEMBER 26, 2006

JUN 26 2007

Item \_\_\_\_\_  
Exhibit \_\_\_\_\_  
Meeting \_\_\_\_\_

TIME:

DATE: 6/27/1077:08 AM

VOTE TALLY

5K AMENDED  
ORDINANCE APPROVING AND ADOPTING  
SUPPLEMENTAL BUDGETS FOR VARIOUS  
COUNTY DEPARTMENTS AND FUNDS;

YES - 13

GIMENEZ  
HEYMAN  
MOSS  
DIAZ  
SOUTO

SORENSEN  
JORDAN  
BARREIRO  
ROLLE

SOSA  
MARTINEZ  
EDMONSON  
SEIJAS

NO - 0

ABSENT - 0

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BCC MEETING  
SEPTEMBER 26, 2006

JUN 26 2007

DATE: 6/27/1077:07 AM

VOTE TALLY

Item \_\_\_\_\_  
Exhibit \_\_\_\_\_  
Meeting \_\_\_\_\_

TIME:

7A  
ORDINANCE PERTAINING TO ZONING  
REGULATION OF SIGNS; AUTHORIZING  
MUNICIPALITIES TO OPT OUT OF  
REGULATIONS RESTRICTING SIGN PLACEMENT

YES - 9

GIMENEZ  
DIAZ  
SOUTO

JORDAN  
ROLLE  
SOSA

MARTINEZ  
EDMONSON  
SEIJAS

NO - 2

HEYMAN

BARREIRO

ABSENT - 2

MOSS

SORENSEN

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BCC MEETING  
SEPTEMBER 26, 2006

JUN 26 2007

DATE: 6/27/1077:07 AM

Item \_\_\_\_\_  
VOTE TALLY Exhibit \_\_\_\_\_  
Meeting \_\_\_\_\_

TIME:

7A RECONSIDERED

YES - 9

GIMENEZ  
MOSS  
DIAZ

SOUTO  
ROLLE  
SOSA

MARTINEZ  
EDMONSON  
SEIJAS

NO - 4

HEYMAN  
SORENSEN

JORDAN

BARREIRO

ABSENT - 0



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FOR

JUN 26 2007

### Speaker's Card

(For Appearance Before the Board of County Commission)

Item 5C  
Exhibit 2  
Meeting Disred

Today's Date 6/26/07 BCC Mtg. Date Sebal Palm Special Taxing District Agenda Item # 5C

Subject: Sebal Palm Special Taxing District for  
Roaming Patrols

Name: Alan Sakowitz

Address: 915 NE 173 St, NMB, FL 33162

**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:

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JUN 26 2007

Item 5C1  
Exhibit \_\_\_\_\_  
Meeting \_\_\_\_\_

Commissioner Hayman's amendment - Re: 5C1  
listed on the June 26<sup>th</sup> 2007 BCC Meeting.

Shall a special taxing district known and designated as the Sabal Palm Roving Patrol Security Guard Special Taxing district be created and established as provided for in County Ordinance No. \_\_\_\_\_, with the cost of same to be assessed against each parcel of property within the special taxing district, and to continue until such time as the special taxing district is abolished by ballot?

ROLL CALL VOTE SHEET  
BOARD OF COUNTY COMMISSIONERS  
MEETING OF

**RECEIVED**  
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AGENDA ITEM:

AGENDA ITEM:

AGENDA ITEM:

MOTION: 8M3A-C

6-26-07

JUN 26 2007

MOTION:

MOTION:

ROLL CALL	(M/S)	YES	NO	AB
Comr. Diaz		✓		
Comr. Edmonson		✓		
Comr. Gimenez	m	✓		
Comr. Heyman		✓		
Comr. Martinez		✓		
Comr. Moss			✓	
Comr. Rolle			✓	
Comr. Seijas		✓		
Comr. Sorenson			✓	
Comr. Sosa	S	✓		
Comr. Souto			✓	
Vice Chairwoman Jordan			✓	
Chairman Barreiro		✓		
<b>TOTAL</b>		8	5	

ROLL CALL	(M/S)	YES	NO	AB
Comr. Edmonson				
Comr. Gimenez				
Comr. Heyman				
Comr. Martinez				
Comr. Moss				
Comr. Rolle				
Comr. Seijas				
Comr. Sorenson				
Comr. Sosa				
Comr. Souto				
Comr. Diaz				
Vice Chairwoman Jordan				
Chairman Barreiro				
<b>TOTAL</b>				

ROLL CALL	Item	(M/S)	YES	NO	AB
Comr. Gimenez	Exhibit				
Comr. Heyman	Meeting				
Comr. Martinez					
Comr. Moss					
Comr. Rolle					
Comr. Seijas					
Comr. Sorenson					
Comr. Sosa					
Comr. Souto					
Comr. Diaz					
Comr. Edmonson					
Vice Chairwoman Jordan					
Chairman Barreiro					
<b>TOTAL</b>					

AGENDA ITEM:

AGENDA ITEM:

AGENDA ITEM:

MOTION:

MOTION:

MOTION:

ROLL CALL	(M/S)	YES	NO	AB
Comr. Heyman				
Comr. Martinez				
Comr. Moss				
Comr. Rolle				
Comr. Seijas				
Comr. Sorenson				
Comr. Sosa				
Comr. Souto				
Comr. Diaz				
Comr. Edmonson				
Comr. Gimenez				
Vice Chairwoman Jordan				
Chairman Barreiro				
<b>TOTAL</b>				

ROLL CALL	(M/S)	YES	NO	AB
Comr. Martinez				
Comr. Moss				
Comr. Rolle				
Comr. Seijas				
Comr. Sorenson				
Comr. Sosa				
Comr. Souto				
Comr. Diaz				
Comr. Edmonson				
Comr. Gimenez				
Comr. Heyman				
Vice Chairwoman Jordan				
Chairman Barreiro				
<b>TOTAL</b>				

ROLL CALL	(M/S)	YES	NO	AB
Comr. Moss				
Comr. Rolle				
Comr. Seijas				
Comr. Sorenson				
Comr. Sosa				
Comr. Souto				
Comr. Diaz				
Comr. Edmonson				
Comr. Gimenez				
Comr. Heyman				
Comr. Martinez				
Vice Chairwoman Jordan				
Chairman Barreiro				
<b>TOTAL</b>				

TALLY

ADVISORY BOARD BALLOT  
Miami-Dade County, Florida

June 26, 2007

**RECEIVED**  
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JUN 26 2007

Item \_\_\_\_\_  
Exhibit 1  
Meeting \_\_\_\_\_

**MIAMI DADE EXPRESSWAY AUTHORITY**

**APPOINTMENT TO REPLACE ROYMI V. MEMBIELA**

	Esther "Shelly" Fano	Felix M. Lasarte	Gonzalo Sanabria	Norman Wartman
Barbara J. Jordan			X	
Dorrin D. Rolle		X		
Audrey Edmonson		X		
Sally A. Heyman			X	
Bruno A. Barreiro		X		
Rebecca Sosa	X			
Carlos A. Gimenez			X	
Katy Sorenson				X
Dennis C. Moss		X		
Sen. Javier D. Souto		X		
Joe A. Martinez		X		
Jose "Pepe" Diaz	X			
Natacha Seijas		X		
<b>Results</b>	<b>2</b>	<b>7</b>	<b>3</b>	<b>1</b>

By way of Unanimous vote:  
Felix M. Lasarte

Newest Appointee to the MDX  
Authority

Agenda Item 10 (J) (1) (A)  
June 26, 2007

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**COUNTY ADVISORY BOARD BALLOT**

Miami-Dade County, Florida

June 26, 2007

JUN 26 2007

Item \_\_\_\_\_  
Exhibit 2  
Meeting \_\_\_\_\_

**Miami-Dade Expressway Authority Vacancy**

**APPOINTMENT TO REPLACE ROYMI V. MEMBIELA**  
Vote (✓) for One

Esther "Shelly" Fano	<input type="checkbox"/>
Felix M. Lasarte	<input type="checkbox"/>
Gonzalo Sanabria	<input checked="" type="checkbox"/>
Norman Wartman	<input type="checkbox"/>

Commissioner Barbara J. Jordan  
(Please sign ballot)  
Commission District Number 1

Agenda Item 10 (J) (1) (A)  
June 26, 2007

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**COUNTY ADVISORY BOARD BALLOT**  
Miami-Dade County, Florida

JUN 26 2007

June 26, 2007

Item \_\_\_\_\_  
Exhibit 3  
Meeting \_\_\_\_\_

**Miami-Dade Expressway Authority Vacancy**

**APPOINTMENT TO REPLACE ROYMI V. MEMBIELA**  
Vote (✓) for One

Esther "Shelly" Fano	<input type="checkbox"/>
Felix M. Lasarte	<input checked="" type="checkbox"/>
Gonzalo Sanabria	<input type="checkbox"/>
Norman Wartman	<input type="checkbox"/>

Commissioner *Roy V. Governor*  
(Please sign ballot)

Commission District Number 2

Agenda Item 10 (J) (1) (A)  
June 26, 2007

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**COUNTY ADVISORY BOARD BALLOT**  
Miami-Dade County, Florida

JUN 26 2007

June 26, 2007

Item \_\_\_\_\_  
Exhibit 4  
Meeting \_\_\_\_\_

**Miami-Dade Expressway Authority Vacancy**

**APPOINTMENT TO REPLACE ROYMI V. MEMBIELA**  
Vote (✓) for One

Esther "Shelly" Fano	<input type="checkbox"/>
Felix M. Lasarte	<input checked="" type="checkbox"/>
Gonzalo Sanabria	<input type="checkbox"/>
Norman Wartman	<input type="checkbox"/>

Commissioner *Judrey Emerson*  
(Please sign ballot)

Commission District Number 3

Agenda Item 10 (J) (1) (A)  
June 26, 2007

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**COUNTY ADVISORY BOARD BALLOT**  
Miami-Dade County, Florida

JUN 26 2007

June 26, 2007

Item \_\_\_\_\_  
Exhibit 5  
Meeting \_\_\_\_\_

**Miami-Dade Expressway Authority Vacancy**

**APPOINTMENT TO REPLACE ROYMI V. MEMBIELA**  
Vote (✓) for One

Esther "Shelly" Fano	<input type="checkbox"/>
Felix M. Lasarte	<input type="checkbox"/>
Gonzalo Sanabria	<input checked="" type="checkbox"/>
Norman Wartman	<input type="checkbox"/>

Commissioner *Shelly Fano*  
(Please sign ballot)

Commission District Number 4

Agenda Item 10 (J) (1) (A)  
June 26, 2007 **RECEIVED**  
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**COUNTY ADVISORY BOARD BALLOT**  
Miami-Dade County, Florida

June 26, 2007

JUN 26 2007

Item \_\_\_\_\_  
Exhibit 6  
Meeting \_\_\_\_\_

**Miami-Dade Expressway Authority Vacancy**

**APPOINTMENT TO REPLACE ROYMI V. MEMBIELA**  
Vote (✓) for One

Esther "Shelly" Fano	<input type="checkbox"/>
Felix M. Lasarte	<input checked="" type="checkbox"/>
Gonzalo Sanabria	<input type="checkbox"/>
Norman Wartman	<input type="checkbox"/>

Commissioner

*Bruno Barreiro*

Bruno Barreiro

(Please sign ballot)

#5

Commission District Number

Agenda Item 10 (J) (1) (A)  
June 26, 2007

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**COUNTY ADVISORY BOARD BALLOT**  
Miami-Dade County, Florida

JUN 26 2007

June 26, 2007

Item \_\_\_\_\_  
Exhibit 7  
Meeting \_\_\_\_\_

**Miami-Dade Expressway Authority Vacancy**

**APPOINTMENT TO REPLACE ROYMI V. MEMBIELA**  
Vote (✓) for One

Esther "Shelly" Fano	<input checked="" type="checkbox"/>
Felix M. Lasarte	<input type="checkbox"/>
Gonzalo Sanabria	<input type="checkbox"/>
Norman Wartman	<input type="checkbox"/>

Commissioner *Rebecca...*  
(Please sign ballot)

Commission District Number # 6

Agenda Item 10 (J) (1) (A)  
June 26, 2007

**RECEIVED**  
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**COUNTY ADVISORY BOARD BALLOT**

Miami-Dade County, Florida

June 26, 2007

JUN 26 2007

Item \_\_\_\_\_  
Exhibit 8  
Meeting \_\_\_\_\_

**Miami-Dade Expressway Authority Vacancy**

**APPOINTMENT TO REPLACE ROYMI V. MEMBIELA**  
Vote (✓) for One

Esther "Shelly" Fano	<input type="checkbox"/>
Felix M. Lasarte	<input type="checkbox"/>
Gonzalo Sanabria	<input checked="" type="checkbox"/>
Norman Wartman	<input type="checkbox"/>

Commissioner   
(Please sign ballot)

Commission District Number 7

**RECEIVED**  
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**COUNTY ADVISORY BOARD BALLOT**  
Miami-Dade County, Florida

June 26, 2007

JUN 26 2007

Item \_\_\_\_\_  
Exhibit 9  
Meeting \_\_\_\_\_

**Miami-Dade Expressway Authority Vacancy**

**APPOINTMENT TO REPLACE ROYMI V. MEMBIELA**  
Vote (✓) for One

Esther "Shelly" Fano	<input type="checkbox"/>
Felix M. Lasarte	<input type="checkbox"/>
Gonzalo Sanabria	<input type="checkbox"/>
Norman Wartman	<input checked="" type="checkbox"/>

Commissioner Kathy Swale  
(Please sign ballot)  
Commission District Number 8

Agenda Item 10 (J) (1) (A)  
June 26, 2007

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**COUNTY ADVISORY BOARD BALLOT**

Miami-Dade County, Florida

June 26, 2007

JUN 26 2007

Item \_\_\_\_\_  
Exhibit 10  
Meeting \_\_\_\_\_

**Miami-Dade Expressway Authority Vacancy**

**APPOINTMENT TO REPLACE ROYMI V. MEMBIELA**  
Vote (✓) for One

Esther "Shelly" Fano	<input type="checkbox"/>
Felix M. Lasarte	<input checked="" type="checkbox"/>
Gonzalo Sanabria	<input type="checkbox"/>
Norman Wartman	<input type="checkbox"/>

Commissioner Dem C. Moss  
(Please sign ballot)

Commission District Number 9

Agenda Item 10 (J) (1) (A)  
June 26, 2007

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**COUNTY ADVISORY BOARD BALLOT**  
Miami-Dade County, Florida

June 26, 2007

JUN 26 2007

Item \_\_\_\_\_  
Exhibit 11  
Meeting \_\_\_\_\_

**Miami-Dade Expressway Authority Vacancy**

**APPOINTMENT TO REPLACE ROYMI V. MEMBIELA**  
Vote (✓) for One

Esther "Shelly" Fano	<input type="checkbox"/>
Felix M. Lasarte	<input checked="" type="checkbox"/>
Gonzalo Sanabria	<input type="checkbox"/>
Norman Wartman	<input type="checkbox"/>

Commissioner James P. ...  
(Please sign ballot)

Commission District Number 10

**RECEIVED**  
By the Clerk for the record.

**COUNTY ADVISORY BOARD BALLOT**  
Miami-Dade County, Florida

June 26, 2007

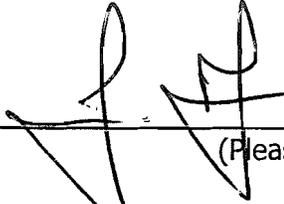
JUN 26 2007

Item \_\_\_\_\_  
Exhibit 12  
Meeting \_\_\_\_\_

**Miami-Dade Expressway Authority Vacancy**

**APPOINTMENT TO REPLACE ROYMI V. MEMBIELA**  
Vote (✓) for One

Esther "Shelly" Fano	<input type="checkbox"/>
Felix M. Lasarte	<input checked="" type="checkbox"/>
Gonzalo Sanabria	<input type="checkbox"/>
Norman Wartman	<input type="checkbox"/>

Commissioner   
(Please sign ballot)

Commission District Number # 11

Agenda Item 10 (J) (1) (A)

June 26, 2007

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By the Clerk for the record.

**COUNTY ADVISORY BOARD BALLOT**

Miami-Dade County, Florida

June 26, 2007

JUN 26 2007

Item \_\_\_\_\_

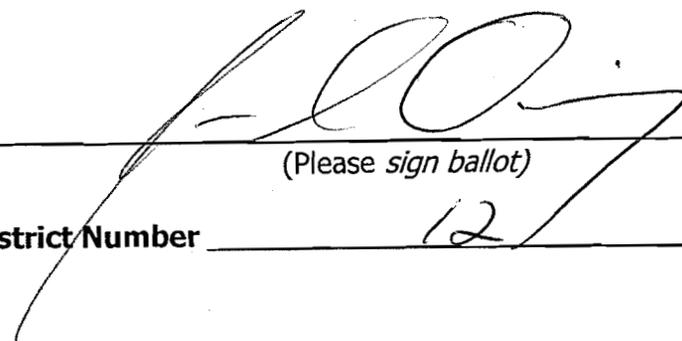
Exhibit 13

Meeting \_\_\_\_\_

**Miami-Dade Expressway Authority Vacancy**

**APPOINTMENT TO REPLACE ROYMI V. MEMBIELA**  
Vote (✓) for One

Esther "Shelly" Fano	<input checked="" type="checkbox"/>
Felix M. Lasarte	<input type="checkbox"/>
Gonzalo Sanabria	<input type="checkbox"/>
Norman Wartman	<input type="checkbox"/>

Commissioner   
 (Please sign ballot)

Commission District Number 12

June 26, 2007

**RECEIVED**  
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**COUNTY ADVISORY BOARD BALLOT**

Miami-Dade County, Florida

**June 26, 2007**

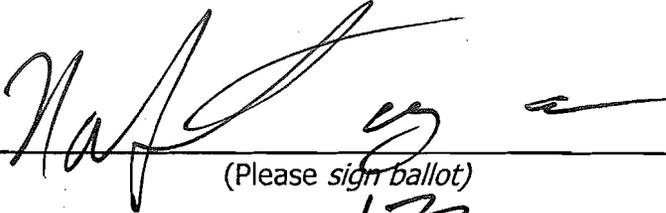
JUN 26 2007

Item \_\_\_\_\_  
Exhibit 14  
Meeting \_\_\_\_\_

**Miami-Dade Expressway Authority Vacancy**

**APPOINTMENT TO REPLACE ROYMI V. MEMBIELA**  
Vote (✓) for One

Esther "Shelly" Fano	<input type="checkbox"/>
Felix M. Lasarte	<input checked="" type="checkbox"/>
Gonzalo Sanabria	<input type="checkbox"/>
Norman Wartman	<input type="checkbox"/>

Commissioner   
(Please sign ballot)

Commission District Number 13

RECEIVED BY CLERK

EXHIBIT

JUN 26 2007

11(A)5

I pulled this item, just to have an opportunity to make a motion on a previous allocation that has already been approved by the County Commission.

I am not asking to allocate any additional dollars.

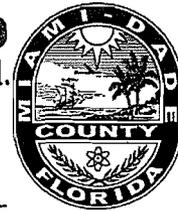
This Board allocated \$30,000 for the Community-Based Care Alliance back in September.

At the time, we designated the Dade Community Foundation as the Fiscal Agent.

I would like to make a motion change to Fiscal Agent to the United Way of Miami-Dade County.

Date: June 26, 2007

RECEIVED  
By the Clerk for the record.



11B

To: Kay Sullivan, Director, Clerk of the Board JUN 26 2007

From: Barbara J. Jordan, Vice Chairwoman  
Commissioner, District 1  
*Barbara J. Jordan* (42)

Item \_\_\_\_\_  
Exhibit \_\_\_\_\_  
Meeting \_\_\_\_\_

Subject: Community-based Organization allocations presented at the June 26, 2007,  
Board of County Commission Meeting

I would like to allocate funding to the following organizations:

**District Discretionary Reserve**

Organization Name	Allocation Amount
Portrait of Empowerment, Inc. (for scholarship recipient)	\$1,500.00 ✓
Caribbean Contact Newspaper	\$400.00 ✓





Memorandum  
AUDREY M. EDMONSON  
COMMISSIONER, DISTRICT 3

**To:** Ms. Kay Sullivan  
Clerk of the Board

**From:** Audrey M. Edmonson  
Commissioner, District 3 

**Date:** June 26, 2007

**Re:** Allocation – Miami-Dade Housing Finance Authority, 5/24/07

---

I would like to rescind the allocation made from my Office Funds on May 24, 2007 to the Miami-Dade Housing Finance Authority in the amount of \$6,000 and reallocate it to the Miami-Dade Affordable Housing Foundation. ✓

**Date:** June 26, 2007

**RECEIVED**  
By the Clerk for the



11B3

**To:** Kay Sullivan, Clerk of the Board

JUN 26 2007

**From:** Sally A. Heyman  
Commissioner, District 4 *SAH*

Item \_\_\_\_\_  
Exhibit \_\_\_\_\_  
Meeting \_\_\_\_\_

**Subject:** Community-based Organization allocations presented at the June 26, 2007  
Board of County Commission Meeting

I would like to allocate from my office fund to the organizations below:

**Office Funds**

Organization Name	Allocation Amount	
The Lodge	\$375	✓
City of North Miami	\$129.38	✓

**Date:** June 25, 2007

**RECEIVED**  
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11B4

**To:** Kay Sullivan, Clerk of the Board

JUN 26 2007

**From:** Sally A. Heyman  
Commissioner, District 4

Item \_\_\_\_\_  
Exhibit \_\_\_\_\_  
Meeting \_\_\_\_\_

**Subject:** Community-based Organization allocations presented at the June 26, 2007 Board of County Commission Meeting.

I would like to allocate funding to the following organizations:

**District Discretionary Reserve**

Organization Name	Allocation Amount
JFK Middle School	\$1,000 ✓
Anti-Defamation League	\$1,000 ✓
GableStage	\$5,000 ✓
South Florida Firefighters Calendar	\$500 ✓
Arts at St. Johns	\$2,000 ✓

Thank you for your attention in this matter.

**RECEIVED**  
By the Clerk for the record.

11B5



JUN 26 2007

Item \_\_\_\_\_  
Exhibit \_\_\_\_\_  
Meeting \_\_\_\_\_

**MEMORANDUM**  
**BRUNO A. BARREIRO**  
Chairman  
Board of County Commissioners  
District 5

**TO:** Kay Sullivan, Director  
Clerk of the Board  
**FROM:** Bruno A. Barreiro  
**SUBJECT:** District 5 Allocation  
**DATE:** June 26, 2007

A handwritten signature in black ink, appearing to read "Bruno Barreiro".

---

I would like to make a motion at this time to allocate the following from District 5 office funds:

- ✓• \$1000 to the Theodore R. Gibson Memorial Fund for the Silver Anniversary Unity Dinner
- ✓• \$225 to Power & Wisdom in Jesus Ministries
- ✓• \$5000 Hispanic Affairs Advisory Board
- ✓• \$1000 Kiwanis of Little Havana for the Summer Camp

Thank you.

Date: 6/26/2007

RECEIVED  
By the Clerk for the record.



1186

To: Kay Sullivan, Clerk of the Board

JUN 26 2007

From: Rebeca Sosa  
Commissioner, District 6

Exhibit \_\_\_\_\_  
Meeting \_\_\_\_\_

Subject: Community-based Organization allocations presented at the Board of County  
Commission Meeting of June 26, 2007

I would like to allocate funding to the following organizations:

**Office Funds**

Organization Name	Allocation Amount
West Miami Recreational Center	\$300 ✓

**District Discretionary Reserve**

Organization Name	Allocation Amount

**CDBG District Funds**

Organization Name	Allocation Amount

**Mom and Pop Funds**

Organization Name	Allocation Amount



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By the Clerk for the record.

JUN 26 2007

Item \_\_\_\_\_  
Exhibit \_\_\_\_\_  
Meeting \_\_\_\_\_

11B7

MEMORANDUM  
BOARD OF COUNTY COMMISSIONERS

---

TO: Jennifer Glazer-Moon  
Office of Strategic Business Management

DATE: June 26, 2007

FROM: Katy Sorenson  
County Commissioner, District 8

SUBJECT: Allocations

---

Please process the following allocation from my discretionary fund:

- ✓ \$1411 Miami Dade Parks Department show mobile rental for the Cutler Ridge Police District Open House/Back to School Event  
Contact: Officer Angela Barry  
Cell: 786-314-2057  
Office: 305-234-4904
  
- ✓ \$6448.74 **Cultural Council**  
Contact: Yolly Buchmann  
President – Cultural Council  
7745 SW 142 Street  
Palmetto Bay, FL 33158-1514  
Phone: 305-238-1811  
Cultural Council phone: 305-238-0703
  
- ✓ \$5182 **Community Relations Board- Save Darfur Rally**  
Contact: Oscar Braynon  
111 NW First Suite, 620  
Miami, FL 33128  
305-375-5730
  
- ✓ \$1000 Dade County Police Benevolent Association 24<sup>th</sup> annual Saltwater Fishing Tournament  
Contact: John Rivera  
10680 PBA Memorial Boulevard  
Miami, FL 33172  
305-593-0044

**Please process the following from my office fund**

✓ \$1000

Miami All Star Baseball Team Tournament in Italy  
Contact: Judge John Gale  
2701 S Bayshore Dr, Suite 315  
Miami, FL 33133  
305-856-4111

✓ \$1000

The Gould's Community Advisory Committee  
Contact: Geneva Mobutu  
Community Action Agency  
c/o Goulds CAC  
Division of Citizen Participation  
305-254-5807

✓ \$1000

Suited for Success  
Contact: Sonia Jacobson  
2650 SW 27<sup>th</sup> Ave Suite 302  
Miami, FL 33133  
305-444-1944

✓ \$5000

Fellowship House  
Contact: Publio M. Santana  
5711 South Dixie Highway  
South Miami, FL 33143  
305-667-1036

✓ \$5000

**Redland Tropical Garden- South Miami Dade Agritourism Tourism  
Display at the International Sister Cities Conference**  
Contact: Margie Buster  
305-247-2061  
margibuster@yahoo.com

Thank You

C: Amanda Jayska , Office of Strategic Business Management



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By the Clerk for the record.

11B8

JUN 26 2007

Item \_\_\_\_\_  
Exhibit \_\_\_\_\_  
Meeting \_\_\_\_\_

**MEMORANDUM**  
**Office of Commissioner Dennis C. Moss**  
**District 9**

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

**Date:** June 26, 2007  
**To:** Kay Sullivan, Clerk of the Board, Miami- Dade County  
**Cc:** Amanda Jayska, OSBM  
**From:** Commissioner Dennis C. Moss, District 9 Board of County Commissioners *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. ✓ **\$1,000.00** **Worldwide Agape Ministry** for "Family Fun Day"
2. ✓ **\$3,000.00** **Contractors Resource Center, Inc** towards a program to restore opportunity and job training to former offenders
3. ✓ **\$1,000.00** **Hispanic Chamber of Commerce, Industry & Agriculture Homestead, Florida City, and South Miami-Dade & the Hispanic Newspaper "La Prensa del Sur"** to celebrate its 27<sup>th</sup> event of Hispanic Heritage Month
4. ✓ **\$1,695.00** **Moe's Party Rental** for Kingdom Covenant Ministries Church Community Youth Explosion
5. ✓ **\$1,050.00** **LJ's mobile Food Express** for the West Perrine Park Event

Thank you in advance for your assistance.

DCM/mv  
**Attachment**



**Worldwide Agape Ministry**

*We demonstrate our love by loving people*  
615 NE 164<sup>th</sup> Street, N. Miami Beach, Florida 33162



May 21, 2007

Hon. Dennis C. Moss  
Board of County Commissioners  
111 NW 1<sup>st</sup> Street, Suite 320  
Miami, Florida 33128

Dear Commissioner Moss:

Worldwide Agape Ministry (WAM) has been in existence for over a year and a half. Our mission is to demonstrate our love by loving people and one of the ways that we can show that is to assist others in giving back to our community. However, in today's economic conditions make it difficult for families to meet those bare necessities without the help from people like you.

On Saturday, July 21, 2007 we are preparing a "Family Fun Day" with neighborhood activities, to help school kids and family enjoy a fun and to have a motivated summer. We are soliciting for a donation to assist us in purchasing food, distribution of early school supplies items for giveaway and other personal items,

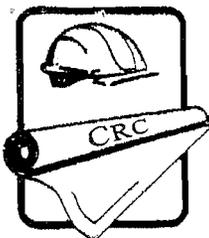
WAM involvement in the community extends more than services, but that of providing counseling to youth, adults and community outreach to families. Our goal is to bring families together to interact with each other and share ideas and in hope of forming a barter network. We need your support and greatly appreciate your assistance in making this event a success. Your investment will help make an impact on our community and bring pride in being a good sponsor.

Thank you for your support and planting a seed in this event is planting a seed in a family's life which will make a great difference.

Sincerely,

Ernest Murat  
Pastor

Worldwide Agape Ministries



# CONTRACTORS RESOURCE CENTER, INC.

"The Contractors Network of Information"

*\$3,000*

June 7, 2007

Honorable Dennis Moss  
Miami-Dade County Board of County Commission  
Commissioner-District 9  
111 Northwest 1<sup>st</sup> Street, Suite 320  
Miami, Florida 33128

Dear Commissioner Moss:

As you know, Contractors Resource Center (CRC) is a non-profit organization, charged with the mission of supporting small contractors, Community Small Business Enterprises (CSBE's), and Disadvantaged Business Enterprises (DBE's).

CRC's has become very concerned about the lack of black and minority participation in Miami's construction boom. Far too many small and minority businesses are not participating at the level where the dollars are trickling down to our low-income communities.

While Miami-Dade County's Office of Business Development facilitates programs that fosters CSBE's and DBE's participation in its procurement process, the private section is not so accommodating. Since the court struck down Affirmative Action, black and minority participation in private sector construction projects have been significantly reduced. If we are going to change this scenario across **this** county, we need your help.

Last year, CRC serviced more than 167 contractors who provided over 600 jobs. These jobs included employment for ex-felons, former wages recipients, and very low skilled workers. CRC is very proud of its record of not only making the construction industry accessible to black and minority contractors, but also of its record of providing high wage jobs and training to unskilled workers.

CRC is implementing a program to restore dignity, opportunity and job training to former offenders. To that end, CRC is soliciting a Seven Thousand Five Hundred Dollar (\$7,500) District Discretionary (general fund) donation to facilitate the start-up of this program.

Thank you for your support. For additional information, please do not hesitate to contact me.

Sincerely,

Elsie K. Hamler  
President

JUN 13 2007

Hispanic Chamber of Commerce, Industry & Agriculture  
Homestead, Florida City- South Dade  
Camara Hispana De Comercio, Industria y Agricultura, Inc.

CA-HIS-CO

Web Site: www.cahisco.com

P.O. Box 970582 Miami, Florida 33197-582

Tel. (786)486-8355 Tel. (305)246-0021 FAX: (305) 246-5878

Prensadsur @ AOL.com

\$1,000.00

Friday - 6-15-07

att.  
Mariceli  
de

Yvelice

CAHISCO

BOARD OF DIRECTORS  
2007

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Special Sponsors:

Dres, Ramiro y Barbara Areces

June 15, 2007

Hon. Dennis C. Moss  
Commissioner District 9  
Miami-Dade County

Dear Hon. Commissioner Moss.:

The Hispanic Chamber of Commerce Industry and Agriculture of Homestead, Florida City and South Miami-Dade (CAHISCO) and the Hispanic newspaper LA PRENSA DEL SUR, the government, organizations and the community will be celebrating its 27th event of the HISPANIC HERITAGE MONTH in Homestead, Florida City and South Miami-Dade County in service to God.

This event will be held on Sunday October 21, 2007, at the Keys Gate Golf and Country Club at 2300 Palm Drive, Homestead, Fla. 33035, from 2:00 to 6:00 p.m.

We will like you and you family and friends to attend this special event and your will honor us with your presence and recognize individuals for their commitment in our community with a Certificate of Appreciation and Recognition.

This event will be covered by TV Channels 23 and 41 and transmitted on the news. Thank for your help and support. MAY GOD BLESS YOU.

Sincerely,

  
Yvelice T. González  
President

**Moe's Party Rental**

19362 SW 106 Ave.  
 Miami, FL 33157  
 Office (305) 259-3444  
 Fax (305) 256-1001  
 www.MocsRental.com

Office Hours:  
 9:00 am - 5:00 pm (Mon-Fri)  
 9:00 am - 1:00 pm (Sat)

**Rental Invoice**

Ship Date	Invoice #
7/26/2007	17904

<b>Bill To</b>
Commissioner Dennis C. Moss 10710 SW 211 ST(Suite 206 ) Miami, FL 33128 (305) 234-4938 (OFF)305-375-4823 (305) 232-2892 (FAX)

<b>Ship To</b>
Attn: David Spencer 10300 SW 162 St (Church) (305) 372-6011 (FAX) Cel 786-371-3273 (Helena)

Order Date	Time	Terms	Rep	Pick-Up/Return Date	Via	Payment
6/14/2007	THURS	1-Day	Sun	7/28/2007	Delivery	

Quantity	Item Code	Description	Unit Price	Amount
1	TFP-40x100	40 X 100 FRAME TENT (White) -Setup on Grass	1,850.00	1,850.00
		SUBTOTAL BEFORE DISCOUNT/TAX		1,850.00
	DISC10	DISCOUNT 10%	-10.00%	-185.00
	DEL30	DELIVERY/PICK-UP	30.00	30.00
	TO BE DELIVER	ORDER HAS TO BE DELIVER	0.00	0.00
		EVENING ON FRIDAY		
		NEED TO PICK UP SATURDAY		
		Kingdom Covenant Ministries Church ✓		
		305-305-6592 (David Spencer)		

We appreciate your prompt payment  <b>DISCLAIMER:</b> Please be careful about the quantity when ordering - there will be no Refunds on any Items not use! LINENS: If you ordered table linens, please be extremely careful if using candies. If linens are burned, stained, or have wax, you will have to pay for it! PLATES: If you rent dinner/dessert plates, please scrape out the food; if possible rinse it out after using it. THANK YOU FOR BEING ONE OF MOE'S RENTAL CUSTOMERS!	<b>Subtotal</b>	\$1,695.00
	<b>Sales Tax (7.0%)</b>	\$0.00
	<b>Total</b>	\$1,695.00
	<b>Payments/Credits</b>	\$0.00
	<b>Balance Due</b>	\$1,695.00

Balance must be paid in full before delivery date!



LJ's mobile Food Express

26223 SW 123 Pl  
Homestead, FL 33032  
(305)359-5880

# Invoice

Date	Invoice #
6/7/2007	10632

Bill To
Commissioner Moss South Dade Government Center Attn: Helena

*OK  
DOM*

P.O. No.	Terms	Project

Quantity	Description	Rate	Amount
300	Hot Dog, Soda, & chips Catering in West Perrine Park Sat. June 9th	3.50	1,050.00
<b>Total</b>			\$1,050.00

Arts & Culture

• Miami-Dade Parks •  
and

The Honorable Dennis C. Moss  
Miami Dade County Commissioner, District 9

Presents

## The Neighborhood Parks Concert Series

Sponsored in part by the Sunshine Jazz Organization of South Florida

Saturday, June 9, 2007 at 4:00 p.m.

# West Perrine Park

17121 SW 104<sup>th</sup> Avenue

Featuring Performances by

Bobby Stringer & Special Touch Blues Band

Brenda Alford & Friends

Tree Top

SAK Foundation Hip-Hop Dancers

Puppet Shows • Games • Face Painting • Arts & Crafts  
and much more.

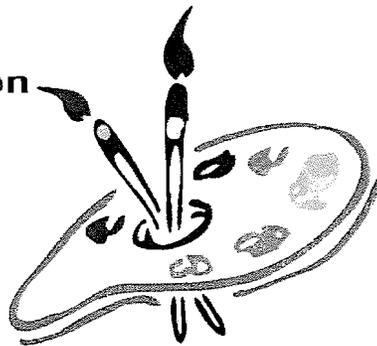
Come out and meet your neighbors! Bring a blanket or lawn chair and enjoy this wonderful afternoon of live music, complimentary refreshments, fun and games for the entire family.

Admission is FREE!

For more information  
call: 305-235-2053

Come Play With Us!

[www.miamidade.gov/parks](http://www.miamidade.gov/parks)



Call 305-755-7848 (v/tdd) to request materials in accessible format, for information on access for persons with disabilities and for a sign language interpreter (seven days notice required).

The programs of the Miami-Dade Park and Recreation Department - Division of Arts and Culture are presented with support of the Mayor and Board of County Commissioners, the Miami-Dade Department of Cultural Affairs and Cultural Affairs Council, the National Endowment for the Arts, and the Florida Division of Cultural Affairs and the Florida Arts Council.



**RECEIVED**

By the Clerk for the record.

JUN 26 2007

Commissioner Javier Souto

District 10 Allocations

June 26, 2007 Meeting

Item \_\_\_\_\_

Exhibit \_\_\_\_\_

Meeting \_\_\_\_\_

1189

From my District 10 Office Funds, I would like to make the following allocations:

1) Light House for the Blind

\$1,000 ✓

2) Girl Scouts Council of Tropical Florida  
Maria Tejera (305-253-4841)

\$1,000 ✓

**Commissioner Javier Souto  
District 10 Allocations  
June 26, 2007**

**From my District 10 Office Funds, I would like to make the following allocations:**

- |   |         |
|---|---------|
| 1) Light House for the Blind  | \$1,000 |
| 2) Girl Scouts Council of Tropical Florida<br>Maria Tejera (305-253-4841) | \$1,000 |



**RECEIVED**  
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**COUNTY ADVISORY BOARD BALLOT**

Miami-Dade County, Florida

**June 26, 2007**

JUN 26 2007

Item 15D1

Exhibit 1

Meeting \_\_\_\_\_

**INDEPENDENT REVIEW PANEL**

**APPOINTMENT TO REPLACE JULIA DAWSON**

Vote (✓) for One

Julia Dawson (incumbent)	<input checked="" type="checkbox"/>
Donna L. Chin	<input type="checkbox"/>
Sherry L. Ulsh	<input type="checkbox"/>

Commissioner

*Audrey H. Emerson*  
(Please sign ballot)

Commission District Number

3

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**COUNTY ADVISORY BOARD BALLOT**

Miami-Dade County, Florida

June 26, 2007

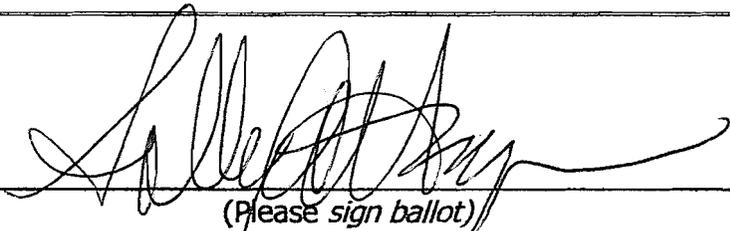
JUN 26 2007

Item 15 D 1  
Exhibit 2  
Meeting \_\_\_\_\_

**INDEPENDENT REVIEW PANEL**

**APPOINTMENT TO REPLACE JULIA DAWSON**  
Vote (✓) for One

Julia Dawson (incumbent)	<input checked="" type="checkbox"/>
Donna L. Chin	<input type="checkbox"/>
Sherry L. Ulsh	<input type="checkbox"/>

Commissioner   
(Please sign ballot)

Commission District Number 4

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**COUNTY ADVISORY BOARD BALLOT**

Miami-Dade County, Florida

June 26, 2007

JUN 26 2007

Item 15 D 1  
Exhibit 3  
Meeting \_\_\_\_\_

**INDEPENDENT REVIEW PANEL**

**APPOINTMENT TO REPLACE JULIA DAWSON**  
Vote (✓) for One

Julia Dawson (incumbent)	<input type="checkbox"/>
Donna L. Chin	<input type="checkbox"/>
Sherry L. Ulsh	<input checked="" type="checkbox"/>

Commissioner   
(Please sign ballot)

Commission District Number # 6

Agenda Item  
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**COUNTY ADVISORY BOARD BALLOT**  
Miami-Dade County, Florida

June 26, 2007

JUN 26 2007  
Item 15 D1  
Exhibit 4  
Meeting \_\_\_\_\_

**INDEPENDENT REVIEW PANEL**

**APPOINTMENT TO REPLACE JULIA DAWSON**  
Vote (✓) for One

Julia Dawson (incumbent)	<input checked="" type="checkbox"/>
Donna L. Chin	<input type="checkbox"/>
Sherry L. Ulsh	<input type="checkbox"/>

Commissioner   
(Please sign ballot)

Commission District Number 7

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**COUNTY ADVISORY BOARD BALLOT**

Miami-Dade County, Florida

**June 26, 2007**

JUN 26 2007

Item 15 D1

Exhibit 5

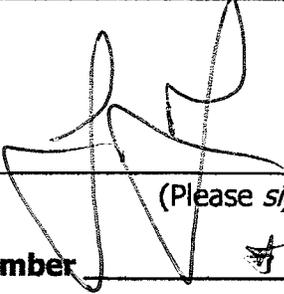
Meeting \_\_\_\_\_

**INDEPENDENT REVIEW PANEL**

**APPOINTMENT TO REPLACE JULIA DAWSON**  
Vote (✓) for One

Julia Dawson (incumbent)	<input type="checkbox"/>
Donna L. Chin	<input type="checkbox"/>
Sherry L. Ulsh	<input checked="" type="checkbox"/>

**Commissioner** \_\_\_\_\_



(Please sign ballot)

**Commission District Number** 11