



REGULAR MEETING (CARRYOVER)

Board of County Commissioners

July 26, 2007

Prepared by: Nelson Diaz

EXHIBITS LIST

NO.	DATE	ITEM #	DESCRIPTION
1	7/26/2007		Order of the Day
2	7/26/2007		Pull List
3	7/26/2007		County Attorney's Notes
4	7/26/2007	11B1	Community-based Organization Allocations—Commissioner Jordan
5	7/26/2007	11B2	Community-based Organization Allocations—Commissioner Rolle
6	7/26/2007	11B3	Community-based Organization Allocations—Commissioner Edmonson
7	7/26/2007	11B4, 11B5 & 11B6	Community-based Organization Allocations—Commissioner Heyman
8	7/26/2007	11B7 & 11B8	Community-based Organization Allocations—Commissioner Barreiro
9	7/26/2007	11B9	Community-based Organization Allocations—Commissioner Sosa
10	7/26/2007	11B10	Community-based Organization Allocations—Commissioner Gimenez
11	7/26/2007	11B11	Community-based Organization Allocations—Commissioner Sorenson
12	7/26/2007	11B12	Community-based Organization Allocations—Commissioner Moss
13	7/26/2007	11B13	Community-based Organization Allocations—Commissioner Souto
14	7/26/2007	11B14	Community-based Organization Allocations—Commissioner Martinez
15	7/26/2007	11B15	Community-based Organization Allocations—Commissioner Diaz
16	7/26/2007	11B16	Community-based Organization Allocations—Commissioner Seijas
17	7/26/2007	15D1	Tally Sheet –Advisory Board Ballot
18	7/26/2007	15D1	Advisory Board Ballots
19	7/26/2007		Memorandum Re Absenteeism for Commissioner Martinez



REGULAR MEETING (CARRYOVER)

Board of County Commissioners

July 26, 2007

Prepared by: Nelson Diaz

EXHIBITS LIST

NO.	DATE	ITEM #	DESCRIPTION
20	7/26/2007	8F1A	Booklet titled <u>BAC FUNDING CORPORATION & AFFILIATES</u>
21	7/26/2007		Speaker's Cards
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MIAMI-DADE BOARD OF COUNTY COMMISSIONERS

ORDER OF THE DAY

THURSDAY, JULY 26, 2007

9:30 A.M.

ZONING HEARING

CALL TO ORDER

ROLL CALL

MOMENT OF SILENT MEDITATION

PLEDGE OF ALLEGIANCE

SWEARING IN OF ATTORNEY/WITNESSES

SWEARING IN OF TRANSLATOR

DEFERRALS OR WITHDRAWALS

ADJOURNMENT

**COMPREHENSIVE DEVELOPMENT
MASTER PLAN**

CALL TO ORDER

ADJOURNMENT

12:00 P.M.

WORKING LUNCH

RE- CONVENE B.C.C

CALL TO ORDER

CARRYOVER ITEMS

6:30 P.M.

ADJOURNMENT



**Miami-Dade Board of County Commissioners
Carry Over Pull List
Tuesday, July 26, 2007**

Worksheet

Deferred
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Ref to Sept

Item	Description	Commissioner
8F1A	Resolution Authorizing The Execution Of The Contract For Sale And Purchase In Lieu Of Condemnation For Acquisition Of The Martin Luther King Building At 2525 NW 62 Street	Diaz, Gimenez, Heyman , Sosa, Souto
8F1A SUP	Supplemental Information Re: The Purchase Of The MLK Office Building	
8F1A SUP2	Supplemental Information No. 2 Re: The Purchase Of The MLK Office Building	
8F1B	Resolution Authorizing Execution Of A Lease Agreement At 9300 N.W. 32 Avenue Miami, With Mt. Zion Apostolic Temple, A Florida Not-For-Profit Corporation For Premises To Be Utilized By Community Action Agency, Head Start Program	Jordan
8F1C*	Resolution Rejecting All Bids Received In Response To Project No. W00817: Miami Gardens Neighborhood Service Center (Opa Locka Head Start Facility); Waiving The Bid Protest Process; Authorizing The Waiver Of Formal Competitive Bidding	Diaz, Gimenez, Sosa
8K1B	Resolution Authorizing The County Manager To Amend The FY 2007 Action Plan To Reflect The Reallocation Of FY 2005, And FY 2006 HODAG And FY 2002, FY 2004, FY 2005, FY 2006 And FY 2007 Home Funds	Diaz, Rolle
8O1B	Resolution Waiving Formal Bid Procedures For The Purchase Of Goods And Services	Diaz, Edmonson
8O1C	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	Jordan
8O1D	Resolution Waiving Formal Bid Procedures And Bid Protest Procedures For The Purchase Of Optical Scan Equipment	Heyman, Sorenson, Rolle, Seijas
8R1A	Resolution Authorizing The County Mayor Or His Designee To Execute A Joint Project Agreement With The City Of Hialeah To Jointly Design, Construct And Operate A Water Treatment Plant	Diaz, Gimenez, Heyman , Seijas
8R1A SUP	Resolution Authorizing The County Mayor Or His Designee To Execute A Joint Project Agreement With The City Of Hialeah To Jointly Design, Construct And Operate A Water Treatment Plant	
8R1B	Resolution Approving Execution Of Amendment Number One To The Interim Consumptive Use Authorization And Agreement Between South Florida Water Management District And Miami-Dade County To Modify The Schedule	Seijas
8R1B SUP	Supplemental Information To Amendment Number One To The Interim Consumptive Use Authorization And Agreement	Seijas
8R1B SUP2	Additional Supplemental Information Re: Amendment Number One To The Interim Consumptive Use Authorization And Agreement	
11A2	Resolution Directing The County Manager To Study The Feasibility, Advisability, And Costs Associated With Establishing A "Citizens On Patrol Program"	Seijas



**Miami-Dade Board of County Commissioners
Carry Over Pull List
Tuesday, July 26, 2007**

<i>R</i> <i>as a md-</i>	12A3	Resolution Authorizing The County Mayor Or His Designee To Conduct County Business During The Board Of County Commissioners' Summer 2007 Recess	Barreiro, Moss
<i>Not accepted</i>	12B2	Termination Of Memorandum Of Understanding Between Miami-Dade County And The Miami-Dade Empowerment Trust, Inc.	Jordan, Moss, Rolle, Souto
<i>R-</i>	14A4	Resolution Approving Request To Increase The City Of Hialeah Fire Rescue Department's Authorized Emergency Medical Services Rate Schedule	Heyman, Seijas
<i>4 Day rule</i>	14A14*	Resolution Authorizing Execution Of Amendment No. 1 To The Professional Services Agreement Between Miami-Dade County And URS Corporation Southern	Gimenez
<i>R-</i>	14A17	Resolution Relating To Opa-Locka Executive Airport (OPF); Approving First Amendment To The Development Lease Agreement Between Miami-Dade County And Miami Executive Aviation (MEA)	Seijas
<i>pass</i>	14A17 SUP	Supplemental Information To First Amendments To Development Leases Between Miami-Dade County And MEA And AA Acquisitions, Llc.	Seijas
<i>4 Day rule</i>	14A19	Resolution Retroactively Authorizing County Mayor Or His Designee To Negotiate And Execute Change Orders To The Agreement Between Miami-Dade County And C. G. CHASE Construction Management, Inc., ("CHASE")	Gimenez
	14A19 SUP	Supplemental Report Re: Agreement Between Miami-Dade County And C. G. Chase Construction Management, Inc., ("CHASE") For The Construction Of Cruise Terminals D & E	Gimenez

MANAGER'S MUST PASS

CAO NOTES -7-26-07

8F1A	DEFERRED TO 9-11-07 B&F AS A PUBLIC HEARING
8O1D	ADOPTED AS AMENDED
8R1A	ADOPTED AS AMENDED
8R1B	ADOPTED AS AMENDED
11A2	DEFERRED TO 9-4-07 BCC
12A3	ADOPTED AS AMENDED
12B2	REPORT REJECTED
14A14	4-DAY RULED
14A19	4-DAY RULED
14A24	ADD-ON (072325)



**City of Miami Police Department
Special Events Detail**

400 N.W. 2nd Avenue Rm.201-B
Miami, Florida 33128
(305) 579-6440 fax (305) 579-6476

Invoice No.

INVOICE

Customer

Name Demitrious Allen
Address _____
City Miami State Fl ZIP 331
Phone (305) 244-9056 Cellular

Date 7/20/2006
Order No. _____
Rep Ofc. J. Carey
FOB _____

Qty	Description	Unit Price	TOTAL
	Peace In The Hood "Tribute to Uncle Al" (Police Budget) August 19, 2006 <u>10:00 AM. to 11:00PM.</u>		
26	Hrs. (2) Officers	\$37.50	\$975.00
	<u>11:30 A.M. to 11:00 P.M.</u>		
11.5	Hrs. (1) Lieutenant	\$49.50	\$569.25
23	Hrs. (2) Sergeant	\$43.50	\$1,000.50
138	Hrs. (12) Officers	\$37.50	\$5,175.00
	<u>2:00 P.M. to 11:00 P.M.</u>		
9	Hrs. (1) Sergeant	\$43.50	\$391.50
81	Hrs. (9) Officers	\$37.50	\$3,037.50
	<u>4:00 P.M. to 11:00 P.M.</u>		
7	Hrs. (1) Sergeant	\$43.50	\$304.50
70	Hrs. (10) Officers	\$37.50	\$2,625.00
	Location: 15 Ave. NW 62-71 St.		

SubTotal	\$14,078.25
Administrative Surcharge	\$1,096.50
TOTAL	\$15,174.75

Payment Details

- Cash/Cashier Check/Money Order
- Check
- Money Transfer

Name _____
CC # _____
Expires _____

Office Use Only

(Off-Duty Rate)

ALBERT LEROY MOSS FOUNDATION

Not-For-Profit

still
THE ~~FOURTH~~ ANNUAL DJ UNCLE AL
PEACE IN THE HOOD
FESTIVAL
AUGUST 18TH, 2007

BUDGET

ITEM	EXPENSE	FUNDED BY
Police Department	\$14,078.25	Seeking Sponsor
Fire / Rescue	\$3,259.35	Seeking Sponsor
Solid Waste	\$4,600.00	Seeking Sponsor
Barricades	\$1,000.00	Seeking Sponsor
Portable Toilets	\$1,000.00	Seeking Sponsor
Stage, Lighting & Sound	\$5,000.00	Slip-n-Slide
Insurance	\$2,500.00	Seeking Sponsor

TOTAL EXPENSES = \$31,437

7-17-07

ABOUT THE ALBERT LEROY MOSS FOUNDATION, INC.

Albert Leroy Moss b/k/a "Uncle Al" was a renowned disc jockey, producer and artist and best known in the industry for being a trendsetter in radio and music. The Leroy Moss Foundation, Inc. was founded on April 9, 2002, in memory of his life work and unrelenting desire to help others in the music industry. Most importantly, "Uncle Al" was a promoter of non-violence and cornered the phrase "Peace in the Hood" which was symbolic of his sincere concern for non-violence and peace in the community.

Ironically, on September 10, 2001, Albert Leroy Moss met an untimely death when he was murdered by an unknown assailant. The community and music industry suffered a critical void upon his demise. He was well respected and often sought after by artists, executives and music companies in the entertainment business. He lent his expertise to many in the production of music as well as endorsed and promoted music to the grassroots and underground community.

The Albert Leroy Moss Foundation, Inc. was founded by Demetrius Allen, a close friend and business associate, upon his aspiration to let the memory and life works of "Uncle Al" continue to shine and live on through the Foundation's mission and objectives.

MISSION STATEMENT

To promote non-violence and AIDS awareness in the community and provide educational opportunities through scholarships for minority students in the radio-broadcasting field.

Official Annual Sponsors:



WEDR-FM
99 JAMZ
Miami • Ft. Lauderdale



THE SIXTH ANNUAL DJ UNCLE AL PEACE IN THE HOOD FESTIVAL



2001
LAST YEAR OVER 50,000

PRESS RELEASE

FOR IMMEDIATE RELEASE

FOR MORE INFORMATION CONTACT:

Demetrius Allen
(305) 244-9056 • Fax (305) 691-1400
www.peaceindahood.org

THE 6th ANNUAL DJ UNCLE AL "PEACE IN THE HOOD" FESTIVAL TO BE HELD IN LIBERTY CITY

March 1, 2007 -- Miami, FL. – The Fifth Annual DJ Uncle Al "Peace In the Hood" Festival 2007 will be held on Saturday, August 18th on 15TH Avenue between 62nd and 71st Streets in Miami "Liberty City", Florida. The event will kickoff at 12:00 noon.

The Festival is named after the late Albert Leroy Moss b/k/a "Uncle Al", who was a very popular, respected and admired DJ that was well known nationwide for his trend setting and innovative abilities in music producing as well as broadcasting. This extraordinary individual was murdered on September 10, 2001 in direct contrast to his lifestyle and much promoted philosophy of "peace in the hood" and non-violence in the community. His untimely death was a shock to the community and music industry. The date of his death and the 911 tragedies caused limited coverage of his death. Uncle Al was born in Miami and graduated from Miami Northwestern High School in Miami, FL where he gained his experience and popularity. Over the years, he catapulted to a level of being a renowned artist in his field. This was confirmed by the great demand for his work by artists, producers and music companies as for Uncle Al to produce a song, music mix or give an approval, was an endorsement that was respected by all. His pulse of the music audience helped him to connect in a way that gathered the most favorable responses that was proven many times over. Moreover, the Not-for-Profit Foundation was named in recognition of his life's works, promotion of non-violence and constant willingness to help others in the business.

The mission of the foundation is to increase the awareness of non-violence in the community and to provide educational opportunities through scholarships to minority students in the radio-broadcasting field. Additionally, the foundation recently expanded its mission to include community AIDS awareness with previous year's support from the AIDS related programs from the University of Miami and Louis Pinellas of Getting Busy made an important and significant contribution to the event.

The spirit of the festival is to celebrate the life of Uncle Al in a peaceful environment and to be reflective of the diverse music industry that he lent his talent. Although it will be a community-based festival, this event will be nationally promoted. There will be food, vendors, entertainment, sports activities and games for youth and adults.

The Foundation is seeking sponsors for this event and all inquiries should contact Demetrius Allen, President of the foundation at (305) 244-9056. The media is cordially invited to attend.

#

6th ANNUAL DJ UNCLE AL "PEACE IN THE HOOD" FESTIVAL 2007

August 18th, 2006 ☆ 12:00 Noon
15th Avenue between 62nd and 71st Streets

SPONSORSHIP OPPORTUNITIES

The Albert Leroy Moss Foundation, Inc. invites you to be a part of this significant event in support of the mission of the foundation and in memory of a DJ legend, Albert Leroy Moss, b/k/a Uncle Al. Please join us as we celebrate his life and come together to promote and reaffirm the necessity for non-violence for the enrichment of our community. Sponsorship will assist in underwriting the cost of this event. Portion of the proceeds from this event will assist in providing scholarships for minority students in the radio-broadcasting field. The sponsorship levels and associated benefits are listed below.

SPONSORSHIP LEVELS

PLATINUM SPONSOR **\$5,000**

Special Recognition as Named Sponsor with Publicity
Full Page Ad in Souvenir Program – inside front or inside back page
Company Banner on Stage
Special Presentation

GOLD SPONSOR **\$2,500**

Recognition with selected Publicity
Full Page Ad in Souvenir Program
Company Banner Displayed in Prominent Position

SILVER SPONSOR **\$1000**

Limited publicity in material
½ Page Ad in Souvenir Program
Company Banner Displayed

BRONZE SPONSOR **\$500**

Limited publicity in printed material
¼ Page Ad in Souvenir Program

HONORABLE MENTION **\$250**

Program Recognition

Souvenir Program Ads

Front Page	\$1000		
Back Page	\$ 750		
Full Page (8" x 5")	\$ 375	Business Card (1.25" x 2.5")	\$ 40
Half Page (5" x 8")	\$ 300	Tribute Ad (1.25" x 2.5")*	\$ 25
Quarter Page (4" x 2.5")	\$ 150	*Camera ready artwork not required	

Deadline for ads is July 1, 2007

All ads must be camera ready (except for Tribute Ads) laser printed 600 dpi or higher or provided on disc (saved as TIF, EPS or JPG formats). If you would like your materials returned, please include complete mailing instructions.

ALBERT LEROY MOSS FOUNDATION, INC.
9315 New River Drive
Miami, Fl 33147
(305)244-9056

Mr. Dorrin Rolle
Commissioner, District 2
Miami Dade County
111 NW 1 Street
Miami, Fl 33128

May 18, 2007

Dear Commissioner Rolle:

As you know, The Albert Leroy Moss Foundation, Inc. is most grateful for the County's past sponsorship of the "DJ Uncle Al Peace In The Hood Festival". Your past support over the years exemplifies your true commitment to serving the community-a community that is often forgotten. We hope that our partnership in this endeavor will continue as we approach the upcoming festival date.

This year's sixth annual festival will be held on Saturday, August 18, 2007 at 12:00 noon on 15th Ave, between 62nd and 71st Streets. The event has grown over the past six years to be a signature event for the Liberty City and South Florida community. The progress over the years has been phenomenal and its greatest potential is yet to be realized.

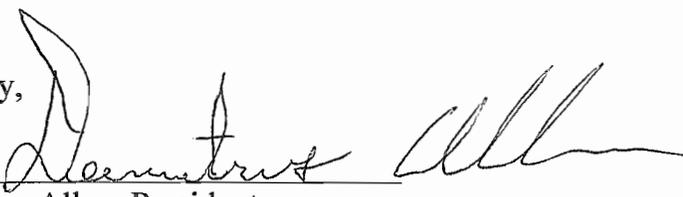
Your support as a valued sponsor of this event will enable us to further promote our message of non-violence and HIV/AIDS prevention awareness to the community. The diverse and multicultural nature of the event also promotes cultural enrichment and tolerance.

With over 50,000 people in attendance last year, we know that together we can transform the festival in to a national premier event as this event is already an attraction for a diverse and impressive turnout of people from Florida, the Caribbean and other states. Moreover, this year, as the "good news" about the event continues to spread, we know that our numbers will grow far beyond and therefore, providing the numbers that are great for sponsors that are looking to capture an audience.

We look forward to solidifying our partnership for this year's event and discussing sponsorship opportunities in detail. We enclose, for your review a sponsorship

package with a detailed list of sponsorship opportunities. Please feel free to contact me at (305)244-9056.

Sincerely,



Demetrius Allen

Demetrius Allen, President.

ALBERT LEROY MOSS FOUNDATION, INC.
9315 New River Drive
Miami, Fl 33147
(305)244-9056
www.peaceinthehood.org

Fact Sheet

ORGANIZER: Albert Leroy Moss Foundation, Inc.
In Memory of "DJ Uncle Al"

EVENT: The 6th Annual DJ Uncle Al
"Peace in the Hood Festival 2007"

WHERE: Miami "Liberty City" Florida
15th Ave Between 62nd and 71st Streets

ATTENDANCE: 50,000

DEMOGRAPHICS: Young Adults
Adults
Families

MEDIA COVERAGE: WEDR, Power 96, Hot 105, X102.3
Miami Times, Video Mix, BET, HBO,
Now Magazine, Platinum, UPN 33,
Local TV Stations

SPONSORS: WEDR-99 Jamz
Slip & Slide
Power 96
Poe Boy Records
OZONE
City of Miami
MMAP

ALBERT LEROY MOSS FOUNDATION, INC.
9315 New River Drive
Miami, FL 33147
(305)244-9056
www.peaceinthehood.org

DJ UNCLE AL 2007 PEACE IN DA HOOD FESTIVAL

- Set to event
- One mini-stage on 15th and 62 Street
- One large stage on 71st and 15 Avenue
- Street Festival-vendors selling food, T-shirts, books, CDs, videos, and clothing

ITINERARY

12:00 - 2:00 Inspirational Gospel Show

2:00 - 3:30 Cultural Arts Dance Performance

4:30 Community Speakers from Gum Violence and HIV/AIDS Awareness

5:30 Live Play

6:30 *LIVE Entertainment from STAR CELEBRITIES*

**Rick Ross, Lil Bass, Trick Daddy, Trina, JT Money, Luke, Fat Joe, Dirt Bag, Duce Papi, J Shin, Second Chapter, Young Joc, Shop Boys, T Pain, Rich Boy and many more special invited and surprise guests!*

Available All Day:

- BOUNCE HAOUSE, FACE PAINTING FOR KIDS, CLOWNS and CHILDREN'S PLAY AREA.

- BLACK ART EXHIBIT

COME OUT AND ENJOY A WONDERFUL FESTIVAL FULL OF FUN AND
EXCITEMENT FOR THE WHOLE FAMILY

Date: July 24, 2007

To: Kay Sullivan, Clerk of the Board

From: Sally A. Heyman
Commissioner, District 4 SA



1134

Subject: Community-based Organization allocations presented at the July 24, 2007 Board of County Commission Meeting.

I would like to allocate funding to the following organizations:

District Discretionary Reserve

Organization Name	Allocation Amount
Miami Metrozoo	\$500 ✓
Miami Contemporary Dance Company	\$1,000 ✓
Drug Free Youth In Town	\$1,000 ✓
Contractors Resource Center	\$1,000 ✓
Miami-Dade County Asian American Advisory Board	\$1,000 ✓
Shake-A- Leg	\$1,000 ✓

Thank you for your attention in this matter.

Date: July 24, 2007
To: Kay Sullivan, Clerk of the Board
From: Sally A. Heyman
Commissioner, District 4



11B5

Subject: Community-based Organization allocations presented at the July 24, 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	
Beth Moshe	\$ 1,200.00	✓
Historical Museum of South Florida	\$ 75.00	✓
Buoniconti Fund to Cure Paralysis	\$ 5,000.00	✓
Costco	\$ 150.00	✓



11B6

Date: July 24, 2007

To: Kay Sullivan, Clerk of the Board

From: Sally A. Heyman
Commissioner, District 4

Handwritten signature of Sally A. Heyman.

Subject: Community-based Organization allocations presented at the July 24, 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
Fairchild Tropical Botanic Gardens	\$ 5,000.00

***I would like to rescind the allocation for City of North Miami made at the June 26, 2007 BCC meeting for the amount of \$ 129.38.

Thank you for your attention in this matter.



11B7

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: July 26, 2007

A handwritten signature in black ink, appearing to read "Bruno Barreiro", is written over the printed name in the "FROM:" field.

I would like to make a motion at this time to allocate \$5000 to Voices for Children from District 5 office funds. ✓

Thank you.



11B9

Date: 7/24/2007
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 July 24, 2007

I would like to allocate funding to the following organizations:

Office Funds

Organization Name	Allocation Amount

District Discretionary Reserve

Organization Name	Allocation Amount
Magnet Educational Choice Association Inc. (MECA)	\$500 ✓

CDBG District Funds

Organization Name	Allocation Amount

Mom and Pop Funds

Organization Name	Allocation Amount



11B10

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

Memorandum

TO: Clerk of Courts

DATE: July 24, 2007

FROM: Carlos A. Gimenez
Commissioner

SUBJECT: District 7 Allocations

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

G.W. Carver Middle School for the Japanese Garden Project	\$1,690 ✓
Parks & Recreation Department for Raices Centro Cultural	\$1,307 ✓
The Latin Quarter Cultural Center of Miami	\$4,000 ✓

* Records
Second Page



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

Memorandum

TO: Clerk of Courts

DATE: July 24, 2007

FROM: Carlos A. Gimenez
Commissioner

SUBJECT: Rescind District 7 Allocations

A handwritten signature in black ink, appearing to read "Carlos A. Gimenez", written over the printed name and title.

I would like to rescind an allocation made at the October 24, 2006 BCC meeting to Friends of Florida Women of Achievement for \$1,500

I would also like to rescind an allocation made to the Concerned Clergy and Citizens of South Miami made at the January 25, 2007 BCC for \$2,000



11B/11

MEMORANDUM
BOARD OF COUNTY COMMISSIONERS

TO: Jennifer Glazer-Moon
Office of Strategic Business Management

DATE: July 26, 2007

FROM: Katy Sorenson
County Commissioner

SUBJECT: Allocations

A handwritten signature in black ink, appearing to read "Katy Sorenson", is written over a horizontal line.

Please process the following allocations from my office fund:

- ✓ \$2,000 Asian American Advisory Board, Inc.
Tenth-Year Anniversary Gala
Contact: Shawn Khosravi
299 Alhambra Circle Suite 404
Coral Gables, FL 33134
305-461-0667

- ✓ \$2,000 Creative Children Therapy
Special Needs Children Camps
Contact: Maria Regina Orfila
12608 S.W. 88 St.
Miami, FL 33186
(305)412-4177

- ✓ \$5,000 Voices for Children Foundation, Inc.
13th Annual Halloween Luncheon
Contact: Tania Rodriguez
1500 NW 12th Ave. Suite 1117
Miami, FL. 33136
(305)324-5678

Thank You.

C: Amanda Jayska, Office of Strategic Business Management



11B/2

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: July 26, 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
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 Community Health of South Dade, Inc (CHI) for their Annual Back to School Health & Cultural Awareness Festival ✓
- 2. \$5,000.00 Mz. Gooze, Inc for operational costs FOR BETHEL HOUSE. DCM ✓
- 3. \$3,000.00 Spartan Touchdown Club, Inc for the benefit of the Miami Southridge Football Teams- Varsity & Junior Varsity. ✓
- 4. \$5,000.00 South Dade Male Chorus Union, Inc for operational costs ~~FOR THE BETHEL HOUSE~~. DCM ✓
- 5. \$1,000.00 Prime Time Seniors, Inc to provide seniors education on current events. ✓
- 6. \$4,973.00 4Imprint for District9's Back to School Event ✓
- 7. \$7,500.00 MPH Industries, Inc, Operations of MDP, Inc. for the MDPD Kendall District new Speed Monitor Radar Trailer ✓
- 8. \$2,000.00 Girl Scouts Council of Tropical Florida, Inc to support the 2007 Girl Scout Community Campaign ✓
- 9. \$ 800.00 New Visions of South Dade, Inc. to purchase school supplies for their Back to School Event ✓

Thank you in advance for your assistance.

DCM/mv
Attachment

COMMUNITY HEALTH OF SOUTH DADE, INC.

10300 SW 216 Street • Miami, FL 33190 • 305-253-5100



Lenia

\$1,000.00



PRIORITY

July 12, 2007

Commissioner Dennis C. Moss
District 9
111 N.W. First Street
Miami, FL 33128-1963

Dear Commissioner Moss:

Community Health of South Florida, Inc. (CHI), Southland Mall, Miami-Dade Team Metro and the Cutler Ridge Policing Unit will host our **Annual Back to School Health & Cultural Awareness Festival** on August 11th at Southland Mall.

CHI is requesting your support, and your sponsorship for this spectacular event. Additionally we would be honored to have you as Special Guest on Saturday August 11th at 11:00 am to help us Kick-off the event and bring greetings to the South Miami-Dade community.

Our community partners who are supporting this event share a committed passion in promoting health, safety, raising culture awareness, and increasing community involvement for the last five (5) years.

CHI a private-not-for-profit health care organization providing comprehensive integrated primary and behavioral health care to over 50,000 South Miami-Dade County residents in 2006 representing more than 257,000 patients visits.

Your contribution adds to the continued success in providing quality healthcare services to the rapidly growing South Miami-Dade County. Please feel free to contact me at 305-252-4853 office, 305-986-4061 cell or via email rford@hcnetwork.org.

Sincerely,

Romanita Ford
Director of Marketing/Public Relations

*Have
STAFF
cover
[Signature]
7/12/07*

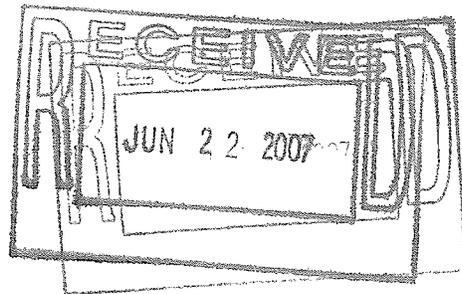
CHI is a not-for-profit corporation partially sponsored/funded by the Florida Department of Children & Families, District 11; the Florida Department of Health; HRSA, Bureau of Primary Health Care; and the Public Health Trust of Miami-Dade County





Mz. Goose, Inc.
Nonprofit Organization

\$5,000.00



June 18, 2007

Commissioner Dennis C. Moss
Dade County Commissioner District 9
10710 S. W. 211 Street Suite #206
Miami, Florida 33189

Dear Commissioner Moss:

Enclosed are photos from events held at the Bethel House along with newspaper articles. The Bethel House will like to request additional operational funds due to expenses beyond our control. A burglar alarm was installed due to burglar attempts, and we are requesting FPL to install a pole light that will light up the property. There were also six events held which funds were used for. I have also written the Mayor to ask him for funds to complete phase2 of the facility so that we can hold events in a weatherproof structure.

Thank you for any assistance that you can help us with.

Sincerely,

Helen Gage
President
Mz. Goose, Inc.



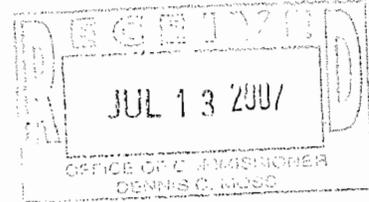
SPARTAN TOUCHDOWN CLUB, INC.

\$ 3,000.00

12421 SW 191 Street
Miami, Florida 33177

July 6, 2007

Commissioner Dennis Moss
111 N.W. 1st Street
3rd floor
Miami, FL



The Honorable Katy Sorenson:

We would like to thank you, again, for your generous support to the Spartan Touchdown Club, Inc. for the benefit of the Miami Southridge Football Teams—Varsity and Junior Varsity. .

We hope you will enjoy displaying our token of thanks and gratitude.

Last year, we had a fantastic year. Last year, we were District Class 6—16A Champs. However, this season has started with new fellows and a vision to succeed even further. Therefore, on behalf of the constituents in District 9, we submit this proposal for assistance.

We have been advised by our Athletic Director, Donna Lee, that the athletic funds are scarce this year and the school's ability to defray the expenses for new uniforms for the team is questionable. The costs for our new uniforms would be about \$20000. Moreover, we are still committed to feeding the Varsity for a minimum of 10 pre meals for a negotiable amount of about \$400 a game and the Junior Varsity for 5 post meals for , too, a negotiated amount of \$400 a game. Our projected budget this year is an estimated \$26000.

I have discussed my quest, but let me reintroduce ourselves to you.

The Spartan Touchdown Club would like to introduce itself to you. The Touchdown Club is the Booster Club to the greatest football team in Dade County and that is Miami Southridge Senior High School.

Miami Southridge is located in the South Miami Heights area and adjacent and/or near Southland Mall. The school comprises of a multi-cultural and multi-ethnic population.

The Touchdown Club, which incorporated in 2005, is charged with, among many activities, the obligation of feeding the Varsity Team before its ten games and feeding the Jr. Varsity team after each of its five (5) games. There are approximately 80 Varsity members and 100 Junior Varsity members on the respective teams. Last year we were successful in meeting this quest by concession sales, parents' contributions, sale of a souvenir Calendar, gift wrapping during the holidays, and a gift certificates from a couple of grocery store chains. Our goals this year are to continue to provide the meals, purchase new uniforms, buy equipment, and sponsor the Annual Banquet.

The teams commenced their conditioning in June. In about one month before school starts the teams go into pads for workouts. The first game will be played on August 24, 2007. The season lasts until the second week of Decem-

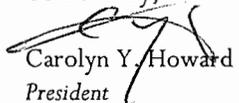
(Continued on page 2)

ber, depending upon the win record of the team.

If you have any questions, please contact me at (305) 801-4219 or Coach Rodney Hunter at (305) 490-1980..

On behalf of the Touchdown Club, Miami Southridge and our young athletes, we, again, say thank you for your continued generosity and prompt attention to this matter.

Yours truly,


Carolyn Y. Howard
President

Cc: Coach Rodney Hunter
Alisa Haddly

Last yr

South Dade Male Chorus Union, Inc.

3340 Florida Avenue
Miami, Fl. 33133
(305) 444-1248

\$5,000.00

South Dade Male Chorus Union greets you in the name of our Lord and Savior Jesus Christ. This organization consists of thirteen male choruses throughout the South Dade area. The New Beginnings Male Chorus which is one of our union members will be traveling to Ebenezer Zion A.M.E. Church in Holly Hill, South Carolina, October 11-15 2007 where they will be featured in a weekend of gospel singing.

The group has held a series of fund raising events, but an additional amount of \$5,000.00 is needed by September 17, 2007, this will allow time for unforeseen circumstances or the need to cancel. We are grateful for any monetary help given in support of our gospel singing groups. We also have a few seniors' citizens that are interested in traveling with us, so we can use your support.

You may contact the trip coordinator, Anthony Truesdell at 305-669-4130 or 303-303-2805.

If the group can be of any services to you or your organization, please feel free to contact me at one of the above numbers. Please make checks payable to The South Dade Male Chorus Union.

May God continue to be a blessing to you.

Sincerely,



Anthony Truesdell, Vice President/Trip Coordinator

AT/mt

\$ 1,000.00

PRIME TIME SENIORS INC.

MISSION STATEMENT

PRIME TIME SENIORS is a not-for-profit organization.

That has been formed to provide our SENIOR CITIZENS education on MATTERS such as current events, Music Appreciation health related issues, coping with problems associated with aging, as well as being a special avenue for entertainment and general meeting place for SENIORS.

*Prime Time Seniors.
Stanley K. Shapiro
305-531-2557
784-241-4735*



Quotation 3281887

4973.00

4IMPRINT
101 Commerce St PO Box 320 Oshkosh, WI 54901
www.4imprint.com

Toll Free 877-446-7746
Free Fax 800-355-5043

Main Address
Helena Sumpter
Miami Dade Count Of Commission
St. Ste. 206
10710 Southwest 211
MIAMI
FL
33189
USA

Invoice Address
Helena Sumpter
Miami Dade Count Of Commission
St. Ste. 206
10710 Southwest 211
MIAMI FL 33189
USA

Shipping Address
Helena Sumpter
Miami Dade Count Of Commission
St. Ste. 206
10710 Southwest 211
MIAMI
FL
33189
USA

Fax: 305-232-2892

Quotation	3281887	Quote Date:	7/19/2007
Account Rep.	Kimberly Arneson	Expiry Date:	8/18/2007
Administrator	Kimberly Arneson	Account No.:	1621287
Contract User Id	Kimberly Arneson	Cust. Ref.:	

Item: Slingpack		Colors (base, trim): Black, Apple Green-Charcoal			
Qty	Item#	Description	Unit \$	Price	Total
1000	7708	Slingpack	\$4.5900	\$4,590.00	\$4,590.00
1		Set-Up Charge	\$50.0000	\$50.00	\$50.00
		Freight			\$332.82
		Total			<u>\$4,972.82</u>

Artwork Instructions

Product Color (Base, Trim): Black, Apple Green-Charcoal
Branding Location: Front Branding Colors: White.

Additional Notes:

Upon art approval (3-5 days art layouts), production (excluding shipping) is 6 business days.
Please return all pages of signed quote to proceed with order.

Questions, call Kimberly @ 866-213-1639
karneson@ 4imprint.com
****DIRECT FAX#: 800-642-2079 *****

Item: Sanitizer on a Clip		Colors (base, trim): Purple, Black			
Qty	Item#	Description	Unit \$	Price	Total
500	5169	Sanitizer on a Clip	\$2.1500	\$1,075.00	\$1,075.00
1		Reorder Set-Up Charge	\$0.0000	\$0.00	\$0.00
		Freight			\$34.32
		Total			\$1,109.32

Artwork Instructions

Product Color (Base, Trim): Purple, Black
Branding Location: Leash Back- Horizontal Branding Colors: White.

Branding Location: Leash Front- Horizontal Branding Colors: White.

Additional Notes:

Art on File
Upon order approval, production (excluding shipping) is 13 business days.



MPH MPH Industries, Inc.

Operations of MPD, Inc.
316 EAST NINTH STREET
OWENSBORO, KY 42303
1 888 689 9222
FAX: (270) 685 6268

\$ 7500

INQUIRY NO. _____

DATE March 14, 2007

TERMS Net 30 Days

DELIVERY 30 Days ARO

PRICES QUOTED ARE F.O.B.:
Destination

TO:

Miami-Dade Police Department
Attn: Officer Pinkard
9105 NW 25th Street
Miami-Dade, FL 33172
Phone: 305-270-3871
Fax: 305-596-7128

Kelly Conrad

270-313-6980

1	<p>Speed Monitor 18" Trailer</p> <p>Each Speed Monitor Radar Trailer includes: Operators manual, Highly Visible 18" Speed Display Sign, Approach-Only Internal Radar, one battery & a charger, 4H/D retractable stanchions, (05-75) adjustable speed limit sign, Bar Lock, two year limited factory warranty on electronics and a one year limited factory warranty on the remainder of the trailer.</p> <p>Delivery and Training will be provided by District Sales Manager</p> <p><u>Trailer Options:</u></p> <p>Extra Battery ✓ _____ \$142.00ea Spare Tire _____ \$162.00ea Traffic Monitor with Windows & Radar Interface _____ \$1647.00ea Road Tube Kit for Traffic Monitor System _____ \$147.00ea Cover _____ \$466.00ea Small Solar Charger ✓ _____ \$392.00ea Large Solar Charger _____ \$589.00ea</p> <p>**Sales Tax not included if applicable **Quote valid for 60 days.</p>	\$6965.00	\$6965.00
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QUOTED BY: Kelly Conrad, District Sales Manager

MIAMI-DADE POLICE DEPARTMENT KENDALL DISTRICT

FAX COVER SHEET



~~FROM:~~ MR. BANNERMAN

7-23-07

PHONE: 205 375 4832

FAX: 305 372 6011 596 7128

~~TO:~~ OFFICER PINKARD

KENDALL TEAM POLICE

PHONE: (305) 270-3871 or 3872

FAX: (305) 596-7128 270-3856 Aldefo

SUBJECT: RADAR TRAILER

1 PAGES, INCLUDING COVER SHEET

REMARKS: _____

TRACKING DATE: _____

June 22, 2007



Where Girls Grow Strong.

The Honorable Dennis C. Moss
County Commissioner, District 9
Stephen P. Clark Center
111 N.W. 1st Street, Suite 320
Miami, Florida 33128-1963

Girl Scout Council of Tropical Florida, Inc.
11347 SW 160 Street
Miami, FL 33157-2703
T 305 253 4841 F 305 253 2132
gscoutfl@bellsouth.net
800 282 9576 for Monroe Cty.

\$2,000.00

Dear Commissioner Moss:

Our nation, our world and our future seems to be changing on a daily basis. Preparing today's girls for future leadership takes strong partnerships with girls, adult volunteers, communities, corporations, other non-profits, donors and Girl Scouts of the USA.

Our success is measured not by numbers, but by the excitement on the face of every girl who experiences something new through Girl Scouting. Earning her first Girl Scout badge, packing for an overnight camping trip or creating lifelong friendships are just a few things girls can be a part of when joining the Girl Scouts. Success is also measured by the accomplishments she has later in life as a result of her Girl Scout experiences.

Today's girls face new challenges such as poor self-image, peer pressure, harassment and other issues that are pressing to our youth. Through Girl Scouting, we hope to help girls face these challenges with positive experiences, the guidance of trained volunteers and role models.

Unfortunately, the level of giving in our nation has decreased for social service organizations. Combined with ever increasing costs for repairs from previous hurricanes, our council has had to postpone the use of several Girl Scout properties used by our troops and volunteers. Even though Girl Scouts have been affected by the decrease in donations and by severe weather in past years, our commitment to the Girl Scout mission is an unwavering priority for our council.

We need your support today. We are happy to report that 93% of every dollar contributed to the Girl Scouts goes directly to program services for girls. For example, a donation of \$10,000 from any discretionary funds that your office may have will help us deliver programs to girls in Miami-Dade County who otherwise due to financial family difficulties may not be able to participate with us.

In addition, will help:

- ❖ Young girls who cannot afford the Girl Scout membership fees.
- ❖ Scholarships and camperships for girls who cannot afford the full fee.
- ❖ Support the tutoring academic after school program for migrant children.
- ❖ Support our program for children with disabilities.
- ❖ Support our program for young girls in HUD and low income housing.
- ❖ Subsidize Council events and programs.

Please support the 2007 Girl Scout Community Campaign. We need your help to keep Girl Scouting the preeminent organization which serves all girls in our community. Thank you.

Sincerely,

Irela M. Bagué, Chair
Board of Directors

IMB/bp

JUN 23 2007



Wayman!

NEW VISION FOR SOUTH DADE INC.

(A Not for Profit Organization)
Post Office Box 343769
Florida City, Florida 33034
nuvision4sodadeinc@yahoo.com
PHONE: (305) 246-4706, (786) 286-8783

800 ⁰⁵

It Takes A Village

July 9, 2007

Dear Miami Dade County Commissioner Moss,

As Senator Hillary Clinton once wrote it takes a village, not just a parent or one family but truly a village. Through our parent organization New Visions for South Dade Inc., we felt the need for a venue to distribute much needed school supplies to Miami Dade School (Middle School and Elementary Students) in the Homestead/Florida City areas. Please note on your calendar Saturday August 18, 2007 location Roby George Park from 10:00 AM to 1:00 PM, where we will distribute these supplies to the first 200 students with their accompanying parent with voters registration card, those who do not have a voters registration card may register to vote with the NAACP representatives that will be present. There will be free kiddie rides and free refreshments for participants of this event. We have contacted 103.5 fm for radio personalities and local businesses to participate in person also.

We would appreciate assistance in the form of items to donate for the give away for each student including but not limited to: book bags, pencils, pens, crayons, one ream of Xerox paper, duo tangs notebooks with pockets and prongs, composition books, index cards, rulers, glue sticks, seissors and blank Cd's, and the use of the Roby George Park 201 South West 11th Avenue Homestead. We also need Money to offset the pay for off duty police, the kiddie rides, and refreshments.

Please help and join this Village in making a brighter day for our children. We invite you to personally come out and distribute these supplies with us. Thank you for your time and consideration. Please feel free to contact myself or Mr. Jeff Brown at the above mentioned numbers for further information.

Sincerely Yours,

Mr. Robert Collins, Member
New Visions For South Dade Incorporated

Commissioner Javier Souto Allocations and Motions

10/3

From my District 10 In-Kind Reserve Funds, I would like to allocate \$7,875 to rent Vizcaya on September 26 on behalf of the Make a Wish Foundation for a Wish Granting Event.

I would like to move to request that the County Manager direct the Park & Recreation Department , the Miami Dade Police Department and the Employee Relations Department work in conjunction with the County Attorney's Office in Amending the Shannon Melendi Act.

(Note: The Police Department and the Parks Department have been working very well. It is the Employee Relations Department that has not been cooperative with the County Attorney's Office in providing information needed for the Ordinance.)



11B14

JOE A. MARTINEZ
District 11
BOARD OF COUNTY COMMISSIONERS

Memorandum

To: Kay Sullivan, Clerk of the Board
From: Chairman Joe A. Martinez *[Signature]*
Date: July 24, 2007
Re: Allocations – BCC Meeting of July 24, 2007

I would like to allocate the following from District 11 Discretionary Fund:

Epilepsy Foundation	\$500 ✓
Miami-Dade County Commission for Women	\$500 ✓
Grupo Foklore Latino, Inc. for the Peruvian Festival	\$1,000 ✓
Bird Lakes Resident Mailing	up to \$4,000 ✓

Thank you for your assistance and if you should have any questions please call Esther Abolila at 305-375-5511.

JM/ea



11B16

MEMORANDUM
COMMISSIONER NATACHA SEIJAS

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

TO: Bob Cuevas DATE: July 26, 2007
Acting County Attorney

FROM: Commissioner Natacha Seijas RE: OFFICE FUNDS ALLOCATION
District 13

Office funds allocation:

✓ \$8,410 Palm Springs North Civic Association

Cc: Kay Sullivan, Clerk of the Board

COUNTY ADVISORY BOARD BALLOT

Miami-Dade County, Florida

July 24, 2007

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. Ullsh	<input type="checkbox"/>

Commissioner Barbara G. Jordan
(Please sign ballot)

Commission District Number 1

TALLY

ADVISORY BOARD BALLOT
 Miami-Dade County, Florida

INDEPENDENT REVIEW PANEL

APPOINTMENT TO REPLACE JULIA DAWSON			
	SLATE		
	Julia Dawson (Incumbent)	Donna L. Chin	Sherry L. Ulsh
Jose "Pepe" Diaz			
Audrey M. Edmonson	X		
Carlos A. Gimenez	X		
Sally A. Heyman			
Barbara J. Jordan	X		
Joe A. Martinez			
Dennis C. Moss	X		
Dorrin D. Rolle			
Natacha Seijas			
Katy Sorenson			
Rebeca Sosa			X
Sen. Javier D. Souto	X		
Bruno A. Barreiro, Chair	X		
Results	6	0	1

APPOINTED: JULIA DAWSON



MEMORANDUM

Agenda Item 15(D)1

TO: Honorable Chairperson Bruno Barreiro, and
Members, Board of County Commissioners

DATE: July 24, 2007

FROM: Honorable Harvey Ruvin, Clerk
Circuit and County Courts

SUBJECT: Ballot Appointment
to the Independent
Review Panel

Kay Sullivan, Director
Clerk of the Board Division

Please select one (1) nominee on the attached ballot to fill a vacancy on the Independent Review Panel (IRP) created by the term expiration of Julia Dawson (incumbent).

At the Board of County Commissioners' meeting of June 26, 2007, a ballot was presented to the Board of County Commissioners to fill a vacancy on the IRP; however, a majority of the Commission members did not cast a vote. The result of the ballot is as follows:

Ballot of June 26, 2007

<u>Candidate</u>	<u>Vote</u>
Julia Dawson (incumbent)	3
Donna L. Ginn	0
Sherry L. Ulsh	2

Section 2-11.43 (a) of the County Code provides that the Board of County Commissioners shall appoint one IRP member from a slate of three (3) qualified persons submitted by the League of Women Voters.

The League of Women Voters of Miami-Dade County has submitted the names of the above noted nominees as qualified candidates from which an appointment can be made.

The League of Women Voters' letter of recommendation and the resumes of each candidate are attached for your review.

KS: sm
Attachments

COUNTY ADVISORY BOARD BALLOT

Miami-Dade County, Florida

July 24, 2007

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 *Judrey E. Emerson*
(Please sign ballot)

Commission District Number 3

2

COUNTY ADVISORY BOARD BALLOT

Miami-Dade County, Florida

July 24, 2007

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 Bruno Ramirez
(Please sign ballot)

Commission District Number #5

2

COUNTY ADVISORY BOARD BALLOT

Miami-Dade County, Florida

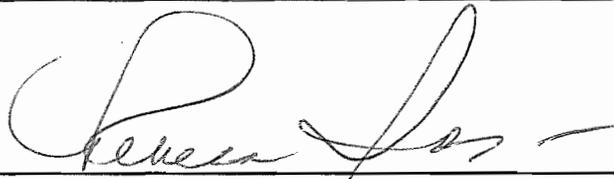
July 24, 2007

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

2

COUNTY ADVISORY BOARD BALLOT

Miami-Dade County, Florida

July 24, 2007

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. Ullsh	<input type="checkbox"/>

Commissioner 

(Please sign ballot)

Commission District Number 7

COUNTY ADVISORY BOARD BALLOT

Miami-Dade County, Florida

July 24, 2007

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 Dem C. News
(Please sign ballot)

Commission District Number #9

2

COUNTY ADVISORY BOARD BALLOT

Miami-Dade County, Florida

July 24, 2007

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)

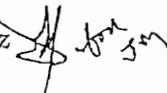
Commission District Number 10



JOE A. MARTINEZ
MIAMI DADE COUNTY COMMISSIONER
DISTRICT 11

Memorandum

To: The Honorable Chairman Bruno Barreiro and
Members of the Board of County Commissioners

From: Commissioner Joe A. Martinez 

Date: July 23, 2007

Re: Board of County Commission Meetings – Week of 7/23/07

I will be unable to attend the Board of County Commission meetings scheduled for this week as I was briefly hospitalized this morning with chest and back pain. After numerous tests were done this afternoon, I was diagnosed to have acute pneumonia and placed on bed rest.

It is with deep regret that I will be missing these important meetings given the importance of the items that are being heard this week prior to the August recess. Although the millage rate has been preliminarily set by legislative action earlier last month, I was planning on being present to discuss the proposed budget as well as other important issues pertaining to said process. However, I will present these issues to my colleagues via memorandum after the Budget and Finance Committee meets in August.

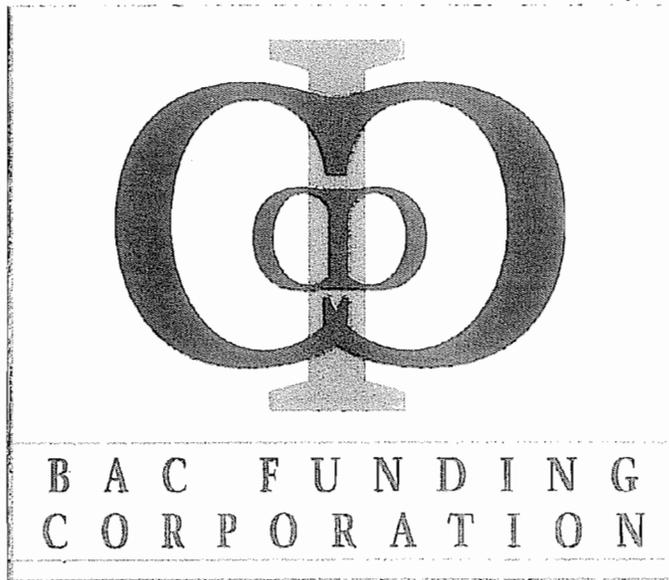
I apologize in advance for any inconvenience that this may cause.

If you should have any questions please call my office at (305) 552-1155.

Thank you.

JM/lg

Cc: Honorable Mayor Carlos Alvarez
George Burgess, County Manager
Robert Cuevas, County Attorney



BAC FUNDING CORPORATION & AFFILIATES

RECEIVED
By the Clerk for the record.

JUL 26 2007
Item 8 FIA
Exhibit 1
Meeting BCC REG CARRYOVER

BAC FUNDING CORPORATION

Synopsis of the Organization

ORGANIZATION: BAC Funding Corporation
BAC Funding Consortium, Inc.
BAC Urban Initiatives, Inc.
(Collectively the "BAC") formerly known as the Business Assistance Center

HISTORY: BAC Funding Corporation, a certified Community Development Financial Institution, and its affiliates are outgrowths of the Business Revitalization Action Committee of the Greater Miami Chamber of Commerce ("GMCC"), the State of Florida Governor's Revitalization Board of Miami-Dade County and the Miami-Dade Chamber of Commerce. The objective was to help stimulate the economic growth of Miami-Dade County's Liberty City - the area of civil disturbances in 1980 in Miami-Dade County.

PROGRAM DESCRIPTION: BAC provides loans and enters joint venture financing agreements to established African-American owned businesses in Miami-Dade and Broward Counties. Also, BAC manages an office complex with the capacity to accommodate seventy-five (75) business tenants and has developed a \$30 million dollar professional office building.

TERRITORIAL LIMITATIONS: Miami-Dade, Broward and Palm Beach Counties

TARGET MARKET: Per BAC's Article of Incorporation, BAC fosters the growth of existing African-American owned businesses.

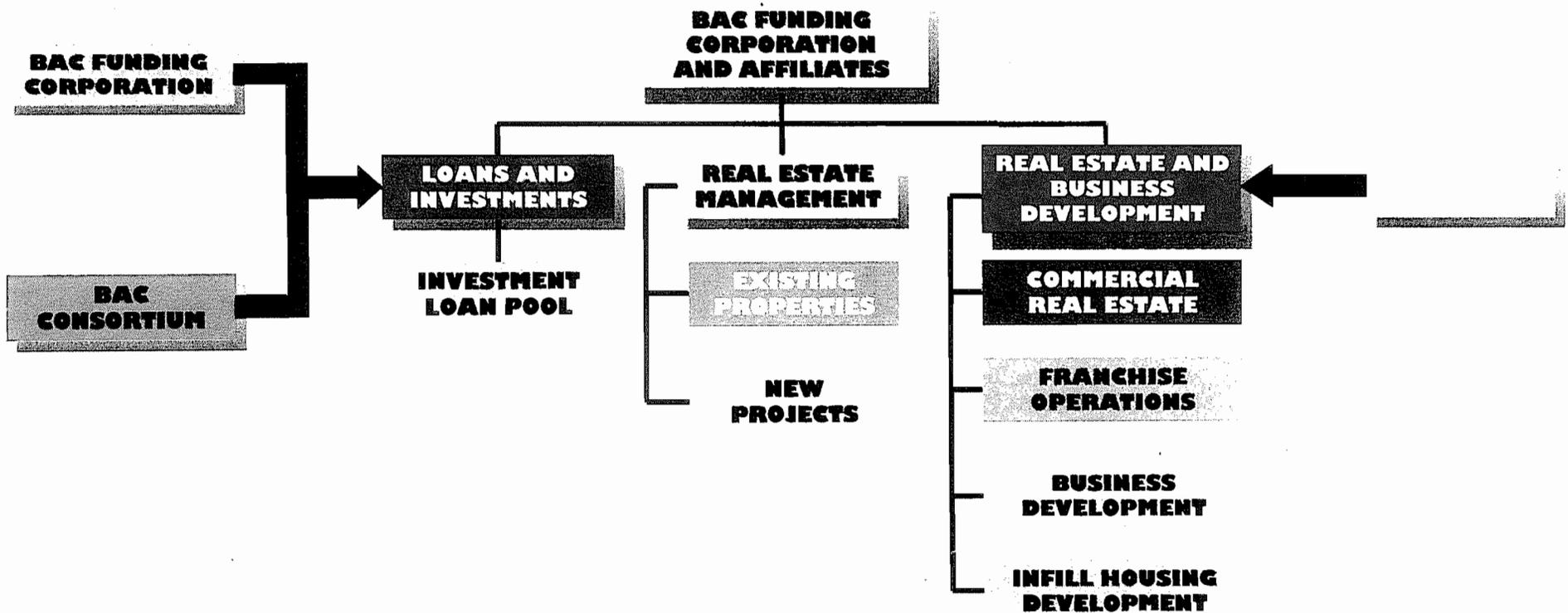
LOAN STRUCTURING: Terms of financing are structured commensurate with the nature of the assets financed.

Merchant Banking Fund - Short-term, one year or less in the form of revolving credit lines and joint venture agreements.

Risk Capital Fund - Intermediate-term (2-5 years) funds in the form of term loans.

CONTACT: Edwin L. Miller
President
BAC Funding Corporation
6600 NW 27th Avenue
Miami, FL 33147
(305) 693-3550 – Phone
(305) 693-7450 – Facsimile

BAC ORGANIZATION STRUCTURE

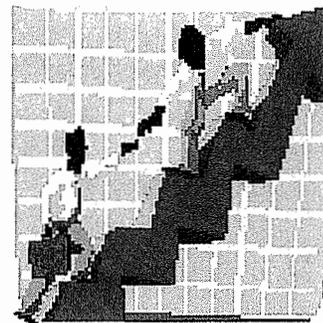


BAC Funding Corporation & Affiliates' Mission

BAC Funding Corporation is committed to the creation and long-range development of a successful entrepreneur and business class in South Florida to include Miami-Dade, Broward, and Palm Beach Counties. By working toward this goal we create an economic balance that perpetuates wealth for all of South Florida. In particular, we will provide investment capital for the specific purpose of benefiting low-income persons and low-income communities of South Florida.

About BAC Funding Corporation & Affiliates

Since 1982, **BAC Funding Corporation and Affiliates** ("BAC") has extended commercial credit to African-American owned businesses primarily in the form of asset-based revolving credit lines and joint venture agreements. BAC's creative approach to financial solutions has enabled the organization to become a premier lender in the South Florida market, successfully and profitably addressing historically unmet financing needs. Over the past twelve (12) years, BAC has averaged a **ROI of 10.7%** while acting as a socially responsible financial institution. Over the last two (2) years, BAC's **ROI** has averaged **17.27%**.



Formed in 1982 as a 501(c)(3) Florida nonprofit community development corporation, BAC Funding Corporation (F/K/A Business Assistance Center, Inc.) and its affiliated corporations (collectively the "BAC") are outgrowths of the Business Revitalization Action Committee of the Greater Miami Chamber of Commerce ("GMCC"), the State of Florida Governor's Revitalization Board of Miami-Dade County and the Miami-Dade Chamber of Commerce ("MDCC"). The objective was to help stimulate the economic growth of Liberty City, the area of civil disturbances in 1980 in Miami-Dade County.

BAC Funding Corporation serves as the operating agent for BAC Funding Consortium, Inc. (F/K/A Business Assistance Consortium, Inc.), a 501(c)(4) Florida nonprofit, multi-bank community development corporation formed in 1983.

In 1988, BAC Funding Corporation formed the BAC Investment Corp. (F/K/A BAC-MESBIC, Inc.), a Florida corporation, which was licensed in May 1989 by the Small Business Administration under Section 301(d) of the small Business Investment Act of 1958. On November 18, 1997, BAC Investment Corp. was dissolved and BAC Urban Initiatives, Inc. was formed acquiring all assets of BAC Investment Corp. BAC Urban Initiatives, Inc. functions as a for-profit, community development organization.

BAC Funding Corporation, BAC Funding Consortium, Inc. and BAC Urban Initiatives, Inc. collectively form the "BAC".

The BAC Challenge

Many challenges are faced in BAC's efforts to sustain its own financial soundness while lending money to an economically distressed community. In itself, there is a significant degree of difficulty in targeting, and analyzing any pool of potential corporate clientele. These difficulties become amplified when the target market is particularly focused on a segment that is often considered sub-prime or "un-bankable", particularly African-American owned businesses. Since 1982, BAC has honorably served as a financial lender in this complex market. Truly, even when BAC accomplishes its goal of successfully identifying and financing borrowers that prove to be of solid creditworthiness, credit issues remain.

BAC's current foremost challenge is ensuring its own fiscal health while helping to sustain its clientele base in an economy which is experiencing consolidation of large businesses which control a majority of the economic market resulting in a dilution of contracts available to small and minority businesses.

Exacerbating an already difficult situation is the fact that financial contributions in the form of grants and donations from socially responsible entities have trickled to a stop, leaving BAC to tighten its fiscal and credit policies.

Historically, BAC understood that a portion of the loans it provided would most likely not be repaid and thus allocated for such events. Philanthropic investors and socially conscious corporations considered BAC's efforts worthy of continued support. However, in this tightening conservative economy, BAC can ill afford to allow a significant portion of its earning assets to become non-performing. As such, many businesses, which would have received funding in a previously generous economy will suffer from lack of available capital and will most likely be forced to discontinue their operations.

As BAC's more successful borrowers grow, their financial needs grow; this creates cash flow constraints on both themselves and BAC, as BAC's resources are also inevitably limited. Furthermore, unlike many financial institutions, BAC seeks to graduate its better customers to more conventional financial institutions, e.g. commercial banks. Hence, the need to continually identify under-served creditworthy borrowers in low to moderate-income communities and have funds available to support them is the directive that BAC's staff has accepted with great enthusiasm.

BAC Staff's background is particularly geared toward this endeavor, as members possess professional experience in commercial banking, accounting and real estate management among other qualifications. BAC Staff's understanding of the urban market and its dynamic nature allows the organization to continually identify potential investment opportunities as well as their risks. As such, BAC is able to continually provide services that benefit the community while preserving and enhancing the organization's financial integrity.

As the economic climate has changed over the past several years, it has become clearer that low-income neighborhoods are becoming tougher to improve for community development organizations with limited funding capacity. The perceived deteriorated status of these areas makes them unappealing for many businesses, which are purely financially motivated. As such, it becomes important to reassess the potential investment opportunities, which exist in these areas and making their advancement both socially acceptable as well as profitable for all parties involved. Recognizing the potential economic opportunities in these areas requires a paradigm shift in the perspective of many organizations and requires investors to now view these areas not as low-income neighborhoods but as economically challenged communities prime for financial investment.

Creating Sustainable Value – Commitment to Community

BAC's goal is to create sustainable value in South Florida's African-American and low to moderate-income communities. The action plan is to capture a critical mass of the economic fortunes generated by the growth sectors of South Florida's economy. In reality, race and access to capital continues to be the most significant barrier to sustainable development of African-American enterprises.

The BAC established a new direction called "Creating Sustainable Value". To achieve this new direction, the BAC developed a plan for self-sufficiency, which targeted the development of economic and business opportunities in the growth sectors of the South Florida economy. Then, by participating in these opportunities with other African-American business enterprises, the BAC would begin creating sustainable value for African-American communities.

An excellent example of BAC's efforts to create sustainable value in South Florida's African-American communities is the development of the \$33.5 million MLK Transit Station Development Complex located in the heart of Liberty City in Miami, Florida. The management, operation and restaurant expenses associated with the building will represent additional revenues streams for minority businesses of approximately \$2 million per year over the next thirty (30) years. Additionally, The MLK Development Complex will accommodate approximately 800 employees who will contribute to the local economy as well as enhance the image and beautification of Miami-Dade Enterprise Zone No. 1310, one of the most economically depressed communities in Miami-Dade County, Florida.

BAC Loan Programs

Community Involvement



Business Services

Real Estate Mgmt.

BAC Loan and Investment Products and Services

BAC offers a variety of lending products to provide optimal assistance to the community it serves. These programs include debt and equity investments as well as joint venture initiatives. Projects specifically targeted include real estate development, business expansion and franchise opportunities.

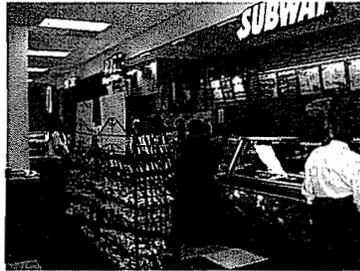
The investment and loan program is poised to provide capital for many underserved businesses that do not have access to commercial banks or other typical forms of financing while simultaneously offering competitive forms of financing geared towards attracting lucrative projects. BAC can accomplish this by providing three (3) separate forms of loan and investment programs: 1) Franchisee Financing Fund 2) Emerge Fund for infrastructure and business expansion and 3) Community Growth Fund for projects tied to revitalization of South Florida's neighborhoods.

The products and services may offer flexible terms and credit standards, equity products and competitive interest rates. Through due diligence and a thorough underwriting process, BAC intends to provide for a loan loss reserve no greater than 10%. As necessary, BAC may be willing to provide subordinated debt and guarantees.

MLK Office Building Food Court – Franchisee Financing Fund in Action

Within the MLK Office Building, BAC controls 3,000 square feet of retail space, which currently houses a food court. The food court consists of a **Subway** restaurant, a wing shop, which serves hamburgers, hot dogs, etc., a chef’s restaurant with a full menu of diverse foods as well as a coffee shop.

BAC partnered with an established Subway franchisee and controls a 30% minority ownership share in the Subway restaurant. BAC has also provided the funding for the tenant improvements and build-out of the food court. As such, BAC is able to generate revenues from the rental income from the food concepts, business loans provided to the food concepts as well as its equity interest in the Subway franchise.



Development of Single-family Homes for Low to Moderate-Income Families – Community Growth Fund in Action

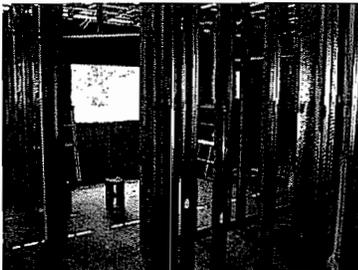
In an effort to further promote economic balance for all of South Florida’s residents, BAC has financed and developed single-family homes for low to moderate-income families in Miami-Dade County. BAC is currently participating very successfully in Miami-Dade County’s In-fill Housing Program.

BAC uses a Cost focus strategy to provide low-cost single-family homes to pre-qualified low to moderate-income homebuyers. This is accomplished through control of direct expenses and minimization of overhead while simultaneously identifying an ample pool of pre-qualified homebuyers.

BAC utilizes its knowledge of financial planning, real estate development and project implementation. A strategic alliance has been solidified in the form of a joint venture with an experienced real estate developer.



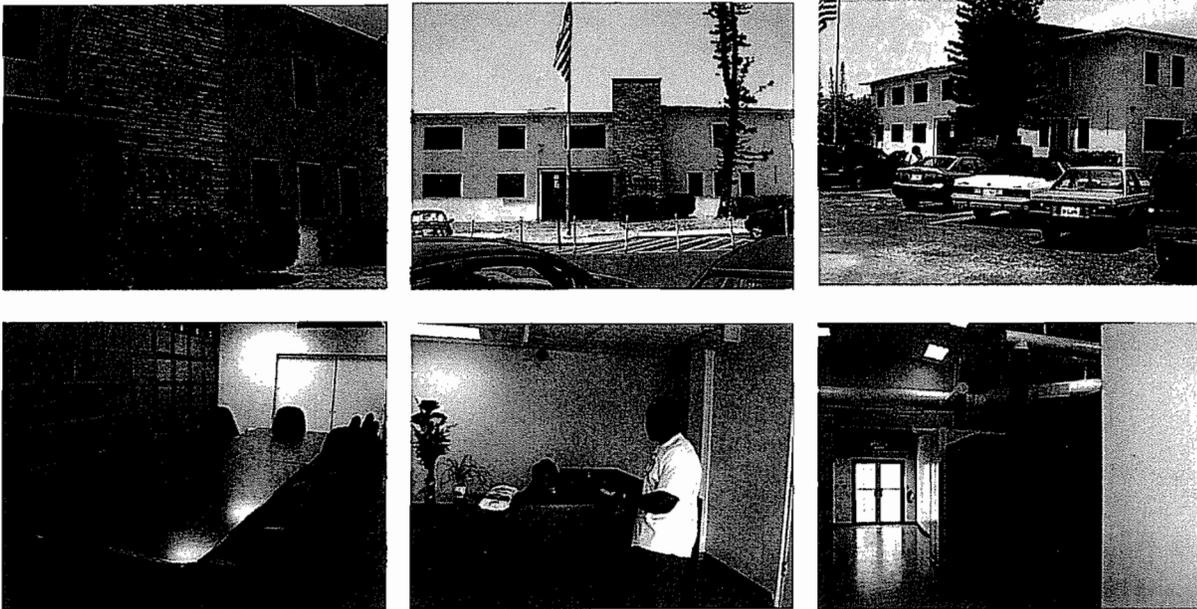
Completed Project (Above)



Current Projects (Above)

BAC's Industrial Office Complex

BAC manages a five (5) acre office and warehouse industrial complex offered to small business enterprises. The complex is comprised of fifty-three (53) units, which support a variety of business enterprises. Additional office space is also provided through BAC's newly refurbished 1,523 square foot business incubator capable of supporting twenty (22) small businesses. Each incubator unit provides Internet access and technology support. Start-up or newly established businesses as well as companies in need of satellite offices in northwest Miami-Dade County find incubator units convenient and affordable.



Business Services

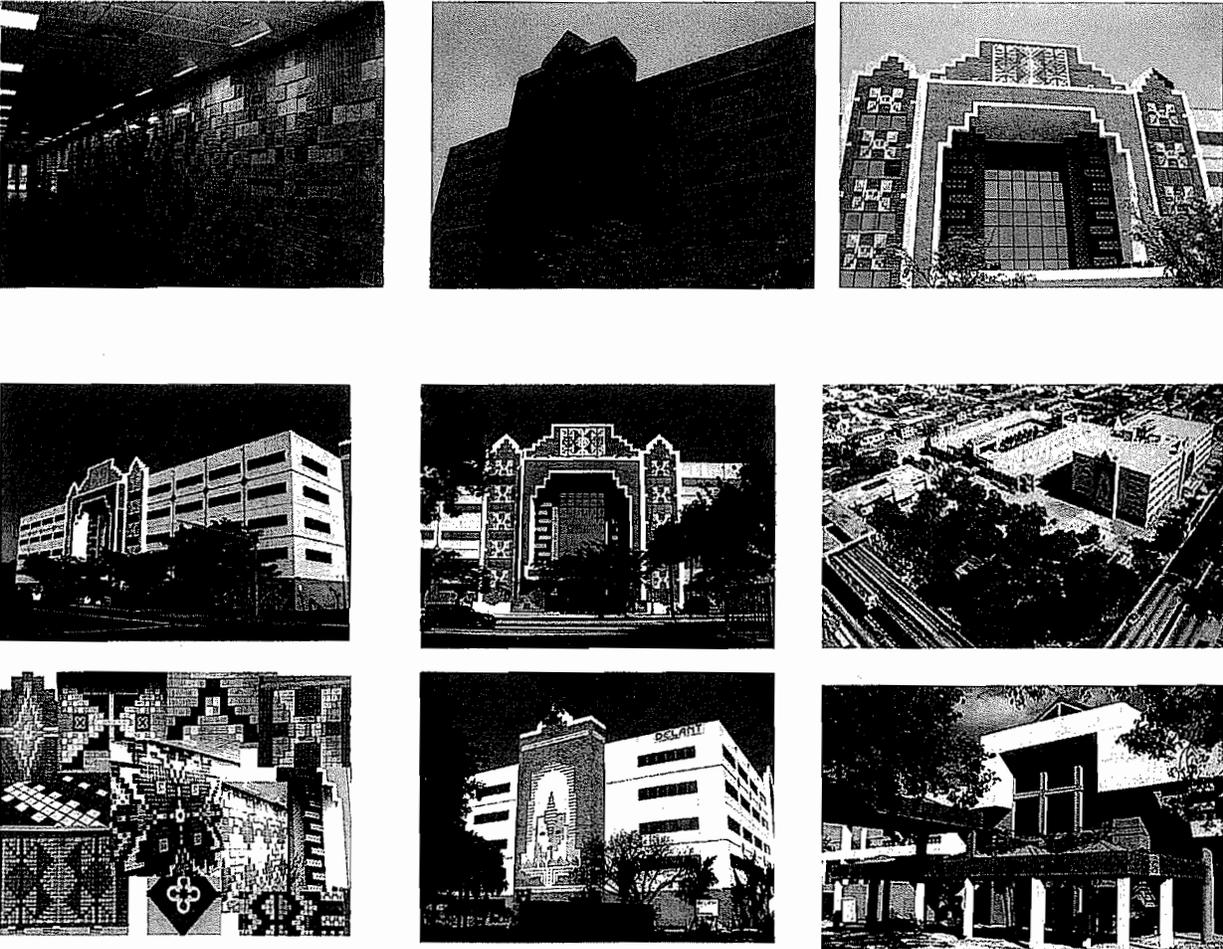
BAC provides copying, postage and limited secretarial services for tenants. Also, BAC serves as the intermediary in providing accounting, legal, cash flow management, management information systems, and strategic planning services. Meeting space and conference rooms are also available for use. Additionally, BAC conducts periodic professional development training sessions for its loan clients and building tenants. The training sessions allow African-American entrepreneurs to network with their peers and increases interaction between BAC and its key stakeholders, its clients.

MLK Professional Office Building

BAC is responsible for the development of a \$33.5 million dollar professional office building located at 2525 NW 62nd Street, Miami, FL 33147 next to the Martin Luther King, Jr. Transit Station. The building was financed with Industrial Revenue Bonds as a result of BAC's non-profit status and commitment to economic development in the South Florida community.

As the developer of the project, BAC's role included fiduciary responsibilities as well as management of the construction process. Ronald E. Frazier, Chairman and CEO of BAC, was the architect of the project. The project was completed in 2004 and is currently fully occupied. The building is occupied by agencies of Miami-Dade County, which include the Departments of Juvenile Justice, Solid Waste and Team Metro.

The project allows BAC to continue its quest of self-sufficiency and independence, which are the cornerstones of the institution's mission for itself and the African-American business community.



Strategic Partnerships

Since 1982, BAC has been a community advocate donating over \$75,000 to various local charities, not for profit organization and civic groups. BAC has partnered with the Greater Miami Chamber of Commerce and Miami-Dade College to help place 37,000 persons in non-subsidized employment through the Job Assistance Center and has conducted six (6) matchmaker seminars responsible for over \$10 million in procurement contracts for over 200 African-American enterprises.

BAC looks forward to partnering with other community development organizations in order to bring additional training seminars and jointly sponsored programs to the community. Organizations that BAC has partnered with in the past and looks forward to working with in the future include Miami-Dade College, the Greater Miami Chamber of Commerce, Miami-Dade Chamber of Commerce, the Black Business Association, and Tools for Change among others.

A strategic relationship has been formed with Tools for Change, which will allow BAC to focus on providing economic stimulus to growing African-American owned businesses, which receive management and technical assistance from Tools for Change. The partnership will create a synergy whereby African-American owned businesses have access to a full range of business assistance in the form of financial leverage and business management skills.

Miami-Dade County's Enterprise Community Center ("MDECC") serves a strategic partner in BAC's efforts to attract and finance African-owned businesses in the South Florida area. The MDECC acts as an in-take center for prospective BAC clients. Staff at the MDECC is aware of BAC's programs and lending guidelines and are able to direct potential deal flow to BAC. As such, on a weekly basis, BAC interviews prospective clients at MDECC's headquarters. This opportunity allows BAC to market its product and services on a wider basis as these prospective clients may also refer other businesses to BAC.

BAC also serves as referral partners with several small business consultants as well as the Minority Business Development Center. The aforementioned entities have proven to be valuable resources regarding new client in-take and referral sources.

Accomplishments and Community Impact

- Over the last twelve (12) years BAC's loan portfolio has averaged a **ROI of 10.7%**. BAC's loan portfolio yielded a **ROI** of approximately **10%** and **14%** in **2005** and **2006**, respectively.
- In our twenty-four (24) year history, BAC has disbursed over **\$50 million** in loans or equity funds to enterprises located in South Florida.
- BAC disbursed approximately \$1.6 million in 2006, funding over **fifty (50)** businesses, ten (10) of which are owned by women.
- Over the past several years BAC has assisted its clientele base in giving rise to over \$50 million in annual revenue. In 2005, BAC's loan clients produced over **\$10 million** in annual revenues.
- BAC's staff's previous experience includes collectively managing loan portfolios in excess of \$140 million.
- Since 1982, BAC has administered over **500 investments** of which forty percent (40%) were in Enterprise Zones.
- Currently, BAC's cumulative clientele base gives rise to over **3,000 jobs** located in the South Florida community.
- Created sustainable value and wealth in South Florida's African-American community by developing and managing the **\$33.5 million MLK Transit Station Development Complex**. The management, operation and restaurant expenses represent additional revenues streams for minority businesses of approximately **\$2 million per year** over the next thirty (30) years.

Below are some benefits the MLK Development Center brings to the community:

- Project accommodates **800 employees** who contribute to the **local economy**.
- Created more than 200 temporary construction jobs.
- Provides over twenty (20) permanent jobs, ten (10) for area residents.
- Has increased rider-ship on Metro-Rail.
- Renovations and repairs of the garage will **save** an estimated **\$500,000** currently being spent to maintain the facility.
- Miami-Dade County will not encumber its borrowing capacity for the new facility.
- 30% of the tax-exempt bond financing funds spent went to Black Businesses.
- 72% of predevelopment services went to Black Architects and Engineers.
- 45% of Construction and Developers Fee went to Black contractors and material suppliers.
- 60% of Building Management and Maintenance contracts will go to Black businesses.

Marketing BAC and Attracting Prospects

BAC will be proactive in attracting more credit-worthy clients and business partners to participate in its new loan and investment programs. BAC will use an outreach program to other Community Development Organizations. BAC will recruit key officers from these and organizations to participate in BAC's loan committees. BAC will also take active roles with other community organizations in an effort to broaden its relationship with other economic development agencies in the South Florida community. This will allow for better communication with external strategic partners and improved awareness of South Florida's business climate.

BAC has historically financed commercial and industrial loans, namely, construction and service industry loans. However, as the economic climate has changed and many small companies in these business segments have suffered, BAC has modified its lending guidelines to incorporate other forms of financing that offer additional security in the form of more readily marketable collateral i.e. real estate or mortgages. Public construction projects are now more difficult to obtain for minority and small businesses. Furthermore, the profitability of said projects is thinning as municipal and state budgets are tightened. The overall real estate and mortgage industry continues to expand. As such, BAC will change the mix within its investment portfolio. BAC will focus its investment opportunities to commercial and residential real estate, franchise firms, services, tourism, health care and other professional services.

Steps to attract and engage solid prospects will be as follows:

1. Select industries to finance i.e., professional services, real estate investments, hotel and ancillary services.
2. Contact associations and get member listings and information regarding association members.
3. Attend:
 - a. Trade fairs and conventions
 - b. Association meetings
 - c. Chamber of Commerce Meetings
4. Obtain references from BAC's Stakeholders:
 - a. Board of Directors
 - b. Loan Committee members
 - c. Business partners.

Additionally, BAC will encourage more involvement from Board of Directors and Loan Committee Members regarding targeting prospects and promoting BAC as an institution.

BAC will recruit key regional leaders to visit the organization and discuss potential collaborative efforts that will benefit the organization as well as the community. BAC will monitor the political climate and capitalize on opportunities to interface with local politicians. BAC will also periodically attend Board of County Commissioner meetings as well as other civic oriented engagements, which take place throughout South Florida.

BAC will be proactive in obtaining investment opportunities through referrals from business partners and other leads. To this end, BAC will create marketing tools such as flyers, brochures and other documents in order to properly publicize BAC's products and services. Local media

agents such as newspapers and periodicals will be engaged in order to promote BAC's goals and objectives, particularly as it relates to attracting donations and securing business investments.

BAC's investment fund will focus on supporting the development of business franchises, improving business infrastructure, business acquisition, expansion, and support. Other segments BAC will take an active participation in include real estate acquisition and development and community improvement projects throughout all of South Florida. The priority issue BAC will undertake is economic development in inner city communities.

The fund will focus on profitable African-American owned companies located in South Florida with proven management teams, well-defined market niches and sound business strategies. BAC has a special interest in forming partnerships with successful management teams seeking to run their own businesses in fields where they have demonstrated expertise.

Typical characteristics of a BAC client or business partner include experienced management, existing contracts or customer base, previous franchisee experience, at least two (2) years of financial performance in their chosen industry and some form of tangible collateral. In some circumstances a BAC client may already have bank financing and is seeking funding from BAC for expansion or growth oriented projects.

Investments may be used for new location financing, existing business purchases, remodeling/upgrades and refinancing existing loans. Typical projects financed would provide the greatest economic support to low-income communities and would include franchise opportunities in the areas of: Food & Beverage, Postage and Shipping, Automobile Industry, Tourism Industry, and Child Care Services, etc. Individual investments may range from \$100,000 to \$5,000,000.

BAC Investment Products and Services

The investment and loan program is poised to provide capital for many underserved businesses that do not have access to commercial banks or other typical forms of financing while simultaneously offering competitive forms of financing geared towards attracting lucrative projects. BAC can accomplish this by providing three (3) separate forms of loan and investment programs: 1) Franchisee Financing Fund 2) Emerge Fund for infrastructure and business expansion and 3) Community Growth Fund for projects tied to revitalization of South Florida's neighborhoods.

The products and services may offer flexible terms and credit standards, equity products, competitive interest rates and lower than standard debt service coverage ratios. The funds may be made available through origination fees ranging from a flat rate of \$500 to no more than 3.5% of the loan amount. The origination fee may be based on the perceived risk of each individual borrower. BAC's loan loss reserve should be commensurate with the new form of investment vehicles engaged. Through due diligence and a thorough underwriting process, BAC intends to provide for a loan loss reserve no greater than 10%. As necessary, BAC may be willing to provide subordinated debt and guarantees.

Traditional Loan Program

BAC's traditional loan programs include a variety of asset-based lending products, including accounts receivable factoring and contract financing. These products allow businesses the opportunity to receive discounts on purchases of supplies, meet payroll and other weekly financial obligations or simply better manage their cash flows.

BAC's traditional loan program is comprised of three (3) lending pools of funds to uniquely respond to the funding needs of the community it serves:

- Merchant Banking Fund - Short-term funds in the form of revolving credit lines and joint ventures.
- Risk Capital Fund - Intermediate-term (2-7 years) funds in the form of straight loan amortizing with leveled principal and interest payments.
- Guaranty Fund - Guaranties in obtaining credit, loans from other financial institutions, bid bonds and performance bonds.

Franchisee Financing Fund

Franchisee financing may enable individuals with at least four (4) years of related experience the opportunity to engage in new business ventures in low-income communities while aligning themselves with larger corporations with sufficient support and expertise in their chosen industry to provide the technical assistance necessary to operate a successful venture. Specific industries BAC may provide franchise financing for include the food industry (e.g. casual dining or fast food), postage and shipping, automobile industry (e.g. repair shops, gasoline stations, etc.), tourism industry (e.g. hotels, motels etc.), audio visual production, child care services and products, cleaning and sanitation, clothing and retail related products, consumer services, computers and electronics, as well as, other franchises that can provide economic improvement to low-income communities.

The Franchisee Financing Fund ("FFF") may provide the opportunity to not only act as a lender but also as a minority equity owner in a franchise business. Under the FFF, BAC may provide investment opportunities through debt products (50% of the portfolio) and equity contributions (50% of the portfolio). BAC and/or its affiliates may hold no more than a 30% minority equity ownership in a franchisee. Hence, BAC, or an affiliate and its investors may have the ability to receive the upside potential of cash flows from the business as it grows and becomes more profitable.

Loans may be personally guaranteed by principals of the company with ownership equity of 10% or greater. The program may provide flexible terms in regard to interest only periods ranging from six (6) months to eighteen (18) months, leniency regarding personal and business credit histories, standard loan-to-value ratios [e.g. 50-90% LTV] and non-traditional forms of collateral such as goodwill and/or other forms of intangible assets. Where warranted, loan terms may include accepting a debt service ratio of 1.15X for start-up franchisees.

Amortizations schedules may extend up to seven (7) years following interest only periods. However, BAC may strongly consider only financing long-term projects, which have a resale value on a secondary market. In essence, BAC may originate, underwrite and season a loan to be sold to an institutional investor or other permanent financing entity.

The FFF portfolio may have a maximum size of \$1,000,000 and a minimum size of \$250,000. Individual loans may range from \$50,000 to \$300,000. Rates should be competitive with industry standards and commensurate with the risk of each individual loan in order to properly provide an appropriate return on investment for investors while providing fair financing terms for the borrowing entity.

The FFF supports the entrepreneurial spirit of owning and operating one's own business while providing the specialized support of established franchisers or otherwise existing businesses, particularly, nationally known brands such as Subway, Western Union, Denny's, Chevron Gas Stations, etc.

Emerge Fund

In order for any organization to be successful, appropriate infrastructure, technology and support is needed. BAC's Emerge Fund ("Emerge") may provide financing for businesses to improve their ability to communicate with suppliers, customers and internally, as well as, improve the company's ability to manage databases and administer operations. Emerge may allow businesses to obtain needed equipment and supplies, as well as, enable a company to expand its operations.

Emerge is structured as a 100% debt financing investment pool. The maximum size of the fund may be \$500,000. The minimum size of this loan fund may be \$250,000. Individual loans will range in size from \$50,000 to \$250,000. This program will offer secured loans with amortization schedules up to sixty (60) months.

Currently, many of BAC's customers that reside in and service low-income communities have requested financing for the purchase of equipment and infrastructure, such as construction equipment, computer systems, satellite dishes, cable systems, landscape and maintenance equipment, and supplies for contracts. Hence, there remains a great demand for this form of product, which would provide definitive economic benefits for the business enterprises financed and the clients they serve.

Community Growth Fund

Eligible loans under the Community Growth Fund ("CGF") may include investments for businesses engaged in community reinvestment act ("CRA") programs located within low-income communities throughout South Florida, as well as, for businesses, which may develop, own and operate their own real estate properties within the low-income communities. Examples of potential investments include the development of office buildings, drug stores, restaurants, etc. which are owned and operated by businesses in their particular industry. Other potential CGF investments include development of single-family homes in low to moderate-income communities as well as the redevelopment of BAC's commercial complex. The thrust of CGF activities is to align its activities with the master plan as determined by local government agencies.

The CGF may provide an avenue of access to financial capital to bring infrastructure to communities, which may not have water and sewer. CGF may also allow companies the opportunity to be a part of government programs such as airport expansions and community revitalization efforts. The CGF can follow the redevelopment efforts as outlined by the major community redevelopment agencies in the region. The primary focus of the CGF will be to generate economic growth in low-income communities by creating job opportunities and economic stimulus for low-income community residents.

The CGF may offer both loans and equity investments in projects. Where particular projects can be identified as providing long-term cash flow streams, such as office buildings, restaurants, etc., an equity partnership may be formed with the invested in order to retain some of the profits from the business.

Equity investments may be made in order to provide soft cost financing for development projects, etc. Under the CGF, BAC can provide investment opportunities through debt products (50% of the portfolio) and equity contributions (50% of the portfolio). BAC and/or its affiliates may hold no more than a 30% minority equity ownership in a prospective business. However, BAC may engage in strategic partnerships whereby BAC provides financial capital for projects and the strategic partner provides expertise in a particular field.

The CGF may have a maximum portfolio amount of \$1,000,000 and a minimum portfolio amount of \$250,000. Individual loans may range in size from \$25,000 to \$300,000. Maturities may extend for five (5) years with amortization schedules of fifteen (15) years. Fifteen-year amortizations may be allowed for variable rate loans. Loan to value/cost ratios of up to 90% may be acceptable.

Business and Real Estate Investments

In addition to its lending activities, BAC may utilize an investor strategy where it may use a portion of the investment fund for equity investments in businesses owned and controlled solely by BAC. Where possible, BAC should engage in business activities that can be self-supportive with regard to management and maintenance. An example of this form of business activity is rental income properties.

Rental income properties or other investment projects should be large enough to support potentially outsourcing its management and maintenance while still generating sufficient cash flows to supplement BAC's core operations. An example of such an investment would be multi-unit apartment buildings [10-20 units]. In the aforementioned example, BAC's role will be as an investor seeking supplemental cash flows. BAC may also wish to own franchises that can be managed and controlled by BAC's existing staff or by an external management firm. The approximate size of the business investment portfolio may range from \$250,000 to \$1,000,000.

BAC may actively seek to become involved in other real estate development projects, where BAC is the owner or developer. BAC may take particular interests in real estate development projects located in low to moderate-income neighborhoods. These projects may be comprised of commercial or residential units or may be a mixed-use project. These projects will help to sustain BAC's longevity with regard to income stream and community involvement.

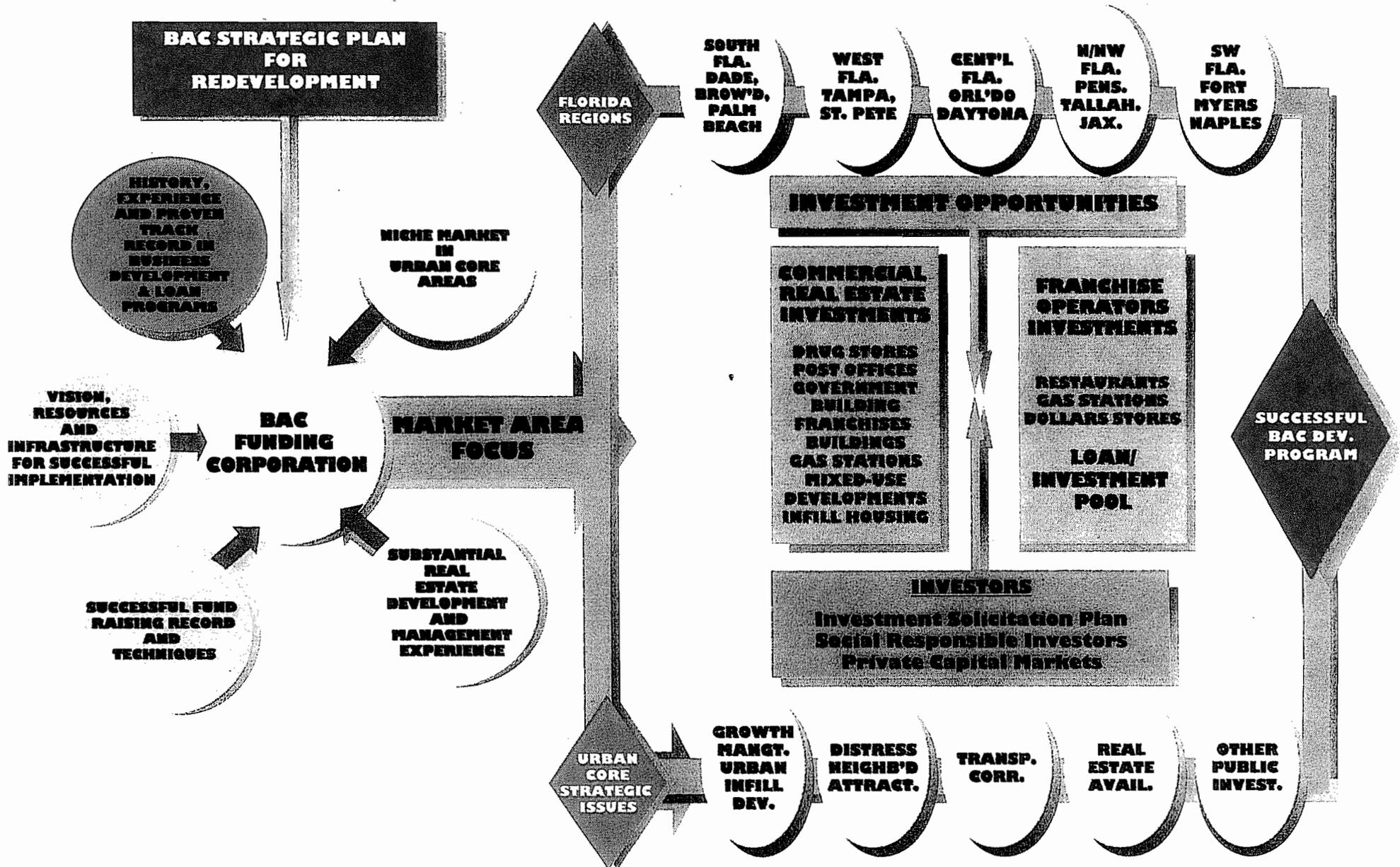
Expected Exit Strategies

The expected exit strategy for the Emerge Fund is to continually revolve the funds on an ongoing basis. At the end of the investment period, the fund will be liquidated and investors will be repaid their principal investment. The fund may be liquidated in two (2) ways: 1) repayment of funds by the invested 2) sale of the portfolio to institutional investors.

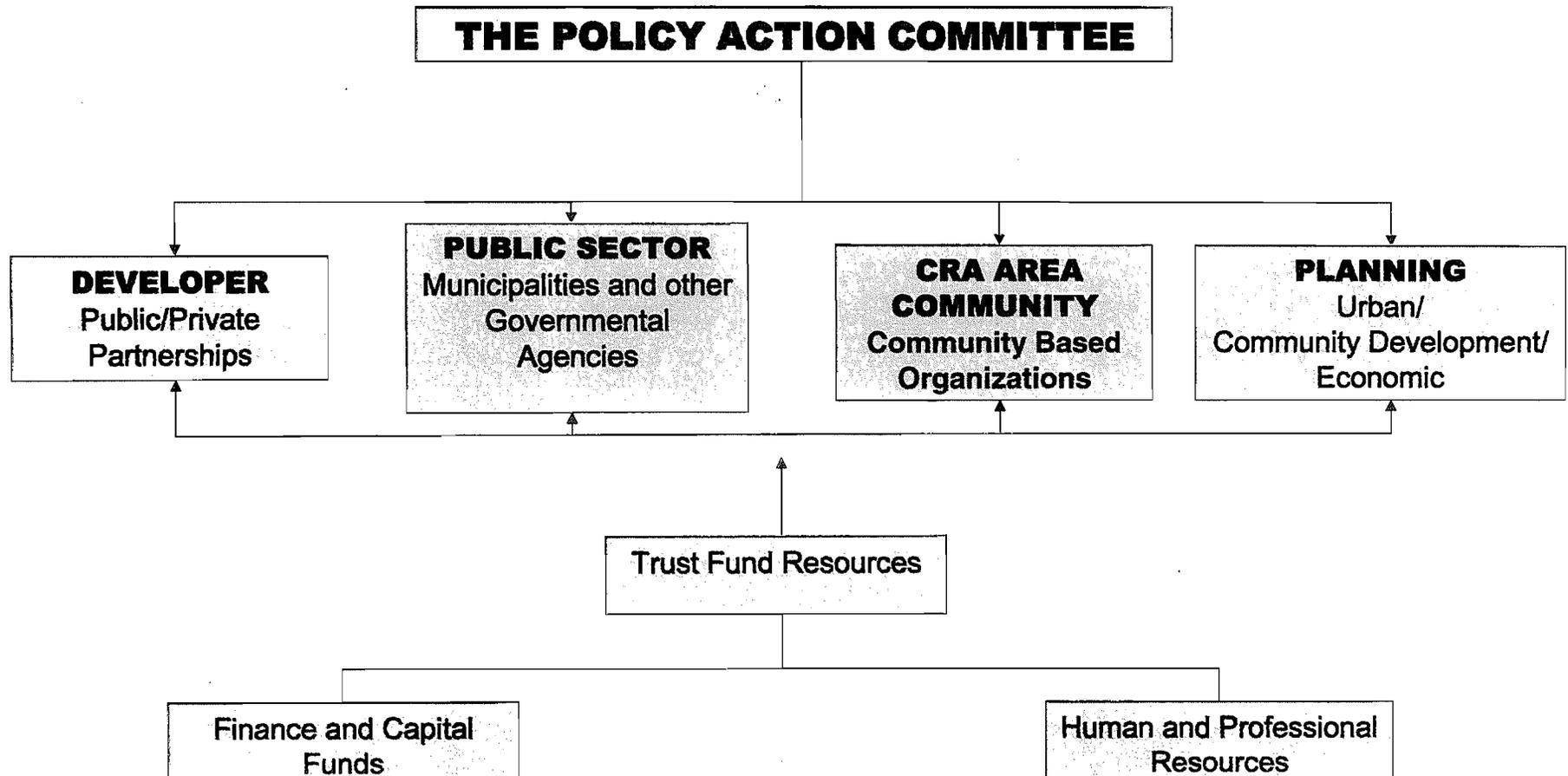
The FFF and CGF will provide various alternatives as an exit strategy, due to the expected good quality of the portfolios. Investors will be encouraged to view the long-term benefits of financing such projects due to the profitable return on investments. As an alternative to remaining as an investor, refinancing the debt exposure due from clients is deemed as a viable

BAC STRATEGY FOR REDEVELOPMENT

THE IMPLEMENTATION PROCESS

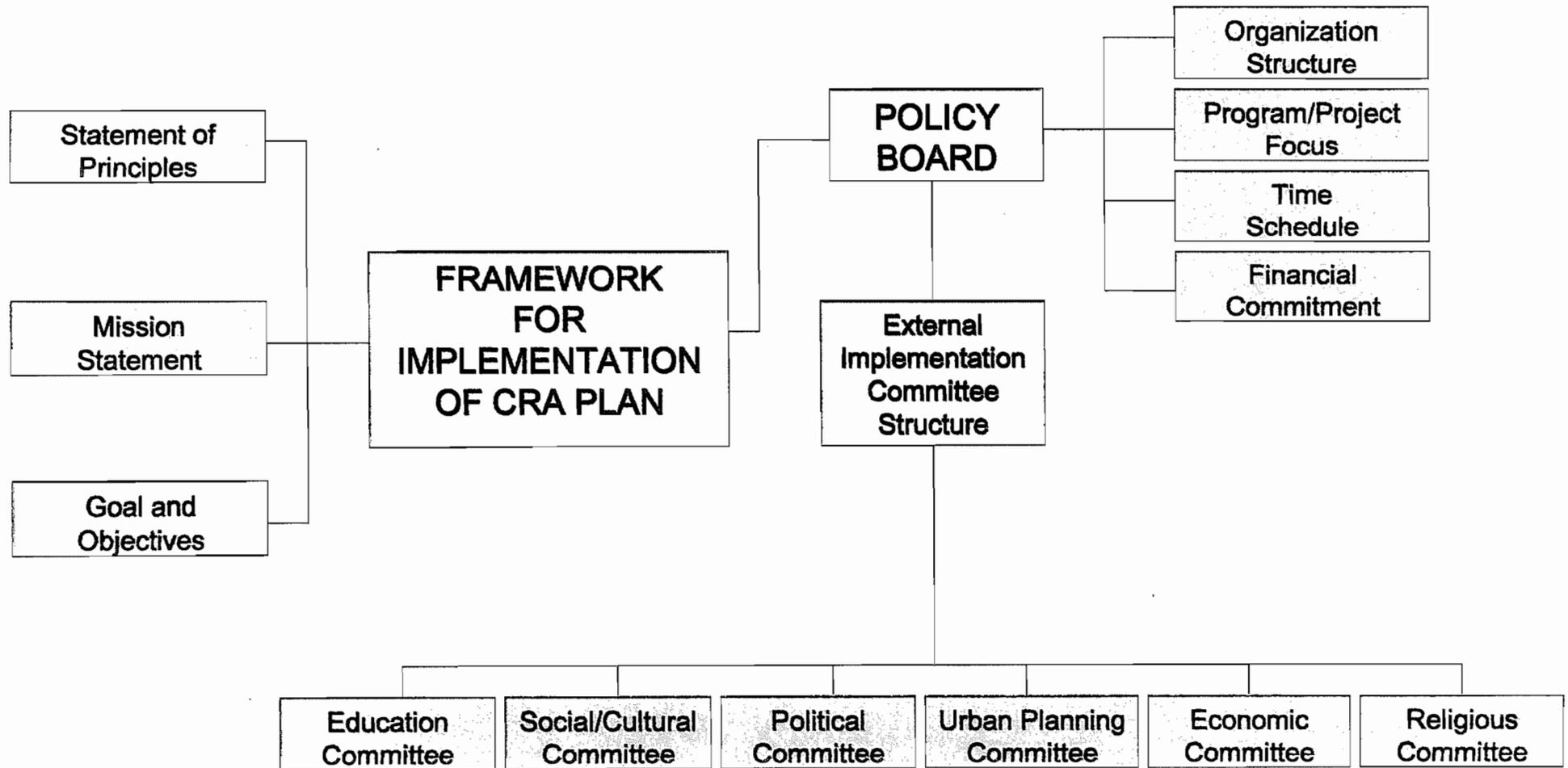


**CRA AREA
POLICY ACTION COMMITTEE
THE MANAGEMENT PLAN**



CRA COMMUNITY ORGANIZATION

CONCEPTUAL FRAMEWORK





EXTERIOR PERSPECTIVE

DATE: 10-11-1985



**BAC MIXED-USE COMMERCIAL DEVELOPMENT
MIAMI, FLORIDA**

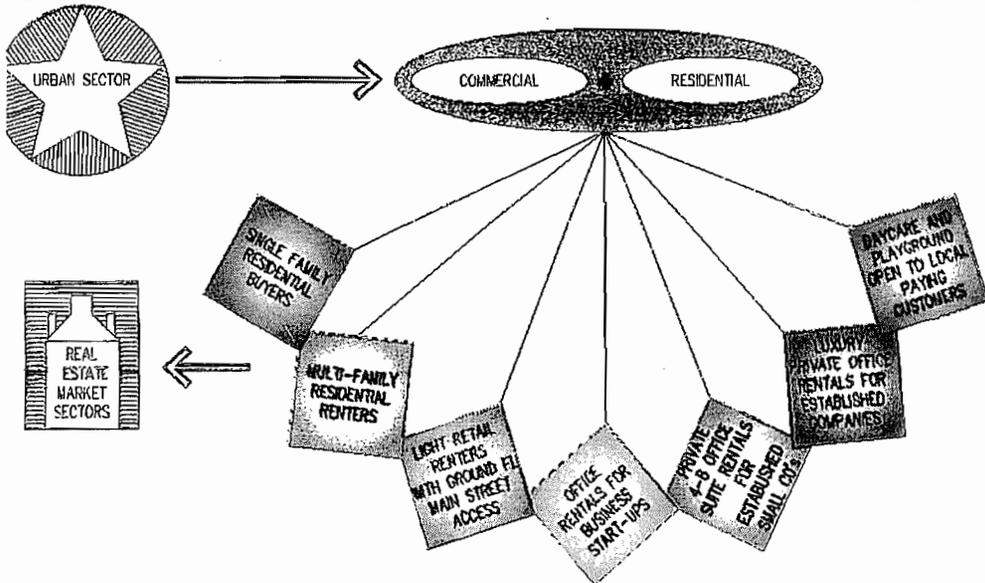


ARCHITECT
RONALD E. FRAZIER
& ASSOCIATES, P.A.
ARCHITECTS • URBAN DESIGNERS
PLANNING CONSULTANTS

BAC MIXED-USE DEVELOPMENT PROJECT

Urban Economic Transformation in the core of Miami's Liberty City neighborhood is the main development driver that ignites progress on building out the 5 acre site of the new BAC Mixed Use Development Center.

This project is based on the successful architectural marriage of two distinct urban-use sectors with the diverse needs of 7 distinct real estate market sectors shown in the flow chart below:



The site will be divided equally into two 2.5 acre parcels according to the following description:

- The west side of the parcel, adjacent to an existing single-family neighborhood, will accommodate a cul-de-sac with 16 **Single-Family**, fully detached homes ranging in size from 1500 sq ft (12 single storey units) to 2200 sq ft (4 two storey units). These will be built at a total projected construction cost of \$4.3 Million Dollars.
- The east side of the site fronting NW 27th Ave, will accommodate a 4-storey mixed-use tower dedicated to the growth of urban entrepreneurial ingenuity in the context of stable, affordable family life, with a total projected construction cost of \$12.4 Million Dollars
- The ground floor with a total footprint of 21,579 sq ft, will accommodate:
 - The Corporate Headquarters Offices of the BAC (3,200 sq ft),
 - Leasable **Retail** space (8,000 sq ft total) for
 - Fedex-Kinkos (2,000 sq ft)
 - Gymnasium (3,100 sq ft)
 - Variety/ "Dollar" store (1,000 sq ft)

- Dry cleaners (1,000 sq ft)
- Shoe repair store (900 sq ft)
- **Daycare facilities** (3,463 sq ft) for children ages 2-5 with after-care, for children, ages 5-12. Adjacent outdoor playground facilities (4,365 sq ft) will be provided for 97 children.
- Management offices, an elevator lobby, service access corridors and a Community Center with pool and Jacuzzi will be provided for the residential apartments on the 3rd & 4th floors.
- One additional lobby is provided for exclusive access to the office space on the second floor
- The Second floor (17,762 total sq ft) accommodates the following functions:
 - Incubator Office space with lockable cubicles for 16 **Start-up Businesses** (2,225 sq ft) **Average size of each cubicle will be 80 sq ft.**
 - 10 **Four-Six office suites** (7,140 sq ft) with reception, waiting, and individual corridor access for **Established Small Businesses**
 - 2 **Luxury Office Suites for Established Companies** with reception, waiting, individual corridor access, corner office views, storage, kitchenettes, and private restrooms.
 - Shared conference center and storage area for all offices on the Second Floor (407 sq ft)
- The Third and Fourth Floors (17,762 gross Sq ft each + Balconies, 2192 sq ft each floor) accommodate **Multi-Family Residential Renters** in 32 apartments (16 stacking apartments on each floor) of varying sizes, and specifications as follows per floor:
 - 3 Three bedroom, two bathroom standard layout units (1,018 net sq ft each)
 - 1 Three bedroom penthouse unit with luxury fixtures (1,262 net sq ft)
 - 8 Two bedroom, two bathroom units (875 net sq ft each)
 - 4 One bedroom, one bathroom units (621 net sq ft each)
 - All apartments come equipped with balconies and private laundry rooms, and are also centrally air-conditioned.
 - The Ground-Floor Apartment lobby includes a service elevator with loading dock

Summary:

Total Area of 4-story Mixed use Tower = 73,230 (covered area) + 4384 (balconies) + 1635 (pool) = **79,249 sq ft.**

Total single family residential area = 13,392 (8 Unit-1 @ 1,674) + 6,316 (4 Unit-2 @ 1,579) + 4,440 (2 Unit-3 @ 2,220) + 4,316 (2 Unit-4 @ 2,158) = **28,464 sq ft.**

Total Project Cost = \$4.3 Million + \$12.4 Million = **\$ 16.7 Million Dollars**



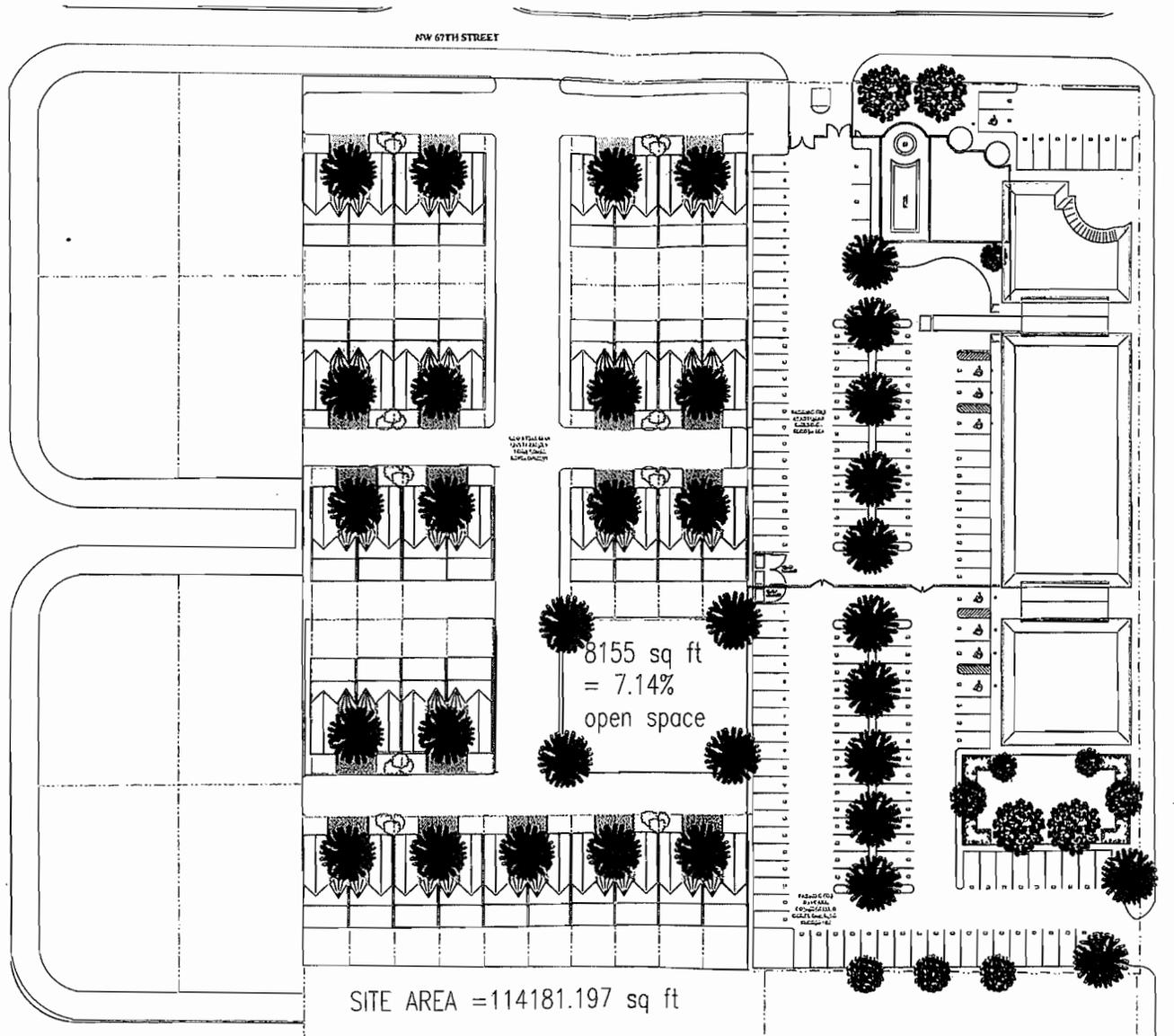
AERIAL PERSPECTIVE -
LOOKING SOUTHWEST
DATE: 11-27-2004

**BAC MIXED-USE COMMERCIAL DEVELOPMENT
MIAMI, FLORIDA**



ARCHITECT
RONALD E. FRAZIER
& ASSOCIATES, P.A.
ARCHITECTS • URBAN DESIGNERS
PLANNING CONSULTANTS





OVERALL SITE PLAN-TOWNHOUSES

SCALE: 1" = 60'-0"
DATE: 11-27-2005

**BAC MIXED-USE COMMERCIAL DEVELOPMENT
MIAMI, FLORIDA**



ARCHITECT
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AGAINST

Speaker's Card

(For Appearance Before the Board of County Commission)

Today's Date July 24, 2007 BCC Mtg. Date _____ Agenda Item # 8F1A

Subject: Do not sell the Martin Luther King

Bldg - Let it remain in the Community for Community
use

Name: Helen B. Williams - Kitya Wilson Advocacy Proj., Inc

Address: 1920 NW 56th St

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

Speaker's Card

(For Appearance Before the Board of County Commission)

801B
~~801D~~

Today's Date 7/26/07 BCC Mtg. Date _____ Agenda Item # _____

Subject: VOTING SYSTEMS

Name: LIDA RODRIGUEZ-JASEFF

Address: 200 S. DISCAYNE, SUITE 3400

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: MIAMI-DADE ELECTION REFORM COALITION
Organization Firm Client

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

AGAINST

Speaker's Card

(For Appearance Before the Board of County Commission)

Today's Date 7/24/07 BCC Mtg. Date 7/24/07 Agenda Item # 8 FIA
~~072307~~

Subject: To Give The MLK back to the Community
not necessarily BAC

Name: MARVA Lightbourne

Address: 536 NW 7th

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: ERRN

If yes, please list name: Dr. Andy D. Davis Inc ERRN
Organization Firm Client

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

AGAINST

Speaker's Card

(For Appearance Before the Board of County Commission)

Today's Date 7/24/07 BCC Mtg. Date 7/24/07 Agenda Item # 8R1A

Subject: Water Plant - City of Hialeah

Name: Richard Ellis President

Address: 2700 Ponce De Leon Blvd C. Gables Suite 200

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: Gout Supv ASSN OF FLA
Organization Firm Client

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

FOR

Speaker's Card

(For Appearance Before the Board of County Commission)

Today's Date 7/26 BCC Mtg. Date 7/26 Agenda Item # 8011

Subject: OPTICAL SCAN ERP.

Name: Lois Rojas

Address: 2525 Parc de l'aven

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: Sandra Shady
Organization Firm Client

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

AGAINST

Speaker's Card

(For Appearance Before the Board of County Commission)

801D

Today's Date 7/26/07 BCC Mtg. Date _____ Agenda Item # ~~801B~~

Subject: ~~VOTING~~ VOTING Systems

Name: Barbara Schwartz

Address: 7920 SW 138th Ct

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: AAUW / _____ / _____
Organization Firm Client

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