



**REGULAR MEETING**  
**Board of County Commissioners**  
**September 20, 2007**

Prepared by: Akira Spann

<b>NO.</b>	<b>DATE</b>	<b>ITEM #</b>	<b>DESCRIPTION</b>
1	9/20/2007	--	Order of the Day
2	9/20/2007	--	Pull List
3	9/20/2007	--	County Manager's Memorandum Changes to Agenda
4	9/20/2007	2B1	Mayor's Memorandum Approval of Departmental Agenda Items
5	9/20/2007	--	County Attorney's Notes
6	9/20/2007	11B1-11B4	Community-based Organization Allocations—Commissioner Heyman
7	9/20/2007	11B5	Community-based Organization Allocations—Chairman Barreiro
8	9/20/2007	11B6-11B7	Community-based Organization Allocations—Commissioner Sosa
9	9/20/2007	11B8	Community-based Organization Allocations—Commissioner Moss
10	9/20/2007	11B9	Community-based Organization Allocations—Commissioner Souto
11	9/20/2007	11B10-11B11	Community-based Organization Allocations—Commissioner Diaz
12	9/20/2007	11B12	Community-based Organization Allocations—Commissioner Seijas
13	9/20/2007	--	Commissioner Heyman Memorandum Re: Absenteeism
14	9/20/2007	--	Commissioner Martinez Memorandum Re: Absenteeism
15	9/20/2007	5A	PowerPoint Presentation Re: Jackson South Community Hospital
16	9/20/2007	11A3	County Advisory Board Ballots Public Health Trust Board of Trustees Appointments for the 2007-2010 Term from Chairman Barriero, Commissioners Diaz, Edmonson, Gimenez, Jordan, Martinez, Moss, Rolle, Seijas, Sorenson, Sosa, and Souto
17	9/20/2007	11A4	Commissioner Seijas Memorandum Re: Public Health Trust Board of Trustees/Remainder of the term for Mr. Raul P. Masvidal
18			



**MIAMI-DADE BOARD OF COUNTY  
COMMISSIONERS**

**ORDER OF THE DAY**

**THURSDAY, SEPTEMBER 20, 2007**

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

**ROLL CALL**

**MOMENT OF SILENT MEDITATION**

**PLEDGE OF ALLEGIANCE**

**ADJOURNMENT**

**RECEIVED**  
By the Clerk for the Board

SEP 20 2007

Item \_\_\_\_\_  
Exhibit 1  
Meeting 9/20/07



Miami-Dade Board of County Commissioners  
Pull List  
Tuesday, September 20, 2007

Item #	Description	Commissioner
8A1A	Resolution Relating To Operation Of Public Parking Facilities At Miami International Airport; And Authorizing Award And Execution Of Nonexclusive Management Agreement With Airport Parking Associates For Five Year Period	Diaz, Martinez
8O1A	Resolution Waiving Formal Bid Procedures Authorizing Award Of A Sole Source Contract No. Ss1245-3/27 To Schindler Elevator Corporation For Elevator And Escalator Maintenance And Repair Services	Martinez, Jordan
8R3A	Contract Award Recommendation For South District Wastewater Treatment Plant, HLD Upgrade To 285 MGD, Site Preparation - Project No: N/A; Contract No: S-828	Gimenez, Jordan
11A3	Resolution Appointing Voting Trustees To The Public Health Trust Board Of Trustees For The 2007-2010 Term	Moss, Seijas
11A4	Resolution Appointing A Voting Trustee To The Public Health Trust Board Of Trustees For The Remainder Of The Term Of Raul P. Masvidal Expiring October 15, 2008	Moss, Seijas
11A5	Resolution Approving The Allocation Of FY 2006-2007 District Discretionary Reserve Funds Of District 11	Martinez
12A1	Resolution Establishing The Miami-Dade County Purchase Of Development Rights Program	Gimenez, Jordan
14A1	Resolution Authorizing Third Amendment To Nonexclusive Management Agreement For Operation Of The Public Parking Facilities At Miami International Airport; Authorizing Mayor To Execute Third Amendment; Authorizing County Manager To Exercise All Other Rights Including Cancellation Provisions Contained Therein; And Waiving Competitive Bid Procedures And Provisions	
14A2	Resolution Approving The Allocation Of FY 2006-2007 District 8 Office Budget Funds	
14B1	Nomination For Appointment To The Children's Trust By The Governor	

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

SEP 20 2007

Item \_\_\_\_\_  
Exhibit 2  
Meeting 9/20/07

# Memorandum



**Date:** September 18, 2007

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

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

**Subject:** Changes for the September 18, 2007 BCC  
Meeting

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

SEP 20 2007

Item \_\_\_\_\_  
Exhibit 3  
Meeting 9/20/07

## Additions

2B1

Mayor

**072777** APPROVAL OF DEPARTMENTAL AGENDA ITEMS

801A SUPPLEMENT

**072735** INFORMATION REGARDING WAIVER OF FORMAL BID PROCEDURES AND AUTHORIZING AWARD OF SOLE SOURCE CONTRACT NO. S1245-3/27 TO SCHINDLER ELEVATOR CORPORATION FOR MAINTENANCE, REPAIR, AND MODERNIZATION SERVICES TO COUNTY ELEVATOR, ESCALATOR AND RELATED EQUIPMENT

801B

**072474** RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH BECK DISASTER RECOVERY, INC., SOLID RESOURCES, INC. AND METRIC ENGINEERING, INC. TO OBTAIN DISASTER DEBRIS REMOVAL MONITORING, AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE THE AGREEMENTS FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN CONTRACT NOS. RFQ99A, RFQ99B AND RFQ99C (Procurement Management Department)

**Additions**

11A1 SUBSTITUTE

Rebeca Sosa

**072778** RESOLUTION APPROVING THE ALLOCATION OF FY 2006-2007  
DISTRICT DISCRETIONARY RESERVE FUNDS OF DISTRICT 6 [SEE  
ORIGINAL ITEM UNDER FILE NO. 072645]

14B1

**072742** NOMINATION FOR APPOINTMENT TO THE CHILDREN'S TRUST BY  
THE GOVERNOR (Clerk of the Board)

**Deferrals**

5D

- 072384** RESOLUTION APPROVING THE PLAT OF VILLA LAS ROSAS,  
LOCATED IN THE SOUTHWEST 1/4 OF SECTION 35, TOWNSHIP 56  
SOUTH, RANGE 39 EAST (SW 274 STREET AND SW 132 AVENUE)  
(Public Works Department)

**Note:** *This item is being deferred to the October 2, 2007 Board of County  
Commission Meeting.*

5E

- 072633** RESOLUTION APPROVING THE PLAT OF FOUNTAINS AT SAN  
SIMEON PARK, LOCATED IN THE NORTH 1/2 OF SECTION 31,  
TOWNSHIP 51 SOUTH, RANGE 42 EAST (NE 215 STREET AND SAN  
SIMEON WAY) (Public Works Department)

**Note:** *This item is being deferred to the October 2, 2007 Board of County  
Commission Meeting.*

5F

- 072634** RESOLUTION APPROVING THE PLAT OF EUREKA POINT GARDENS,  
LOCATED IN THE SOUTHEAST 1/4 OF SECTION 31, TOWNSHIP 55  
SOUTH, RANGE 40 EAST (SW 184 STREET AND SW 110 AVENUE)  
(Public Works Department)

**Note:** *This item is being deferred the October 2, 2007 Board of County  
Commission Meeting.*

5G

- 072635** RESOLUTION APPROVING THE PLAT OF CEDAR WEST ESTATES,  
LOCATED IN THE NORTHWEST 1/4 OF SECTION 8, TOWNSHIP 57  
SOUTH, RANGE 39 EAST (SW 296 STREET AND SW 165 COURT)  
(Public Works Department)

**Note:** *This item is being deferred to the October 2, 2007 Board of County  
Commission Meeting.*

**Deferrals**

5H

- 072636** RESOLUTION APPROVING THE PLAT OF FOUNTAINS AT SAN SIMEON, LOCATED IN THE NORTH 1/2 OF SECTION 31, TOWNSHIP 51 SOUTH, RANGE 42 EAST (NE 215 STREET AND SAN SIMEON WAY) (Public Works Department)

**Note:** *This item is being deferred to the October 2, 2007 Board of County Commission Meeting.*

5I

- 072637** RESOLUTION APPROVING THE PLAT OF OZAMBELA SUBDIVISION, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 16, TOWNSHIP 54 SOUTH, RANGE 39 EAST (SW 38 STREET AND SW 149 AVENUE) (Public Works Department)

**Note:** *This item has been deferred to the October 2, 2007 Board of County Commission Meeting.*

5J

- 072638** RESOLUTION APPROVING THE PLAT OF SOFIA ESTATES, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 34, TOWNSHIP 55 SOUTH, RANGE 39 EAST (SW 184 STREET AND SW 139 PLACE) (Public Works Department)

**Note:** *This item has been deferred to the October 2, 2007 Board of County Commission Meeting.*

5K

- 072639** RESOLUTION APPROVING THE WAIVER OF PLAT OF SW 157TH AVENUE, LLC, D-22659, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 4, TOWNSHIP 54 SOUTH, RANGE 39 EAST (SW 8 STREET AND SW 157 AVENUE) (Public Works Department)

**Note:** *This item has been deferred to the October 2, 2007 Board of County Commission Meeting.*

## Deferrals

5L

- 072640** RESOLUTION APPROVING THE WAIVER OF PLAT OF NATURE'S WAY NURSERY, INC., D-22532, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 12, TOWNSHIP 56 SOUTH, RANGE 38 EAST (SW 208 STREET AND SW 187 AVENUE) (Public Works Department)

*Note: This item has been deferred to the October 2, 2007 Board of County Commission Meeting.*

8A1A

- 072176** RESOLUTION RELATING TO OPERATION OF PUBLIC PARKING FACILITIES AT MIAMI INTERNATIONAL AIRPORT; AND AUTHORIZING AWARD AND EXECUTION OF NONEXCLUSIVE MANAGEMENT AGREEMENT WITH AIRPORT PARKING ASSOCIATES FOR FIVE YEAR PERIOD (Aviation Department)

*Note: The County Manager has requested deferral of this item to no date certain.*

## Withdrawals

3O13A

- 072667** RESOLUTION AUTHORIZING THE APPROVAL OF TWO (2) COMMUNITY BASED ORGANIZATION GRANTS IN SUPPORT OF THE FY 2007-2008 LIBRARY INFORMATION AND ACCESS SERVICES PROGRAM INCLUDING FANTASY THEATRE FACTORY "LIVE AT THE LIBRARY" READING OUTREACH PROGRAM; AND FRIENDS OF THE MIAMI-DADE PUBLIC LIBRARY, INC. "SUMMER READING PROGRAM"; AND AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Library Department)

Scrivener's Errors

4A

**072484** ORDINANCE PERTAINING TO ZONING; AMENDING SECTIONS 33-1, 33-13, 33-255, AND 33-259 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING DEFINITION OF DOG KENNEL; PERMITTING DOG KENNELS IN BU-3 AND IU-1 DISTRICTS SUBJECT TO CONDITIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE AGENDA ITEM NO. 4B] (Department of Planning & Zoning)

**Note:** *On handwritten page 4, Section (ii) b should read as follows: (ii) b six (6) dogs on property that is at least 1 acre but less than 2 acres in gross area in an RU-1 or RU-2 district or in any EU, AU, or GU district;*

4B

**072490** ORDINANCE PERTAINING TO ANIMALS; DELETING AND REPLACING SECTIONS 5-1 THROUGH 5-16 AND 5-18 THROUGH 5-25 IN THEIR ENTIRETY; AMENDING SECTIONS 8CC-8 AND 8CC-10 OF THE CODE; PROVIDING AUTHORITY FOR ENFORCEMENT BY CIVIL PENALTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE AGENDA ITEM NO. 4A] (Animal Services)

**Note:** *On handwritten page 14, Section (ii)(b) is clarified to read "six (6) dogs on property that is at least 1 acre but less than 2 acres in gross area."*

5A

**072527** RESOLUTION AUTHORIZING THE ERECTION, CONSTRUCTION AND OPERATION OF THE GENERAL PLAN FOR THE EXPANSION AND RENOVATION OF JACKSON SOUTH COMMUNITY HOSPITAL LOCATED AT 9333 SW 152ND STREET, IN COMPLIANCE WITH SECTION 33-303 OF THE CODE OF MIAMI-DADE COUNTY (General Services Administration Department)

**Note:** *On handwritten page number two, the second sentence under Funding Source should read: The project is included in the Building Better Communities General Obligation Bond (GOB Project Number 210-R) at a value of \$52 million and not \$65 million.*

**Scrivener's Errors**

5M

- 072664** RESOLUTION RELATING TO AN APPLICATION BY MARILYN PROPERTIES, INC. FOR A CLASS I PERMIT TO EXCAVATE UPLANDS TO RELOCATE TWO HUNDRED FIVE (205) LINEAR FEET OF BULKHEAD LANDWARD OF ITS PRESENT LOCATION AT 745 NW 4 STREET, AND 341 AND 377 NW SOUTH RIVER DRIVE, MIAMI, MIAMI-DADE COUNTY, FLORIDA (Department of Environmental Resources Management)

**Note:** *The attachments were printed out of order. The item has been re-printed in the correct order.*

8F1A

- 071987** RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AND ASSIGNMENT OF LEASE AGREEMENT AT 8600 N.W. 17 STREET, SECOND FLOOR, DORAL, WITH HEADLANDS REALTY CORPORATION, A MARYLAND CORPORATION, FOR PREMISES TO BE UTILIZED BY THE STATE OF FLORIDA, DEPARTMENT OF HEALTH, MIAMI-DADE COUNTY HEALTH UNIT FOR ITS ADMINISTRATIVE OFFICES; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

**Note:** *Page 2 of the County Manager's memo under Financial Impact – Should read: Total Cost to State not Total Cost to the County.*

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



MEMORANDUM  
OFFICE OF THE MAYOR

Date: September 18, 2007

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

From:   
Carlos Alvarez  
Mayor

Subject: Approval of Departmental Agenda Items

Agenda Item No. 2(B)1

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

The following items including any alternates, substitutes, or supplements included in this agenda have been approved and are recommended for your approval.

Specific Items:

- |       |      |
|-------|------|
| 3O10A | 7A   |
| 3O13A | 8F1A |
| 3O13B | 8O1A |
| 3O13C | 8O1B |
| 4A    | 8R3A |
| 4B    | 8R3B |
| 5A    | 12A1 |
| 5B    | 14A1 |
| 5C    |      |

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

SEP 20 2007  
Item 2B1  
Exhibit 4  
Meeting 9/20/07

CAO NOTES -9-18-07

3013A WITHDRAWN  
5D DEFERRED TO 10-2-07  
5E DEFERRED TO 10-2-07  
5F DEFERRED TO 10-2-07  
5G DEFERRED TO 10-2-07  
5H DEFERRED TO 10-2-07  
5I DEFERRED TO 10-2-07  
5J DEFERRED TO 10-2-07  
5K DEFERRED TO 10-2-07  
5L DEFERRED TO 10-2-07  
7A DEFERRED TO 10-2-07  
8A1A DEFERRED TO NO DATE  
801A ADOPTED AS AMENDED  
11A1 WITHDRAWN - SEE SUBSTITUTE  
11A4 ADOPTED AS AMENDED  
11A5 ADOPTED AS AMENDED

SCRIVENER'S ERRORS

4A  
4B  
5A  
8F1A

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

SEP 20 2007

Item \_\_\_\_\_  
Exhibit 5  
Meeting 9/20/07

Date: Thursday, September 20, 2007

To: Kay Sullivan, Clerk of the Board

From: Sally A. Heyman  
Commissioner, District 



11B1

Subject: Community-based Organization allocations presented at the September 20, 2007 Board of County Commission Meeting.

I would like to allocate funding to the following organizations:

**District Discretionary Reserve**

Organization Name	Allocation Amount
American Cancer Society	\$5,000 ✓
Educate Tomorrow	\$2,500 ✓

Thank you for your attention in this matter.

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

SEP 20 2007  
Item 11B1  
Exhibit 6  
Meeting 9/20/07



11B2

**Date:** September 20, 2007  
**To:** Kay Sullivan, Clerk of the Board  
**From:** Sally A. Heyman  
Commissioner, District 4

A handwritten signature in black ink, appearing to be "Sally A. Heyman", enclosed in a circular scribble.

**Subject:** Community-based Organization allocations presented at the September 20, 2007  
Board of County Commission Meeting

---

I would like to allocate \$ 500.00 to David Lawrence Jr. K-8 Center PTSA for the 2007-2008 Adopt-A-Class. ✓

Thank you.

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

SEP 20 2007

Item 11B2  
Exhibit 6  
Meeting 9/20/07

**Date:** September 20, 2007  
**To:** Kay Sullivan, Clerk of the Board  
**From:** Sally A. Heyman  
Commissioner, District 4

SAH



11B3

**Subject:** Community-based Organization allocations presented at the September 20, 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	
North Miami Mayor's Economic Task Force	\$ 100.00	✓
City of North Bay Village	\$ 500.00	✓
North Miami Beach Police PEA	\$ 40.00	✓
National Council Jewish Women	\$ 1,000.00	✓
Romero Britto Foundation	\$ 500.00	✓

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

SEP 20 2007  
Item 11B3  
Exhibit 6  
Meeting 9/20/07



11B4

**Date:** September 20, 2007  
**To:** Kay Sullivan, Clerk of the Board  
**From:** Sally A. Heyman  
Commissioner, District 4



**Subject:** Community-based Organization allocations presented at the September 20, 2007 Board of County Commission Meeting

---

I would like to allocate \$ 11,845.00 to the Advanced Therapy Products, Inc. vendor and donate the equipment purchased to the Jackson Memorial Hospital Rehabilitation Center from my office budget. ✓

Thank you for your attention in this matter.

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

SEP 20 2007

Item 11B4  
Exhibit 6  
Meeting 9/20/07



11B5

**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:** September 20, 2007

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

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

- \$1000 to Amigos for Kids ✓
- \$5000 to the Police Officers Assistance Trust for the Somohano Trust Fund ✓

Thank you.

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

SEP 20 2007  
Item 11B5  
Exhibit 7  
Meeting 9/20/07



**Date:** 9/18/2007  
**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 September 18, 2007

11B6

I would like to allocate funding to the following organizations:

**Office Funds**

Organization Name	Allocation Amount
<u>Rescind allocation:</u> rescinding the May 8, 2007 allocation of \$500 (from office fund) to the Seminole Elementary School PTA	✓

**District Discretionary Reserve**

Organization Name	Allocation Amount
<u>Clarification:</u> the allocation made on the January 25, 2007 of \$3,800 for the Waterway Neighborhood sign should be directed to the Parks & Recreation Department's Sign Shop in order for them to start the installation of the sign	✓

11B7

\$5,000.00 Police Officer's Trust  
 Officer Somohano

✓  
 office funds

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

SEP 20 2007

Item 11B6 - 11B7  
 Exhibit 8  
 Meeting 9/20/07



11B8

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

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

---

**Date:** September 21, 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 Allocations

---

Effective October 1, 2007, I would like to make the following allocations from my district 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. \$5,000 Police Officer Assistance Trust for the Children of Officer of Jose Lazaro Somohano
2. \$10,000 Greater Goulds Optimist Club for Operational Costs

Thank you in advance for your assistance.

DCM/mv  
Attachment

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

SEP 23 2007

Item 11B8  
Exhibit 9  
Meeting 9/20/07

11B9

ALLOCATIONS

COMMISSIONER SOUTO  
DISTRICT 10  
OFFICE FUNDS

\$5,000 = OFFICER, SOMMER'S FUNDS

JANIS PARKS  
DIST. 10

RECEIVED  
By the Clerk for the record.

SEP 20 2007

Item 11B9  
Exhibit 10  
Meeting 9/20/07







**MEMORANDUM  
BOARD OF COUNTY COMMISSIONERS  
COMMISSIONER SALLY A. HEYMAN  
DISTRICT 4**

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

**FROM:** Sally A. Heyman  
Commissioner  
District 4

**DATE:** September 17, 2007

**SUBJECT:** Absence from Board of County Commission  
Meeting, Tuesday, September 18, 2007

Please be advised that I will not be attending the scheduled Board of County Commissioners meeting tomorrow. I will be attending the Memorial Service for the fallen Miami Dade Police Officer, Jose Somohano who gave his life protecting our citizens.

Sorry for the inconvenience and thank you for your attention in this matter.

Cc: Honorable Carlos Alvarez, Mayor  
Honorable Bruno A. Barreiro, Chairperson  
George Burges, County Manager  
Robert Cuevas, County Attorney  
Kay Sullivan, Clerk of the Board  
Diane Davis, Agenda Coordinator

CLERK OF THE BOARD  
2007 SEP 17 PM 3:11  
CLERK, CIRCUIT & COUNTY COURTS  
MIAMI-DADE COUNTY, FLA.  
M1

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

SEP 20 2007

Item \_\_\_\_\_  
Exhibit 13  
Meeting 9/20/07



**JOE A. MARTINEZ**  
**MIAMI DADE COUNTY COMMISSIONER**  
**DISTRICT 11**

# Memorandum

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

From: Joe A. Martinez, Commissioner 

Date: September 16, 2007

Re: Board of County Commission Meeting (September 18, 2007)

---

Please be advised that I will not be attending the Board of County Commission Meeting scheduled for Tuesday, September 18, 2007, as I will be attending the Memorial Service for fallen Miami Dade Police Officer Jose Lazaro Somohano who gave his life protecting the citizens of Miami Dade County.

I apologize in advance for any inconvenience this may cause.

If you should have any questions please call me at (305) 375-5511.

JM/jim

Cc: Honorable Mayor Carlos Alvarez  
George Burgess, County Manager  
Robert Cuevas, County Attorney  
Kay Sullivan, Clerk of the Board

CLERK OF THE BOARD

2007 SEP 17 PM 3:11

CLERK OF THE BOARD  
MIAMI DADE COUNTY, FLA.  
21

RECEIVED  
By the Clerk for the record.

SEP 2 2007

Meeting 9/20/07

---

# Jackson South Community Hospital

Expansion and Renovation Project

Miami Dade County Board of County Commissioners

Governmental Facilities Hearing

September 18, 2007

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

SEP 20 2007

Item 5A  
Exhibit 15  
Meeting 9/20/07

Agenda - Governmental Facilities Hearing  
Board of County Commissioners

---

## Jackson South Community Hospital Expansion Plan

Request that the Board of County Commissioners, in accordance with the County Manager's recommendation, approve the resolution authorizing the development, construction, and operation of the General Plan for the expansion and renovation of Jackson South Community Hospital.

## Jackson South Community Hospital Expansion & Renovation Project - History

---

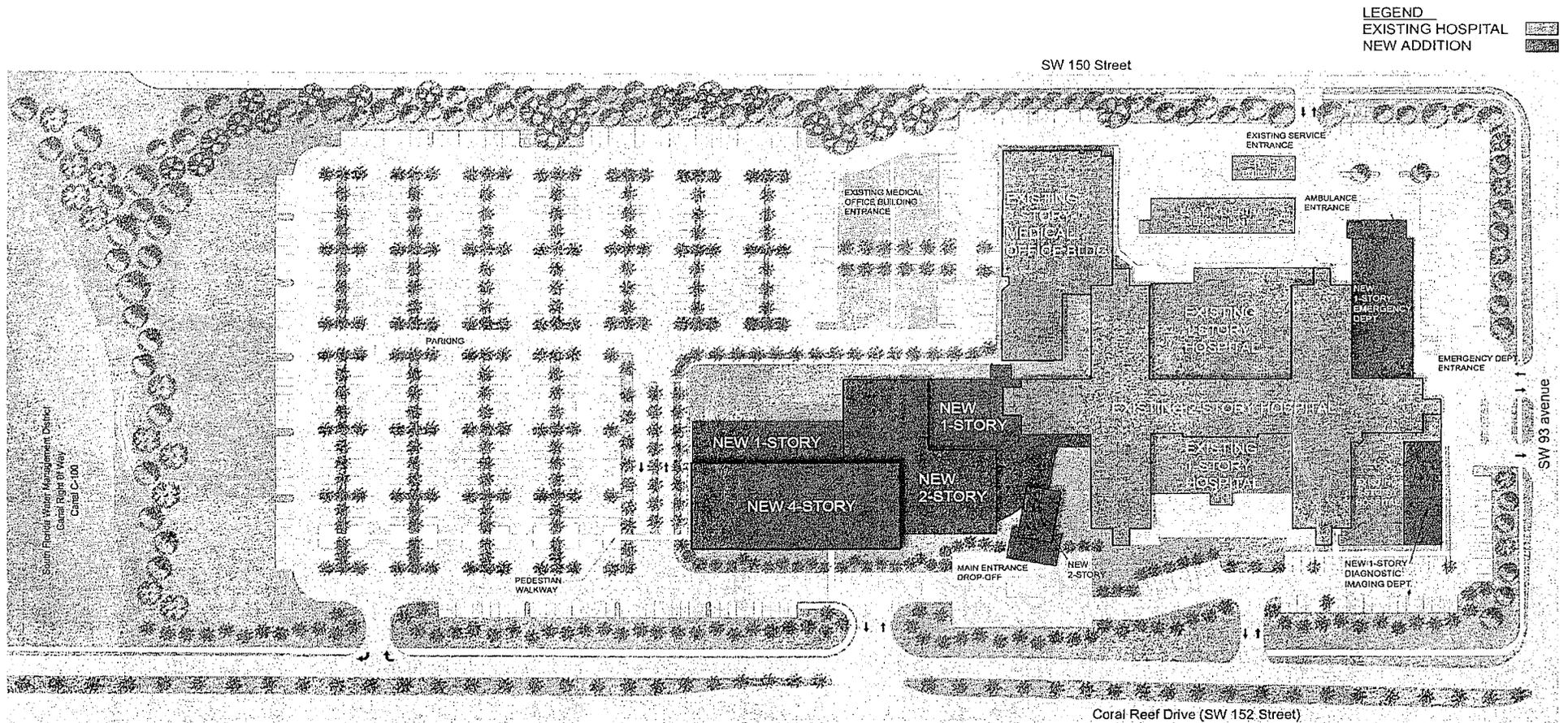
- ❑ Jackson Health System purchased Deering Hospital in July of 2001. Since that time, volumes have increased and the facility currently exceeds functional capacity in Emergency, Medical, and Surgical areas.
- ❑ In 2003, the PHT Board approved the expansion & renovation of JSCH. In 2004 the voters of Miami-Dade County approved a \$52M General Obligation Bond (GOB) for this project. In addition, JHS designated \$50M of the PHT Series 2005 Revenue Bonds to further support the project.
- ❑ On August 23, 2005 the Board of County Commissioners approved the purchase of 5.673 acres of land, to the west of the hospital, for the facility expansion.
- ❑ A Governmental Facilities Public Hearing was held on the same date, by Resolution R-907-05, and resulted in the approval of the newly acquired land for hospital use. The Commission requested that Jackson South return when a General Plan for development of the site was complete.

## Jackson South Community Hospital Expansion & Renovation Project - History

---

- Strategic planning was completed in December 2005 to identify programmatic and space needs.
  - The findings identified the need to expand Jackson South facilities to accommodate the increasing demand for healthcare services.
  - Expansion of critical services would result in enhanced market penetration and support the financial viability of Jackson Health System.
  
- Master facility planning and schematic design have been completed to accommodate programmatic growth needs.

# Proposed Campus Site Plan



PROPOSED SITE PLAN



## Jackson South Community Hospital Expansion and Renovation Project - Master Plan and Facility Design

---

- New Construction – Up to 180,000 square feet Master facility planning and schematic design have been completed to accommodate programmatic growth needs.
- Renovation – Up to 72,000 square feet
- New Central Energy Plant
- 12 new Critical Care beds
- 48 new private rooms planned for patient safety and designed with soothing interiors
- Expansion capability for an additional 36 private rooms

## Jackson South Community Hospital Expansion and Renovation Project - Facility Design

---

- Expansion of Emergency Department to double its capacity
- New 7-OR Suite Surgery Department equipped with state-of-the-arts systems
- A new Dietary Department with outdoor eating areas
- An Out-Patient promenade easily accessing hospital services
- A new spacious entrance welcoming the visitor, patient and staff
- New structure is located on the south border of the property, providing the hospital with a new façade to the community and creating a larger buffer with the neighbors
- A wall and landscaped barrier will separate the site from the residential neighborhood

## Jackson South Community Hospital Expansion and Renovation Project - Construction Program Schedule

---

- Schematic Design – Completed June, 2007
- Design Development Documentation – September, 2007
- Complete Construction Documents – March, 2008
- Commence Construction – September, 2008
- Completion of New 4-Story Addition – February, 2010
- Completion of Renovation – April, 2011

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

September 20, 2007

**PUBLIC HEALTH TRUST BOARD OF TRUSTEES**

**2007 APPOINTMENTS**  
Vote (✓) for four(4)

Rosy Cancela (Incumbent)	<input checked="" type="checkbox"/>
Walter James Harvey (Incumbent)	<input checked="" type="checkbox"/>
Angel Medina, Jr. (Incumbent)	<input checked="" type="checkbox"/>
Saif Yamani Ishaof	<input checked="" type="checkbox"/>
Carlos C. Lopez-Cantera	<input type="checkbox"/>
Maria Sanchez de Varona	<input type="checkbox"/>

Commissioner

*Barbara G. Green*  
(Please sign ballot)

Commission District Number

1

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

SEP 20 2007

Item 11A3  
Exhibit 11A  
Meeting 9/20/07

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

September 20, 2007

**PUBLIC HEALTH TRUST BOARD OF TRUSTEES**

**2007 APPOINTMENTS**  
Vote (✓) for four(4)

Rosy Cancela (Incumbent)	<input checked="" type="checkbox"/>
Walter James Harvey (Incumbent)	<input checked="" type="checkbox"/>
Angel Medina, Jr. (Incumbent)	<input type="checkbox"/>
Saif Yamani Ishoof	<input type="checkbox"/>
Carlos C. Lopez-Cantera	<input checked="" type="checkbox"/>
Maria Sanchez de Varona	<input checked="" type="checkbox"/>

Commissioner   
(Please sign ballot)

Commission District Number 2

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

SEP 20 2007  
Item 11A3  
Exhibit 16B  
Meeting 9/20/07

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

September 20, 2007

**PUBLIC HEALTH TRUST BOARD OF TRUSTEES**

**2007 APPOINTMENTS**  
Vote (✓) for four(4)

Rosy Cancela (Incumbent)	<input checked="" type="checkbox"/>
Walter James Harvey (Incumbent)	<input checked="" type="checkbox"/>
Angel Medina, Jr. (Incumbent)	<input checked="" type="checkbox"/>
Saif Yamani Ishoof	<input checked="" type="checkbox"/>
Carlos C. Lopez-Cantera	<input type="checkbox"/>
Maria Sanchez de Varona	<input type="checkbox"/>

Commissioner *Judrey E. Emerson*  
(Please sign ballot)

Commission District Number 3

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

SEP 20 2007  
Item 11A3  
Exhibit 16C  
Meeting 9/20/07

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

September 20, 2007

**PUBLIC HEALTH TRUST BOARD OF TRUSTEES**

**2007 APPOINTMENTS**  
Vote (✓) for four(4)

Rosy Cancela (Incumbent)	<input checked="" type="checkbox"/>
Walter James Harvey (Incumbent)	<input checked="" type="checkbox"/>
Angel Medina, Jr. (Incumbent)	<input checked="" type="checkbox"/>
Saif Yamani Ishoof	<input type="checkbox"/>
Carlos C. Lopez-Cantera	<input checked="" type="checkbox"/>
Maria Sanchez de Varona	<input type="checkbox"/>

Commissioner *Bruce Bann*  
(Please sign ballot)

Commission District Number #5

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

SEP 20 2007  
Item 11A3  
Exhibit 1613  
Meeting 9/20/07

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

September 20, 2007

**PUBLIC HEALTH TRUST BOARD OF TRUSTEES**

**2007 APPOINTMENTS**  
Vote (✓) for four(4)

Rosy Cancela (Incumbent)	<input checked="" type="checkbox"/>
Walter James Harvey (Incumbent)	<input type="checkbox"/>
Angel Medina, Jr. (Incumbent)	<input checked="" type="checkbox"/>
Saif Yamani Ishoof	<input type="checkbox"/>
Carlos C. Lopez-Cantera	<input checked="" type="checkbox"/>
Maria Sanchez de Varona	<input type="checkbox"/>

Commissioner   
(Please sign ballot)

Commission District Number # 5

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

SEP 20 2007  
Item 11A3  
Exhibit 16E  
Meeting 9/20/07

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

September 20, 2007

*Used*

**PUBLIC HEALTH TRUST BOARD OF TRUSTEES**

**2007 APPOINTMENTS**  
Vote (✓) for four (4)

Rosy Cancela (Incumbent)	<input checked="" type="checkbox"/>
Walter James Harvey (Incumbent)	<input checked="" type="checkbox"/>
Angel Medina, Jr. (Incumbent)	<input checked="" type="checkbox"/>
Saif Yamani Ishoof	<input checked="" type="checkbox"/>
Carlos C. Lopez-Cantera	<input checked="" type="checkbox"/>
Maria Sanchez de Varona	<input type="checkbox"/>

Commissioner *Carlos Gomez*  
(Please sign ballot)

Commission District Number 7

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

SEP 20 2007  
Item 11A3  
Exhibit 16F  
Meeting 9/20/07



**COUNTY ADVISORY BOARD BALLOT**

Miami-Dade County, Florida

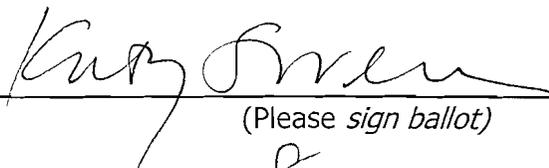
September 20, 2007

**PUBLIC HEALTH TRUST BOARD OF TRUSTEES**

**2007 APPOINTMENTS**  
Vote (✓) for four(4)

Rosy Cancela (Incumbent)	<input checked="" type="checkbox"/>
Walter James Harvey (Incumbent)	<input checked="" type="checkbox"/>
Angel Medina, Jr. (Incumbent)	<input checked="" type="checkbox"/>
Saif Yamani Ishoof	<input checked="" type="checkbox"/>
Carlos C. Lopez-Cantera	<input type="checkbox"/>
Maria Sanchez de Varona	<input type="checkbox"/>

Commissioner



(Please sign ballot)

Commission District Number

8

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

SEP 20 2007  
Item 11A3  
Exhibit 16G  
Meeting 9/20/07

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

**September 20, 2007**

**PUBLIC HEALTH TRUST BOARD OF TRUSTEES**

**2007 APPOINTMENTS**  
Vote (✓) for four(4)

Rosy Cancela (Incumbent)	<input checked="" type="checkbox"/>
Walter James Harvey (Incumbent)	<input checked="" type="checkbox"/>
Angel Medina, Jr. (Incumbent)	<input checked="" type="checkbox"/>
Saif Yamani Ishoof	<input checked="" type="checkbox"/>
Carlos C. Lopez-Cantera	<input type="checkbox"/>
Maria Sanchez de Varona	<input type="checkbox"/>

Commissioner Dem C. Non  
(Please sign ballot)

Commission District Number # 9

RECEIVED  
By the Clerk for the record.  
SEP 21 2007  
Doc # 11A3  
Index 164  
Meeting 9/20/07

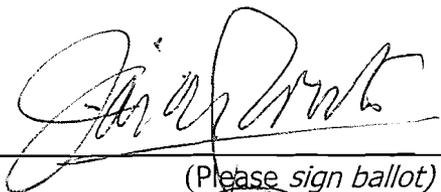
**COUNTY ADVISORY BOARD BALLOT**  
Miami-Dade County, Florida

September 20, 2007

**PUBLIC HEALTH TRUST BOARD OF TRUSTEES**

**2007 APPOINTMENTS**  
Vote (✓) for four (4)

Rosy Cancela (Incumbent)	<input checked="" type="checkbox"/>
Walter James Harvey (Incumbent)	<input checked="" type="checkbox"/>
Angel Medina, Jr. (Incumbent)	<input checked="" type="checkbox"/>
Saif Yamani Ishaof	<input checked="" type="checkbox"/>
Carlos C. Lopez-Cantera	<input type="checkbox"/>
Maria Sanchez de Varona	<input type="checkbox"/>

Commissioner   
(Please sign ballot)

Commission District Number 10

**RECEIVED**  
By the Clerk for the record

SEP 20 2007  
Item 11A3  
Exhibit 16J  
Meeting 9/20/07

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

September 20, 2007

**PUBLIC HEALTH TRUST BOARD OF TRUSTEES**

**2007 APPOINTMENTS**  
Vote (✓) for four(4)

Rosy Cancela (Incumbent)	<input checked="" type="checkbox"/>
Walter James Harvey (Incumbent)	<input checked="" type="checkbox"/>
Angel Medina, Jr. (Incumbent)	<input checked="" type="checkbox"/>
Saif Yamani Ishaof	<input type="checkbox"/>
Carlos C. Lopez-Cantera	<input checked="" type="checkbox"/>
Maria Sanchez de Varona	<input type="checkbox"/>

Commissioner Joc MARTINEZ  
(Please sign ballot)

Commission District Number Dist. 11

**RECEIVED**  
By the Clerk for the record

SEP 20 2007  
Item 11A3  
Exhibit 16J  
Meeting 9/20/07

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

September 20, 2007

**PUBLIC HEALTH TRUST BOARD OF TRUSTEES**

**2007 APPOINTMENTS**  
Vote (✓) for four(4)

Rosy Cancela (Incumbent)	<input checked="" type="checkbox"/>
Walter James Harvey (Incumbent)	<input checked="" type="checkbox"/>
Angel Medina, Jr. (Incumbent)	<input checked="" type="checkbox"/>
Saif Yamani Ishoof	<input type="checkbox"/>
Carlos C. Lopez-Cantera	<input checked="" type="checkbox"/>
Maria Sanchez de Varona	<input type="checkbox"/>

Commissioner \_\_\_\_\_  
(Please sign ballot)

Commission District Number 12

RECEIVED  
by the Clerk for the meeting

SEP 20 2007  
Item 11A3  
Exhibit 1616  
Meeting 9/20/07

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

September 20, 2007

**PUBLIC HEALTH TRUST BOARD OF TRUSTEES**

**2007 APPOINTMENTS**  
Vote (✓) for four(4)

Rosy Cancela (Incumbent)	<input checked="" type="checkbox"/>
Walter James Harvey (Incumbent)	<input type="checkbox"/>
Angel Medina, Jr. (Incumbent)	<input type="checkbox"/>
Saif Yamani Ishaof	<input checked="" type="checkbox"/>
Carlos C. Lopez-Cantera	<input checked="" type="checkbox"/>
Maria Sanchez de Varona	<input checked="" type="checkbox"/>

Commissioner *Natalya*  
(Please sign ballot)

Commission District Number 13

RECEIVED  
for the record.  
SEP 20 2007  
11A3  
162  
9/20/07

# Memorandum



**Date:** September 20, 2007

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

**From:** Natacha Seijas   
County Commissioner

**Subject:** Agenda Item 11(A)4: Appointment of Voting Trustee / Remainder of the Term

I respectfully recommend that we appoint **Lieutenant Joaquin del Cueto**, Treasurer of Metro Dade County Fire Fighters Local 1403, to fill the remainder of the term of Raul P. Masvidal. Earlier this year, the Nominating Council recommended Lt. del Cueto for appointment to the Public Health Trust. As such, he is an eligible candidate and this recommendation is properly before you for consideration. Your favorable consideration of this recommendation is appreciated.

Attachments: Agenda Item 11(A)50, January 25, 2007  
Resume of Lt. Joaquin del Cueto

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

SEP 20 2007  
Item 11A4  
Exhibit 17  
Meeting 9/20/07

# Memorandum



**Date:** January 25, 2007

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

Agenda Item No. 11(A)(50)

**From:** Honorable Commissioner Rebeca Sosa  
Chairperson, Public Health Trust Nominating Council

**Subject:** Resolution appointing Voting Trustees to the Public Health Trust Board of Trustees  
for the 2006-2009 Term

## RECOMMENDATION

It is recommended that the Board of County Commissioners select and appoint five (5) voting trustees from the list of seven (7) nominees being submitted by the Public Health Trust (PHT) Nominating Council for the 2006 appointments to the PHT Board of Trustees.

## BACKGROUND

Chapter 25A-3(d) of the Miami-Dade County Code provides that voting trustees of the PHT Board of Trustees shall be appointed by resolution of the Board of County Commissioners ("Commission"). In addition, it provides that the Nominating Council shall submit to the Commission a list of nominees containing a total number of names which is equal to one (1) nominee for each vacancy on the PHT Board plus two (2) additional nominees. The Commission shall select and appoint the voting trustees from the list of nominees submitted by the Nominating Council.

In accordance with the procedures of the Nominating Council, the Council placed advertisements for applicants which appeared once a week in the Miami Herald, El Nuevo Herald, Miami Times, Diario de Las Americas, Haiti en Marche and the Miami Daily Business Review commencing May 15, 2006 through May 31, 2006. The ad was also posted on the Miami-Dade County website. The deadline for submission of applications was set as June 2, 2006. Subsequent to the end of the first advertisement period, the Nominating Council met and approved re-advertisement in order to broaden the pool of perspective applicants. The re-advertisement was conducted from June 21, 2006 through July 2, 2006 and the second application submission deadline was set as through July 7, 2006.

After the June 2nd deadline, only fourteen (14) applications were received. A total of twenty-seven (27) additional applications were received through the July 7th extension, bringing the total of applications to forty-one (41).

On July 20, 2006, the PHT Nominating Council met to review each of the forty-one (41) applications and to select finalists to be interviewed. Thirteen (13) applicants were selected to be interviewed. Subsequently, on September 18, 2006 and October 31, 2006, the thirteen (13) selected individuals were interviewed. Both a criminal background check and media check were performed on all thirteen applicants selected for interview. Further, on October 31st at the PHT Nominating Council meeting, the Council voted unanimously to submit the following list of seven (7) nominees for your consideration

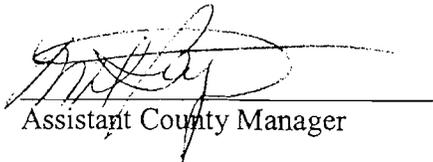
and for selection and appointment of five (5) of them to fill the five (5) vacancies on the PHT Board of Trustees caused by the expiration of term as of October 6, 2006.

Nominees

1. Georgena Ford -- an Incumbent ✓
2. John Copeland, III -- an Incumbent ✓
3. Ernesto De La Fe -- an Incumbent ✓
4. Marcos Lapciuc
5. Joaquin del Cueta
6. Armando Gutierrez, Jr. ✓
7. Ariana Fajardo

The terms of each of the five (5) voting trustees who will be appointed by the Commission will commence as of the effective date of the Resolution and will end October 6, 2009.

The PHT Nominating Council sincerely believes that our recommended list of nominees is both objective and balanced and in the best interest of the community.

  
Assistant County Manager

Attachments - Applications of Nominees  
- Attendance Record of Incumbents

# Joaquin del Cueto

---

**Education**                      1980                      Miami-Dade Community College      Miami, FL  
**AS – Fire Science**

**Professional experience**                      Current Treasurer, Metro Dade County Fire Fighters Local 1403  
**Rescue Lieutenant. Retired June 30<sup>th</sup>, 2006**  
**1974-2006                      Miami Dade Fire/Rescue                      Miami, FL**

Lieutenant for 24 years. Last 21 years, worked at Miami International Airport.

State of Florida Paramedic Certified

Hazardous Materials Certified

Aircraft Rescue Fire Fighter certified

Rescue Scuba Certified

**Additional professional activities**                      1985 – Assistant Coordinator for the OFDA/FEMA program that responded to many disasters around the world as well as domestically. Responses included Mexico City in 1985, El Salvador in 1986 and Armenia (Part of the Soviet Union at that time) in 1987. We also responded to Bridgeport, CT in 1986.

This program helped establish Miami Dade Fire/Rescue Department's reputation world wide and served as the model for today's FEMA Response Teams.

**Community activities**                      I have been involved in many community and political activities throughout my career in the Fire Service as a member of Metro Dade Fire Fighters Local 1403 and Metro Dade Fire Fighters Benevolent Association

**Interests and activities**                      I look forward to continuing my community service throughout my retirement years. As a member of the Firefighters Health Trust, I have first hand knowledge of the difficulties our community faces when it comes to providing medical care to our residents and visitors of our region.

45