



BCC REGULAR CARRYOVER
Board of County Commissioners
February 7, 2008

Prepared by: Mary Smith-York

EXHIBITS LIST

NO.	DATE	ITEM #	DESCRIPTION
1	02/07/2008		2/7/2008 Pull List
2	02/07/2008		Memorandum from Chairman Barreiro transmitting Letter from Florida Dept. of Community Affairs dated 1/28/08
3	02/07/2008	7E – 7J	Machine Vote Sheets
4	02/07/2008	12A4	Roll Call Vote Sheet (Deferred to February 14, 2008 ATC)
5	02/07/2008	16B1	CITT Insider Newsletter
6	02/07/2008	11A15	Email Message re: Changes/Additions to Allocations from District 11
7	02/07/2008	11B1	Memorandum from Cmr. Jordan Re: Budget Allocations from District 1 Discretionary Reserve Funds
8	02/07/2008	11B2	Memorandum from Cmr. Edmonson Re: Budget Allocations from District 3 Discretionary Reserve Funds
9	02/07/2008	11B3	Memorandum from Cmr. Heyman Re: Budget Allocations from District 4 Discretionary Reserve Funds
10	02/07/2008	11B4	Memorandum from Cmr. Heyman Re: Reimbursement for Expenditures Associated with Various District 4 Events
11	02/07/2008	11B5	Memorandum from Cmr. Heyman Re: Reimbursement for Allocations Made to Organizations by District 4 Commissioner
12	02/07/2008	11B6	Memorandum from Chairman Barreiro Re: Budget Allocations from District 5 County Services Reserve Funds
13	02/07/2008	11B7	Memorandum from Cmr. Sosa Re: Budget Allocations from District 6 Office Funds
14	02/07/2008	11B8	Memorandum from Cmr. Sosa Re: Budget Allocations from District 6 Discretionary Reserve Funds
15	02/07/2008	11B9	Memorandum from Cmr. Gimenez Re: Budget Allocations from District 7 Discretionary Reserve Funds
16	02/07/2008	11B10	Memorandum from Cmr. Sorenson Re: Reimbursement to County Purchasing Card for Allocations made by District 8 Commissioner
17	02/07/2008	11B11	Memorandum from Cmr. Souto Re: Budget Allocations from District 10 Discretionary Reserve Funds

18	02/07/2008	11B12	Memorandum from Cmr. Souto Re: Budget Allocations from District 10 Office Funds
19	02/07/2008	11B13	Memorandum from Cmr. Diaz Re: Budget Allocations from District 12 Discretionary Reserve Funds
20	02/07/2008	11B14	Memorandum from Cmr. Diaz Re: Budget Allocations from District 12 Office Funds
21	02/07/2008		Speaker Cards



Miami-Dade Board of County Commissioners
Pull List- Carry Over Agenda
Thursday, February 7, 2008

Item #	Description	Commissioner
8A1F	Resolution Awarding MIA Contract 756A/D North Terminal Improvements Package 1 And 2; To MCM-DRAGADOS JV	Gimenez, Jordan, Sorenson, Sosa
8D1A	Resolution Amending The Miami-Dade County Map Of Designated Brownfield Areas	Barreiro
8J1C	Resolution Authorizing Execution Of A Supplemental Joint Participation Agreement (SJPA) With The Florida Department Of Transportation (FDOT)	Gimenez
8J1D	Resolution Authorizing Execution Of A Preliminary Engineering Agreement In The Amount Of \$30,000.00 Between Miami-Dade County And CSX Transportation, Inc.	Diaz, Gimenez, Martinez
8K1C	Resolution Supporting Confidential Project #07-00135 For A State Of Florida Brownfield Redevelopment Bonus Refund While Opting Out Of The Local Match	Barreiro
8O1A	Resolution Authorizing The Mayor To Exercise Option to- Renew Periods For A Competitively Bid Contract Awarded Under The County Mayor's Or His Designee's Delegated Authority For The Purchase Of Systems	Gimenez, Martinez, Sosa
9A1A	Resolution Authorizing the Amendment of an Interlocal Agreement (IA) Between Municipalities in Miami-Dade County and Miami-Dade County to Distribute Parking Fines Collected	
9A30A	Resolution Authorizing The Execution Of An Agreement between American Red Cross Of Greater Miami And The Keys And Miami-Dade County To Provide Assistance In Organizing And Staging The 2008 Hurricane Preparedness Expo	Diaz
11A4	Resolution Urging Retailers Of Television Sets To Accept The Federal Government Coupons Of \$40 As Full Payment By Consumers For The Digital-To-Analog Converter Boxes	Rolle
11A15	Resolution Approving The Allocation Of FY 2007-2008 District Discretionary Reserve Funds Of District 11	Martinez
11A17	Resolution Declaring May As Month Of Commemoration Of Cuba And The Cuban-American Experience In Miami-Dade County	Seijas,
11A26	Resolution Urging The Florida Legislature, Governor, And Commissioner Of Agriculture And Consumer Services To Support The 2008 Miami International Agriculture & Cattle Show	Seijas
11A30	Resolution Authorizing In-Kind Services From Miami- Dade Transit And The Miami-Dade Police Department For the April 4-8, 2008 Inter-American Development Bank (IDB) Annual	Barreiro
12A4	Resolution Approving The Settlement Agreement Of The Lawsuit Between Solo Construction Corporation And Miami-Dade County	Diaz, Jordan
12B4	General Aviation Airports Development Status	Martinez
14A1	Resolution Approving The Allocation Of FY 2007-2008 District Discretionary Reserve Funds Of District 2	
14A2	Resolution Congratulating the New York Giants for Their Victory over the New England Patriots in Super Bowl XLII	



CLERK OF THE BOARD
2008 JAN 32 AM 9:19
CLERK, CIRCUIT & COUNTY COURTS
DADE COUNTY, FLA.
#1

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

TO: Honorable Carlos Alvarez, Mayor
Honorable Vice-Chairwoman Barbara J. Jordan and
Members the Board of County Commissioners

FROM: Bruno A. Barreiro
Chairman *Bruno Barreiro*

SUBJECT: Letter from Department of Community Affairs dated January 28, 2008

DATE: January 31, 2008

The attached letter is regarding notification of prohibitions that may affect adoption of Comprehensive Plan Amendments. Please be advised agenda item 8N1A (073627) on the February 5th Board of County Commissioners Agenda is related to the subject matter.

BAB/mbg

C: Honorable Harvey Ruvlin, Clerk of the Court
R.A. Cuevas, Jr. County Attorney
George Burgess, County Manager



STATE OF FLORIDA
DEPARTMENT OF COMMUNITY AFFAIRS
"Dedicated to making Florida a better place to call home"

CHARLIE CRIST
Governor

THOMAS G. PELHAM
Secretary

January 28, 2008

Honorable Bruno A. Barreiro
Chairperson
Miami-Dade County
111 NW 1st Street
Miami, Florida 33128

Dear Chairperson Barreiro:

RE: Notification of prohibitions that may affect adoption of Comprehensive Plan Amendments

The purpose of this letter is to inform you of statutory prohibitions outlined in Chapter 163, Part II, Florida Statutes, that could have an impact on your jurisdiction's ability to adopt comprehensive plan amendments in the future.

Local governments are prohibited from adopting some amendments to their comprehensive plans for failure to comply with the following statutory requirements:

1. Future land use map amendments may not be adopted if the local government has failed to adopt the annual capital improvements update as required by Section 163.3177(3)(b)1, F.S., by December 1 each year beginning 2008, except a local government may adopt emergency amendments pursuant to Section 163.3187(1)(a), F.S.
2. No amendment may be adopted if the local government has failed to comply with the school siting requirements as specified in Section 163.3177(6)(a), F.S., except amendments directly related to a proposed development of regional impact as described in Section 163.3187(1)(b), F.S.;
3. Amendments which increase residential density may not be adopted if the local government has failed to adopt the public school facility element and enter into an approved interlocal agreement pursuant to Sections 163.3177(6)(h)2 and 163.31777 F.S., or to amend the comprehensive plan as necessary to implement school concurrency by the phased schedule established by the Department and published in the August 5, 2005, issue of the Florida Administrative Weekly.

2555 SHUMARD OAK BOULEVARD • TALLAHASSEE, FLORIDA 32399-2100

Phone: (850) 488-8466/Suncom 278-8466 FAX: (850) 921-0781/Suncom 291-0781

Internet address: <http://www.dca.state.fl.us>

CRITICAL STATE CONCERN FIELD OFFICE
2796 Overseas Highway, Suite 212
Marathon, FL 33050-2227
(305) 289-2402

COMMUNITY PLANNING
2555 Shumard Oak Boulevard
Tallahassee, FL 32399-2100
(850) 488-2356

HOUSING & COMMUNITY DEVELOPMENT
2555 Shumard Oak Boulevard
Tallahassee, FL 32399-2100
(850) 488-7956

4. No amendment may be adopted if the local government has failed to adopt its evaluation and appraisal report by the established adoption date, except amendments directly related to a proposed development of regional impact as described in Section 163.3187(1)(b), F.S.; or amendments for port transportation facilities and projects that are eligible for funding by the Florida Seaport Transportation and Economic Development Council pursuant to Section 311.07, F.S., until such time as the local government submits an adopted evaluation and appraisal report to the Department;

5. No amendment may be adopted if the Department has determined that the adopted evaluation and appraisal report does not sufficiently address the requirements of Section 163.3191, F.S., and the one year period after the initial sufficiency determination has expired until such time as the local government adopts and submits an evaluation and appraisal report that the Department determines is sufficient, except amendments directly related to a proposed development of regional impact as described in Section 163.3187(1)(b), F.S.;

6. No amendment may be adopted if the local government has failed to timely adopt and transmit the evaluation and appraisal report-based amendments after July 1, 2006, except amendments for port transportation facilities and projects that are eligible for funding by the Florida Seaport Transportation and Economic Development Council pursuant to Section 311.07, F.S., until such time as the local government submits the adopted evaluation and appraisal report-based amendments to the Department;

If local governments are prohibited from amending the comprehensive plan pursuant to one or more of the paragraphs above, then during the time period of the prohibition, amendments will not be processed by the Department, and will be returned to the local government. In order to secure review thereafter, the local government may resubmit the amendments in accordance with the requirements of Sections 163.3184, 163.3187, and 163.3189, F.S.

Please note that local governments may still adopt statutorily-mandated plan updates during the otherwise-applicable ban imposed by Sections 163.3187(6) and 163.3191(10), FS. The mandated amendments in statute currently include the following:

- (1) capital improvements updates pursuant to Section 163.3177(3)(b)1, F.S.;**
- (2) water supply plans pursuant to Section 163.3177(6)(c), F.S.;**
- (3) public school siting pursuant to Section 163.3177(6)(a), F.S.;**
- (4) military installation pursuant to Section 163.3175, F.S.;**

Honorable Bruno A. Barreiro
January 28, 2008
Page Three

- (5) Wekiva Study Area plan pursuant to Section 373.0361, F.S.;
- (6) compliance agreement amendment pursuant to Section 163.3184(6), F.S.; and
- (7) public education facilities elements pursuant to Section 163.3177(12), F.S.

If a local government submits one of the allowable statutorily-mandated plan updates during a prohibition status, the amendment package must only contain the statutorily-mandated amendment and cannot contain any other type of non-allowed amendment.

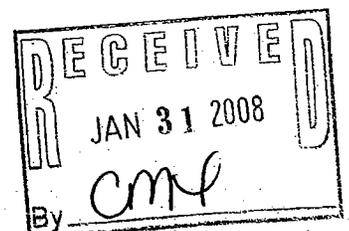
We are committed to working with your planning staff to address any questions you have concerning this information. I encourage you to have your staff discuss these requirements with the Department Regional Review Administrator assigned to your local government at (850) 487-4545, or Ray Eubanks, Plan Review Administrator at (850) 922-1767.

Sincerely,



Charles Gauthier, AICP
Director, Division of Community Planning

CG/dh



BCC MEETING
SEPTEMBER 26, 2006

DATE: 2/08/1089:46 AM

VOTE TALLY

TIME:

7E

ORDINANCE AMENDING SECTIONS 28-15 OF
THE CODE TO REQUIRE THE INSTALLATION
OF GUARDRAILS AND OTHER TRAFFIC
BARRIERS;

YES - 10

GIMENEZ
HEYMAN
DIAZ
SOUTO

JORDAN
ROLLE
SOSA

MARTINEZ
EDMONSON
SEIJAS

NO - 0

ABSENT - 3

MOSS

SORENSEN

BARREIRO

BCC MEETING
SEPTEMBER 26, 2006

DATE: 2/07/10811:09 AM

VOTE TALLY

TIME:

~~7E~~
ORDINANCE AMENDING SECTION 29-124
OF THE CODE APPLYING CHARTER COUNTY
TRANSIT SYSTEM SURTAX PROCEEDS FOR THE
ESTABLISHMENT OF THE PATRIOT PASSPORT

YES - 10

GIMENEZ
HEYMAN
DIAZ
SOUTO

JORDAN
ROLLE
SOSA

MARTINEZ
EDMONSON
SEIJAS

NO - 0

ABSENT - 3

MOSS

SORENSEN

BARREIRO

BCC MEETING
SEPTEMBER 26, 2006

DATE: 2/07/10811:10 AM

VOTE TALLY

TIME:

7F
ORDINANCE RELATING TO FINES IMPOSED FOR
MISUSE OF SPECIALLY MARKED PARKING
SPACES;AMENDING SECTIONS 30-447
OF THE CODE;

YES - 10

GIMENEZ
HEYMAN
DIAZ
SOUTO

JORDAN
ROLLE
SOSA

MARTINEZ
EDMONSON
SEIJAS

NO - 0

ABSENT - 3

MOSS

SORENSEN

BARREIRO

BCC MEETING
SEPTEMBER 26, 2006

DATE: 2/07/10811:11 AM

VOTE TALLY

TIME:

7G

ORDINANCE AMENDING THE MIAMI-DADE
COUNTY MAP OF DESIGNATED BROWNFIELD
AREAS WITHIN CERTAIN UNINCORPORATED
AREAS OF MIAMI-DADE COUNTY

YES - 9

GIMENEZ
HEYMAN
DIAZ

SOUTO
JORDAN
ROLLE

SOSA
EDMONSON
SEIJAS

NO - 0

ABSENT - 4

MOSS
SORENSEN

BARREIRO

MARTINEZ

BCC MEETING
SEPTEMBER 26, 2006

DATE: 2/07/10811:12 AM

VOTE TALLY

TIME:

7H
ORDINANCE AMENDING ARTICLE IV, SECTION
20-43(4) OF THE CODE REGARDING THE
QUALIFYING PERIOD FOR COMMUNITY
COUNCIL CANDIDATES

YES - 9

GIMENEZ
HEYMAN
DIAZ

SOUTO
JORDAN
ROLLE

SOSA
EDMONSON
SEIJAS

NO - 0

ABSENT - 4

MOSS
SORENSEN

BARREIRO

MARTINEZ

BCC MEETING
SEPTEMBER 26, 2006

DATE: 2/07/10811:13 AM

VOTE TALLY

TIME:

7I

ORDINANCE AMENDING SECTION 2-1421 OF
THE CODE RELATING TO MEMBERSHIP OF THE
NOMINATING COMMITTEE FOR THE CITIZENS'
INDEPENDENT TRANSPORTATION TRUST

YES - 10

GIMENEZ
HEYMAN
DIAZ
SOUTO

JORDAN
ROLLE
SOSA

MARTINEZ
EDMONSON
SEIJAS

NO - 0

ABSENT - 3

MOSS

SORENSEN

BARREIRO

BCC MEETING
SEPTEMBER 26, 2006

DATE: 2/07/10811:16 AM

VOTE TALLY

TIME:

7J

ORDINANCE AMENDING CHAPTER 32 OF THE
CODE RELATING TO THE MIAMI-DADE WATER
AND SEWER DEPARTMENT; CHANING IMPOSITION
OF INTEREST CHARGES ON SERVICE BILLS

YES - 9

GIMENEZ
HEYMAN
DIAZ

JORDAN
ROLLE
SOSA

MARTINEZ
EDMONSON
SEIJAS

NO - 0

ABSENT - 4

MOSS
SOUTO

SORENSEN

BARREIRO

**ROLL CALL VOTE SHEET
BOARD OF COUNTY COMMISSIONERS
MEETING OF _____**

AGENDA ITEM: *1244*
MOTION: *Defer to Airport
An Tourism Committee*

AGENDA ITEM:
MOTION:

AGENDA ITEM:
MOTION:

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

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

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

to not on agenda

AGENDA ITEM:
MOTION:

AGENDA ITEM:
MOTION:

AGENDA ITEM:
MOTION:

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

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

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

CITT Takes Steps to Prioritize the Orange Line

By Marc A. Buoniconti

When the People's Transportation Plan (PTP) was approved in 2002, two important promises were made to the public: first that the transit and transportation projects in the PTP would be implemented, and secondly, that the Citizens' Independent Transportation Trust (CITT) would provide oversight of all PTP related expenditures. To date, a significant number of PTP improvements have been completed or are underway thanks to the surtax. In tandem, the CITT is carrying out its responsibility to insure proper expenditure of surtax dollars by engaging in thorough analysis of PTP funding requests.

However, the CITT has discovered critical funding problems for PTP projects that have to be addressed by the County and the CITT. Primarily the assumptions in the PTP pro forma, which is the financial foundation from which all budgets and plans emanate, are flawed and unreliable. Furthermore, the surtax has come under tremendous pressure to pay for the operations and maintenance costs of the existing public transit system, as well as other MDT projects which were not a part of the original PTP. The CITT's challenge is to insure that the County's investment in the public transit system is protected and guarantee surtax funding for the capital projects in the PTP.

At present, the surtax revenues are not sufficient to fund all the capital projects in the PTP and still have money to pay for the Public Works Department (PWD) projects, Miami Dade Transit (MDT) miscellaneous capital projects and especially operations and maintenance. In an effort to address this funding dilemma, the operations and maintenance costs of the transit system have been paid using a preliminary cost allocation formula which currently calls for approximately 29 percent of these expenses to be charged to the surtax. However, the money for the capital projects listed in the PTP has lagged far behind the level needed to implement the Plan in the foreseeable future, risking the start of some projects and the completion of few, as the projected balances will not be sufficient to fund all the projects.

The CITT has addressed this discrepancy by shifting its focus from developing a procedure for allocating revenues to MDT operations and maintenance costs and studying the reasonableness of MDT's PTP financing plan to preserving funding for the capital projects.

The current method of allocating surtax funds has been revised to recognize that revenues are insufficient to fully fund the needs of all

the MDT and PWD projects, operations and maintenance and high priority projects such as the Orange Line.

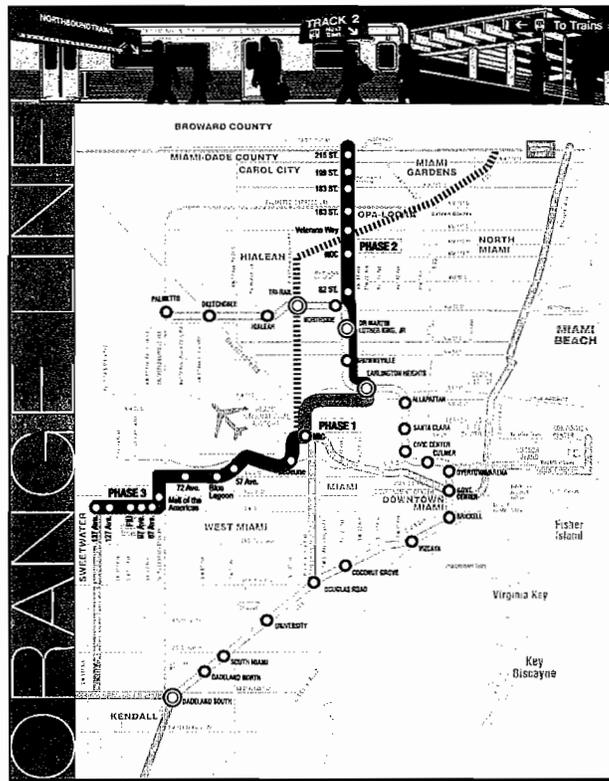
The Orange Line, comprised of the Miami Intermodal Center (MIC)/Earlington Heights Connector, the North Corridor and the East West Corridor, has been publicly labeled as "Priority #1" by the County Mayor, the County Manager, MDT, and a majority of the Board of County Commissioners (BCC). The CITT agrees with this

designation because it is critical to the success of the PTP and should be considered the number one priority for the surtax. All the components in the Orange Line are in different stages of planning and are heavily reliant on the surtax for funding.

The CITT is proposing an amendment to the PTP that will set aside funds for top priority projects, programs and prior financial obligations such as the 20% municipal component, bond and loan repayments, the Special Transportation Services contract until 2010, expenses for the Office of the Citizens' Independent Transportation Trust and the capital, operations and maintenance costs of the Orange Line. The remaining PTP funds will be utilized for eligible MDT and PWD projects and programs, including miscellaneous capital improvements and operations and maintenance.

The CITT will work with MDT and PWD to develop a budget for those remaining funds so that all parties will have a clear idea of available PTP funds, after the Orange Line and other top priority projects are securely funded. Tough decisions will need to be made by MDT, the PWD, the County and the BCC to prioritize the remaining projects and programs to decide the appropriate measures to keep the surtax in positive balance.

The CITT will forward a budget recommendation to the BCC for implementation with the 2009 fiscal year budget. Our budget proposal will include a balance of PTP funds remaining after setting aside funds for the top priority projects and programs. This balance will allow MDT and the PWD to adjust their budgets according to the expected surtax revenues. This will not only preserve capital funds essential for the construction and operation of the Orange Line and other financially obligated programs, but it will also prepare a budget in advance so that the CITT, MDT, PWD and especially the BCC will understand its expectations.



St. George, Zaba (DIST11)

From: Abolila, Esther (DIST11)
Sent: Tuesday, January 29, 2008 3:11 PM
To: St. George, Zaba (DIST11)
Subject: FW: District Reserve Funds (2-5-08)
Follow Up Flag: Follow up
Flag Status: Red

11A15

Zaba,

We will need to pull the allocations item in order to make a change to the amount allocated to the Graffiti pain-out (change from up to \$250 to up to ~~\$650~~), and since we are already pulling it we might as well add another one.

~~\$650~~
\$250

West Wind Lakes Park Valentines Party for up to \$250.

Thanks,

Esther Abolila

Deputy Chief of Staff
Office of Commissioner Joe A. Martinez, District 11
District: phone 305-552-1155; fax 305-552-0577
Downtown: phone 305-375-5511; fax 305-375-5883

From: Winderbaum, Barbara J. (CAO)
Sent: Tuesday, January 29, 2008 10:32 AM
To: Abolila, Esther (DIST11)
Subject: RE: District Reserve Funds (2-5-08)

It's too late. Please have Commissioner Martinez amend on the floor.

From: Abolila, Esther (DIST11)
Sent: Tuesday, January 29, 2008 10:22 AM
To: Winderbaum, Barbara J. (CAO)
Subject: RE: District Reserve Funds (2-5-08)

Can I make any more changes to it or is it too late?

Esther Abolila

Deputy Chief of Staff
Office of Commissioner Joe A. Martinez, District 11
District: phone 305-552-1155; fax 305-552-0577
Downtown: phone 305-375-5511; fax 305-375-5883

From: Winderbaum, Barbara J. (CAO)
Sent: Wednesday, January 23, 2008 2:38 PM
To: Abolila, Esther (DIST11)
Cc: St. George, Zaba (DIST11)
Subject: District Reserve Funds (2-5-08)

Please review the attached resolution which has been prepared pursuant to your request. Upon approval it will be placed on the 2-5-08 BCC agenda.

2/5/2008

Date: February 5, 2008
To: Kay Sullivan, Director, Clerk of the Board
From: Barbara J. Jordan, Vice Chairwoman
 Commissioner, District 1
Barbara J. Jordan
Subject: Community-based Organization allocations presented at the February 5, 2008
 Board of County Commission Meeting



11B1

I would like to allocate funding to the following organization:

District Discretionary Reserve

Organization Name	Allocation Amount	
National Kidney Foundation of Florida (<i>2008 kidney walk in support of Milyn Sola-Castellanos</i>)	\$500.00	✓
George Lane and the Miami House Rockers (<i>District 1 Valentine Senior Hop</i>)	\$1,275.00	✓
Phillips Fine Dining (<i>District 1 Valentine Senior Hop</i>)	\$2,385.00	✓
Mt. Zion AME Church (<i>In support of the Dr. Robert B. Ingram Memorial Statute</i>)	\$500.00	✓
Sant La Haitian Neighborhood Center	\$5,000.00	✓
Hispanic Coalition	\$2,500.00	✓
United for Family Values (<i>to take District 1 students to see "The Great Debaters"</i>)	\$2,000.00	✓
Rescind \$1,000.00 allocation to Delta Education, Health and Cultural Initiative	-\$1,000.00	✓

Date: Monday, February 04, 2008

To: Kay Sullivan, Clerk of the Board

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



11B3

Subject: Community-based Organization allocations presented at the Tuesday, February 5, 2008 Board of County Commission Meeting.

I would like to allocate funding to the following organizations:

District Discretionary Reserve

Organization Name	Allocation Amount	
Hispanic Coalition	\$2,500	✓
Team Metro for the Cuban Mosaic month of May events	\$500	✓
The Johan de Vries Dialysis Food Foundation of South Florida	\$2,500	✓
New World School of the Arts	\$5,000	✓
Planned Parenthood of Greater Miami, Palm Beach & Treasure Coast, Inc.	\$2,500	✓
Florida Immigrant Advocacy Center	\$2,000	✓

Thank you for your attention in this matter.

Date: February 4, 2008
To: Kay Sullivan, Clerk of the Board
From: Sally A. Heyman
Commissioner, District



11B4

Subject: Community-based Organization allocations presented at the February 4, 2008 Board of County Commission Meeting

I would like to be reimbursed for the following expenses associated with various District 4 Events:

Expenses associated with the JMH Rehabilitation Center Donation	33.20	✓
Expenses associated with Insurance Informational Workshop	192.65	✓
Expenses associated with District 4 Holiday Book Drive	225.66	✓
Expenses associated with District 4 Special Olympics Sponsorship	267.84	✓
Expenses associated with District 4 Veterans Day Event	23.15	✓
Expenses associated with District 4 Holiday Events	60.60	✓
Expenses associated with District 4 Fire Boart Christening	85.97	✓
Expenses associated with District 4 Ocean Rescue Event	10.21	✓
Expenses associated with District 4 Bike Drive (Explorers)	102.91	✓
Expenses associated with District 4 Bike Drive	48.10	✓
Expenses associated with District 4 Holiday Event	44.00	✓
Expenses associated with District 4 Event Meeting Event	41.19	✓

Thank you for your prompt attention in this matter.

1135.48

Date: February 5, 2008
To: Kay Sullivan, Clerk of the Board
From: Sally A. Heyman
Commissioner, District 4



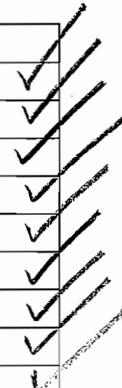
11 B5

Subject: Community-based Organization allocations presented at the February 5, 2008 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
Fairchild Tropical Botanic Gardens	\$ 1,000.00
Miami Beach Jewish Community Center	\$ 2,000.00
League of Women Voters	\$ 250.00
Women's History Coalition	\$ 560.00
Humane Society of Greater Miami ~ Adopt A Pet	\$ 250.00
Beth Torah	\$ 360.00
Rams Baseball Booster Club	\$ 300.00
Dade Chiefs Police POAT Fund	\$ 10,000.00
Law Enforcement Officers Fund	\$ 1,250.00





11B6

MEMORANDUM

BRUNO A. BARREIRO

Chairman

Board of County Commissioners

District 5

TO: Kay Sullivan, Director
Clerk of the Board

FROM: Bruno A. Barreiro

Bruno Barreiro #5

SUBJECT: District 5 County Services Reserves - Allocation

DATE: February 7, 2008

Today I make the following allocations from the County Services Reserves for District 5:

• \$1000 to Zeta Community Center	✓
• \$1500 to the YMCA of Greater Miami Dade County for the 11 th Annual Day to eliminate racism	✓
• \$5000 to Overtown Youth Center, Inc	✓
• \$500 to the Miami Beach Society	✓
• \$5126 to Miami Dade Transit for bus transportation for Senior Centers to attend Holiday Party	✓
• \$1000 to Community Health of South Florida for the Celebrity Fundraising Golf Tournament	✓
• \$5000 to Team Metro for the Cuban Mosaic month of May Events	✓
• \$1000 to Experience Aviation Inc to sponsor students with educational materials & transportation	✓

Thank you.



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 County Services Reserves - Allocation

DATE: February 7, 2008

Bruno Barreiro #5

Today I make the following allocations from the County Services Reserves for District 5:

• \$1000 to Zeta Community Center
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• \$500 to the Miami Beach Society
• \$5126 to Miami Dade Transit for bus transportation for Senior Centers to attend Holiday Party
• \$1000 to Community Health of South Florida for the Celebrity Fundraising Golf Tournament
• \$5000 to Team Metro for the Cuban Mosaic month of May Events
• \$1000 to Experience Aviation Inc to sponsor students with educational materials & transportation

Thank you.



Date: 02/05/2008
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 February 5, 2008.

I would like to allocate funding to the following organizations:

HB7

Office Funds

Organization Name	Allocation Amount	
Hialeah Low-Income Housing Projects for a holiday centerpiece	\$1,250	✓
Albums from HB Rita, Inc. given to seniors at various senior centers	\$610.09	✓
Carle Production for music entertainment for the City of West Miami Senior Center holiday party	\$1,800	✓
Mora Arriaga Group for music entertainment for the Armando Badias Senior Center holiday parties	\$1,555	✓
Jorge Arronte for music entertainment for the St. Dominic Senior Center holiday party	\$300	✓

HB8

District Discretionary Reserve

Organization Name	Allocation Amount	
Christina's Kidz, The South Beach Chapter of the Brain Tumor Foundation for children	\$1,000	✓



11B9

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

Memorandum

TO: Clerk of Courts

DATE: February 5, 2008

FROM: Carlos A. Gimenez
Commissioner

SUBJECT: District 7 Allocations

I am designating the following allocations from my District 7 Discretionary Funds:

✓ Spring Break Camp 2008	\$ 330.00
✓ Presidio Politico Cubano	\$1000.00
✓ University Florida Foundation, earmarked for Latin American Studies Conference....	\$2500.00
✓ Florida Commission on the Status of Women, earmarked for Florida Women of Achievement exhibit.....	\$1500.00



11B10

MEMORANDUM
BOARD OF COUNTY COMMISSIONERS

TO: Jennifer Glazer-Moon
Office of Strategic Business Management

DATE: February 5, 2008

FROM: Katy Sorenson
County Commissioner, District 8

SUBJECT: Allocations

Handwritten signature of Katy Sorenson.

I would like my County Purchasing Card to be reimbursed for the allocation stated below:

✓ \$1,506.78

We Care, Inc.
Books for Children from Books & Books
Address: 12316 SW 131st Ave
Miami, FL 33186-6450
Phone: (305) 801-3544

Thank You.

C: Amanda Jayska, Office of Strategic Business Management
Kay Sullivan, Clerk of the Board
Miriam Rivero, Commission Support Staff

Commissioner Javier Souto
District 10 Allocations for Meeting of February 5, 2008

11B11

From District 10 Discretionary Reserve Funds:

- ✓ \$3,000 Coral Estates Soccer Club
- ✓ \$5,400 Miami Dade Parks Department for Rental of Blue Lakes Park by the Yayabo Organization.
- ✓ \$5,040 Miami Dade Parks Department for District 10 Park Signs
- ✓ \$3,000 Church in Dade County, Inc. For the Spring Break Camp
- ✓ \$2,500 Rockway Middle School Band

11B12

From District 10 Office Funds:

- ✓ We expended \$1,750 from office funds to purchase Thanksgiving meals for the poor from Publix Supermarket.

Escobar, Bernardo (DIST10)

From: Kardys, Jack (MDPR)
Sent: Wednesday, February 06, 2008 2:20 PM
To: Escobar, Bernardo (DIST10)
Cc: Abreu, Mary (MDPR)
Subject: FW: rpt_parksinDist10.xls
Attachments: rpt_parksinDist10.xls

Bernie, attached is the list of parks in your area—I would recommend not doing Winston Linear, or areas 258,323 or 324 but doing the other 20 parks with 1 sign and Tropical and Kendal Indian Hammocks with 2 signs (1 at each entrance) for a total of 24 signs at \$210 each installed for a total of \$5040. Let me know where we can charge it off to and we'll get on it.

Jack Kardys, Director
Miami-DadeCounty Parks and Recreation
305-755-7903
miamidade.gov/parks
"Delivering Excellence Every Day"

From: Abreu, Mary (MDPR)
Sent: Wednesday, February 06, 2008 11:37 AM
To: Kardys, Jack (MDPR)
Subject: FW: rpt_parksinDist10.xls

Per your request District 10 facilities.



Miami-Dade County
 Park and Recreation Department
 Parks in District 10
 Commissioner Souto

PropNum	PropName	Address	ZipCode	Classification	TotalAcres	Type	PropDev	CommDist	ComCouncil	OP_Region	Censu	TRS	MainFolioNumber	PropertyPhone
401701	Area 258	3600 SW 104 Court	33165	GREENWAY - PARK	4.2	Area-Wide	Undeveloped	10	10	2	88.02	544017	3040170000162	
401702	Area 323	9750 SW 32 Street	33165	GREENWAY - PARK	4.49	Area-Wide	Fully Developed	10	10	2	88.02	544017	3040170000410	
401703	Area 324	9761 SW 32 Street	33165	GREENWAY - PARK	1.89	Area-Wide	Fully Developed	10	10	2	88.02	544017	30401700050760	
401502	Banyan Park	SW 30TH ST / SW 87TH AVE	33155	NEIGHBORHOOD PARK	3.14	Local	Fully Developed	10	10	2	77.01	544015	30401500171990	786-315-5295
402102	Blue Lakes Park	4225 SW 92 Avenue	33165	NEIGHBORHOOD PARK	6	Local	Fully Developed	10	10	4	85.01	544021	3040210000233	
590200	Calusa Club Estates Park	13464 SW 96TH ST	33186	NEIGHBORHOOD PARK	6.57	Local	Partially Developed	10	11	4	101.3	553902	3059020051090	305-380-6917
401800	Concord Park	3301 SW 114 Avenue	33165	NEIGHBORHOOD PARK	10	Local	Fully Developed	10	10	2	88.02	544018	3040180000740	786-315-5295
400901	Coral Estates Park	1411 SW 97 Avenue	33174	COMMUNITY PARK	5.15	Local	Fully Developed	10	10	2	89.02	544009	3040090052380	305-226-1622
400902	Francisco Human Rights Park	9445 SW 24 ST	33165	MINI-PARK	3.78	Local	Fully Developed	10	10	2	89.02	544009	3040090000170	
403101	Kendall Indian Hammocks Park	11395 SW 79TH ST	33173	COMMUNITY PARK	124	Local	Fully Developed	10	12	4	84.06	544031	3040310040010	
493501	Kendall Soccer Park	8011 SW 127TH AVE	33183	SINGLE PURPOSE PARK	41.97	Local	Partially Developed	10	11	4	101.2	543935	3049350000021	
492600	McMillan Park	6125 SW 133 Avenue	33183	SINGLE PURPOSE PARK	13.4	Local	Fully Developed	10	11	1	101.2	543926	3049260050020	305-382-6407
402101	Miller Drive Park	5510 SW 94TH CT	33165	COMMUNITY PARK	4.07	Local	Fully Developed	10	10	9	85.01	544021	3040210181670	305-271-0812
401601	Rockway Park	9460 SW 27TH DR	33165	COMMUNITY PARK	2.52	Local	Fully Developed	10	10	2	88.01	544016	3040160183390	305-223-8769
492301	Royale Green Park	13000 SW 45 Lane	33175	NEIGHBORHOOD PARK	3.33	Local	Fully Developed	10	11	1	101.2	543923	3049230030780	
400501	Ruben Dario Park	9825 W FLAGLER ST	33172	COMMUNITY PARK	15.29	Local	Fully Developed	10	10	2	90.04	544005	3040050110021	305-222-2194
403201	Snapper Creek Park	10280 SW 80 Street	33173	NEIGHBORHOOD PARK	5.5	Local	Undeveloped	10	12	4	84.07	544032	3040320010480	
400702	Snapper Creek Trill	SW 117 AVE. FROM SW 16 ST. TO SW 107 AVE	33173	GREENWAY - PARK	6.14	Area-Wide	Fully Developed	10	12	4	101.1	544007	3040300752630	
491301	Southern Estates Park	12199 SW 34TH ST	33175	NEIGHBORHOOD PARK	13.21	Local	Fully Developed	10	10	1	101.2	543913	3049130000051	
400502	The Womens Park	10251 W FLAGLER ST	33172	SINGLE PURPOSE PARK	15	Local	Fully Developed	10	10	9	90.04	544005	3040050200010	305-480-1717
402001	Tropical Estates Park	10201 SW 48TH ST	33165	COMMUNITY PARK	9.07	Local	Fully Developed	10	10	4	87	544020	3040200040010	305-226-5782
402202	Tropical Park	7900 SW 40TH ST	33155	DISTRICT PARK	275	Local	Fully Developed	10	10	4	77.02	544022	3040220260010	305-226-8316 ext 22
492702	West Kendale Lakes Park	6400 KENDALE LAKES DR	33183	NEIGHBORHOOD PARK	5.02	Local	Fully Developed	10	11	1		543927	3049270021150	
401901	Westwood Park	11350 SW 53RD TER	33165	COMMUNITY PARK	5.5	Local	Fully Developed	10	10	2	87	544019	3040190055040	
493500	Winston Llinear Park	8650 SW 127 Avenue	33183	GREENWAY - PARK	27.9	Area-Wide	Undeveloped	10	11	1	101.2	543935	3049350090090	

January 22, 2008

MEMORANDUM

FROM: Rockway Middle School Band Parents and Band Director Ruben Geerman ^{RG}

TO: Commissioner Javier Souto
9766 Coral Way, Suite One
Miami, FL 33165

SUBJECT: DISNEY FIELD TRIP SPONSORSHIP

The Rockway Middle School Concert and Jazz Bands have been selected to perform in Disney's Magic Kingdom Park on April 11, 2008. They will also participate in a Disney workshop entitled "Jazz It Up". For most of the students this will also be a once in-a-lifetime learning experience. We would like to give all the students the opportunity to participate, but for some this is a hardship. Therefore, we are relying on your kindness to support us in this endeavor by sponsoring one or more students. The cost per student is \$255.00. Your sponsorship will be announced during the "End of the year" concert and you will be acknowledged in the program and in the school's news paper.

Your cooperation is highly appreciated.

P.S. Please, make checks payable to Rockway Middle School Band.

The school address is 9393 SW 29th Terrace

Miami, FL 33165

305-221-8218 ext. 2246

250
x 10 students

\$ 2,500



Date: February 5, 2008
To: Kay Sullivan
Clerk of the Board
From: Jose "Pepe" Diaz
Commissioner, District 12
Subject: February 5, 2008 Board of County Commissioners' Meeting
Allocations to Community-Based Organizations

I would like to allocate the following from my:

DISTRICT 12 DISCRETIONARY RESERVE

11B13

Organization	Allocation Amount
Brain Tumor Foundation for Children, Inc.	\$1,000.00 ✓
Rams Baseball Booster Club	\$300.00 ✓
John I. Smith Elementary	\$1,900.00 ✓
Unity International Foundation, Inc.	\$3,000.00 ✓
ENLACE	\$5,000.00 ✓
Here's Help, Inc.	\$3,500.00 ✓
Town of Medley - c/o Adventure Group of Hialeah	\$ 2,700.00 ✓

DISTRICT 12 OFFICE BUDGET

11B14

Organization	Allocation Amount
South Florida AFL- CIO	\$250.00 ✓
District 12 Valentine's Day Event	\$250.00 ✓

FOR

Speaker's Card

(For Appearance Before the Board of County Commission)

Today's Date 2/7/08 BCC Mtg. Date 2/7/08 Agenda Item # _____

Subject: NORTH CORRIDOR (METRO RAIL)

Name: WESLEY A. CLARKE TRANSPORT WORKERS UNION LOCAL 291

Address: PRESIDENT 18350 NW 2ND AVE SUITE 600, MIAMI GARDENS 33169.

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: TWU LOCAL 291 / UNION / PRESIDENT
Organization Firm Client

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