



**REGULAR MEETING**  
**Board of County Commissioners**  
**March 18, 2008**

Prepared by: Nelson Diaz

**EXHIBITS LIST**

<b>NO.</b>	<b>DATE</b>	<b>ITEM #</b>	<b>DESCRIPTION</b>
1	3/18/2008		Order of the Day
2	3/18/2008		Pull List
3	3/18/2008		County Attorney's Notes
4	3/18/2008		Machine Vote Sheets
5	3/18/2008	11B1	Allocations for Commissioner Jordan (District 1)
6	3/18/2008	11B2 & 11B3	Allocations for Commissioner Edmonson (District 3)
7	3/18/2008	11B4 & 11B5	Allocations for Commissioner Heyman (District 4)
8	3/18/2008	11B6 & 11B7	Allocations Commissioner Barreiro (District 5)
9	3/18/2008	11B8	Allocations for Commissioner Sosa (District 6)
10	3/18/2008	11B9	Allocations for Commissioner Gimenez (District 7)
11	3/18/2008	11B10 &11B11	Allocations for Commissioner Sorenson (District 8)
12	3/18/2008	11B12	Allocations for Commissioner Souto (District 10)
13	3/18/2008	11B13	Allocations for Commissioner Diaz (District 12)
14	3/18/2008	15D1	Advisory Board Tally Sheet-Independent Review Panel (IRP)
15	3/18/2008	15D1	Ballots -Independent Review Panel (IRP)
16	3/18/2008	15D2	Advisory Board Tally Sheet-Children's Trust
17	3/18/2008	15D2	Ballots- Children's Trust
18	3/18/2008	7A-1	Commissioner Edmondson's Proposed Changes to Ordinance 7(A)
19	3/18/2008	7B-1	PowerPoint presentation titled <u>New Vehicle Procurement Proposal.</u>
20	3/18/2008		Letter From Stan Hills titled- <u>The Proposed Baseball Stadium An Overview.</u>



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**March 18, 2008**

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**EXHIBITS LIST**

<b>NO.</b>	<b>DATE</b>	<b>ITEM #</b>	<b>DESCRIPTION</b>
21	3/18/2008		Speaker's Cards
22			
23			
24			
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**MIAMI-DADE BOARD OF COUNTY  
COMMISSIONERS**

**ORDER OF THE DAY**

**TUESDAY, MARCH 18<sup>th</sup>, 2008**

**9:30 A.M.      CALL TO ORDER**

**ROLL CALL**

**MOMENT OF SILENT MEDITATION**

**PLEDGE OF ALLEGIANCE**

**12: 00 P.M.    LUNCH BREAK**

**1:00 P.M.      RE-CONVENE**

**ADJOURNMENT**



**Miami-Dade Board of County Commissioners**  
**Pull List**  
**Tuesday, March 18, 2008**

Item #	Description	Commissioner
*3J1B	✓ Resolution Approving Submission Of Grant Application For Up To \$75,000 In Grant Funds From The Florida Department Of Agriculture And Consumer Services, Division Of Forestry	Edmonson - <i>Released</i>
3018A	✓ Resolution Ratifying The County Mayor's Action To Apply For, Receive, And Expend Federal Funds From The Solving Cold Cases With DNA Grant Program From The U.S. Department Of Justice Office Of Justice Programs National Institute Of Justice	Jordan
*801A	✓ Resolution Authorizing The Rejection Of All Proposals received In Response To Request For Proposals No. 439 for PTP Heavy Rail Vehicle Rehabilitation	Diaz, Edmonson, Gimenez, Heyman, Martinez, Sosa, <i>Rolle</i>
801B	✓ Resolution Authorizing The Mayor To Exercise Option to- Renew Periods For Competitively Bid Contracts Awarded	Sosa
11A1	✓ Resolution Approving The Allocation Of FY 2007-2008 District Discretionary Reserve Funds Of District 11	Martinez
11A3	✓ Resolution Urging The Taxation & Budget Reform Commission Not To Place On The Statewide Ballot Constitutional Proposal No. 45, Also Known As The Tabor Proposal, A Constitutional Amendment	Rolle (Co-Sponsor)
11A4	✓ Resolution Urging The Florida Legislature To Pass SB 1492 Or Similar Legislation Repealing The 2011 Sunset Of The Miami-Dade Affordable Housing Surtax Program	Gimenez, Jordan (Co-Sponsor) Sorenson (Co-Sponsor)
12A1	✓ Resolution Approving And Authorizing Execution Of Settlement Agreement Resolving Pending Litigation Between Miami-Dade County And MIA Consulting Group, Inc.	Gimenez
12A2	✓ Resolution Setting The Policy As To The Distribution Of Documentary Surtax And State Housing Initiative Program (Ship) Funds	Barreiro, Edmonson, Gimenez, Jordan, Martinez, Sorenson, Sosa
12B1	✓ Report Regarding Ship And Surtax Pro Forma	Barreiro, Gimenez, Jordan, Sorenson, Sosa
12B1 Supp.	✓ Supplemental Report - Ship And Surtax Pro Forma	Barreiro, Jordan
14A1	✓ Resolution Approving The Waiver Of Plat Of Board Of Trustees Of The Internal Improvement Fund Of The State Of Florida, D-22487	
14A2	✓ Resolution Recognizing The Week Of April 6-12, 2008 As 2008 National County Government Week With The Theme Of "Protecting Our Children"	Diaz (Co-Sponsor)
14A3	✓ Resolution Directing The County Mayor And/Or His Designee To Utilize An Independent Financial Consultant To Examine Documentation Related To The Capital And Operating Financial Plans Used To Prepare The New Starts North Corridor Application And To Provide Recommendations To Secure The Required Local Funding Necessary To Satisfy The Federal Transit Administration (FTA) New Starts Requirements	Gimenez
14A4	✓ Resolution Approving Allocations Of Funds From Building Better Communities General Obligation Bond Program Of \$5 Million From Project Number 249 - "Preservation Of Affordable Housing Units And Expansion Of Home Ownership", \$7.5 Million From Project Number 310 - "Jackson Health Center - Hialeah"	<i>APV</i>
14A5	✓ Resolution Approving The Program Assumption Agreement With The Miami Dade Empowerment Trust	Diaz, Gimenez, Heyman, Martinez, Sorenson
14A6	✓ Resolution Accepting Conveyance Of A Property Interest For Road Purpose To Miami-Dade County, Florida	



## Miami-Dade Board of County Commissioners

### Pull List

Tuesday, March 18, 2008

14A7	✓ Resolution Approving An Amendment To The People's Transportation Plan To Allow For The Use Of Surtax Funds For Projects Other Than Those Related To The Orange Line Only If Each Fiscal Year An Annual Allocation Is Made Specifically To Projects Related To The Orange Line	Gimenez, Martinez
14A8	✓ Resolution Approving The Allocation Of FY 2007-2008 District Discretionary Reserve Funds Of District 2	
14A9	✓ Resolution Approving The Allocation Of FY 2007-2008 District 2 Office Budget Funds	
14A10	✓ Resolution Authorizing The Conveyance Of Forty-Two (42) Single Family Home Building Sites To Habitat For Humanity Of Greater Miami, Inc. A Not-For-Profit Florida Corporation For Infill Housing Development	Sorenson
14A11	✓ Resolution Approving The Transitional Agreement With The MDHA Development Corporation (MDHADC)	Diaz, Gimenez, Martinez, Sorenson
14A11 Alternate	✓ Resolution Approving The Transitional Agreement With The MDHA Development Corporation (MDHADC)	Edmonson
14A12	✓ Resolution authorizing mayor or designee to recapture and reallocate any unexpended documentary surtax funds from the \$2 million allocated to MDHA Development Corporation	
14A13	✓ Resolution Authorizing Mayor Or His Designee, Within Certain Limitations, To Negotiate Purchase Of Credit Facility And/Or Alternate Liquidity Facility, Including Related Agreements And To Negotiate With Swap Provider For Amendments To Swap Agreement With Respect To County's Water And Sewer System Revenue Bonds Series 1994	
14A14	✓ Resolution Approving The Allocation Of FY 2007-2008 District Discretionary Reserve Funds Of District 4	
14A15	✓ Resolution Approving Issuance of Miami-Dade County Industrial Development Authority Revenue Bonds	
14B1	✓ Contract Award Recommendation For Construction Between Triple M Roofing And Miami-Dade County For Cruise Terminal B, C & Boarding Hall Re-Roofing; Project No. 2007.007; Contract No. 2007.007	Gimenez
14B2	✓ Request To Reject All Bids For The Terminal D Parking Garage - Project No: 2006.019; Contract No: 2006.019; Project Location: Port Of Miami	Gimenez
15D1	✓ Ballot Appointment To The Independent Review Panel Glenn P. Falk (Incumbent) Chief Raphael Hernandez Chief Charles Press	Barreiro, Martinez
15D2	✓ Ballot Appointment To The Children's Trust By The Governor	Barreiro

\*MANAGER'S MUST PASS\*

## CAO NOTES 03-18-08

### REGULAR

4D	FAILED TO RECEIVED SECOND
4F	ADD SOUTO
4G	ADD ROLLE, SEIJAS
7A	ADOPTED AS AMENDED
7B	ADOPTED AS AMENDED
11A1	ADOPTED AS AMENDED
11A3	ADD ROLLE
11A4	ADD JORDAN, SORENSON
11A6	ADD-ON LEGISTAR #080811, ADD DIAZ, EDMONSON, JORDAN, MOSS, ROLLE, SEIJAS
11A7	ADD-ON LEGISTAR #080813, ADD DIAZ, EDMONSON, MOSS, ROLLE, SEIJAS
14A2	ADD DIAZ
14A7	4-DAY RULED
14A10	DEFERRED TO 4-8-08
14A11	4-DAY RULED
14A11 ALT.	4-DAY RULED
14A15	ADD-ON LEGISTAR #080656
15B1	ADOPTED AS AMENDED
16A1	WITHDRAWN

### SCRIVENER'S ERRORS

BCC MEETING  
SEPTEMBER 26, 2006

DATE: 3/18/10 8:08 AM

VOTE TALLY

TIME:

ORDINANCES FOR FIRST READING

EXCEPT: 4C, 4D, 4G

YES - 13

GIMENEZ  
HEYMAN  
MOSS  
DIAZ  
SOUTO

SORENSEN  
JORDAN  
BARREIRO  
ROLLE

SOSA  
MARTINEZ  
EDMONSON  
SEIJAS

NO - 0

ABSENT - 0

BCC MEETING  
SEPTEMBER 26, 2006

DATE: 3/18/10810:08 AM

VOTE TALLY

TIME:

4C

YES - 12

GIMENEZ  
HEYMAN  
MOSS  
DIAZ

SOUTO  
SORENSEN  
JORDAN  
BARREIRO

SOSA  
MARTINEZ  
EDMONSON  
SEIJAS

NO - 1

ROLLE

ABSENT - 0

BCC MEETING  
SEPTEMBER 26, 2006

DATE: 3/18/10810:08 AM

VOTE TALLY

TIME:

4G

YES - 10

GIMENEZ  
MOSS  
DIAZ  
SOUTO

JORDAN  
BARREIRO  
ROLLE

SOSA  
MARTINEZ  
SEIJAS

NO - 3

HEYMAN

SORENSEN

EDMONSON

ABSENT - 0

BCC MEETING  
SEPTEMBER 26, 2006

DATE: 3/18/1089:58 AM

VOTE TALLY

TIME:

PUBLIC HEARING ORDINANCES

YES - 13

GIMENEZ  
HEYMAN  
MOSS  
DIAZ  
SOUTO

SORENSEN  
JORDAN  
BARREIRO  
ROLLE

SOSA  
MARTINEZ  
EDMONSON  
SEIJAS

NO - 0

ABSENT - 0

BCC MEETING  
SEPTEMBER 26, 2006

DATE: 3/18/10810:04 AM

VOTE TALLY

TIME:

5D

ORDINANCE GRANTING PETITION OF MARISOL  
ONE, L.L.C, ("PETITIONER") FOR  
ESTABLISHMENT OF A COMMUNITY  
DEVELOPMENT DISTRICT; CREATING CRESTVIEW

YES - 12

GIMENEZ  
HEYMAN  
MOSS  
DIAZ

SOUTO  
SORENSEN  
JORDAN  
BARREIRO

ROLLE  
SOSA  
MARTINEZ  
EDMONSON

NO - 1

SEIJAS

ABSENT - 0

BCC MEETING  
SEPTEMBER 26, 2006

DATE: 3/18/10810:09 AM

VOTE TALLY

TIME:

5E

ORDINANCE GRANTING PETITION OF SOUTH  
KENDALL COMMUNITY DEVELOPMENT DISTRICT  
("DISTRICT" OR "PETITIONER") TO EXPAND  
THE BOUNDARIES OF THE DISTRICT

YES - 13

GIMENEZ  
HEYMAN  
MOSS  
DIAZ  
SOUTO

SORENSEN  
JORDAN  
BARREIRO  
ROLLE

SOSA  
MARTINEZ  
EDMONSON  
SEIJAS

NO - 0

ABSENT - 0

BCC MEETING  
SEPTEMBER 26, 2006

DATE: 3/18/10810:19 AM

VOTE TALLY

TIME:

7A AMENDED  
ORDINANCE RELATING TO THE SAFETY OF  
CRANES AND OTHER HOISTING EQUIPMENT;  
PROVIDING DEFINITIONS; PROVIDING  
STANDARDS FOR MANUFACTURE AND

YES - 12

GIMENEZ  
HEYMAN  
MOSS  
DIAZ

SOUTO  
SORENSEN  
JORDAN  
BARREIRO

ROLLE  
SOSA  
EDMONSON  
SEIJAS

NO - 0

ABSENT - 1

MARTINEZ

BCC MEETING  
SEPTEMBER 26, 2006

DATE: 3/18/10810:32 AM

VOTE TALLY

TIME:

7B AMENDED  
ORDINANCE RELATING TO COUNTY BOARDS;

YES - 7

MOSS  
DIAZ  
JORDAN

BARREIRO  
SOSA  
~~ROLLE~~

EDMONSON  
SEIJAS

NO - 4

GIMENEZ  
HEYMAN

SOUTO

SORENSEN

ABSENT - 2

~~ROLLE~~

MARTINEZ

**Date:** March 18, 2008

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

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

*Barbara J. Jordan* (AP)

**Subject:** Community-based Organization allocations presented at the **March 18, 2008**  
Board of County Commission Meeting



11B1

I would like to allocate funding to the following organizations:

**District Discretionary Reserve** ✓

Organization Name	Allocation Amount
Informed Families (The Florida Family Partnership)	\$2,500.00 ✓
American Cancer Society (Northwest Dade Relay for Life)	\$2,500.00 ✓
Florida Memorial University (for the Judge Wilkie D. Ferguson, Jr Annual Memorial Golf Tournament)	\$10,000.00 ✓



**Date:** March 18, 2008

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

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



**Subject:** Community-based Organization allocations presented at the March 18, 2008 Board of County Commission Meeting

*11B4*

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

**Office Funds**

<b>Organization Name</b>	<b>Allocation Amount</b>
Community Partnership for the Homeless, Celebrity 5K	\$ 1,000.00 ✓

Thank you for your attention in this matter.

**Date:** March 18, 2008  
**To:** Kay Sullivan, Clerk of the Board  
**From:** Sally A. Heyman  
Commissioner, District 4



**Subject:** Community-based Organization allocations presented at the March 18, 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	
Dr. Michael Krop Sr. High School	\$ 500.00	✓
Care Resource	\$ 500.00	✓
NCJW Greater Miami Section	\$ 125.00	✓
Jewish Museum of Florida	\$ 3,000.00	✓

11B5



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

11B6

**TO:** Kay Sullivan, Director  
Clerk of the Board  
**FROM:** Bruno A. Barreiro *Bruno Barreiro #5*  
**SUBJECT:** District 5 County Services Reserves - Allocation  
**DATE:** March 18, 2008

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

• \$1200 to St Thomas the Apostle Golf and Luau	✓
• \$2500 to Ada Merritt K-8 Center to purchase Violas and Cellos	✓
• \$1000 to Bridge of Love and Hope	✓

Please rescind the allocation I made on December 20, 2007, to People to People Ambassador for Christy Ann Durandisse, in the amount of \$500. *X*

Thank you.



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

11B7

**TO:** Kay Sullivan, Director  
Clerk of the Board  
**FROM:** Bruno A. Barreiro *Barreiro* #5  
**SUBJECT:** District 5 Office Funds - Allocation  
**DATE:** March 18, 2008

---

I want to make an allocation from District 5 Office funds in the amount of \$5000 to ✓  
Christopher Columbus High School, for the 20<sup>th</sup> Annual "Dick Pollock/Tom O'Neil  
Memorial" Alumni Golf Tournament.

Thank you.



**Date:** 03/18/2008

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

**From:** Rebeca Sosa  
Commissioner, District 6 *Rosa*

**Subject:** District Fund allocations presented at the Board of County Commission Meeting of March 18, 2008

*11B8*

I would like to allocate office funds as follows:

**Office Funds**

Organization Name	Allocation Amount	
The Grill, Inc. for food and beverages for approximately 2,000 – Commissioner's Sosa Spring Festival of Services date	\$7,196.00	✓
Continental Brass Band – Commissioner's Sosa Spring Festival of Services	\$1,800.00	✓
A Kid's Party Express – Commissioner's Sosa Spring Festival of Services	\$2,210.00	✓
Miami-Dade County Parks and Recreation Department for showmobile and stage – Commissioner's Sosa Spring Festival of Services	\$2,371.00	✓
Trophy World for 20 pens & engravings in rosewood boxes – Tenerife trip	\$1,097.00	✓
American Lung Association of South Florida, Inc. for the Climb Miami	\$1,000.00	✓



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

11B9

Memorandum

TO: Clerk of Courts

DATE: March 18, 2008

FROM: Carlos A. Gimenez  
Commissioner

SUBJECT: District 7 Allocations

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

- Barry University, Department of Fine Arts .....\$2000.00 ✓  
(for South Miami High School Students, Carnegie Hall, New York Performance Trip)
- 20<sup>th</sup> Annual Dick Pollack/Tom O'Neil Memorial Golf Classic.....\$5000.00 ✓  
(Christopher Columbus High School)
- Hands on Miami.....\$10,000.00 ✓



MEMORANDUM  
BOARD OF COUNTY COMMISSIONERS

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TO: Jennifer Glazer-Moon  
Office of Strategic Business Management

DATE: March 18, 2008

FROM: Katy Sorenson  
County Commissioner, District 8

SUBJECT: Allocations

A handwritten signature in black ink, appearing to read "Katy Sorenson", is written over the printed name and title.

---

Please process the following allocation from my District Discretionary Funds:

11B10

- ✓ \$5,000 **Fairchild Tropical Gardens**  
Funding for Chihuly Night Sponsorship and Lichtenstein Evening Sponsorship  
Contact: Suzanne Kores  
Number: (305)667-1651 ext. 3323  
E-Mail: SKores@fairchildgarden.org  
Address: 10901 Old Cutler Road, Coral Gables, FL 33156-4296

Please process the following allocations from my Carry-Over Office Funds:

- ✓ \$10,000 **Jewish Community Services of South Florida, Inc.**  
Funding for the Gelber Center  
Contact: Jennifer Enslein, Vice Chair of the Board of Directors  
Number: (305) 799-7678  
E-Mail: SEnslein@aol.com  
Address: 735 NE 125th Street, North Miami, Florida 33161

11B11

- ✓ \$10,000 **Zoological Society of Florida, Inc.**  
Contact: Manny Gonzalez, President/CEO  
Number: (305) 255-5551  
Address: 1 Zoo Boulevard 12400 SW 152 Street Miami, FL 33177

Thank You.

C: Amanda Jayska, Office of Strategic Business Management  
Kay Sullivan, Clerk of the Board

Commissioner Javier Souto Allocations and Motions

11 B/2

From my District 10 County Services Reserve Funds, I would like to allocate:

✓ \$10,000 Brigade 2506

✓ ~~\$3,000~~ ~~\$5,000~~ St. Kevins Catholic Church

✓ ~~\$3,000~~ ~~\$5,000~~ Colombian American National Coalition, Inc. (CANCO)

✓ ~~\$3,000~~ ~~\$5,000~~ Creative Children's Therapy



**TALLY**

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

**March 18, 2008**

**INDEPENDENT REVIEW PANEL (IRP)**

**APPOINTMENT TO REPLACE GLENN P. FALK**

	SLATE		
	Glenn P. Falk, Esq. (Incumbent)	Chief Raphael Hernandez	Chief Charles Press
Barbara J. Jordan (District 1)	X		
Dorrian D. Rolle (District 2)	X		
Audrey Edmonson (District 3)			X
Sally A. Heyman (District 4)		X	
Bruno A. Barreiro (District 5)	X		
Rebecca Sosa (District 6)			X
Carlos A. Gimenez (District 7)			X
Katy Sorenson (District 8)	X		
Dennis C. Moss (District 9)	X		
Sen. Javier D. Souto (District 10)			
Joe A. Martinez (District 11)			
Jose "Pepe" Diaz (District 12)		X	
Natacha Seijas (District 13)			X
<b>Results</b>	<b>5</b>	<b>2</b>	<b>4</b>



## MEMORANDUM

**Agenda Item 15(D)1**

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

DATE: March 18, 2008

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 Glenn P. Falk (incumbent.)

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 Association of Chiefs of Police.

The Association of Chiefs of Police has submitted the names of the above noted nominees as qualified candidates from which an appointment can be made.

The 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

**March 18, 2008**

**INDEPENDENT REVIEW PANEL**

**APPOINTMENT TO REPLACE GLENN P. FALK**  
Vote (✓) for One

Glenn P. Falk (incumbent)	<input checked="" type="checkbox"/>
Chief Raphael Hernandez	<input type="checkbox"/>
Chief Charles Press	<input type="checkbox"/>

Commissioner Barbara J. Jordan  
(Please sign ballot)

Commission District Number 1

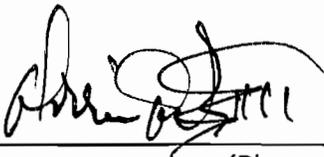
**COUNTY ADVISORY BOARD BALLOT**  
Miami-Dade County, Florida

**March 18, 2008**

**INDEPENDENT REVIEW PANEL**

**APPOINTMENT TO REPLACE GLENN P. FALK**  
Vote (✓) for One

Glenn P. Falk (incumbent)	<input checked="" type="checkbox"/>
Chief Raphael Hernandez	<input type="checkbox"/>
Chief Charles Press	<input type="checkbox"/>

Commissioner 

(Please sign ballot)

Commission District Number 2



**COUNTY ADVISORY BOARD BALLOT**

Miami-Dade County, Florida

**March 18, 2008**

**INDEPENDENT REVIEW PANEL**

**APPOINTMENT TO REPLACE GLENN P. FALK**  
Vote (✓) for One

Glenn P. Falk (incumbent)	<input type="checkbox"/>
Chief Raphael Hernandez	<input type="checkbox"/>
Chief Charles Press	<input checked="" type="checkbox"/>

Commissioner Audrey Edmonson / Audrey Edmonson  
(Please sign ballot)

Commission District Number 3



**COUNTY ADVISORY BOARD BALLOT**

Miami-Dade County, Florida

**March 18, 2008**

**INDEPENDENT REVIEW PANEL**

**APPOINTMENT TO REPLACE GLENN P. FALK**  
Vote (✓) for One

Glenn P. Falk (incumbent)	<input type="checkbox"/>
Chief Raphael Hernandez	<input checked="" type="checkbox"/>
Chief Charles Press	<input type="checkbox"/>

Commissioner   
(Please sign ballot)

Commission District Number 4

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

**March 18, 2008**

**INDEPENDENT REVIEW PANEL**

**APPOINTMENT TO REPLACE GLENN P. FALK**  
Vote (✓) for One

Glenn P. Falk (incumbent)	<input checked="" type="checkbox"/>
Chief Raphael Hernandez	<input type="checkbox"/>
Chief Charles Press	<input type="checkbox"/>

Commissioner *Druid Banning*  
(Please sign ballot)

Commission District Number *#5*

**COUNTY ADVISORY BOARD BALLOT**

Miami-Dade County, Florida

**March 18, 2008**

**INDEPENDENT REVIEW PANEL**

**APPOINTMENT TO REPLACE GLENN P. FALK**  
Vote (✓) for One

Glenn P. Falk (incumbent)	<input type="checkbox"/>
Chief Raphael Hernandez	<input type="checkbox"/>
Chief Charles Press	<input checked="" type="checkbox"/>

**Commissioner**



(Please sign ballot)

**Commission District Number**

#6

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

**March 18, 2008**

**INDEPENDENT REVIEW PANEL**

**APPOINTMENT TO REPLACE GLENN P. FALK**  
Vote (✓) for One

Glenn P. Falk (incumbent)	<input type="checkbox"/>
Chief Raphael Hernandez	<input type="checkbox"/>
Chief Charles Press	<input checked="" type="checkbox"/>

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

Commission District Number 7

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

**March 18, 2008**

**INDEPENDENT REVIEW PANEL**

**APPOINTMENT TO REPLACE GLENN P. FALK**  
Vote (✓) for One

Glenn P. Falk (incumbent)	<input checked="" type="checkbox"/>
Chief Raphael Hernandez	<input type="checkbox"/>
Chief Charles Press	<input type="checkbox"/>

Commissioner Kathy Swane  
(Please sign ballot)

Commission District Number 8



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

**March 18, 2008**

**INDEPENDENT REVIEW PANEL**

**APPOINTMENT TO REPLACE GLENN P. FALK**  
Vote (✓) for One

Glenn P. Falk (incumbent)	<input checked="" type="checkbox"/>
Chief Raphael Hernandez	<input type="checkbox"/>
Chief Charles Press	<input type="checkbox"/>

Commissioner Glenn P. Falk

(Please sign ballot)

Commission District Number 9

**COUNTY ADVISORY BOARD BALLOT**

Miami-Dade County, Florida

**March 18, 2008**

**INDEPENDENT REVIEW PANEL**

**APPOINTMENT TO REPLACE GLENN P. FALK**  
Vote (✓) for One

Glenn P. Falk (incumbent)	<input type="checkbox"/>
Chief Raphael Hernandez	<input checked="" type="checkbox"/>
Chief Charles Press	<input type="checkbox"/>

Commissioner \_\_\_\_\_

*(Please sign ballot)*

Commission District Number \_\_\_\_\_

**COUNTY ADVISORY BOARD BALLOT**

Miami-Dade County, Florida

**March 18, 2008**

**INDEPENDENT REVIEW PANEL**

**APPOINTMENT TO REPLACE GLENN P. FALK**  
Vote (✓) for One

Glenn P. Falk (incumbent)	<input type="checkbox"/>
Chief Raphael Hernandez	<input type="checkbox"/>
Chief Charles Press	<input checked="" type="checkbox"/>

Commissioner Natasha Seijas  
(Please sign ballot)

Commission District Number 13

**TALLY**

**ADVISORY BOARD BALLOT**

**CHILDREN'S TRUST - NOMINEES FOR APPOINTMENT BY GOVERNOR**

	<b>Gilbert, Benjamin G. (incumbent)</b>	<b>Cooper, Lillian K.</b>	<b>Prakash S. Kumar.</b>	<b>Scott, Tangier</b>
Barbara J. Jordan (District 1)	<b>X</b>			
Dorrin D. Rolle (District 2)		<b>X</b>		
Audrey Edmonson (District 3)	<b>X</b>			
Sally A. Heyman (District 4)	<b>X</b>			
Bruno A. Barreiro (District 5)	<b>X</b>		<b>X</b>	<b>X</b>
Rebecca Sosa (District 6)	<b>X</b>			
Carlos A. Gimenez (District 7)	<b>X</b>			
Katy Sorenson (District 8)	<b>X</b>			
Dennis C. Moss (District 9)	<b>X</b>	<b>X</b>		<b>X</b>
Sen. Javier D. Souto (District 10)				
Joe A. Martinez (District 11)	<b>X</b>			
Jose "Pepe" Diaz (District 12)	<b>X</b>			<b>X</b>
Natacha Seijas (District 13)	<b>X</b>			
<b>Results</b>	<b>11</b>	<b>2</b>	<b>1</b>	<b>3</b>



## MEMORANDUM

Agenda Item 15(D)2

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

DATE: March 18, 2008

FROM: Honorable Harvey Ruvin, Clerk  
Circuit and County Courts

SUBJECT: Nominations for Appointment  
to the Children's Trust by the  
Governor

Kay Sullivan, Director  
Clerk of the Board Division

It is recommended that the Board consider nominations for the Gubernatorial appointment to the Children's Trust to fill the vacancy caused by the term expiration of Benjamin F. Gilbert.

The Board of County Commissioners' adoption of Ordinance 02-247 provides for the creation of a thirty-three (33) member Children's Trust for the purpose of funding improvements for the children of Miami-Dade County in the areas of health, development, safety, parental responsibility, community responsibility and other necessary and important children's services.

Section 2-1522 of the Code establishes that seven (7) members be appointed by the Governor of the State of Florida from a list of candidates recommended by the Board of County Commissioners. The County Commission is to submit to the Governor the names of at least three (3) persons to fill each vacancy.

The Office of the Chair has received expressed interest from the following persons seeking to serve as a member of the Children's Trust:

- **Benjamin G. Gilbert, Jr. (incumbent)**
- **Lillian K. Cooper, Ed. D.**
- **Prakash S. Kumar**
- **Tangier Scott, Ed.D**

Attached you will find a ballot listing the names of the candidates and you are requested to select your choices and submit your ballots to the Clerk. Each candidate must receive a simple majority to be considered for submission.

KS:sm

**COUNTY ADVISORY BOARD BALLOT**

Miami-Dade County, Florida

**March 18, 2008**

**CHILDREN'S TRUST**

**NOMINEES FOR APPOINTMENT BY GOVERNOR**

Benjamin G. Gilbert, Jr. (incumbent)	<input checked="" type="checkbox"/>
Lillian K. Cooper, Ed.D.	<input type="checkbox"/>
Prakash S. Kumar	<input type="checkbox"/>
Tangier Scott, Ed. D.	<input type="checkbox"/>

Commissioner

*Barbara Jordan*  
(Please sign ballot)

Commission District Number

*1*

**COUNTY ADVISORY BOARD BALLOT**

Miami-Dade County, Florida

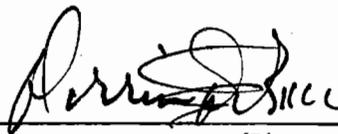
March 18, 2008

**CHILDREN'S TRUST**

**NOMINEES FOR APPOINTMENT BY GOVERNOR**

Benjamin G. Gilbert, Jr. (incumbent)	<input type="checkbox"/>
Lillian K. Cooper, Ed.D.	<input checked="" type="checkbox"/>
Prakash S. Kumar	<input type="checkbox"/>
Tangier Scott, Ed. D.	<input type="checkbox"/>

Commissioner



(Please sign ballot)

Commission District Number

2

**COUNTY ADVISORY BOARD BALLOT**

Miami-Dade County, Florida

**March 18, 2008**

**CHILDREN'S TRUST**

**NOMINEES FOR APPOINTMENT BY GOVERNOR**

Benjamin G. Gilbert, Jr. (incumbent)	<input checked="" type="checkbox"/>
Lillian K. Cooper, Ed.D.	<input type="checkbox"/>
Prakash S. Kumar	<input type="checkbox"/>
Tangier Scott, Ed. D.	<input type="checkbox"/>

Commissioner

*Andrey S. Emerson*  
(Please sign ballot)

Commission District Number

3



Agenda Item  
March 18, 2008

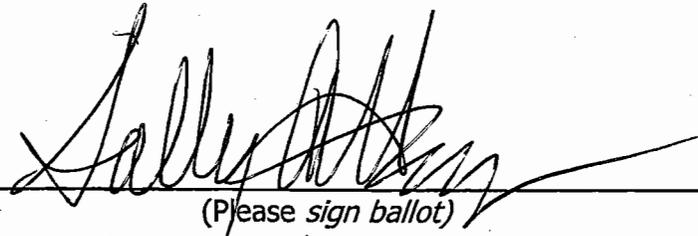
**COUNTY ADVISORY BOARD BALLOT**  
Miami-Dade County, Florida

**March 18, 2008**

**CHILDREN'S TRUST**

**NOMINEES FOR APPOINTMENT BY GOVERNOR**

Benjamin G. Gilbert, Jr. (incumbent)	<input checked="" type="checkbox"/>
Lillian K. Cooper, Ed.D.	<input type="checkbox"/>
Prakash S. Kumar	<input type="checkbox"/>
Tangier Scott, Ed. D.	<input type="checkbox"/>

Commissioner   
(Please sign ballot)

Commission District Number #4

**COUNTY ADVISORY BOARD BALLOT**

Miami-Dade County, Florida

March 18, 2008

**CHILDREN'S TRUST**

**NOMINEES FOR APPOINTMENT BY GOVERNOR**

Benjamin G. Gilbert, Jr. (incumbent)	<input checked="" type="checkbox"/>
Lillian K. Cooper, Ed.D.	<input type="checkbox"/>
Prakash S. Kumar	<input checked="" type="checkbox"/>
Tangier Scott, Ed. D.	<input checked="" type="checkbox"/>

Commissioner \_\_\_\_\_

*Harvey Rubin*  
(Please sign ballot)  
#5

Commission District Number \_\_\_\_\_

**COUNTY ADVISORY BOARD BALLOT**

Miami-Dade County, Florida

March 18, 2008

**CHILDREN'S TRUST**

**NOMINEES FOR APPOINTMENT BY GOVERNOR**

Benjamin G. Gilbert, Jr. (incumbent)	<input checked="" type="checkbox"/>
Lillian K. Cooper, Ed.D.	<input type="checkbox"/>
Prakash S. Kumar	<input type="checkbox"/>
Tangier Scott, Ed. D.	<input type="checkbox"/>

Commissioner \_\_\_\_\_

(Please sign ballot)

Commission District Number \_\_\_\_\_

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

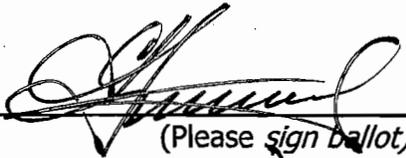
**March 18, 2008**

**CHILDREN'S TRUST**

**NOMINEES FOR APPOINTMENT BY GOVERNOR**

Benjamin G. Gilbert, Jr. (incumbent)	<input checked="" type="checkbox"/>
Lillian K. Cooper, Ed.D.	<input type="checkbox"/>
Prakash S. Kumar	<input type="checkbox"/>
Tangier Scott, Ed. D.	<input type="checkbox"/>

Commissioner \_\_\_\_\_



(Please sign ballot)  
07

Commission District Number \_\_\_\_\_

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

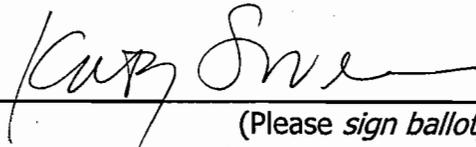
March 18, 2008

**CHILDREN'S TRUST**

**NOMINEES FOR APPOINTMENT BY GOVERNOR**

Benjamin G. Gilbert, Jr. (incumbent)	<input checked="" type="checkbox"/>
Lillian K. Cooper, Ed.D.	<input type="checkbox"/>
Prakash S. Kumar	<input type="checkbox"/>
Tangier Scott, Ed. D.	<input type="checkbox"/>

Commissioner



(Please sign ballot)

Commission District Number

8

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

March 18, 2008

**CHILDREN'S TRUST**

**NOMINEES FOR APPOINTMENT BY GOVERNOR**

Benjamin G. Gilbert, Jr. (incumbent)	<input checked="" type="checkbox"/>
Lillian K. Cooper, Ed.D.	<input checked="" type="checkbox"/>
Prakash S. Kumar	<input type="checkbox"/>
Tangier Scott, Ed. D.	<input checked="" type="checkbox"/>

Commissioner Demetrius  
(Please sign ballot)

Commission District Number 9

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

March 18, 2008

**CHILDREN'S TRUST**

**NOMINEES FOR APPOINTMENT BY GOVERNOR**

Benjamin G. Gilbert, Jr. (incumbent)	<input checked="" type="checkbox"/>
Lillian K. Cooper, Ed.D.	<input type="checkbox"/>
Prakash S. Kumar	<input type="checkbox"/>
Tangier Scott, Ed. D.	<input type="checkbox"/>

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

Commission District Number \_\_\_\_\_ # 11

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

**March 18, 2008**

**CHILDREN'S TRUST**

**NOMINEES FOR APPOINTMENT BY GOVERNOR**

Benjamin G. Gilbert, Jr. (incumbent)	<input checked="" type="checkbox"/>
Lillian K. Cooper, Ed.D.	<input type="checkbox"/>
Prakash S. Kumar	<input type="checkbox"/>
Tangier Scott, Ed. D.	<input checked="" type="checkbox"/>

Commissioner \_\_\_\_\_

(Please sign ballot)

Commission District Number 12

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

March 18, 2008

**CHILDREN'S TRUST**

**NOMINEES FOR APPOINTMENT BY GOVERNOR**

Benjamin G. Gilbert, Jr. (incumbent)	<input checked="" type="checkbox"/>
Lillian K. Cooper, Ed.D.	<input type="checkbox"/>
Prakash S. Kumar	<input type="checkbox"/>
Tangier Scott, Ed. D.	<input type="checkbox"/>

Commissioner *Harvey Rubin*  
(Please sign ballot)

Commission District Number 13

**RECEIVED**

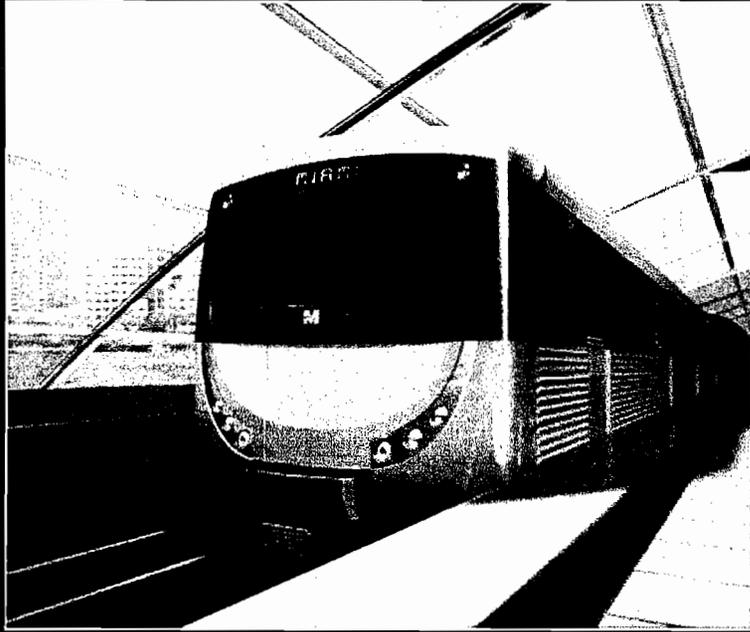
By the Clerk for the record.

*Exhibit  
7A*

MAR 18 2008

Item 7A **COMMISSIONER EDMONSON'S PROPOSED CHANGES**  
 Exhibit 1 **ORDINANCE 7(A)**  
 Meeting BCC REGULAR

ORDINANCE REFERENCE	PAGE	CHANGE
8E-1 Definitions	2	(a) To the definition of Accredited Certifying Entity add at the end "or other nationally accepted and adopted accredited agency"
8E-1 Definitions	2	(a) Delete "Accredited Certifying Entity" from duplicated statement in the first line
8E-8 Building Permits and Inspections	6	(a) Delete the last line of (a)
8E-8	8	In (d) requirements for Hoisting Equipment inspection companies, as "or registered" after incorporated, to allow Florida registered companies to perform inspection
8E-9	11	In Section (c) add as next to last sentence: "Only active performance of the tasks and skills required to operate the equipment for which the applicant is seeking certification throughout the applicant's career shall be counted towards the experience requirement."
Section 2	13	Change Schedule of Civil Penalties by deleting \$500 and instead stating: "First 15 days, per day \$1,000; continued violation beyond 15 days, per day \$2,500; continued violation beyond 30 days, per day \$5,000"
Section 5	14	Change effective date for qualifications and certifications of crane operators from January 1, 2008 to January 1, 2011, delete remainder of the sentence from words "provided that by that date...".
Section 5	14	Add the following sentences in the effective date Section: "The County Mayor or his designee is hereby directed to work together with the crane manufacturing industry, crane operators, accredited certifying agencies and other interested parties to develop tests in languages used by operators in the County. The results of such efforts, together with any recommendation for amendments to this ordinance to accomplish this purpose, shall be reported to this Board not later than January 1, 2009."



# New Vehicle Procurement Proposal

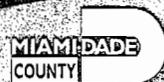
## MIAMI-DADE TRANSIT

Presented by Miami-Dade Transit

March 18, 2008

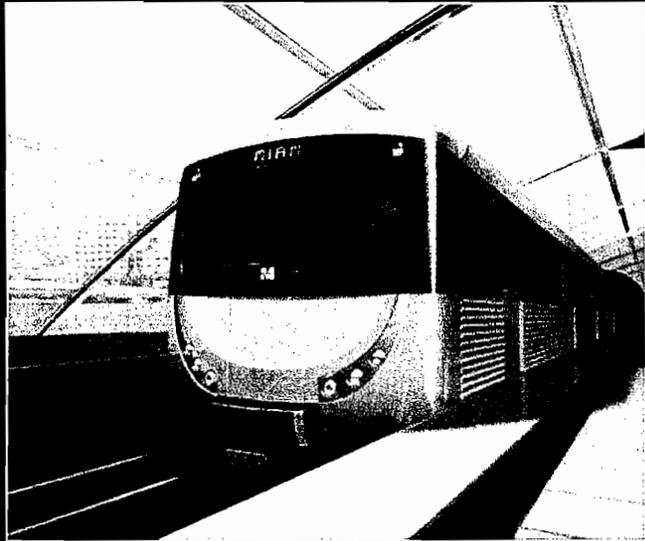
miami-dade transit

RECEIVED  
By the Clerk for the record



Meeting: BCC REGULAR (7B)

# MDT Objectives for Rail Fleet



- Replace 136 vehicles with new vehicles in lieu of rehabilitation
- Combine purchase of 136 replacement vehicles with option of 62 New Start cars for Orange Line to take advantage of economies of scale
- Ensure fleet compatibility

# History of MDT Railcar Modernization

09/03	Consultant contract approval by Board of County Commissioners (Board)
11/03	Notice-to-Proceed to Washington Group International
04/04	Rail vehicle assessment and estimation completed
09/04	RFP bid documents released
03/05	Initial proposals received & evaluation starts
11/05	Best & Final Offer (BAFO) RFP released
04/06	BAFO proposals received/evaluation starts
08/06	Contractor selected
11/06	MDT/Bombardier completes price negotiation
9/07	Preliminary results of the Rehab versus new vehicles analysis forwarded to the Board
11/07	Manager's Evaluation of rehab vs. new completed
02/08	Transit Committee approves rejection of bids
3/18/08	Rejection of bids goes to Board

# Overview (Background)

Year	Subject	# of Cars	Contract Price/car (million)	Contract Price/car + 10% Contingency (million)	Fleet Contract Price ( million)	Fleet Contract Price + 10% Contingency (million)	Life Cycle
2004	Original MDT Rehab Estimate	136	\$1.41	\$1.55	\$191.22	\$211.00	20 years
2005	Revised Rehab Estimate **	136	\$1.90	\$2.09	\$258.40	\$284.20	
2006	Bombardier's Negotiated Rehab Price **	136	\$2.02	\$2.22	\$274.50	\$301.94	
2007	MDT New Car Estimate	136***	\$2.42	\$2.54*	\$328.98	\$345.44*	30 years

**Note:**

\* New car price includes 5% contingency.

\*\* Includes systems addition, slope end and spare truck frames.

\*\*\* Price based on purchasing 198 vehicles (136 replacement, with option for 62 cars)

# Rehab vs. New

	Rehabilitation	New Vehicle Procurement
Useful Life	20 years	30 years
Unit Cost Total	\$2.22 million	\$2.54 million
Price	\$301.94	\$345.44
Time of Delivery	2012	2013
Service Vehicles	136	136
Risk	<ul style="list-style-type: none"> <li>• Latent &amp; hidden defects by retaining old shell, truck frames, gear box and door operators.</li> <li>• Cost escalation from truck requalification, camber restoration, replacement of worn out gearbox, internal tube corrosion/ latent defects in truck frames</li> </ul>	Minimal risk
Compatibility	Rehab cars incompatible with new start vehicles purchased separately	N/A

# Fiscal Impact – Replacement Cars

- Funding Source: Bonds were issued funded by the Charter County Transit System Surtax (Surtax). These bonds are issued based on the cash requirements of all the projects funded by the Surtax.
- Vehicle Contract Cost:
  - New vehicle: \$345.44 million
  - Rehab vehicle: \$301.94 million
- New vehicle expected life: 30 years
- Life Cycle Cost (LCC) - new vehicle yields a savings of approximately \$40 to \$140 million over 30 years.

# Impact – Replacement Cars

- Price of rehab vehicle is over 80% of the new vehicle
- New vehicle has 10 year longer life cycle
- No impact on revenue peak vehicle requirement. Loss of 24 cars during rehab
- Life Cycle Cost (LCC) cost of new vehicles is less than rehab vehicles when compared over a 30-year period
- At 2013 new vehicle delivery starts; Old vehicle 30 years old
- FTA allows 25 year life cycle on transit rolling stock

# Replacement Vehicle Project Cost

	Replacement Vehicles	Bombardier Rehab
136 Replacement Vehicles (including contingency)	\$345,440,000	\$301,944,500 (10% contingency)
Engineering Support	\$ 17,139,000	\$ 12,679,000
Contracted Quality Control / Inspection Services	\$ 5,566,000	\$ 6,598,000
MDT Project Cost	\$ 18,006,000	\$ 18,006,000
Reliability Campaign on existing vehicle fleet	\$ 15,300,000	\$ 10,205,100
<b>Total Cost</b>	<b>\$401,451,000</b>	<b>\$349,432,600</b>

# Conclusion

- The procurement of 136 replacement and 62 New Start rail vehicles is considered to be the “Best Value” for the County

# Metro Dade Fire Fighters

## IAFF Local 1403

INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO, CLC  
8000 N.W. 21st Street, Suite 222, Miami, FL 33122-1605  
Phone: (305) 593-6100 - Fax: (305) 591-9654

Stan Hills  
President

Al Cruz  
First Vice President

Mike "Sparky" Thomson  
Second Vice President

Joaquin del Cueto  
Treasurer

Gary Rainey  
Secretary

Manny Gelabert  
Benefits Officer



March 7, 2008

## The Proposed Baseball Stadium An Overview

Dear Brothers and Sisters,

Last week a letter was sent to our stations by the Miami Association of Fire Fighters asking you to not work at the new proposed Marlins Stadium. A copy of that letter is attached. It is highly unusual, to say the least, for the President of one local to by-pass the President of another local (ours) and try to lobby their membership. While I appreciate the job a Union President has to do to represent his members, there were some pertinent facts that were left out of the letter sent by Local 587.

The proposed stadium will be a County Facility. It is being deeded from the City of Miami to Miami-Dade County. The County will be paying \$347 million to build the stadium. It is clearly within the City of Miami, which is also within Miami Dade County. The City of Miami will collect no property tax from the site and the County will have the liability.

The issue was discussed by the South Florida Council of Fire Fighters, which is the group of Fire Fighter Locals from Dade and Monroe Counties, in January. I suggested we work together (share) with the City of Miami as an amicable solution to this issue. The Council decided to look at the issue and made no commitment.

I later met with the Fire Chief of Miami Bill "Shorty" Bryson, Local 587 President Robert Suarez, and Chief Lorenzo in January to discuss the issue. I suggested a sharing arrangement, but was told by the Miami people that



they thought they should get all of the work. I told them I would bring the issue to our Board on the 28<sup>th</sup>.

Later that week, several of our Board members found out that members of Local 587 were meeting with Mayor Alvarez and several County Commissioners and asking them to give all the work at the proposed stadium to Miami Fire Fighters. Several Commissioners and the Mayor told us they had met with the City of Miami local and asked us our position on the Stadium. I told them I would discuss it with our Board on January 28.

The issue of the Stadium was discussed by our Executive Board on January 28, and the majority of the Board recommended that our members work the stadium. It went to the Union meeting the next night and the recommendation was overwhelmingly approved by the membership. I informed the County of our position the morning and called Robert Suarez and told him our position.

The County Commission met on the issue on February 21 and approved the stadium and gave a 30 day deadline to work out the police and fire issues. We offered to work with the City and try to amicably resolve our issues.

We met with the City Local a few days later and again offered to work out a sharing arrangement. A few days later, the City local protested outside of Miami City Hall along with the Fraternal Order of Police, chanting "Hey, Hey, Ho Ho, the County's Got to Go."

On February 25, letters were faxed from the Miami Local urging our members to reconsider the motion and for us not to work the Stadium. It came up at our February Union meeting and the consensus was to keep our stand.

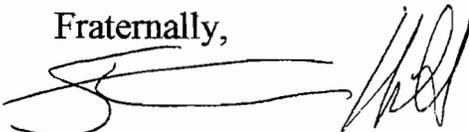
The proposed Stadium, if it is built, will be a County Facility within the City of Miami, which is also within the County. We should be working with our

Brother and Sister Fire Fighters. We are a major urban area and we are a regional Fire/Rescue Department. We have recently seen other Departments try to raid our system and try to break up our Department. We saw other locals advocate for their City to take over our territory. It is the wrong direction for the Fire Service and it has pitted Brother against Brother and Sister against Sister.

If our employer, Miami-Dade County, is paying for it, then we should be part of the equation. The time for sectarianism and parochialism in the Fire Service is over. September 11, 2001 taught us how we can work together. Our position must be that we are willing to share, but we are not willing to be cut out. We are all Fire Fighters and we all have a job to do. Our Local has a proud history of taking the high road. Our offer is to work together in a cooperative way with our Brothers and Sisters. We will be a part of the new Stadium.

The issue will come to a head over the next few days and weeks. We will be talking to a lot of people. If there are any further decisions to be made, we will discuss them at the Union meeting on March 25<sup>th</sup>. In the meantime, we should support the majority decision and further ask the City to come to the table in the spirit of cooperation.

Fraternally,

A handwritten signature in black ink, appearing to read 'Stan Hills', written over a horizontal line.

Stan Hills

# AGAINST

## Speaker's Card

(For Appearance Before the Board of County Commission)

Today's Date 3/18/08 BCC Mtg. Date 3/18/08 Agenda Item # 17(A)

Subject: Crane Ordinance

Name: Janet C. Connor - D.C. Crane Service

Address: 3349 Custer Ave, Lake Worth, FL 33467

**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: ~~D.C. Crane Service~~

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 3/18/08 BCC Mtg. Date 3/18/2008 Agenda Item # 7A

Subject: opposition to ordinance # 080152  
Agenda item # 7A

Name: Bruce Whitten

Address: 5217 N. Pine Hills Rd. - ORLANDO, FL 32808

**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: ~~X~~ No: X

If yes, please list name: ~~FCRANE OWNERS, FRED'S CRANE~~ |  
Organization Firm Client

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

# AGAINST

## Speaker's Card

(For Appearance Before the Board of County Commission)

Today's Date 3/18/08 BCC Mtg. Date 3/18/08 Agenda Item # 7a

Subject: Crane + Hoisting Equipment Item

Name: Carol Bowen

Address: 3730 Coconut Creek Parkway, Suite 200 Coconut Creek FL  
33066

**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: Associated Builders & Contractors Florida Chapter ⇒ All same

Organization Firm Client

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

# INFORMATION

## Speaker's Card

(For Appearance Before the Board of County Commission)

Today's Date 3/18/08 BCC Mtg. Date \_\_\_\_\_ Agenda Item # 7A

Subject: CRANE SAFETY

Name: LEN MILLS

Address: 5124 NW 42ND TERRACE, COCONUT CREEK

**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: ~~SOLASC~~ / \_\_\_\_\_ / \_\_\_\_\_  
Organization Firm Client

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