



**REGULAR MEETING**  
**Board of County Commissioners**  
**April 8, 2008**

Prepared by: Jovel Shaw

**EXHIBITS LIST**

<b>NO.</b>	<b>DATE</b>	<b>ITEM #</b>	<b>DESCRIPTION</b>
1	04/08/2008	-	Order of the Day
2	04/08/2008	-	Pull List
3	04/08/2008	-	County Manager's Memorandum of Changes to Agenda
4	04/08/2008	-	County Attorney's Notes
5	04/08/2008	-	Electronic Voting Sheets for agenda items: 4A - 4F and 5A - 5D
6	04/08/2008	801E	A copy of the Microsoft Powerpoint Presentation dated April 2008, entitled, "Automated Fare Collection System, Miami-Dade Transit."
7	04/08/2008	11B1	Cmr. Jordan memorandum dated April 8, 2008, entitled, "Community-based Organization allocations presented at the April 8, 2008 Board of County Commission Meeting."
8	04/08/2008	11B2	Cmr. Edmonson memorandum dated April 8, 2008, entitled, "Community-based Organization allocations presented at the April 8, 2008 board of County Commission Meeting."
9	04/08/2008	11B3	Cmr. Heyman memorandum dated April 8, 2008, entitled, "Community-based Organization allocations presented at the April 8, 2008 board of County Commission Meeting."
10	04/08/2008	11B4	Cmr. Heyman memorandum dated April 8, 2008, entitled, "Community-based Organization allocations presented at the April 8, 2008 board of County Commission Meeting" regarding a reimbursement.
11	04/08/2008	11B5	Cmr. Heyman memorandum dated April 8, 2008, entitled, "Community-based Organization allocations presented at the April 8, 2008 board of County Commission Meeting."
12	04/08/2008	11B6	A copy of an email regarding Cmr. Sosa an amendment for office allocations from District 6 funds.
13	04/08/2008	11B7	Cmr. Gimenez memorandum dated April 8, 2008, entitled, "District 7 Allocations."

14	04/08/2008	11B8	Cmr. Sorenson memorandum dated April 7, 2008, entitled, "Allocations."
15	04/08/2008	11B9	Cmr. Moss memorandum dated April 8, 2008, entitled, "District Discretionary Allocations."
16	04/08/2008	11B10 and 11B11	A document from Cmr. Souto entitled, "District 10 Discretionary Reserve Funds Allocation for Meeting of April 8, 2008."
17	04/08/2008	11B12	Cmr. Diaz memorandum dated April 8, 2008, entitled, "April 8, 2008 Board of County Commissioners' Meeting Allocations to Community-based Organizations."
18	04/08/2008	15C2	BCC Advisory Board Appointment Form submitted by Cmr. Edmonson for an appointment to the Equal Opportunity Board
19	04/08/2008	15C2	BCC Advisory Board Appointment Form submitted by Cmr. Heyman for an appointment to the Equal Opportunity Board
20	04/08/2008	15C2	BCC Advisory Board Appointment Form submitted by Cmr. Martinez for an appointment to the Equal Opportunity Board
21	04/08/2008	15C3	BCC Advisory Board Appointment Form submitted by Cmr. Moss for an appointment to the Hispanic Affairs Advisory Board
22	04/08/2008	15C3	BCC Advisory Board Appointment Form submitted by Cmr. Martinez for an appointment to the Hispanic Affairs Advisory Board
23	04/08/2008	15C4	BCC Advisory Board Appointment Form submitted by Cmr. Heyman for an appointment to the Planning Advisory Board
24	04/08/2008	--	Cmr. Diaz memorandum dated April 8, 2008, entitled, "Travel Industry Association International Pow Wow 2008."
25	04/08/2008	--	Four Speaker's Cards



**MIAMI-DADE BOARD OF COUNTY  
COMMISSIONERS**

**ORDER OF THE DAY**

**TUESDAY, APRIL 8, 2008**

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

**ROLL CALL**

**MOMENT OF SILENT  
MEDITATION**

**PLEDGE OF ALLEGIANCE**

**WORKING LUNCH**

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

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

APR 08 2008

Item           -            
Exhibit           1            
Meeting           BCC Regular



# Miami-Dade Board of County Commissioners

## Pull List

Tuesday, April 8, 2008

**RECEIVED**  
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Item \_\_\_\_\_  
Exhibit 2  
Meeting BCC Regular  
~~Commissioner~~

Item #	Description	Meeting
4G	Ordinance Pertaining To Zoning Regulation Of Signs; Amending Section 33-107 Of The Code Of Miami-Dade County, Florida (Code); Decreasing Number Of Mural Signs Allowed To Thirty-Five;	Barreiro
8A1A	Resolution Authorizing Issuance And Advertising Of A Request For Proposals, Number MDAD-09-06, To Select Qualified Firms To Provide Janitorial Services For Areas Within County Airports	Rolle, Sorenson
8A1B	Resolution Authorizing First County Amendment To The Design Services Agreement Relating To The North Terminal Automated People Mover System At Miami International Airport, Project No. B702 And N038a, Mia 702-R-1, Between Miami-Dade County And Lea + Elliott, Inc.	Edmonson, Heyman, Jordan
8A1C	Resolution Approving Change Order No. MDAD-3, With Dynalectric Company, MIA C-D PDS Cabling, Project No. B775b, North Terminal Development Program, At Miami International Airport	Edmonson, Jordan
8A1E	Resolution Approving Fourth Amendment To The Professional Services Agreement With Burns And McDonnell Engineering Company, Inc. For Mia South Terminal Program Supplemental Architectural/Engineering Services	Edmonson, Jordan, Rolle
8A1F	Resolution Approving Fourth Amendment To The Professional Services Agreement With Perez And Perez Architects Planners, Inc. For Mia South Terminal Program Supplemental Architectural/Engineering Services, Project No. H010a At Miami International Airport,	Edmonson Jordan, Rolle
8D1A	Resolution Accepting "Assignment Of Option To Purchase" Approximately 10 Acres Of South Dade Wetlands Project Within The Environmentally Endangered Lands Program	Diaz
8D1B	Resolution Adding The Metro Zoo Pinelands Natural Areas To The Environmentally Endangered Lands (EEL)	Gimenez, Jordan
8E1A	Resolution Approving Irrevocable Letter Of Credit To Be Provided By Bank Of America In Amount Of \$75,000,000 For Benefit Of Florida Department Of Transportation For Seaport Tunnel Project	Gimenez, Martinez, Seijas, Souto
8E1C	Resolution Authorizing Issuance Of Miami-Dade County, Florida, General Obligation Bonds (Building Better Communities Program), Series 2008a, Pursuant To Ordinance No. 05-47 And Resolution No. R-576-05	Martinez, Seijas, Souto
8E1D	Resolution Authorizing Issuance Of Not To Exceed \$300,000,000 Miami-Dade County, Florida Transit System Sales Surtax Revenue Bonds, Series 2008, Pursuant To Sections 201 And 208 Of Ordinance No. 05-48, For Paying Costs Of Certain Transportation And Transit Projects And, To The Extent Necessary, Refunding Outstanding Loan	Diaz, Gimenez, Martinez Rolle, Seijas
8F1B	Resolution Authorizing Execution Of A Retroactive Lease Agreement On County-Owned Property Located At 1701 N.W. 30 Avenue, Miami, With The City Of Miami For Premises To Be Utilized Solely For Its Police Special Operations	Edmonson
8F1D	Resolution Authorizing Execution Of A Retroactive Second Amendment To Lease Agreement At 3300 N.W. 27 Avenue, Miami, With State Of Florida Department Of Juvenile Justice For Premises To Be Utilized By The Administrative Office Of The Courts For Its Juvenile And Domestic Relations Court	Jordan



**Miami-Dade Board of County Commissioners**  
**Pull List**  
**Tuesday, April 8, 2008**

<b>8F1F</b>	Resolution Authorizing Execution Of A Lease Agreement At 7845-55 N.W. 148 Street, Miami, With The Graham Companies, A Florida Corporation, For Premises To Be Utilized By The Miami-Dade Corrections And Rehabilitation Department	Sorenson
<b>8F1H</b>	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	Gimenez
<b>8I1A</b>	Resolution To Approve And Adopt Addendum A To The Interlocal Agreement Between Miami-Dade County And The Town Of Cutler Bay	Gimenez
<b>8K1B</b>	Resolution Correcting Scrivener's Errors In Resolution R-641-07 Approved By The Miami-Dade Board Of County Commissioners Relating To The Contracting Entities For Village Allapattah And Royalton Apartments Without Changing The Existing Funding Amount	Seijas
<b>8K1C</b>	Resolution Correcting The Unit Composition Of Westview Terrace Apartments Development, A Previously Approved Documentary Stamp Surtax Program (Surtax) Allocation	Edmonson, Heyman, Martinez, Rolle
<b>8M1A</b>	Resolution Authorizing Establishment Of The Miami Metro Zoo Sami Trust Fund To Accept Funds Bequeathed By The Late Albert Sami	Diaz
<b>8M3A</b>	Retroactive Change Order No: One (1) And Final For Haulover Park Four New Bathrooms	Edmonson, Heyman
<b>8M3B</b>	Contract Award Recommendation For Miami Metro Zoo Improvements Project No: A06-Park-01 GOB	Gimenez
<b>8M3C</b>	Contract Award Recommendation For Miami Metro Zoo Improvements Project No: A06-Park-01 Gob; Contract No: 592500-06-003-2, John Forbes Inc., D/B/A Forbes Architects	Gimenez
<b>801A</b>	Resolution Authorizing Award Of Competitive Contracts, With Authority To Exercise Options	Gimenez, Jordan
<b>801C</b>	Resolution Authorizing Execution Of An Agreement With American Eurocopter	Gimenez
<b>801E</b>	Resolution Authorizing Execution Of An Agreement With Cubic Transportation Systems, Inc.	Barreiro, Diaz, Gimenez, Jordan, Rolle, Sorenson
<b>801E SUPP.</b>	Supplemental Information: Protest Regarding Recommendation For Approval To Award Contract No.8481-2/22: Automated Fare Collection System For Transit Department	Rolle
<b>9A9A</b>	Resolution Retroactively Authorizing Execution Of The Inter-Local Agreement For Fiscal Year 2007-2008 With The Miami-Dade County Public Schools/Lindsey Hopkins Technical Educational Center	Martinez
<b>10B1A</b>	Resolution Authorizing Approval Of Twenty-Two (22) Grant Awards From The Fy2007-08 Summer Arts & Science Camps For Kids (SAS-C) Grants Program	Barreiro
<b>11A1</b>	Resolution Creating "Child Safety Awareness Week,"	Edmonson (Co- Sponsor) Rolle (Co-Sponsor)
<b>11A2</b>	Resolution Directing The Mayor Or His Designee To Study The Feasibility Of Reinstating The Orange Blossom Classic Football Game	Moss Edmonson (Co-Sponsor) Jordan (Co-Sponsor) Rolle (Co-Sponsor)



**Miami-Dade Board of County Commissioners**  
**Pull List**  
**Tuesday, April 8, 2008**

<b>11A4</b>	Resolution Requesting The Mayor, Or His Designee, To Provide Administrative Support To Create A Website That Uses GIS Technology To Analyze Economic Development Activity And To Assist New And Existing Businesses Find Locations In Miami-Dade County	Rolle (Co-Sponsor)
<b>11A5</b>	Resolution Directing The County Mayor Or His Designee To Apply For United States Environmental Protection Agency's Smart Growth Implementation Assistance Related To Miami-Dade County's Urban Development Boundary	Seijas
<b>11A6</b>	Resolution Declaring The Month Of February Beginning In February 2009 And Each Year Thereafter As Heart Month In Miami-Dade County	Edmonson (Co-Sponsor) Jordan (Co-Sponsor) Rolle (Co-Sponsor)
<b>11A11</b>	Resolution Urging The Florida Legislature To Pass H.B. 3, S.B. 500 Or Similar Legislation Creating A Children's Zone Program And/Or A Children's Zone Pilot Project In Miami-Dade County	Rolle (Co-Sponsor)
<b>11A13</b>	Resolution Urging The Florida Legislature To Reinstate Language Prohibiting Municipal Water And Sewer Utilities From Charging A Surcharge To Consumers Located Outside The City As "Taxation Without Representation	Heyman
<b>11A15</b>	Resolution Urging The U.S. Congress To Strengthen The Unfunded Mandates Reform Act Of 1995; Urging Congress And Federal Agencies Not To Impose Additional Unfunded Mandates On States And Local Governments And Fund Unfunded Mandates That Already Exist	Rolle (Co- Sponsor)
<b>11A33</b>	Resolution Urging The Florida Legislature Not To Pass HB 683, SB 2148 Or Similar Legislation That Preempts Local Governments' Authority To Carry Out Public Construction Projects In The Most Efficient And Cost effective Manner	Gimenez (Co- Sponsor)
<b>11A34</b>	Resolution Urging The Florida Legislature To Pass SB 1694, HB 997 Or Similar Legislation That Creates A Voluntary Certification Of 911 Emergency Dispatchers	Gimenez (Co- Sponsor)
<b>11A37</b>	Resolution Urging The Florida Legislature To Designate That Portion Of U.S. Highway 27 In Miami-Dade County As A Part Of The National Purple Heart Trail	Gimenez (Co- Sponsor)
<b>12A2</b>	Resolution Approving The Transitional Agreement With The MDHA Development Corporation	Gimenez, Heyman, Martinez
<b>12A2 SUPP.</b>	Supplemental Information On The Transitional Agreement Between Miami-Dade County And MDHA Development Corporation	Gimenez
<b>12A2 Alternate</b>	Resolution Approving The Transitional Agreement With The MDHA Development	Gimenez, Heyman
<b>12A3</b>	Resolution Approving The Model Process For The Solicitation And Allocation Of Funding For Community Based Human Services Organizations Commencing In FY 2008-09	Barreiro, Gimenez, Martinez, Sorenson
<b>12A4</b>	Resolution Approving And Authorizing Execution Of Settlement Agreement Between And Among The Former Member Jurisdictions Of The South Florida Employment And Training Consortium And The State Of Florida Agency For Workforce Innovation	Martinez
<b>14A1</b>	Resolution Approving The Allocation Of FY 2007-2008 District Discretionary Reserve Funds Of District 2	
<b>14A2</b>	Resolution Approving The Allocation Of FY 2007-2008 District 2 Office Budget Fun	



**Miami-Dade Board of County Commissioners**  
**Pull List**  
**Tuesday, April 8, 2008**

<b>14A3</b>	Resolution Declaring The Acquisition Of Parcel 501 And Four (4) Year Temporary Construction Easements (TCE) Needed For The Construction Of The Orange Line Phase I: Miami Intermodal Center (MIC) – Earlington Heights Connector Project	
<b>14A4</b>	Resolution Authorizing Issuance Of Not To Exceed \$500,000,000 Miami Dade County, Florida Water And Sewer System Revenue Refunding Bonds, Series 2008, Pursuant To Ordinance No. 93-134	
<b>15B1</b>	Proposed Public Hearing Dates For Ordinances Submitted For First Reading On April 8, 2008	Seijas
<b>15B3</b>	Approval Of Miami-Dade Property Appraiser Cut-Out Summary Sheets	Gimenez

# Memorandum



**Date:** April 8, 2008

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

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

**Subject:** Changes for the April 8, 2008 BCC Meeting

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Item \_\_\_\_\_  
Exhibit 3  
Meeting BCC Regular

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## Additions

2B1

**081078** APPROVAL OF DEPARTMENTAL AGENDA ITEMS (Mayor)

7C SUPPLEMENT

**081074** SUPPLEMENTAL INFORMATION RE: MIAMI-DADE EMPOWERMENT  
ZONE STRATEGIES ALLIANCE

11A36

Bruno A. Barreiro

**080940** RESOLUTION URGING THE FLORIDA LEGISLATURE NOT TO MAKE  
PROPOSED FUNDING REDUCTIONS FOR THE SCHOOL READINESS  
GRANT PROGRAM WHICH MAY RESULT IN THE ELIMINATION OF  
1,400 TO 2,200 SUBSIDIZED CHILD CARE SLOTS IN MIAMI-DADE  
COUNTY, FURTHER PLACING THESE CHILDREN AT HIGH RISK

11A37

Jose "Pepe" Diaz

**080944** RESOLUTION URGING THE FLORIDA LEGISLATURE TO DESIGNATE  
THAT PORTION OF U.S. HIGHWAY 27 IN MIAMI-DADE COUNTY AS A  
PART OF THE NATIONAL PURPLE HEART TRAIL; AND APPROVING  
SUCH DESIGNATION

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**Additions**

14A1

Dorrin D. Rolle

**081057** RESOLUTION APPROVING THE ALLOCATION OF FY 2007-2008  
DISTRICT DISCRETIONARY RESERVE FUNDS OF DISTRICT 2

14A2

Dorrin D. Rolle

**081056** RESOLUTION APPROVING THE ALLOCATION OF FY 2007-2008  
DISTRICT 2 OFFICE BUDGET FUNDS

14A3

**081042** RESOLUTION DECLARING THE ACQUISITION OF PARCEL 501 AND  
FOUR (4) YEAR TEMPORARY CONSTRUCTION EASEMENTS (TCE)  
NEEDED FOR THE CONSTRUCTION OF THE ORANGE LINE PHASE I:  
MIAMI INTERMODAL CENTER (MIC) – EARLINGTON HEIGHTS  
CONNECTOR PROJECT, A 2.4 MILE CORRIDOR LINKING THE MIC TO  
THE EARLINGTON HEIGHTS METRORAIL STATION LOCATED AT  
STATE ROAD (SR) 112 AND NW 22 AVENUE, TO BE A PUBLIC  
NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR HIS  
DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL  
APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE  
SUBJECT PROPERTY IN FEE SIMPLE AND TEMPORARY  
CONSTRUCTION EASEMENTS BY DONATION, PURCHASE AT VALUES  
ESTABLISHED BY APPRAISALS OR BY EMINENT DOMAIN COURT  
PROCEEDINGS INCLUDING DECLARATIONS OF TAKING, AS  
NECESSARY (Public Works Department)

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**Additions**

14A4

**081075** RESOLUTION AUTHORIZING ISSUANCE OF NOT TO EXCEED \$500,000,000 MIAMI DADE COUNTY, FLORIDA WATER AND SEWER SYSTEM REVENUE REFUNDING BONDS, SERIES 2008, PURSUANT TO ORDINANCE NO. 93-134, AS AMENDED AND SUPPLEMENTED, FOR PURPOSE OF REFUNDING ALL OR A PORTION OF OUTSTANDING DADE COUNTY, FLORIDA WATER AND SEWER SYSTEM REVENUE BONDS, SERIES 1994 AND PAYING RELATED COSTS; AUTHORIZING MAYOR OR HIS DESIGNEE, WITHIN CERTAIN LIMITATIONS, TO RESTRUCTURE RELATED INTEREST RATE SWAP, TO FINALIZE TERMS AND PROVISIONS OF SUCH REFUNDING BONDS, TO APPOINT AGENTS AND TO APPROVE AND FINALIZE ANY RELATED AGREEMENTS; FINDING NECESSITY AND AUTHORIZING NEGOTIATED SALE; APPROVING FORMS OF AND AUTHORIZING EXECUTION AND DELIVERY OF BONDS AND CERTAIN DOCUMENTS; APPROVING FORM OF PRELIMINARY OFFICIAL STATEMENT AND AUTHORIZING DISTRIBUTION OF PRELIMINARY OFFICIAL STATEMENT AND FINAL OFFICIAL STATEMENT; AUTHORIZING COUNTY OFFICIALS TO DO ALL THINGS DEEMED NECESSARY IN CONNECTION WITH ISSUANCE SALE, EXECUTION AND DELIVERY OF BONDS; AND PROVIDING FOR SEVERABILITY (Finance Department)

16B1 SUPPLEMENT

**081058** SUPPLEMENTAL INFORMATION TO APPROVAL OF PRIORITIES AND POLICY OBJECTIVES FOR COMING YEAR'S BUDGET (PER ORDINANCE 07-45)

16B1 SUPPLEMENT #2

**081065** SUPPLEMENTAL INFORMATION TO APPROVAL OF PRIORITIES AND POLICY OBJECTIVES FOR COMING YEAR'S BUDGET (PER ORDINANCE 07-45)

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**Additions**

16B1 SUPPLEMENT #3

**081066** SUPPLEMENTAL INFORMATION TO APPROVAL OF PRIORITIES AND  
POLICY OBJECTIVES FOR COMING YEAR'S BUDGET (PER  
ORDINANCE 07-45)

16B3

Bruno A. Barreiro

**081036** CHARTER REVIEW

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**Scrivener's Errors**

4F

Rebeca Sosa

**080887** ORDINANCE WAIVING ALL COUNTY PROCUREMENT POLICIES AND PROCEDURES FOR THE PLANNING, DESIGN AND CONSTRUCTION OF MULTI-PURPOSE FACILITY BY CITY OF HIALEAH ON BEHALF OF MIAMI-DADE COUNTY; AUTHORIZING CITY OF HIALEAH TO USE ITS MUNICIPAL PROCUREMENT POLICIES AND PROCEDURES FOR PLANNING, DESIGN AND CONSTRUCTION OF SUCH MULTI-PURPOSE FACILITY; AND PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

**Note:** *On handwritten page two, the lines that read "6 weeks required between first reading and public hearing" and "4 weeks notification to municipal officials required prior to public hearing" should be checked off.*

8A1A

**080678** RESOLUTION AUTHORIZING ISSUANCE AND ADVERTISING OF A REQUEST FOR PROPOSALS, NUMBER MDAD-09-06, TO SELECT QUALIFIED FIRMS TO PROVIDE JANITORIAL SERVICES FOR AREAS WITHIN COUNTY AIRPORTS (Aviation Department)

**Note:** *On handwritten page 18, under contract measures, Zone 1 should read a 10% measure.*

8F1B

**080521** RESOLUTION AUTHORIZING EXECUTION OF A RETROACTIVE LEASE AGREEMENT ON COUNTY-OWNED PROPERTY LOCATED AT 1701 N.W. 30 AVENUE, MIAMI, WITH THE CITY OF MIAMI FOR PREMISES TO BE UTILIZED SOLELY FOR ITS POLICE SPECIAL OPERATIONS; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

**Note:** *On handwritten page 12, under notices to the County- it should read: Director, Department of Human Services (same address).*

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**Scrivener's Errors**

8F1H

**080799** 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 AT A PRICE OF TEN DOLLARS (\$10.00); AUTHORIZING THE WAIVER OF ADMINISTRATIVE ORDER 3-44 AS IT RELATES TO THE SECTION ENTITLED "AVAILABILITY OF COUNTY PROPERTY;" AND AUTHORIZING THE COUNTY MAYOR TO EXECUTE A COUNTY DEED FOR SAID PURPOSE [SEE ORIGINAL ITEM UNDER FILE NO. 080537] [SEE AGENDA ITEM NO. 12A2 AND 12A2 ALTERNATE] (General Services Administration Department)

**Note:** *This item was reprinted because the wrong version was inadvertently placed in the BCC kit.*

12A5

**080765** RESOLUTION APPROVING A SETTLEMENT AGREEMENT BETWEEN TURNER CONSTRUCTION COMPANY, AUSTIN COMMERCIAL, INC., AMERICAN AIRLINES, AND MIAMI-DADE COUNTY, IN THE AMOUNT OF \$4.75 MILLION DOLLARS, RELATING TO CLAIMS ARISING OUT OF CONSTRUCTION OF THE NORTH TERMINAL AT MIAMI INTERNATIONAL AIRPORT; AUTHORIZING THE MAYOR OR DESIGNEE TO EXECUTE THE AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY TO IMPLEMENT THE AGREEMENT, SUBJECT TO APPROVAL OF THE COUNTY ATTORNEY AS TO LEGAL SUFFICIENCY (County Manager, County Attorney)

**Note:** *On handwritten page 1, last paragraph, third bullet - replace \$1,303 Million with \$1.3 Billion.*

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

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

**CAO NOTES 04-08-08**

APR 08 2008

REGULAR

5C	ADOPTED AS AMENDED
5C1	ADOPTED AS AMENDED
5E	DEFERRED TO 4-22-08
7B	DEFERRED TO NO DATE CERTAIN
7C	DEFERRED TO EDHS COMMITTEE 4-16-08
7E	ADOPTED AS AMENDED
8E1D	ADOPTED AS AMENDED
8F1B	ADOPTED AS AMENDED
8F1H	ADOPTED AS AMENDED
8K1C	DEFERRED TO EDHS COMMITTEE 4-16-8
8M3B	ADOPTED AS AMENDED
8M3C	ADOPTED AS AMENDED
8O1A	ADOPTED AS AMENDED
8O1E	DEFERRED TO TC COMMITTEE 4-16-08 AND 4-22-08 BCC
8O1E SUPPL	DEFERRED TO TC COMMITTEE 4-16-08 AND 4-22-08 BCC
8O1E SUPPL NO. 2	DEFERRED TO TC COMMITTEE 4-16-08 AND 4-22-08 BCC, ADD-ON LEGISTAR NO. 0801083
11A1	ADD EDMONSON, ROLLE
11A2	ADOPTED AS AMENDED, ADD EDMONSON, JORDAN, ROLLE
11A4	ADD ROLLE
11A6	ADD EDMONSON, JORDAN, ROLLE
11A11	ADD ROLLE
11A13	ADOPTED AS AMENDED
11A15	ADD ROLLE
11A19 SUPPL	ADD-ON LEGISTAR NO. 081084
11A33	ADD GIMENEZ
11A34	ADD GIMENEZ
11A36	ADOPTED AS AMENDED
11A37	ADD GIMENEZ
11A38	ADD-ON LEGISTAR NO. 081113
12A2	WITHDRAWN - SEE ALTERNATE
12A3	ADOPTED AS AMENDED
15B1	ADOPTED AS AMENDED
16B1	DEFERRED TO 4-22-08
16B2	ADOPTED AS AMENDED
16B2 SUPPL	ADOPTED AS AMENDED, ADD-ON LEGISTAR NO. 081128
16B2 SUPPL NO. 2	ADOPTED AS AMENDED, ADD-ON LEGISTAR NO. 081085
16B3	DEFERRED TO 4-22-08

Item \_\_\_\_\_  
Exhibit 4  
Meeting T3CC Regular

SCRIVENER'S ERRORS

4F

8A1A

8F1B

8F1H

12A5

BCC MEETING  
SEPTEMBER 26, 2006

DATE: 4/08/10810:44 AM

VOTE TALLY

TIME:

ORDINANCES FOR FIRST READING

EXCEPT: 4G, 4F



YES - 11

GIMENEZ  
HEYMAN  
MOSS  
SOUTO

SORENSEN  
JORDAN  
BARREIRO  
ROLLE

MARTINEZ  
EDMONSON  
SEIJAS

NO - 0

ABSENT - 2

DIAZ

SOSA

**RECEIVED**  
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APR 08 2008

Item \_\_\_\_\_  
Exhibit 5  
Meeting BCC Regular

BCC MEETING  
SEPTEMBER 26, 2006

DATE: 4/08/10810:45 AM

VOTE TALLY

TIME:

4F

YES - 9

GIMENEZ  
MOSS  
SOUTO

JORDAN  
BARREIRO  
ROLLE

MARTINEZ  
EDMONSON  
SEIJAS

NO - 2

HEYMAN

SORENSEN

ABSENT - 2

DIAZ

SOSA

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

APR 08 2008

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

BCC MEETING  
SEPTEMBER 26, 2006

DATE: 4/08/10810:45 AM

VOTE TALLY

TIME:

4G



YES - 8

GIMENEZ  
HEYMAN  
MOSS

SOUTO  
SORENSEN  
JORDAN

ROLLE  
EDMONSON

NO - 3

BARREIRO

MARTINEZ

SEIJAS

ABSENT - 2

DIAZ

SOSA

**RECEIVED**  
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APR 08 2008

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

BCC MEETING  
SEPTEMBER 26, 2006

DATE: 4/08/10810:48 AM

VOTE TALLY

TIME:

ORDINANCES FOR PUBLIC HEARING

EXCEPT: 5C

YES - 10 11

GIMENEZ  
HEYMAN  
MOSS  
SOUTO

SORENSEN  
BARREIRO  
ROLLE  
JORDAN

MARTINEZ  
EDMONSON  
SEIJAS

NO - 0

ABSENT - 2

DIAZ

JORDAN

SOSA

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

APR 08 2008

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

BCC MEETING  
SEPTEMBER 26, 2006

DATE: 4/08/10810:53 AM

VOTE TALLY

TIME:

5C  
ORDINANCE AMENDING ORDINANCE NO. 96-7  
RELATING TO ROYAL OAKS SECTION 1  
SECURITY GUARD SPECIAL TAXING DISTRICT



YES - 11

GIMENEZ  
HEYMAN  
MOSS  
SOUTO

SORENSEN  
JORDAN  
BARREIRO  
ROLLE

MARTINEZ  
EDMONSON  
SEIJAS

NO - 0

ABSENT - 2

DIAZ

SOSA

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By the Clerk for the record.

APR 08 2008

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

BCC MEETING  
SEPTEMBER 26, 2006

DATE: 4/08/10810:55 AM

VOTE TALLY

TIME:

5C  
ORDINANCE AMENDING ORDINANCE NO. 96-7  
RELATING TO ROYAL OAKS SECTION 1  
SECURITY GUARD SPECIAL TAXING DISTRICT



YES - 11

GIMENEZ  
HEYMAN  
MOSS  
SOUTO

SORENSEN  
JORDAN  
BARREIRO  
ROLLE

MARTINEZ  
EDMONSON  
SEIJAS

NO - 0

ABSENT - 2

DIAZ

SOSA

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

APR 08 2008

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

BCC MEETING  
SEPTEMBER 26, 2006

DATE: 4/08/10811:49 AM

VOTE TALLY

TIME:

5D

ORDINANCE APPROVING COVENANT TO BUDGET  
AND APPRIOPRIATE ANNUALLY FROM  
AVAILABLE NON-AD VALOREM REVENUES OF  
COUNTY AMOUNTS SUFFICIENT TO PAY

YES - 8

HEYMAN  
MOSS  
DIAZ

SORENSEN  
JORDAN  
BARREIRO

ROLLE  
EDMONSON



NO - 4

GIMENEZ  
SOUTO

MARTINEZ

SEIJAS

ABSENT - 1

SOSA

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

APR 08 2008

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

BCC MEETING  
SEPTEMBER 26, 2006

DATE: 4/08/1081:17 PM

VOTE TALLY

TIME:

7A  
ORDINANCE PERTAINING TO COMMUNITY  
SMALL BUSINESS ENTERPRISE ("CSBE")  
PROGRAM; AMENDING SECTION 10-33.02 OF  
THE CODE; PROVIDING FOR APPEALS FROM

YES - 9



HEYMAN  
MOSS  
DIAZ

SOUTO  
SORENSEN  
JORDAN

BARREIRO  
EDMONSON  
SEIJAS

NO - 0

ABSENT - 4

GIMENEZ  
ROLLE

SOSA

MARTINEZ

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

APR 08 2008

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

BCC MEETING  
SEPTEMBER 26, 2006

DATE: 4/08/1081:32 PM

VOTE TALLY

TIME:

7D  
ORDINANCE RELATING TO RULES OF  
PROCEDURE OF THE COUNTY COMMISSION;  
AMENDING SECTION 2-1 OF THE CODE, TO  
PROVIDE THAT ANY ITEM ON THE COMMISSION



YES - 8

HEYMAN  
MOSS  
SORENSEN

JORDAN  
BARREIRO  
MARTINEZ

EDMONSON  
SEIJAS

NO - 0

ABSENT - 5

GIMENEZ  
DIAZ

SOUTO  
ROLLE

SOSA

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

APR 08 2008

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

BCC MEETING  
SEPTEMBER 26, 2006

DATE: 4/08/1081:47 PM

VOTE TALLY

TIME:

7E AMENDED  
ORDINANCE AMENDING SECTION 2-8.1.6 OF  
THE CODE, TO EXTEND THE TERM OF THE  
OF THE EXPEDITED PURCHASING PROGRAM  
FOR ONE YEAR



YES - 10

GIMENEZ  
HEYMAN  
MOSS  
DIAZ

SORENSEN  
JORDAN  
BARREIRO

MARTINEZ  
EDMONSON  
SEIJAS

NO - 0

ABSENT - 3

SOUTO

ROLLE

SOSA

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

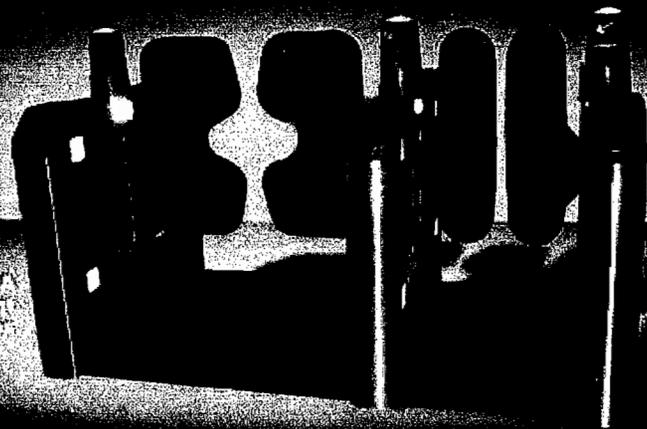
APR 08 2008

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



# Automated Fare Collection System

MIAMI-DADE TRANSIT



ADA Compliant Gate

Standard Gate

April 2008

miami-dade transit



# History of Automated Fare Collection System

07/13/2007	MDT requests termination of the Interlocal Agreement with SFRTA and decided to have its own procurement
08/23/2007	MDT & the Department of Procurement (DPM) decide to procure a MDT Automated Fare Collection System (AFCS)
09/14/2007	Request for Proposal officially published by DPM
10/24/2007	Three proposals received and distributed to the Technical Advisory and Evaluation Committee members
11/16/2007	Oral presentations given by Cubic Transportation Systems, Inc. and Scheidt & Bachmann USA, Inc.
11/19/2007	Cubic Transportation Systems, Inc. ranked highest and recommendation issued to begin negotiations
01/11/2008	MDT and Cubic Transportation Systems, Inc. complete negotiations
02/28/2008	County Manager signs the Contract Award Recommendation Memo
03/04/2008	A Notice of Protest filed by Scheidt & Bachmann USA, Inc.
03/21/2008	Arbitration hearing held
03/31/2008	Received Findings and Recommendations of Hearing Officer accepting the County Manager's recommendation to Award the Contract to Cubic Transportation Systems, Inc.

# MDT Objectives for the Automated Fare Collection System

- Replacement of Obsolete Equipment and Technology
  - ✓ Metrorail fare gates are 25 years old
  - ✓ Metrobus fare boxes are 20 years old
  - ✓ Tokens were introduced 16 years ago



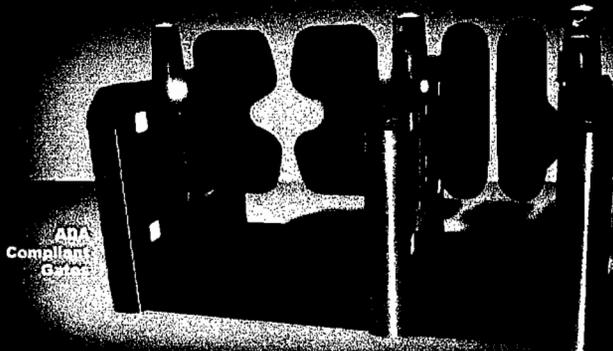
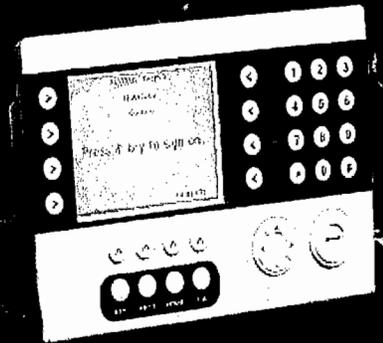
# MDT Objectives for the Automated Fare Collection System

- Reduce Fare Evasion
  - ✓ Electronic validation of fare media on Metrorail and Metrobus
  - ✓ Increase barrier height on Metrorail
  - ✓ Implement exit control on Metrorail
  - ✓ Elimination of paper transfers on Metrobus
- Increase Accountability
  - ✓ Record of transactions at Ticket Vending Machines and fare boxes
  - ✓ Accurate revenue accounting
  - ✓ Audit functionality
- Improve Planning and Scheduling
  - ✓ Automatic Passenger Counter (APC)
  - ✓ Targeted Scheduling
  - ✓ Reduce Operating Costs

# MDT Objectives for the Automated Fare Collection System

- **Implement Smart Card**
  - ✓ More reliable and durable than magnetic tickets
  - ✓ Processing equipment is faster
  - ✓ Improves fraud control since utilize high security encoding
  - ✓ Provides accurate validation of fare products
  - ✓ Provides greater flexibility for fare policies, incentive programs, and loyalty programs
- **Provide Regional Capability**
  - ✓ Capable of supporting regional expansion
  - ✓ Attract riders from other regions

# The Automated Fare Collection System Fare Gate & Fare Box



miami-dade transit

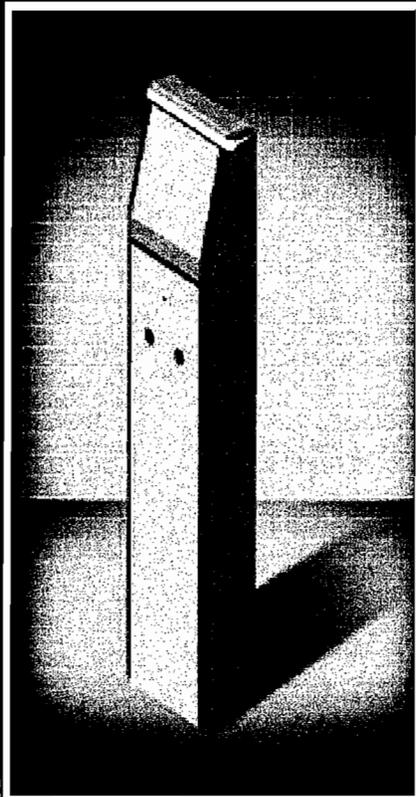


# The Automated Fare Collection System Ticket Vending Machine (TVM)



- ✓ Dispenses smart cards (paper and plastic)
- ✓ Accepts cash, credit or debit cards for payment
- ✓ Validates bills and coins
- ✓ Accepts payment for parking garage fees

# The Automated Fare Collection System Automatic Passenger Counter (APC)



- ✓ Passenger boarding and exiting will be automatically counted
- ✓ Wireless communication between buses and garage computer for automatic passenger counter data
- ✓ Accurate passenger counts will be available for reporting to the Federal Transit Agency
- ✓ Provides passenger flow statistics

# Automated Fare Collection System Equipment Cost

System Component	Negotiated Price	Life Cycle
Fare Gates and Barriers	\$8,619,480	15 years
Vending Equipment	\$6,415,226	
Bus Equipment	\$21,610,314	
Computer Systems	\$988,481	
Other Equipment (smart card encoding, smart card photo ID, maintenance test station, Non-recurring engineering, Metromover APC, and spare parts)	\$3,491,310	
Other Costs (program management, 3-year warranty, 1-year on-site technical support for hardware and software)	\$3,843,419	
Fare Media (i.e. paper and plastic smart cards)	\$531,770	
Parking Services (TVM Function)	\$600,000	
Total - Equipment and services	\$46,100,000	
User Access Program collected by DPM	\$902,000	
<b>TOTAL</b>	<b>\$47,002,000</b>	

# Automated Fare Collection System Fiscal Impact

- Funding Source

- ✓ The allocation for purchase of the AFCS will be funded by the Charter County Transit System Surtax (Surtax) in accordance with Resolution No. R-1154-03 adopted on October 9, 2003, which added the Miscellaneous Capital Improvements to the PTP.
- ✓ Proceeds from the Transit System Sales Surtax Revenue Bonds series 2008 will be used to fund this project.

- Contract Cost

- ✓ The overall contract cost, equipment and service: **\$47,002,000**

- New Equipment Expected Life

- ✓ 15 years

# Automated Fare Collection System Implementation Timeline

MDT will seek contract approval by the Board of County Commissioners and the Citizens Independent Transportation Trust in April-May 2008

- **Metrobus Equipment Installation**
  - ✓ Scheduled to begin at the first garage in July-August 2008
  - ✓ Completion of Metrobus equipment installation is projected for November-December 2008
- **Metrorail Equipment Installation**
  - ✓ Scheduled to begin on the first seven stations in December 2008-January 2009
  - ✓ Completion of Metrorail equipment installation is projected for March-April 2009

# Automated Fare Collection System Customer Service Initiatives

- Implementing Extensive Customer Awareness Campaign
  - ✓ Mobile education bus
  - ✓ Community outreach programs
  - ✓ Smart card road shows
  - ✓ “Show & Tell” demonstrations
- Smart Cards Available to Metrobus Riders First
- Increased Customer Assistance
  - ✓ Station Agents at Metrorail stations and on key Metrobus routes

# Summary

- The new Automated Fare Collection System will:
  - ✓ Increase Revenue
  - ✓ Reduce Operating Costs
  - ✓ Enhance Customer Experience
  - ✓ Reduce Fare Evasion and Fraud
  - ✓ Utilize Smart Card Technology
  - ✓ Improve the Business Process
  - ✓ Provide Integrated Planning Data
  - ✓ Support Operations

# Questions?



11B1

**Date:** April 8, 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 **April 8, 2008**  
Board of County Commission Meeting

I would like to allocate funding to the following organizations:

**District Discretionary Reserve**

<b>Organization Name</b>	<b>Allocation Amount</b>
City of Miami Gardens (Five Years of Progress Banners)	\$600.00 ✓
P.U.L.S.E. (Full Page Ad for their 27 <sup>th</sup> Annual Convention)	\$200.00 ✓
James E. Scott Community Association, Inc. (Homeless Assistance Program)	\$15,000.00 ✓
National Black Nurses Association, Inc (In support of their 29 <sup>th</sup> Annual Scholarship Luncheon)	\$260.00 ✓
Hands on Miami	\$1,500.00 ✓
Women's International Film Festival (Tickets for District 1 residents to attend the 3 <sup>rd</sup> annual Women's International Film Festival)	\$1,000.00 ✓

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

APR 08 2008  
Item 11B1  
Exhibit 7  
Meeting BCC Regular



**Date:** April 8, 2008  
**To:** Kay Sullivan, Clerk of the Board  
**From:** Sally A. Heyman  
 Commissioner, District 4



11B3

*SAH*

**Subject:** Community-based Organization allocations presented at the April 8, 2008 Board of County Commission Meeting

I would like to be **reimbursed** for the allocations I already made to the organizations below:

**Office Funds**

Organization Name	Allocation Amount	
Actors Playhouse	\$ 200.00	✓
Macks Cycle	\$ 500.00	✓
Shake-A-Leg	\$ 500.00	✓
Quality Custom Designs	\$ 108.00	✓
Planned Parenthood	\$ 200.00	✓
The Victory School	\$ 3,000.00	✓
Steve Balaam Books	\$ 40.00	✓
Quality Custom Designs	\$ 119.25	✓
The Adrienne Arsht Center	\$ 1,500.00	✓
National Council for Jewish Women	\$ 60.00	✓
Dade Heritage Trust	\$ 25.00	✓

Thank you for your prompt attention in this matter.

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

APR 08 2008  
 Item 11B3  
 Exhibit 9  
 Meeting BCC Regular



11B4

**Date:** April 8, 2008

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

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

SWK

**Subject:** Community-based Organization allocations presented at the April 8, 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 Sunny Isles Passport Event	\$ 98.10	✓
Expenses associated with the NACo Experience Commission Day	\$ 65.00	✓

Thank you for your prompt attention in this matter.

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

APR 08 2008

Item 11B4

Exhibit 10

Meeting BCC Regular

Date: April 3, 2008

To: Kay Sullivan, Clerk of the Board

From: Sally A. Heyman  
Commissioner, District 4

*SH*



*11B5*

Subject: Community-based Organization allocations presented at the Tuesday, April 8, 2008 Board of County Commission Meeting.

I would like to allocate funding to the following organizations:

**District Discretionary Reserve**

Organization Name	Allocation Amount
Mothers Against Drunk Driving (MADD) Miami-Dade County	\$1,000
SAVE Foundation	\$5,000
Michael-Ann Russell Jewish Community Center	\$2,500
Special Olympics Miami-Dade County	\$2,500
Fairchild Tropical Garden	\$2,500

*✓*  
*✓*  
*✓*  
*✓*  
*✓*

Thank you for your attention in this matter.

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

APR 08, 2008  
Item 11B5  
Exhibit 11  
Meeting BCC Regular

11B6

**Snyder, Jenelle (CAO)**

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

**From:** Olmedillo, Jessica (DIST6)  
**Sent:** Monday, April 07, 2008 3:20 PM  
**To:** Snyder, Jenelle (CAO)  
**Subject:** RE: Allocations

APR 08 2008

Item 11 TB 6  
Exhibit 12  
Meeting BCC Regular

Jenelle,

Commissioner Sosa would like to amend a previous March 18, 2008 allocation to American Lung Association of Florida, Inc. The allocation source should have been district funds, not office funds.

Please let me know if you need any additional information.

Thanks,

Jessica A. Olmedillo  
Legislative Director  
County Commissioner Rebeca Sosa  
111 N.W. 1st Street, Suite 220  
Miami, FL 33128  
Phone: (305) 375-5692  
Fax: (305) 372-6090  
Email: jao@miamidade.gov

\$1,500.00 ✓

Miami-Dade County is a public entity subject to Chapter 119 of the Florida Statutes concerning public records. E-mail messages are covered under such laws and thus subject to disclosure. All e-mail sent and received is captured by our servers and kept as a public record.

**From:** Snyder, Jenelle (CAO)  
**Sent:** Monday, April 07, 2008 2:54 PM  
**To:** Olmedillo, Jessica (DIST6)  
**Subject:** RE: Allocations

Jessica, I left you mail message re: amending office allocation on the floor. Please call me if you have any further questions.

Thanks.  
Jenelle

**From:** Olmedillo, Jessica (DIST6)  
**Sent:** Monday, April 07, 2008 1:08 PM  
**To:** Snyder, Jenelle (CAO)  
**Subject:** RE: Allocations

Approved.

Jessica A. Olmedillo  
Legislative Director  
County Commissioner Rebeca Sosa  
111 N.W. 1st Street, Suite 220  
Miami, FL 33128  
Phone: (305) 375-5692

**Snyder, Jenelle (CAO)**

**From:** Olmedillo, Jessica (DIST6)  
**Sent:** Monday, April 07, 2008 3:20 PM  
**To:** Snyder, Jenelle (CAO)  
**Subject:** RE: Allocations

Jenelle,

The allocation for American Lung Association of Florida, Inc. remains \$1000.

Jessica A. Olmedillo  
Legislative Director  
County Commissioner Rebeca Sosa  
111 N.W. 1st Street, Suite 220  
Miami, FL 33128  
Phone: (305) 375-5692  
Fax: (305) 372-6090  
Email: jao@miamidade.gov

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---

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**To:** Olmedillo, Jessica (DIST6)  
**Subject:** RE: Allocations

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Thanks.  
Jenelle

---

**From:** Olmedillo, Jessica (DIST6)  
**Sent:** Monday, April 07, 2008 1:08 PM  
**To:** Snyder, Jenelle (CAO)  
**Subject:** RE: Allocations

Approved.

Jessica A. Olmedillo  
Legislative Director  
County Commissioner Rebeca Sosa  
111 N.W. 1st Street, Suite 220  
Miami, FL 33128  
Phone: (305) 375-5692  
Fax: (305) 372-6090  
Email: jao@miamidade.gov

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11B7

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

RECEIVED  
By the Clerk for the record.

Memorandum

APR 08 2008

Item 11B7  
Exhibit 13  
Meeting BCC Regular

TO: Clerk of Courts

DATE: April 8, 2008

FROM: Carlos A. Gimenez  
Commissioner

SUBJECT: District 7 Allocations

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

- Sunrise Community, Inc.....\$ 2700.00 ✓
- Dade Jewish Journal.....\$ 586.00 ✓
- St. Thomas the Apostle Golf & Luau..... \$1200.00 ✓
- Shake-A-Leg Foundation.....\$2500.00 ✓
- St. Andrew Greek Orthodox Program.....\$2500.00 ✓
- Centro de Derechos Humanos y Democracia ...\$ 5000.00 ✓

To be read on the record:

Stirrup Plaza Senior Center / donation of food for the seniors

\$ 268.74 to be taken from the District 7 Event Fund that was allocated on December 4, 2007. ✓





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

APR 08 2008

Item 1139  
Exhibit 15  
Meeting BCC Regular

1139

**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:** April 8, 2008  
**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**

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. ✓ \$500 **Metro Dade Fire Fighters IAFF Local 1403** for the Stacey K. Williams Golf Tournament
2. ✓ \$450 **Florida Memorial University** for the Fifth Annual Judge Wilkie D Ferguson, Jr. Memorial Golf Tournament
3. ✓ \$500 **Hands on Miami** for their Hands on Miami Day 2008
4. ✓ \$1000 **Goulds Coalition of Ministers and Lay people, Inc** for the 24<sup>th</sup> Annual Anniversary Banquet
5. ✓ \$2,500 **Galata, Inc** for the One People One Community Multi- Cultural Street Festival
6. ✓ \$1,250 **Sant La** towards the Annual Fundraising Dinner
7. ✓ \$500 **My Perfect Image, Inc** for the Hat and Glove Afternoon Tea and Fashion Show
8. ✓ \$1000 **Community Health of South Florida, Inc.** for the Robert Bailey/Glen Rice "Celebrity Fundraising Golf Tournament"
9. ✓ \$7,400 **Reimbursement to my office funds for the 2007 Holiday Events**
10. ✓ \$1,000 **Miami Lighthouse** for Dog a Thon De "Tails"
11. ✓ \$1,000 **Delta Sigma Theta Sorority, Inc** for the Annual Scholarship "Putting on the Ritz"
12. ✓ \$2,020 **Miami-Dade County Water and Sewer Department** for the Holiday Party 12/13/06 (# 0000000288)
13. ✓ \$1,500 **100 Black Men of South Florida, Inc.** for Preserving the Legacy in Paradise Charity Gala
14. ✓ \$1,000 **Las Palmas f/k/a The United Property Owners of the 8.5 Square Mile Area, Inc** 7<sup>th</sup> Corn Festival
15. ✓ \$600 **Arthur Polly Mays Middle Community Schools** c/o the Science Department for a Science field trip

MB

- No 17. \$1000 ✓ South Florida Film Festival towards the South Florida Film Festival
- 17 18. \$1,000 ✓ South Ridge I & II Resident Council, Inc for services the resident Council provides to Residents
- 18 19. \$1,500 ✓ The Progressive Officers Club for the Annual Scholarship Ball "Empower our Youth Through Education"
- 19 20. \$2500 ✓ Dade County Farm Bureau For 30th Annual Barbeque and Fund Raiser DCM

Thank you in advance for your assistance.

DCM/mv  
Attachment

*State Appraisals*  
*Jack Kardy's*

**Commissioner Javier Souto  
District 10 Discretionary Reserve Funds  
Allocations for Meeting of April 8, 2008**

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

APR 08 2008  
Item 11B 10 and 11B 11  
Exhibit 16  
Meeting BCC Regular

✓  
⊗  
The District 10 Allocation of \$18,000 on December 20, 2007 was listed as "The Florida International University Research Foundation Inc." and should have been listed as "The Florida International University Board of Trustees on behalf of the Metropolitan Center."

11B/10

✓  
⊗  
The District 10 Allocation of \$10,000 on February 21, 2008 was listed as "Iglesia/Museo Peru" and should have been listed as "Corpus Christi Church on behalf of the Iglesia/Museo Peru Project"

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

- ✓  
⊗ \$500 ~~\$2,000~~ Christopher Columbus High School for the Mas Technology and Academic Resource Complex
- ✓  
⊗ \$1,000 ~~\$2,000~~ Royal Palm Elementary School PTA
- ✓  
⊗ \$1,000 ~~\$2,000~~ Rockway Middle School for the State & National Chess Competitions.
- ✓  
⊗ \$1,000 ~~\$2,000~~ Tropical Elementary School
- ✓  
⊗ \$500 ~~\$1,000~~ PLAG Museum on Wheels
- ✓  
⊗ \$500 Citizens Crime Watch Kendall Station
- ✓  
⊗ \$500 Citizens Crime Watch Midwest Station
- ✓  
⊗ \$500 Citizens Crime Watch Hammocks Station

11B/11





RECEIVED  
By the Clerk for the record.

APR 08 2008

Item 1502  
Exhibit 18  
Meeting BCC Regular

# BOARD OF COUNTY COMMISSIONERS ADVISORY BOARD APPOINTMENT FORM

PLEASE PRINT OR TYPE:

NAME OF BOARD:	Equal Opportunity Board
DATE OF APPOINTMENT:	April 8, 2008
APPOINTEE'S FULL NAME:	FAYE TERESA DAVIS
APPOINTEE'S ADDRESS:	670 NE 195 st Miami FL 33179
APPOINTEE'S HOME NUMBER:	( 491 ) - 6565
APPOINTEE'S BUSINESS PHONE:	(    ) -
APPOINTEE'S FAX NUMBER:	(    ) -
APPOINTEE'S E-MAIL ADDRESS:	
APPOINTEE'S RESUME ATTACHED:	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>
	TO BE SUBMITTED _____ RE-APPOINTMENT _____

## PLEASE SIGN AND RETURN THIS FORM TO THE CLERK OF THE BOARD

COMMISSIONERS SIGNATURE:	<i>Andrey S. Emerson</i>
DISTRICT NUMBER:	3

**FAYE TERESA DAVIS**  
670 N.E. 195 St Miami, FL 33179 (305) 491-6565 ©

**EDUCATION**

Miami-Dade Community College  
Paramedic Certification 1992

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

APR 08 2008

**EXPERIENCE**

Miami-Dade Fire Rescue Department  
Fire Captain 2004-Present

Deploy firefighters, apparatus, and materials at major fire and emergency medical scenes. Make recommendations regarding training and discipline of subordinates. Evaluated and rated employee performance. Commanded a station making sure that all department rules and regulations are adhered to. Investigated undetermined, suspicious and incendiary fires scenes to determining point of origin.

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

Fire Lieutenant 1996-2000

Supervised, participated in and supported a unit of firefighters in responding to various types of alarms in order to contain, suppress and/or extinguish fires. Participated in and oversaw various types of rescue activities. Conducted classroom and field training concerning fire safety, fire suppression and emergency medical services.

Firefighter 1990-2000

Responded to a variety of both fire and medical emergencies. Conducted fire station tours of fire apparatus and equipment. Participated in fire prevention programs to improve public awareness of fire safety and performed related work as required.

Miami-Dade Aviation Department

Landside operations Specialist 1986-1990

Assisted in providing the safe and convenient movement of pedestrian and vehicular traffic within assigned areas of Miami International Airport. Supplemented police enforcement activities through the issuance of citations to offenders of parking laws and regulations.

**SKILLS**

MS Word, Typing 50 w.p.m

**Community Service**

President Progressive Firefighters Association  
NAACP  
UPPAC



RECEIVED  
By the Clerk for the record.

APR 08 2008

Item 1502  
Exhibit 19  
Meeting BCC Regular

# BOARD OF COUNTY COMMISSIONERS ADVISORY BOARD APPOINTMENT FORM

PLEASE PRINT OR TYPE:

NAME OF BOARD:	Equal Opportunity Board
DATE OF APPOINTMENT:	4/8/08
APPOINTEE'S FULL NAME:	Rene J. Gonzalez-Llorens
APPOINTEE'S ADDRESS:	1502 Granada Blvd Coral Gables, Fl. 33134
APPOINTEE'S HOME NUMBER:	(305) - 347-7337 (WORK)
APPOINTEE'S BUSINESS PHONE:	( ) -
APPOINTEE'S FAX NUMBER:	( ) -
APPOINTEE'S E-MAIL ADDRESS:	RGL@Shutts.com
APPOINTEE'S RESUME ATTACHED:	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>
TO BE SUBMITTED <input checked="" type="checkbox"/> RE-APPOINTMENT <input type="checkbox"/>	

## PLEASE SIGN AND RETURN THIS FORM TO THE CLERK OF THE BOARD

COMMISSIONERS SIGNATURE:	
DISTRICT NUMBER:	4

APR 08 2008

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

SHUTTS  
BOWEN  
LLP



Rene J. Gonzalez-LLorens

Partner

Email: RGL@shutts.com

Direct: 305-347-7337

Fax: 305-347-7837

Office: Miami

V-Card: Download

René González-LLorens' international experience and legal acumen are assets in his work on both employment matters and internationally related disputes. In his primary focus, he helps businesses manage labor and employment issues in the workplace and in the courtroom. For international clients, he seeks remedies in U.S. courts on a variety of commercial issues. He is a member of the Labor & Employment Practice Group and practices in the firm's Miami office.

Having worked with corporate employers for nearly 15 years, Mr. González-LLorens has extensive experience handling issues such as sexual harassment, race, national origin, gender, age and disability discrimination, housing discrimination and Title III of the Americans with Disabilities Act. His strong trial record also includes work with whistle blower statutes, the National Labor Relations Act and the Fair Labor Standards Act. Outside of the courtroom, he helps clients avoid claims of employment discrimination and offers day-to-day counsel on employee investigations, discipline and discharge issues, and wage and hour requirements.

Prior to joining the firm, Mr. González-LLorens practiced with a national New York-based firm. He is active in pro bono projects in the community and is fluent in Spanish.

#### Education

J.D., New York University School of Law, 1993

Master, Public Policy, Harvard University, John F. Kennedy School of Government, 1990

B.S., *magna cum laude*, Cornell University, 1988

#### Bar Admissions

The Florida Bar

Texas Bar

#### Languages

Spanish

#### Court Admissions

U.S. District Court for the Southern, Middle and Northern Districts of Florida

Southern District of Texas

U.S. Court of Appeals, Eleventh Circuit

## Affiliations

American Bar Association

Dade County Bar Association

Federal Bar Association

Cuban American Bar Association

Miami Fort Lauderdale West Palm Beach Orlando Tampa Tallahassee Amsterdam

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

**RENE GONZALEZ-LLORENS**

1502 Granada Blvd.  
Coral Gables, Florida 33134  
(305) 347-7337 (work)  
RGL@shutts.com

**LEGAL EXPERIENCE:**

**Shutts & Bowen LLP, Miami, Florida.**

*Partner.* Areas of practice include labor and employment law, and international commercial litigation. April 1995 to Present.

**Weil, Gotshal & Manges, Houston, Texas.**

*Associate.* Areas of practice included employment law, commercial litigation, and litigation in Latin America. September 1993 to April 1995.

**Weil, Gotshal & Manges, Houston, Texas.**

*Law Clerk.* Rotations included litigation, business reorganization, and corporate departments. Summer 1992.

**Texas Rural Legal Aid, El Paso, Texas.**

*Law Clerk.* Provided legal assistance to farmworkers; prepared briefs for federal court; researched issues ranging from Social Security to property contracts; handled individual client cases; and undertook active outreach towards the farmworking sector. Summer 1991.

**EDUCATION:**

**New York University School of Law, New York, New York.**

Juris Doctor, May 1993.

Activities:

New York Criminal Defense Clinic.

Journal of International Law and Politics.

Latino Law Students Association. Board Member, 1990-1993.

**Harvard University, Kennedy School of Government, Cambridge, Massachusetts.**

Master in Public Policy, June 1990.

Concentration in International Trade and Finance.

**Cornell University, Ithaca, New York.**

B.A. in History (*High Honors*) and Government (*Distinctions*), *magna cum laude*, May 1988.

**Sloan Fellow: Association for Public Policy and Management** at the University of California Berkeley (Summer 1987) and Harvard University (Summer 1988).

**LAW LICENSE AND BAR ASSOCIATION MEMBERSHIPS:**

Admitted to Practice in the State of Texas 1993; Florida 1995.

Admitted to Practice in the Eleventh Circuit Court of Appeals; United States District Court for the Northern, Middle, and Southern Districts of Florida; United States District Court, Southern District of Texas.

Member of American Bar Association.

Member of Miami-Dade County Bar Association.

Member of Labor and Employment Section of the Florida Bar.

Member of Labor and Employment Section of American Bar Association.

Member of the Cuban American Bar Association.

**SKILLS:**

Fluent in Spanish.



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Item 1502

Exhibit 20

Meeting BCC Regular

# BOARD OF COUNTY COMMISSIONERS ADVISORY BOARD APPOINTMENT FORM

PLEASE PRINT OR TYPE:

NAME OF BOARD:	Equal Opportunity Board
DATE OF APPOINTMENT:	4/8/08
APPOINTEE'S FULL NAME:	ROSARIO ZAVEDRA-ROMAN
APPOINTEE'S ADDRESS:	13325 SW 47 ST. Miami, FL 33175
APPOINTEE'S HOME NUMBER:	( ) -
APPOINTEE'S BUSINESS PHONE:	(305) - 227-2723
APPOINTEE'S FAX NUMBER:	(305) - 559-0756
APPOINTEE'S E-MAIL ADDRESS:	rroman@mdcc.edu
APPOINTEE'S RESUME ATTACHED:	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>
	TO BE SUBMITTED _____ RE-APPOINTMENT _____

## PLEASE SIGN AND RETURN THIS FORM TO THE CLERK OF THE BOARD

COMMISSIONERS SIGNATURE:	
DISTRICT NUMBER:	

**Rosario Saavedra-Roman**  
13325 S.W. 47 Street, Miami, FL 33175  
Ph: (305) 227-2723 - Fax: (305) 559-0756 - E-Mail: rroman@mdcc.edu

---

## EDUCATION

2006

*Doctoral candidate* Higher Education Leadership Program, University of Miami  
Coral Gables, FL

1994-1996

*Master of Science*, Higher Education Leadership, University of Miami,  
Coral Gables, FL

1974-1978

*Juris Doctor*, School of Law, Universidad Católica Centroamericana -  
Managua, Nicaragua

1973

*Master of Arts in Teaching Certificate - ESOL*  
The School of International Training, Brattleboro, Vermont

1969-1972

*Bachelor of Arts*, School of Education - French Language & Literature and  
Teaching Certificate - Universidad Nacional Autónoma de Nicaragua

1967-1968

French and German Language and Culture - Institute de Jeunes Filles "Montcalm"  
Lausanne, Switzerland

1968

French Language and Civilization Certificate - Alliance Française  
Paris, France

## PROFESSIONAL EXPERIENCE

### Miami-Dade Community College, District Administration

2/94 - Present

**District Director of School & College Relations** - serve as liaison with the Miami-Dade Public School system, the State University System, and out-of-state institutions. Help develop and maintain 2+2 articulation, coordinate agreements with upper division institutions; serve as centralized conduit for college-wide coordination of recruitment activities to facilitate student transfer.

7/90 - 2/94

**District Coordinator of Post Secondary Adult Vocational Programs**  
Coordination of all aspects of the processing, implementation, and institutionalization of new PSAV programs; chairperson of College-wide PSAV committee; assist with collegewide coordination of Carl Perkins grants. Produced and edited brochures: *The Career Guide*, *Vocational Programs*.

10/88 - 6/90

**Assistant Director, Minority Student Opportunity Program**

Make appropriate community contacts needed to support the program, as well as to acquire matching funds for scholarships; coordinate activities with participating schools, students, parents, and mentors.

5/87 - 9/88

**Project Director, Immigration and Processing Center**

Coordinate Legalization program established by the College to assist illegal immigrants students and other persons in the South Florida community obtain their legal residency through the Immigration Reform and Control Act. (IRCA). Supervision of two locations.

11/80 - 6/94

**Adjunct Faculty ESL, International Students Dept. - Kendall Campus**

Instructor of intensive English as a Second Language credit and non-credit courses for students whose native language is not English. Taught elementary and advanced levels of grammar, speech, reading and writing.

11/85 - 5/87

Administrative Assistant to international financial consultants and technical translator - *PRS International, Inc.* - 801 Brickell Ave., Miami, FL

5/84 - 9/85

Administrative Assistant and Proof-reader in the Corporate Department - Law firm *Greenberg, Taurig, et al* - 1401 Brickell Ave., Miami, FL

3/82- 4/84

Translator (English/Spanish/French) of legal, educational, medical, promotional material - *Professional Translating Services* - 28 Flagler St., Miami, FL

3/80- 2/82

Administrative Assistant to Sales Manager and Sales Coordinator for Latin America - *Applied Power International* - Miami, FL

## AFFILIATION

2001

Chairperson, Scholarship Selection Committee, CICAMEX

1999

Member, Student Services Advisory Committee, M-DCPS

1996

Member, Business Advisory Council TECH Prep - M-DCPS

1992-94

Chairperson, City of Miami Commission on the Status of Women

1993

Advisory Committee on Multi-Cultural Programs, Dade County Public Schools

1992

Advisory Committee, Parental Involvement, Dade County Public Schools

1989

Young Women's Christian Association, Board Member

1987

Spanish American League Against Discrimination, Board Member

Coalition of Hispanic American Women, Member

1987

Business Latin & Professional Women, Scholarship Committee Chair

Dade Foundation, Volunteer, Mentor

Advisory Council Minority Teacher Training Program - University of Miami

- 1987 Hispanic Coalition, Founder and Secretary of the Board  
1986 Nicaraguan-American Women Civic Association, Founder and President

### ADDITIONAL EDUCATION /TRAINING

- 1991 **National Hispana Leadership Institute (NHLI)**- Selected one of 25 Hispanic fellows across the U.S. for a comprehensive leadership training for women which focused on community building, support networks, conflict resolution, diversity and cross-cultural communication, public management skills, public policy, policy development, and the legislative process. The program encompassed attending the *John F. Kennedy School of Government* at Harvard University, and the *Center for Creative Leadership* in Greensboro, NC, as well as training in Washington, D.C. and California.
- 1988 **Leadership Miami** - Annual program sponsored by the Greater Miami Chamber of Commerce. 200 upcoming potential leaders are brought together to explore the topics of economic development; crime and the criminal justice system; ethnic relations; power and politics; health care; youth welfare; quality of life; immigration; international business, and leadership in Miami.
- 1986 **Hispanic Leadership Training** - Sponsored by the Cuban American National Council. The training is geared toward assisting participants to assume civic responsibilities and to participate on boards, committees, and commissions in the public and private sectors.

### SPECIAL HONORS/AWARDS

- 2000 Recognized as one of the Civic Leaders of the Nicaraguan Community in South Florida - *La Estrella de Nicaragua Newspaper* - February 16, 2000
- 1999 President's Recognition of Excellence Award for Professional Employees - Miami-Dade Community College
- 1996 Certificate of Appreciation - Metropolitan Dade County
- 1995 Recognition Plaque from the Association of Nicaraguan Teachers in Exile
- 1995 President's Recognition of Excellence Award for Professional Employees - Miami-Dade Community College
- 1994 Award of Recognition - College Hispanic Council - Miami-Dade Community College
- 1991 Featured in the 1990-91 edition of "*Quien es Quien in South Florida*", the first bilingual issue of "*Who's Who*". It honors Hispanic-Americans in the public and private sectors of Dade, Broward and Monroe counties.
- 1991 President's Recognition of Excellence Award for Professional Employees - Miami-Dade Community College
- 1989 *Güegüense de Bronce Award* from the Board of Directors of the Nicaraguan Newspaper, *La Estrella de Nicaragua* for services to the Nicaraguan community
- 1989 President's Recognition of Excellence Award for Professional Employees - Miami-Dade Community College



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Item 1503  
Exhibit 21  
Meeting B/C Regular

# BOARD OF COUNTY COMMISSIONERS ADVISORY BOARD APPOINTMENT FORM

PLEASE PRINT OR TYPE:

NAME OF BOARD:	Hispanic Advisory Board
DATE OF APPOINTMENT:	April 8, 2008
APPOINTEE'S FULL NAME:	Yvelice T. Gonzalez
APPOINTEE'S ADDRESS:	23550 SW 153 Ct Homestead, FL 33032
APPOINTEE'S HOME NUMBER:	(786)-486-8355
APPOINTEE'S BUSINESS PHONE:	(305)-246-0021
APPOINTEE'S FAX NUMBER:	( )-
APPOINTEE'S E-MAIL ADDRESS:	
APPOINTEE'S RESUME ATTACHED:	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>
	TO BE SUBMITTED _____ RE-APPOINTMENT _____

## PLEASE SIGN AND RETURN THIS FORM TO THE CLERK OF THE BOARD

COMMISSIONERS SIGNATURE:	
DISTRICT NUMBER:	9

# Yvelice T. Gonzalez

---

**Objective:** To obtain a position in public assisting in a growing community for advancement and personal growth

**Experience:** 1983–1986 Martin Technical College Miami, Florida

**Director**

- Supervised the students
- Implemented rules and procedures

1958-69 National Cuban Tobacco Industries Havana, Cuba

**Executive Director**

1953-1968 Labor Laws Department Havana, Cuba

**General Executive Manager/Social Worker**

- Military institute for Juveniles-a system of vocational school managed by the armed forces
- Inspector to civil rights complaints

**Education:**

- Bachelor of Science in Urban Services- Florida Memorial College
- Masters of Business Administration- University of Havana
- Licensed in Administrative & diplomatic law- University of Cuba Law School
- Journalist -School of Havana, Cuba

**Volunteering/  
Community  
Service:**

- English class coordinator to minorities in preparation for citizenship test.
- Recruitment and information coordination to educational programs.
- Coordinator of Latin Affairs in Homestead and South Dade.
- Conduct seminars to minority women in factories in reference to the importance of continued education.
- Coordinator of shelter in homestead for 101 Cuban Refugees.
- Coordinator of shelter for 1,003 Cuban Refugees in Tamiami
- Coordinator and supervisor to employment office in Homestead.
- Voters Registration Office Coordinator, overseeing work of three deputies and submit proposal for minority in distress.
- Coordinated an office to assist in the processing of immigration documents.

- Developed and coordinated program to give job training to Mexican women.

**Member of  
Professional &  
Community  
Organization:**

- Founder La Prensa Del Sur since 1980 till now.
- Patriotic Municipalities of Exile Cuba
- National School of journalist in exile.
- Cuba Hispanic Women's Club.
- Hispanic Heritage Week Foundation.
- Hispanic Women's Association.
- Hispanic Chamber of Commerce- President & Founder

**Awards:**

- Proclaimed honorary citizen of New Orleans on March 31, 1983.
- Metropolitan Dade County and City of Miami Proclaimed May 28 as Yvelice T. Gonzalez Day.
- Metropolitan Dade County and the City of Miami proclaimed May 20 as the Hispanic Chamber of Commerce Day.
- Certificate of Appreciation from program Headstart for annually giving toys to the needy children on May 27, 1983.
- Proclamation from the City of Sweetwater for the enrichment of the community.

**References:**

- Carlos Arboleya- Vice President of Barnet Bank
- Ruth Campbell, Council of the City of Homestead
- Daniel Riccio- Former Mayor of the City of Hialeah Gardens

ADDITIONAL REFERENCES AVAILABLE UPON REQUEST



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Item 15c3  
Exhibit 27  
Meeting BCC Regular

# BOARD OF COUNTY COMMISSIONERS ADVISORY BOARD APPOINTMENT FORM

PLEASE PRINT OR TYPE:

NAME OF BOARD:	HISPANIC AFFAIRS ADV. BOARD
DATE OF APPOINTMENT:	4/8/08
APPOINTEE'S FULL NAME:	VIVIAN ROSADO, ESQ.
APPOINTEE'S ADDRESS:	3235 RIVIERA DRIVE CORAL GABLES, FL. 33134
APPOINTEE'S HOME NUMBER:	CELL (305)-609-8528
APPOINTEE'S BUSINESS PHONE:	(305)-442-1101
APPOINTEE'S FAX NUMBER:	( )-
APPOINTEE'S E-MAIL ADDRESS:	LEXLAWVR@AOL.COM
APPOINTEE'S RESUME ATTACHED:	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>
TO BE SUBMITTED _____ RE-APPOINTMENT _____	

## PLEASE SIGN AND RETURN THIS FORM TO THE CLERK OF THE BOARD

COMMISSIONERS SIGNATURE:	
DISTRICT NUMBER:	11

**VIVIAN ROSADO, ESQ.**  
3235 Riviera Drive, Coral Gables, FL 33134  
(c) 305.609.8528 (o) 305.442.1101  
e-mail: [lvivian@rosadofirm.com](mailto:lvivian@rosadofirm.com)

## **LEGAL EXPERIENCE**

February 2006-Present

**LEWIS TEIN, PL**, Coconut Grove, FL

- specialize in complex litigation in tort and contractual cases

February 2004-December 2005

**ZELAYA RODRIGUEZ & ROSADO**, Miami, FL

- Handled all aspects of civil litigation in the areas of construction litigation, family law, and commercial litigation. Handle criminal defense cases at the state and federal level.

August 1990-January 2004

**UNITED STATES ATTORNEY'S OFFICE**, Miami, FL

**Assistant United States Attorney** (First Chair – Civil and Criminal Trials)

- *Civil Division – Civil Defense Litigation Section*, August 1990 to March 1998 and October 2002 to January 2004. Handled all aspects of civil litigation involving claims brought by or against the United States, including pre and post trial motions, bench trials, jury trials and appeals.
- *Criminal Division – Narcotics Section*, March 1998 to October 2002. Responsible for determining the appropriateness of requesting court orders to further pending criminal investigations. Prepared and presented cases to the Grand Jury. Engaged in all aspects of criminal trial preparation, trial, post-trial practice and appeals.

February 1988-August 1990

**GALFAND, BERGER, LURIE & MARCH**, Philadelphia, PA

**Senior Associate** (Partnership Offered)

September 1986-January 1988

**PEPPER, HAMILTON & SHEETZ**, Philadelphia, PA

**Associate**

September 1984-August 1986

**U.S. COURT OF APPEALS FOR THE THIRD**

**CIRCUIT-**

**Staff Attorney** (Clerkship)

**OFFICE OF THE STAFF ATTORNEYS**, Philadelphia, PA

## **EDUCATION**

University of Pennsylvania Law School, Philadelphia, PA, JD-1984

Seton Hall University, South Orange, NJ, BA-1981 (Magna Cum Laude, 3.9 GPA)

## **BAR ADMISSIONS**

Florida – 1990

New Jersey – 1985

Pennsylvania – 1984

## **OTHER NOTES OF INTEREST**

- 1997 Director's Award. Presented for outstanding service to only one percent of all Assistant United States Attorneys nationwide
- Instructor for Department of Justice, Civil Trial Advocacy Program – 1997
- Fluent in Spanish



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Item 1504  
Exhibit 23  
Meeting BCC Regular

# BOARD OF COUNTY COMMISSIONERS ADVISORY BOARD APPOINTMENT FORM

PLEASE PRINT OR TYPE:

NAME OF BOARD:	Planning Advisory Board
DATE OF APPOINTMENT:	4/8/08
APPOINTEE'S FULL NAME:	Spencer Enslein
APPOINTEE'S ADDRESS:	1550 NE Miami Gardens Dr. # 310 NMB, FL 33179
APPOINTEE'S HOME NUMBER:	(305)-949-0206
APPOINTEE'S BUSINESS PHONE:	( )-
APPOINTEE'S FAX NUMBER:	( )-
APPOINTEE'S E-MAIL ADDRESS:	Spencer@tcimanagement.com
APPOINTEE'S RESUME ATTACHED:	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>
TO BE SUBMITTED <input checked="" type="checkbox"/> RE-APPOINTMENT <input type="checkbox"/>	

PLEASE SIGN AND RETURN THIS FORM TO THE CLERK OF THE BOARD

COMMISSIONERS SIGNATURE:	
DISTRICT NUMBER:	4

Spencer Enslein is the Co-Founder of Trade Consulting International Inc.dba TCII Property Management Inc. Under Spencer's leadership, TCII has grown to manage its current portfolio of approximately one and quarter million (1,250,000) square feet of commercial shopping center space with a combined current market value of about 200 million dollars. Spencer is responsible for the overall direction and growth of TCII. Spencer is a licensed Real Estate Agent in the State of Florida.

Spencer has over 30 years of experience in the stock brokerage industry and was licensed as a New York Stock Exchange Branch Manager, Stockbroker and Trader. Spencer resigned effective February 29, 2008, to devote full-time to the business of TCII Property Management Inc.

Spencer is married to Jennifer with 4 wonderful children, Jason, Stephanie, Gabriel and Michael living in unincorporated Miami-Dade County.

Spencer has a Bachelor of Science in Finance from the University of Colorado, Boulder, Colorado and has the following affiliations and licenses:

Member Affiliations:

International Counsel of Shopping Centers (ICSC)  
Institute of Real Estate Management  
National Association of Realtors  
Realtor Association of Miami-Dade County  
North Dade Board of AIPAC  
Member of Skylake Synagogue  
JCS of Miami-Dade County  
Michael Ann-Russell Jewish Community Center  
Recent Board Member of the Miami-Dade County Community Image Advisory Board (CIAB)

Licenses:

Florida Real Estate License

Dormant licenses as of February 29, 2008:

New York Stock Exchange Stock Brokers License  
New York Stock Exchange Branch Office Managers License  
NASD Financial and Operations Principal  
NASD Compliance Principal  
NASD NASDAQ-OTC Traders License

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

**COMMISSIONER JOSE "PEPE" DIAZ**

**DISTRICT 12**



**MEMORANDUM**

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Item \_\_\_\_\_  
Exhibit 24  
Meeting BCC Regular

**TO:** Honorable Bruno Barreiro, Chairman  
And members, Board of County Commissioners

**FROM:** Commissioner Jose "Pepe" Diaz 

**DATE:** April 8, 2008

**RE:** Travel Industry Association International Pow Wow 2008

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As the Chairman of the Aviation and Tourism Committee, I am encouraging you to attend this year's Travel Industry Association International Pow Wow 2008 taking place in Las Vegas from May 31 to June 4<sup>th</sup>, 2008. Since Miami-Dade County will be hosting this event next year, it's important that you attend this year's International Pow Wow to see first hand how other communities support this #1 international travel event in the US.

During May 16<sup>th</sup> through the 20<sup>th</sup> of 2009, our community will have the privilege of hosting International Pow Wow – the "Super Bowl" of international tourism trade shows in the United States. We last hosted this event in 1999. Other host cities over the years include New York, San Francisco, Los Angeles, and Orlando. This is the U.S. travel industry's premier international tourism marketplace with more than 1,000 travel organizations from every region of the USA, and representing all industry category components, and close to 1,500 International and Domestic Buyers from more than 70 countries, conducting business negotiations that result in the generation of over \$3.5 billion in future Visit USA travel from international markets.

As a destination that receives almost half its visitors from international markets, Miami-Dade County will benefit tremendously from hosting this event and can expect at least \$200 million in direct future international tourism business. I encourage you to visit Travel Industry Association International Pow Wow's website <http://www.tia.org/powwow/index.html> for the agenda. After viewing the agenda,

April 8, 2008

if you are interested in attending this year's Pow Wow, please call Helena Orozco from the Greater Miami Convention & Visitors Bureau at 305-539-3041.

C: Members, Board of County Commissioners  
Kay Sullivan, Clerk of the Board





# AGAINST

## Speaker's Card

(For Appearance Before the Board of County Commission)

Today's Date 4/8/08 BCC Mtg. Date 4/8/08 Agenda Item # 8(0) 1E

Subject: Automated fare box

Name: Joseph M. Goldstein - Sh-Hrs Baren

Address: 201 S. Brycayne Blvd.

**Lobbyist Information:** (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all persons, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County Commission.")

Are you representing any person, group, or organization? Yes:  No:

If yes, please list name: \_\_\_\_\_

Organization

Firm

Client

Scheidt & Bachman WA

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

