



Board of County Commissioners

May 20, 2008

Prepared by: Scott Rappleye

EXHIBITS LIST

EXHIBIT #	DATE	ITEM #	DESCRIPTION
1	5/20/2008	--	Order of the Day
2	5/20/2008	--	Pull List
3	5/20/2008	--	County Attorney's Notes
4	5/20/2008	--	Commissioner Moss' Memorandum of Absenteeism
5	5/20/2008	1F	County Manager's Memo: Changes for the Feb. 5, 2008 BCC Meeting
6	5/20/2008	11I	<i>The Miami Herald</i> article: "Miami is Looking Good"
7	5/20/2008	4A-E; 5A, B, C; 7B; 14A13	Roll Call Vote Sheet
8	5/20/2008	6A	1-Memorandum From Chairman Barreiro
9	5/20/2008	6A	2-Committees' Budget Priorities
10	5/20/2008	6A	3-Committees' Budget Priorities, Revised 5/2/2008
11	5/20/2008	6A	4-Committee's Budget Priorities, Partial Tally Sheet
12	5/20/2008	7A	Machine Vote Sheet
13	5/20/2008	11A1	Resumes for Mr. Brian Kettenring and Ms. Fatima Perez
14	5/20/2008	11B1-10	Memoranda of Commissioners' allocations
15	5/20/2008	15C2-5	BCC Advisory Board Appointment Forms
16	5/20/2008	15C6-8	Commissioner Gimenez's memorandum Re: Board Appointments

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MAY 20 2008



Item _____
Exhibit _____
Meeting _____

MIAMI-DADE BOARD OF COUNTY COMMISSIONERS

ORDER OF THE DAY

TUESDAY, MAY 20th, 2008

- | | |
|-------------------|---|
| 9:30 A.M. | CALL TO ORDER
ROLL CALL
MOMENT OF SILENT
MEDITATION
PLEDGE OF ALLEGIANCE |
| 10:00 A.M. | ITEM 7A: HEALTH INSURANCE
ELIGIBILITY AND OTHER BENEFITS |
| 12:30 P.M. | LUNCH BREAK |
| 1:30 P.M. | RE-CONVENE |
| 2:00 P.M. | ITEM 14A12: BLUE CROSS/BLUE
SHIELD |
| 2:30 P.M. | ITEM 14B1: HUD/COUNTY WORKPLAN |
| 6:30 P.M. | ADJOURNMENT |



Miami-Dade Board of County Commissioners

Pull List

Tuesday, May 20th, 2008

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Item
Exhibit

Item #	Description	Meeting	Commissioner
✓ R- 8E1A	Resolution Amending Resolution No. R-319-08 To Include Certain Transit Projects Among Capital Projects Authorized To Be Funded From Not To Exceed \$300,000,000 Miami-Dade County, Florida Transit System Sales Surtax Revenue Bonds, Series 2008		Edmonson, Seijas
✓ A 8R1A	Resolution Approving A Non-Exclusive Professional Services Agreement For Contract Number E07-WASD-08 (A) In The Amount Of \$2,750,000 To A & P Consulting Transportation Engineers Corp.		Gimenez <i>released</i>
✓ A 9A1	Resolution Approving And Adopting New Voting Precincts		Moss
✓ R- 11A1 <i>scrivener error</i>	Resolution Appointing Members To The Community Affordable Housing Strategies Alliance (CAHSA)		Barreiro
✓ 14A1 <i>4-Day Rule</i>	Resolution Supporting The Establishment Of Distance Based And/Or Peak/Non-Peak Transit Fare Rates And Directing The County Mayor Or His Designee To Submit Within Sixty (60) Days A Plan To Implement A Distance Based And/Or Peak/Non-Peak Transit Structure		Seijas, Sorenson, Sosa
✓ 14A2 <i>4-Day Rule</i>	Resolution Directing The Mayor Or His Designee To Study The Feasibility Of Restoring Two Cents To The 12993 Five Cents Capital Improvements Local Option Gas Tax Levied On Motor Fuel		Gimenez, Martinez, Seijas, Sosa
✓ A R- 14A3 <i>4-Day Rule</i>	Resolution Approving A One-Year Time Extension Of The Miscellaneous Components Of The Orange Line And To Prepare A Financial Plan That Adequately Addresses The Requirements Of The Federal New Starts Projects Assessment Process And The Operating, Maintenance, And Capital Needs Of Miami-Dade Transit For The Next Twenty Years		Barreiro, Seijas
✓ 14A4	Resolution Directing The Mayor Or His Designee To Review All Available Funding Sources For The North Corridor As Well The Other Components Of The Orange Line And To Prepare A Financial Plan That Adequately Address The Requirements Of The Federal New Starts Projects Assessment Process And The Operating, Maintenance, And Capital Needs Of Miami-Dade Transit For The Next Twenty Years		Seijas
✓ 14A5 <i>4-Day Rule</i>	Resolution Directing The County Mayor Of His Designee To Study And To Submit A Written Report Within Five (5) Business Days As To The Additional Revenues To Be Earned By Increasing The Fares For The Dade-Monroe Express Bus Route		Seijas, Sorenson
✓ 14A6	Resolution Approving The Allocation Of FY 2007-08 District Discretionary Reserve Funds Of District 2		Seijas
✓ R- 14A7* <i>Mart = No</i>	Resolution Authorizing Execution Of An Amendment And Restated Terminal Agreement Between Miami-Dade County And Seaboard Marine, Ltd. For Marine Terminal Operations At The Port Of Miami		Jordan, Martinez, Seijas
✓ 14A8	Resolution Authorizing The County Mayor Or His Designee To Apply For Receive, And Expend Florida Inland Navigation District Waterways Grant Funds For The Construction Of A Floating Dock And Boat Lift At The Port Of Miami For Miami-Dade Fire Rescue Marine Operations Bureau		Seijas
✓ A 14A9	Resolution Authorizing The County Mayor Or His Designee To Apply For, Receive, And Expend Florida Inland Navigation District Waterways Grant Funds For A Marine VHF Communication Radio System For Miami-Dade Fire Rescue Marine Operations Bureau		Seijas



**Miami-Dade Board of County Commissioners
Pull List
Tuesday, May 20th, 2008**

✓ 14A10 <i>4 Day Rule</i>	Resolution Modifying The Schedule Of Transit Fares, Rates And Charges By Increasing The Fares By Fifty Cents For Metrobus, Metrorail And Special Transportation Services And By Establishing Automatic Fare Adjustments Every Three Years Consistent With Miami-Dade Transit's Operating Cost Index (OCI)	Barreiro, Gimenez, Martinez, Seijas, Sorenson <i>Sosa</i>
✓ 14A11	Resolution Requesting An Administrative Boundary Modification To The Miami-Dade County Enterprise Zone	Seijas
✓ 14A12**	Resolution Approving The Miami-Dade County -Bluecross Blueshield Of Florida, Inc. Co-Designed Insurance Product For The Uninsured Residents Of Miami-Dade County	Seijas, Sorenson
✓ 14A13	Ordinance Relating To Water Use Efficiency Standards; Amending Sections 8-31, 32-84, And 8a-381 Of The Code Of Miami-Dade County, Florida; Changing Effective Dates To January 1, 2009 And Clarifying Standards For Plumbing Fixtures, Fixture Fittings And Appliances; Providing Severability	Seijas
✓ 14B1** <i>Accepted</i>	Report Re: Second Report On Us HUD/County Workplan	Gimenez, Seijas, Sorenson
✓ 14B1Supplement**	Supplemental Report Re: Us HUD/County Workplan	Gimenez

MANAGER'S MUST PASS
TIME CERTAIN

CAO NOTES -5-20-08

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4F ADOPTED AS AMENDED
5D ADD SOSA
5E SCRIVENER'S ERROR
5G WITHDRAWN - SEE SUBSTITUTE
5GSUB ADD DIAZ, GIMENEZ, HEYMAN, SORENSON, SOSA
7B ADOPTED AS AMENDED
8R1B SCRIVENER'S ERROR (CHANGES SHEET)
11A1 ADOPTED AS AMENDED
1A5 ADD-ON (081553)
11A6 ADD-ON (081560)
11A7 ADD-ON (081558)
11A8 ADD-ON (081569) ADD ALL COMMISSIONER (INCLUDING
SEIJAS-PER THE CA) AS SPONSORS
14A1 4-DAY RULED
14A2 4-DAY RULED
14A5 & SUPP 4-DAY RULED
14A10 4-DAY RULED
14A11 DEFERRED TO 9-2-08
14A12 ADOPTED AS AMENDED; ADD DIAZ, EDMONSON, HEYMAN,
JORDAN, MOSS, SOSA
(081551) RECONSIDERED FROM 5-6-08; WILL BE 801B

Item _____
Exhibit _____
Meeting Regular



SENATOR JAVIER SOUTO
COMMISSIONER

Board of County Commissioners
MIAMI-DADE COUNTY - FLORIDA
DISTRICT 10
111 N.W. FIRST STREET, SUITE 320
MIAMI, FLORIDA 33128-1963
(305) 375-4835
FAX (305) 375-4838

MEMORANDUM

TO: Honorable Bruno Barreiro, Chairperson
Honorable Barbara Jordan, Vice Chairwoman
Members Board of County Commissioners
FROM: Sen. Javier Souto *J. Souto*
DATE: May 19, 2008
RE: Absence from BCC Meeting on May 20, 2008

I will be out of town on County business and therefore will not be able to attend the meeting on May 20, 2008.


Thank you.

cc: Kay Sullivan ✓
Clerk of the Board

CLERK OF THE BOARD
2008 MAY 19 PM 2:52
CLERK, CIRCUIT & COUNTY COURTS
DADE COUNTY, FLA.
#1

Memorandum



Date: May 20, 2008
To: Honorable Chairman Bruno A. Barreiro and
Members, Board of County Commissioners
From: George M. Burgess
County Manager

Subject: Changes for the May 20, 2008 BCC Meeting

Additions

2B1

Mayor

081546 MAYORAL APPOINTMENT - PLANNING AND ZONING DEPARTMENT
DIRECTOR

2B2

Mayor

081559 APPROVAL OF DEPARTMENTAL AGENDA ITEMS

5G SUBSTITUTE

Sen. Javier D. Souto

081547 RESOLUTION APPROVING CODESIGNATION OF FLAGLER STREET
FROM SW 97TH AVENUE TO SW 107TH AVENUE AS LUISA GARCIA-
TOLEDO BOULEVARD [SEE ORIGINAL ITEM UNDER FILE NO. 081467]

7B SUPPLEMENT

081557 SUPPLEMENT TO ORDINANCE REGARDING THE PROPERTY
APPRAISER OF MIAMI-DADE COUNTY AND THE OFFICE OF THE
PROPERTY APPRAISER

Additions

801A

- 081303** RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS, WITH AUTHORITY TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER FOR THE PURCHASE OF GOODS AND SERVICES (Procurement Management Department)

14A1

Barbara J. Jordan

- 080979** RESOLUTION SUPPORTING THE ESTABLISHMENT OF DISTANCE BASED AND/OR PEAK/NON-PEAK TRANSIT FARE RATES AND DIRECTING THE COUNTY MAYOR OR HIS DESIGNEE TO SUBMIT WITHIN SIXTY (60) DAYS A PLAN TO IMPLEMENT A DISTANCE BASED AND/OR PEAK/NON-PEAK TRANSIT STRUCTURE

14A2

Barbara J. Jordan

- 080994** RESOLUTION DIRECTING THE MAYOR OR HIS DESIGNEE TO STUDY THE FEASIBILITY OF RESTORING TWO CENTS TO THE 1993 FIVE CENTS CAPITAL IMPROVEMENTS LOCAL OPTION GAS TAX LEVIED ON MOTOR FUEL

14A3

Joe A. Martinez

- 081501** RESOLUTION APPROVING A ONE-YEAR TIME EXTENSION OF THE MISCELLANEOUS CONSTRUCTION CONTRACTS (MCC) NO. CICC 7040-0/07 AND NO. 7360-0/08; PROVIDING A ONE YEAR COMBINED ALLOCATION OF \$200 MILLION

Additions

14A4

Dorrin D. Rolle

- 081005** RESOLUTION DIRECTING THE MAYOR OR HIS DESIGNEE TO REVIEW ALL AVAILABLE FUNDING SOURCES FOR THE NORTH CORRIDOR AS WELL AS THE OTHER COMPONENTS OF THE ORANGE LINE AND TO PREPARE A FINANCIAL PLAN THAT ADEQUATELY ADDRESSES THE REQUIREMENTS OF THE FEDERAL NEW STARTS PROJECTS ASSESSMENT PROCESS AND THE OPERATING, MAINTENANCE, AND CAPITAL NEEDS OF MIAMI-DADE TRANSIT FOR THE NEXT TWENTY YEARS

14A5

Dorrin D. Rolle

- 081486** RESOLUTION DIRECTING THE COUNTY MAYOR OR HIS DESIGNEE TO STUDY AND TO SUBMIT A WRITTEN REPORT WITHIN FIVE (5) BUSINESS DAYS AS TO THE ADDITIONAL REVENUES TO BE EARNED BY INCREASING THE FARES FOR THE DADE-MONROE EXPRESS BUS ROUTE

14A5 SUPPLEMENT

- 081538** SUPPLEMENTAL REPORT: ADDITIONAL REVENUE TO BE EARNED BY INCREASING FARES FOR THE DADE-MONROE EXPRESS BUS ROUTE

14A6

Dorrin D. Rolle

- 081539** RESOLUTION APPROVING THE ALLOCATION OF FY 2007-2008 DISTRICT DISCRETIONARY RESERVE FUNDS OF DISTRICT 2

Additions

14A12

Joe A. Martinez,
Carlos A. Gimenez

081556 RESOLUTION APPROVING THE MIAMI-DADE COUNTY - BLUECROSS BLUESHIELD OF FLORIDA, INC. CO-DESIGNED INSURANCE PRODUCT FOR THE UNINSURED RESIDENTS OF MIAMI-DADE COUNTY, AND AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO FINALIZE A NO-COST CONTRACT FOR A THREE-YEAR PILOT IMPLEMENTATION [SEE ORIGINAL ITEM UNDER FILE NO. 081462]

14A12 SUPPLEMENT

081527 SUPPLEMENTAL INFORMATION REGARDING THE BLUECROSS BLUESHIELD LOW COST INSURANCE PILOT PROGRAM

14A13

Natacha Seijas

081286 ORDINANCE RELATING TO WATER USE EFFICIENCY STANDARDS; AMENDING SECTIONS 8-31, 32-84, AND 8A-381 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CHANGING EFFECTIVE DATES TO JANUARY 1, 2009 AND CLARIFYING STANDARDS FOR PLUMBING FIXTURES, FIXTURE FITTINGS AND APPLIANCES; PROVIDING SEVERABILITY; INCLUSION IN CODE AND AN EFFECTIVE DATE

14B1

081482 REPORT RE: SECOND REPORT ON US HUD/COUNTY WORKPLAN (County Manager)

14B1 SUPPLEMENT

081533 SUPPLEMENTAL REPORT RE: US HUD/COUNTY WORK PLAN

Additions

16A8

Rebeca Sosa

081544 PRESENTATION OF A COMMENDATION TO RYAN KAIRALLA

16A9

Audrey M. Edmonson

081554 PRESENTATION OF A PROCLAMTION TO EDISON PARK CHESS CLUB

Scrivener's Errors

4G

Jose "Pepe" Diaz

081528 ORDINANCE ESTABLISHING PROCEDURES FOR COUNTY EVALUATION, DEVELOPMENT AND PUBLICATION OF UNSOLICITED PROPOSALS FOR COUNTY CONTRACTS FOR THE CONSTRUCTION OF PUBLIC INFRASTRUCTURE; ESTABLISHING PROCESSING FEE; AMENDING SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

Note: Page 6 of this item was inadvertently misprinted.

8R1B

081437 RESOLUTION APPROVING A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT FOR CONTRACT NUMBER E07-WASD-07 (A) IN THE AMOUNT OF \$1,650,000 TO LOCKWOOD, ANDREWS & NEWNAM, INC. FOR THE DESIGN OF A TRANSMISSION PIPELINE FOR A RECLAIMED WATER SYSTEM FROM THE CENTRAL DISTRICT WASTEWATER TREATMENT PLANT ON VIRGINIA KEY TO A CONNECTION POINT AT THE NORTHERN BOUNDARY OF THE VILLAGE OF KEY BISCAYNE; AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE SAME AND TO EXERCISE TERMINATION PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

Note: On handwritten page 1, the correct contract amount should read \$1,650,000 in the subject matter as well as the recommendation paragraph.

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

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The Miami Herald

Item 111

Exhibit

Meeting BGC Regular

35 CENTS
105TH YEAR, NO. 225 ©2008

MiamiHerald.com

SATURDAY, APRIL 26, 2008
FINAL EDITION

20A | SATURDAY, APRIL 26, 2008

A1

MiamiHerald.com | THE MIAMI HERALD

OPINION

AMIN S. KAJITHI (954-1890)

DAVID LANDSBERG, PUBLISHER | ANDERS GYLLERMAAL, EXECUTIVE EDITOR | JOE GILES, EDITORIAL PAGE EDITOR

JAMES L. KING (954-1991)

Miami is looking good



GETTY IMAGES

Tourists continue to come

There's good news from Miami's tourism industry: Miami ranked No. 1 in the nation for hotel-room occupancy during the first quarter of 2008, according to a report released last week of the top 25 hotel markets. The report also shows that Greater Miami was the only destination in the country during that period to register hotel-room occupancy in the 80-percentile range.

While being No. 1 is an achievement, creating and sustaining jobs in the hospitality and leisure sector is a

top priority. During the first quarter of this year, jobs in the tourism industry grew to more than 107,900 in Miami-Dade County. Miami's No. 1 industry remains solid and continues to be a top economic engine. It generated more than \$17 billion in economic impact in 2007.

The Greater Miami Convention & Visitors Bureau is working hard to grow Miami's tourism business, even during these uncertain times.

- GENE PRESCOTT, chair, Greater Miami Convention & Visitors Bureau, Miami

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

AGENDA ITEM: 7B
MOTION:

ROLL CALL	(M/S)	YES	NO	AB
Comr. Diaz		✓		
Comr. Edmonson		✓		
Comr. Gimenez		✓		
Comr. Heyman		✓		
Comr. Martinez		✓		
Comr. Moss		✓		
Comr. Rolle		✓		
Comr. Seijas		✓		
Comr. Sorenson			✓	
Comr. Sosa		✓		
Comr. Souto			✓	
Vice Chairwoman Jordan		✓		
Chairman Barreiro		✓		
TOTAL		11	1	

AGENDA ITEM: 4A-E, 14A13
MOTION:

ROLL CALL	(M/S)	YES	NO	AB
Comr. Edmonson		✓		
Comr. Gimenez		✓		
Comr. Heyman		✓		
Comr. Martinez		✓		
Comr. Moss		✓		
Comr. Rolle		✓		
Comr. Seijas		✓		
Comr. Sorenson		✓		
Comr. Sosa		✓		
Comr. Souto			✓	
Comr. Diaz		✓		
Vice Chairwoman Jordan		✓		
Chairman Barreiro		✓		
TOTAL		12		

AGENDA ITEM: 4F
MOTION:

ROLL CALL	(M/S)	YES	NO	AB
Comr. Gimenez		✓		
Comr. Heyman		✓		
Comr. Martinez		✓		
Comr. Moss		✓		
Comr. Rolle		✓		
Comr. Seijas		✓		
Comr. Sorenson		✓		
Comr. Sosa		✓		
Comr. Souto			✓	
Comr. Diaz		✓		
Comr. Edmonson		✓		
Vice Chairwoman Jordan		✓		
Chairman Barreiro		✓		
TOTAL			1	

AGENDA ITEM: 4G
MOTION:

ROLL CALL	(M/S)	YES	NO	AB
Comr. Heyman		✓		
Comr. Martinez		✓		
Comr. Moss		✓		
Comr. Rolle		✓		
Comr. Seijas		✓		
Comr. Sorenson			✓	
Comr. Sosa		✓		
Comr. Souto			✓	
Comr. Diaz		✓		
Comr. Edmonson		✓		
Comr. Gimenez		✓		
Vice Chairwoman Jordan		✓		
Chairman Barreiro		✓		
TOTAL			1	

AGENDA ITEM: 5A, 5B, 5C
MOTION:

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

AGENDA ITEM:
MOTION:

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

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Item _____
Exhibit _____
Meeting BCC Regular



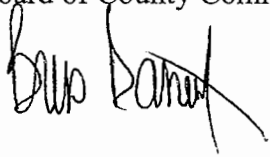
MEMORANDUM
BRUNO A. BARREIRO
Chairman
Board of County Commissioners
District 5

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Item 6A
Exhibit 1
Meeting BCC Regular

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

FROM: Bruno A. Barreiro 
Chairman

SUBJECT: Budget Priorities

DATE: May 20, 2008

Attached is the Budget Priorities tally prepared by the Office of the Clerk of the Board and the Matrix previously given to you by the Office of the Commission Auditor. The Matrix consists of the priorities identified through the committee process. In addition, there is a schedule of the priorities that received three or more votes based on the priorities you selected. This information will assist us with our discussion today.

Thank you for your cooperation.

c: Honorable Carlos Alvarez, Mayor
George Burgess, County Manager
R. A. Cuevas, Jr., Acting County Attorney
Honorable Harvey Ruvin, Clerk of the Courts
Kay Sullivan, Director, Clerk of the Board Division
Charles Anderson, Commission Auditor

**Miami-Dade Board of County Commissioners
Committees' Budget Priorities
FY 2008-09**

Item #	Budget Priority	Committee	Affected Departments	# of Votes
1	Complete the North Terminal to enhance American Airlines' ability to grow its Latin American hub at MIA.	Airport & Tourism	Aviation	3
10	Support beach maintenance and renourishment.	Airport & Tourism	Tourism	3
34	I would once again ask the Administration to explore additional crime-fighting initiatives that will directly address crime-ridden areas that have recently been prone to gun violence affecting out community. We have recently seen an increase in the number of officers being injured and killed. This needs to stop. We need to invest appropriate sources of funding to properly equip our officers so that they can carry out their duties on a level playing field. I strongly believe that we need to continue to fund Enhanced Enforcement Initiatives (EEI) and new Basic Law Enforcement (BLE) classes in order to have a significant number of officers patrolling our streets.	Budget & Finance	Police Department RECEIVED By the Clerk for the record. MAY 20 2008 Item <u>6A</u> Exhibit <u>Z</u> Meeting <u>BCC Regular</u>	5
37	Accelerate and expedite those capital projects that do not require additional operation and maintenance costs, i.e. Water and Sewer projects. This will provide construction-related jobs when work is becoming scarce and will continue to provide opportunities until the private sector begins to recover. Additionally, as the economy continues to slow, competition for County contracts will increase and construction costs will be lower than in previous years.	Budget & Finance	All Departments	5
41	Focus on the County's core functions and direct services to citizens, i.e. more police on patrol in neighborhoods, Public Works repair of sidewalks, potholes, streetlights; staff to keep libraries open; staff to maintain and provide security in our parks, etc.	Budget & Finance	All Departments	4
43	Protect our environment through the acceleration of acquisition of EEL parcels to take advantage of declining property values and reducing the light vehicle fleet, as previously noted.	Budget & Finance	All Departments	3
44	Maintain the current level of service/funding for Community Based Organizations	Economic Development & Human Services	CBOs	6
46	Continue to operate the Documentary Stamp Surtax and State Housing Initiatives Partnership programs to increase the rental and home ownership opportunities in Miami-Dade County.	Economic Development & Human Services	Community & Economic Development	3
47	Continue to support the Mom & Pop Grant Program by funding this program at FY 07-08 levels.	Economic Development & Human Services	Community & Economic Development	6

**Miami-Dade Board of County Commissioners
Committees' Budget Priorities
FY 2008-09**

Item #	Budget Priority	Committee	Affected Departments	# of Votes
49	Continue to fund the Head Start program at FY 07-08 levels to ensure the needs of children are being met throughout Miami-Dade County.	Economic Development & Human Services	Community Action Agency	5
57	Maintain the current level of service in the Department of Human Services.	Economic Development & Human Services	Human Services	3
60	Address all outstanding issues identified in the settlement with the U.S. Department of Housing and Urban Development to advance the return of the Agency to the County.	Economic Development & Human Services	Housing Agency	4
68	Maintain general fund support for elderly programs such as Meals on Wheels, etc.	Economic Development & Human Services	Human Services	3
73	Continue expansion of 311 services.	Governmental Operations & Environment	Government Information Center	4
84	The Mayor is to take all steps necessary to balance the budget and to prioritize the services that are provided by the Police, Fire Rescue, Corrections & Rehabilitation, and Juvenile Services Departments.	Health & Public Safety	Police, Fire Rescue, Corrections & Rehabilitation, and Juvenile Services	3
87	Sustain the viability of our Public Hospital through finding ways to assist the hospital, creative funding.	Health & Public Safety	Public Health Trust	4
121	Continue full implementation of the Advance Traffic Management System (ATMS).	Transit	Public Works	3
123	Advance work related to the Port of Miami Tunnel to enhance mobility to and from the Port.	Transit	Seaport	3
142	Continue to advance the Port of Miami Tunnel Project.	Transit	Seaport	3

**Miami-Dade Board of County Commissioners
Committees' Budget Priorities
FY 2008-09**

Item #	Budget Priority	Committee	Affected Departments	# of Votes
31	In light of the recent cuts in our property taxes, I am concerned about maintaining adequate funding for the Fire Department so as to not affect services, both existing and new. We should be discussing ways to add/replace lost revenue for the Fire Department through other funding sources	Budget & Finance	Fire Department	3
86	Take sworn officer from behind the desk and from administrative services, along with public service aides; and place them in marked police cars, bicycles and on foot patrolling the neighborhoods in Unincorporated Miami-Dade County.	Health & Public Safety	Police	3
92	Capitol improvement funds for facilities.	Health & Public Safety	Corrections and Rehabilitation	3
93	Ensure the cost of medical services provided to inmates be charged at the Medicaid rate.	Health & Public Safety	Corrections and Rehabilitation	3
115	Move forward with the Parks Department's capital projects programs, prioritizing the construction of capital facilities in the GOB that requires little operational or maintenance costs.	Recreation & Cultural Affairs	Park and Recreation	3

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**Miami-Dade Board of County Commissioners
Committees' Budget Priorities
FY 2008-09**

Item 6A
Exhibit 3
Meeting BCC Regular

Committee	Commissioner	Affected Departments	Budget Priority	Selections	Item Nr	Original Item Number(s)
Airport & Tourism	Jose "Pepe" Diaz	Aviation	Complete the North Terminal to enhance American Airlines' ability to grow its Latin American hub at MIA.		1	No Change
			Continue to attract a mixture of airlines and air services, i.e. new international passenger and cargo services; low cost domestic services.		2	No Change
			Develop solutions to deliver necessary unfunded capital projects although the BCC already approved a resolution opposing any unfunded mandates.		3	No Change
			Keep MIA competitive and affordable.		4	No Change
			Optimize the use of existing airport facilities to generate maximum revenue.		5	No Change
			Reduce the effects of a deteriorating economy and negative economic factors on the aviation industry at MIA.		6	No Change
			Meet the 2015 target for cost per enplaned passenger of \$35.		7	No Change
		Tourism	Explore how additional investments can be made to support the enhancements of the Miami Beach Convention Center and support any and all enhancements to infrastructure approved by the BCC that can attract tourism.		8	No Change
			Partner with the Greater Miami Convention and Visitors Bureau in the investment of a program to create awareness of the importance of customer service and its relationship to repeat visitation. Support may come from: leveraging our media assets, workforce; any incremental funds that would be used to expand the community outreach and Secret Shopper program.		9	No Change
			Support beach maintenance and renourishment.		10	No Change

**Miami-Dade Board of County Commissioners
Committees' Budget Priorities
FY 2008-09**

Committee	Commissioner	Affected Departments	Budget Priority	Selections	Item Nr	Original Item Number(s)
Airport & Tourism	Jose "Pepe" Diaz	Tourism	Support the Travel Industry Association International POW WOW 2009 (an international tourism trade show in the U.S. to be hosted by Miami) in the form of in-kind contributions, rent waivers, and possible cash allocations.		11	No Change
	Dorrin D. Rolle	All Departments	Adopt the Greater Miami Convention and Visitor's Bureau's customer service standards.		12	No Change
		Aviation	Develop a creative strategy to encourage voluntary participation in programs that increase African-American and other under-represented minority owned firms' participation in MDAD procurement.		13	No Change
			Develop internal policy that assists in the control and management of contract costs in order to decrease change orders, project cost-overruns and staff driven increased scope of service.		14	No Change
			Draft a feasibility study partnering with the Children's Trust or other similarly oriented child advocacy group to design and build a Kidport (and interactive children's play area) in the Miami International Airport. Features may include: mock airplanes, air traffic control towers, luggage style seating, saltwater tank with various aquatic creatures, divers feeding creatures in the tank, etc.		15	No Change
	Sally A. Heyman	Aviation	Attract new national and international airlines to partner with MIA, including South African air route.		16	No Change
			Closely monitor the construction of the North Terminal Development Project to assure that the County stays within its targeted completion date and its projected budget.		17	No Change
			Encourage existing airlines that MIA has partnered with to increase advertising for flights arriving to and departing from our airport.		18	No Change
			Pursue federal funding opportunities for safety and security requirements imposed by TSA and Customs.		19	No Change

**Miami-Dade Board of County Commissioners
Committees' Budget Priorities
FY 2008-09**

Committee	Commissioner	Affected Departments	Budget Priority	Selections	Item Nr	Original Item Number(s)
Airport & Tourism	Sally A. Heyman	Tourism	Allocate legitimate funds from CDT for Miami Beach Convention Center expansion-ballroom to attract large convention groups.		20	No Change
			Lobby our state and federal government to continue funding for the County's Beach renourishing initiatives.		21	No Change
			Pass domestic partner insurance legislation to continue our profitable relationship with our diverse tourist industry and to avoid possible boycott.		22	No Change
Budget & Finance	Joe A. Martinez	All Departments	First and foremost, we must continue to build our reserves .		23	25
			We must also continue to streamline the government in anticipation of further cuts expected to meet the requirements of the most recent property legislation adopted by the voters. Doing so will allow the County to do more with less and redirect funds where needs exist.		24	30
			I strongly believe that the Administration can still reduce the number of Administrative/Executive positions and ask the Mayor to look at possible reductions in these areas.		25	27
			While I am not prepared to recommend percentage cuts across the board at this time, I will be doing so in the future; and therefore, I ask the Administration to provide this Committee the expected monetary impact of the recent tax cut legislation so we can decide where cuts are needed and ensure that services to our residents are not impacted. Both departmental reductions and millage reductions shall be a priority of this budget process without the consideration of layoffs or impact to our workforce.		26	23, 26, 28
			As we demand accountability and fiscal prudence from the County's departments, we need to assure that Ordinance 07-168, which prohibits interdepartmental transfers, is being adhered to . This will assure that departments are staying within their budgets and taking necessary prudent steps to manage their budgets.		27	24

**Miami-Dade Board of County Commissioners
Committees' Budget Priorities
FY 2008-09**

Committee	Commissioner	Affected Departments	Budget Priority	Selections	Item Nr	Original Item Number(s)
Budget & Finance	Joe A. Martinez	All Departments	I would ask that the Administration provide a report that details departmental carryovers to date so that we can have a better picture of where there will be shortfalls and why, as well as where there will be surpluses and how to best use them.		28	29
		Audit & Management Services	We need to assure that the Administration is increasing effectiveness in planning and efficiency. I strongly believe that said department shall broaden their scope of auditing to include recommendations to the Board that will not only streamline the government but also propose ways to be more efficient. The Audit and Management Department should work closely with the Commission Auditor in order to ensure that the Board's priorities are being adhered to by the Administration.		29	31,32,33
		BCC Office of the Commission Auditor	Now that the Commission Auditor has been given the ability to expand its staff, I would hope that this will assist in the Board's ability to drive the budget process and change the way we do business on a daily basis. While it is true that this is a process that does not occur overnight, I believe that we have made great strides in changing the way we draft and adopt our annual budget – however, we have a long way to go.		30	34
		Fire Department	In light of the recent cuts in our property taxes, I am concerned about maintaining adequate funding for the Fire Department so as to not affect services, both existing and new. We should be discussing ways to add/replace lost revenue for the Fire Department through other funding sources		31	35
		General Services Administration (GSA)	We need to assure that internal service charges are minimized where possible, as well as a complete review of existing charges to ensure that departments are not being billed unnecessarily. Last year, we briefly discussed the use of temporary/contract employees and were told that these numbers would be decreased by redirecting work to existing full-time county positions. Has this occurred? We need to be certain that these types of requests to minimize the workforce are not falling on deaf ears.		32	36,37,38,39

**Miami-Dade Board of County Commissioners
Committees' Budget Priorities
FY 2008-09**

Committee	Commissioner	Affected Departments	Budget Priority	Selections	Item Nr	Original Item Number(s)
Budget & Finance	Joe A. Martinez	Intergovernmental Affairs	The department needs to focus on the County's priorities locally and at the State and Federal level in order to be certain that the County is receiving its fair share. While it seems like a simple mission, we all know it is indeed a difficult task that places our communities in competition with others around the state and country; therefore, we need a team of professionals that can truly build relationships, and guide our lobbying teams to get the best return for our community. I would strongly urge our in-house staff to build relationships outside our delegations and work closely with our lobbying team across party lines.		33	40,41,42
		Police Department	I would once again ask the Administration to explore additional crime-fighting initiatives that will directly address crime-ridden areas that have recently been prone to gun violence affecting our community. We have recently seen an increase in the number of officers being injured and killed. This needs to stop. We need to invest appropriate sources of funding to properly equip our officers so that they can carry out their duties on a level playing field. I strongly believe that we need to continue to fund Enhanced Enforcement Initiatives (EEI) and new Basic Law Enforcement (BLE) classes in order to have a significant number of officers patrolling our streets.		34	43,44,45
		Department of Procurement and Small Business Development	A change in the deadline to seek award of successor contracts or extensions of existing contracts from sixty to thirty days prior to expiration was adopted on July 6, 2006. What has been the outcome throughout the course of a year and a half and how has this streamlined the process financially and professionally? These are issues that if successful should have yielded significant savings. If so, where has this savings been applied?		35	46
		Property Appraiser	Over the course of the last several years, many changes have been made to this department and most recently, the electorate opted to have this department directed by an elected appraiser. To this end, there are issues that will have to be debated as to the proper funding for this new position and location if it is to be changed.		36	47

**Miami-Dade Board of County Commissioners
Committees' Budget Priorities
FY 2008-09**

Committee	Commissioner	Affected Departments	Budget Priority	Selections	Item Nr	Original Item Number(s)
Budget & Finance	Carlos A. Gimenez	All Departments	Accelerate and expedite those capital projects that do not require additional operation and maintenance costs, i.e. Water and Sewer projects. This will provide construction-related jobs when work is becoming scarce and will continue to provide opportunities until the private sector begins to recover. Additionally, as the economy continues to slow, competition for County contracts will increase and construction costs will be lower than in previous years.		37	48
			Accelerate the reduction of light vehicle fleet. Last year's 10% reduction has not yet occurred and gasoline and diesel costs continue to outpace projections.		38	49
			Administration must make the reduction and elimination of duplicative and non-essential functions a priorities. Minimize layoffs through attrition and re-training employees to fill currently vacant essential positions. Evaluate future vacancies for re-training opportunities.		39	50
			Administration reductions should be achieved across all General fund programs.		40	51
			Focus on the County's core functions and direct services to citizens, i.e. more police on patrol in neighborhoods, Public Works repair of sidewalks, potholes, streetlights; staff to keep libraries open; staff to maintain and provide security in our parks, etc.		41	52
			Focus on the most vulnerable in our community. Phase funding cuts to CBOs so that viable organizations will have the opportunity to make necessary adjustments to continue to provide valuable services to those most in need.		42	53
			Protect our environment through the acceleration of acquisition of EEL parcels to take advantage of declining property values and reducing the light vehicle fleet, as previously noted.		43	54

**Miami-Dade Board of County Commissioners
Committees' Budget Priorities
FY 2008-09**

Committee	Commissioner	Affected Departments	Budget Priority	Selections	Item Nr	Original Item Number(s)
Economic Development & Human Services	Audrey M. Edmonson	CBOs	Maintain the current level of service/funding for Community Based Organizations		44	55
		Community & Economic Development	Continue funding CBO at 75-85% of the FY 07-08 levels.		45	56
			Continue to operate the Documentary Stamp Surtax and State Housing Initiatives Partnership programs to increase the rental and home ownership opportunities in Miami-Dade County.		46	57
			Continue to support the Mom & Pop Grant Program by funding this program at FY 07-08 levels.		47	58
			Develop and implement a strategic plan to guide the equitable and targeted distribution of GOB proceeds earmarked for affordable housing.		48	59
		Community Action Agency	Continue to fund the Head Start program at FY 07-08 levels to ensure the needs of children are being met throughout Miami-Dade County.		49	60
			Maintain the current level of service in the Community Action Agency.		50	61
		Community Advocacy	Increase funding to address caseload activity for the Equal Opportunity Board and change the name of the Board to more accurately describe the Board's function.		51	62
			Increase the number of volunteer Goodwill Ambassadors to assist with crowd control at high attendance events.		52	63
		Consumer Services	Increase funding to the Agricultural community.		53	64
			Support additional taxicab lotteries to be used as an additional revenue source.		54	65

**Miami-Dade Board of County Commissioners
Committees' Budget Priorities
FY 2008-09**

Committee	Commissioner	Affected Departments	Budget Priority	Selections	Item Nr	Original Item Number(s)
Economic Development & Human Services	Audrey M. Edmonson	Consumer Services	Support legislative efforts to prevent the State from preempting local governments from collecting fees for certain services.		55	66
		Human Services	Give priority to the bus fleet in DHS to ensure that buses are maintained and/or replaced to avoid liability.		56	67
			Maintain the current level of service in the Department of Human Services.		57	68
		Homeless Trust	Increase the placement of homeless citizens and families in permanent and emergency housing.		58	69
			Maximize resources through the active pursuit of private funding and federal and state grants.		59	70
		Housing Agency	Address all outstanding issues identified in the settlement with the U.S. Department of Housing and Urban Development to advance the return of the Agency to the County.		60	71
			Complete the Hope VI project through partnerships with established developers and increase monitoring of the project's progress.		61	72
		Metro Miami Action Plan	Continue funding the MMAP at its current level and maintain this agency as a separate quasi-agency/trust.		62	73
		Small Business Development	Develop a fee schedule for services to provide for department enhancements and to offset potential service or staff reductions.		63	74

**Miami-Dade Board of County Commissioners
Committees' Budget Priorities
FY 2008-09**

Committee	Commissioner	Affected Departments	Budget Priority	Selections	Item Nr	Original Item Number(s)
Economic Development & Human Services	Katy Sorenson	Human Services	Develop an outcome-based strategy for evaluating CBOs so that they can be confident that money we spend yields the desired services and results.		64	75
			Ensure that the Department of Human Services has the administrative resources it needs to provide direct services to our residents.		65	76
			Establish a feasible, effective policy for funding CBOs.		66	77
			Maintain funding for Community Based Organizations (CBOs).		67	78
			Maintain general fund support for elderly programs such as Meals on Wheels, etc.		68	79
			Support and expand, if possible the efforts supported by general fund dollars to help our veterans, through caseworkers who help them access federal programs for which they are eligible.		69	80
Governmental Operations & Environment	Natacha Seijas	All Departments	Continue implementation of previously purchased IT programs.		70	81
			For departments not dependent on property tax revenues, ensure that we provide the resources necessary to address the regulatory requirements, capital investments, and operations and maintenance needs.		71	82
		Elections	Provide funding to the Elections Department for the November Presidential Elections		72	83
		Government Information Center	Continue expansion of 311 services.		73	84

**Miami-Dade Board of County Commissioners
Committees' Budget Priorities
FY 2008-09**

Committee	Commissioner	Affected Departments	Budget Priority	Selections	Item Nr	Original Item Number(s)
Governmental Operations & Environment	Natacha Seijas	Planning and Zoning	Evaluate the organization structure of the P & Z Department		74	85
			Identify opportunities to realign functions to reduce exposure to market volatility.		75	86
		Solid Waste Department	Update the plans for long term disposal capacity.		76	87
		Sustainability	Ensure the membership requirements of the Chicago Climate Exchange are addressed.		77	88
			Participate in the national discussion regarding climate change legislation.		78	89
			Provide appropriate staff support for the Climate Change Advisory Task Force.		79	90
		Team Metro	Centralize the Outreach services of Team Metro to eliminate the need to maintain regional facilities.		80	91
			Transfer Code Enforcement responsibilities away from Team Metro to a proprietary, regulatory department.		81	92
		Water and Sewer	Adopt a Water and Sewer retail rate structure that encourages conservation and provides life-line service to qualified customers.		82	93
			Guarantee that Water and Sewer meets its obligation of the Consumptive Use Permit.		83	94
Health & Public Safety	Committee	Police, Fire Rescue, Corrections & Rehabilitation, and Juvenile Services	The Mayor is to take all steps necessary to balance the budget and to prioritize the services that are provided by the Police, Fire Rescue, Corrections & Rehabilitation, and Juvenile Services Departments.		84	95

**Miami-Dade Board of County Commissioners
Committees' Budget Priorities
FY 2008-09**

Committee	Commissioner	Affected Departments	Budget Priority	Selections	Item Nr	Original Item Number(s)
Health & Public Safety	Javier D. Souto	County Attorney	Work with staff to draft legislation to create a CRA in the Jackson Memorial Hospital/Civic Center Area to encompass the area between I-95 to SW 22 Avenue, from the Miami River to NW 28th Street which would create economic development and health and technology related employment opportunities. The potential funding source is the development growth around the Miami River and affordable housing development.		85	96
		Police	Take sworn officer from behind the desk and from administrative services, along with public service aides; and place them in marked police cars, bicycles and on foot patrolling the neighborhoods in Unincorporated Miami-Dade County.		86	97
		Public Health Trust	Sustain the viability of our Public Hospital through finding ways to assist the hospital, creative funding.		87	98
	Sally A. Heyman	Animal Services	Make certain that Animal Services move into the identified warehouse that needs to be retrofitted.		88	99
			Secure land for large animals as mandated by Florida Statutes.		89	100
		Children's Court House	Move forward with the Children's Court House.		90	101
		Community Healthcare Planning	Move ahead with the NACo Prescription Drug Card, as it provides savings to all County residents and does not have a fiscal impact to the County.		91	102
		Corrections and Rehabilitation	Capitol improvement funds for facilities.		92	103
		Corrections and Rehabilitation	Ensure the cost of medical services provided to inmates be charged at the Medicaid rate.		93	104
		Emergency Management	Look into temporary housing options for use during emergencies, such as hurricanes, terrorist attacks, etc.		94	105

**Miami-Dade Board of County Commissioners
Committees' Budget Priorities
FY 2008-09**

Committee	Commissioner	Affected Departments	Budget Priority	Selections	Item Nr	Original Item Number(s)
Health & Public Safety	Sally A. Heyman	Fire Rescue	Dedicate \$1 million to the Bay Harbor Fire Station.		95	106
			Staffing for 2nd fire boat.		96	107
		Police Department	Assess E-notify program for cost savings of court time and overtime.		97	108
		Public Health Trust	Provide funding for construction of a new rehabilitation building in lieu of retrofitting the existing facility at JMH.		98	109
Recreation & Cultural Affairs	Javier D. Souto	All Departments	Focus any operational cuts on vacant positions, administrative positions and functions that can be centralized under other departments.		99	110
		Cultural Affairs	Establish a dedicated source of funding for the acquisition and maintenance of Art in Public Places.		100	111
			Include Art in Public Places as part of zoning approvals for large scale privately developed residential communities and large scale commercial projects.		101	112
			Incorporate art into the architectural design, outdoor sculptures, artistic water fountains that re-circulates water from lakes and ponds created to hold stormwater runoff, gardens and landscape designs when we approve shopping malls, retail establishments with expansive parking lots and large scale single family residential and condominium communities.		102	113
			Promote art and culture using creative mechanisms such as bus shelter posters as part of a public service campaign, posters on utility boxes, art on Metrorail guideways and corridors, art through sculpture and landscape treatments, etc.		103	114
		Cultural Affairs	Closely scrutinize the operational budgets for all new facilities proposed for Museum Park to prevent mistakes, such as Parrot Jungle or Performing Arts Center.		104	115

**Miami-Dade Board of County Commissioners
Committees' Budget Priorities
FY 2008-09**

Committee	Commissioner	Affected Departments	Budget Priority	Selections	Item Nr	Original Item Number(s)
Recreation & Cultural Affairs	Javier D. Souto	Cultural Affairs	Continue to fund a multitude of diverse community cultural and performing arts activities through small grants administered by the Cultural Affairs Dept.		105	116
		Library	Increase the overall maintenance of our libraries. Do not ignore the needs of existing libraries and the need to refurbish older libraries.		106	117
			Explore opportunities for the use of our library resources.		107	118
		Park and Recreation	Carry-out the goals of the Open Space System Master Plan through public investment, private partnership and legislative initiatives to amend our zoning code and, if necessary our Comprehensive Development Master Plan.		108	119
			Complete the renovations of our marinas.		109	120
			Continue family activities like Rib Fest.		110	121
			Continue to fund and preserve the Deering Estate.		111	122
			Explore additional opportunities for revenues, i.e. vending machines, food, beverage, souvenir and amusement park concessions and additional opportunities for rental of facilities and equipment (umbrellas, tents, paddle boats, canoes, sailboats, roller skates, arena, meeting halls, shelters, signage, etc.)		112	123
			Move forward with the construction of multi-purpose facilities that allow the maximization of revenues for the park system, i.e. build more indoor gyms for year round youth programs.		113	124
			Move forward with the implementation of the Miami-Dade County Park and Open Space System Master Plan.		114	125
		Move forward with the Parks Department's capital projects programs, prioritizing the construction of capital facilities in the GOB that requires little operational or maintenance costs.		115	126	

**Miami-Dade Board of County Commissioners
Committees' Budget Priorities
FY 2008-09**

Committee	Commissioner	Affected Departments	Budget Priority	Selections	Item Nr	Original Item Number(s)
Recreation & Cultural Affairs	Javier D. Souto	Park and Recreation	Prioritize issues that matter to residents and taxpayers pertaining to the overall maintenance of the parks, i.e. clean, properly working, well stocked bathrooms, regularly mowed, weed free soccer, football and baseball fields, basketball and tennis courts in good condition with nets, trash receptacles that are regularly emptied, well maintained signage and well irrigated and maintained landscaping and trees.		116	127
			Promote projects that brings performing arts and culture to the parks.		117	128
			Provide safe park environments which prevents sexual predators, drug dealers and criminals from seeking employment in our parks, fairs and carnivals or from obtaining permits to sell foods or products in the parks.		118	129
			Safety initiatives: emergency call boxes in regional parks and facilities, repair of broken sidewalks and walking paths, playing fields, surfaces and playgrounds; illuminate park facilities, walking paths and vita courses.		119	130
			Use parks as a venue for improving health by promoting exercise and proper nutrition through the hosting of health fairs, provide menus in the restaurants, snack bars, vending machines and contracted vendors that promote proper nutrition, healthier eating and living.		120	131
Transit	Dorrin D. Rolle	Public Works	Continue full implementation of the Advance Traffic Management System (ATMS).		121	132
			Retrofit intersections with LED illuminated street name signs.		122	133
		Seaport	Advance work related to the Port of Miami Tunnel to enhance mobility to and from the Port.		123	134
			End free parking policy for specialized vehicles, which would create a new revenue stream to improve the Port's financial position.		124	135

**Miami-Dade Board of County Commissioners
Committees' Budget Priorities
FY 2008-09**

Committee	Commissioner	Affected Departments	Budget Priority	Selections	Item Nr	Original Item Number(s)
Transit	Dorrin D. Rolle	Seaport	Improve Port's financial position through aggressive recruiting of new cruise ship classes to the Port, such as Disney Lines, Carnival Dream class and others.		125	136
			Improve Port's financial position through the sale of indoor and outdoor advertising.		126	137
			Increase cargo tonnage and revenue through renegotiations of POMTOC contract, which should include an increased land rental rate.		127	138
			Increase grant funding for the Port through application for Homeland Security and all available federal funding.		128	139
			Reduce security expenses through the reduction of overtime, and the hiring of police officers who are classified in preliminary pay steps.		129	140
		Transit	Advance the Transit Village Project (7th Avenue Transit Hug at NW 7th Avenue and 62nd Street).		130	141
			Aggressively pursue Federal Transportation Administration New Starts funding for the Orange Line capital construction project and improve the County's federal Transportation Administration (FTA) New Starts rating of Medium-Low.		131	142
			Begin replacement of outdated fleet of Metrorail cars, and investigate whether the sale of the retired fleet could offset the cost of railcar replacement.		132	143
			Complete work related to the Miami Intermodal Center (MIC) - Earlington Heights Connector		133	144
			Generate revenue through the sale or lease of Transit properties, which are not in use.		134	145

**Miami-Dade Board of County Commissioners
Committees' Budget Priorities
FY 2008-09**

Committee	Commissioner	Affected Departments	Budget Priority	Selections	Item Nr	Original Item Number(s)
Transit	Dorrin D. Rolle	Transit	Generate revenues through the aggressive sale of advertising on and in buses, Metrorail (i.e. train and wrapping), and on the bus way.		135	146
			Prioritize the Orange Line - Phase II - North Corridor project, and continue the planning and design of this project.		136	147
			Reduce the fuel costs through the implementation of alternative fuels.		137	148
			Reduce Transit expenses through the adjustment of underperforming bus routes.		138	149
			Reduce Transit expenses through the reduction of overtime.		139	150
			Strategically focus funding from the PTP on projects related to the Orange Line to ensure the financial viability of this important project.		140	151
	Barbara J. Jordan	Citizens' Independent Transportation Trust	Prioritize allocation of Surtax funding for Orange Line projects prior to any funds being disbursed for other PTP projects.		141	152
		Seaport	Continue to advance the Port of Miami Tunnel Project.		142	153
			Continue to pursue additional revenue opportunities for both Cargo and Cruise.		143	154
			Continue to reduce overtime security costs.		144	155
		Transit	Continue to advance the 7th Avenue Transit Village Project.		145	156
			Continue to reduce operating costs by eliminating non-performing bus routes.		146	157
			Continue work on New Starts Capital Cost Estimate to incorporate the required cost reductions to maintain cost effectiveness.		147	158

**Miami-Dade Board of County Commissioners
Committees' Budget Priorities
FY 2008-09**

Committee	Commissioner	Affected Departments	Budget Priority	Selections	Item Nr	Original Item Number(s)	
Transit	Barbara J. Jordan	Transit	Generate additional revenue by implementing system-wide fare increases.		148	159	
			Generate additional revenue by increasing parking fees at the Metrorail stations.		149	160	
			Purchase of new People Mover Vehicles.		150	161	
			Purchase of new rail cars.		151	162	
			Work toward modernization of fleet.		152	163	
	Sally A. Heyman	Citizens' Independent Transportation Trust	Amend the PTP to allow 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, therefore allowing important projects to move forward.		153	164	
			Metropolitan Planning Organization	Continue exploring the feasibility of use of Water Taxis as an alternate source of transportation.		154	165
				Prioritize funding strategies for the development of transit along the FEC corridor.		155	166
				Safeguard the County's revenue stream provided by the \$2 rental car surcharge.		156	167
			Seaport	Continue pursuit of Port of Miami Tunnel project.		157	168
				Encourage the docking of military vessels at the Port as a means to bring in additional tourist dollars.		158	169
				Ensure that the Seaport remains competitive to increase business with the cargo industry.		159	170

**Miami-Dade Board of County Commissioners
Committees' Budget Priorities
FY 2008-09**

Committee	Commissioner	Affected Departments	Budget Priority	Selections	Item Nr	Original Item Number(s)
Transit	Sally A. Heyman	Seaport	Pursue grants and funding opportunities at the federal level for the security of our port.		160	171
		Transit	Perform a review of the Transit Department to make sure we are operating in the most efficient manner, including downsizing fleet vehicles.		161	172
			Pursue alternative sources of fuel or additives which will improve efficiency and reduce emissions.		162	173
			Study the possibility of replacing outdated fleet with more fuel efficient vehicles.		163	174

COMMISSIONER _____
DISTRICT _____
DATE _____

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Committee's Budget Priorities
FY 2008-09

PARTIAL TALLY SHEET (MISSING CMRS. SOSA + MOSS)²

MAY 20 2008

Item	Commission District													TOTAL	
Exhibit	1	2	3	4	5	6	7	8	9	10	11	12	13		
Meeting	BCC Regular														
Item Nr															
1				X	X							X			
2												X			1
3															
4															
5												X			1
6															
7															
8					X					X					2
9												X			1
10				X						X		X			3
11												X			1
12							X								1
13		X	X												2
14		X	X												2
15															
16			X	X											2
17															
18					X										1
19				X								X			2
20				X	X										2
21					X										1
22			X					X							2
23											X				1
24											X				1
25				X							X				2
26											X				1
27											X				1
28											X				1
29					X						X				2
30											X				1
31											X		X		2
32											X				1
33											X				1
34			X				X				X	X	X		5
35											X				1
36											X				1
37			X	X			X			X			X		5
38							X						X		2
39					X		X								2
40							X								1
41							X			X		X	X		
42															
43							X	X					X		3
44	X	X	X	X				X		X					6
45								X							1
46	X		X	X											3
47	X	X	X		X			X		X					6
48	X							X							2

Committee's Budget Priorities
FY 2008-09

PARTIAL TALLY SHEET (CMRS, SOSA, MOSS + SOUTO MISSING)

Item Nr	Commission District													TOTAL
	1	2	3	4	5	6	7	8	9	10	11	12	13	
49	X	X	X					X					X	5
50	X	X												2
51	X		X											2
52								X						1
53								X		X				2
54								X						1
55													X	1
56														
57	X		X										X	2
58			X											1
59								X						1
60	X		X		X			X						4
61								X						1
62	X		X											2
63	X													1
64							X							1
65														
66														
67					X									1
68										X		X	X	3
69			X								X	X		2
70														
71														
72				X										1
73				X	X							X	X	4
74												X	X	2
75								X					X	2
76								X						1
77													X	1
78														
79								X						1
80												X	X	2
81												X		1
82												X		1
83								X						1
84							X	X				X		3
85										X				1
86							X			X				2
87	X	X		X						X				4
88				X										1
89														
90				X									X	2
91														
92				X				X						2
93		X						X						2
94				X	X									2
95														2
96														

Committee's Budget Priorities
FY 2008-09

PARTIAL TALLY SHEET (MRS. SOSA, MOSS & SOUTO MISSING)

Commission District														
Item No	1	2	3	4	5	6	7	8	9	10	11	12	13	TOTAL
97														
98				X										1
99					X					X				2
100										X				1
101														
102														
103														
104														
105														
106										X				1
107														
108														
109				X										1
110										X				1
111														
112							X			X				2
113		X										X		2
114														
115		X								X				2
116														
117										X				1
118		X												1
119												X		1
120														
121					X		X						X	3
122										X				1
123		X		X								X		3
124		X												
125					X									1
126		X												1
127														
128												X		1
129														
130		X	X											2
131		X					X							2
132														
133			X											1
134		X												1
135														
136		X												1
137		X												1
138							X							1
139					X		X							2
140		X	X											2
141	X													2
142	X		X		X									1
143														3
144							X							1

Committee's Budget Priorities
FY 2008-09

PARTIAL TALLY SHEET (MRS. BOSA, MOSS & SOUTO MISSING)

Commission District														
Item Nr	1	2	3	4	5	6	7	8	9	10	11	12	13	TOTAL
145	X													1
146														
147														
148	X													1
149	X													1
150														
151	X													1
152	X													1
153														
154														
155														
156	X													1
157														
158												X		1
159														
160														
161							X							1
162				X			X							2
163							X							1
164										X				1
165														
166														
167														
168														
169														
170														
171														
172														
173														
174														

NO OF
MATRIX

SOUTH
ROADS
LITTLE
SHOW

BCC MEETING
SEPTEMBER 26, 2006

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MAY 20 2008

DATE: 5/20/10811:07 AM

VOTE TALLY Item 7A TIME:

Exhibit _____

Meeting _____

7A
ORDINANCE CREATING ARTICLE IX OF
CHAPTER 11A OF THE CODE PROVIDING
HEALTH INSURANCE ELIGIBILITY AND OTHER
BENEFITS TO THE DOMESTIC PARTNER OF

YES - 8

GIMENEZ
HEYMAN
MOSS

SORENSEN
JORDAN
BARREIRO

SOSA
EDMONSON

NO - 4

DIAZ
ROLLE

MARTINEZ

SEIJAS

ABSENT - 1

SOUTO

ACORN

Association of Community Organizations for Reform Now

1380 W. Flagler, Suite A Miami, FL 33135

(727) 692-7215 · (561) 828-3154 (fax) · flacornho@acorn.org · www.acorn.org

Brian Kettenring has been a community organizer for 12 years. He is presently the Southern Regional Director for ACORN, the nation's largest community organization of low- and moderate-income families, based in Florida.

From 1995 to 1997, Brian was the lead and head organizers of Chicago ACORN, working on the successful Chicago Living Wage Campaign, the development of the ACORN Charter School, and numerous other campaigns. From 1997 to 1999, Brian was the head organizer of Oakland ACORN, working on the successful Oakland Living Wage Campaign, building the office from 1000-3000 members and from one to ten staff in two and a half years. From 1999 through 2002, Brian helped found a new Sacramento ACORN organization and served as state campaign director. During that time, Brian helped ACORN pass the nation's second law banning predatory lending in the California legislature, win two major renter's rights protections, and establish ACORN as a major presence in the California legislature. In addition, Sacramento ACORN won campaigns for a living wage, smart growth/regional equity, and renters' rights. Brian is a 1994 graduate of Carleton College with a BA in history.

From January 2003 through December 2004, Brian has served as the State Head Organizer in Florida. During that time, he has expanded the organizing staff from 7 to 60, has opened five new offices (Ft. Lauderdale, Hialeah, Palm Beach, Tampa, Orlando), has significantly increased the organization's leadership and membership, and has launched major campaigns around health care, living wage/economic justice, and voter empowerment. This work culminated with the passage of Amendment 5 on November 2, 2004, a constitutional amendment raising Florida's minimum wage to \$6.15 with indexing. The campaign to pass Amendment 5 won with 71% of the vote, and saw over 212,000 new voters registered, tens of thousands of voters mobilized to vote, and a broad grassroots campaign that secured passage of the measure.

From December 2004 through August 2007, Brian served as Southern Regional Director for ACORN, with responsibilities in 12 southern states. In September 2007, Brian returned to his former position as Head Organizer of Florida ACORN.

Brian has particular expertise in the following areas:

- developing strong grassroots community organizations and general organizational development
- effective campaign planning, execution, and evaluation
- strategies for school reform in urban communities, including parent involvement, community-based/charter schools strategies, educational equity, and general issues in school reform
- strategies for sustainable economic development including living wage campaigns, small business investment
- strategies for comprehensive neighborhood improvement
- affordable housing and community reinvestment, including bank redlining, predatory lending, low-income housing, homeownership, etc.
- fundraising

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MAY 20 2008
Item 11A1
Exhibit 1
Meeting DCC REGULAR

FÁTIMA PEREZ

8505 S.W. 74 Terrace • Miami, FL 33143 • 954-296-9096

Master of Public Administration, Florida International University, Miami, Florida- April 2001; *Outstanding Student Scholar Award for the Academic Year 2000-2001*

Bachelor of Arts in Criminology, Florida State University, Tallahassee, Florida- August 1996

National Hispana Leadership Institute Fellows Program, Harvard University, April 2006

Leadership Development Program, Center for Creative Leadership, Greensboro, NC- July 2006

Certificate in Legal Assistant Studies, Nova Southeastern University, Davie, Florida- October 1997

EXPERIENCE

AT&T-FLORIDA

Miami, Florida.....July 2003-Present

Area Director, Legislative & External Affairs

- Responsible for developing, managing and directing local public relations, public affairs, and community relations.
- Develops and maintains relations with select key business, consumer, community leaders and key community organization.
- Establish contacts with select local, state and, as directed, federal elected officials located in geographic area of responsibility.
- Influence favorable support on key industry issues.

CITY OF MIAMI, OFFICE OF THE MAYOR

Miami, Florida.....January 2002-July 2003

Senior Advisor to Mayor Manuel A. Diaz/Intergovernmental Affairs

- Advised mayor in identifying and prioritizing legislative priorities and projects for inclusion in the City's legislative and appropriations programs.
- Acted as liaison for International Mayor's Council, worked directly with Consul General.
- Lobbied for favorable policies and programs and to protect the interests of the citizens and government of the city.
- Promoted the City's legislative policy during state and federal legislative sessions while developing and maintaining meaningful professional contacts with local, state and federal appointed and elected officials.

FLORIDA SENATE & HOUSE OF REPRESENTATIVES

Tamarac & Miami, Florida.....March 1997-December 2001

Senior Legislative Aide to Senator Walter "Skip" Campbell & Representative Annie Betancourt

- Assisted member in carrying out background research to gather and assemble information as necessary for drafting bills and amendments, and analyzing legislative proposals.
- Served as a liaison for constituents. Responded to inquiries by seeking solutions to problems or assisting in the communication with appropriate local, state or federal agency.

CIVIC/COMMUNITY ACTIVITIES

Winner, 2007 Hispanic Association on Corporate Responsibility Young Hispanic Corporate Achiever Award (HACR)
Honoree, 2006 Diamantes of South Florida
Winner, 2005 Hispanic Woman of Distinction, Broward County
First Ladies of Broward, 2007 Broward County Fair, Ft. Lauderdale, FL
Corporate Board of Advisors, Cuban American National Council
Director, Latin Builders Association of South Florida
Incoming Chair, Greater Plantation Chamber of Commerce
Director, Weston Chamber of Commerce
Director, Davie/Cooper City Chamber of Commerce
Member, Davie/Cooper City Chamber Government & Economic Affairs
Trustee Member, Doral Business Council
Board Member, Hialeah Chamber of Commerce
Board Member/Alumni, Leadership Broward Foundation
Member, South Florida Hispanic Chamber of Commerce
Member, Beacon Council Young Leaders Task Force
Leadership Miami, 2001
NCCJ Intergenerational Heritage Panel Diversity Training Course, 2005
Executive Committee, Community Partnership for the Homeless-Next Gen Council
Advocacy Dynamics Workshop- Panelist-Broward Days, 2008
Board Member, Community Partnership for the Homeless-Miami-Dade County

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Date: May 20, 2008

To: Kay Sullivan, Clerk of the Board

MAY 20 2008

From: Audrey M. Edmonson
Commissioner, District 3

Item _____
Exhibit _____
Meeting _____

Subject: Community-based Organization allocations presented at the May 20, 2008 Board of County Commission Meeting

I would like to allocate funding to the following organizations:

Office Operating Budget

Organization Name	Allocation Amount
American Coach Lines of Miami re: Bus Charter for Homeowner Association Presidents of District 3 to attend the Florida Neighborhood Conference in Tallahassee, FL, June 26-28, 2008	\$3,050.00 ✓
Doubletree Hotel Tallahassee re: Hotel Stay for Homeowner Association Presidents of District 3 to attend the Florida Neighborhood Conference in Tallahassee, FL, June 26-28, 2008	\$3,000.00 ✓
Miami Dade Parks and Recreation/Joseph Caleb Auditorium re: Liberty City Optimist Club of Florida, Inc.	\$ 756.00 ✓

District Discretionary Reserve

Organization Name	Allocation Amount
Edison Park Elementary School	\$2,000.00 ✓
To City of Tallahassee – 2008 Florida Neighborhood Conference re: Registration	\$1,170.00 ✓
Miami-Dade Gay & Lesbian Chamber of Commerce	\$1,250.00 ✓
Express Publicite	\$1,125.00 ✓
Gabby Gator Party Rental re: Curry/Taylor Health Fair	\$ 569.98 ✓
Tania re: Curry/Taylor Health Fair	\$ 653.00 ✓

11B2

11B3

Date: May 20, 2008

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To: Kay Sullivan, Clerk of the Board

MAY 20 2008

From: Sally A. Heyman
Commissioner, District 4

SAH

Item _____
Exhibit _____
Meeting _____

Subject: Community-based Organization allocations presented at the May 20, 2008 Board of County Commission Meeting

11B4

I would like to be **reimbursed** for the allocation I already made to the organizations below from the **District 4 County Services Reserve**.

Office Funds

Organization Name	Allocation Amount	
Informed Families	\$ 1,000.00	✓
Nautilus Middle School Activities	\$ 300.00	✓
Humane Society of Greater Miami	\$ 100.00	✓
Jewish Community Services	\$ 125.00	✓
Casa Valentina	\$ 500.00	✓
Assoc. for Retarded Citizens	\$ 7,500.00	✓
SAVE	\$ 1,000.00	✓
National Council for Jewish Women	\$ 60.00	✓
Crime Watch	\$ 400.00	✓
Victory School for Autism	\$ 255.87	✓
Auction Charity Lunch		✓

Thank you.



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

11B5
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MAY 20 2008

Item _____
Exhibit _____
Meeting _____

TO: Kay Sullivan, Director
Clerk of the Board
FROM: Bruno A. Barreiro *Bruno Barreiro*
SUBJECT: District 5 Office Funds - Allocation
DATE: May 20, 2008

I want to make the following allocations from District 5 Office Funds:

- ✓ \$ 2,500 Kiwanis Club of Little Havana for the Sports Camp
- ✓ \$ 1,000 Close Up Foundation
- ✓ \$ 1,650 Asociacion de Espirituanos en el Exilio
- ✓ \$ 2,500 South Florida After-School All Stars
- ✓ \$ 5,000 Cafronia Hayes Thomas for "Skeeter's in College"

Thank you.



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

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11B6

MAY 20 2008

Memorandum

Item _____
 Exhibit _____
 Meeting _____

TO: Clerk of Courts

DATE: May 20, 2008

FROM: Carlos A. Gimenez
 Commissioner

SUBJECT: District 7 Allocations

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

- Will Johnson Memorial Fund.....\$10,000.00 ✓
 c/o Dade Community Foundation

- City of Miami.. ..
 Office of Sustainable Initiatives.\$ 2,500.00 ✓
 (earmark : Virginia Key Planting by AmeriCorps)

- Coconut Grove
 Business Improvement Council\$3,500.00 ✓
 (earmark: July 4th , 2008 Village Event)

- Kiwanis Club, Little Havana.....\$1, 500.00 ✓
 (earmark: summer program transportation for children)

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MAY 20 2008

Item _____
Exhibit _____
Meeting _____



11B7

MEMORANDUM
BOARD OF COUNTY COMMISSIONERS

TO: Jennifer Glazer-Moon **DATE:** May 20, 2008
Office of Strategic Business Management

FROM: Katy Sorenson **SUBJECT:** Allocations
County Commissioner, District 8

A handwritten signature in cursive script, appearing to read "Katy Sorenson".

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

✓ \$1,168.30 **American Coach Lines of Miami**
Funding for Vision 20/20 Bus Tour
Contact: Veronica Ruiz
Number: (305) 688-7700
E-Mail: Veronica.Ruiz@coachamerica.com
Address: 3595 NW 110th St, Miami, FL 33167

Thank You.

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

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MAY 20 2008



11B8

Item _____
Exhibit _____
Meeting _____

MEMORANDUM

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

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

Date: May 20, 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
Dennis C. Moss
Re: **District Discretionary Funds Allocations**

I would like to make the following allocations from my discretionary funds to support the following organizations in District 9. For your records, I have attached a copy of the supporting documents with the following requests.

1. ✓ \$1,000 **The Children's Home Society of Florida Supported Foster Care Program** for a visit at Metro Zoo
2. ✓ \$750 **From my District Discretionary Funds to my Office Budget for reimbursement** for bottle water for the Richmond Heights Crime March and Goulds Community Clean up Event

Thank you in advance for your assistance.

DCM/mv
Attachment



JOE A. MARTINEZ
MIAMI DADE COUNTY COMMISSIONER
DISTRICT 11

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MAY 20 2008

Item _____
 Exhibit _____
 Meeting _____

Memorandum

To: Kay Sullivan, Clerk of the Board
 From: Commissioner Joe A. Martinez
 Date: May 20, 2008
 Re: **Allocations – BCC Meeting of May 20, 2008**

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

Kiwanis Club of Little Havana	\$ 500 ✓
Hammocks Community Association	\$ 500 ✓
Centro de Derechos Humanos y Democracia Brigada 2506	\$2,500 ✓
Hispanic Coalition	\$1,500 ✓
MDC Parks Department- Tamiami Park Swimming Lessons For District 11 children	\$7,000 ✓
Felix Varela Senior High School Mathematic Championships- Andrew Vallejo	\$ 250 ✓
Christian Family Coalition – 2008 Freedom Speech Awards	\$ 500 ✓
Prime Time Seniors	\$ 300 ✓

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

JM/ea



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MAY 20 2008
Item 15C2
Exhibit _____
Meeting BCC Regular

BOARD OF COUNTY COMMISSIONERS ADVISORY BOARD APPOINTMENT FORM

PLEASE PRINT OR TYPE:

NAME OF BOARD:	LIVING WAGE COMMISSION
DATE OF APPOINTMENT:	APRIL 30, 2008
APPOINTEE'S FULL NAME:	PAOLA PIERRE
APPOINTEE'S ADDRESS:	8588 N.W. 1 ST LANE MIAMI, FL 33126
APPOINTEE'S HOME NUMBER:	(305)-263-7005
APPOINTEE'S BUSINESS PHONE:	(305)-298-3055
APPOINTEE'S FAX NUMBER:	()-
APPOINTEE'S E-MAIL ADDRESS:	PAOLAP39@HOTMAIL.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:	#6

8588 NW 1ST LANE ♦ MIAMI, FLORIDA 331126
PHONE 305 263-7005 CELL 305 298-3055 ♦ E-MAIL PAOLAP39@HOTMAIL.COM

PAOLA PIERRE

PROFESSIONAL PROFILE

Result-oriented human resources professional with verified record of success in several disciplines of HR including compensations and benefits, recruiting, payroll, employee relations, operations management, program management and able to work well independently. Effective negotiator and hard working; get along well with colleagues and able to meet demanding time goals.

EXPERIENCE

-
- | | | |
|--------------------|---|-----------|
| May 2004 – Present | Human Services Coalition
Director of Administration | Miami, Fl |
|--------------------|---|-----------|
- Presently responsible for fiscal management and financial reporting, contract management and compliance, human resources, facilities management. Additional responsibilities include providing fiscal and organizational training, disaster preparedness and oversight to grassroots organizations, to facilitate incorporation and own financial stability. Represent the organization as needed in community meetings and boards.
- Implement Agency Operating Systems. Drafted and continuously update Agency's Standard Operating Procedures. Handle day-to-day operations, and Agency negotiations with federal/state/county/private fund providers, and independent auditors. Draft contracts and leases as needed.
-
- | | | |
|----------------------|---|-----------|
| July 2002 – May 2004 | Human Services Coalition
Human Resources and Office Coordinator | Miami, Fl |
|----------------------|---|-----------|
- Handled a variety of personnel Support Activities including salary, payroll and personnel file maintenance. Set up systems for implementation of employee benefits and the agency insurances. Recruit/conduct orientation of all new hires and all other changes. Facilitated an efficient and harmonious office environment, including the design and maintenance of office systems and general office management.
-
- | | | |
|----------------------|---|-----------|
| Feb 2000 – June 2002 | Human Services Coalition
Projects and Human Resources Coordinator | Miami, Fl |
|----------------------|---|-----------|
- Coordinated projects designed to address health care/childcare challenges to low income individuals. Provided enhanced support services to former welfare recipients to keep new jobs and get promotions. Provided on going consultation on clients and training sites. Maintained all employee benefits, payroll processing and agency insurances. Coordinated all other duties as required.
-
- | | | |
|---------------------|---|-----------|
| Dec 1998 – Nov 1999 | Goodwill Industries of South Florida
Benefits/Human Resources Coordinator | Miami, Fl |
|---------------------|---|-----------|
- Handled agency benefits for various programs (seven + vendors) health, dental, short and long term disability, life, cobra and retirement plans. Responsible for a variety of Human Resources Support Activities to over 14 + departments (1,200 employees). Recruited, screened, processed/conducted pre-

employment procedures. Set up and assisted meetings for safety training/workers' compensation prevention. Payroll processing, and personnel file maintenance.

8588 NW 1ST LANE ♦ MIAMI, FLORIDA 331126
PHONE 305-263 7005 OR CELL 298 3055 ♦ E-MAIL PAOLAP39@HOTMAIL.COM

Paola Pierre

Oct 1993 – Dec 1998 Walk in Family Medicine Center Miami, FL
Office Manger

Supervised managed-trained new hires for any department. Created and maintained work schedule for office personnel. Served as liaison between employer, other physicians and hospitals. Processed medical records, claims and helped promote revenues.

LANGUAGE

English, fluent in French/Creole, and working knowledge of Spanish

EDUCATION

University of Phoenix, MBA/HRM Anticipated Graduation in Winter of 2008	2006 – 2008
Bachelors in Human Resources Management Trinity International University	1996 - 1998
Associate Degree in Physical Therapy Miami-Dade Community College	1993 - 2005

COMPUTER

Computer Literate (Proficient in Microsoft Office)

AFFILIATIONS

Board Secretary for Our Little Ones Learning Center	2007 to Present
South Florida Health Information Initiative Committee Member	2006 to Present
Volunteer Organization Acting in Disaster* Resource Committee Member	2006 to Present
Board Member of Haitian American Chamber of Commerce of Florida	2005 to Present
Board Member of Hand of God Ministries	2003 to 2005
Board Member of People Acting in Community Together (PACT)	2004 - 2005
Finance Committee Member, Family Counseling Services	2001 - 2004

REFERENCES

Available upon request

8588 NW 1ST LANE ♦ MIAMI, FLORIDA 331126
PHONE 305 263-7005 CELL 305 298-3055 ♦ E-MAIL PAOLAP39@HOTMAIL.COM

PAOLA PIERRE

References

Vincent Omachonu, PHD
Associate Professor
University of Miami School of
Industrial Engineering
Coral Gables, FL
vomachonu@aol.com
305 584-4466

Karla Gottlieb
Community Liaison Director
Human Services Coalition
260 NE 17 Terrace # 200
Miami, FL 33132
karlag@hscdade.org
305 761-9476

Peter Roulhac
Chief Executive Director
Orange Bowl Foundation
Miami, FL
proulhac@obfoundation.org
305 282-7124

Alice Harty, RN
Oncology Nursing
Miami, FL
alhartyrn@hotmail.com
305 282-2964

Raoul Siclait
Director, Field Finance
Ryder System, Inc.
U.S. Supply Chain Solutions
RSiclait@Ryder.com
305 500-4923



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MAY 20 2008

Item 15C3

Exhibit

Meeting BCC Regular

BOARD OF COUNTY COMMISSIONERS ADVISORY BOARD APPOINTMENT FORM

PLEASE PRINT OR TYPE:

NAME OF BOARD:	Commission for Women
DATE OF APPOINTMENT:	APRIL 30, 2008
APPOINTEE'S FULL NAME:	SHARON K. JOHNSON
APPOINTEE'S ADDRESS:	6200 S.W. 62 PLACE SOUTH MIAMI, FL 33143
APPOINTEE'S HOME NUMBER:	(305) - 661-2052
APPOINTEE'S BUSINESS PHONE:	(305) - 772-7001
APPOINTEE'S FAX NUMBER:	() -
APPOINTEE'S E-MAIL ADDRESS:	SJOHNSON3@USA.NET
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:	#6

6200 SW 62nd Place
South Miami, Florida 33143
(305) 661-2052 (h)
(305) 772-7001 (cel)
Sjohnson3@usa.net

Sharon K. Johnson

PROFESSIONAL HIGHLIGHTS

Skills: Facilitation. Human Relations. Cultural Diversity. Research, Analysis, and Evaluation. Grants/ Contract Management, and Grant Reviewing. Professional Trainer/ Strength-Based Facilitator. Organizational and presentation skills. Strategic Planning/ Benchmarking. Strength in management of projects. Management and coordination of programs, resources, activities, referral and collaboration, and event planning. Creative curriculum design. Sound reasoning and planned outcomes. Certified Supreme Court Mediator. Human Resources/Personnel experience. Volunteer Management.

Certifications: Certified Associate Prevention Professional (CAPP). Certified Criminal Justice Specialist (CCJS). Master of Addiction studies (MAC). Certified Behavioral Health Technician (CBHT). Certified Supreme Court Mediator. Teaching Certificate. HIV/Aids. Certified Mental Health Professional (CMHP).

Community Activities: Junior League of Miami. Committee of 100. NDBC Chapter Continental Societies, Inc. Past member- South Miami Commission for Women. Pumps, Pearls, and Portfolios, Inc. (Welfare to Work). Alpha Kappa Alpha Sorority. Past member-National Coalition of 100 Black Women.

COMPUTER SKILLS

MS Word, Access, Internet Browser, Microsoft Publisher, Excel, Outlook, Front Page, various spreadsheets, and PowerPoint. Typing speed – 60wpm

EXPERIENCE

9-2007 to 2/25/08 Martin Luther King Jr. Leadership Academy

Miami, Florida

MLK, Jr. Leadership Academy is a specialized program of Miami-Dade County Public Schools where intensive support in academics and social development are key components of its successful teaching techniques. The program provided basic academic education to youth who face challenges in the traditional classroom setting.

Teacher

1-2006 to 7-2006 Miami Dade College

Miami, Florida

Miami Dade College (MDC) consists of 6 campuses throughout Miami Dade County. MDC offers more than 150 associate degrees, 50 fast track vocational training programs, as well as adult education classes, GED preparation and classes for fun and recreation.

College Recruiter

10-1997 to 8-2005 South Florida Provider Coalition (SFPC) Behavioral Network

Miami, Florida

SFPC Administrative Services Agency took over the Department of Children and Families TANF (Temporary Assistance for Needy Families) Program. SFPC is the subcontractor to twenty provider agencies of services. All duties remained the same.

Department of Children and Families (DCF)

DCF is a multi-disciplinary organization encompassing hundreds of programs in Miami to provide administration and operational support, oversight, planning and quality management of programs and services related to Children, Families, Adult, Developmental, Mental Health, Substance Abuse, and Health services.

Supervisor - TANF SAMH Program

8-1985 to 10-1997 New Horizons Community Mental Health Center (NHCMHC), Inc. Miami, Florida

New Horizons is committed to delivering high quality mental health services to the Miami-Dade County community, linking individuals and families in distress to a network of supportive resources, to sensitize the community to culturally appropriate services and provide services for persons in crisis. New Horizons is nationally and internationally recognized for its innovative model of quality clinical care provided by ethnic community teams.

Clinical Director/ Substance Abuse Coordinator

EDUCATION

University of St. Thomas
Mini MBA, Non-Profit Management
Minneapolis, MN- October 2004

Nova Southeastern University
Completed three years toward the Ph.D. (Mediation)
Ft. Lauderdale, FL - 9/95 to 5/97

Rollins College
Master of Science, Criminology
Winter Park, FL -9/75 to 5/77

Bethune Cookman College
Bachelor of Science, Sociology
Daytona Beach, FL - 8/69 to 5/73



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MAY 20 2008

Item 15C4
Exhibit _____
Meeting BCC Regular

BOARD OF COUNTY COMMISSIONERS ADVISORY BOARD APPOINTMENT FORM

PLEASE PRINT OR TYPE:

NAME OF BOARD:	Community Relations BOARD
DATE OF APPOINTMENT:	APRIL 30, 2008
APPOINTEE'S FULL NAME:	ALFREDO HIDALGO-GATO
APPOINTEE'S ADDRESS:	2600 S. DOUGLAS RD. Suite 908 CORAL GABLES, FL. 33134
APPOINTEE'S HOME NUMBER:	(305) - 773-2323 (cell)
APPOINTEE'S BUSINESS PHONE:	(305) - 648-5679
APPOINTEE'S FAX NUMBER:	(305) - 648-5683
APPOINTEE'S E-MAIL ADDRESS:	
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:	#6



Alfredo A. Hidalgo-Gato

PERSONAL:

**BORN IN MIAMI, FLORIDA 1961
MARRIED TO ALICE HIDALGO-GATO
FATHER OF ONE CHILD JAVIER
RESIDE IN COCONUT GROVE FLORIDA**

EDUCATION:

**MIAMI AEROSPACE ACADEMY
MIAMI-DADE COMMUNITY COLLEGE
SOUTHEAST CRIMINAL JUSTICE INSTITUTE
UNIVERSITY OF MIAMI SCHOOL OF BUSINESS**

PROFESSIONAL:

**METRO-DADE POLICE DEPARTMENT, DETECTIVE
EASTECH PROTECTIVE SERVICES, INC., PRESIDENT
AHG & ASSOCIATES CORP., PRESIDENT & CEO**

CIVIC INVOLVEMENT:

**VISION 2000 FOR CITY OF MIAMI- MAYOR XAVIER SUAREZ *
INTERNATIONAL TRADE BOARD OF MIAMI, MEMBER *
SISTERS CITY (MIAMI-BUENOS AIRES) CHAIRMAN *
CODE ENFORCEMENT BOARD (MIAMI), VICE CHAIRMAN *
COMMUNITY RELATIONS BOARD (DADE COUNTY), TREASURER *
SISTER CITY (DADE COUNTY-SANTO DOMINGO) MEMBER *
INTERNATIONAL TRADE CONSORTIUM (DADE COUNTY)
AMBASSADOR-AT-LARGE OFFICE OF MAYOR CARLOS ALVAREZ**

*** Past board appointments**



RECEIVED
By the Clerk for the record.

MAY 20 2008
Item 1505
Exhibit _____
Meeting BCC Regular

BOARD OF COUNTY COMMISSIONERS ADVISORY BOARD APPOINTMENT FORM

PLEASE PRINT OR TYPE:

NAME OF BOARD:	ASIAN AMERICAN BOARD
DATE OF APPOINTMENT:	APRIL 30, 2008
APPOINTEE'S FULL NAME:	ERIC HO (MING LAU HO)
APPOINTEE'S ADDRESS:	980 N.W. 132 AVE MIAMI, FL 33182
APPOINTEE'S HOME NUMBER:	(786) - 547-6643
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 <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:	#6

MING LAU HO

980 N.W. 132 Ave. West · Miami, FL 33182 · (786) 547-6643

PROFILE:

A Lifelong entrepreneur and visionary with more than forty years in the retail and import/export industry. An active ambassador of good will in overseeing and promoting the Chinese community's cultural affairs.

EXPERIENCES:

- (1996--Present, Miami)- Importer of Consumer Goods
- (1986-1996, Panama)- Manufacturer and Importer of Footwear & Handbag
- (1976-1985, Hong Kong)- Importer & Retailer of Footwear Chain Stores
- (1972-1975, Hong Kong)- Footwear Designer

EDUCATION:

- (1956-1967, Hong Kong)-Primary-Post Secondary

MEMBERSHIPS:

- **MOCA (Miami Overseas Chinese Association)**
 - Mission: To enhance relationships between diverse cultures and promote the cultural heritage of Chinese and other Asian Americans through community projects, social services, education, arts and culture.
- **Miami Hong Kong Dragon Boat Festival**
 - Mission: To promote the sport and tradition of dragon boat racing, sharing this dramatic aspect of Asian culture with the greater Miami community.
- **Asociación China de Panama**
- **Chinese Dancing Club of South Florida (Vice-President & Treasurer)**

INTERESTS:

- Volunteering for cultural projects
- Chinese calligraphy
- Wood carvings and sculptures —
- Gardening
- Singing and Dancing
- Fishing



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

RECEIVED
By the Clerk for the record.

Memorandum

MAY 20 2008

Item 15C6, 15C7, 15C8

Exhibit _____

Meeting BCC Regular

TO: Clerk of Courts

DATE: May 20, 2008

FROM: Carlos A. Gimenez
Commissioner

SUBJECT: Board Appointment

Please note that I want to make the following reappointments to County Boards:

Mr. Gregory T. Pierce to the Board of Rules and Appeals.
Ms. Arva Parks to the Vizcaya Museum and Gardens Trust.

Additionally, I would like to appoint Roger Carlton to the Historic Preservation Board.