



Board of County Commissioners Regular  
September 2, 2008

Prepared by: Scott Rappleye

**EXHIBITS LIST**

<b>EXHIBIT #</b>	<b>DATE</b>	<b>ITEM #</b>	<b>DESCRIPTION</b>
1	9/2/2008	--	Order of the Day
2	9/2/2008	--	County Manager's Memorandum Re: Changes to the Meeting
3	9/2/2008	--	County Attorney's Notes
4	9/2/2008	--	Commissioner Sosa's Memorandum Re: Departure from Meeting
5	9/2/2008	1F1	Pull List
6	9/2/2008	1I1	Miami-Dade Marketing Initiative Booklet (full booklet on file)
7	9/2/2008	2B1	County Mayor's Memo approving departmental agenda items
8	9/2/2008	4A-G, 5A-E, 7A-F, 11A4 Amended	Roll Call Vote Sheets
9	9/2/2008	5E	MDT Revenue Projection Charts
10	9/2/2008	11A4	MDT Schedule of Transit Fares, Rates and Charges
11	9/2/2008	11A26	Huntington's Disease Society of America-Change in Cost
12	9/2/2008	11B1-17	Commission Allocations
13	9/3/2008	15C3	Value Adjustment Board appointments
14	9/3/2008	15C4	Equal Opportunity Board appointment
15	9/3/2008	15C5	Housing Finance Authority appointment
16	9/3/2008	15C6	Community Council 12 appointment
17	9/3/2008	15C7	Freight Transportation Advisory Committee appointment
18	9/3/2008	15C8	Jay Malina International Trade Consortium appointment
19	9/2/2008	15D1	Independent Review Panel Votes and Tally sheets
20	9/2/2008	Non-Agenda	Signed memorandum for Notice of Special Meeting for September 4, 2008

21	9/2/2008	5E, 7A, 7B, 8G1A, 11A4, 11A4 Supp. #2	Speaker Cards
----	----------	--	---------------



**MIAMI-DADE BOARD OF COUNTY  
COMMISSIONERS**

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

SEP 02 2008

**ORDER OF THE DAY**

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

**TUESDAY, SEPTEMBER 2, 2008**

- 9:30 A.M.            CALL TO ORDER**  
**ROLL CALL**  
**MOMENT OF SILENT**  
**MEDITATION**  
**PLEDGE OF ALLEGIANCE**
- 12:30 P.M.            LUNCH BREAK**
- 1:30 P.M.            RE-CONVENE**
- 2:00 P.M.            TIME CERTAIN: 11A16 – RENAMING**  
**METROMOVER STATION**
- 2:30 P.M.            TRANSIT ITEMS: 5E, 7A, 7B, 8J1A, 8J1B, 8O1A,**  
**11A1, 11A2, 11A3, 11A3 SUPP, 11A4, 11A4 SUPP#2,**  
**11A4 SUPP#3, 11A14**
- 6:30 P.M.            ADJOURNMENT**

# Memorandum



**Date:** September 2, 2008

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

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

**Subject:** Changes for the September 2, 2008 BCC Meeting

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

SEP 02 2008

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

---

## Additions

2B1

Mayor

**082520** APPROVAL OF DEPARTMENTAL AGENDA ITEMS

11A4 SUPPLEMENT #2

**082516** SUPPLEMENTAL INFORMATION RE: 30-YEAR FINANCIAL SCENARIOS  
FOR MIAMI-DADE TRANSIT (MDT)

11A4 SUPPLEMENT #3

**082515** SUPPLEMENTAL INFORMATION RE: DISTANCE-BASED FARE  
STRUCTURE FOR SPECIAL TRANSPORTATION SERVICES (STS)

12B5 SUPPLEMENT

**082491** SUPPLEMENTAL INFORMATION RE: COURTESY RENEWAL NOTICES

**Deferrals**

8D1J

**081879** RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 5 ACRES OF SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND VICTOR AND CAROLYN FOX AS SELLERS; AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

**Note:** *The County Manager is requesting deferral of this item to the October 7, 2008 BCC meeting.*

**Withdrawals**

8D1I

**081876** RESOLUTION APPROVING "CONTRACT FOR SALE AND PURCHASE" OF APPROXIMATELY 0.14 ACRES IN THE NAVY WELLS #23 PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH MIAMI-DADE COUNTY AS PURCHASER AND STEVEN A. KIVO AS SELLER; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

8K1A

**081450** RESOLUTION REQUESTING AN ADMINISTRATIVE BOUNDARY MODIFICATION TO THE MIAMI-DADE COUNTY ENTERPRISE ZONE AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO SUBMIT AN APPLICATION FOR AN ADMINISTRATIVE BOUNDARY MODIFICATION OF THE ENTERPRISE ZONE [SEE AGENDA ITEM NO. 8K1B] (Office of Community and Economic Development)

**Scrivener's Errors**

112

Bruno A. Barreiro

**082440** SPECIAL PRESENTATION FROM EMPLOYER SUPPORT OF THE  
GUARD AND RESERVE REGARDING PATRIOT AWARD

**Note:** *The title of this item was corrected and should read as listed above.*

8J1B

**082084** RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL  
SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND  
PISTORINO & ALAM CONSULTING ENGINEERS, INC., TO PROVIDE  
CONSTRUCTION, ENGINEERING AND INSPECTION SERVICES FOR  
THE ORANGE LINE PHASE I – MIAMI INTERMODAL CENTER –  
EARLINGTON HEIGHTS CONNECTOR PROJECT, CONTRACT NO.  
NCP004-TR07-CT1, IN AN AMOUNT NOT TO EXCEED \$20,845,995.50  
(Miami-Dade Transit Agency)

**Note:** *On handwritten page 11, replace the word County Manager with  
County Mayor or County Mayor's designee in the last paragraph.*

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

CAO NOTES -9-2-08

4A FAILED  
4E ADD EDMONSON  
5H ADOPTED AS AMENDED  
7E ADOPTED AS AMENDED  
8D1I WITHDRAWN  
8D1J DEFERRED TO 10-7-08  
8J1A DEFERRED TO NO DATE CERTAIN  
8K1A WITHDRAWN  
11A1 DEFERRED TO NO DATE CERTAIN  
11A2 WITHDRAWN  
11A4 ADOPTED AS AMENDED  
11A8 WITHDRAWN  
11A11 ADD MOSS  
11A12 ADD MOSS  
11A13 ADD MOSS, ROLLE  
11A15 ADD DIAZ, EDMONSON, JORDAN, MOSS  
11A16 ADOPTED AS AMENDED, ADD DIAZ, HEYMAN, JORDAN, SOSA  
11A17 ADD HEYMAN, MOSS, SOSA  
11A18 ADOPTED AS AMENDED, ADD ROLLE  
11A20 ADD DIAZ, MOSS, ROLLE  
11A21 ADD ROLLE  
11A22 ADOPTED AS AMENDED  
11A24 ADOPTED AS AMENDED  
11A25 WITHDRAWN  
11A26 ADOPTED AS AMENDED

RECEIVED  
By the Clerk for the record.

SEP 02 2008

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

**SCRIVENER'S ERRORS**

1I2  
8J1B



RECEIVED  
By the Clerk for the record.

SEP 02 2008

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

MEMORANDUM  
BOARD OF COUNTY COMMISSIONERS  
Commissioner Rebeca Sosa, District 6

---

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

DATE: September 2, 2008

FROM: Commissioner Rebeca Sosa

SUBJECT: Departure from the Board  
of County Commissioners  
Meeting

---

Please be advised that due to an unforeseen family medical emergency I will be departing the Board of County Commissioners meeting scheduled on September 2, 2008 at 4:45 p.m.

I respectfully request that you hear out of order or defer any of my items if there are any concerns from the board members.

- c. Carlos Alvarez, Mayor
- Harvey Ruvin, Clerk of the Board
- George Burgess, County Manager
- Robert Cuevas, County Attorney
- Kay Sullivan, Clerk of the Board
- Diane Davis, Agenda Coordinator



**Miami-Dade Board of County Commissioners**  
**Pull List**  
**Tuesday, September 2, 2008**

Item #	Description	Commissioner
<del>4A</del>	Ordinance Amending Section 2-1 Of The Code Of Miami- Dade County, Florida, Relating To The Rules Of Procedure Of The County Commission To Eliminate Term Limitation For The Office Of Chairperson Of The Commission, Authorize The Chairperson To: Call Special Meetings, Call, Cancel And Reschedule Meetings To Consider Matters Relating To The Miami-Dade County Comprehensive Development Master Plan, Waive The Requirement For Committee Consideration Of Certain Items, Allow Discussion On An Ordinance On First Reading, Limit The Time For Commission Consideration Of A Presented And Seconded Motion And Call The Question Upon Expiration Of Such Time Limit; Allowing Withdrawal And Override Of A Commissioner's Assertion Of The 4-Day Rule Under Certain Conditions; Precluding A Committee Chairperson From Removing An Item From A Committee Agenda That Has Been Assigned To That Agenda By The Commission Chairperson; Adding Exceptions To Committee Consideration; And Providing Severability, Inclusion In The Code, And An Effective Date	<p align="center"><b>RECEIVED</b>  By the Clerk for the record.</p> <p align="center">SEP 02 2008</p> <p>Item _____  Exhibit _____  Meeting _____</p> <p>Jordan, Sosa</p>
8A1A	Resolution Relating To Operation Of Public Parking Facilities At Miami International Airport; And Authorizing Award And Execution Of Nonexclusive Management Agreement With Airport Parking Associates For Five Year Period	Martinez, Sorenson
<del>8D11</del> (Withdrawal Requested) <i>Rel</i>	Resolution Approving "Contract For Sale And Purchase" Of Approximately 0.14 Acres In The Navy Wells #23 Project Within The Environmentally Endangered Lands Program Acquisition Site With Miami-Dade County As Purchaser And Steven A. Kivo As Seller; and Authorizing The County Mayor Or His Designee To Exercise Provisions Contained Therein	Jordan
<del>8F1A</del> <i>Rel</i>	Resolution Authorizing Execution Of A Lease Agreement At 8525 N.W. 53 Terrace, Suite 215 And 219, Doral, With Koala Miami Realty Holding Co., Inc. A Delaware Corporation For Premises To Be Utilized By The Miami-Dade Police Department For Administrative Offices And Authorizing The County Mayor Or His Designee To Exercise Any And All Other Rights Conferred Therein	Gimenez, Jordan
<del>8F1B</del>	Resolution Authorizing The Execution Of A Contract For Sale And Purchase, In The Amount Of \$2,000,000, Between Paul And Marlene Proenza, And Gables Units Investments Corporation, A Florida For Profit Corporation, As Sellers, And Miami-Dade County, As Buyer Of Approximately 19,000 Square Feet Of Improved Property Located At 1042, 1100, And 1110 S.W. 3 Avenue, Including The Vacated Portion Of S.W. 11 Street, Miami, For The Purpose Of Constructing A New Pump Station 8, Which Serves The Brickell Avenue Corridor; And Authorizing The County Mayor Or His Designee To Exercise Any And All Rights Conferred Therein	Jordan
✓ 8G1A	Resolution Approving The Miami-Dade Housing Agency Public Housing Admission And Continued Occupancy Policy (ACOP); Authorizing The Us HUD Oversight Administrator To Submit Said Acop To U.S. Department Of Housing And Urban Development For Approval On Behalf Of Miami-Dade County; And Authorizing The Us HUD Oversight Administrator To Modify And Approve Changes To The ACOP As Required By Regulatory Amendments Or Court Related Changes	Jordan, Seijas, Sorenson

Add 11418, 22, 26, 24 Rel Amend



**Miami-Dade Board of County Commissioners**  
**Pull List**  
**Tuesday, September 2, 2008**

<p style="text-align: center;"><b>8G1B</b> ✓</p>	<p>Resolution Amending Resolution R-742-08 To Correct Scrivener's Errors And Approving Miami-Dade Housing Agency's (MDHA) 2008-2009 Public Housing Agency Plan (PHA Plan) Subject To Approval By United States Housing And Urban Development (Us HUD); Retroactively Approving The Us HUD Oversight Administrator's Submission Of The Corrected PHA Plan To Us HUD On Behalf Of Miami-Dade County For Us HUD's Final</p>	<p style="text-align: center;">Sorenson</p>
<p style="text-align: center;"><del>8J1A</del> Deferral (Deferral Requested)**</p>	<p>Resolution Authorizing Execution Of First Amendment To Contract Tr03-Adv With CBS Outdoor, Inc. (Formerly Viacom Outdoor Group, Inc.) For Transit Advertising Services For Transit Vehicles, Metrorail Stations, And The South Miami-Dade Busway Advertising Kiosks; And Authorizing The County Mayor, Or His Designee, To Exercise The First Renewal Option Of Three (3) Years</p>	<p style="text-align: center;">Gimenez, Jordan, Sorenson</p>
<p style="text-align: center;"><b>8J1B</b> * **</p>	<p>Resolution Authorizing Execution Of A Professional Services Agreement Between Miami-Dade County And Pistorino &amp; Alam Consulting Engineers, Inc., To Provide Construction, Engineering And Inspection Services For The Orange Line Phase I – Miami Intermodal Center – Earlington Heights Connector Project, Contract No. Ncp004-Tr07-Ct1, In An Amount Not To Exceed \$20,845,995.5</p>	<p style="text-align: center;">Gimenez, Jordan</p>
<p style="text-align: center;"><b>8K1A</b> ✓</p>	<p>Resolution Requesting An Administrative Boundary Modification To The Miami-Dade County Enterprise Zone And Authorizing The Mayor Or His Designee To Submit An Application For An Administrative Boundary Modification Of The Enterprise Zone</p>	<p style="text-align: center;">Seijas</p>
<p style="text-align: center;"><b>8K1B</b> ✓</p>	<p>Resolution Requesting An Administrative Boundary Modification To The Miami-Dade County Enterprise Zone And Authorizing The Mayor Or His Designee To Submit An Application For An Administrative Boundary Modification Of The Enterprise Zone</p>	<p style="text-align: center;">Diaz, Seijas, Sorenson</p>
<p style="text-align: center;"><b>8M1A</b> ✓</p>	<p>Resolution Waiving Formal Competitive Bid Procedures Pursuant To Section 5.03(D) Of The Miami-Dade County Home Rule Charter And The Requirements Of Administrative Order 3-38, By A Two-Thirds Vote To Allow The Park And Recreation Department To Contract With Professional Entertainers And Artists For Engagements At Park Venues In Aggregate Amount Not To Exceed \$1,500,000 And Not To Exceed \$50,000 Per Performance Or Exhibition And Authorizing The County Mayor Or His Designee To Execute Such Agreement And To Exercise The Cancellation Provisions Contained Therein</p>	<p style="text-align: center;">Seijas, Sosa</p>
<p style="text-align: center;"><del>8Q1A</del> Rel</p>	<p>Resolution Approving A Partner Port Agreement Between The Dante B. Fascell Port Of Miami-Dade And The Shanghai International Port Group Co., Ltd; Authorizing The Mayor Or Designee To Execute The Partner Port Agreement On Behalf Of The County</p>	<p style="text-align: center;">Diaz</p>
<p style="text-align: center;"><b>801A**</b></p>	<p>Resolution Authorizing The Use Of Charter County Transit System Surtax (Surtax) As A Funding Source For The Purchase Of Goods And Services</p>	<p style="text-align: center;">Barreiro</p>
<p style="text-align: center;"><del>9A1</del></p>	<p>Resolution Authorizing Execution Of An Agreement With Anglia, A Division Of Itv Productions, Ltd Granting Certain Rights To Film The Animal Services Department In Exchange For Payments To The Animal Services Trust Fund And Other Consideration, Authorizing The County Mayor Or Designee To Execute An Agreement For And On Behalf Of Miami-Dade County And To Exercise Any Cancellation And Renewal Provisions, And To Exercise All Other Rights Contained Therein</p>	<p style="text-align: center;">Jordan</p>



**Miami-Dade Board of County Commissioners**  
**Pull List**  
**Tuesday, September 2, 2008**

<del>9A3</del>	Resolution Authorizing Execution Of A Memorandum Of Agreement With The Florida Department Of Corrections For Establishing And Maintaining Support During An Actual Or Anticipated Emergency; And Authorizing The County Mayor Or Designee To Exercise The Cancellation Provision Contained Therein	Jordan
<del>9A4</del>	Resolution Authorizing Execution Of A Memorandum Of Agreement With The Florida Department Of Corrections To Participate In The Victim Notification Service Network For The Provision Of Automated Offender Information And Notification Services To All Victims Of Crime; Authorizing The County Mayor Or His Designee To Exercise The Renewal And Cancellation Provisions Contained Therein (	Martinez
<del>9A5</del>	Resolution Authorizing Execution Of An Inter-Local Agreement For Fiscal Year 2008-2009 With The Miami-Dade County Public Schools/Lindsey Hopkins Technical Educational Center For The Provision Of Academic And Career/Technical Education For Inmates In The Miami-Dade Corrections And Rehabilitation Department; Authorizing The County Mayor Or His Designee To Exercise The Renewal And Cancellation Provisions Contained Therein	Sosa
11A1**	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	Diaz, Gimenez, Heyman, Seijas, Sosa, Sorenson, Souto
11A2**	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	Diaz, Gimenez, Martinez, Seijas, Sosa, Sorenson, Souto
11A3**	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	Barreiro
11A3 ** SUPPLEMENT	Supplemental Report: Additional Revenue To Be Earned By Increasing Fares For The Dade-Monroe Express Bus Route	Barreiro
11A4**	Resolution Modifying The Schedule Of Transit Fares, Rates And Charges By Increasing The Fares By Fifty Cents For Metrobus And Metrorail And By Establishing Automatic Fare Adjustment Every Three Years Consistent With Miami-Dade Transit's Operating Cost Index (OCI)	Diaz, Gimenez, Heyman, Martinez, Seijas, Sosa, Sorenson, Souto
11A4 SUPPLEMENT #1**	Supplemental Report Re: MDT Financial Status Report	Gimenez
11A4 SUPPLEMENT # 2**	Supplemental Information Re: 30-Year Financial Scenarios For Miami-Dade Transit	Barreiro
11A4 SUPPLEMENT # 3**	Supplemental Information Re: Distance-Based Fare Structure For Special Transportation Services (STS)	Heyman
11A5 ✓	Resolution Directing County Mayor Or Designee To Provide Courtesy Notice Prior To Expiration Of Vaccinations And License Tags For Animals Required By Sections 5-6 And 5-7 Of The Code Of Miami-Dade County, Florida	Heyman, Seijas, Souto (Co-Sponsor)



**Miami-Dade Board of County Commissioners**  
**Pull List**  
**Tuesday, September 2, 2008**

<del>11A8</del>	Resolution Directing The County Mayor To Engage The Center Of Economic Research At Florida International University To Conduct An Economic Growth Study In Miami-Dade County; Further Directing The Mayor To Identify Up To \$150,000 To Fund The Study	Gimenez, Heyman, Martinez
11A11	Resolution Directing The Mayor Or Designee To Study The Feasibility, Benefits And Cost Of Collaborating With Miami-Dade College To Offer Classes, Workshops And Certification Programs For Casino-Related Jobs	Sosa, Sorenson
11A13 ✓	Resolution Directing County Mayor Or His Designee To Identify Long Term Public Works Projects With A Completion Date That May Be Accelerated And To Bring Contract Modifications To The Board Shortening The Construction Timeline On Those Projects	Diaz, Seijas
11A14**	Resolution Directing That Titles Of Ordinances And Resolutions Indicate If Agenda Item Involves People's Transportation Plan Funds Or Building Better Communities General Obligation Bond Funds	Barreiro
<del>11A15</del>	Resolution Approving The State Road Designation Of S.W. 27th Avenue From Flagler Street To S.W. 5th Street As "Raquel Regalado Avenue"	Diaz (Co-Sponsor)
11A16**	Resolution Renaming Performing Arts Center Metromover Station As The Arsht Performing Arts Metromover Station	Diaz ( Co-Sponsor)
11A17	Resolution Joining The City Of Miami And Approving The State Road Designation Of That Portion Of State Road 976/S.W. 40th Street From Hibiscus Street To Ohio Street As "Will James Johnson Road"	Gimenez
<del>11A20</del>	Resolution Urging The U.S. Congress And The Florida Legislature To Pass Legislation Creating A Silver Alert Program For Missing Elderly Persons	Diaz (Co-Sponsor)
12A1	Resolution Approving The Finance Department Credit And Collections Memorandum Of Understanding	Jordan, Sosa
12B5 ✓	Courtesy Renewal Notices Status Report [See Agenda Item No. 11(A)5	Seijas

\*MANAGER'S MUST PASS\*  
 \*\*TIME CERTAIN\*\*

Added to Pull

11A18 - scriv error

~~11A22~~

11A24 } scriv error  
 11A26 }

✓ 11A7

RECEIVED  
By the Clerk for the record.

SEP 0 2008

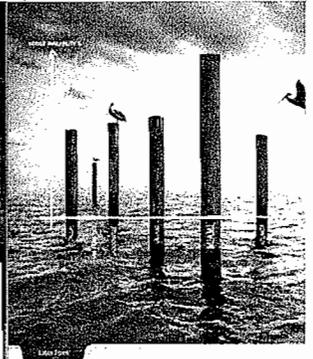
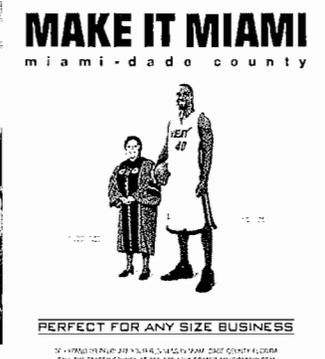
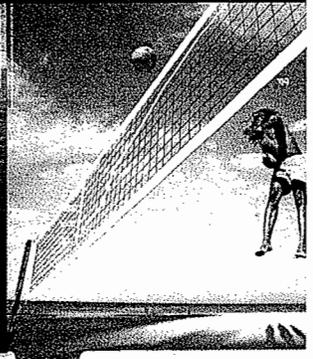
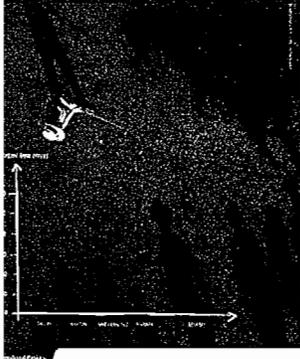
Item III

Exhibit

Motion

# W D O M I

## MIAMI-DADE MARKETING INITIATIVE





MEMORANDUM  
OFFICE OF THE MAYOR

Date: September 2, 2008

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

Agenda Item No. 2(B)1

RECEIVED

By the Clerk for the record.

From:   
Carlos Alvarez  
Mayor

SEP 02 2008

Subject: Approval of Departmental Agenda Items

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

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

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

Specific Items:

3O18A	7F	9A3
4B	8A1A	9A4
4C	8D1A	9A5
4D	8D1B	10A1
4G	8D1C	11A4 SUPP
5A	8D1D	12A1
5A1	8D1E	12B1
5B	8D1F	12B2
5B1	8D1G	12B3
5C	8D1H	12B4
5C1	8F1A	12B5
5D	8F1B	
5D1	8F3A	
5G	8G1A	
7F	8G1B	
8A1A	8I1A	
8D1A	8J1A	
8D1B	8J1B	
5B1	8K1B	
5C	8M1A	
5C1	8O1A	
5D	8Q1A	
5D1	9A1	
5G	9A2	

ROLL CALL VOTE SHEET  
BOARD OF COUNTY COMMISSIONERS  
MEETING OF 9/2/08

AGENDA ITEM:

BCDEF

AGENDA ITEM:

MOTION: 4AC

AGENDA ITEM:

MOTION: 5A-D

ROLL CALL	(M/S)	YES	NO	AB
Mr. 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		✓		
<b>TOTAL</b>		<b>13</b>	<b>0</b>	

ROLL CALL	(M/S)	YES	NO	AB
Comr. Edmonson		✓		
Comr. Gimenez		✓		
Comr. Heyman		✓		
Comr. Martinez		✓		
Comr. Moss		✓		
Comr. Rolle		✓		
Comr. Seijas				X
Comr. Sorenson		✓		
Comr. Sosa		✓		
Comr. Souto		✓		
Comr. Diaz		✓		
Vice Chairwoman Jordan		✓		
Chairman Barreiro		✓		
<b>TOTAL</b>		<b>12</b>	<b>0</b>	

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		✓		
<b>TOTAL</b>		<b>13</b>	<b>0</b>	

AGENDA ITEM:

MOTION: 7C

AGENDA ITEM:

MOTION: 7D

AGENDA ITEM:

MOTION: 7E as amended

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		✓		
<b>TOTAL</b>		<b>13</b>	<b>0</b>	

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		✓		
<b>TOTAL</b>		<b>13</b>	<b>0</b>	

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		✓		
<b>TOTAL</b>		<b>13</b>	<b>0</b>	

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

SEP 02 2008

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

ROLL CALL VOTE SHEET  
 BOARD OF COUNTY COMMISSIONERS  
 MEETING OF 9-2-08

AGENDA ITEM:

MOTION: 7F

ROLL CALL	(M/S)	YES	NO	AB
nr. Rolle		✓		
Comr. Seijas		✓		
Comr. Sorenson		✓		
Comr. Sosa		✓		
Comr. Souto		✓		
Comr. Diaz		✓		
Comr. Edmonson		✓		
Comr. Gimenez		✓		
Comr. Heyman		✓		
Comr. Martinez		✓		
Comr. Moss		✓		
Vice Chairwoman Jordan		✓		
Chairman Barreiro		✓		
<b>TOTAL</b>		<b>13</b>	<b>0</b>	

AGENDA ITEM:

MOTION: 5E

ROLL CALL	(M/S)	YES	NO	AB
Comr. Seijas		✓		
Comr. Sorenson		✓		
Comr. Sosa			✓	
Comr. Souto			✓	
Comr. Diaz			✓	
Comr. Edmonson		✓		
Comr. Gimenez		✓		
Comr. Heyman		✓		
Comr. Martinez		✓		
Comr. Moss		✓		
Comr. Rolle		✓		
Vice Chairwoman Jordan	<u>m</u>	✓		
Chairman Barreiro			✓	
<b>TOTAL</b>		<b>9</b>	<b>4</b>	

AGENDA ITEM:

MOTION: 11A4 as amended

ROLL CALL	(M/S)	YES	NO	AB
Comr. Sorenson		✓		
Comr. Sosa				X
Comr. Souto			✓	
Comr. Diaz				X
Comr. Edmonson		✓		
Comr. Gimenez		✓		
Comr. Heyman			✓	
Comr. Martinez			✓	
Comr. Moss		✓		
Comr. Rolle		✓		
Comr. Seijas			✓	
Vice Chairwoman Jordan		✓		
Chairman Barreiro				✓
<b>TOTAL</b>		<b>6</b>	<b>5</b>	

AGENDA ITEM:

MOTION:

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

AGENDA ITEM:

MOTION:

ROLL CALL	(M/S)	YES	NO	AB
Comr. Souto		✓		
X Comr. Diaz				X
Comr. Edmonson		✓		
Comr. Gimenez		✓		
Comr. Heyman		✓		
Comr. Martinez		✓		
Comr. Moss		✓		
Comr. Rolle		✓		
Comr. Seijas			✓	
Comr. Sorenson		✓		
X Comr. Sosa				X
Vice Chairwoman Jordan		✓		
Chairman Barreiro			✓	
<b>TOTAL</b>		<b>9</b>	<b>2</b>	

ROLL CALL VOTE SHEET  
BOARD OF COUNTY COMMISSIONERS  
MEETING OF \_\_\_\_\_

AGENDA ITEM:

MOTION:

ROLL CALL	(M/S)	YES	NO	AB
Mr. 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				
<b>TOTAL</b>				

AGENDA ITEM:

MOTION:

7B

ROLL CALL	(M/S)	YES	NO	AB
Comr. Edmonson		✓		
Comr. Gimenez		✓		
Comr. Heyman		✓		
Comr. Martinez			✓	
Comr. Moss		✓		
Comr. Rolle		✓		
Comr. Seijas			✓	
Comr. Sorenson		✓		
X Comr. Sosa		✓		X
Comr. Souto		✓		
X Comr. Diaz				X
Vice Chairwoman Jordan		✓		
Chairman Barreiro				
<b>TOTAL</b>		8	3	

AGENDA ITEM:

MOTION:

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

AGENDA ITEM:

MOTION:

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

AGENDA ITEM:

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				
<b>TOTAL</b>				

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				
<b>TOTAL</b>				

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

SEP 02 2008

**Revenue Projections for \$0.50 Fare Increase (28.1 Million Bus Revenue Miles)**

Item 5E  
Exhibit 1  
Meeting BCC REGULAR

(in \$ millions)	2009 Revenue Est.	Cumulative 6 Years			Cumulative 20 Years			Cumulative 30 Years		
		From Ridership Increases	Ridership and CPI Increases	Ridership and OCI Increases	From Ridership Increases	Ridership and CPI Increases	Ridership and OCI Increases	From Ridership Increases	Ridership and CPI Increases	Ridership and OCI Increases
<b>A</b> 50 cents base fare increase; \$100 monthly pass and \$.50 STS fare increase*	18.5	114.4	118.8	124.6	415.3	486.6	572.5	663.1	854.0	1,128.5
<b>B</b> 50 cents base fare increase; \$95 monthly pass and \$.50 STS fare increase	18.0	111.1	115.5	121.1	403.5	472.8	555.2	644.4	829.9	1,093.3
<b>C</b> 50 cents base fare increase; \$90 monthly pass and \$.50 STS fare increase	17.3	106.8	111.0	116.4	388.0	454.6	532.6	619.6	797.9	1,047.8
<b>D</b> 50 cents base fare increase; \$85 monthly pass and \$.50 STS fare increase	16.6	102.5	106.5	111.7	372.2	436.1	509.6	594.4	765.4	1,001.5
<b>1</b> \$.02 LOGT Income	8.0	62.6	62.6	62.6	222.7	222.7	222.7	344.2	344.2	344.2
<b>2</b> \$.01 LOGT Income	4.0	31.3	31.3	31.3	111.4	111.4	111.4	172.1	172.1	172.1
<b>3</b> Raise parking to \$10 per month	0.4	2.7	2.8	2.9	9.7	11.4	13.5	15.5	19.9	26.3
<b>4</b> Raise Dade-Monroe County Express Route from \$1.85 to \$2.35	0.2	1.0	1.0	1.1	3.5	4.2	5.0	5.7	7.3	9.6
<b>Combined Option (A,1,3,4) Total *</b>	27.1	180.6	185.2	191.1	651.2	724.8	813.7	1,028.4	1,225.4	1,508.6
<b>Combined Option (B,1,3,4) Total</b>	26.6	177.3	181.8	187.6	639.5	711.1	796.5	1,009.7	1,201.3	1,473.5
<b>Combined Option (C,1,3,4) Total</b>	25.9	173.1	177.4	182.9	624.0	692.9	773.9	984.9	1,169.3	1,427.9
<b>Combined Option (D,1,3,4) Total</b>	25.2	168.7	172.9	178.2	608.2	674.4	750.9	959.7	1,136.8	1,381.6
<b>Combined Option (A,2,3,4) Total</b>	23.1	149.3	153.9	159.8	539.9	613.5	702.4	856.4	1,053.3	1,336.5
<b>Combined Option (B,2,3,4) Total</b>	22.6	146.0	150.5	156.3	528.1	599.7	685.1	837.6	1,029.2	1,301.4
<b>Combined Option (C,2,3,4) Total</b>	21.9	141.8	146.1	151.6	512.6	581.5	662.5	812.8	997.2	1,255.9
<b>Combined Option (D,2,3,4) Total</b>	21.2	137.4	141.6	146.9	496.8	563.0	639.5	787.6	964.7	1,209.5

Note: OCI has an annual estimated growth of 4.5%; ridership has an annual estimated growth of 1.2%, and is the basis for revenue increases.

## Proposed Revenue Projections (29.5 Million Bus Revenue Miles)

	(in \$ millions)	2009 Revenue Est.	Cumulative 6 Years			Cumulative 20 Years			Cumulative 30 Years		
			From Ridership Increases	Ridership and CPI Increases	Ridership and OCI Increases	From Ridership Increases	Ridership and CPI Increases	Ridership and OCI Increases	From Ridership Increases	Ridership and CPI Increases	Ridership and OCI Increases
<b>A</b>	50 cents base fare increase; \$100 monthly pass and \$.50 STS fare increase*	19.5	120.5	125.2	131.3	437.6	512.8	603.3	698.8	899.9	1,189.2
<b>B</b>	50 cents base fare increase; \$95 monthly pass and \$.50 STS fare increase	19.0	117.3	121.9	127.8	426.0	499.2	586.1	680.3	876.0	1,154.1
<b>C</b>	50 cents base fare increase; \$90 monthly pass and \$.50 STS fare increase	18.3	113.0	117.5	123.1	410.5	481.0	563.4	655.5	844.1	1,108.4
<b>D</b>	50 cents base fare increase; \$85 monthly pass and \$.50 STS fare increase	17.6	108.7	112.9	118.4	394.6	462.4	540.4	630.2	811.6	1,061.9
<b>1</b>	\$.02 LOGT Income	8.0	62.6	62.6	62.6	222.7	222.7	222.7	344.2	344.2	344.2
<b>2</b>	\$.01 LOGT Income	4.0	31.3	31.3	31.3	111.4	111.4	111.4	172.1	172.1	172.1
<b>3</b>	Raise parking to \$10 per month	0.4	2.7	2.8	2.9	9.7	11.4	13.5	15.5	19.9	26.3
<b>4</b>	Raise Dade-Monroe County Express Route from \$1.85 to \$2.35	0.2	1.0	1.0	1.1	3.5	4.2	5.0	5.7	7.3	9.6
<b>Combined Option (A,1,3,4) Total *</b>		<b>28.1</b>	<b>186.7</b>	<b>191.6</b>	<b>197.8</b>	<b>673.6</b>	<b>751.0</b>	<b>844.5</b>	<b>1,064.1</b>	<b>1,271.3</b>	<b>1,569.3</b>
<b>Combined Option (B,1,3,4) Total</b>		<b>27.6</b>	<b>183.5</b>	<b>188.3</b>	<b>194.3</b>	<b>661.9</b>	<b>737.4</b>	<b>827.3</b>	<b>1,045.6</b>	<b>1,247.4</b>	<b>1,534.3</b>
<b>Combined Option (C,1,3,4) Total</b>		<b>26.9</b>	<b>179.2</b>	<b>183.8</b>	<b>189.7</b>	<b>646.4</b>	<b>719.2</b>	<b>804.7</b>	<b>1,020.8</b>	<b>1,215.5</b>	<b>1,488.6</b>
<b>Combined Option (D,1,3,4) Total</b>		<b>26.2</b>	<b>174.9</b>	<b>179.3</b>	<b>184.9</b>	<b>630.6</b>	<b>700.7</b>	<b>781.6</b>	<b>995.5</b>	<b>1,183.0</b>	<b>1,442.0</b>
<b>Combined Option (A,2,3,4) Total</b>		<b>24.1</b>	<b>155.4</b>	<b>160.3</b>	<b>166.5</b>	<b>562.2</b>	<b>639.6</b>	<b>733.1</b>	<b>892.0</b>	<b>1,099.2</b>	<b>1,397.2</b>
<b>Combined Option (B,2,3,4) Total</b>		<b>23.6</b>	<b>152.2</b>	<b>157.0</b>	<b>163.0</b>	<b>550.6</b>	<b>626.0</b>	<b>716.0</b>	<b>873.5</b>	<b>1,075.4</b>	<b>1,362.2</b>
<b>Combined Option (C,2,3,4) Total</b>		<b>22.9</b>	<b>148.0</b>	<b>152.5</b>	<b>158.4</b>	<b>535.1</b>	<b>607.8</b>	<b>693.3</b>	<b>848.7</b>	<b>1,043.4</b>	<b>1,316.5</b>
<b>Combined Option (D,2,3,4) Total</b>		<b>22.2</b>	<b>143.6</b>	<b>148.0</b>	<b>153.6</b>	<b>519.3</b>	<b>589.3</b>	<b>670.2</b>	<b>823.4</b>	<b>1,010.9</b>	<b>1,269.9</b>

Note: OCI has an annual estimated growth of 4.5%; ridership has an annual estimated growth of 1.2%, and is the basis for revenue increases.

SEP 02 2008

MIAMI-DADE TRANSIT (MDT)  
SCHEDULE OF TRANSIT FARES, RATES AND CHARGES

Item 11A4  
Exhibit \_\_\_\_\_  
Meeting BCC REGULAR

I. Cash Fares<sup>1</sup>

	Base Fare	Reduced Fare <sup>2</sup>	Miami-Dade County Senior Citizens <sup>3</sup>	Tokens
A. Metrobus or Metrorail	\$1.75	\$0.85	Free	One
B. Metromover	Free	Free	Free	N/A
C. Transfer from bus to bus bus to rail, or rail to bus	\$0.50	\$0.25	N/A	N/A
D. Transfer from bus to mover	Free	Free	Free	N/A
E. Transfer from mover to bus	\$1.75	\$0.85	Free	One
F. Transfer from Metrorail to Metromover	Free	Free	Free	N/A
G. Transfer from Metromover to Metrorail	\$1.75	\$0.85	Free	One
H. Metrobus Express/Special	\$2.10	\$1.05	Free	One+ \$0.25
I. Metrobus Shuttle	\$0.25	\$0.10	Free	N/A
J. Parking fee-daily maximum	\$4.00*	4.00*	4.00*	Two+ \$1.00
K. Parking fee-special events and Non-transit patron daily maximum	\$10.00	N/A	N/A	N/A

\* The Golden Pass and Patriot Pass holders are entitled to purchase a monthly parking. The reduce fare patrons must purchase a discount monthly pass in order for them to buy a monthly parking permit.

II. Special transportation Service Fares Rate Equal to \$ 3.00

Minimum Per Trip	\$3.00	N/A	N/A	N/A
------------------	--------	-----	-----	-----

III. Tokens

Package of ten tokens	\$17.50
-----------------------	---------

IV. Prepaid Passes<sup>5</sup>

A. Monthly Transit Pass <sup>4</sup>	\$85.00
B. Discount Transit Passes <sup>11</sup>	\$42.50
C. Monthly Group Discount - up to 4 passes <sup>6</sup>	\$80.00
D. Monthly Group Discount - 5 to 99 passes <sup>6</sup>	\$77.50
E. Monthly Group Discount - 100 or more Passes <sup>6</sup>	\$75.00
F. Monthly College/Adult Education Pass <sup>7</sup>	\$42.50
G. Monthly Parking Permit <sup>8</sup>	\$ 6.25
H. Weekly Transit Pass <sup>9</sup>	\$19.00
I. Discount Weekly Transit Pass <sup>11</sup>	\$ 9.50
J. Daily Transit Pass <sup>10</sup>	

V. Permits

Monthly Discount Fare Permit <sup>2</sup>	\$ 0.65
---	---------

VI. Special Event Fares-round trip fare is payable in advance. This service is free to patrons who present a Monthly Transit Pass or a Golden Passport. Discount fares do not apply.

A. Park and Ride	
1. 0 to 4.0 miles	\$ 5.00
2. 4.1 or more miles	\$ 8.75
3. Sleep and Ride Service	\$18.75
B. Special Event Shuttle -- Round Trip	\$ 1.25

VII. Charter Fares

A. Non-Holiday Rate	
1. First four hours	\$340.00
2. Hourly rate for each additional hour	\$ 56.00
B. Holiday Rate	
1. First four hours	\$500.00
2. Hourly rate for each additional hour	\$ 87.50
C. Special Event Rate	
1. First eight hours	\$1,125.00
2. Hourly rate for each additional hour	\$ 87.50

VIII. MDT may establish other rates based on costs; promotional discounts may be authorized by the Miami-Dade Transit Director as limited by Section 2-150 (c) of the Miami-Dade County Code.

Footnotes:

<sup>1</sup> Under certain circumstances, lower fares may be charged on public bus transit service development and transit corridor projects if they comply with provisions of Florida Statutes, Section 341.052(2)(b).

<sup>2</sup> Applicable at all times on Metrobus and on Metrorail when using the Monthly Discount Fare Permit. Those patrons entitled to reduced fares are: a) youths through grade 12 with proper student identification, b) persons with disabilities as defined by MDT rules and have a MDT Reduced Fare Permit, and c) seniors 65 and above who do not have a Golden Passport, but have a Medicare card (not Medicaid) or MDT Reduced Fare Permit or government-issued photo identification.

<sup>3</sup> Applicable at all times to permanent Miami-Dade County citizens age 65 and above who display a valid Golden Passport. Replacement of a Golden Passport costs \$5 for the first replacement, \$20 for the second replacement and \$50 for the third or more replacement. Fees are waived when a police report listing the Golden Passport as stolen is submitted. Golden Passports are issued only to Miami-Dade County citizens age 65 and above. Misuse of a Golden Passport will result in forfeiture of its use for one year.

<sup>4</sup> Promotional discounts may be authorized by the Transit Agency Director as limited by Section 2-150(c) of the Miami-Dade County Code.

<sup>5</sup> MDT may issue other prepaid media with price and rules determined from other portions of this rate schedule.

<sup>6</sup> As restricted by Ordinance 86-45.

<sup>7</sup> Sold only in bulk quantities to participating colleges, universities, or vocational/technical education centers within for individual sale to full-time students only, as restricted by Ordinance 88-83.

- 
- <sup>8</sup> Available only when purchased in combination with a monthly pass except for a Patriot Pass, Golden Passport and MDT employees who may purchase monthly parking permits without purchase of monthly pass.
- <sup>9</sup> When weekly passes sold to hotels as part of a promotional effort, hotels will be allowed to retain \$3 per weekly pass sold and \$ 1.50 per discount weekly pass sold.
- <sup>10</sup> Daily Passes sold to students up to Grade 12 will be \$ 1.50; non-students or students above Grade 12 will be \$ 3.00
- <sup>11</sup> Available to any care Medicare recipient (must show Medicare card at time of purchase), qualified people with disabilities and Miami-Dade youth in grades 1-12 (with a valid permit/ID)

Item# 11 A26

((to be read on the record by CAO as requested by OSBM))

Subject: Huntington's Disease Society of America-Change in Cost Estimate

There were changes with the in-kind services provided by Fire and Parks for the Huntington Disease Triathlon event sponsored by Huntington's Disease Society of America, Inc. The item needs to

Corrected to reflect the actual costs:

\$ 1150 allocation to Fire Rescue instead of \$2251  
\$ 2251 to Park and Recreation

This change will bring the total to \$10,390 of which:  
\$6,989 to MDPD  
\$2,251 to MDPR  
\$1,150 to Fire

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

SEP 02 2008

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

FB

9/02/08

agenda item #  
11-A26

**Balzebre, Frank (DIST7)**

**From:** Jayska, Amanda (OSBM)  
**Sent:** Friday, August 22, 2008 12:11 PM  
**To:** Balzebre, Frank (DIST7)  
**Cc:** Rodriguez, Nadia (OSBM)  
**Subject:** FW: Huntington's Disease Society of America -- Change in Cost Estimate

Frank –

This is just a friendly reminder to update this allocation on the record at the September 2<sup>nd</sup> BCC meeting. Please call me with questions. Thanks.

**Amanda Jayska**  
 Miami-Dade County

---

**From:** Green, Delores (OSBM)  
**Sent:** Tuesday, July 29, 2008 3:20 PM  
**To:** Balzebre, Frank (DIST7)  
**Cc:** Jayska, Amanda (OSBM); Winderbaum, Barbara J. (CAO); Snyder, Jenelle (CAO); Pimentel, Clara (CAO); Peralta, Ulla (CAO)  
**Subject:** Huntington's Disease Society of America -- Change in Cost Estimate

Hi Frank:

There were changes with the in-kind services provided by Fire and Parks for the Huntington 's Disease Triathlon event sponsored by Huntington 's Disease Society of America, Inc. The legislative item went through Committee under file no. 082008 and is scheduled for September 2 BCC mtg. The item needs to be corrected to reflect the actual costs ~ \$1150 allocation to Fire Rescue instead of \$2251 (the difference is \$1101 decrease) and \$2251 Park and Recreation (the difference is \$1,043 increase). This change will bring the total to \$10,390 of which \$6,989 (MDPD), \$2,251 (MDPR) and \$1,150 (Fire).

At the September 2 BCC, please read the correction into the records, which will ensure the Departments are given the correct in-kind allocation for services. For your guidance, please see title below:

**Agenda Date:** 9/2/2008 **Agenda Item Number:** 11A26

**Notes: Title:** RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT, THE MIAMI-DADE POLICE DEPARTMENT, AND THE MIAMI DADE FIRE RESCUE DEPARTMENT FOR THE AUGUST 3, 2008 "HUNTINGTON'S DISEASE TRIATHLON" SPONSORED BY HUNTINGTON'S DISEASE SOCIETY OF AMERICA INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$10,448.00 TO BE FUNDED IN PART FROM THE COUNTYWIDE IN-KIND RESERVE FUND, AND IN PART FROM THE NON-AD VALOREM PORTION OF THE FIRE RESCUE DISTRICT BUDGET

**Date:** September 2, 2008

RECEIVED  
By the Clerk for the record



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

SEP 02 2008

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

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

*Barbara J. Jordan* (AP)

11B1

**Subject:** Community-based Organization allocations presented at the **September 2, 2008**  
Board of County Commission Meeting

I would like to allocate funding to the following organizations:

**District Discretionary Reserve**

Organization Name	Allocation Amount	
Lauren's Kids, Inc.	\$1,000.00	✓
Miami Dade County League of Cities (55 <sup>th</sup> Annual Installation Gala)	\$750.00	✓
Greater Miami Service Corps (Annual Awards Luncheon)	\$300.00	✓
The Alternative Programs, Inc.	\$1,000.00	✓
P-Card reimbursement from my discretionary reserves in the amount of \$882.25 to the Boston Culinary Group at Dolphin Stadium (For Summer Youth Intern Closing Ceremony)	\$882.25	✓
Black Affairs Advisory Board (Eighth Annual Pillars Award)	\$1,000.00	✓



**Date:** September 2, 2008  
**To:** Kay Sullivan, Clerk of the Board  
**From:** Sally A. Heyman  
Commissioner, District 4  
**Subject:** Community-based Organization allocations presented at the Tuesday, September 2, 2008 Board of County Commission Meeting.

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

SEP 02 2008



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

*SAH*

*B4*

I would like to allocate funding to the following organizations:

**District Discretionary Reserve** ✓

Organization Name	Allocation Amount
Drug Free Youth in Town (DFYIT)	\$1,000 ✓
Voices for Children Foundation, Inc.	\$5,000 ✓
American Cancer Society – Making Strides Against Breast Cancer	\$5,000 ✓

Thank you for your attention in this matter.

**Date:** September 2, 2008  
**To:** Kay Sullivan, Clerk of the Board  
**From:** Sally A. Heyman  
Commissioner, District 4   
**Subject:** Community-based Organization allocations presented at the September 2, 2008  
Board of County Commission Meeting

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



SEP 02 2008

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

11B5

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

Organization Name	Allocation Amount	
Wildlife Research Team, Inc.	\$ 500.00	✓
Alzheimer Memory Walks	\$ 100.00	✓
AIPAC	\$ 1,000.00	✓
Safe Space	\$ 500.00	✓



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

11 B6

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

**FROM:** Bruno A. Barreiro

**SUBJECT:** District 5 Office Funds - Allocation

**DATE:** September 2, 2008

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

SEP 02 2008

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

---

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

- ✓• \$ 5,000 American Cancer Society for Making Strides Against Breast Cancer
- ✓• \$ 250 Parks Foundation of Miami-Dade to sponsor one child to camp.
- ✓• \$ 5,000 Hispanic Affairs Advisory Board Art Exhibit Project

Thank you.



RECEIVED  
By the Clerk for the record.

SEP 02 2008

**Date:** 09/02/2008  
**To:** Kay Sullivan, Clerk of the Board  
**From:** Rebeca Sosa  
Commissioner, District 6  
**Subject:** Allocations presented at the Board of County Commission Meeting of September 2, 2008

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

**Office Funds**

- Rescind \$200 previously allocated to Angels Academy on May 6, 2008 ✓ 11B7

**Discretionary Funds**

- Rescind \$1,000 previously made to Metropolitan Community Services Corporation for Generation Club as this is no longer a not-for-profit corporation. ✓ 11B8
- Allocate \$1,000 to American Cancer Society – Miami-Dade Commission Team. ✓

**County Service Funds**

- Rescind the transfer of \$4,850 from County Service Funds to Discretionary Funds, made on June 17, 2008 ✓ 11B9
- Allocate \$1,000 to Metropolitan Community Services Corporation for Generation Club. ✓
- Allocate \$700 to Academia de Las Luminarias De Las Bellas Artes, Inc. ✓
- Allocate \$15,000 to Sisters and Brothers Forever, Inc. ✓



**MEMORANDUM  
BOARD OF COUNTY COMMISSIONERS  
COMMISSIONER REBECA SOSA  
DISTRICT 6**

**TO:** Jayska, Amanda  
Budget Analyst

**DATE:** September 9, 2008

**FROM:** The Honorable Rebeca Sosa  
Commissioner, District 6

**SUBJECT:** Memo clarifying allocation

This memo serves to clarify that on September 2, 2008, I made an allocation of \$1,000 from my Discretionary funds to the American Cancer Society – Miami-Dade County of Commission Team. In addition, during the earlier presentation regarding the Cancer Walk, I indicated that I wanted to allocate \$5,000 to the American Cancer Society. This memo serves to clarify that the total allocation to the American Cancer Society – Miami-Dade County Commission Team should be \$5,000, which includes \$1,000 from Discretionary funds and \$4,000 from County Services Reserve.

Thank you for you assistance,

**cc:** Kay Sullivan, Clerk of the Board  
Diane Davis, Agenda Coordinator

CLERK OF THE BOARD  
2008 SEP 10 AM 8:49  
CLERK OF COUNTY COURTS  
MIAMI-DADE COUNTY, FLA.  
#1  
Agenda Item 11B8, 11B9



MEMORANDUM

**RECEIVED** BOARD OF COUNTY COMMISSIONERS  
By the Clerk for the record. COMMISSIONER CARLOS A. GIMENEZ  
DISTRICT 7

SEP 02 2008

Memorandum

11B/0

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

TO: Clerk of Courts

DATE: September 2, 2008

FROM: Carlos A. Gimenez  
Commissioner

SUBJECT: District 7 Allocations

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

American Cancer Society  
for the "Making Strides Walk".....\$5,000. ✓

Miami Dade County Black Affairs  
Advisory Board.....\$500.00 ✓

RECEIVED  
By the Clerk for the record.



SEP 02 2008

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

11B11

MEMORANDUM  
BOARD OF COUNTY COMMISSIONERS

TO: Jennifer Glazer-Moon  
Office of Strategic Business Management

DATE: September 2, 2008

FROM: Katy Sorenson  
County Commissioner

SUBJECT: Allocations

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

Please process the following allocations from my district 8 office funds:

✓ \$500

Sister Cities International, Asti Italy  
Art Exhibit on September 23, 2008

Contact: Emma Tibaldeo  
Address: The Jay Malina International Trade Consortium  
111 N.W. 1st Street, Suite 2560  
Miami, Florida 33128-1994  
Phone: 305-232-0157

✓ \$5,000

American Cancer Society  
Making Strides Against Cancer Walk Event

Contact: Marla Cervantes  
Phone: 305-779-2853  
305-389-7325

Thank You.

C: Amanda Jayska, Office of Strategic Business Management

**Escobar, Bernardo (DIST10)**

**From:** Jayska, Amanda (OSBM)  
**Sent:** Tuesday, September 02, 2008 10:47 AM  
**To:** Escobar, Bernardo (DIST10)  
**Subject:** District 10 Allocations  
**Attachments:** District10\_allocations 82908.xls

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

SEP 02 2008

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

Bernie -

Good morning. As discussed, the following needs to be read today. I have also included a reference sheet with your balances for your information. You are able to read the allocations as the following at today's meeting and make sure the date is read as well. Also, I had to take out the allocation for District 10 staff reimbursements from County Services, as this can not be paid by the discretionary reserve fund. Thank you and call me with any questions.

I would like to rescind the following allocations from my County Services Reserve fund: 11B/2

<u>2/21/2008</u>	Archimedean Academy	\$1,000.00	/
<u>2/21/2008</u>	Christina Kids	1,000.00	/
<u>3/18/2008</u>	Brigade 2506	10,000.00	/
<u>3/18/2008</u>	St. Kevin's Catholic Church	3,000.00	/
	Colombian American National		
<u>3/20/2008</u>	Coalition, Inc. (CANCO)	3,000.00	/
<u>3/20/2008</u>	Creative Children's Therapy	3,000.00	/
<u>4/8/2008</u>	Christopher Columbus High School	1,500.00	/
<u>4/8/2008</u>	Royal Palm Elementary PTA	1,000.00	/
<u>4/8/2008</u>	Rockway Middle School	1,000.00	/
<u>4/8/2008</u>	Tropical Elementary School	1,000.00	/
<u>4/8/2008</u>	PIAG Museum	500.00	/
<u>4/8/2008</u>	Citizens Crime Watch - Kendall	500.00	/
<u>4/8/2008</u>	Citizens Crime Watch - Midwest	500.00	/
<u>4/8/2008</u>	Citizens Crime Watch - Hammocks	500.00	/
<u>4/8/2008</u>	Southwest Miami High School	1,000.00	/
<u>6/3/2008</u>	St. Thomas the Apostle	1,000.00	/
<u>7/17/2008</u>	Parks - Women's Park rental fees	480.00	/

I would like to rescind the following allocations from my Office budget: 11B/3

<u>9/2/2005</u>	Salvation Army	\$10,000.00	/
<u>1/7/2008</u>	Publix Supermarkets	1,750.00	/
<u>10/4/2007</u>	Asociacion Antiguos Scouts de Cuba	500.00	/
<u>10/4/2007</u>	Artistas Productions and Promotions, Inc.	1,000.00	/

I would like to rescind the following allocations from my District 10 Discretionary Reserve fund: 11B/4

<u>2/3/2005</u>	St. Thomas University	\$10,000.00	/
	Association of the Developmentally		
<u>6/21/2005</u>	Exceptional	1,000.00	/
	Kenland Bend South Homeowners		
<u>11/15/2005</u>	Association	5,000.00	/
	Colombian American Service		

12/6/2005	Association	\$ 15,000.00 ✓
12/6/2005	League Against Cancer	5,000.00 ✓
1/24/2006	Make A Wish Foundation	5,000.00 ✓
1/24/2006	Ramblewood Condo Association	5,000.00 ✓
1/24/2006	Little Havana Activities Center	5,000.00 ✓
1/24/2006	Fellowship House	2,500.00 ✓
1/24/2006	Miami Symphony Orchestra	2,500.00 ✓
12/19/2006	Child Assault Prevention Project	5,000.00 ✓
12/19/2006	Kristi House	5,000.00 ✓
1/24/2006	Miami Symphony Orchestra	2,500.00 ✓
1/24/2006	Informed Families	2,500.00 ✓
10/10/2006	Crime Stoppers	3,000.00 ✓

I would like to make the following allocations from my District 10 Discretionary Reserve fund:

11B15

9/2/2008	Archimedean Academy	\$ (1,000.00) ✓
9/2/2008	Christina Kids	(1,000.00) ✓
9/2/2008	Brigade 2506	(10,000.00) ✓
9/2/2008	St. Kevins Catholic Church	(3,000.00) ✓
9/2/2008	Colombian American National Coalition (CANCO)	(3,000.00) ✓
9/3/2008	Creative Children's Therapy	(3,000.00) ✓
9/4/2008	Christoper Columbus High School	(1,500.00) ✓
9/5/2008	Royal Palm Elementary PTA	(1,000.00) ✓
9/6/2008	Rockway Middle School	(1,000.00) ✓
9/7/2008	Tropical Elementary School	(1,000.00) ✓
9/8/2008	PIAG Museum on Wheels	(500.00) ✓
9/9/2008	Citizens Crime Watch - Kendall	(500.00) ✓
9/10/2008	Citizens Crime Watch - Midwest	(500.00) ✓
9/11/2008	Citizens Crime Watch - Hammocks	(500.00) ✓
9/12/2008	Southwest Miami High School	(1,000.00) ✓
9/13/2008	St. Thomas the Apostle	(1,000.00) ✓
9/14/2008	Parks - Women's Park fees	(480.00) ✓
9/15/2008	Publix Supermarkets	(1,200.00) ✓
9/16/2008	Asociacion Antiguos Scouts de Cuba	(500.00) ✓
9/17/2008	Artistas Productions and Promotions	(1,000.00) ✓
9/18/2008	Parks for Sign Shop - Reimburse office funds	(18,192.00) ✓
9/19/2008	Voice for Children	(5,000.00) ✓
9/20/2008	Parks - Sign Shop	(10,000.00) ✓
9/21/2008	American Cancer Society	(5,000.00) ✓

11B16

I would like to make the following allocations from my County Services Reserve fund:

9/2/2008	Univision Radio	\$ (49,880.00) ✓
9/2/2008	Caracol Broadcasting	(19,176.00) ✓
9/2/2008	Fenix Broadcasting Corp.	(7,820.00) ✓

Amanda Jayska, Budget Analyst  
Miami-Dade County

Souto's

58,820.00 current balance 8/29/08

**County Services**

<u>Date</u>	<u>Organization</u>	<u>Reverse Rescind (allocate)</u>
2/21/2008	Archimedean Academy	1,000.00 ✓
2/21/2008	Christina Kids	1,000.00 ✓
3/18/2008	Brigade 2506	10,000.00 ✓
3/18/2008	St. Kevins Catholic Church	3,000.00 ✓
	Columbian American National Coalition, Inc.	
3/20/2008	(CANCO)	3,000.00 ✓
3/20/2008	Creative Children's Therapy	3,000.00 ✓
4/8/2008	Christopher Columbus High School	1,500.00 ✓
4/8/2008	Royal Palm Elementary PTA	1,000.00 ✓
4/8/2008	Rockway Middle School	1,000.00 ✓
4/8/2008	Tropical Elementary School	1,000.00 ✓
4/8/2008	PIAG Museum	500.00 ✓
4/8/2008	Citizens Crime Watch - Kendall	500.00 ✓
4/8/2008	Citizens Crime Watch - Midwest	500.00 ✓
4/8/2008	Citizens Crime Watch - Hammocks	500.00 ✓
4/8/2008	Southwest Miami High School	1,000.00 ✓
6/3/2008	St. Thomas the Apostle	1,000.00 ✓
7/17/2008	Parks - Women's Park rental fees	480.00 ✓
		<b>Updated Balance</b>
9/2/2008	Univision Radio	(49,880.00) ✓
9/2/2008	Caracol Broadcasting	(19,176.00)
9/2/2008	Fenix Broadcasting Corp.	(7,820.00)

**Final Balance Available for Allocations in FY 2007-08**

**Notes**

88,800.00

11,924.00

current balance 8/29/08

**Office**

<u>Date</u>	<u>Organization</u>	<u>Reverse Rescind</u> <u>(allocate)</u>	
9/2/2005	Salvation Army	10,000.00	✓
1/7/2008	Publix Supermarkets	1,750.00	✓
10/4/2007	Asociacion Antiguos Scouts de Cuba	500.00	✓
10/4/2007	Artistas Productions and Promotions, Inc.	1,000.00	✓
		<b>Remaining Balance</b>	

**NOTES**

13,250.00 Funding will be used for office funds in FY 07-08

- current balance 8/29/08

**Discretionary**

<u>Date</u>	<u>Organization</u>	<u>Reverse Rescind (allocate)</u>	
2/3/2005	St. Thomas University	10,000.00	✓
6/21/2005	Association of the Developmentally Exceptional	1,000.00	✓
11/15/2005	Kenland Bend South Homeowners Association	5,000.00	✓
12/6/2005	Columbian American Service Association	15,000.00	✓
12/6/2005	League Against Cancer	5,000.00	✓
1/24/2006	Make A Wish Foundation	5,000.00	✓
1/24/2006	Ramblewood Condo Association	5,000.00	✓
1/24/2006	Little Havana Activities Center	5,000.00	✓
1/24/2006	Fellowship House	2,500.00	✓
1/24/2006	Miami Symphony Orchestra	2,500.00	✓
12/19/2006	Child Assault Prevention Project	5,000.00	✓
12/19/2006	Krisiti House	5,000.00	✓
1/24/2006	Miami Symphony Orchestra	2,500.00	✓
1/24/2006	Informed Families	2,500.00	✓
10/10/2006	Crime Stoppers	3,000.00	✓
		<b>Updated Balance</b>	
9/2/2008	Archimedean Academy	(1,000.00)	✓
9/2/2008	Christina Kids	(1,000.00)	✓
9/2/2008	Brigade 2506	(10,000.00)	✓
9/2/2008	St. Kevins Catholic Church	(3,000.00)	✓
	Columbian American National Coalition		
9/2/2008	(CANCO)	(3,000.00)	✓
9/3/2008	Creative Children's Therapy	(3,000.00)	✓
9/4/2008	Christoper Columbus High School	(1,500.00)	✓
9/5/2008	Royal Palm Elementary PTA	(1,000.00)	✓
9/6/2008	Rockway Middle School	(1,000.00)	✓
9/7/2008	Tropical Elementary School	(1,000.00)	✓
9/8/2008	PIAG Museum on Wheels	(500.00)	✓
9/9/2008	Citizens Crime Watch - Kendall	(500.00)	✓
9/10/2008	Citizens Crime Watch - Midwest	(500.00)	✓
9/11/2008	Citizens Crime Watch - Hammocks	(500.00)	✓
9/12/2008	Southwest Miami High School	(1,000.00)	✓
9/13/2008	St. Thomas the Apostle	(1,000.00)	✓
9/14/2008	Parks - Women's Park fees	(480.00)	✓
9/15/2008	Publix Supermarkets	(1,200.00)	✓
9/16/2008	Scociacion Antiguos Scouts de Cuba	(500.00)	✓
9/17/2008	Artistas Productions and Promotions	(1,000.00)	✓
9/18/2008	Parks for Sign Shop - Reimburse office funds	(18,192.00)	✓
9/19/2008	Voice for Children	(5,000.00)	✓
9/20/2008	Parks - Sign Shop	(10,000.00)	✓
9/21/2008	American Cancer Society	(5,000.00)	✓

**Final Balance Available for Allocations in FY 2007-08**

*D/10  
Discretionary  
Reverse  
Funds  
Rescind*

Notes

74,000.00

3,128.00

**Office of Strategic Business Management**

111 N.W. 1st Street, Suite 2210

Miami, FL 33128

305.375.3069 - Direct line

305.375.5143 - Main line

305.375.5168 - Fax

[www.miamidade.gov](http://www.miamidade.gov)

*"Delivering Excellence Every Day"*



Due to the Florida Legislature's changes in the restructure of the Value Adjustment Board membership effective September 1<sup>st</sup>, 2008, I would like to appoint Commissioner Audrey M. Edmonson and Commissioner Carlos A. Gimenez as the two Board of County Commission members and Mr. Anibal J. Duarte-Viera as the "citizen member" to serve on the Miami-Dade County Value Adjustment Board, effective immediately.

CLERK OF THE BOARD  
2008 SEP -3 AM 8:33  
CLERK, CIRCUIT & COUNTY COURTS  
DADE COUNTY, FLA.  
#1

1503

H. Stat.

Added  
"Citizen member"

# Anibal J. Duarte-Viera

800 Jeronimo Drive  
Coral Gables, Florida 33146  
305.213.1400  
anibaljuan@aol.com

## EDUCATION

### **St. Thomas University School of Law**

J.D. Degree, 1991, Florida Bar 1991

### **University of Miami**

B.B.A. Degree in Finance, 1987

## LAW RELATED EXPERIENCE

### **Law Offices of Anibal J. Duarte-Viera, P.A. / Title Company of America Miami, FL**

- o August 1993 to Present – Attorney, President
- o Representing Shoma Homes, Pride Homes

### **Papy & Weissenborn, P.A. Miami, FL**

- o September 1992 to August 1993 - Attorney

### **Haley, Sinagra & Perez, P.A. Miami, FL**

- o January 1989 to September 1992 – Attorney/Law Clerk

## DEVELOPMENT EXPERIENCE

### **DenCity Development, LLC Miami, FL - Principal**

- o August 2004 – Present

### **Bivium, Inc. Miami, FL - Principal**

- o December 2002 – Present

## DEVELOPMENT PROJECT EXPERIENCE

- o West Brickell Centre, Miami, FL - 196 unit Condo
- o Villa Valencia, Orlando, FL - 240 unit Condo Conversion
- o Beckford Place, Miami Springs, FL - 12 unit Condo Conversion
- o Orduna Villas, Coral Gables, FL - 3 Luxury Townhomes
- o Palms of Pinecrest, Pinecrest, FL - 60 unit Condo Conversion
- o Palms of Sunset, South Miami, FL - Seven Townhouses in Urban Setting
- o THE HEIGHTS at Flagler Village, Ft. Lauderdale, FL - 27 Unit Loft Condo
- o VILLAGE VIEW, Ft. Lauderdale, FL - 47 Unit Condo
- o Oakwell Springs, San Antonio, Texas – 252 Units
- o Rock Creek, San Antonio, Texas – 42 Units
- o Villa Dijon, San Antonio, Texas – 106 Units

## PAST AND PRESENT COMMUNITY ACTIVITY

- o Citizens Advisory Board, Florida Department of Transportation, Miami Intermodal Center
- o Regis House, Board of Advisors
- o Guardian Ad Litem
- o ILAC (Interest for Latin American Concern)
- o Greater Miami Chamber of Commerce
- o Miami-Dade Educational Facilities Authority

CLERK OF THE BOARD

2008 SEP -3 AM 8:33

CLERK, COUNTY & COUNTY COURTS  
DADE COUNTY, FLA.



1504

CLERK OF THE BOARD  
2008 SEP 3 8:33 AM  
RD

# BOARD OF COUNTY COMMISSIONERS ADVISORY BOARD APPOINTMENT FORM

PLEASE PRINT OR TYPE:

<b>NAME OF BOARD:</b>	EQUAL OPPORTUNITY BOARD
<b>DATE OF APPOINTMENT:</b>	8-20-08
<b>APPOINTEE'S FULL NAME:</b>	ESTHER B. Tellechea
<b>APPOINTEE'S ADDRESS:</b>	10280 S.W. 19 ST MIAMI, FL 33165
<b>APPOINTEE'S HOME NUMBER:</b>	(305)- 607-6358
<b>APPOINTEE'S BUSINESS PHONE:</b>	( )-
<b>APPOINTEE'S FAX NUMBER:</b>	( )-
<b>APPOINTEE'S E-MAIL ADDRESS:</b>	etellechea@emservices.com
<b>APPOINTEE'S RESUME ATTACHED:</b>	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

<b>COMMISSIONERS SIGNATURE:</b>	
<b>DISTRICT NUMBER:</b>	DISTRICT 6

# ESTHER B. TELLECHEA

## SUMMARY OF QUALIFICATIONS

Experienced, bilingual, administrator with a thorough knowledge of Federal, State and Local government regulations, with an emphasis in fiscal and programmatic compliance. Supervision of an in-house professional staff as well as consultants on assignments. Vast experience in the Federal student loan program.

## PROFESSIONAL EXPERIENCE

1996 to Present  
EMS Resources, Inc.  
Executive Director

Responsible for the day to day operations and administration of a non for profit 501c(3) management and consulting firm in accordance with the company's mission of designing programs and delivery of services that are culturally sensitive and promote citizens' ownership of the issues faced by their community.

1982 to Present  
Educational Management Services, Inc.  
Executive Vice President

Responsible for the day to day operations and administration of a management and consulting firm specializing in providing targeted training, technical assistance, and consulting services to government; educational institutions; as well as, social, health, and economic promotion entities. Duties include supervising grant proposal and contract negotiations, developing and applying office procedures relating to operations, personnel, budgets, institutional audits and program evaluations. Special project management in the following areas of student financial aid assistance:

- o Federal Title IV and State Programs;
- o Student delivery system;
- o Third Party Servicer;
- o Program review, audits resolution.

10280 SW 19<sup>th</sup> Street Miami, FL 33165  
(305) 607-6358  
[etellechea@emservices.com](mailto:etellechea@emservices.com)

# ESTHER B. TELLECHEA

## EDUCATION

Florida International University  
Bachelor Business Administration

## SPECIAL PROJECTS AND TRAININGS

- 2008 US Conference on AIDS (USCA), Steering Committee
- MHRA/FITA – Demystifying Financial Statements & Reports Training, August 2007.
  - A two-day training on non-profit finances for non-financial directors.
  - Sponsored by Union Positiva
- Border Health Foundation Capacity Building Latino Population, April 2007
  - Quality Assurance
  - Logic Model Development
  - Cultural Competency
- WAIT Training, Certified Abstinence Educator, March 2007
- FDOH Women of Color Consultation, September 2006
  - Facilitator
- FDOH - Florida's HIV/AIDS Academy For Prevention Leadership, May 2006
  - Certification Workgroup
- PROCEED Institute on Organizational Development, March 2005
- FDOH "Conversaciones" Facilitators Training, April 2005
- FDOH Florida HIV/AIDS Minority Network, Capacity Building
  - Program Design and Grantwriting, September 2003
  - Personnel Management, October 2002
  - Fundraising for Nonprofit Organizations, October 2002
- FDOH Bureau of HIV/AIDS
  - Regional Provider Training, August 2001
  - Health Promotion and Disease Prevention: Working together to meet the needs of the community, April 1992
  - MAPI/HERR Skills Building Workshop, September 1991
- Broward Community College, Education: Challenging the Future, February 1990

10280 SW 19<sup>th</sup> Street Miami, FL 33165  
(305) 607-6358  
[etellechea@emservices.com](mailto:etellechea@emservices.com)

# ESTHER B. TELLECHEA

## PROFESSIONAL AFFILIATIONS

- Victim Response, Inc. (The Lodge), Board member, 2007
- FPHA Florida Public Health Association  
Member since STD/HIV Sections  
STD Section's 2007 Educational Committee Chair and liaison to  
PHA's Education Committee.)
- Florida's HIV/AIDS Academy for Prevention Leadership
- FASFAA Program Committee, Fall Conference 1997  
Chairperson of the Program Committee, Spring Conference 1993  
Co-Editor, Newsletter 1991-92  
Member, Minority Concerns Committee, 1990-91  
Member, Conference Committee, 1990-91  
Coordinator of "Financial Aid Night," 1989-90  
Regional Representative, 1989-90  
Member, Professional Development Committee, 1989-90  
Vice President for Training, 1988-89  
Member, Training Committee, 1987-88
- SASFAA Chairperson, Minority Concerns, 1993-94  
Member, Special Projects Committee, 1990-91  
Member, Professional Advancement Committee, 1988-90
  - Instructor, Summer Workshop
  - Chairperson, Local Arrangements, Summer Workshop
  - State LiaisonMember, Local Arrangements Committee, 1989
- NASFAA Member, Miami Early Awareness Project Committee



CLERK OF THE BOARD  
 2008 SEP -3 AM 8:33  
 CLERK, CIRCUIT & COUNTY COURTS  
 DADE COUNTY, FLA.

1505

# BOARD OF COUNTY COMMISSIONERS ADVISORY BOARD APPOINTMENT FORM

PLEASE PRINT OR TYPE:

<b>NAME OF BOARD:</b>	Housing Finance Authority
<b>DATE OF APPOINTMENT:</b>	AUGUST 23, 2008
<b>APPOINTEE'S FULL NAME:</b>	NEREYDA TORRENT
<b>APPOINTEE'S ADDRESS:</b>	619 CADA BUA. CORAL GABLES, FL 33146
<b>APPOINTEE'S HOME NUMBER:</b>	(305) - 662-2763
<b>APPOINTEE'S BUSINESS PHONE:</b>	(305) - 569-5020
<b>APPOINTEE'S FAX NUMBER:</b>	( ) -
<b>APPOINTEE'S E-MAIL ADDRESS:</b>	NTORRENT@OCEANBANK.COM
<b>APPOINTEE'S RESUME ATTACHED:</b>	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**

<b>COMMISSIONERS SIGNATURE:</b>	
<b>DISTRICT NUMBER:</b>	DISTRICT 6

Housing Finance Authority - 4/11 9/20

NEREYDA TORRENT  
619 CADAGUA  
CORAL GABLES, FLORIDA 33146  
(305) 662-2763  
OFF. 305-569-5020

---

OBJECTIVE:

A responsible and challenging position in an organization offering opportunity to fully utilize my work experience, knowledge and proficiency.

QUALIFICATIONS:

Banking and Management experience specializing in real estate lending, market analysis and affordable housing programs. High profile public relations activities within the non-profit organizations, affordable housing and community development entities.

EXPERIENCE:

*COMMERCEBANK, N.A.*

10/06 to Present

Vice President / Community Development Lender

*Responsibilities:*

- Organize and accomplish the CRA Lending Program at Commercebank where the key responsibilities include developing lending programs, activities and implementation of strategies to increase lending opportunities to low and moderate-income families in our community.

*GIBRALTAR BANK, FSB*

8/98 to 10/06

Vice President / Community Development Director

Lead person achieving the Bank's Community Development Strategic Plan.

*Responsibilities:*

- Organize and accomplish the Community Reinvestment Program at Gibraltar Bank where the key responsibilities include developing programs, activities and implementation of strategies to increase lending opportunities to low and moderate-income families as well as to expand the services and investments in the community.
- Responsible for identifying opportunities for community lending, and developing/implementing policies/programs, and activities tailored to identify markets within the Bank's multi-ethnic/multi-cultural community. Responsible for developing strategies to originate and increase affordable housing market share.
- Represent the Bank at high profile public relations activities amongst the affordable housing and community development entities.
- Chair the CRA Committee where policy and operational aspects of CRA lending are reviewed, developed and approved for implementation.
- Report to the Board of Directors on a monthly basis on Community Development lending, services and investments. Provide CRA training to new employees and annual updates to existing employees.
- Maintain membership and attend meetings of affordable housing agencies, consortiums, community groups and others. Participates in affordable housing fairs and presentations.
- Identify sources of affordable housing and community development lending opportunities.

*M.K. TRAVEL AND TOURS, INC.*

7/97-7/98

Travel Consultant - Group Specialist

Organize, market and sell vacation packages for Groups. Also travel with Groups.

*BANCAFE INTERNATIONAL CORP.*

10/95–7/97

Risk Management Department - Assistant to Department Head

Responsible for preparing monthly and quarterly reports for the Board of Directors along with the monthly Loan Loss Reserve Report for the Bank. Preparing Commercial Loan requests for Credit Committee.

*CHASE MANHATTAN / PERSONAL FINANCIAL SERVICES*

1991–1995

Relationship Manager - Mortgage Lending

Jumbo mortgages for upscale customers-Full processing of mortgages such as: underwriting, requesting appraisal, title insurance and coordinating closings with Attorneys, realtors and customers. Customer contact and marketing with Real Estate agents, Attorneys, CPA's.

*SOUTHEAST BANK, N.A.*

1977–1991

Consumer Loan Officer - Personal Banking Officer

Underwriting and supervising the processing, and closing of Consumer and Commercial Loans including Home Equity, Mortgages, Boat/Yacht Loans and Auto Loans. Handling a Portfolio of 150 Corporate and Personal Checking accounts. In charge of training new personnel for 6 branches.

MEMBERSHIPS:

- Board Member of Little Haiti Housing Association
- Board Member of Miami Supportive Housing Corp
- Board Member of the Neighborhood Lending Partners, LLC
- Board of Director of the South Florida Hispanic Chamber of Commerce
- Member of the Bankers Empowerment Trust Partnership
- Member of the Fundraising Committee Gala for Camillus House
- Member of the Local Advisory Committee for LISC, Inc.
- Board Member of HOPE (Housing Opportunity for Excellence) Inc.
- Member of the Fundraising Committee for Carrfour Supportive Housing
- Member of the LAC for Miami-Dade College & Fannie Foundation - Mortgage Finance Program
- Member of the Miami Beach Community Development Corp.
- Member of the Miami-Dade Affordable Housing Foundation
- Member of the Miami-Dade Housing Bank Partnership Program

EDUCATION:

Florida International University—Undergraduate in Foreign Languages. Miami, Florida

Miami Dade College--Associates in Arts Degree in Languages, (Spanish, French, Italian). Miami, Florida

Miami Senior High School--High School Diploma. Miami, Florida



CLERK OF THE BOARD

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

2008 SEP 3 AM 8:33

CLERK, CIRCUIT & COUNTY COURTS  
MIAMI COUNTY, FLA.  
#1

1506

Memorandum

TO: Clerk of Courts

DATE: Sept. 2, 2008

FROM: Carlos A. Gimenez  
Commissioner

SUBJECT: Board Appointment

I would like to re-appoint Jose Valdez to the Community Council 12 at -large seat.

Thank you.



1507

MEMORANDUM  
BOARD OF COUNTY COMMISSIONERS

TO: George Burgess  
County Manager

DATE: September 2, 2008

FROM: Katy Sorenson  
Commissioner, District 8

SUBJECT: FTAC Appointment

CLERK OF THE BOARD  
2008 SEP -3 AM 8:33  
CLERK - CIRCUIT & COUNTY COURTS  
MIAMI-DADE COUNTY, FLA.  
#1

I would like to appoint Zachary Gruber to the Freight Transportation Advisory Committee.

Contact:  
Zachary Gruber  
2305 NW 107<sup>th</sup> Ave., Suite 107  
Doral, Fl 33172  
(305) 761-2420

Cc: Kay Sullivan, Clerk of the Board  
Jose Luis Mesa, Metropolitan Planning Organization

CLERK OF THE BOARD

2008 SEP -3 AM 8:33

CLERK, CIRCUIT & COUNTY COURTS  
DADE COUNTY, FLA.  
#1



1508

# BOARD OF COUNTY COMMISSIONERS ADVISORY BOARD APPOINTMENT FORM

PLEASE PRINT OR TYPE:

NAME OF BOARD:	Say Maima International Trade Consortium
DATE OF APPOINTMENT:	9/2/08
APPOINTEE'S FULL NAME:	JOSE LUIS CASTILLO
APPOINTEE'S ADDRESS:	15821 SW 103 LANCE Miami, FL. 33196
APPOINTEE'S HOME NUMBER:	(776)-544-8392
APPOINTEE'S BUSINESS PHONE:	(786)-287-7690
APPOINTEE'S FAX NUMBER:	( )-
APPOINTEE'S E-MAIL ADDRESS:	JLCASTILLOGP@aol.com
APPOINTEE'S RESUME ATTACHED:	YES _____ NO <u>X</u>
	TO BE SUBMITTED _____ RE-APPOINTMENT <u>X</u>

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

COMMISSIONERS SIGNATURE:	
DISTRICT NUMBER:	

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

**TALLY**

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

SEP 02 2008

September 2, 2008

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

**INDEPENDENT REVIEW PANEL (IRP)**

**APPOINTMENT TO REPLACE ARCIE EWELL**

	SLATE		
	Dr. Tangier Scott	Karen Forshee	Betty Bennett
Barbara J. Jordan (District 1)		X	
Dorrin D. Rolle (District 2)			
Audrey Edmonson (District 3)	X		
Sally A. Heyman (District 4)	X		
Bruno A. Barreiro (District 5)	X		
Rebecca Sosa (District 6)			
Carlos A. Gimenez (District 7)	X		
Katy Sorenson (District 8)			X
Dennis C. Moss (District 9)			X
Sen. Javier D. Souto (District 10)	X		
Joe A. Martinez (District 11)			
Jose "Pepe" Diaz (District 12)	X		
Natacha Seijas (District 13)			
<b>Results</b>	<b>6</b>	<b>1</b>	<b>2</b>

RECEIVED

By the Clerk for the record.

✓

SEP 02 2008

Agenda Item

Item \_\_\_\_\_

Exhibit \_\_\_\_\_

Meeting \_\_\_\_\_

**COUNTY ADVISORY BOARD BALLOT**

Miami-Dade County, Florida

September 2, 2008

**INDEPENDENT REVIEW PANEL**

**APPOINTMENT TO REPLACE ARCIE EWELL**  
Vote (✓) for One

Dr. Tangier Scott	<input type="checkbox"/>
Karen Forshee	<input checked="" type="checkbox"/>
Betty Bennett	<input type="checkbox"/>

Commissioner Barbara Gilford  
(Please sign ballot)

Commission District Number 1

MARVIN S. PEA  
Clerk of the Board of County Commissioners  
Miami-Dade County, Florida  
September 2, 2008

RECEIVED

By the Clerk for the record.

SEP 02 2008

Agenda Item

Item \_\_\_\_\_

Exhibit \_\_\_\_\_

Meeting \_\_\_\_\_

**COUNTY ADVISORY BOARD BALLOT**

Miami-Dade County, Florida

September 2, 2008

**INDEPENDENT REVIEW PANEL**

**APPOINTMENT TO REPLACE ARCIE EWELL  
Vote (✓) for One**

Dr. Tangier Scott	<input checked="" type="checkbox"/>
Karen Forshee	<input type="checkbox"/>
Betty Bennett	<input type="checkbox"/>

Commissioner \_\_\_\_\_

*Judrey E. Emerson*  
(Please sign ballot)

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

CLERK OF COUNTY COMMISSIONERS  
MIAAMI-DADE COUNTY, FLORIDA  
1000 N. W. 10TH AVENUE  
MIAMI, FL 33136  
305-375-2000

RECEIVED  
By the Clerk for the record.

SEP 02 2008

Agenda Item

Form

Meeting

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

September 2, 2008

**INDEPENDENT REVIEW PANEL**

**APPOINTMENT TO REPLACE ARCIE EWELL**  
Vote (✓) for One

Dr. Tangier Scott	<input checked="" type="checkbox"/>
Karen Forshee	<input type="checkbox"/>
Betty Bennett	<input type="checkbox"/>

Commissioner

*[Signature]*  
(Please sign ballot)

Commission District Number

*#4*

MARK S. STEVENS  
Clerk of the Board of County Commissioners  
Miami-Dade County, Florida  
301 N.W. 23rd Street  
Miami, Florida 33125  
(305) 375-2000

RECEIVED  
By the Clerk for the record.

SEP 02 2008

Agenda Item

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

**COUNTY ADVISORY BOARD BALLOT**

Miami-Dade County, Florida

September 2, 2008

**INDEPENDENT REVIEW PANEL**

**APPOINTMENT TO REPLACE ARCIE EWELL**  
Vote (✓) for One

Dr. Tangier Scott	<input checked="" type="checkbox"/>
Karen Forshee	<input type="checkbox"/>
Betty Bennett	<input type="checkbox"/>

Commissioner \_\_\_\_\_

*(Please sign ballot)*

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

MARKED BY  
COUNTY CLERK  
COUNTY CLERK'S OFFICE  
111 N. FLAGLER ST. 2ND FL.  
MIAMI, FL 33130  
(305) 375-2000

RECEIVED  
By the Clerk for the record.

SEP 02 2008

Agenda Item

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

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

September 2, 2008

**INDEPENDENT REVIEW PANEL**

**APPOINTMENT TO REPLACE ARCIE EWELL**  
Vote (✓) for One

Dr. Tangier Scott	<input checked="" type="checkbox"/>
Karen Forshee	<input type="checkbox"/>
Betty Bennett	<input type="checkbox"/>

Commissioner \_\_\_\_\_

  
(Please sign ballot)

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

07

THIS BALLOT IS VALID ONLY IF SIGNED BY THE VOTER AND RETURNED TO THE CLERK OF COURTS, COUNTY OF MIAMI-DADE, FLORIDA, BY SEPTEMBER 2, 2008.

RECEIVED  
By the Clerk for the record.

SEP 02 2008

Agenda Item

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

**COUNTY ADVISORY BOARD BALLOT**

Miami-Dade County, Florida

September 2, 2008

**INDEPENDENT REVIEW PANEL**

**APPOINTMENT TO REPLACE ARCIE EWELL**  
Vote (✓) for One

Dr. Tangier Scott	<input type="checkbox"/>
Karen Forshee	<input type="checkbox"/>
Betty Bennett	<input checked="" type="checkbox"/>

Commissioner \_\_\_\_\_

*Kary Green*  
(Please sign ballot)

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

CLERK OF COUNTY COMMISSIONERS  
MIAAMI-DADE COUNTY, FLORIDA  
1000 BAYFRONT BLVD., SUITE 200  
MIAMI, FL 33132  
(305) 375-2000

RECEIVED  
By the Clerk for the record.

SEP 02 2008

Agenda Item

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

**COUNTY ADVISORY BOARD BALLOT**

Miami-Dade County, Florida

September 2, 2008

**INDEPENDENT REVIEW PANEL**

**APPOINTMENT TO REPLACE ARCIE EWELL**  
Vote (✓) for One

Dr. Tangier Scott	<input type="checkbox"/>
Karen Forshee	<input type="checkbox"/>
Betty Bennett	<input checked="" type="checkbox"/>

Commissioner Dem C. Moss  
(Please sign ballot)

Commission District Number 9

MARVIN S. DEAN  
Clerk of the Board of County Commissioners  
111 West Flagler Street  
Miami, Florida 33130  
(305) 375-2200

RECEIVED  
By the Clerk for the record.

SEP 02 2008

Agenda Item

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

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

September 2, 2008

**INDEPENDENT REVIEW PANEL**

**APPOINTMENT TO REPLACE ARCIE EWELL**  
Vote (✓) for One

Dr. Tangier Scott	<input checked="" type="checkbox"/>
Karen Forshee	<input type="checkbox"/>
Betty Bennett	<input type="checkbox"/>

Commissioner \_\_\_\_\_



(Please sign ballot)

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

10

RECEIVED  
By the Clerk for the record.

SEP 02 2008

Agenda Item

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

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

September 2, 2008

**INDEPENDENT REVIEW PANEL**

**APPOINTMENT TO REPLACE ARCIE EWELL**  
Vote (✓) for One

Dr. Tangier Scott	<input checked="" type="checkbox"/>
Karen Forshee	<input type="checkbox"/>
Betty Bennett	<input type="checkbox"/>

Commissioner \_\_\_\_\_

(Please sign ballot)

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

MARION S. BEE  
Clerk of the Board of County Commissioners  
Miami-Dade County, Florida  
September 2, 2008

CLERK OF THE BOARD  
2008 SEP -2 AM 10:51



# MEMORANDUM

CLERK OF THE BOARD  
2008 SEP -2 AM 10:51

CLERK, CIRCUIT & COUNTY COURTS  
DADE COUNTY, FLA.

CLERK, CIRCUIT & COUNTY COURTS  
DADE COUNTY, FLA.

**TO:** Hon. Harvey Ruvin  
Clerk of the Board

**DATE:** September 2, 2008

**FROM:** Undersigned Members  
Board of County Commissioners

**SUBJECT:** Notice of Special Meeting  
Proposed Charter  
Amendment

Pursuant to Section 2-1, Rule 3.02(a), of the Code of Miami-Dade County, Florida, you are notified that a special meeting of the Board of County Commissioners is called for Thursday, September 4, 2008, at 3 P. M., in the Commission Chambers located on the second floor of the Stephen P. Clark Center, 111 N. W. 1st Street, Miami, FL 33128. Such meeting is called to consider:

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, IN CONJUNCTION WITH A GENERAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 4, 2008, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER TO AMEND THE HOME RULE CHARTER TO REQUIRE THAT THE BOARD OF COUNTY COMMISSIONERS PROVIDE A UNIFORM, COUNTYWIDE SYSTEM OF FIRE PROTECTION AND RESCUE SERVICES FOR ALL INCORPORATED AND UNINCORPORATED AREAS OF THE COUNTY WITH THE EXCEPTION OF THE CITIES OF MIAMI, MIAMI BEACH, HIALEAH, CORAL GABLES, AND KEY BISCAIYNE WHICH MAY PROVIDE FOR THEIR OWN FIRE AND RESCUE PROTECTION SERVICES

AND THE REPORT FROM THE COUNTY MANAGER

\_\_\_\_\_  
Bruno A. Barreiro

\_\_\_\_\_  
Jose "Pepe" Diaz

\_\_\_\_\_  
Audrey M. Edmonson

\_\_\_\_\_  
Carlos A. Gimenez

\_\_\_\_\_  
Sally A. Heyman

\_\_\_\_\_  
Barbara J. Jordan

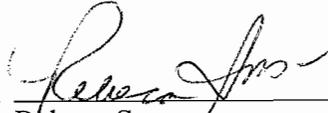
\_\_\_\_\_  
Joe A. Martinez

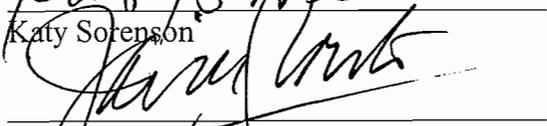
\_\_\_\_\_  
Dennis C. Moss

\_\_\_\_\_  
Dorrin D. Rolle

\_\_\_\_\_  
Natacha Seijas

  
Katy Sorenson

  
Rebeca Sosa

  
Javier D. Souto

# INFORMATION

## Speaker's Card

(For Appearance Before the Board of County Commission)

Today's Date Sept. 2, 08 BCC Mtg. Date \_\_\_\_\_ Agenda Item # 5-E

Subject: Resolution - Need to Re-think

Name: Helen B. Williams

Address: 9801 N.W. 25<sup>th</sup> Ave

**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: The Riley & Wilkins, Inc  
Advocacy Project  
Organization Firm Client

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

# INFORMATION

## Speaker's Card

(For Appearance Before the Board of County Commission)

Today's Date Sept 2, 2008 BCC Mtg. Date \_\_\_\_\_ Agenda Item # 7-A, 7-B

Subject: ~~Ordinances~~ Ordinances - Please re-think these items

Name: July B. Williams

Address: 9801 N. W. 25th Ave

**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:   
The Kilpa Wilson Advocacy Project Inc

If yes, please list name: \_\_\_\_\_  
Organization Firm Client

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

# INFORMATION

## Speaker's Card

(For Appearance Before the Board of County Commission)

Today's Date Sept 2, 2008 BCC Mtg. Date \_\_\_\_\_ Agenda Item # 8-G-1A

Subject: Housing Agency - Please Rethink

Name: Heidi B. Williams

Address: 9801 W. W 25th Ave

**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:   
Royal Regina Advocacy Project Inc.

If yes, please list name: Wilson / \_\_\_\_\_ / \_\_\_\_\_  
Organization Firm Client

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

# AGAINST Speaker's Card (For Appearance Before the Board of County Commission)

Today's Date: 9-2-08 BCC Mtg. Date: 9-2-2008 Agenda Item#: Supplement 3 ~~11(A)~~ AGENDA ITEM 11(A) 4

Subject: STS change of Service area; our Newsletter Postcard

Name: DENNY R. WOOD

Address: 13000 SW 92 Ave B-403 Miami, FL 33176

**Lobbyist information:** (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all person, 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: Florida Paraplegic Assoc. FLORIDA PARAPLEGIC ASSOC.  
Organization Firm Client

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

Do you require an interpreter?  
*¿Necesita un intérprete?*  Spanish/Español *Èske w bezwen yon Entèprèr?*  Creole/Kreyol

ISSUE 11-A 4

M. Beach. VICE MAYOR RICHARD STEINBERG  
PRESIDENT MIAMI-DADE COUNTY LEAGUE OF CITIES

M. BEACH MAYOR MATTI BOWER

OPA LOCKA MAYOR JOSEPH KELLEY

MANAGERS - City NORTH BAY Village JORGE FURTE, PRESIDENT MIAMI-  
DADE ~~MIAMI~~ CITY  
MANAGERS

~~ASST. CITY MGR J.C. JIMENEZ, TOWN OF NORTH BAY VILLAGE~~

~~CITY MANAGER JANE BEVERLY, CITY OPA LOCKA~~

CITY MANAGER YOLANDA AGUILAR, CITY OF WEST MIAMI

ASST CITY MGR BILL ANIDO CITY OF MIAMI