



REGULAR MEETING
Board of County Commissioners
September 16, 2008

Prepared by: Nelson Diaz

EXHIBITS LIST

NO.	DATE	ITEM #	DESCRIPTION
1	9/16/2008		Order of the Day
2	9/16/2008		Memorandum from County Manager re: Changes to the Agenda
3	9/16/2008		Pull List
4	9/16/2008		County Attorney's Notes
5	9/16/2008		Memorandum from Commissioner Martinez re: Absence from meeting
6	9/16/2008		County Advisory Board Ballots-Public Health Trust Board of Trustees (Tally Sheet)
7	9/16/2008	11A3	County Advisory Board Ballots-Public Health Trust Board of Trustees
8	9/16/2008	11B1	Allocations from Commissioner Jordan (District 1)
9	9/16/2008	11B2	Allocations from Commissioner Edmonson (District 3)
10	9/16/2008	11B3	Allocations from Commissioner Heyman (District 4)
11	9/16/2008	11B4	Allocations from Commissioner Barreiro (District 5)
12	9/16/2008	11B5	Allocations from Commissioner Sosa (District 6)
13	9/16/2008	11B6	Allocations from Commissioner Gimenez (District 7)
14	9/16/2008	11B7	Allocations from Commissioner Sorenson (District 8)
15	9/16/2008	11B8	Allocations from Commissioner Moss (District 9)
16	9/16/2008	11B9	Allocations from Commissioner Souto (District 10)
17	9/16/2008		Allocations from Commissioner Diaz (District 12)
18	9/16/2008	11B10	Allocations from Commissioner Seijas (District 13)
19			
20			



**MIAMI-DADE BOARD OF COUNTY
COMMISSIONERS**

ORDER OF THE DAY

TUESDAY, SEPTEMBER 16, 2008

- 9:30 A.M. CALL TO ORDER**
ROLL CALL
MOMENT OF SILENT
MEDITATION
PLEDGE OF ALLEGIANCE
- 11:00 A.M. ITEM 11A4: HUMANITARIAN AID/CARIBBEAN**
RELIEF
- 12:30 P.M. LUNCH BREAK**
- 1:30 P.M. RE-CONVENE**
- 2:00 P.M. ITEM 11A5– MIAMI LAKES MITIGATION**
PAYMENTS
- 6:30 P.M. ADJOURNMENT**

Memorandum



Date: September 16, 2008

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

From: George M. Burgess
County Manager 

Subject: Changes for the September 16, 2008 BCC
Meeting

Additions

112

Bruno A. Barreiro

082621 FPL CARE TO SHARE PROGRAM PRESENTATION TO MIAMI-DADE
COUNTY AND SPECIAL ANNOUNCEMENT

2B1

Mayor

082633 APPROVAL OF DEPARTMENTAL AGENDA ITEMS

Additions

4B SUBSTITUTE

082630 ORDINANCE AUTHORIZING ISSUANCE OF NOT TO EXCEED \$400,000,000 PRINCIPAL AMOUNT OUTSTANDING AT ANY ONE TIME OF MIAMI-DADE COUNTY, FLORIDA WATER AND SEWER SYSTEM COMMERCIAL PAPER NOTES, IN ONE OR MORE SERIES, IN ANTICIPATION OF ISSUANCE OF MIAMI-DADE COUNTY, FLORIDA WATER AND SEWER SYSTEM REVENUE BONDS; AUTHORIZING ISSUANCE OF NOT TO EXCEED \$800,000,000 MIAMI-DADE COUNTY, FLORIDA WATER AND SEWER SYSTEM REVENUE BONDS, IN ONE OR MORE SERIES, FOR PURPOSE, AMONG OTHERS, OF REPAYING COMMERCIAL PAPER NOTES, PURSUANT TO SECTION 208 OF ORDINANCE NO. 93-134; AUTHORIZING MAYOR OR HIS DESIGNEE TO OBTAIN PROPOSALS FOR SELECTION OF COMMERCIAL PAPER DEALER(S), ISSUING AND PAYING AGENT(S) AND LETTER OF CREDIT PROVIDER(S) IN CONNECTION WITH COMMERCIAL PAPER NOTES; PROVIDING FOR ESTABLISHMENT OF DETAILS OF COMMERCIAL PAPER NOTES AND BONDS BY SUBSEQUENT RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 082581] (Finance Department)

11A6

Rebeca Sosa,
Joe A. Martinez

082381 RESOLUTION URGING THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION TO INCLUDE IN ITS LEGISLATIVE PACKAGE AND THE FLORIDA LEGISLATURE TO PASS LEGISLATION PHASING IN BOATER SAFETY EDUCATION FOR ALL VESSEL OPERATORS IN FLORIDA AND TO NAME THE 2009 LEGISLATION IN HONOR OF OSMANY "OZZIE" CASTELLANOS

Additions

11A6 SUBSTITUTE

Rebeca Sosa

082635 RESOLUTION URGING THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION TO INCLUDE IN ITS LEGISLATIVE PACKAGE AND THE FLORIDA LEGISLATURE TO PASS LEGISLATION PHASING IN BOATER SAFETY EDUCATION FOR ALL VESSEL OPERATORS IN FLORIDA AND TO NAME THE 2009 LEGISLATION IN HONOR OF OSMANY "OZZIE" CASTELLANOS [SEE ORIGINAL ITEM UNDER FILE NO. 082381]

14A1

082607 RESOLUTION APPROVING AMENDMENT TO STANDBY BOND PURCHASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND JPMORGAN CHASE BANK, NATIONAL ASSOCIATION WITH RESPECT TO \$295,240,000 WATER AND SEWER SYSTEM REVENUE REFUNDING VARIABLE RATE DEMAND BONDS, SERIES 2005; AND AUTHORIZING MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PROPOSALS FOR SUBSTITUTE LIQUIDITY PROVIDER (Finance Department)

14A2

082413 RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A DESIGN-BUILD SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND MAGNUM CONSTRUCTION MANAGEMENT CORP. (MCM), IN AN AMOUNT NOT TO EXCEED \$13,373,332, TO PROVIDE DESIGN AND CONSTRUCTION SERVICES FOR THE NEW GENERAL SERVICES ADMINISTRATION (GSA) TRADES SHOP FACILITY, GSA CONTRACT NO. W80021, FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY AND ALL OTHER RIGHTS CONTAINED THEREIN (General Services Administration Department)

Additions

14A3

- 082618** RESOLUTION WAIVING FORMAL BID PROCEDURES FOR TWO CONFIRMATION PURCHASES AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AWARD SAME [SEE ORIGINAL ITEM UNDER FILE NO. 082494] (Procurement Management Department)

14A4

Joe A. Martinez,
Jose "Pepe" Diaz, Carlos A. Gimenez, Dennis C. Moss,
Rebeca Sosa

- 082589** RESOLUTION APPROVING THE MIAMI-DADE COUNTY - BLUECROSS BLUESHIELD OF FLORIDA, INC. CONTRACT FOR A THREE YEAR PILOT IMPLEMENTATION OF THE CO-DESIGNED HEALTH INSURANCE PRODUCT FOR UNINSURED RESIDENTS OF MIAMI-DADE COUNTY, AND DIRECTING THE COUNTY MAYOR OR DESIGNEE TO PROVIDE REPORTS TO THE BOARD – CONTRACT NO. EPP-8347A

14A5

- 082590** RESOLUTION AUTHORIZING THE ADOPTION OF THE MIAMI-DADE COUNTY COMPREHENSIVE EMERGENCY MANAGEMENT PLAN (CEMP); AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY, TO EXECUTE AGREEMENTS WITH LOCAL MUNICIPALITIES NECESSARY TO CARRY OUT THE REQUIREMENTS OF THE CEMP, AND TO FILE AND EXECUTE ANY NECESSARY MODIFICATIONS (Dept. of Emergency Management & Homeland Security)

Additions

14A6

082527 RESOLUTION AUTHORIZING EXECUTION OF A LICENSE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND FLORIDA POWER & LIGHT COMPANY FOR THE PURPOSE OF INSTALLING HOMELAND SECURITY SURVEILLANCE EQUIPMENT; AND AUTHORIZING THE MAYOR OR DESIGNEE TO EXECUTE THE AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY, AND TO EXERCISE TERMINATION RIGHTS CONFERRED THEREIN (Seaport Department)

14A7

082460 RESOLUTION APPROVING AWARD OF CONTRACT FOR THE MIA CONCOURSE "E" FIRE SPRINKLERS AND FIRE ALARM UPGRADES AT MIAMI INTERNATIONAL AIRPORT, PROJECT NO. F117A, IN AN AMOUNT NOT TO EXCEED \$4,465,125.00 TO AARYA CONSTRUCTION AND DESIGN, INC.; AUTHORIZING COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE SAME, AND TO EXERCISE ALLOWANCE ACCOUNT, CANCELLATION AND TERMINATION PROVISIONS THEREOF (Aviation Department)

14A8

082462 RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND H.J. ROSS ASSOCIATES, INC., FOR MIA RUNWAY 8R/26L PAVEMENT REHABILITATION, PROJECT NO. E07-MDAD-02; IN AN AMOUNT NOT TO EXCEED \$3,307,949.00; AND AUTHORIZING COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE TERMINATION PROVISIONS CONTAINED THEREIN (Aviation Department)

Additions

14A9

082623 RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ADVERTISE A REQUEST FOR PROPOSALS FOR AND ON BEHALF OF MIAMI-DADE COUNTY TO OBTAIN CERTAIN MDHA SECTION 8 OVERSIGHT AND MANAGEMENT SERVICES, TO EXERCISE ANY CANCELLATION AND RE-ADVERTISEMENT PROVISIONS AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN REQUISITION NO. RQHD0800009 [SEE ORIGINAL ITEM UNDER FILE NO. 082555] (Procurement Management Department)

14A10

Dorrin D. Rolle

082619 RESOLUTION APPROVING THE ALLOCATION OF FY 2007-2008 DISTRICT DISCRETIONARY RESERVE FUNDS OF DISTRICT 2

14A11

082544 RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO APPLY FOR ALL AVAILABLE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR EMERGENCY ASSISTANCE FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE REDEVELOPMENT OF ABANDONED AND FORECLOSED HOMES; RECEIVE AND EXECUTE SUCH CONTRACTS, AGREEMENTS, AND MEMORANDA OF UNDERSTANDING, AND AMENDMENTS AFTER APPROVAL BY THE COUNTY ATTORNEY; AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO APPLY FOR AND RECEIVE ADDITIONAL FUNDS THAT MAY BECOME AVAILABLE [SEE AGENDA ITEM NO. 14A12 SUPPLEMENT] (Office of Community and Economic Development)

Additions

14A12

- 082622** RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO APPLY FOR ALL AVAILABLE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR EMERGENCY ASSISTANCE FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE REDEVELOPMENT OF ABANDONED AND FORECLOSED HOMES; RECEIVE AND EXECUTE SUCH CONTRACTS, AGREEMENTS, AND MEMORANDA OF UNDERSTANDING, AND AMENDMENTS AFTER APPROVAL BY THE COUNTY ATTORNEY; AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO APPLY FOR AND RECEIVE ADDITIONAL FUNDS THAT MAY BECOME AVAILABLE (Office of Community and Economic Development)

14A12 SUPPLEMENT

- 082511** SUPPLEMENTAL INFORMATION REGARDING THE EMERGENCY ASSISTANCE FOR THE REDEVELOPMENT OF ABANDONED AND FORECLOSED HOMES (TITLE III) OF THE HOUSING AND ECONOMIC RECOVERY ACT OF 2008 [SEE AGENDA ITEM NO. 14A11]

14A13

- 082639** RESOLUTION PERTAINING TO THE AUTHORIZATION OF AN OCTOBER 2008 AMENDMENT PROCESS FOR FILING APPLICATION REQUESTING AMENDMENTS TO THE COMPREHENSIVE DEVELOPMENT MASTER PLAN (Department of Planning & Zoning)

16A2

Dennis C. Moss

- 082640** SISTER CITIES COORDINATING COUNCIL SCHOLARSHIP AWARD

Deferrals

8K1A

- 082169** RESOLUTION SUPPORTING CONFIDENTIAL PROJECT #08-00241 FOR A STATE OF FLORIDA BROWNFIELD REDEVELOPMENT BONUS REFUND WHILE OPTING OUT OF THE LOCAL MATCH (Office of Community and Economic Development)

Note: *The County Manager is requesting deferral of this item to no date certain.*

8K1B

- 082171** RESOLUTION APPROVING CONFIDENTIAL PROJECT NO. 08-00241 AS A TARGETED JOBS INCENTIVE FUND PROGRAM BUSINESS PURSUANT TO THE CODE OF MIAMI-DADE COUNTY, FLORIDA, CHAPTER 2, ARTICLE LXXXVI, AS MODIFIED BY ORDINANCE NO. 02-251; CONFIRMING THAT THE COMMITMENT OF INCENTIVE AWARDS FOR CONFIDENTIAL PROJECT NO. 08-00241 EXISTS; AND PROVIDING AN APPROPRIATION OF UP TO \$1,056,200 FROM GENERAL REVENUE FUNDS FOR FISCAL YEARS 2013 THROUGH 2019 WITH THE PROVISION THAT ANY TAX ABATEMENT GRANTED TO CONFIDENTIAL PROJECT NO. 08-00241, UNDER FLORIDA STATUTE 196.1995, REDUCES ANY TARGETED JOBS INCENTIVE FUNDS AWARD TO CONFIDENTIAL PROJECT NO. 08-00241 BY THE AMOUNT OF ANY SUCH TAX ABATEMENT GRANTED, AND PROVIDING FOR AN EFFECTIVE DATE (Office of Community and Economic Development)

Note: *The County Manager is requesting deferral of this item to no date certain.*

Deferrals

8K1C

082177 RESOLUTION RECOMMENDING CONFIDENTIAL PROJECT NO. 08-00241 AS A QUALIFIED TARGET INDUSTRY BUSINESS PURSUANT TO FLORIDA STATUTES S-288.106, CONFIRMING THAT THE COMMITMENTS OF LOCAL FINANCIAL SUPPORT NECESSARY FOR CONFIDENTIAL PROJECT #08-00241 EXIST; AND PROVIDING AN APPROPRIATION OF UP TO \$574,000 FROM GENERAL REVENUE FUNDS AS LOCAL PARTICIPATION IN THE STATE OF FLORIDA QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM FOR FISCAL YEARS 2013 THROUGH 2019, INCLUSIVE, OR OVER A TIME PERIOD AS DETERMINED BY THE STATE OF FLORIDA IN ITS APPROVAL OF CONFIDENTIAL PROJECT #08-00241 APPLICATION WITH THE PROVISION THAT ANY TAX ABATEMENT GRANTED TO CONFIDENTIAL PROJECT #08-00241 UNDER FLORIDA STATUTE 196.1995 REDUCES ANY QUALIFIED TARGET INDUSTRY TAX REFUND TO CONFIDENTIAL PROJECT #08-00241 BY THE AMOUNT OF ANY SUCH TAX ABATEMENT GRANTED, IN COMPLIANCE WITH FLORIDA STATUTE 288.106(5)9; AND PROVIDING FOR AN EFFECTIVE DATE (Office of Community and Economic Development)

Note: *The County Manager is requesting deferral of this item to no date certain.*

Scrivener's Errors

8K1B

082171 RESOLUTION APPROVING CONFIDENTIAL PROJECT NO. 08-00241 AS A TARGETED JOBS INCENTIVE FUND PROGRAM BUSINESS PURSUANT TO THE CODE OF MIAMI-DADE COUNTY, FLORIDA, CHAPTER 2, ARTICLE LXXXVI, AS MODIFIED BY ORDINANCE NO. 02-251; CONFIRMING THAT THE COMMITMENT OF INCENTIVE AWARDS FOR CONFIDENTIAL PROJECT NO. 08-00241 EXISTS; AND PROVIDING AN APPROPRIATION OF UP TO \$1,056,200 FROM GENERAL REVENUE FUNDS FOR FISCAL YEARS 2013 THROUGH 2019 WITH THE PROVISION THAT ANY TAX ABATEMENT GRANTED TO CONFIDENTIAL PROJECT NO. 08-00241, UNDER FLORIDA STATUTE 196.1995, REDUCES ANY TARGETED JOBS INCENTIVE FUNDS AWARD TO CONFIDENTIAL PROJECT NO. 08-00241 BY THE AMOUNT OF ANY SUCH TAX ABATEMENT GRANTED, AND PROVIDING FOR AN EFFECTIVE DATE (Office of Community and Economic Development)

Note: *On handwritten page 5, In Now, Therefore, section, the words County Manager should be replaced with the County Mayor and/or the County Mayor's designee.*

11A5

Natacha Seijas

082487 RESOLUTION APPROVING AN AMENDMENT TO THE CITY OF MIAMI LAKES CHARTER ELIMINATING MITIGATION PAYMENTS TO MIAMI-DADE COUNTY AND THE "MOST FAVORED NATIONS CLAUSE" AS IT APPLIES TO MITIGATION UPON CERTAIN CONDITIONS

Note: *Replace the words City of Miami Lakes to Town of Miami Lakes in the subject line of the cover memo, in the title of the resolution and in the 4th Whereas clause.*

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



**Miami-Dade Board of County Commissioners
Pull List
Tuesday, September 16, 2008**

Item #	Description	Commissioner
8K1A <i>(Deferral Requested)</i>	Resolution Supporting Confidential Project #08-00241 For a State Of Florida Brownfield Redevelopment Bonus Refund While Opting Out Of The Local Match	Souto
8K1B <i>(Deferral Requested)</i>	Resolution Approving Confidential Project No. 08-00241 As A Targeted Jobs Incentive Fund Program Business Pursuant To The Code Of Miami-Dade County, Florida, Chapter 2, Article LXXXVI, As Modified By Ordinance No. 02-251; Confirming That The commitment Of Incentive Awards For Confidential Project No. 08-00241 Exists; And Providing An Appropriation Of Up To \$1,056,200 From General Revenue Funds For Fiscal Years 2013 Through 2019 With The Provision That Any Tax Abatement Granted To Confidential Project No. 08-00241, Under Florida Statute 196.1995, Reduces Any Targeted Jobs Incentive Funds Award To Confidential Project No. 08- 00241 By The Amount Of Any Such Tax Abatement Granted, And Providing For An Effective Date	Souto
8K1C <i>(Deferral Requested)</i>	Resolution Recommending Confidential Project No. 08- 00241 As A Qualified Target Industry Business Pursuant To Florida Statutes S-288.106, Confirming That The Commitments Of Local Financial Support Necessary For Confidential Project #08-00241 Exist; And Providing An Appropriation Of Up To \$574,000 From General Revenue Funds As Local Participation In The State Of Florida Qualified Target Industry Tax Refund Program For Fiscal Years 2013 Through 2019, Inclusive, Or Over A Time Period As Determined By The State Of Florida In Its Approval Of Confidential Project #08-00241 Application With The Provision That Any Tax Abatement Granted To Confidential Project #08-00241 Under Florida Statute 196.1995 Reduces Any Qualified Target Industry Tax Refund To Confidential Project #08-00241 By The Amount Of Any Such Tax Abatement Granted, In Compliance With Florida Statute 288.106(5)9; And Providing For An Effective Date	Souto
9A1	Resolution Rescinding Resolution No. R-1208-06; Approving Implementing Order 3-47 To Provide A Process For Allocation Of Building Better Communities General Obligation Bond Program Surplus Funds, Premium Funds And Unspent Bond Proceeds; And Authorizing The Mayor Or His Designee To Exercise Any And Rights Conferred In Implementing Order	Diaz, Edmonson, Gimenez, Jordan, Sosa
11A4**	Resolution Directing The County Mayor To Develop A Mechanism For Miami-Dade County To Provide Humanitarian Aid To The Countries In The Caribbean That Have Been Devastated By Tropical Storm Fay And Hurricanes Hanna, Gustav, And Ike; Encouraging All County Employees And Residents Of Miami-Dade County To Participate In The Humanitarian Relief Efforts; And Directing The Mayor To Partner With Other Agencies In Carrying Out These Humanitarian Efforts	Jordan Rolle (Co-Sponsor)
11A5**	Resolution Approving An Amendment To The City Of Miami Lakes Charter Eliminating Mitigation Payments To Miami-Dade County And The "Most Favored Nations Clause" As It Applies To Mitigation Upon Certain Conditions	Barreiro, Gimenez, Heyman, Seijas, Sorenson, Souto
12B1	Household Dependent Survey	Diaz, Gimenez , Seijas

8/11/11
14/11/13

Added
Added



Miami-Dade Board of County Commissioners
Pull List
Tuesday, September 16, 2008

14A1	Resolution Approving Amendment To Standby Bond Purchase Agreement Between Miami-Dade County And JP Morgan Chase Bank, National Association With Respect To \$295,240,000 Water And Sewer System Revenue Refunding Variable Rate Demand Bonds, Series 2005; And Authorizing Mayor Or County Mayor's Designee To Solicit Proposals For Substitute Liquidity Provider	Edmonson <i>Release & remain on</i>
14A2	Resolution Authorizing The County Mayor Or County Mayor's Designee To Execute A Design-Build Services Agreement Between Miami-Dade County And Magnum Construction Management Corp. (MCM), In An Amount Not To Exceed \$13,373,332, To Provide Design And Construction Services For The New General Services Administration (GSA) Trades Shop Facility, GSA Contract No. W80021, For And On Behalf Of Miami-Dade County And To Exercise Any And All Other Rights Contained Therein	Gina <i>Revised himself</i> Jordan
14A3	Resolution Waiving Formal Bid Procedures For Two Confirmation Purchases And Authorizing The County Mayor Or County Mayor's Designee To Award Same	
14A4	Resolution Approving The Miami-Dade County - BlueCross Blueshield Of Florida, Inc. Contract For A Three Year Pilot Implementation Of The Co-Designed Health Insurance Product For Uninsured Residents Of Miami-Dade County, And Directing The County Mayor Or Designee To Provide Reports To The Board	Rolle (Co-Sponsor)
14A5	Resolution Authorizing The Adoption Of The Miami-Dade County Comprehensive Emergency Management Plan (CEMP); And Authorizing The County Mayor Or County Mayor's Designee To Execute Same For And On Behalf Of Miami-Dade County, To Execute Agreements With Local Municipalities Necessary To Carry Out The Requirements Of The CEMP, And To File And Execute Any Necessary Modifications	<i>4-day Ruled by</i> Edmonson, Jordan <i>Sizes</i>
14A6	Resolution Authorizing Execution Of A License Agreement Between Miami-Dade County And Florida Power & Light Company For The Purpose Of Installing Homeland Security Surveillance Equipment; And Authorizing The Mayor Or Designee To Execute The Agreement For And On Behalf Of Miami-Dade County, And To Exercise Termination Rights Conferred Therein	
14A7	Resolution Approving Award Of Contract For The Mia Concourse "E" Fire Sprinklers And Fire Alarm Upgrades At Miami International Airport, Project No. F117a, In An Amount Not To Exceed \$4,465,125.00 To Aarya Construction And Design, Inc.; Authorizing County Mayor Or His Designee To Execute Same, And To Exercise Allowance Account, Cancellation And Termination Provisions Thereof	
14A8	Resolution Approving Professional Services Agreement Between Miami-Dade County And H.J. Ross Associates, Inc., For Mia Runway 8r/26l Pavement Rehabilitation, Project No. E07-Mdad-02; In An Amount Not To Exceed \$3,307,949.00; And Authorizing County Mayor Or His Designee To Execute The Agreement And To Exercise The Termination Provisions Contained Therein	
14A9	Resolution Authorizing The County Mayor Or County Mayor's Designee To Advertise A Request For Proposals For And On Behalf Of Miami-Dade County To Obtain Certain MDHA Section 8 Oversight And Management Services, To Exercise Any Cancellation And Re-Advertisement Provisions And To Exercise All Other Rights Contained Therein Requisition No. Rqhd0800009	Barreiro, Edmonson, Jordan



Miami-Dade Board of County Commissioners
Pull List
Tuesday, September 16, 2008

14A10	Resolution Approving The Allocation Of FY 2007-2008 District Discretionary Reserve Funds Of District 2	
14A11	Resolution Authorizing The County Mayor Or The Mayor's Designee To Apply For All Available Community Development Block Grant Funds For Emergency Assistance From The United States Department Of Housing And Urban Development For The Redevelopment Of Abandoned And Foreclosed Homes; Receive And Execute Such Contracts, Agreements, And Memoranda Of Understanding, And Amendments After Approval By The County Attorney; Authorizing The County Mayor Or The Mayor's Designee To Apply For And Receive Additional Funds That May Become Available	Ed Asked to O/D Dec 14A12 is Barreiro Amend version
14A12	Resolution Authorizing The County Mayor Or The Mayor's Designee To Apply For All Available Community Development Block Grant Funds For Emergency Assistance From The United States Department Of Housing And Urban Development For The Redevelopment Of Abandoned And Foreclosed Homes; Receive And Execute Such Contracts, Agreements, And Memoranda Of Understanding, And Amendments After Approval By The County Attorney; Authorizing The County Mayor Or The Mayor's Designee To Apply For And Receive Additional Funds That May Become Available	Barreiro
14A12 SUPP.	Supplemental Information Regarding The Emergency Assistance For The Redevelopment Of Abandoned And Foreclosed Homes (Title III) Of The Housing And Economic Recovery Act Of 2008	

MANAGER'S MUST PASS

TIME CERTAIN

CAO NOTES -9-16-08

4B WITHDRAWN - SEE SUBSTITUTE
8K1A DEFERRED TO NO DATE CERTAIN
8K1B DEFERRED TO NO DATE CERTAIN
8K1C DEFERRED TO NO DATE CERTAIN
8N1A WITHDRAWN
9A1 DEFERRED TO 10-14-08 GOE
11A4 ADOPTED AS AMENDED, ADD DIAZ, HEYMAN, MOSS, ROLLE
11A6 WITHDRAWN - SEE SUBSTITUTE
12B1 DEFERRED TO 10-7-08
14A4 ADD EDMONSON, HEYMAN, ROLLE
14A5 4 DAY RULED
14A9 ADOPTED AS AMENDED
14A11 WITHDRAWN
14A13 ADOPTED AS AMENDED

BUDGET ALLOCATION – CARRIED OVER TO THURSDAY

*11A4 FROM 9-2-08 BCC MOTION TO RECONSIDER – MOTION FAILS

SCRIVENER'S ERRORS

8K1B
11A5



JOE A. MARTINEZ
MIAMI DADE COUNTY COMMISSIONER
DISTRICT 11

Memorandum

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

From: Commissioner Joe A. Martinez 

Date: September 16, 2008

Re: September 16, 2008 Board of County Commissioners Meeting

I will be unable to attend the September 16, 2008, Board of County Commission Meeting as a result of my unforeseen hospitalization. While I plan to be released expeditiously, I will keep you informed as to my participation on Thursday's Zoning Hearing as well as the Budget Hearing.

Furthermore, I regret not being able to partake in the historic vote of Item 14A4, resolution approving the award to BlueCross/BlueShield for low cost health insurance. I urge you all to support this item.

I apologize for any inconvenience that this may cause.

Should you have any questions, please contact my Chief of Staff at (305)552-1155.

JM/zsc

Cc: George Burgess, County Manager
R. A. Cuevas, County Attorney
Kay Sullivan, Clerk of the Board

TALLY

ADVISORY BOARD BALLOT
Miami-Dade County , Florida

September 16, 2008

PUBLIC HEALTH TRUST BOARD OF TRUSTEES

2008 APPOINTMENTS

	Jorge L. Arrizurieta	Jauquin Juan Del Cueto	Abraham A. Galbut	Diego L. Mella	Martin G. Zilber	Dr. Jack A. Grossman	Dr. Judy Rosenbaum
Barabara J. Jordan District 1		X	X	X	X		X
Dorrin D. Rolle District 2	X	X	X			X	X
Audrey Edmonson District 3		X	X	X	X		
Sally A. Heyman District 4	X	X	X	X	X		
Bruno A. Barreiro District 5	X	X	X	X	X		
Rebecca Sosa District 6	X	X	X	X			X
Carlos A. Gimenez District 7	X	X	X	X	X		
Katy Sorenson District 8	X	X	X	X	X		
Dennis C. Moss District 9	X	X	X	X	X		
Sen. Javier D. Souto District 10	X	X	X	X	X		
Joe A. Martinez District 11 ABSEN							
Jose "Pepe" Diaz District 12	X	X	X	X	X		
Natacha Seijas District 13	X	X		X	X		
Results	10	12	11	11	10	1	3

COUNTY ADVISORY BOARD BALLOT
Miami-Dade County, Florida

September 16, 2008

PUBLIC HEALTH TRUST BOARD OF TRUSTEES

2008 APPOINTMENTS
Vote (✓) for five (5)

Jorge L. Arrizurieta (Incumbent)	<input type="checkbox"/>
Joaquin Juan Del Cueto (Incumbent)	<input checked="" type="checkbox"/>
Abraham A. Galbut (Incumbent)	<input checked="" type="checkbox"/>
Diego L. Mella (Incumbent)	<input checked="" type="checkbox"/>
Martin G. Zilber (Incumbent)	<input checked="" type="checkbox"/>
Dr. Jack A. Grossman	<input type="checkbox"/>
Dr. Judy Rosenbaum	<input checked="" type="checkbox"/>

Commissioner

Barbara J. Jordan

(Please sign ballot)

Commission District Number

1

COUNTY ADVISORY BOARD BALLOT
Miami-Dade County, Florida

September 16, 2008

PUBLIC HEALTH TRUST BOARD OF TRUSTEES

2008 APPOINTMENTS
Vote (✓) for five (5)

Jorge L. Arrizurieta (Incumbent)	<input checked="" type="checkbox"/>
Joaquin Juan Del Cueto (Incumbent)	<input checked="" type="checkbox"/>
Abraham A. Galbut (Incumbent)	<input checked="" type="checkbox"/>
Diego L. Mella (Incumbent)	<input type="checkbox"/>
Maria G. Zilber (Incumbent)	<input checked="" type="checkbox"/>
Dr. Jack A. Grossman	<input checked="" type="checkbox"/>
Dr. Judy Rosenbaum	<input checked="" type="checkbox"/>

Commissioner _____

[Handwritten Signature] "I" "I"
[Handwritten Signature] "I" "I"

(Please sign ballot)

Commission District Number _____

2

COUNTY ADVISORY BOARD BALLOT
Miami-Dade County, Florida

September 16, 2008

PUBLIC HEALTH TRUST BOARD OF TRUSTEES

2008 APPOINTMENTS
Vote (✓) for five (5)

Jorge L. Arrizurieta (Incumbent)	<input type="checkbox"/>
Joaquin Juan Del Cueto (Incumbent)	<input checked="" type="checkbox"/>
Abraham A. Galbut (Incumbent)	<input checked="" type="checkbox"/>
Diego L. Mella (Incumbent)	<input checked="" type="checkbox"/>
Martin G. Zilber (Incumbent)	<input checked="" type="checkbox"/>
Dr. Jack A. Grossman	<input type="checkbox"/>
Dr. Judy Rosenbaum	<input type="checkbox"/>

Commissioner

Judrey E. Emerson
(Please sign ballot)

Commission District Number

3

COUNTY ADVISORY BOARD BALLOT
Miami-Dade County, Florida

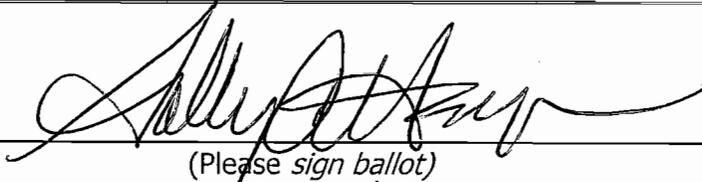
September 16, 2008

PUBLIC HEALTH TRUST BOARD OF TRUSTEES

2008 APPOINTMENTS
Vote (✓) for five (5)

Jorge L. Arrizurieta (Incumbent)	<input checked="" type="checkbox"/>
Joaquin Juan Del Cueto (Incumbent)	<input checked="" type="checkbox"/>
Abraham A. Galbut (Incumbent)	<input checked="" type="checkbox"/>
Diego L. Mella (Incumbent)	<input checked="" type="checkbox"/>
Martin G. Zilber (Incumbent)	<input checked="" type="checkbox"/>
Dr. Jack A. Grossman	<input type="checkbox"/>
Dr. Judy Rosenbaum	<input type="checkbox"/>

Commissioner _____



(Please sign ballot)

Commission District Number _____

4

COUNTY ADVISORY BOARD BALLOT
Miami-Dade County, Florida

September 16, 2008

PUBLIC HEALTH TRUST BOARD OF TRUSTEES

2008 APPOINTMENTS
Vote (✓) for five (5)

Jorge L. Arrizurieta (Incumbent)	<input checked="" type="checkbox"/>
Joaquin Juan Del Cueto (Incumbent)	<input checked="" type="checkbox"/>
Abraham A. Galbut (Incumbent)	<input checked="" type="checkbox"/>
Diego L. Mella (Incumbent)	<input checked="" type="checkbox"/>
Martin G. Zilber (Incumbent)	<input checked="" type="checkbox"/>
Dr. Jack A. Grossman	<input type="checkbox"/>
Dr. Judy Rosenbaum	<input type="checkbox"/>

Commissioner _____



(Please sign ballot)

Commission District Number _____

#5

COUNTY ADVISORY BOARD BALLOT
Miami-Dade County, Florida

September 16, 2008

PUBLIC HEALTH TRUST BOARD OF TRUSTEES

2008 APPOINTMENTS
Vote (✓) for five (5)

Jorge L. Arrizurieta (Incumbent)	<input checked="" type="checkbox"/>
Joaquin Juan Del Cueto (Incumbent)	<input checked="" type="checkbox"/>
Abraham A. Galbut (Incumbent)	<input checked="" type="checkbox"/>
Diego L. Mella (Incumbent)	<input checked="" type="checkbox"/>
Martin G. Zilber (Incumbent)	<input type="checkbox"/>
Dr. Jack A. Grossman	<input checked="" type="checkbox"/> NO
Dr. Judy Rosenbaum	<input checked="" type="checkbox"/>

Commissioner _____



(Please sign ballot)

Commission District Number _____

#6

COUNTY ADVISORY BOARD BALLOT
Miami-Dade County, Florida

September 16, 2008



PUBLIC HEALTH TRUST BOARD OF TRUSTEES

2008 APPOINTMENTS
Vote (✓) for five (5)

Jorge L. Arrizurieta (Incumbent)	<input checked="" type="checkbox"/>
Joaquin Juan Del Cueto (Incumbent)	<input checked="" type="checkbox"/>
Abraham A. Galbut (Incumbent)	<input checked="" type="checkbox"/>
Diego L. Mella (Incumbent)	<input checked="" type="checkbox"/>
Martin G. Zilber (Incumbent)	<input checked="" type="checkbox"/>
Dr. Jack A. Grossman	<input type="checkbox"/>
Dr. Judy Rosenbaum	<input type="checkbox"/>

Commissioner _____


(Please sign ballot)

Commission District Number _____

COUNTY ADVISORY BOARD BALLOT
Miami-Dade County, Florida

September 16, 2008



PUBLIC HEALTH TRUST BOARD OF TRUSTEES

2008 APPOINTMENTS
Vote (✓) for five (5)

Jorge L. Arrizurieta (Incumbent)	<input checked="" type="checkbox"/>
Joaquin Juan Del Cueto (Incumbent)	<input checked="" type="checkbox"/>
Abraham A. Galbut (Incumbent)	<input checked="" type="checkbox"/>
Diego L. Mella (Incumbent)	<input checked="" type="checkbox"/>
Martin G. Zilber (Incumbent)	<input checked="" type="checkbox"/>
Dr. Jack A. Grossman	<input type="checkbox"/>
Dr. Judy Rosenbaum	<input type="checkbox"/>

Commissioner 
(Please sign ballot)

Commission District Number 8

COUNTY ADVISORY BOARD BALLOT
Miami-Dade County, Florida



September 16, 2008

PUBLIC HEALTH TRUST BOARD OF TRUSTEES

2008 APPOINTMENTS
Vote (✓) for five (5)

Jorge L. Arrizurieta (Incumbent)	<input checked="" type="checkbox"/>
Joaquin Juan Del Cueto (Incumbent)	<input checked="" type="checkbox"/>
Abraham A. Galbut (Incumbent)	<input checked="" type="checkbox"/>
Diego L. Mella (Incumbent)	<input checked="" type="checkbox"/>
Martin G. Zilber (Incumbent)	<input checked="" type="checkbox"/>
Dr. Jack A. Grossman	<input type="checkbox"/>
Dr. Judy Rosenbaum	<input type="checkbox"/>

Commissioner _____

Dem C. Moss

(Please sign ballot)

Commission District Number _____

9

COUNTY ADVISORY BOARD BALLOT
Miami-Dade County, Florida

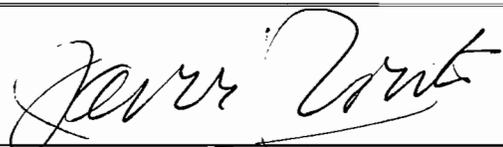
September 16, 2008

PUBLIC HEALTH TRUST BOARD OF TRUSTEES

2008 APPOINTMENTS
Vote (✓) for five (5)

Jorge L. Arrizurieta (Incumbent)	<input checked="" type="checkbox"/>
Joaquin Juan Del Cueto (Incumbent)	<input checked="" type="checkbox"/>
Abraham A. Galbut (Incumbent)	<input checked="" type="checkbox"/>
Diego L. Mella (Incumbent)	<input checked="" type="checkbox"/>
Martin G. Zilber (Incumbent)	<input checked="" type="checkbox"/>
Dr. Jack A. Grossman	<input type="checkbox"/>
Dr. Judy Rosenbaum	<input type="checkbox"/>

Commissioner _____



(Please sign ballot)

Commission District Number _____

10

COUNTY ADVISORY BOARD BALLOT
Miami-Dade County, Florida

September 16, 2008

PUBLIC HEALTH TRUST BOARD OF TRUSTEES

2008 APPOINTMENTS
Vote (✓) for five (5)

Jorge L. Arrizurieta (Incumbent)	<input checked="" type="checkbox"/>
Joaquin Juan Del Cueto (Incumbent)	<input checked="" type="checkbox"/>
Abraham A. Galbut (Incumbent)	<input type="checkbox"/>
Diego L. Mella (Incumbent)	<input checked="" type="checkbox"/>
Martin G. Zilber (Incumbent)	<input checked="" type="checkbox"/>
Dr. Jack A. Grossman	<input type="checkbox"/>
Dr. Judy Rosenbaum	<input type="checkbox"/>

Commissioner



(Please sign ballot)

Commission District Number

13



BOARD OF COUNTY COMMISSIONERS ADVISORY BOARD APPOINTMENT FORM

PLEASE PRINT OR TYPE:

NAME OF BOARD:	Equal Opportunity Board Vacancy
DATE OF APPOINTMENT:	9/16/08
APPOINTEE'S FULL NAME:	Victor Eduardo Romano
APPOINTEE'S ADDRESS:	245 79 th Street, # 1 Miami Beach, Fl. 33141
APPOINTEE'S HOME NUMBER:	(786) - 338-1027
APPOINTEE'S BUSINESS PHONE:	() -
APPOINTEE'S FAX NUMBER:	() -
APPOINTEE'S E-MAIL ADDRESS:	Vromano@ufl.edu
APPOINTEE'S RESUME ATTACHED:	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>
	TO BE SUBMITTED <input checked="" type="checkbox"/> RE-APPOINTMENT <input type="checkbox"/>

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

COMMISSIONERS SIGNATURE:	
DISTRICT NUMBER:	4

Victor Eduardo Romano

245 79th Street Apt. 1
Miami Beach, Florida 33141

Phone: 786-338-1027
Email: vromano@ufl.edu

EDUCATION

University of Florida
Master of Arts, Sociology
Doctor of Philosophy, Sociology

Florida International University
Bachelor of Arts, Sociology/Anthropology

PROFESSIONAL EXPERIENCE

Social Studies Teacher

Miami Dade County Public Schools

January 2008 – April 2008

- Teach honors Economics and World History courses to high school students using a variety of methods that appeal to different learning styles.
- Create and maintain an academic and respectful learning environment.
- Develop and prepare engaging lectures and class activities to facilitate learning and assist students in making connections between course concepts and their lives.
- Create lesson plans that adhere to state and district guidelines and standards.

Teaching Assistant

University of Florida

September 2002 – May 2007

- Taught Principles of Sociology and Social Problems courses with over 60 college undergraduate students per section.
- Created lessons using current issues to illustrate course concepts and further connect students to the social principles and problems that they encounter daily.
- Provided tutoring and mentoring to undergraduate students.
- Scored and provided feedback to students on all course assignments.
- Prepared and presented multimedia lectures and course activities to compliment course learning objectives.

Co-President, Graduate Assistants United

University of Florida

January 2003 – January 2005

- Represented graduate teaching and research assistants in all matters related to their employment.
- Organized membership recruitment drives and expanded a departmental union steward program to help grow the union.
- Oversaw the allocation of union funds and resources to meet organizational goals while keeping the union financially solvent.
- Planned and implemented demonstrations, petition drives and media blitzes to call attention to issues of importance to union members and pressure the university and state decision makers to address them.

Chief Negotiator, Graduate Assistants United

University of Florida

January 2003 – January 2006

- Created and lead a negotiation team that represented graduate assistants in contract negotiations with the university administration.
- Strategized union negotiation goals, developed tactics to achieve those goals and collected research data that would provide support for our goals during negotiations.
- Successfully negotiated the union's first subsidized health insurance program, as well as regular pay increases, minimum stipend increases and increased release-time positions.

President, Student Government Association*Florida International University**May 2001 – May 2002*

- Represented the interests of the student body by vocalizing student issues and lobbying administration to make student-focused decisions.
- Met with students regularly to listen to concerns and issues and unite students in our efforts for improved services, facilities and resources.
- Managed the oversight and allocation of Student Government Association funds, totaling \$6.5 million.
- Served as a liaison between the FIU student body and University officials.
- Participated in various University committees including: Student Fee Committee, Parking and Traffic Committee, Master Plan Committee, Space Committee, Commencement Committee, Athletic Council, and Alumni Board of Directors.

Resident Advisor*Florida International University**August 1998 – May 2001*

- Managed a coeducational residence hall community housing 40 students.
- Organized and implemented educational, cultural and social programs to foster student development.
- Provided conflict resolution and counseling services for resident students.
- Received continued training in crisis response and management.

Orientation Leader*Florida International University**May 1998 – May 2000*

- Responsible for orientating and educating incoming students on campus services, policies and procedures through guided tours and information sessions.
- Advised students on course selection and navigating the university experience.

SERVICE WORK

United Teachers of Dade, Member	January 2008 – Present
United Faculty of Florida, vice president, GAU bargaining council	March 2006 – August 2006
Academic Advisor, Lambda Theta Phi, Latino Fraternity Inc.	October 2006 – April 2006
Fundraising Chair, Society of the Social Sciences at the University of Florida	August 2006 – April 2006
Board of Trustees, Florida International University	June 2001 – 2002
FIU Order of Omega, (Greek Honor Society) Founding President	October 2001 – April 2002
Board of Directors, Florida Students Association	May 2001 – 2002
Sociology/Anthropology Society, Treasurer	September 1999 – 2001

SKILLS AND LANGUAGES

Fluent in both English and Spanish

Certified Diversity Awareness Trainer; FRIENDS (of lesbian, gay, bisexual, and transgendered people) certified



BOARD OF COUNTY COMMISSIONERS ADVISORY BOARD APPOINTMENT FORM

PLEASE PRINT OR TYPE:

NAME OF BOARD:	ENTERPRISE ZONE ADVISORY Council
DATE OF APPOINTMENT:	9-10-08
APPOINTEE'S FULL NAME:	CESAR PIZARRO
APPOINTEE'S ADDRESS:	9411 S.W. 21 ST MIAMI, FL 33165
APPOINTEE'S HOME NUMBER:	(305)-223-5854
APPOINTEE'S BUSINESS PHONE:	(305)-987-2915 mobile
APPOINTEE'S FAX NUMBER:	()-
APPOINTEE'S E-MAIL ADDRESS:	CA PIZARRO @ Bellsouth.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

Cesar A. Pizarro
9411 Southwest 21st Street
Miami, Florida 33165
(305) 223-5854 - ~~cap@bellsouth.net~~
CAPIZARRO@BellSouth.NET
cell - 305 - 987-2915

Senior Operating, Management & Marketing Executive with strong experience in newspaper management and marketing. Successful in driving market share, revenue and profit growth. Talent for making rapid assessments of diverse situational challenges and then developing and leading resulting action plans.

Key qualifications include:

- Intimate knowledge of the newspaper industry
- Business Process and Strategy Development
- Strategic and operational planning
- Forecasting, budgeting and cost controls
- Pricing strategies and product introduction
- Market analysis, penetration and expansion
- Major account development and management
- Strategic alliances and partnerships
- New product opportunity research and introduction
- Fostering the development of a common vision
- Establishing trust and integrity

Major accomplishments:

- The launch and the separation of El Nuevo Herald
- COS team creation and revenue growth
- Creation and growth of the COMBO advertising concept
- Development of many profitable special section
- Responsible for partnerships with other media companies

Personal Experience

The Miami Herald Media Company

Since 1974

Vice President/Business Manager

2006 to 2008

Key role in the development of strategies, tactics and implementation of MHMC efforts in the South Florida Hispanic.

In this continue to be responsible for the advertising sales, circulation and financial performance of El Nuevo Herald

Business Manager – El Nuevo Herald

2000 to 2006

Key role in the development of strategies and action plans to increase the ad revenues and circulation. Responsible for the profitability of the newspaper. Achieved significant growth over the last 6 years. Solid knowledge and understanding of the US Hispanic market. Proven track record and solid management style with strong interpersonal skills.

Director – Classified Advertising

1998 to 2000

Responsibility for advertising revenues for automotive, real estate, employment and call center. Successful in the implementation of the zoning strategy. Responsible for directing all sales and marketing strategies for full and part run classified advertising products. During my tenure ad revenues increased and average of 3% per year.

Director – Hispanic Marketing/International Advertising

1997 to 1998

Responsible for the circulation and ad revenues of the International edition and Florida Marketplace in certain Latin American countries. Organized the sales department, resulting in increased productivity and market penetration. Played a key role in the separation of El Nuevo Herald. Worked with sales managers and sales staff acquiring direct accounts as well as additional business through advertising agencies.

Director – Local Sales

1995 to 1996

Responsible for the successful operation of the geographical territories. Four offices located throughout the South Florida market. Developed system to set revenues goals by account rep. and to measure monthly performance by rep and by office. Established process for targeting accounts and prospecting new clients. As a result ad revenue increased by 5% over the prior year.

Assistant Display Director

1994 to 1995

Responsible for National and Major accounts. Successful in negotiating advertiser and network contracts. Established department objectives through the development of marketing plans for goals achievement.

National Advertising Manager

1990 to 1994

Responsible for National and Major accounts. Successful in negotiating advertiser and network contracts. Established department objectives through the development of marketing plans for goals achievement. Development of advertising rate incentives. Successful in establishing bonus plan for sales staff.

National Sales Director – El Nuevo Herald

1989 to 1990

Responsible for newspaper's national advertising revenue. Charged with responsibility for training of sales staff and development of new sales approaches. Established revenue goals and developed target accounts, new business development. Provided greater involvement, control and motivation of Newspapers First (national advertising rep firm with offices throughout the US). Directly responsible for sales efforts in special sections. Involved in planning, development and implementation of marketing tools, such as promotional pieces, marketing data and sales tools.

Retail Advertising Sales Manager – El Nuevo Herald

1986 to 1989

Organized sales and marketing departments, resulting in increased productivity and market penetration. Supervised local sales staff coordinated sales activities of local sales office. Worked with sales managers and staff, securing a successful track record, in acquiring direct accounts as well as additional business through advertising agencies. Heavily involved in creation of promotional/advertising, campaigns to sell sponsor's product. Involved in the market research and redesign of El Nuevo Herald. Charged with effecting turn-around of newspaper that was losing penetration and revenue due to poor image. Instrumental in increasing sales by 254% from 1986 (base year) to 1989.

Circulation Manager – The Miami News

1985 to 1986

Directed all business operation of the Circulation Division for Dade and Broward Counties – sales, distribution, collections and promotions. Supervised four (4) department managers: Home Delivery, Single Copy Sales, Sales and Marketing and Promotions with a combine total of 112 employees. Dealt with advertising agency in the planning, development and execution of an advertising campaign. Financial plan-overall responsibility to prepare and administer the divisions' financial plan as well as the division's manpower budget.

Home Delivery Manager – The Miami News

1984 to 1985

Overall responsibility for distribution and collection of home subscribers of The Miami News in Dade and Broward Counties. Staffing – responsible for establishing, job descriptions, mission statement and performance standard for each position within the department. Marketing – overall responsibility to increase circulation of coordinating sales programs with the Sales and Marketing Department. Coordinated communications within the department and the subscribers.

Sales/Marketing Manager – The Miami News

1980 to 1983

Directly responsible for sales and new subscription in Dade County. Conducted, reasserted and developed sampling programs to target sales efforts to the right audience. Developed accountability system to measure the performance of the Telephone Sales and the Crew Sales operations. Worked with the Home Delivery Department to improve the quality of orders received to increase the retention of subscribers. Responsibility for marketing plan and forecasting of sales pressure period.

Telephone Sales Manager – The Miami News

1978 to 1980

Implemented marketing plan in order to provide required amount of telephone sales pressure in Dade County. Conducted and updated training program for the sales personnel of the department. Scheduled shifts for supervisors and telephone sales representatives. Prepared sales and expense budgets.

Zone Manager – The Miami News

1976 to 1978

Supervised activities of five (5) District Managers responsible for the distribution and collections within the geographical area. Traveled with each district manager to assess performance, offer suggestions for improvement when needed. Motivated, routed, and monitored staff's efforts established incentive quotas for surpassing set quotas.

District Manager – The Miami News

1974 to 1976

Responsible for distribution, sales and collections of newspapers of geographical area. Supervised and motivated sixteen (16) newspaper carriers. Spent time with carriers to update and review their collection book.

EDUCATION:

Florida International University
1978 – BA, Business – Marketing Major

**PROFESSIONAL
SEMINARS:**

Problem Solving and Decision-Making
Organization and Team Development
Financial Management for Non-Financial Managers
Modern Production Techniques
Interviewing Skills
Presentation Excellence

**PROFESSIONAL/
CIVIC**

ORGANIZATIONS:

Kiwanis Miami Latin
International Businessmen Association
INAME – Advertising Organization
NASA – Advertising Organization
NAA – Newspaper Association
AHAA – Association of Hispanic Advertising Agencies
INMA – International Newspaper Marketing Association – Board
Member
YMCA – Board member
CNC - Cuban American National Council – Board member

HONORS:

Panelist at Advertising Age Conference
Subject: Marketing to Hispanics
New York

Speaker at Listin Diario Newspaper
Advertising Conference
Subject: Advertising Techniques
Santo Domingo

Speaker at Food Brokers Association
Subject: Marketing to Hispanics
Miami

Speaker/Panelist at Mexican Newspaper Editors
Subject: Circulation/Advertising Techniques
Universidad Autónoma de Guadalajara
Guadalajara, Mexico

Speaker at La Nación Newspaper
Advertising Conference
Subject: Advertising Techniques
Costa Rica

Speaker at SIP (Interamerican Press Association)
Subject: Advertising Techniques
Guatemala

Speaker at Florida International University
Interamerican Newspaper Association
Subject: Advertising Techniques
Miami

Speaker at SIP (Interamerican Press Association)
Subject: Advertising Techniques
Honduras Newspapers Editors
Honduras

Speaker at Latin American Advertising Agencies Conference
Subject: The US Hispanic Market
Uruguay

Speaker at Brazilian Business Conference
Subject: Doing Business in the US – Importance of the US
Hispanic Market
Miami

Speaker at IAPA
Subject: Advertising Strategies
Reston, Virginia

Speaker at INMA
Subject: Advertising Strategies/International Advertising
Cancun, Mexico and Cartagena, Colombia

Date: September 16, 2008

To: Kay Sullivan, Director, Clerk of the Board

From: **Barbara J. Jordan, Vice Chairwoman**
 Commissioner, District 1
Barbara J. Jordan ^{AP}

Subject: Community-based Organization allocations presented at the **September 16, 2008**
 Board of County Commission Meeting



11/11

I would like to allocate funding to the following organizations:

District Discretionary Reserve

Organization Name	Allocation Amount
Greater Love Full Gospel Baptist Church (Pastor Appreciation Banquet)	\$450.00 ✓
City of Miami Gardens (Sponsorship for 7 district one students to attend the 2008 Annual legislative Conference in Washington D.C.)	\$750.00 ✓
Theodore Roosevelt Gibson Memorial Fund, Inc. (26th Annual Unity Dinner)	\$1,000.00 ✓
NAACP Miami-Dade Branch (for the 20th Annual Freedom Fund Celebration)	\$1,500.00 ✓
The Links Incorporated/Dade County Chapter (Breast Cancer Awareness Gala)	\$1,500.00 ✓

Date: September 16, 2008

To: Kay Sullivan, Clerk of the Board

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



11B3

Subject: Community-based Organization allocations presented at the September 16, 2008 Board of County Commission Meeting

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	
Kristi House	\$ 100.00	✓
League of Women Voters	\$ 65.00	✓
Greater Miami Jewish Federation	\$ 45.00	✓



11B4

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

TO: Kay Sullivan, Director
Clerk of the Board

FROM: Bruno A. Barreiro *BB*

SUBJECT: District 5 Office Funds - Allocation

DATE: September 16, 2008

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

- \$ 1,000 A.L.B.A., Inc. ✓
- \$ 5,000 Voices for Children ✓
- \$ 2,000 World Vision ✓

(BB)

Thank you.

• \$ 5,000 Hermonites de la Caridad for Cuba *(BB)* ✓

Date: 09/16/2008
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 16, 2008

County Service Funds

- Allocate \$20,000 to City of West Miami – Congregate Meal Program. ✓
- Allocate \$1,000 to Little Gables Homeowners Association. ✓
- Allocate \$750 to the Miami Hispanic Ballet. ✓
- Allocate \$1,000 to the Leukemia & Lymphoma Society – Team in Training. ✓
- Allocate \$2,000 to provide humanitarian aid to the countries in the Caribbean that have ✓
been devastated by Tropical Storm Fay and Hurricanes Hanna, Gustav and Ike

to World Vision + Hermanitas de la Caridad

\$1,000.00

PS.

\$1,000.00

PS.



11B's

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

Memorandum

TO: Clerk of Courts

DATE: September 16, 2008

FROM: Carlos A. Gimenez
Commissioner

SUBJECT: District 7 Allocations

A handwritten signature in black ink, appearing to read "Carlos A. Gimenez", written over a horizontal line.

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

- ✓ Miami-Dade County Sister Cities Program for
Sixth Annual Miami-Dade "Celebrating Our Diversity".....\$500.
- ✓ Rebuilding Together..... \$1,000.



11B

MEMORANDUM
BOARD OF COUNTY COMMISSIONERS

TO: Jennifer Glazer-Moon
Office of Strategic Business Management

DATE: September 16, 2008

FROM: Katy Sorenson
County Commissioner

SUBJECT: Allocations

A handwritten signature in cursive script, appearing to read "Katy Sorenson", is written over a horizontal line.

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

✓ \$2,000

The Wildlife Research Team, Inc.

Contact: Donna M. Kazo
Title: President/Exec. Director/Head Guide
Address: 8530 Old Country Manor, #125, Davie FL 33328
Phone: 954-474-8194
954-554-5902 (cell)

Thank You.

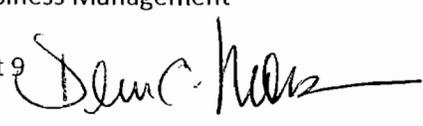
C: Amanda Jayska, Office of Strategic Business Management
Kay Sullivan, Clerk of the Board



11B8

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: September 16, 2008
To: Kay Sullivan, Clerk of the Board, Miami- Dade County
Cc: Amanda Jayska, Office of Strategic Business Management
From: Commissioner Dennis C. Moss, District 9
Miami-Dade County Commissioner 
Re: District Discretionary Reserve Funds Allocation

I would like to rescind the following allocations from FY 2005-2006:

- 1. 4-25-2006 \$1,000 Mt. Zion AME Church ✓
- 2. 6-20-06 \$500 Alpha Kappa Alpha Sorority ✓
- 3. 7-15-2008 \$500 Watchdog Report ✓

I would like to make the following allocations from my district discretionary funds to support the following organizations in District 9. ✓

- 1. **\$4,000 Galata, Inc.** for the 3rd Annual National Leadership Conference of Haitian Mayors ✓
- 2. **\$1,500** For a foursome for the **Larry Little Legends Golf Classic** in support of the Virginia Key Beach Park Trust ✓
- 3. **\$500 Run for the Stars** for the 2nd Annual High School Cross Country Championships ✓
- 4. **\$3,000 Hispanic Chamber of Commerce, Inc** (CAMARA HISPANA DE COMERCIO, INC) for the Hispanic Heritage Celebration ✓
- 5. **\$2,500 The South Dade Male Chorus Union** for their Annual Conference ✓
- 6. **\$716 Miami-Dade Parks and Recreation** for the Cathedral House Back to the Books Festival ✓

Thank you in advance for your assistance.

DCM/mv

Commissioner Javier Souto Allocations
District 10

11B9

1) I would like to correct the allocation made for Publix Supermarkets at the 9/2/08 out of my discretionary reserve. The allocation should have been for \$1,750 not \$1,200."

2) I would like to allocate \$1,200 from my discretionary reserve to the Parks Department for the Agriculture Show Volunteer Appreciation Picnic. ✓

3) I would like to allocate \$1200 from my discretionary reserve to ALBA – Academia de las ~~Luminarias~~ de las Bellas Artes (Contact: Pedro Roman 305-283-3099). ✓

LUMINARIAS



MEMORANDUM
COMMISSIONER NATACHA SEIJAS

111 NW First Street, Suite 320 Miami, Florida 33128 Tel. (305) 375-4831 Fax (305) 375-2011

TO: Bob Cuevas
County Attorney

DATE: September 16, 2008

FROM: Commissioner Natacha Seijas
District 13

RE: ALLOCATIONS

Allocation from office budget funds:

✓ \$5,000 American Cancer Society (Making strides Against Breast Cancer Walk)

Thank you.

Cc: Kay Sullivan

**Application for Allocation of
Community-based Organization (CBO) Discretionary Reserve and Office Funds**
(Application must include completed W-9 Form attached)

09-09-08
Date

Commission District

59-0657320
Organization Federal Tax ID #

American Cancer Society
Legal Name of Recipient Organization or Name of County Department

Making Strides Against Breast Cancer Walk
Program to be funded/reason for funding support

8095 NW 12th St. #200
Address (as listed on corporate papers)

Doral
City

33126
Zip Code

Amount Requested \$ 5,000.00

Organization Information:

Contact Person(s): Maria Giuliani

Telephone Number(s): 305-779-2878 Fax Number: 305-592-5140

e-mail address (if available): maria.giuliani@cancer.org

Event Date or Date work is scheduled for completion: October 4, 2008

By the acceptance of these Discretionary Reserve/Office Funds, the recipient organization agrees to provide the services described on this allocation application form. The recipient organization states that it has read the conditions and terms on the back of this form and agrees to comply with these.

Attest: Rose Guerra
Recipient Organization Secretary

By: Maria Giuliani Maria Giuliani 9/9/08
Signature of President or Vice President Type or Print Name Date

Attest: [Signature] (ORGANIZATION SEAL)
Recipient Organization

Amount Allocated \$ _____ at the _____ BCC Meeting

Commissioner's Signature and Approval

Date Approved

Attest: Harvey Ruvim, Clerk

Miami-Dade County, Florida

By: _____
Deputy Clerk

Circle One: Hold Check for pick-up Mail Check to Organization

Special Instructions: _____

For Finance Department Use

Date Received by Finance: _____ Check No. Issued: _____ Date Issued: _____

All checks are to be picked up by an OSBM Budget Analyst (305) 375-5143

Form W-9 (Rev. January 2003) Department of the Treasury Internal Revenue Service	Request for Taxpayer Identification Number and Certification	Give form to the requester. Do not send to the IRS.
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Print or type See Specific Instructions on page 2.	Name American Cancer Society <small>Business name, if different from above</small>	
	Check appropriate box: <input type="checkbox"/> Individual/ Sole proprietor <input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Other	<input checked="" type="checkbox"/> Exempt from backup withholding
	Address (number, street, and apt. or suite no.) 8095 NW 12th Street #200	Requester's name and address (optional)
	City, state, and ZIP code Doral, FL 33126 <small>List account number(s) here (optional)</small>	

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. For individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see How to get a TIN on page 3.

Note: If the account is in more than one name, see the chart on page 4 for guidelines on whose number to enter.

Social security number or Employer identification number 59-0657320

Part II Certification

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
- I am a U.S. person (including a U.S. resident alien).

Certification Instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the Certification, but you must provide your correct TIN. (See the instructions on page 4.)

Sign Here	Signature of U.S. person 	Date 09-09-08
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Purpose of Form

A person who is required to file an information return with the IRS, must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

U.S. person. Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

- Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
- Certify that you are not subject to backup withholding, or
- Claim exemption from backup withholding if you are a U.S. exempt payee.

Note: If a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

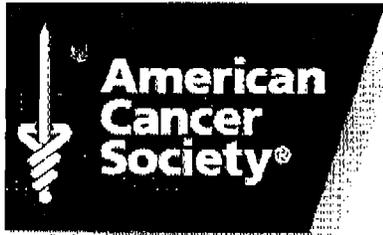
Foreign person. If you are a foreign person, use the appropriate Form W-8 (see Pub. 515, Withholding of Tax on Nonresident Aliens and Foreign Entities).

Nonresident alien who becomes a resident alien.

Generally, only a nonresident alien individual may use the terms of a tax treaty to reduce or eliminate U.S. tax on certain types of income. However, most tax treaties contain a provision known as a "saving clause." Exceptions specified in the saving clause may permit an exemption from tax to continue for certain types of income even after the recipient has otherwise become a U.S. resident alien for tax purposes.

If you are a U.S. resident alien who is relying on an exception contained in the saving clause of a tax treaty to claim an exemption from U.S. tax on certain types of income, you must attach a statement that specifies the following five items:

- The treaty country. Generally, this must be the same treaty under which you claimed exemption from tax as a nonresident alien.
- The treaty article addressing the income.
- The article number (or location) in the tax treaty that contains the saving clause and its exceptions.
- The type and amount of income that qualifies for the exemption from tax.
- Sufficient facts to justify the exemption from tax under the terms of the treaty article.



Sociedad Americana del Cáncer™

FAX COVER SHEET

Date: 09-12-08

Of Pages (including cover): 4

Time: _____

Fax #: _____

To: Comm. Natacha Seijas

From: Maria Giuliani Ext. _____

RE: _____

COMMENTS:

Multiple horizontal lines for writing comments.

American Cancer Society, Dade/Monroe
8095 NW 12th Street, Suite 200
Doral FL, 33126
Phone: 305-594-4363 Fax: 305-592-5140
For cancer information call 1-800-227-2345



Rose Guerra/FL/ACS/US
09/11/2008 05:04 PM

To
cc Maria G. Giuliani/FL/ACS/US@CANCER
bcc

Subject Making Strides Against Breast Cancer Walk

From the Desk of Maria G. Giuliani - Area Executive Director

The Honorable Natacha Seijas, Commissioner District 13

Dear Commissioner Seijas:

Thank you for your continued support of our Making Strides Against Breast Cancer Walk. The support given to the American Cancer Society at your September 2nd Board of County Commissioners meeting was incredible. We thank you for your contribution of \$5,000 to last year's campaign. The monies raised through this event are used to fund research, education, advocacy and patient services.

We invite you and look forward to seeing you at our 8th Annual Making Strides Against Breast Cancer (MSABC) walk at Bayfront Park in Downtown Miami on Saturday, October 4, 2008. As we mentioned, we are dedicating the event to memory of Debbie Curtin. I also wanted to take the opportunity to thank you for the proclamation you presented to her family on September 2nd. We were all very moved by your kindness and the special tribute paid to Debbie with expressions of your personal feelings.

Breast cancer is the most common cancer diagnosed among women in Florida. The American Cancer Society estimates that there will be 11,710 new cases of invasive breast cancer in Florida during 2008 and about 2,700 women will die from the disease. Florida ranks third in the nation for the total number of new cases and deaths from breast cancer, and Miami-Dade County has the highest incidence and mortality of breast cancer in the state. It is because of statistics like these, and the countless number of breast cancer survivors in our community, that we raise funds and awareness through Making Strides Against Breast Cancer.

We thank you for commitment to making this walk the most successful ever. As went we went through this process last year, I hope the attached CBO Application and W-9 form help expedite the allocation process. If you have any questions about the event, please contact me at (305) 779-2878.

Regards,

Maria G. Giuliani
Area Executive Director
Dade/Monroe Area



MSABC No \$.pdf



W9 form.pdf

Rose A. Guerra
Area Administrative Assistant
American Cancer Society
Dade Unit
8095 NW 12th Street, Suite 200
Doral, Florida 33126
305-779-2874 - Fax: 305-592-5140