



BOARD OF COUNTY COMMISSIONERS

April 21, 2009

Prepared by: Alan Eisenberg

EXHIBITS LIST

NO.	DATE	ITEM #	DESCRIPTION
1	04/21/2009		Order of the Day
2	04/21/2009	1A	Roll Call – Morning Roll Call - Afternoon
3	04/21/2009		Pull List
4	04/21/2009		County Manager's Memorandum re: Changes to the Agenda
5	04/21/2009		County Attorney's Notes
6	04/21/2009	4A, 4B, 4C, 4D, 4E, 4F, 5F, 8D1G	Roll Call Vote Sheets
7	04/21/2009		Memo: Senator Souto explaining his absence from today's BCC meeting
8	04/21/2009	11A	2009 State Legislative Agenda
9	04/21/2009	8N1A	Latin Builders Association Presentation Miami-Dade County Public Schools Projected Level of Service Report
10	04/21/2009	11B1	Allocations from District 1 Discretionary Reserve Fund
11	04/21/2009	11B2	Allocations from District 2 Discretionary Reserve Fund
12	04/21/2009	11B3	Allocations from District 3 Office Operating Budget
13	04/21/2009	11B4	Request for reimbursement of Allocations from District 4 County Services Reserve Fund
14	04/21/2009	11B5	Allocations from District 4 Discretionary Reserve Fund
15	04/21/2009	11B6	Allocations from District 5 County Services Reserve Fund Correction to March 3, 2009 District 5 Discretionary Reserve Fund Allocation from Council Towers to Miami Beach Senior Citizens Housing Development Corporation, Inc.



BOARD OF COUNTY COMMISSIONERS

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NO.	DATE	ITEM #	DESCRIPTION
16	04/21/2009	11B7	Allocations from District 8 Discretionary Reserve Fund Request to rescind Allocation from Office Operating Budget made to the Dave and Mary Alper Jewish Community Center, Inc. on April 7, 2009
17	04/21/2009	11B8	Allocations from District 9 Discretionary Reserve Fund
18	04/21/2009	11B9 11B10	Allocations from District 12 Discretionary Reserve Fund Allocations from District 12 Office Operating budget waiving vendor requirements
19	04/21/2009	14A6	Memo: Commissioner Diaz requesting to waive the resolution supporting the South Florida super Bowl Host Committee's bid to host the 2013 Super Bowl XLVII to the BCC meeting scheduled for April 21, 2009 Memo: County Attorney Cuevas indicating that the above resolution was placed on the BCC meeting agenda
20	04/21/2009	15D1	Miami-Dade Expressway Authority Advisory Board Ballot Tally Sheet Miami-Dade Expressway Authority Advisory Board Ballot Miami-Dade Expressway Authority Advisory Board Ballot Candidate Resumes
21	04/21/2009	Non-Agenda	Memo: Commissioner Sosa explaining her role as Honorary Chair of the Miami-Dade County Sister Cities Committee for Tenerife, Canary Islands, Spain along with timeline and listing of individuals instrumental in these efforts. Letter of Intent that Air Europa will commence scheduled passenger/cargo service into MIA effective June 20, 2009
22	04/21/2009		Speakers Cards
23			
24			
25			
26			
27			



Miami-Dade Board of County Commissioners

ORDER OF THE DAY

Tuesday, April 21, 2009

9:30 a.m.

Call to Order

Roll Call

Moment of Silence

Pledge of Allegiance

12:30 p.m.

Lunch Break

2:00 p.m.

Re-Convene

6:30 p.m.

Adjournment

Rptre: A. Eisenberg

Board of County Commissioners
Roll Call Sheet for 4/21/09

MEMBER	PRESENT	LATE	ABSENT
Commissioner Barreiro	✓		
Commissioner Edmonson	✓		
Commissioner Gimenez	✓		
Commissioner Heyman	✓		
Commissioner Jordan	✓		
Commissioner Martinez	✓		
Commissioner Rolle	✓		
Commissioner Seijas	✓		
Commissioner Sorenson	✓		
Commissioner Sosa	✓		
Commissioner Souto	✓		
Vice Chairman Diaz	✓		
Chairman Moss	✓		

NOTE: 7 members constitute a quorum

R. Dickerson

Rptr. A. Erenberg
 Afternoon Roll Call

Board of County Commissioners
 Roll Call Sheet for 4/21/09

MEMBER	PRESENT	LATE	ABSENT
Commissioner Barreiro			
Commissioner Edmonson	✓		
Commissioner Gimenez			
Commissioner Heyman	✓		
Commissioner Jordan		✓	
Commissioner Martinez	✓		
Commissioner Rolle	✓		
Commissioner Seijas		✓	
Commissioner Sorenson	✓		
Commissioner Sosa	✓		
Commissioner Souto			we
Vice Chairman Diaz			
Chairman Moss	✓		

Received A
 memo

NOTE: 7 members constitute a quorum

1 pres 3:03
 2 pres 3:08
 5 pres 3:11
 6 pres 3:15
 7 pres 3:16



MIAMI-DADE BOARD OF COUNTY COMMISSIONERS

Tuesday, April 21, 2009

PULL LIST

Item No.	Description
4C	ORDINANCE RELATING TO RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 TO PROVIDE PROCESS WHEREBY SPECIAL AND EMERGENCY MEETINGS OF THE COUNTY COMMISSION MAY BE CANCELLED; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE <i>Commissioners</i> Gimenez
4F	ORDINANCE RESTORING THE LEVYING OF TWO CENTS TO THE 1993 FIVE CENTS CAPITAL IMPROVEMENTS LOCAL OPTION GAS TAX LEVIED ON MOTOR FUEL; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE <i>Commissioners</i> Sosa, Souto, Gimenez
5A	RESOLUTION CODESIGNATING S.W. 128TH STREET BETWEEN S.W. 137TH AVENUE AND S.W. 144TH AVENUE AS "CAPTAIN EDUARDO B. FERRER STREET" <i>Commissioners</i> Souto (Co-Sponsor)
5F	RESOLUTION AUTHORIZING REJECTION OF ALL BIDS; AUTHORIZING WAIVING THE BID PROTEST PROCESS; AUTHORIZING WAIVING OF COMPETITIVE BIDDING PURSUANT TO SECTION 5.03 OF THE HOME RULE CHARTER, SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, AND SECTION 255.20 OF THE FLORIDA STATUTES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE CONSTRUCTION CONTRACT GSA NO. W70259 BETWEEN SOLUTION CONSTRUCTION, INC. (SOLUTION) AND MIAMI-DADE COUNTY FOR THE CONSTRUCTION OF THE NEW ARCOLA LAKES BRANCH LIBRARY IN AN AMOUNT NOT TO EXCEED \$3,006,000.00; IN ADDITION, \$44,604.00 HAS BEEN ALLOCATED FOR ART IN PUBLIC PLACES; FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY AND ALL OTHER RIGHTS CONTAINED THEREIN(General Services Administration Department) <i>Commissioners</i> Souto
*8D1A	RESOLUTION APPROVING "CONTRACT FOR SALE AND PURCHASE" OF APPROXIMATELY 0.49 ACRES IN THE SEMINOLE WAYSIDE PARK ADDITION PINELAND PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH MIAMI-DADE COUNTY AS PURCHASER AND MARNI PILAFIAN, AS SELLER FOR A PURCHASE PRICE OF \$100,548; WHICH MAY BE FUNDED FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN [SEE ORIGINAL ITEM UNDER FILE NUMBER 090507](Department of Environmental Resources Management) <i>Commissioners</i> Seijas
*8D1B	RESOLUTION APPROVING "CONTRACT FOR SALE AND PURCHASE" OF APPROXIMATELY 0.49 ACRES IN THE SEMINOLE WAYSIDE PARK ADDITION PINELAND PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH MIAMI-DADE COUNTY AS PURCHASER AND SAM PILAFIAN , AS SELLER FOR A PURCHASE PRICE OF \$100,548; WHICH MAY BE FUNDED FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 090506](Department of Environmental Resources Management) <i>Commissioners</i> Seijas
*8D1C	RESOLUTION APPROVING "CONTRACT FOR SALE AND PURCHASE" OF APPROXIMATELY 0.49 ACRES IN THE SEMINOLE WAYSIDE PARK ADDITION PINELAND PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH MIAMI-DADE COUNTY AS PURCHASER AND NERISA GAY PILAFIAN, AS SELLER FOR A PURCHASE PRICE OF \$100,548; WHICH MAY BE FUNDED FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 090500](Department of Environmental Resources Management) <i>Commissioners</i> Seijas



MIAMI-DADE BOARD OF COUNTY COMMISSIONERS

Tuesday, April 21, 2009

PULL LIST

*8D1D	RESOLUTION APPROVING "CONTRACT FOR SALE AND PURCHASE" OF APPROXIMATELY 0.95 ACRES IN THE SEMINOLE WAYSIDE PARK ADDITION PINELAND PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH MIAMI-DADE COUNTY AS PURCHASER AND SHOCKY PILAFIAN AS SELLER FOR A PURCHASE PRICE OF \$242,550; WHICH MAY BE FUNDED FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO 090512](Department of Environmental Resources Management) Commissioners Seijas
*8D1E	RESOLUTION APPROVING "CONTRACT FOR SALE AND PURCHASE" OF APPROXIMATELY 1.90 ACRES IN THE SEMINOLE WAYSIDE PARK ADDITION PINELAND PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH MIAMI-DADE COUNTY AS PURCHASER AND JAMES PILAFIAN AND SHOCKY PILAFIAN, AS SELLERS FOR A PURCHASE PRICE OF \$422,438; WHICH MAY BE FUNDED FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN [SEE ORIGINAL ITEM UNDER FILE NUMBER 090503](Department of Environmental Resources Management) Commissioners Seijas
8D1F	RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AGREEMENT WITH MIAMI RIVER FUND, INC. FOR MIAMI-DADE COUNTY TO PROVIDE \$100,000.00 FOR THE SPECIFIC PURPOSE OF LITTER AND DEBRIS REMOVAL AND DISPOSAL FROM THE NAVIGABLE WATERS OF THE MIAMI RIVER IN FISCAL YEAR 2008-09(Department of Environmental Resources Management) Commissioners Sosa
8D1G	RESOLUTION WAIVING BID PROTEST PROCEDURES PURSUANT TO SECTION 2-8.4 OF THE COUNTY CODE; AUTHORIZING A CONTRACT AWARD FOR BEACH RE-NOURISHMENT PROJECTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT AND TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 090557](Department of Environmental Resources Management) Commissioners Sosa, Jordan, Martinez, Sorenson, Heyman, Gimenez
8D1G Supplement	SUPPLEMENTAL INFORMATION RE: CONTRACT AWARD RECOMMENDATION FOR BEACH RE-NOURISHMENT PROJECT - PROJECT NO: BEAR2-GOB-08 ESP; CONTRACT NO: BEAR2 Commissioners
*8M1A	RESOLUTION APPROVING AN INTERAGENCY AGREEMENT WITH SOUTH FLORIDA WATER MANAGEMENT DISTRICT FOR DEERING REHYDRATION ADDITION/DEERING ESTATE FLOW WAY PROJECT; GRANTING OF TEMPORARY CONSTRUCTION AND ACCESS EASEMENT AND PERMANENT FLOWAGE ACCESS MAINTENANCE EASEMENTS ("EASEMENTS"); CONSENTING TO STATE OF FLORIDA'S GRANTING OF FLOWAGE EASEMENT FOR DEERING ESTATE; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AGREEMENT AND CONSENT; AND AUTHORIZING COUNTY MAYOR TO EXECUTE EASEMENTS(Park & Recreation Department) Commissioners Sorenson
*8N1A	RESOLUTION AUTHORIZING EXECUTION OF THE INTERLOCAL AGREEMENT FOR PUBLIC SCHOOL FACILITY PLANNING BETWEEN MIAMI-DADE COUNTY AND MIAMI-DADE COUNTY PUBLIC SCHOOLS, AND SUPERSEDING RESOLUTION NO. R-734-08(Department of Planning & Zoning) Commissioners Sosa, Souto, Martinez, Seijas
801A Deferral Request	RESOLUTION AUTHORIZING AWARD OF CONTRACT TO G4S JUSTICE SERVICES, INC., IN THE AMOUNT OF \$1.2 MILLION FOR ELECTRONIC MONITORING DEVICES AND RELATED SERVICES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, TO EXERCISE OPTIONS-TO-RENEW, CANCELLATION AND RENEWAL PROVISIONS AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN(Procurement Management Department) Commissioners Martinez



MIAMI-DADE BOARD OF COUNTY COMMISSIONERS

Tuesday, April 21, 2009

PULL LIST

801A Supplement Deferral Request	SUPPLEMENTAL INFORMATION TO CONTRACT AWARD RECOMMENDATION FOR ELECTRONIC MONITORING DEVICES AND RELATED SERVICES CONTRACT NO. RFP647
<i>Commissioners</i>	
801B	RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE OPTION-TO-RENEW PERIODS FOR COMPETITELY BID CONTRACTS AWARDED UNDER THE COUNTY MAYOR OR COUNTY MAYOR DESIGNEE'S DELEGATED AUTHORITY FOR THE PURCHASE OF GOODS AND SERVICES(Procurement Management Department)
<i>Commissioners</i>	Jordan, Edmonson, Seijas
*11A4	RESOLUTION APPROVING METRO MIAMI ACTION PLAN TRUST (MMAP) NOMINATING COUNCIL'S RECOMMENDATIONS FOR THE MMAP BOARD OF TRUSTEES; APPOINTING MMAP BOARD OF TRUSTEES; AND WAIVING RESIDENCY AND DULY QUALIFIED ELECTOR REQUIREMENTS FOR ELLEN WRIGHT
<i>Commissioners</i>	Martinez, Seijas
*11A4 Supplement	SUPPLEMENTAL INFORMATION TO RESOLUTION APPROVING METRO MIAMI ACTION PLAN TRUST (MMAP) NOMINATING COUNCIL'S RECOMMENDATIONS FOR THE MMAP BOARD OF TRUSTEES; APPOINTING MMAP BOARD OF TRUSTEES; AND WAIVING RESIDENCY AND DULY QUALIFIED ELECTOR REQUIREMENTS FOR ELLEN WRIGHT
<i>Commissioners</i>	
13A1 Substitute	RESOLUTION AUTHORIZING THE CONVEYANCE OF COUNTY-OWNED PROPERTY LOCATED BETWEEN NW 8TH STREET AND NW 9TH STREET IN BLOCK 36 IN MIAMI-DADE COUNTY TO THE BLACK ARCHIVES HISTORY AND RESEARCH FOUNDATION OF SOUTH FLORIDA, INC., FOR THE EXPANSION OF THE LYRIC THEATER IN CONNECTION WITH THE PARTIAL SETTLEMENT OF A PENDING LAWSUIT; AND AUTHORIZING THE COUNTY MAYOR TO EXECUTE A COUNTY DEED FOR SUCH PURPOSE [SEE ORIGINAL ITEM UNDER FILE NO. 091082](County Attorney)
<i>Commissioners</i>	Edmonson
14A3	RESOLUTION DECLARING THE MONTH OF APRIL BEGINNING IN APRIL 2009 AND EACH YEAR THEREAFTER AS AUTISM AWARENESS MONTH IN MIAMI-DADE COUNTY
<i>Commissioners</i>	Jordan (Co-Sponsor)
<i>Commissioners</i>	

Memorandum



Date: April 21, 2009

To: Honorable Chairman Dennis C. Moss and
Members, Board of County Commissioners

From: George M. Burgess
County Manager

Subject: Changes for the April 21, 2009 BCC Meeting

A handwritten signature in black ink, appearing to read "Burgess", written over the printed name of the County Manager.

Additions

114 Rebeca Sosa

091148 STATE OF FLORIDA LEGISLATIVE SESSION

2B1 Mayor

091151 APPROVAL OF DEPARTMENTAL AGENDA ITEMS

11A2 SUBSTITUTE Rebeca Sosa

**091145 RESOLUTION APPROVING THE ALLOCATION OF FY 2008-2009
DISTRICT 6 COUNTY SERVICES RESERVE FUNDS [SEE ORIGINAL
ITEM UNDER FILE NO. 091061]**

11A4 SUPPLEMENT

**091138 SUPPLEMENTAL INFORMATION TO RESOLUTION APPROVING
METRO MIAMI ACTION PLAN TRUST (MMAP) NOMINATING
COUNCIL'S RECOMMENDATIONS FOR THE MMAP BOARD OF
TRUSTEES; APPOINTING MMAP BOARD OF TRUSTEES; AND
WAIVING RESIDENCY AND DULY QUALIFIED ELECTOR
REQUIREMENTS FOR ELLEN WRIGHT**

Additions

11A5 SUPPLEMENT

- 091146** SUPPLEMENTAL INFORMATION TO RESOLUTION APPROVING A PROPOSED AMENDMENT TO THE TOWN OF CUTLER BAY'S CHARTER

13A1 SUBSTITUTE

- 091137** RESOLUTION AUTHORIZING THE CONVEYANCE OF COUNTY-OWNED PROPERTY LOCATED BETWEEN NW 8TH STREET AND NW 9TH STREET IN BLOCK 36 IN MIAMI-DADE COUNTY TO THE BLACK ARCHIVES HISTORY AND RESEARCH FOUNDATION OF SOUTH FLORIDA, INC., FOR THE EXPANSION OF THE LYRIC THEATER IN CONNECTION WITH THE PARTIAL SETTLEMENT OF A PENDING LAWSUIT; AND AUTHORIZING THE COUNTY MAYOR TO EXECUTE A COUNTY DEED FOR SUCH PURPOSE [SEE ORIGINAL ITEM UNDER FILE NO. 091082] (County Attorney)

14A1

Audrey M. Edmonson,
Carlos A. Gimenez, Sally A. Heyman, Barbara J. Jordan,
Dorrin D. Rolle, Katy Sorenson

- 091023** RESOLUTION EXTENDING THE EXISTING PILOT PROGRAM UNTIL JANUARY 1ST, 2010 TO PROVIDE FOR FARE FREE TRANSIT PASSES TO ELIGIBLE PARTICIPANTS IN THE "OUR KIDS OF MIAMI-DADE/MONROE, INC." PROGRAM WHO ARE TRANSITIONING OUT OF FOSTER CARE

14A2

- 090905** RESOLUTION APPROVING REIMBURSEMENT OF TRAVEL EXPENSES NOT TO EXCEED \$3,000.00 OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS TO ENABLE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) MEMBER MARILYN SMITH TO ATTEND THE BUS RAPID TRANSIT CONFERENCE IN SEATTLE, WASHINGTON FROM MAY 3 THROUGH MAY 6, 2009 (County Manager)

Additions

14A3

Jose "Pepe" Diaz,

Sally A. Heyman, Dorrin D. Rolle, Sen. Javier D. Souto

090854 RESOLUTION DECLARING THE MONTH OF APRIL BEGINNING IN
APRIL 2009 AND EACH YEAR THEREAFTER AS AUTISM AWARENESS
MONTH IN MIAMI-DADE COUNTY

14A4

090827 REQUEST OF GREENBERG TRAURIG FOR BOARD OF COUNTY
COMMISSIONERS TO GRANT A WAIVER OF CONFLICT OF INTEREST
TO REPRESENT SEVERAL OF THE FIRMS' NON-COUNTY CLIENTS IN
CERTAIN COUNTY ENFORCEMENT ACTIONS (County Attorney)

14A5

Dorrin D. Rolle

091139 RESOLUTION APPROVING THE ALLOCATION OF FY 2008-2009
DISTRICT DISCRETIONARY RESERVE FUNDS OF DISTRICT 2

14A6

Jose "Pepe" Diaz,

Sally A. Heyman, Barbara J. Jordan, Katy Sorenson, Rebeca
Sosa, Sen. Javier D. Souto

091014 RESOLUTION SUPPORTING THE SOUTH FLORIDA SUPER BOWL
HOST COMMITTEE'S BID TO HOST THE 2013 SUPER BOWL XLVII

16A10

Katy Sorenson

091132 PROCLAMATION DECLARING POSITIVE PARENTING MONTH

16A11

Dorrin D. Rolle

091147 PRESENTATION OF A PROCLAMATION TO REV. DR. BILLY W. L.
STRANGE, JR.

Deferrals

111

Dennis C. Moss

091104 CERTIFICATES AND LONGEVITY PINS PRESENTED TO THE
SERGEANT-AT-ARMS

Note: *The sponsor is requesting deferral of this item to the May 5, 2009 BCC meeting.*

6A1

Dennis C. Moss

091122 DISCUSSION ITEM RE: BIG SUGAR BUYOUT

Note: *The sponsor is requesting deferral of this item to the May 5, 2009 BCC meeting.*

801A

091077 RESOLUTION AUTHORIZING AWARD OF CONTRACT TO G4S JUSTICE SERVICES, INC., IN THE AMOUNT OF \$1.2 MILLION FOR ELECTRONIC MONITORING DEVICES AND RELATED SERVICES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, TO EXERCISE OPTIONS-TO-RENEW, CANCELLATION AND RENEWAL PROVISIONS AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN (Procurement Management Department)

Note: *The County Manager is requesting deferral to the May 5, 2009 BCC meeting.*

801A SUPPLEMENT

091083 SUPPLEMENTAL INFORMATION TO CONTRACT AWARD RECOMMENDATION FOR ELECTRONIC MONITORING DEVICES AND RELATED SERVICES CONTRACT NO. RFP647

Note: *The County Manager is requesting deferral to the May 5, 2009 BCC meeting.*

Withdrawals

113

Dennis C. Moss

091109 PRESENTATION RE: COMMUNITY IMAGE ADVISORY BOARD (CIAB)

Scrivener's Errors

16A3

Dennis C. Moss,
Sen. Javier D. Souto

091110 CERTIFICATES OF APPRECIATION TO MIAMI-DADE COUNTY PARKS
VOLUNTEERS

Note: *The title of the item has changed slightly to read: Certificates of
Appreciation to Miami-Dade County Parks Volunteers.*

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

CAO NOTES -04-21-09

111 DEFERRED TO 5-5-09
1I3 WITHDRAWN
4F FAILED
5A ADD SOUTO
5D ADOPTED AS AMENDED
5F FAILED – THE BOARD SUBSEQUENTLY ADOPTED THE
ATTACHED THREE MOTIONS
5FSUPPL. ADD-ON LEGISTAR #091232
6A1 DEFERRED TO 5-5-09
6A3 DEFERRED TO 5-5-09
801A DEFERRED TO 5-5-09
801ASUPPL. DEFERRED TO 5-5-09
801B ADOPTED AS AMENDED
11A2 WITHDRAWN - SEE SUBSTITUTE
11A4 BIFURCATED PART I PASSED, PART II WAIVING RESIDENCY
FAILED
13A1 WITHDRAWN - SEE SUBSTITUTE
13A1SUB ADD EDMONSON
14A3 ADD JORDAN, SOSA
14A6 ADD EDMONSON
14A7 ADD-ON LEGISTAR #091159

SCRIVENER'S ERRORS

16A3

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

AGENDA ITEM:

8d19

MOTION:

ROLL CALL	(M/S)	YES	NO	AB
Comr. Barreiro		✓		
Comr. Edmonson		✓		
Comr. Gimenez		✓		
Comr. Heyman		✓		
Comr. Jordan		✓		
Comr. Martinez		✓		
Comr. Rolle		✓		
Comr. Seijas		✓		
Comr. Sorenson		✓		
Comr. Sosa		✓		
Comr. Souto		✓		
Vice Chairman Diaz		✓		
Chairman Moss		✓		
TOTAL		12	2	

AGENDA ITEM:

ALL 4'S

MOTION:

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

AGENDA ITEM:

4C

MOTION:

ROLL CALL	(M/S)	YES	NO	AB
Comr. Gimenez		✓		
Comr. Heyman		✓		
Comr. Jordan		✓		
Comr. Martinez		✓		
Comr. Rolle		✓		
Comr. Seijas		✓		
Comr. Sorenson		✓		
Comr. Sosa		✓		
Comr. Souto		✓		
Comr. Barreiro		✓		
Comr. Edmonson		✓		
Vice Chairman Diaz		✓		
Chairman Moss		✓		
TOTAL		12	2	1

AGENDA ITEM:

4F 45th

MOTION:

ROLL CALL	(M/S)	YES	NO	AB
Comr. Heyman		✓		
Comr. Jordan				
Comr. Martinez		✓		
Comr. Rolle		✓		
Comr. Seijas		✓		
Comr. Sorenson		✓		
Comr. Sosa		✓		
Comr. Souto		✓		
Comr. Barreiro		✓		
Comr. Edmonson		✓		
Comr. Gimenez		✓		
Vice Chairman Diaz		✓		
Chairman Moss		✓		
TOTAL		48	1	

AGENDA ITEM:

5F Rolle/Sor

MOTION:

ROLL CALL	(M/S)	YES	NO	AB
Comr. Jordan		✓		
Comr. Martinez		✓		
Comr. Rolle		✓		
Comr. Seijas		✓		
Comr. Sorenson		✓		
Comr. Sosa		✓		
Comr. Souto		✓		
Comr. Barreiro		✓		
Comr. Edmonson		✓		
Comr. Gimenez		✓		
Comr. Heyman		✓		
Vice Chairman Diaz		✓		
Chairman Moss		✓		
TOTAL		8	50	

AGENDA ITEM:

NOT A ROLL CALL VOTE

MOTION:

ROLL CALL	(M/S)	YES	NO	AB
Comr. Martinez		✓		
Comr. Rolle		✓		
Comr. Seijas		✓		
Comr. Sorenson		✓		
Comr. Sosa		✓		
Comr. Souto		✓		
Comr. Barreiro		✓		
Comr. Edmonson		✓		
Comr. Gimenez		✓		
Comr. Heyman		✓		
Comr. Jordan		✓		
Vice Chairman Diaz		✓		
Chairman Moss		✓		
TOTAL		12	1	

Memorandum

To: Honorable Chairman Dennis C. Moss

Date: April 21, 2009

From: Senator Javier D. Souto

Subject: BCC Meeting April 21, 2009

I will not be attending this afternoon's session due to the fact that I must be at Miami International Airport at 4:00 PM to catch a flight to go on a county mission. I will return Friday evening. I apologize for any inconvenience that my absence may cause.

Sen. Javier Souto
Miami Dade County Commissioner
District 10



MIAMI-DADE COUNTY 2009 STATE LEGISLATIVE AGENDA

CRITICAL PRIORITIES

Extend the Miami-Dade County Affordable Housing Surtax/Close Crescent Loophole

SUPPORT legislation that would extend the Miami-Dade County Affordable Housing Surtax on commercial deeds and mortgages beyond its 2011 sunset date and close the "Crescent Loophole" that currently allows some commercial real estate transfers to circumvent the Miami-Dade Affordable Housing Surtax and State Documentary Stamp Taxes used for environmental, transportation & affordable housing programs.

Preservation of Miami-Dade County Funding

SUPPORT the preservation of existing state funding for all Miami-Dade County programs, including the Juvenile Assessment Center, JASP, Local Service Providers, and Homeless Trust.

Jackson Health System

SUPPORT the following Jackson Health System legislative requests:

1. Continue \$20 million in state general revenue funding for JHS to provide charity care in Miami-Dade County and for patients from throughout the State of Florida. Last year, the Legislature allocated \$20 million non-recurring general revenue to Jackson Health System.
2. Maintain the current levels of funding and policies for the Low Income Pool (LIP) program that distributes funds based on the level of charity care and Medicaid volumes, and rewards communities that contribute to the LIP, such as Miami-Dade, which is the largest provider of tax dollars for the LIP program.
3. Prevent further cuts to Medicaid reimbursement rates that have been reduced over the past few years and that are currently paying approximately 7 percent below cost; find recurring sources of funding for critical programs and services that would ensure adequate health access for the poor and needy of the state, such as the Medically Needy Program and Adults & Disabled Program.
4. Pass legislation removing the \$5,000 per purchase cap on the JHS half penny sales surtax to generate additional recurring funding.

Transit Funding

SUPPORT funding for Phase 2 of the Orange Line Metrorail Extension Phase 2&3 - \$613,000,000, a 9.5-mile extension of the Metrorail system serving the communities along NW 27th Avenue with seven new stations from NW 82nd Street to NW 215th Street. Phase 3 is approximately 10 - 13 mile Metrorail extension from the Miami Intermodal Center (MIC) at Miami International Airport (MIA) to Florida International University (FIU) and points west to SW 137th Avenue. FDOT recognizes heavy rail as a priority method of transportation.

Port of Miami Tunnel Project

SUPPORT keeping the Port of Miami Tunnel Project fully funded and on schedule.

Sadowski Act Cap Repeal

SUPPORT elimination of the cap on the Sadowski Act Trust Funds for affordable housing.



MIAMI-DADE COUNTY
2009 STATE LEGISLATIVE AGENDA

GUIDING PRINCIPLES

Home Rule and Preemption: SUPPORT the preservation of local home rule; and OPPOSE any effort to preempt local authority.

State Funding, Cost Shifts and Unfunded Mandates: SUPPORT the preservation of funding for all county programs; and OPPOSE any additional cost shifts or unfunded mandates from the state to the county, and any reductions in county revenue, revenue sharing, or funding from the state.

Protect Previous State Funding – SUPPORT efforts to secure the same level of state funding for County programs as last year.



MIAMI-DADE COUNTY
2009 STATE LEGISLATIVE AGENDA

DEPARTMENTAL LEGISLATIVE REQUESTS
(alphabetically by department, then prioritized)

AGRICULTURE

Illegal Dumping - SUPPORT legislation which would increase penalties for illegal dumping on bona-fide agricultural lands.

University of Florida/IFAS Tropical Research and Education Center – SUPPORT funding request by University to provide capitol improvement funding in the amount of \$12,808,976 for the construction of new labs at the University of Florida/IFAS Tropical Research and Education Center in Homestead, Florida.

BUILDING CODE COMPLIANCE OFFICE

Florida Building Code and Product Approval - MONITOR legislation regarding the Statewide Product Approval Process and Florida Building Code.

Inactive Permits - SUPPORT legislation that would allow local governments to issue citations for inactive permits to state licensed contractors.

OFFICE OF CAPITAL IMPROVEMENT (OCI)

Architectural and Engineering Contracts – SUPPORT legislation that would increase the limits for construction costs and planning activities by architects and engineers in the Consultants' Competitive Negotiation Act (CCNA).

OFFICE OF COMMUNITY ADVOCACY

Equal Rights Amendment – SUPPORT passage of a concurrent resolution by the Legislature of the Equal Rights Amendment (ERA) ratification.

CONSUMER SERVICES

For Hire Transportation Preemption - OPPOSE legislation that would preempt or limit For Hire Transportation that would impact the County's authority to approve or restrict transfers of taxicab, jitney, limousine, or other passenger vehicle for-hire licenses.

Towing, Moving, and Locksmith Regulation – OPPOSE any efforts to preempt the county from regulating the towing, moving and locksmith industries.

Ambulance Preemption – OPPOSE any initiative that would preempt or limit County issuance of certificates of public convenience and necessity and regulatory control over public and private ambulance service providers.

Regulate Taxicab Lease Rates – SUPPORT legislation allowing local governments to regulate for-hire transportation lease rates, including taxicab lease rates, which for-hire taxicab chauffeurs pay to for-hire license owners and taxicab companies.

Tour Guides as Sellers of Travel Preemption - SUPPORT legislation that would remove the preemption currently prohibiting local governments from regulating tour guides as a seller of travel, or in the alternative, remove “tour-guide services” from the definition of “sellers of travel” under all sections of Florida Statute 559.

CORRECTIONS AND REHABILITATION

Arrest Authority for Correctional Officers - SUPPORT legislation that would allow correctional officers limited arrest authority within County jail detention facilities and their surrounding perimeter.

Blue Lights for Corrections Vehicles - SUPPORT legislation that would allow vehicles owned or operated by county corrections departments to display blue lights when responding to emergencies.

Revenue stream for additional training for certified law enforcement and correctional officers – SUPPORT an increase in court costs to improve and provide additional training to all certified law enforcement, correctional officers and correctional probation officers throughout the state, similar to what was filed in HB 869 for the 2008 session.

CULTURAL AFFAIRS

Cultural Affairs Funding - SUPPORT increasing statewide budget allocation for cultural affairs programming, cultural facilities and regional cultural facilities grants.

ELECTIONS

HAVA Funds - SUPPORT the release of federal funds intended for counties to purchase voting equipment through the Help America Vote Act (HAVA), but currently being used by the Florida Secretary of State.

Modification of Election Audit Rules – SUPPORT legislation that would allow the county canvassing board to nominate a designee to conduct the post-election manual audit, and to allow the Supervisors of Elections to audit at least 1 percent but not more than 2 percent of randomly selected precincts and/or voting units in a particular election as opposed to the current requirement of an audit of 1 to 2 percent of precincts only.

Expand Early Voting Sites and Hours of Operation; Provide Early Voting Flexibility Related to Smaller Municipal Elections – SUPPORT legislation that would allow Supervisors of Elections greater flexibility related to facilities that can be used for early voting as well as

early voting hours, and an ability to opt out or provide limited early voting for smaller municipal elections.

Expand Facilities that can be used as Early Voting Sites – SUPPORT legislation that would provide the Supervisors of Elections greater flexibility to designate facilities that would better serve the voting population. *(Please note this item was combined with previous item.)*

Community Development District Elections – SUPPORT legislation that would allow elections for community development districts to be conducted via mail.

ENVIRONMENTAL RESOURCES MANAGEMENT

Adopt-a-Tree – SUPPORT sources of alternative funding for Miami-Dade County's Adopt-a-Tree program.

FILM AND ENTERTAINMENT

Film and Entertainment Industry Incentive Funding – SUPPORT incentive funding for the Film and Entertainment industry in an effort to spur economic development.

FINANCE

Homestead Tax Deferral – SUPPORT legislation that would extend the deadline to file an application to defer taxes from January 31 to March 31.

NAICS Codes – SUPPORT legislation which would amend FS 205.0535 to authorize counties and municipalities to reclassify local business tax classifications to include nationally recognized business classification systems.

GENERAL SERVICES ADMINISTRATION

Leases on County Properties - SUPPORT legislation to allow counties greater flexibility in negotiating leases of county property for stores, restaurants and concessions at parks, administrative buildings and other county facilities.

JACKSON HEALTH SYSTEM (JHS) (provided directly from Jackson)

Low Income Pool (LIP) - Jackson provides the largest amount of charity care in the state and is the largest provider of tax dollars for the LIP program. Jackson asks the Legislature to maintain current levels of funding and policies for the LIP program, distributing funds based on the level of charity care and Medicaid volumes, and rewarding communities, such as Miami-Dade, for our participation in providing IGT.

Half-Penny Sales Tax Cap - Jackson currently obtains a ½ penny sales tax on all purchases of \$5,000 or less. In order to generate additional funding on a recurring basis, we are going to request the state remove the \$5,000 cap. By removing this cap, Jackson Health System can obtain approximately \$30 million of additional funding.

Medicaid Provider Reimbursement Rates - As the state's largest Medicaid provider, Jackson reimbursement rates have been reduced over the past few years and we are being paid

approximately 7% below cost. We also urge the legislature to find recurring sources of funding for critical programs and services that ensure adequate health access for the poor and needy of the state, such as the Medically Needy Program and Adults & Disabled Program. (Please note these three items were listed as priorities on the first page.)

Medicaid Reform - It is critical to monitor the implementation and transition of Medicaid reform in the pilot counties of Broward, Duval, Nassau, Clay and Baker as it relates to statewide implementation. The Provider Service Networks, which include Jackson, North & South Broward and Shands Jacksonville are working on legislative fixes to a number of PSN issues related to Medicaid reform. We oppose further expansion of reform into Miami-Dade County without significant changes to the existing pilot.

Managed Care Issues - The managed care organizations are consistently supporting efforts to eliminate fee-for-service payments to hospitals and enroll all Medicaid recipients in managed care plans. This would cause a reduction in payments for Jackson as well as limit care and choice to Medicaid recipients.

Non Contracted Rate Payments Issues - Currently certain hospitals, including JMH, qualify to receive a higher rate of Medicaid reimbursement. Managed care organizations have refused to pass along this higher rate that is embedded in their premiums to those qualifying hospitals in non-contracted situations. The language is unclear and as such we are supporting legislation that would clarify this issue.

Trauma Issues - Jackson will continue to advocate for additional state funding for trauma centers by identifying additional revenue streams, such as increased fines and penalties that will bolster the existing trauma funding.

Transplant Issues - Jackson Health System performs numerous Medicaid organ transplants every year; overall, these cases are performed at a significant loss. The Agency for Health Care Administration (AHCA) has recognized the reimbursement inequities associated with transplants. We will work with AHCA to have them submit a legislative budget request to the Governor and The Legislature to enhance transplant reimbursement.

JUDICIARY AND COURT SYSTEM

Traffic Magistrates – SUPPORT a dedicated revenue source, such as a \$3 court cost surcharge on traffic tickets, to fund traffic magistrates

Court System – SUPPORT adequate state funding of the Court System, State Attorneys Offices, Public Defenders Offices, and Regional Conflict Counsel Offices

LIBRARIES

State Aid to Libraries – SUPPORT an increase of state aid to libraries to an allocation of 10 cents for every local dollar spent.

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT

Extend the Miami-Dade Affordable Housing Surtax – SUPPORT legislation that would extend the Miami-Dade Affordable Housing Surtax on commercial deeds and mortgages beyond its 2011 sunset date.

OFFICE OF COUNTYWIDE HEALTHCARE PLANNING

Premium Subsidy Program for Miami-Dade Blue health plan – SUPPORT funding from the Low Income Pool for the Miami-Dade Blue Health Plan Pilot Program.

Liberty City Clinic Capital Construction – SUPPORT funding in the amount of \$22 million for a new health facility in the Liberty City area.

Miami-Dade County Health Department Main Complex, Phase III – SUPPORT funding to construct an additional building at the Miami-Dade Main Complex, to house Children's Medical Services and the Miami-Dade Health Department Refugee Clinic.

OFFICE OF EMERGENCY MANAGEMENT

Emergency Management Program Trust Fund – SUPPORT legislation restoring the Emergency Management Program Trust Fund to its original intent as a funding source for local emergency management programs.

Emergency Management Program Assistance – SUPPORT legislation that broadens the base of policies in which the EMPA fee is imposed to include all insurance policies to close the loopholes in the EMPA trust fund.

PARKS AND RECREATION

Florida Recreation Development Assistance Program (FRDAP) – SUPPORT legislation which that allow an entity to have more than three grants active/open at one time and still be allowed to apply for 2 new grants per year.

PLANNING AND ZONING

Mobile Home Relocation Plan – SUPPORT legislation that would assist mobile home owners and tenants and owners in the event of a mobile home park's conversion to another land use.

PUBLIC WORKS

Venetian Causeway – SUPPORT funding for the design and construction costs for the replacement of the 12 bridges of the Venetian Causeway.

Tamiami Canal Historic Swing Bridge – SUPPORT funding for the replacement of the Tamiami Canal Historic Swing Bridge.

SEAPORT

Transportation Intermodal Issues – MONITOR legislation and other action involving transportation intermodal issues including but not limited to major transportation improvement projects as defined in the State Intermodal System as it relates to access to and from the Port of Miami.

Seaport Capital Program - SUPPORT efforts to secure dedicated funding sources for capital projects at Florida seaports, and continued funding from FDOT to assist the Port of Miami in its capital improvement projects.

Seaport Security - MONITOR legislation related to state security mandates on Florida Ports that both positively and negatively effect operations.

SENIOR ADVOCATE

Local Services Programs – OPPOSE any decrease or elimination of funds for Local Services Programs.

General Revenue Funds – SUPPORT increase in funds for General Revenue programs.

SOLID WASTE MANAGEMENT

Section 215 of the Federal Power Act – URGE the State of Florida to support changes to rules at the federal level that would restore exemptions of qualifying facilities from certain requirements of Section 215 of the Federal Power Act by the Federal Energy Regulatory Commission.

Renewable Energy – SUPPORT legislation that shows DSWM's ongoing efforts to both preserve waste-to-energy's inclusion in applicable definitions of "renewable energy" and "green energy" and to provide incentives and other support for the production of such renewable energy.

Litter Law Penalties – SUPPORT legislation increasing penalties for littering.

Used Electronics Waste Stream – OPPOSE legislation that places disproportionate burdens on local government for segregation, collection and recycling and management of this waste stream relative to other responsible parties, including the state, the electronics manufacturers and retailers, private waste facilities and generators.

Disposal Fee Equity – OPPOSE legislation requiring counties to provide certain waste management services at no cost or at reduced cost and/or any legislation seeking to regulate use fees charged.

WATER AND SEWER

Alternative Water Supply Funding – SUPPORT continuation of partnerships between Water Management Districts (WMDs) and local and regional public or private water utilities; SUPPORT grants of sufficient scale to motivate public or private water utilities to research and develop alternative water supply; SUPPORT significantly increased funding for the alternative water supply development cost-share grant program using dedicated state and WMD funding sources; SUPPORT WMDs must provide an equitable, cost effective distribution of funds among all types of alternative water supply projects (i.e. reservoirs, aquifer storage and recovery, reuse, and desalination (brackish groundwater or surface water, and seawater), regardless of the size of the public or private water utility, that addresses both regional and/or local needs in a cost effective manner; SUPPORT a reduction in the maximum public or private utility contribution to no more than fifty percent.

Water Use Efficiency and Conservation – SUPPORT implementation of Conserve Florida as a statewide Comprehensive Water Conservation planning development tool for utilities and Water Management Districts; SUPPORT legislation that would encourage water conservation efforts, while allocating state resources made available through Water Protection and Sustainability Program Trust Fund of the Department of Environmental Protection.

Linking Water Supply and Growth – SUPPORT legislation that would establish a base percentage rate for each WMD's budget to fund alternative water supply projects, and that would require WMDs to dedicate a percentage of their annual growth in ad valorem tax revenues to these projects; SUPPORT increased state and WMD financial support to assist local and regional public or private water utilities with future alternative water supply development.

State Revolving Loan Fund/Alternative Water Supply Funding/Stimulus – Funding – SUPPORT continued funding of the State Revolving Fund providing low interest loans for eligible water and waste water system projects.

Water Governance and Reservations – MONITOR legislation that would preempt local control over feasibility, reuse, water pricing and comprehensive planning activities; MONITOR proposed legislation on water reservations, continue evaluating the process of developing such reservations and assess the potential impacts to the County.

Fire Hydrants – OPPOSE legislation that would preempt local control and any unfunded mandate requiring internal check-valve devices for fire hydrants.



MIAMI-DADE COUNTY
2009 STATE LEGISLATIVE AGENDA

DEPARTMENTAL APPROPRIATION REQUESTS
(listed alphabetically by department, then prioritized)

DERM

Beach Erosion Control - \$5,858,024

This request is for the State to appropriate funds for several Miami-Dade County beach erosion control activities, including a beach renourishment project administered by the Army Corps utilizing the last remaining borrow site in MDC. The other project is for truck hauling sand in smaller quantities to eroded areas in Miami Beach, Bal Harbour, and Sunny Isles Beach.

Biscayne Bay Surface Water Quality Monitoring Program - \$225,000

The State and MDC have been cooperatively funding this program for over 25 years. This request is for continued State support of this ongoing water quality monitoring program. This program includes monthly collection and analyses of samples from 100 locations in Biscayne Bay, Miami River, and the network of flood control canals.

JACKSON HEALTH SYSTEM

JHS Indigent Care - \$20 Million

JHS is requesting \$20 million in general revenue to serve as IGT for the Low Income Pool, which is the same as appropriations request as last year for this project. Last year, the Legislature allocated \$20 million non-recurring general revenue to Jackson Health System to assist our mission of serving the poor. *(please note that this item was listed as a priority).*

HOMELESS TRUST

Jail Diversion Gap Funding - \$500,000

This appropriations request is required to continue the Gap Funding Project to assist homeless individuals served by the 11th Judicial Circuit Criminal Mental Health Project's Jail Diversion Program.

HUMAN SERVICES

Elderly High Risk Nutritional Meals Program - \$671,250

Appropriations request is to fund this program that provides supplemental nutritional meals to elderly County residents who are assigned as "high risk" and/or in danger of malnutrition who participate at congregate meal sites.

ITC

Jay Malina International Trade Consortium Trade Missions Program - \$100,000

This program provides opportunities to Miami-Dade businesses interested in conducting and supporting various trade initiatives. Funding for this program would be used to conduct ITC led business development missions, attract additional business participation on ITC missions, conduct research associated with trade, and conduct seminars and workshops expanding trade.

PARKS AND RECREATION

Deering Estate at Cutler - \$500,000

These funds shall be used to support a list of projects for the improvement of Deering Estate at Cutler. In particular, these improvements would provide enhanced environmental stewardship of the Estate's natural resources, enhanced stewardship of the Estate's historical and archeological resources, and better public use of the Estate's 444 acre public facility.

Florida Exhibit at Metrozoo - \$500,000

This funding request is for construction of a \$3M Florida Black Bear and Florida Panther complex within the planned \$31M Florida exhibit at Metrozoo.

POLICE

Join a Team, Not a Gang - \$200,000

Funding request is to support a gang prevention program which currently serves 21,000 children in 200 schools and is currently staffed by 1 sergeant and 24 officers.

PUBLIC WORKS

High Crash Intersection Improvement - \$500,000

These funds will allow the improvement of traffic mobility, capacity and operational safety in Miami-Dade County as well as improve quality of life and safety to the residents.

SOLID WASTE MANAGEMENT

Waste Tire Fee Revenue

SUPPORT a majority of total funds generated through waste tire fees being distributed back to the counties in which they are generated for solid waste programs.

Development of New Construction Materials for the Beneficial Use Waste-to-Energy Ash - \$250,000

SUPPORT a research project to make beneficial use of ash produced by Miami-Dade County's Waste-to-Energy plant. This plant produces more than 100,000 tons of ash annually. The ash has been landfilled since start-up of the facility 24 years ago and about 3 million tons of ash is available from this stockpile. Currently, limerick is used to construct the roadbed of new streets, widening or for the complete reconstruction of existing streets. Ash is an alternative solution to the increasing cost of virgin material, the increasing demand by competing businesses and the potential for severe restrictions in limerick mining in SE Florida.

TRANSIT

Orange Line Phase 2&3 - \$613,000,000

SUPPORT funding for the Metrorail Extension. Phase 2 is a 9.5-mile extension of the Metrorail system serving the communities along NW 27th Avenue with seven new stations from NW 82nd Street to NW 215th Street. Phase 3 is approximately 10 - 13 mile Metrorail extension from the Miami Intermodal Center (MIC) at Miami International Airport (MIA) to Florida International University (FIU) and points west to SW 137th Avenue. FDOT recognizes heavy rail as a priority method of transportation.

Bus Procurement Plan - \$6,000,000

SUPPORT funding for an enhanced bus fleet that will allow Miami-Dade County to improve regional transportation links and provide better connectivity to the existing bus routes, Metrorail, Metromover, Tri-Rail and Broward County Transit.

7th Avenue Transit Village - \$2,000,000

SUPPORT funding for the Transit Village. The Transit Village will be built to ultimately enhance current transportation services and revitalize the area located at the Southeast corner of NW 7th Avenue and NW 62nd Street, and provide immediate access to I-95.

Transit Security System - \$2,500,000

SUPPORT funding for upgrades to the Transit Security System that will enable Miami-Dade County to enhance and install security and surveillance systems throughout the County's transit properties and vehicles. Enhancements include the installation of real-time surveillance systems throughout transit operations and maintenance facilities, upgrading onboard bus surveillance, and placing digital monitoring and recording systems on revenue vehicles.

WASD

Biscayne Bay Coastal Wetlands Rehydration Pilot Project - \$2,500,000

SUPPORT funding project to investigate the applicability of using highly treated wastewater effluent to replace the historic freshwater flows that once were discharged into the coastal wetlands of Biscayne Bay. The total amount of funding needed for this project is 11,150,000 over the course of five years. The full scale project will increase the quantity and improve the quality of water currently discharged into Biscayne Bay and Biscayne National Park.

Ocean Outfall Abandonment Planning - \$500,000

SUPPORT funding for initial planning to comply with the new requirement to eliminate ocean outfall discharges of treated wastewater. This planning will determine the feasibility and cost of various options to comply with the requirements of the law within the current timeframes. Because of the size and complexity of the wastewater system that is impacted by these requirements, the planning and design work will extend over several years.

South Miami Dade Potable Water Transmission Pipelines - \$5,500,000

SUPPORT funding for the construction of 36-inch Potable Water Transmission Pipelines in South Miami-Dade County; approx. 36,080 linear footage. This project will enable residents and businesses in areas of South Miami Dade to connect to Miami-Dade County Water Distribution System, and provide them with potable water and fire protection. This project will bring the community up to the required Miami-Dade Code.

Miami-Dade County Floridian Aquifer Blending Wells - \$5,300,000

SUPPORT funding project to develop additional water resources from the upper Floridian Aquifer and to use that water for blending with water from the Biscayne Aquifer prior to treatment. The Floridian Aquifer Blending Wells will be the first Alternative Water Supply Project that Miami-Dade County will implement. Through the installation and operation of the Floridian Aquifer Blending Wells, the demands on the Biscayne Aquifer will be reduced, Miami-Dade County will be able to produce drinking water to allow for growth and development as well as implement alternative water supply technologies.



MIAMI-DADE COUNTY
2009 STATE LEGISLATIVE AGENDA

BCC RESOLUTIONS
(listed numerically with sponsors)

R-404-08 Water and Sewer Utilities (Jordan) - RESOLUTION URGING THE FLORIDA LEGISLATURE TO REINSTATE LANGUAGE PROHIBITING MUNICIPAL WATER AND SEWER UTILITIES FROM CHARGING A SURCHARGE TO CONSUMERS LOCATED OUTSIDE THE CITY AS "TAXATION WITHOUT REPRESENTATION".

R-422-08 Fight Identity Theft by Closing Loopholes (Diaz) - RESOLUTION URGING THE FLORIDA LEGISLATURE TO FIGHT IDENTITY THEFT BY CLOSING LOOPHOLES THAT REQUIRE GOVERNMENT AGENCIES TO MAKE SOCIAL SECURITY NUMBERS AND OTHER PERSONAL INFORMATION AVAILABLE PURSUANT TO PUBLIC RECORDS REQUESTS IN CERTAIN CIRCUMSTANCES.

R-442-08 Long-Term Mobile Home Park Tenants (Sosa, Jordan) - RESOLUTION URGING THE LEGISLATURE TO ENACT APPROPRIATE LEGISLATION REQUIRING THAT CURRENT LONG-TERM MOBILE HOME PARK TENANTS BE GIVEN THE RIGHT OF FIRST REFUSAL TO PURCHASE INDIVIDUAL MOBILE HOME PARK PARCELS WHEN THE UNDERLYING MOBILE HOME PARK PROPERTIES ARE SUBDIVIDED OR CHANGE IN THE USE OF LAND IS PROPOSED.

R-444-08 Reinstate Language Prohibiting Water and Sewer Surcharge (Rolle) - RESOLUTION URGING THE FLORIDA LEGISLATURE TO REINSTATE LANGUAGE PROHIBITING MUNICIPAL WATER AND SEWER UTILITIES FROM CHARGING A SURCHARGE TO CONSUMERS LOCATED OUTSIDE THE CITY BASED ON WATER SURCHARGES IMPOSED BY THE CITY OF NORTH MIAMI.

R-786-08 Require Restaurant Menus to Display Prices on All Menu Items (Sosa, Heyman, Martinez) - RESOLUTION URGING THE FLORIDA LEGISLATURE AND/OR THE FLORIDA DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION TO REQUIRE RESTAURANTS TO DISPLAY PRICES ON ALL MENU ITEMS INCLUDING SPECIALS.

R-787-08 Equalize Funding To All Regions of Florida (Sosa) - RESOLUTION URGING THE FLORIDA LEGISLATURE TO EQUALIZE FUNDING BASED ON

POPULATION TO PROVIDE EACH REGION OF FLORIDA, INCLUDING SOUTH FLORIDA, ITS FAIR SHARE OF STATE FUNDING.

R-939-08 Silver Alert Legislation Act (Sosa, Gimenez, Martinez, Souto, Diaz, Moss, Rolle) - RESOLUTION URGING THE U.S. CONGRESS AND THE FLORIDA LEGISLATURE TO PASS LEGISLATION CREATING A SILVER ALERT PROGRAM FOR MISSING ELDERLY PERSONS.

R-1066-08 Leasing Alligator Alley to a Private Firm (Sorenson, Sosa) - RESOLUTION OPPOSING THE STATE OF FLORIDA LEASING ALLIGATOR ALLEY TO A PRIVATE FIRM; OPPOSING ANY DIVERSION OF ALLIGATOR ALLEY REVENUE AWAY FROM EVERGLADES RESTORATION AND SOUTH FLORIDA ROAD PROJECTS; URGING THE LEGISLATIVE BUDGET COMMISSION NOT TO APPROVE ANY LEASE OF ALLIGATOR ALLEY; URGING THE LEGISLATURE TO REPEAL STATUTES AUTHORIZING FDOT TO LEASE ALLIGATOR ALLEY TO A PRIVATE FIRM.

R-1069-08 Urging To Increase Statutory Fee for Service of Process (Heyman) - RESOLUTION URGING THE FLORIDA LEGISLATURE TO INCREASE THE STATUTORY FEE FOR SERVICE OF PROCESS TO BETTER REFLECT THE ACTUAL COST OF SERVICE OF PROCESS.

R-1070-08 Collect on Delinquent Tangible Personal Property Taxes (Heyman) - RESOLUTION URGING THE FLORIDA LEGISLATURE TO PASS LEGISLATION PROVIDING TAX COLLECTORS WITH ADDITIONAL TOOLS TO COLLECT ON DELINQUENT TANGIBLE PERSONAL PROPERTY TAXES.

R-1072-08 Miami-Dade Elder Abuse Task Force (Sosa, Diaz, Gimenez, Heyman, Martinez) - RESOLUTION URGING THE FLORIDA LEGISLATURE, THE FLORIDA AGENCY FOR HEALTH CARE ADMINISTRATION, AND THE FLORIDA DEPARTMENT OF ELDER AFFAIRS TO IMPLEMENT THE RECOMMENDATIONS OF THE MIAMI-DADE ELDER ABUSE TASK FORCE INCLUDING EXPRESSLY PERMITTING THE USE OF "GRANNY CAMERAS" IN NURSING HOMES TO DETER ELDER ABUSE AND NEGLECT; REQUIRING ASSISTED LIVING FACILITIES TO HAVE VITAL MEDICAL INFORMATION AVAILABLE ON STANDARDIZED FORMS 24 HOURS A DAY; AND CHANGING ADMINISTRATIVE PROCEDURE TO PROVIDE CERTIFICATION EXAMINATIONS FOR ASSISTED LIVING FACILITIES IN CREOLE IN ADDITION TO ENGLISH AND SPANISH.

R-1245-08 2011 Sunset of the Miami-Dade Affordable Housing Surtax (Barreiro, Jordan, Rolle) RESOLUTION URGING THE FLORIDA LEGISLATURE TO PASS LEGISLATION REPEALING THE 2011 SUNSET OF THE MIAMI-DADE AFFORDABLE HOUSING SURTAX PROGRAM.

R-1246-08 Red Light Cameras (Gimenez, Souto) RESOLUTION URGING THE FLORIDA LEGISLATURE TO PASS LEGISLATION AUTHORIZING THE USE OF

CAMERAS AT INTERSECTIONS WITH TRAFFIC SIGNALS IN AN EFFORT TO REDUCE RED-LIGHT RUNNING AND "BLOCKING THE BOX".

R-1247-08 Discounts for Carbon Monoxide Detectors (Martinez, Gimenez, Sosa, Rolle) RESOLUTION URGING THE FLORIDA LEGISLATURE, THE FLORIDA OFFICE OF INSURANCE REGULATION, AND THE CITIZENS PROPERTY INSURANCE CORPORATION TO DEVELOP AND IMPLEMENT A SYSTEM FOR PROVIDING HOMEOWNERS DISCOUNTS ON THEIR PROPERTY INSURANCE IF THEY INSTALL CARBON MONOXIDE DETECTORS.

R-1248-08 Tax Credit Application Withdrawals (Moss, Jordan) RESOLUTION URGING THE FLORIDA HOUSING FINANCE CORPORATION TO ADDRESS THROUGH RULEMAKING OR OTHER APPROPRIATE ACTION THE NEGATIVE IMPACT THE WITHDRAWAL OF TAX CREDIT APPLICATIONS HAS ON REMAINING APPLICATIONS FROM THE SAME COUNTY.

R-1250-08 Mortgage Brokerage Guaranty Fund (Sorenson, Edmonson, Sosa, Gimenez, Jordan) RESOLUTION URGING THE FLORIDA LEGISLATURE TO REINSTATE AND FUND THE MORTGAGE BROKERAGE GUARANTY FUND; TO STRENGTHEN LAWS RELATED TO LICENSING AND REGULATION OF MORTGAGE BROKERS; AND TO BEGIN LICENSING AND REGULATING LOAN ORIGINATORS.

R-1251-08 "Crescent Miami" Loophole (Sorenson, Heyman, Edmonson, Jordan) RESOLUTION URGING THE FLORIDA LEGISLATURE TO PASS LEGISLATION CLOSING THE "CRESCENT MIAMI" LOOPHOLE THAT CURRENTLY ALLOWS SOME COMMERCIAL REAL ESTATE TRANSFERS TO CIRCUMVENT THE MIAMI-DADE AFFORDABLE HOUSING SURTAX AND STATE DOCUMENTARY STAMP TAXES.

R-1253-08 Notices of Disapproval of Renewal Applications for Homestead Exemption (Sosa, Gimenez) RESOLUTION URGING THE FLORIDA LEGISLATURE TO AMEND SECTION 196.011(6) OF THE FLORIDA STATUTES TO REQUIRE THE PROPERTY APPRAISER TO DELIVER BY CERTIFIED MAIL NOTICES OF DISAPPROVAL OF RENEWAL APPLICATIONS FOR HOMESTEAD EXEMPTION.

R-1392-08 Pass Legislation Assisting Mobile Home (Rolle, Heyman, Diaz, Sosa) RESOLUTION URGING THE FLORIDA LEGISLATURE TO PASS LEGISLATION ASSISTING MOBILE HOME PARK TENANTS AND RESIDENTS WHEN MOBILE HOME PARKS ARE REDEVELOPED.

R-1432-08 Penalties for Violating Vessel Speed Limits (Barreiro, Sosa, Heyman, Sorenson) RESOLUTION URGING THE FLORIDA LEGISLATURE TO CREATE A SEPARATE CATEGORY OF VESSEL SPEED VIOLATIONS IN MANATEE PROTECTION ZONES THAT CARRIES A HIGHER PENALTY.

R-1433-08 Provide Funding for Illuminated Street Signs on State Roads (Moss, Sosa, Souto, Edmonson) RESOLUTION URGING THE FLORIDA LEGISLATURE AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE FUNDING FOR ILLUMINATED STREET SIGNS ON STATE ROADS IN MIAMI-DADE COUNTY.

R-1434-08 Urging Funding Roadside Beautification (Moss, Souto, Edmonson, Jordan, Rolle) RESOLUTION URGING THE FLORIDA LEGISLATURE AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO FUND ROADSIDE BEAUTIFICATION PROGRAMS AT NO LESS THAN 1.5 PERCENT OF THE COST OF CONSTRUCTION PROJECTS; AND TO RETAIN EXISTING LANGUAGE IN STATUTE THAT REQUIRES FDOT TO SPEND NO LESS THAN 1.5 PERCENT OF CONSTRUCTION COSTS ON ROADSIDE BEAUTIFICATION PROGRAMS.

R-1435-08 Criteria for the Creation of a Community Redevelopment Agency (Moss) RESOLUTION URGING THE FLORIDA LEGISLATURE TO AMEND THE COMMUNITY REDEVELOPMENT ACT TO MODIFY THE CRITERIA FOR THE CREATION OF A COMMUNITY REDEVELOPMENT AGENCY TO INCLUDE LAND PREVIOUSLY USED AS A MILITARY FACILITY.

R-1436-08 Funding and Support to Erradicate the Red Bay Ambrosia Beetle (Sorenson, Sosa, Edmonson, Jordan, Souto) RESOLUTION URGING THE U.S. CONGRESS, THE U.S. DEPARTMENT OF AGRICULTURE, THE FLORIDA LEGISLATURE AND THE FLORIDA DEPARTMENT OF AGRICULTURE & CONSUMER SERVICES TO TAKE ALL STEPS NECESSARY TO ADDRESS THE RED BAY AMBROSIA BEETLE AND PREVENT THE DESTRUCTIVE SPREAD OF LAUREL WILT DISEASE INTO AVOCADO CROPS IN MIAMI-DADE COUNTY.

R-1437-08 Pass Legislation Improving Voting for the Elderly and Disabled Persons (Sosa, Jordan, Rolle) RESOLUTION URGING THE FLORIDA LEGISLATURE TO PASS LEGISLATION PROVIDING COUNTY SUPERVISORS OF ELECTIONS THE AUTHORITY TO SET THEIR OWN GUIDELINES FOR VOTING BY THE ELDERLY AND PERSONS WITH DISABILITIES TO IMPROVE THE VOTING EXPERIENCE FOR THESE INDIVIDUALS.

R-1438-08 Assess Kindergarten and Other Early Childhood (Jordan) RESOLUTION URGING THE FLORIDA LEGISLATURE TO DEVELOP A QUALITY RATING SYSTEM TO ASSESS PREKINDERGARTEN AND OTHER EARLY CHILDHOOD EDUCATION AND CHILD CARE PROGRAMS AND PROVIDE SUCH INFORMATION ONLINE SO THAT PARENTS HAVE THE INFORMATION NECESSARY TO MAKE GOOD DECISIONS FOR THEIR CHILDREN.

R-1439-08 Invest in Infrastructure (Diaz, Souto, Rolle) RESOLUTION URGING THE FLORIDA LEGISLATURE AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO MAKE INFRASTRUCTURE INVESTMENTS IN THE PORT OF MIAMI AND OTHER EXISTING LARGE SEAPORTS IN FLORIDA, RATHER THAN

PROVIDE FUNDING FOR THE SUBSTANTIAL EXPANSION OF THE PORT OF PANAMA CITY IN FLORIDA'S PANHANDLE

R-122-09 Partial Payment of Property Taxes (Sosa) RESOLUTION URGING THE FLORIDA LEGISLATURE TO PASS LEGISLATION THAT PROVIDES ADDITIONAL FLEXIBILITY IN MAKING PARTIAL PAYMENTS OF PROPERTY TAXES.

R-123-09 Biscayne Bay Coastal Wetlands (Sorenson, Heyman, Sosa) RESOLUTION URGING THE U.S. CONGRESS AND THE FLORIDA LEGISLATURE TO FULLY FUND BISCAYNE BAY COASTAL WETLANDS PROJECTS.

R-124-09 Energy from Renewable Energy Sources by 2020 (Sorenson, Heyman, Sosa) RESOLUTION ENDORSING THE GOVERNOR'S GOAL OF HAVING FLORIDA DERIVE 20 PERCENT OF ITS ENERGY FROM RENEWABLE ENERGY SOURCES BY THE YEAR 2020 WITH AN EMPHASIS ON SOLAR AND WIND ENERGY; URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION CREATING AN AGGRESSIVE RENEWABLE PORTFOLIO STANDARD THAT WILL REQUIRE 20 PERCENT OF FLORIDA ENERGY TO BE GENERATED BY RENEWABLE RESOURCES BY 2020.

R-125-09 Impact Fees (Moss, Edmonson, Heyman, Jordan, Martinez, Sorenson, Rolle) RESOLUTION EXPRESSING STRONG CONCERNS REGARDING SB 630 AND SIMILAR LEGISLATION THAT WOULD IMPOSE A MORATORIUM ON THE COLLECTION OF IMPACT FEES BY LOCAL GOVERNMENTS; URGING THE FLORIDA LEGISLATURE NOT TO PASS SUCH LEGISLATION.

R-127-09 Federal Assault Weapons Ban (Jordan, Heyman, Rolle, Sorenson) RESOLUTION URGING THE U.S. CONGRESS TO REINSTATE THE FEDERAL ASSAULT WEAPONS BAN; URGING THE FLORIDA LEGISLATURE TO IMPOSE A STATE ASSAULT WEAPONS BAN, AND ALTERNATIVELY URGING THE FLORIDA LEGISLATURE TO LIFT THE PREEMPTION ON LOCAL GOVERNMENTS' REGULATING ASSAULT WEAPONS IN FLORIDA AND ALLOW LOCAL GOVERNMENTS TO IMPOSE AN ASSAULT WEAPONS BAN.

R-128-09 Gun Sales (Jordan, Heyman, Rolle, Sorenson) RESOLUTION URGING THE U.S. CONGRESS AND THE FLORIDA LEGISLATURE TO PASS LEGISLATION REQUIRING ALL GUN SALES REGARDLESS OF VENUE OR TYPE TO BE REGISTERED WITH LAW ENFORCEMENT WITHIN 14 DAYS OF PURCHASE, REQUIRING FIREARM OWNERS TO REPORT LOST OR STOLEN FIREARMS TO LAW ENFORCEMENT & CREATING A FIREARMS REGISTRATION SYSTEM AND DATABASE AVAILABLE ONLY TO LAW ENFORCEMENT.

R-129-09 Impoundment and Immobilization (Barreiro) RESOLUTION URGING THE FLORIDA LEGISLATURE TO DEFINE IN STATUTE THE TERMS "IMPOUNDMENT" AND "IMMOBILIZATION"; SET IN STATUTE A FEE SCHEDULE FOR VEHICLE IMPOUNDMENT AND IMMOBILIZATION; AND PROVIDE IN STATUTE

REQUIREMENTS AND STANDARDS FOR PRIVATE COMPANIES AND PERSONS ENGAGED IN THE BUSINESS OF PROVIDING IMMOBILIZATION SERVICES.

R-130-09 Animal Cruelty (Heyman) RESOLUTION URGING THE FLORIDA LEGISLATURE TO ALLOW PROCEEDS FROM THE EXISTING \$5 SURCHARGE ON CIVIL PENALTIES FOR VIOLATING ANIMAL CONTROL AND CRUELTY ORDINANCES TO BE USED FOR ANIMAL SHELTER OPERATING EXPENSES.

R-131-09 Cover Additional Hospital Stay (Sosa) RESOLUTION URGING THE U.S. CONGRESS AND THE FLORIDA LEGISLATURE TO REQUIRE INSURANCE COMPANIES TO COVER ADDITIONAL HOSPITAL STAYS FOLLOWING LABOR AND/OR CHILDBIRTH WHEN LABOR WAS STRESSFUL ON THE MOTHER AND CHILD.

R-132-09 Cellphone Usage (Sosa) RESOLUTION URGING THE FLORIDA LEGISLATURE TO PROHIBIT TALKING, TEXT MESSAGING OR OTHERWISE USING WIRELESS COMMUNICATION DEVICES, INCLUDING CELLULAR TELEPHONES AND PERSONAL DIGITAL ASSISTANTS, WHILE DRIVING UNLESS OPERATED WITH A HEADSET OR HANDS-FREE DEVICE.

R-133-09 Coverage for Autism Behavioral Therapy (Sosa) RESOLUTION COMMENDING THE FLORIDA LEGISLATURE FOR REQUIRING INSURANCE COMPANIES TO PROVIDE COVERAGE FOR AUTISM BEHAVIORAL THERAPY; URGING THE LEGISLATURE TO REQUIRE INSURANCE COMPANIES TO EXTEND COVERAGE TO OTHER DEVELOPMENTAL DISABILITIES; FURTHER URGING THE LEGISLATURE TO PASS LEGISLATION REQUIRING A PHYSICIAN TO REFER A CHILD TO AN APPROPRIATE SPECIALIST FOR AUTISM SCREENING WHEN A PARENT OR GUARDIAN REPORTS THAT A MINOR EXHIBITS SYMPTOMS OF AUTISM.

R-135-09 Protecting Condo Associations (Sosa) RESOLUTION URGING THE STATE LEGISLATURE TO PASS A LAW TO MODIFY SECTION 718.116, FLORIDA STATUTES, TO PROTECT CONDOMINIUM ASSOCIATIONS AND REQUIRE PAYMENTS BY FIRST MORTGAGE LENDERS OF CONDOMINIUM ASSOCIATION ASSESSMENTS AND DUES.

R-136-09 RTA (Barreiro) RESOLUTION URGING THE FLORIDA LEGISLATURE TO PROVIDE AN ANNUAL DEDICATED FUNDING SOURCE FOR THE SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY THROUGH A NEW \$2 RENTAL CAR SURCHARGE.

R-137-09 Mortgage Crisis (Martinez, Diaz, Gimenez, Sosa) RESOLUTION URGING THE U.S. CONGRESS AND THE FLORIDA LEGISLATURE PROACTIVELY TO ADDRESS THE NEXT POSSIBLE MORTGAGE CRISIS BY REQUIRING BANKS THAT RECEIVE FEDERAL BAILOUT FUNDS TO RESTRUCTURE OPTION

ADJUSTABLE RATE MORTGAGES AND OTHER UNCONVENTIONAL MORTGAGES THAT WERE USED DURING THE RECENT REAL ESTATE BOOM.

R-138-09 Banks Receiving Bailout Money (Martinez, Diaz, Sosa) RESOLUTION URGING THE U.S. CONGRESS AND THE FLORIDA LEGISLATURE TO REQUIRE BANKS RECEIVING BAILOUT FUNDS TO PAY HOMEOWNERS' ASSOCIATION DUES WHERE APPLICABLE ON FORECLOSED HOMES.

R-139-09 Not Cut Funds for Meals and Related Services for the Elderly (Edmonson, Gimenez, Heyman, Jordan, Martinez, Rolle, Seijas, Sorenson, Sosa) RESOLUTION URGING THE FLORIDA LEGISLATURE NOT TO CUT FUNDS FOR MEALS AND RELATED SERVICES TO THE ELDERLY.

R-140-09 Oppose HJR 905 (Sosa, Edmonson, Jordan, Seijas, Sorenson, Rolle, Heyman, Moss, Diaz, Gimenez) RESOLUTION URGING THE FLORIDA LEGISLATURE NOT TO PASS H.J.R. 905 OR SIMILAR LEGISLATION THAT WOULD PROPOSE TO EMBED IN THE FLORIDA CONSTITUTION REVENUE CAPS ON LOCAL GOVERNMENTS.

R-239-09 Port Tunnel (Moss, Heyman, Rolle, Jordan, Diaz) RESOLUTION URGING GOVERNOR CHARLIE CRIST AND THE FLORIDA LEGISLATURE TO KEEP THE PORT OF MIAMI TUNNEL PROJECT FULLY FUNDED AND ON SCHEDULE; FURTHER URGING THE GOVERNOR AND HIS ADMINISTRATION TO CONTINUE THE EVALUATION AND NEGOTIATION PROCESS RELATED TO THE PORT TUNNEL PROJECT PURSUANT TO THE GOVERNOR'S COMMITMENT; IDENTIFYING THE PORT TUNNEL PROJECT AS A CRITICAL PRIORITY FOR THE 2009 STATE LEGISLATIVE SESSION.

R-240-09 Oppose HB 501 and Similar Legislation that Would Abolish Early Learning Coalitions (Rolle, Edmonson, Heyman, Jordan, Martinez, Sorenson) RESOLUTION OPPOSING HB 501 AND SIMILAR LEGISLATION THAT WOULD ABOLISH EARLY LEARNING COALITIONS; URGING THE FLORIDA LEGISLATURE NOT TO PASS SUCH LEGISLATION.

R-241-09 Urging the Florida Legislature Not To Make Further Cuts to Programs for Children such as Education, Health Care, Social Services, and Affordable Housing, and Urges the Legislature to Enact New Revenue Sources (Rolle, Edmonson, Heyman, Jordan, Martinez, Sorenson) RESOLUTION URGING THE FLORIDA LEGISLATURE NOT TO MAKE FURTHER CUTS TO PROGRAMS FOR CHILDREN SUCH AS EDUCATION, CHILDREN'S HEALTH CARE, CHILDREN'S SOCIAL SERVICES, AND AFFORDABLE HOUSING, AND URGES THE LEGISLATURE INSTEAD TO ENACT TARGETED NEW REVENUE SOURCES DURING THE UPCOMING 2009 REGULAR SESSION.

R-242-09 Sadowski Act and Other State Affordable Housing (Rolle, Edmonson, Heyman, Jordan, Sorenson, Sosa) RESOLUTION URGING THE FLORIDA

LEGISLATURE NOT TO MAKE FURTHER CUTS TO SADOWSKI ACT FUNDING AND OTHER STATE AFFORDABLE HOUSING FUNDING.

R-278-09 Expressing Concerns Over Abolishment of LIP (Sorenson, Heyman, Jordan, Moss, Rolle, Sosa, Diaz, Edmonson) RESOLUTION EXPRESSING CONCERNS REGARDING SB 556, HB 285 AND SIMILAR LEGISLATION THAT WOULD ABOLISH THE LOW INCOME POOL COUNCIL, URGING THE FLORIDA LEGISLATURE NOT TO PASS LEGISLATION THAT WOULD THREATEN FUNDING TO SUPPORT CHARITY CARE PROVIDED BY JACKSON HEALTH SYSTEM AND OTHER SAFETY NET HOSPITALS IN FLORIDA.

Submitted by BASF/LBA

State Requirements for Financial Feasibility. State Statute Chapter 163.3180(13)(d)(1) requires a local government to establish "a financially feasible public school capital facilities program, established in conjunction with the school board, that demonstrates that the adopted level-of-service standards will be achieved and maintained."

MDCPS Original Plan. During the initial review of the County's Comprehensive Development Master Plan amendment and the Interlocal Agreement for Public School Facility Planning Between Miami-Dade County and the Miami-Dade County Public Schools (the "ILA"), MCDPS prepared a "Projected Level of Service Report" indicating how it planned to meet its proposed level of service standards by 2010, 2013, and 2018.

That report indicated that MDCPS would be able to resolve overcrowding in its facilities through a combination of shifting of attendance boundaries and new construction. In sum, the report showed that concurrency could be maintained in all areas of the County. This document was used to support the argument that the system would "work" upon adoption.

Current Five-Year Plan. Reviews of the MDCPS current five-year plan (2008/2009) indicated significant reductions in planned capacity when compared to both the previous year's plan and the "Projected Level of Service Report." A copy of the results of the comparison of the current plan with the previous year's plan is attached.

Important Points. It is important to note the following:

- Over 15,000 planned student stations (approximately \$240,000,000 worth of capital improvements) appear to have been either removed from the MDCPS capital plan or pushed back outside of the first five years of the plan.
- The School Board has indicated that additional reductions in planned capacity improvements, or even school closures, may be necessary in the 2009/2010 five-year plan.
- MDCPS has not provided an updated Projected Level of Service Report demonstrating how the adopted level of service standards will be achieved and maintained, leaving the BCC with no way to determine whether the proposed system will have adequate capacity.
- The MDCPS will only provide the County with its "Tentative Work Plan" (for 2009-10) in May, after the Commission has been asked to approve the ILA.
- The BCC has no idea of whether a concurrency moratorium may immediately occur in portions of the County.
- The BCC is being asked to approve a concurrency system without adequate data supporting the financial feasibility of the system.
- There is real doubt that the system is "financially feasible" as required by state law.

APR 21 2009

Item ENIA
 Budget ENIA
 Meeting BCC REGULAR

Board Member District 1

Project	Five-Year Capital Plan	Schools to be Relieved	Stations		07/08	08/09	09/10	10/11	11/12	12/13
			07-08	08-09						
Miami Carol City SHS Repl	2007-08	Miami Carol City SHS	2800		2,000,000	55,835,000	45,835,000	10,000,000		
	2008-09			2200		93,632,000				

Capacity Reduced.

Construction Report indicates project is in construction with a Projected Substantial Completion date of 8/1/11

Project	Five-Year Capital Plan	Schools to be Relieved	Stations		07/08	08/09	09/10	10/11	11/12	12/13
			07-08	08-09						
Miami Norland SHS Repl	2007-08	Miami Norland SHS	2200						4,500,000	
Does Not Appear in Plan	2008-09									

Project eliminated from Five Year Plan.

Construction Report indicates project has been **cancelled**

Project	Five-Year Capital Plan	Schools to be Relieved	Stations		07/08	08/09	09/10	10/11	11/12	12/13
			07-08	08-09						
Modular @ Fulford ES	2007-08	Fulford ES	198				5,265,000			
Does Not Appear in Plan	2008-09									

Project eliminated from Five Year Plan.

Note: project included in MDCPS 2007 Projected Level of Service Report for relief by 2010

Board Member District 3

Project	Five-Year Capital Plan	Schools to be Relieved	Stations		07/08	08/09	09/10	10/11	11/12	12/13
			07-08	08-09						
Modular @ Krop SHS	2007-08	Krop SHS	800					15,000,000		
Does Not Appear in Plan	2008-09									

Project eliminated from Five Year Plan.

Board Member District 4

Project	Five-Year Capital Plan	Schools to be Relieved	Stations		07/08	08/09	09/10	10/11	11/12	12/13
			07-08	08-09						
Modular @ Mae Walters ES	2007-08	Mae Walters/ Meadowlane ES	366				8,000,000			
Does Not Appear in Plan	2008-09									

Project eliminated from Five Year Plan.

Note: project included in MDCPS 2007 Projected Level of Service Report for relief by 2010

Project	Five-Year Capital Plan	Schools to be Relieved	Stations		07/08	08/09	09/10	10/11	11/12	12/13
			07-08	08-09						
K-8 @ Mac North	2007-08	Hialeah Gardens ES/Bob Graham Educ. Center	1594		4,000,000	42,746,926				
	2008-09	Hialeah Gardens ES/Bob Graham Educ. Center		1200		39,200,000				

Capacity Reduced.

Project	Five-Year Capital Plan	Schools to be Relieved	Stations		07/08	08/09	09/10	10/11	11/12	12/13
			07-08	08-09						
New Senior High School	2007-08	Goleman/ American SHS	2850						6,645,630	
Not in Plan	2008-09									

Project could not be found in Five Year Plan (even in out years).

Board Member District 4 (Continued)

Project	Five-Year Capital Plan	Schools to be Relieved	Stations		07/08	08/09	09/10	10/11	11/12	12/13
			07-08	08-09						
Modular @ Dupuis ES	2007-08	Dupuis ES	366				7,000,000			
Does Not Appear in Plan	2008-09									

Project eliminated from Five Year Plan.

Note: project included in MDCPS 2007 Projected Level of Service Report for relief by 2010

Project	Five-Year Capital Plan	Schools to be Relieved	Stations		07/08	08/09	09/10	10/11	11/12	12/13
			07-08	08-09						
North Twin Lakes ES Repl	2007-08	North Twin Lakes ES	826						16,727,326	
Does Not Appear in Plan	2008-09									

Project could not be found in Five Year Plan (even in out years).

Note: project included in MDCPS 2007 Projected Level of Service Report for relief by 2013

Board Member District 5

Project	Five-Year Capital Plan	Schools to be Relieved	Stations		07/08	08/09	09/10	10/11	11/12	12/13
			07-08	08-09						
Modular @ Bright/Johnson ES	2007-08	Bright/Johnson ES	186			5,265,000				
Does Not Appear in Plan	2008-09									

Project eliminated from Five Year Plan.

Note: project included in MDCPS 2007 Projected Level of Service Report for relief by 2010

Project	Five-Year Capital Plan	Schools to be Relieved	Stations		07/08	08/09	09/10	10/11	11/12	12/13
			07-08	08-09						
New Elem	2007-08	EB Thomas K-8/ JI Smith ES	1200		15,000,000	1,500,000	30,400,000	2,000,000		
Does Not Appear in Plan	2008-09									

Project could not be found in Five Year Plan (even in out years).

Board Member District 6

Project	Five-Year Capital Plan	Schools to be Relieved	Stations		07/08	08/09	09/10	10/11	11/12	12/13
			07-08	08-09						
S/S LLL1- International Studies SHS	2007-08	Coral Gables SHS	700		1,000,000	13,541,310				
	2008-09	Coral Gables SHS		700				14,541,310		

Project delayed

Construction Report indicates project is in **design phase** with a Projected Substantial Completion date of 6/28/13.

Note: project included in MDCPS 2007 Projected Level of Service Report for relief by 2010

Project	Five-Year Capital Plan	Schools to be Relieved	Stations		07/08	08/09	09/10	10/11	11/12	12/13
			07-08	08-09						
Addition @ Glades Middle	2007-08	Glades Middle	600				14,000,000			
	2008-09			600					12,000,000	

Project delayed

Construction Report indicates project is in **planning phase** with a Projected Substantial Completion date of 8/4/13.

Board Member District 7

Project	Five-Year Capital Plan	Schools to be Relieved	Stations		07/08	08/09	09/10	10/11	11/12	12/13
			07-08	08-09						
S/S HHH1	2007-08	Varela/South Ridge SHS	2000		4,000,000	62,500,000				
	2008-09	Varela/South Ridge SHS		2000		14,552,400	16,000,000	26,594,374		

Project delayed

Construction Report indicates project is in **design phase** with a Projected Substantial Completion date of 7/13/11.
 Note: project included in MDCPS 2007 Projected Level of Service Report for relief by 2010

Project	Five-Year Capital Plan	Schools to be Relieved	Stations		07/08	08/09	09/10	10/11	11/12	12/13
			07-08	08-09						
S/S FFF1	2007-08	UM Collaboration	1350				3,000,000	2,713,210		
Project in Out Years of Plan	2008-09									

Project delayed

Project now in out years of the Five Year Plan (2012/13 – 2017/18).
 Note: project included in MDCPS 2007 Projected Level of Service Report for relief by 2010

Project	Five-Year Capital Plan	Schools to be Relieved	Stations		07/08	08/09	09/10	10/11	11/12	12/13
			07-08	08-09						
Ammons Repl	2007-08	Ammons MS	1300					1,200,000	30,800,000	
Project in Out Years of Plan	2008-09	Ammons MS								

Project delayed

Project now in out years of the Five Year Plan (2012/13 – 2017/18).

Board Member District 7 (Continued)

Project	Five-Year Capital Plan	Schools to be Relieved	Stations		07/08	08/09	09/10	10/11	11/12	12/13
			07-08	08-09						
Relief for Ferguson SHS	2007-08	Ferguson SHS	975		2,700,000		19,200,000			
Does Not Appear in Plan	2008-09									

Project eliminated from Five Year Plan.

Project	Five-Year Capital Plan	Schools to be Relieved	Stations		07/08	08/09	09/10	10/11	11/12	12/13
			07-08	08-09						
S/S M1 ES	2007-08	Eve/Hoover ES	826					3,000,000	20,273,609	
Project in Out Years of Plan	2008-09									

Project delayed

Project now in out years of the Five Year Plan (2012/13 – 2017/18).

Project	Five-Year Capital Plan	Schools to be Relieved	Stations		07/08	08/09	09/10	10/11	11/12	12/13
			07-08	08-09						
S/S G1 at S/S UU1	2007-08	Hall/Beckham/Royal Green ES	826						23,273,609	
Project in Out Years of Plan	2008-09									

Project delayed

Project now in out years of the Five Year Plan (2012/13 – 2017/18).

Note: project included in MDCPS 2007 Projected Level of Service Report for relief by 2010 & 2013

Board Member District 8

Project	Five-Year Capital Plan	Schools to be Relieved	Stations		07/08	08/09	09/10	10/11	11/12	12/13
			07-08	08-09						
Southwest Miami SHS Repl	2007-08	Southwest Miami SHS	2300					22,000,000	14,500,000	
	2008-09	Southwest Miami SHS		1800				5,000,000	7,000,000	

Capacity Reduced.

Construction Report indicates project is in **planning phase** with a Projected Substantial Completion date of 7/19/14.

Board Member District 9

Project	Five-Year Capital Plan	Schools to be Relieved	Stations		07/08	08/09	09/10	10/11	11/12	12/13
			07-08	08-09						
Medical Technologies SHS	2007-08	Homestead SHS	800		1,000,000	11,000,000				
	2008-09	Homestead SHS		800					12,000,000	

Project delayed

Construction Report indicates project is in **planning phase** with a Projected Substantial Completion date of 6/13/13.

Project	Five-Year Capital Plan	Schools to be Relieved	Stations		07/08	08/09	09/10	10/11	11/12	12/13
			07-08	08-09						
9 th Grade Center @ S/S TT1	2007-08	Homestead SHS	800					21,180,800		
Does Not Appear in Plan	2008-09									

Project could not be found in Five Year Plan (even in out years).

Project	Five-Year Capital Plan	Schools to be Relieved	Stations		07/08	08/09	09/10	10/11	11/12	12/13
			07-08	08-09						
SHS Performing Arts	2007-08	Districtwide	800						500,000	
Does Not Appear in Plan	2008-09									

Project could not be found in Five Year Plan (even in out years).



Date: April 21, 2009

To: Kay Sullivan, Director, Clerk of the Board

From: Barbara J. Jordan
Commissioner, District 1

Barbara J. Jordan

11B1

Subject: Community-based Organization allocations presented at the **April 21, 2009**, Board of County Commission Meeting

I would like to allocate funding to the following organizations:

District Discretionary Reserve

Organization Name	Allocation Amount
Diaspora Arts Coalition (Music in the Park Series)	\$11,000.00 ✓
Pentecostal Tabernacle (<i>Scholarship for youth to attend South Florida Leadership Summit</i>)	\$2,500.00 ✓
Teen Upward Bound (<i>Sponsorship of District One Student for Study Abroad Program</i>)	\$1,800.00 ✓
Youth Flag Football League (<i>Sponsorship of District One Participants</i>)	\$1,000.00 ✓
<i>American Cancer Society (North Dade Relay for Life)</i>	<i>\$5,000</i> ✓
<i>Cuban Mosaic</i>	<i>2,500.</i> ✓



Date: April 21, 2009

To: Kay Sullivan, Clerk of the Board

From: Audrey M. Edmonson
Commissioner, District 3

Subject: Community-based Organization allocations presented at the April 21, 2009
Board of County Commission Meeting

I would like to allocate funding to the following organizations:

11B3

Office Operating Budget

Organization Name	Allocation Amount
Allocation up to \$500 to purchase items for District 3's Homeowners/Neighborhood Improvement Council of Presidents meeting scheduled for Wednesday, April 29, 2009	✓
Allocation up to \$1200 for expenses related to District 3's Mothers and Fathers Day events	✓

District Discretionary Reserve

Organization Name	Allocation Amount



Date: April 20, 2009
To: Kay Sullivan, Clerk of the Board
From: Sally A. Heyman
Commissioner, District 4

SAH

Subject: Community-based Organization allocations presented at the April 20, 2009
Board of County Commission Meeting

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

11B4

Organization Name	Allocation Amount	
Concerned Citizens	\$ 25.00	✓
American Diabetes	\$ 1,000.00	✓
Leukemia & Lymphoma Society	\$ 100.00	✓
Dade County Firefighters Charity	\$ 1,000.00	✓
Planned Parenthood	\$ 100.00	✓
Veteran Feminist Association	\$ 500.00	✓
Miami Advertising Specialist	\$ 112.00	✓
Pelican Harbor	\$ 425.00	✓
Pelican Harbor	\$ 3,000.00	✓

Date: April 21, 2009

To: Kay Sullivan, Clerk of the Board

From: Sally A. Heyman
Commissioner, District 4



Subject: Community-based Organization allocations presented at the Tuesday, April 21, 2009 Board of County Commission Meeting.

I would like to allocate funding to the following organizations:

11B5

District Discretionary Reserve

Organization Name	Allocation Amount
Humane Society of Greater Miami	\$2,500 ✓
The Cuban Mosaic Event	\$500 ✓
Youth Flag Football League	\$1,000 ✓
Santa La Haitian Neighborhood Center	\$500 ✓
"I Have a Dream Foundation" of Miami Inc.	\$5,000 ✓
Friends of Prime Time Seniors	\$1,000 ✓
New World School of the Arts	\$2,500 ✓

Thank you for your attention in this matter.



MEMORANDUM
BRUNO A. BARREIRO
Miami-Dade County Commissioner
District 5

11B6

TO: Kay Sullivan, Director
Clerk of the Board

FROM: Bruno A. Barreiro *Bruno Barreiro*

SUBJECT: District 5 Allocations – County Services Reserve Funds

DATE: April 21, 2009

I hereby allocate the following from District 5 County Services Reserves Fund:

- ✓ • \$2500.00 Christopher Columbus High School for the 21st Annual “Dick Pollock /Tom O’neil Memoria “Golf Tournament”
- ✓ • \$2500.00 PAX Communications for the Annual Gala
- ✓ • \$2000.00 Asociacion de Espirituanos en el Exilio
- ✓ • \$5000.00 The Cuban Mosaic Event

Thank you.



MEMORANDUM
BRUNO A. BARREIRO
Board of County Commissioners
District 5

TO: Kay Sullivan, Director
Clerk of the Board

FROM: Bruno A. Barreiro *Bruno Barreiro*

SUBJECT: CBO Correction to District 5 Discretionary Fund Allocation

DATE: April 21, 2009

✓ The \$5,000 Discretionary Funds allocated to Council Towers on March 03, 2009 are to be allocated to Miami Beach Senior Citizens Housing Development Corporation, Inc.

Thank you.

✓ \$225

Omega Psi Phi Fraternity, Inc.

Funding for 10th Annual Purple & Gold Ball- Benefit Pi Nu Scholarship

Contact: Curtis Lawrence

Number: (786)368-5718

Address: P.O. Box 570507, Miami, FL 333257

E-Mail: JKingRN@Royalpurple.net

Please *rescind* the following allocation from my Office Funds made on April 7, 2009:

✓ \$140

Dave and Mary Alper Jewish Community Center, Inc.

Funding for Technician for Audio/Visual/Lighting for Commissioner Sorenson's Small Business Assistance Workshop - Wednesday, April 22, 2009 from 6:30 to 9:00 PM

Thank You.

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



11B8

Memorandum

Office of Chairman 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: April 21, 2009

To: Kay Sullivan, Miami-Dade Clerk of the Board
Amanda Jayska, OSBM

From: Chairman Dennis C. Moss, District 9 *Dennis C. Moss*
Miami-Dade County Board of County Commissioners

Re: District Discretionary

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

✓1	\$7,500.00	Hampton House for the "Historic Hampton House Community Trust, Inc"
✓2	\$500.00	Progressive Officers Club for the Annual Scholarship Ball
✓3	\$1,000.00	Miss International USA Foundation for Miss International USA Pageant
✓4	\$250.00	Alpha Kappa Alpha Sorority, Inc for the 2009 Little Miss Fashionetta Ceremony
✓5	\$1,500.00	Pi Nu Chapter of Omega Psi Phi Fraternity, Inc for the 10th Annual Purple & Gold Ball
✓6	\$500.00	Citizen's Crime Watch of Miami-Dade County for the Annual Awards Ceremony
✓7	\$2,500.00	The Cuban Mosaic Event commemorating the Independence of Cuba
✓8	\$500.00	Children's Home Society of Florida for Helping Turn Lives Around Luncheons
✓9	\$3,000.00	Frank C. Martin, K-8 Center for Beauty and the Beast Production
✓10	\$5,000.00	Galata, Inc for the One People One Community Festival

Total \$22,250.00



Date: April 21, 2009
To: Kay Sullivan
 Clerk of the Board
From: Jose "Pepe" Diaz
 Commissioner, District 12
Subject: April 21, 2009 Board of County Commissioners' Meeting
 Allocations to Community-Based Organizations

I would like to allocate the following from my:

DISTRICT 12 DISCRETIONARY RESERVE

11B9

Organization	Allocation Amount
Miami Dade Police Department for purchasing of trailers	\$1,834.55
Paradise Christian School & Development Center	\$2,000.00
American Farternity	\$5,000.00
PBA Love Fund	\$500.00
Team Metro for the Cuban Mosaic month of May events	\$1,500.00
City of Hialeah Police Department – National Crime Victim's Right Week 2009	\$600.00
JunTos Foundation	\$500.00

✓
✓
✓
✓
✓
✓
✓

DISTRICT 12 OFFICE BUDGET

11B10

Organization	Allocation Amount
Waiving vendor requirements for Bijoux Turner for our Mother & Father's day gifts in the amount of \$ 2,697.00 from my purchasing card.	

✓

COMMISSIONER JOSE "PEPE" DIAZ

DISTRICT 12



MEMORANDUM

TO: Honorable Chairman Javier D. Souto
Recreation, Culture, and Tourism Committee

FROM: Commissioner Jose "Pepe" Diaz

DATE: April 13, 2009

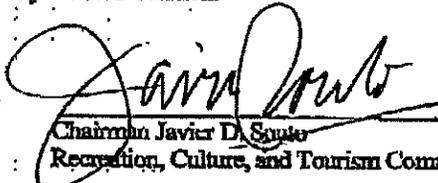
RE: Request for Waiver

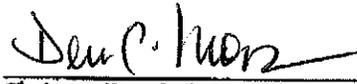
I respectfully request that the following item be waived to the next Board of County Commissioners' agenda scheduled for April 21, 2009:

RESOLUTION SUPPORTING THE SOUTH FLORIDA SUPER BOWL HOST COMMITTEE'S BID TO HOST THE 2013 SUPER BOWL XLVII

This item is time sensitive due to specified deadlines for submittal of the Super Bowl Host Committee's bid.

Thank you for your consideration.

Approved: 
Chairman Javier D. Souto
Recreation, Culture, and Tourism Committee

Concurrence: 
Chairman Dennis C. Moos
Board of County Commissioners

MEMORANDUM

RCT

Agenda Item No. 2(C)

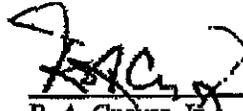
TO: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

DATE: April 13, 2009

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Resolution supporting the South
Florida Super Bowl Host
Committee's bid to host the 2013
Super Bowl XLVII

The accompanying resolution was prepared and placed on the agenda at the request of Prime
Sponsor Vice-Chairman Jose "Pepe" Diaz.



R. A. Cuevas, Jr.
County Attorney

RAC/cp



MEMORANDUM

Agenda Item 15D1

TO: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

DATE: April 21, 2009

FROM: Honorable Harvey Ruvin, Clerk
Circuit and County Courts

SUBJECT: Vacancies on the Miami-Dade
County Expressway Authority


Kay Sullivan, Director
Clerk of the Board Division

Pursuant to Chairman Moss' memorandum of March 30, 2009, attached for your information and review are the resumes of the following nominees and qualified candidates to fill the five vacancies that currently exist on the Miami-Dade County Expressway Authority (MDX):

Maurice A. Ferre (incumbent)
Antonio C. Fraga
Martiza Gutierrez (incumbent)
Robert Holland (incumbent)
Al Maloof
Gonzalo Sanabria
Yvonne Soler-McKinley (incumbent)

The foregoing nominations were submitted to the Clerk of the Board of by members of the Board of County Commissioners.

Florida Statutes 348.0003(2)(d) and Section 2-128 of the Code provide that seven (7) members of the MDX be appointed by the Board of County Commissioners. Five (5) seats on the MDX became vacant as of February 7, 2009, due to the expiration of terms of Messrs. Ferre, Holland, Sanabria and Meses. Gutierrez and Soler-McKinley.

The ballot and resumes of the nominees are attached.

Attachments

KMS: sm

COUNTY ADVISORY BOARD BALLOT
Miami-Dade County, Florida

April 21, 2009

MIAMI-DADE COUNTY EXPRESSWAY AUTHORITY VACANCIES

Vote (✓) for Five (5)	
Maurice A. Ferre (Incumbent)	<input checked="" type="checkbox"/>
Antonio C. Fraga	<input type="checkbox"/>
Martiza Gutierrez (Incumbent)	<input checked="" type="checkbox"/>
Robert Holland (Incumbent)	<input checked="" type="checkbox"/>
Al Maloof	<input checked="" type="checkbox"/>
Gonzalo Sanabria	<input type="checkbox"/>
Yvonne Soler-McKinley (Incumbent)	<input checked="" type="checkbox"/>

Commissioner

Barbara G. Jordan

(Please sign ballot)

Commission District Number

1

COUNTY ADVISORY BOARD BALLOT
Miami-Dade County, Florida

April 21, 2009

MIAMI-DADE COUNTY EXPRESSWAY AUTHORITY VACANCIES

Vote (✓) for Five (5)	
Maurice A. Ferre (Incumbent)	<input checked="" type="checkbox"/>
Antonio C. Fraga	<input type="checkbox"/>
Martiza Gutierrez (Incumbent)	<input checked="" type="checkbox"/>
Robert Holland (Incumbent)	<input checked="" type="checkbox"/>
Al Maloof	<input checked="" type="checkbox"/>
Gonzalo Sanabria	<input checked="" type="checkbox"/>
Yvonne Soler-McKinley (Incumbent)	<input type="checkbox"/>

Commissioner 
(Please sign ballot)

Commission District Number 2

COUNTY ADVISORY BOARD BALLOT
Miami-Dade County, Florida

April 21, 2009

MIAMI-DADE COUNTY EXPRESSWAY AUTHORITY VACANCIES

Vote (✓) for Five (5)	
Maurice A. Ferre (Incumbent)	<input type="checkbox"/>
Antonio C. Fraga	<input checked="" type="checkbox"/>
Martiza Gutierrez (Incumbent)	<input checked="" type="checkbox"/>
Robert Holland (Incumbent)	<input checked="" type="checkbox"/>
Al Maloof	<input checked="" type="checkbox"/>
Gonzalo Sanabria	<input type="checkbox"/>
Yvonne Soler-McKinley (Incumbent)	<input checked="" type="checkbox"/>

Commissioner _____

Judrey E. Emerson
(Please sign ballot)

Commission District Number _____

3

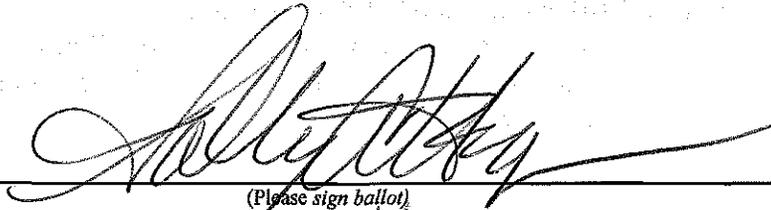
COUNTY ADVISORY BOARD BALLOT
Miami-Dade County, Florida

April 21, 2009

MIAMI-DADE COUNTY EXPRESSWAY AUTHORITY VACANCIES

Vote (✓) for Five (5)	
Maurice A. Ferre (Incumbent)	<input checked="" type="checkbox"/>
Antonio C. Fraga	<input type="checkbox"/>
Martiza Gutierrez (Incumbent)	<input checked="" type="checkbox"/>
Robert Holland (Incumbent)	<input checked="" type="checkbox"/>
Al Maloof	<input type="checkbox"/>
Gonzalo Sanabria	<input checked="" type="checkbox"/>
Yvonne Soler-McKinley (Incumbent)	<input checked="" type="checkbox"/>

Commissioner _____



(Please sign ballot)

Commission District Number _____

4

COUNTY ADVISORY BOARD BALLOT
Miami-Dade County, Florida

April 21, 2009

MIAMI-DADE COUNTY EXPRESSWAY AUTHORITY VACANCIES

Vote (✓) for Five (5)	
Maurice A. Ferre (Incumbent)	<input checked="" type="checkbox"/>
Antonio C. Fraga	<input checked="" type="checkbox"/>
Martiza Gutierrez (Incumbent)	<input checked="" type="checkbox"/>
Robert Holland (Incumbent)	<input checked="" type="checkbox"/>
Al Maloof	<input type="checkbox"/>
Gonzalo Sanabria	<input type="checkbox"/>
Yvonne Soler-McKinley (Incumbent)	<input checked="" type="checkbox"/>

Commissioner _____

Bruno Samol
(Please sign ballot)
* 5

Commission District Number _____

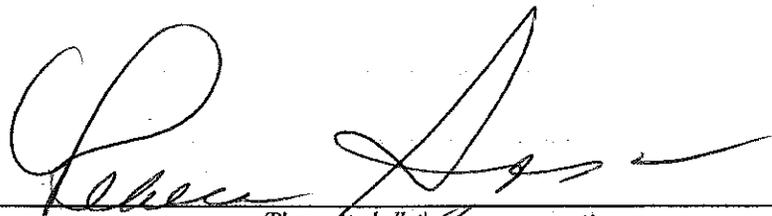
COUNTY ADVISORY BOARD BALLOT
Miami-Dade County, Florida

April 21, 2009

MIAMI-DADE COUNTY EXPRESSWAY AUTHORITY VACANCIES

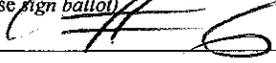
Vote (✓) for Five (5)	
Maurice A. Ferre (Incumbent)	<input checked="" type="checkbox"/>
Antonio C. Fraga	<input type="checkbox"/>
Martiza Gutierrez (Incumbent)	<input checked="" type="checkbox"/>
Robert Holland (Incumbent)	<input checked="" type="checkbox"/>
Al Maloof	<input checked="" type="checkbox"/>
Gonzalo Sanabria	<input type="checkbox"/>
Yvonne Soler-McKinley (Incumbent)	<input checked="" type="checkbox"/>

Commissioner _____



(Please sign ballot)

Commission District Number _____



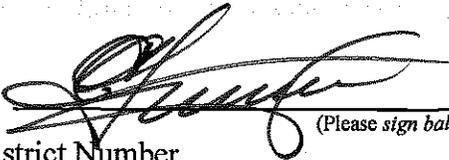
COUNTY ADVISORY BOARD BALLOT
Miami-Dade County, Florida

April 21, 2009

MIAMI-DADE COUNTY EXPRESSWAY AUTHORITY VACANCIES

Vote (✓) for Five (5)	
Maurice A. Ferre (Incumbent)	<input checked="" type="checkbox"/>
Antonio C. Fraga	<input type="checkbox"/>
Martiza Gutierrez (Incumbent)	<input checked="" type="checkbox"/>
Robert Holland (Incumbent)	<input checked="" type="checkbox"/>
Al Maloof	<input type="checkbox"/>
Gonzalo Sanabria	<input checked="" type="checkbox"/>
Yvonne Soler-McKinley (Incumbent)	<input checked="" type="checkbox"/>

Commissioner _____



(Please sign ballot)

Commission District Number _____

7

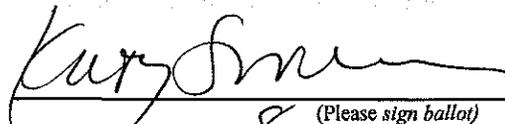
COUNTY ADVISORY BOARD BALLOT
Miami-Dade County, Florida

April 21, 2009

MIAMI-DADE COUNTY EXPRESSWAY AUTHORITY VACANCIES

Vote (✓) for Five (5)	
Maurice A. Ferre (Incumbent)	<input checked="" type="checkbox"/>
Antonio C. Fraga	<input checked="" type="checkbox"/>
Martiza Gutierrez (Incumbent)	<input type="checkbox"/>
Robert Holland (Incumbent)	<input checked="" type="checkbox"/>
Al Maloof	<input checked="" type="checkbox"/>
Gonzalo Sanabria	<input type="checkbox"/>
Yvonne Soler-McKinley (Incumbent)	<input checked="" type="checkbox"/>

Commissioner



Commission District Number

8 (Please sign ballot)

COUNTY ADVISORY BOARD BALLOT
Miami-Dade County, Florida

April 21, 2009

MIAMI-DADE COUNTY EXPRESSWAY AUTHORITY VACANCIES

Vote (✓) for Five (5)	
Maurice A. Ferre (Incumbent)	<input checked="" type="checkbox"/>
Antonio C. Fraga	<input type="checkbox"/>
Martiza Gutierrez (Incumbent)	<input checked="" type="checkbox"/>
Robert Holland (Incumbent)	<input checked="" type="checkbox"/>
Al Maloof	<input checked="" type="checkbox"/>
Gonzalo Sanabria	<input type="checkbox"/>
Yvonne Soler-McKinley (Incumbent)	<input checked="" type="checkbox"/>

Commissioner Dem C. Mon
(Please sign ballot)
Commission District Number 9

COUNTY ADVISORY BOARD BALLOT
Miami-Dade County, Florida

April 21, 2009



MIAMI-DADE COUNTY EXPRESSWAY AUTHORITY VACANCIES

Vote (✓) for Five (5)	
Maurice A. Ferre (Incumbent)	<input checked="" type="checkbox"/>
Antonio C. Fraga	<input type="checkbox"/>
Martiza Gutierrez (Incumbent)	<input checked="" type="checkbox"/>
Robert Holland (Incumbent)	<input type="checkbox"/>
Al Maloof	<input checked="" type="checkbox"/>
Gonzalo Sanabria	<input checked="" type="checkbox"/>
Yvonne Soler-McKinley (Incumbent)	<input checked="" type="checkbox"/>

Commissioner
Commission District Number (10) (Please sign ballot)

COUNTY ADVISORY BOARD BALLOT
Miami-Dade County, Florida

April 21, 2009



MIAMI-DADE COUNTY EXPRESSWAY AUTHORITY VACANCIES

Vote (✓) for Five (5)	
Maurice A. Ferre (Incumbent)	<input checked="" type="checkbox"/>
Antonio C. Fraga	<input type="checkbox"/>
Martiza Gutierrez (Incumbent)	<input checked="" type="checkbox"/>
Robert Holland (Incumbent)	<input checked="" type="checkbox"/>
Al Maloof	<input type="checkbox"/>
Gonzalo Sanabria	<input checked="" type="checkbox"/>
Yvonne Soler-McKinley (Incumbent)	<input checked="" type="checkbox"/>

Commissioner _____

(Please sign ballot)

Commission District Number _____

Moore, Shania (COC)

From: Diaz, Nelson (COC)
Sent: Wednesday, April 22, 2009 8:23 AM
To: Moore, Shania (COC)
Subject: FW: MDX Ballot

-----Original Message-----

From: Lievano, Maria (DIST12)
Sent: Tuesday, April 21, 2009 6:40 PM
To: Bido, Carline (Office of the Chair); Bannerman, Wayman G. (Office of the Chair); Sullivan, Kay (COC); Diaz, Fara (COC); Diaz, Nelson (COC); Moss, Dennis C. (Office of the Chair)
Cc: Cuevas, Jr. R.A. (CAO); Price-Williams, Abigail (CAO); Diaz, Jose "Pepe" (DIST12)
Subject: MDX Ballot

Please see attached memo from Commissioner Diaz.

Thanks,

Maria

Maria Lievano Cruz, Esq.
Chief of Staff
Commissioner Jose "Pepe" Diaz
Miami-Dade County District 12
305-599-1200 Office
305-470-1791 Fax
786-295-4858 Cell

Late
filed
w/Exhibits

COMMISSIONER JOSE "PEPE" DIAZ

DISTRICT 12



MEMORANDUM

TO: Honorable Chairman Dennis C. Moss
Clerk of the Board, Kay Sullivan

FROM: Commissioner Jose "Pepe" Diaz

DATE: April 21, 2009

RE: MDX Ballot

Attached please find my ballot for the Miami-Dade Expressway Authority vacancies. Unfortunately, I inadvertently did not submit the ballot to the Clerk of the Board due to my unexpected early departure from the BCC meeting.

Thank you for your consideration.

C: Robert A. Cuevas, County Attorney

Agenda Item 15D1
April 21, 2009

COUNTY ADVISORY BOARD BALLOT
Miami-Dade County, Florida

April 21, 2009

MIAMI-DADE COUNTY EXPRESSWAY AUTHORITY VACANCIES	
Maurice A. Ferre (Incumbent)	<input checked="" type="checkbox"/>
Antonio C. Fraga	<input type="checkbox"/>
Martiza Gutierrez (Incumbent)	<input checked="" type="checkbox"/>
Robert Holland (Incumbent)	<input checked="" type="checkbox"/>
Al Maloof	<input type="checkbox"/>
Gonzalo Sanabria	<input checked="" type="checkbox"/>
Yvonne Soler-McKinley (Incumbent)	<input checked="" type="checkbox"/>

Commissioner _____

(Please sign ballot)

Commission District Number _____

COUNTY ADVISORY BOARD BALLOT
Miami-Dade County, Florida

April 21, 2009

MIAMI-DADE COUNTY EXPRESSWAY AUTHORITY VACANCIES

Vote (✓) for Five (5)	
Maurice A. Ferre (Incumbent)	<input checked="" type="checkbox"/>
Antonio C. Fraga	<input checked="" type="checkbox"/>
Martiza Gutierrez (Incumbent)	<input checked="" type="checkbox"/>
Robert Holland (Incumbent)	<input checked="" type="checkbox"/>
Al Maloof	<input type="checkbox"/>
Gonzalo Sanabria	<input checked="" type="checkbox"/>
Yvonne Soler-McKinley (Incumbent)	<input type="checkbox"/>

Commissioner

[Handwritten Signature]

(Please sign ballot)

Commission District Number

13

COUNTY ADVISORY BOARD BALLOT
Miami-Dade County, Florida

April 21, 2009

MIAMI-DADE COUNTY EXPRESSWAY AUTHORITY VACANCIES

Vote (✓) for Five (5)	
Maurice A. Ferre (Incumbent)	<input checked="" type="checkbox"/>
Antonio C. Fraga	<input type="checkbox"/>
Martiza Gutierrez (Incumbent)	<input checked="" type="checkbox"/>
Robert Holland (Incumbent)	<input checked="" type="checkbox"/>
Al Maloof	<input checked="" type="checkbox"/>
Gonzalo Sanabria	<input type="checkbox"/>
Yvonne Soler-McKinley (Incumbent)	<input checked="" type="checkbox"/>

Commissioner _____



(Please sign ballot)

Commission District Number _____

CURRICULUM VITAE

MAURICE A. FERRÉ
3900 Poinciana Avenue
Coconut Grove, Florida 33133
Home: 305-529.2210, Office 305-779.3051, Cell 305-804.3672
E-mail: maferre2002@aol.com

DATE OF BIRTH: June 23, 1935
PLACE OF BIRTH: Ponce, Puerto Rico, U.S.A.

FAMILY: M. Mercedes Malaussena Ferré, wife
6 children, 13 grandchildren

EDUCATION:
1958 University of Miami, Coral Gables, FL
Graduate Studies for M.B.A.
1957 University of Miami, Coral Gables, FL
Bachelor of Science, Architectural Engineering (BSAE)
1953 The Lawrenceville School, Lawrenceville, N.J.

ELECTED POLITICAL POSITIONS

1993-1996 Vice-Chairman; Dade County Board of Commissioners, Miami, FL
1973-1985 Mayor of the City of Miami, Miami, FL (37th Mayor) Six Terms:
1973-75; 1975-77; 1977-79; 1979-81; 1981-83; 1983-85
1967-1968 Commissioner, City of Miami, Miami, FL
1966-1967 State of Florida House of Representatives, District 112

PRESIDENTIAL APPOINTMENTS

1978 UNESCO General Assembly, Paris, France, U.S. Delegation
1977 Presidential Advisory Board on Ambassadorial Appointments
1975 President's Advisory Committee on Refugees

NATIONAL POLITICS:

Delegate to DNC four times. Active in Presidential and U.S. Senate campaigns.

PROFESSIONAL EXPERIENCE:

Director in 14 Ferré family corporations in Puerto Rico, Venezuela, Panama and Florida.

AFFILIATIONS

NATIONAL

Member: Council on Foreign Relations
Founding Member: Inter-American Dialogue

Past Advisory Board: **National Institute Against Prejudice & Violence**
 Past Board Member: **National Democratic Institute for International Affairs**
 Past Founding Chairman: **Hispanic Council on Foreign Affairs**
 Past Founding Member: **Caribbean/Central American Action**
 Past Member: **United States Conference of Mayors (1973-1985)**
 Past Founding Member: **National Association of Latino Elected Officials (NALEO)**

LOCAL

Chairman: **Downtown Development Authority, Miami, FL (1973-1985)**

AFFILIATIONS

LOCAL (Cont'd)

Past Board of Governors,
 Director & Trustee: **Greater Miami Chamber of Commerce**
 Past Trustee: **University of Miami**
 Past Board Member: **Barry University (Barry College)**
 Past Member, Advisory
 Board: **Florida Memorial College**
 Past Chairman: **Philharmonic Society**
 Past Trustee: **United Way of Dade County (United Fund)**
 Past Director: **South Florida Council, Boy Scouts of America**

HONORS & AWARDS

International

Spain: **Order of "Isabel La Católica" Cruz de Oficial**
 Venezuela: **Order of "El Libertador" Cruz de Oficial**
 Columbia: **Order of "Honor al Mérito de la República" Gran Oficial**
 Dominican Republic: **Order of "Honor y Mérito de Duarte, Sánchez y Mella"**
 Peru: **Order of "Mérito de Lima"**

National

National Association for the Prevention of Blindness: **People of Vision Award**
 National Columbus Day Committee: **Christopher Columbus Award**
 National Conference of Christians & Jews: **Silver Medallion**
 B'nai B'rith Foundation of the United States: **Great American Traditions Award**
 Woodrow Wilson International Center for Scholars: **Public Policy Scholar. 2003**
 Princeton University: **Anschutz Distinguished Fellow in American History. 2004**

HONORS & AWARDS (Cont'd)

Local

Dade County Democratic Party: **Democrat of the Year Award**
 Urban League of Miami: **Urban League of Miami Award**
 Greater Miami Chamber of Commerce: **Outstanding Community Leadership Award**
 Miami Jaycees: **Outstanding Young Man of Miami Award**
 Miami Jaycees: **Man of the Year Award**
 University of Miami: **Society of University Founders**
 University of Miami: **Iron Arrow Honor sSociety**

Antonio Fraga
9360 Balada Street
Coral Gables, Fl. 33156
305- 666-3511 (Home)
305-667-1976 (Office)

Work History:
(2000-Present)

Principal/ Partner of Fraga Properties
Commercial Real Estate developer and owner

(1992-2000)

Vice President of FIRC Group, Inc.
Involved with the acquisition, development, financing and Sales of commercial developments throughout Florida and North Carolina

(1989-1991)

Leasing Agent
For FIRC Group retail properties in Dade and Broward County

(1987-1990)

Property Manager
For FIRC Group retail properties in Dade and Broward County

Education:

(1991-1994)

Masters in Business Administration (MBA)
University of Miami – Concentration in General Business Management

(1983 – 1987)

Bachelors in Business Administration (BBA)
University of Miami- Concentration in General Business Management

Licenses:

Licensed Mortgage Broker in the State of Florida
Licensed Real Estate Broker in the State of Florida

Groups and Professional Organizations:

- Advisory Council for the Little Havana Citadel of the Salvation Army- Board member
- East-West People Mover Intermodal System- Citizen Advisory Member
- Member of the following Chamber of Commerce's: Greater Miami, Miami Beach, Coral Gables, Homestead/ Florida City, Key Biscayne
- Member of the International Council of Shopping Centers
- International Council of Shopping Center's Government Affairs Committee.
- Planning Advisory Board member - Miami Dade County
- Citizen's Advisory Committee for the Miami Dade County school Board Inter local Agreement
- Member school concurrency task force
- Take stock in children's Advisory Board

Maritza Gutierrez
604 Majorca Avenue
Coral Gables, Florida 33134
786-236-7885 cell
305-358-5644 work

Background

Maritza Gutiérrez a Cuban-American, arrived to the United States as a small child, something all too common amongst the Cubans, due to their country's political situation. She excelled through her schooling in South Florida, with the same dynamic disposition that has taken her to the top of the ladder on her chosen career: the advertising and marketing industry. Maritza attended Miami-Dade College and in 1983 she opened Creative Ideas Advertising, Inc., a full service advertising and public relations agency, in Miami-Dade County. Most recently Maritza created ethnic doll line that has already win two of the most prestigious toy awards. Promoting safe play, reading and cultural diversity among young girls this creation is fulfilling a dream. Maritza also published a children's book titled, "Forever Friends".

Public Involvement

She is an Emeritus Board member of the Community Partnership for the Homeless Center and has been invited as a guest lecturer at the University of Miami Business School.

Maritza began her involvement with the Miami-Dade Expressway Authority as a Board member. Now serving as the first woman and Hispanic female, to hold the position of Chair of the Board of Directors of the Miami-Dade Expressway Authority (now in her second term holding the title).

Other community outreach efforts include, the appointment by the Governor as Marketing Commissioner for the creation of the program Destination Florida, Miami-Dade County Board member of Safe Neighborhood Parks Bond, where she serviced as the Vice Chair, and Treasurer of Easter Seals Society of Miami Dade.

ROBERT W. HOLLAND

The Law Office of Robert W. Holland
5955 N.E. 4th Court
Miami, Florida 33137
Telephone (305) 751-8800
Facsimile (305) 756-0082
E-Mail: RHollandEsq@bellsouth.net

Legal Experience:

1996 to Present

Attorney

The Law Office of Robert W. Holland

Miami, Florida

Practice includes Government Relations, Land Use, Real Estate, Contracts and Family Law.

1996 to 1998

Managing Director

Public Private Partnership, Inc.

Miami, Florida

Formulated strategies and policies that represented the furthered interest of Miami-Dade County citizens. Monitored and analyzed proposed and pending legislation of interests through timely contacts with county staff and special interest groups. Emphasized the weaknesses or merit of specific legislation to influence passage, defeat, or amendment. Firm specialized in Corporate and Social Government Relations (Lobbying). Advocated on behalf of clients before state and local government.

1993 to 1996

Chief of Staff

Office of Commissioner Betty Ferguson

Miami, Florida

Responsible for the day-to-day operations of the offices (including Speech Writing). Chief analyst on all Transportation, Infrastructure, and Land Use Issues.

1990 to 1993

Associate Attorney

The Law Firm of Pitts and Handfield, P.A.

Miami, Florida

Interviewed clients, research, and draft pleadings. Prepared cases for criminal defense trials.

1989 to 1990

Policy Advisor

Office of Senator Carrie Meek

Miami, Florida

Advised on Transportation, Infrastructure, and Social Issues. Resolved constituent complaints.

Education:

University of Miami Law School
Coral Gables, Florida
· College of Law, J.D., 1989

Morehouse College
Atlanta, Georgia
· College of Arts, B.S. in Political Science, 1986

Professional and Community Affiliations:

- Florida Bar Association, Member, 1989
- Metro Miami Action Plan, Trust Member
- NAACP, Member
- Dade County Bar Association, Member
- Omega Psi Phi Fraternity, Member
- Unrepresented People's Positive Action Committee, Member
- Wilkie Ferguson Bar Association, Member

Biography
of
Al Maloof

Draft

Al Maloof is the Managing Director of GJB Consulting LLC, an affiliate of the Genovese, Joblove & Battista, PA law firm. Mr. Maloof has extensive experience in public policy, as well as in devising operations and service strategies for the public & private sectors.

Mr. Maloof has served on a significant number of public and private boards over the last 20 years. He was selected by Florida's leaders to help the state lobby Congress on the multibillion dollar federal *Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU)* Transportation Reauthorization bill.

He was selected and assigned by Florida's Governor to review the structure, operations and performance of the Florida Department of Transportation. He subsequently served on the 2025 Florida Transportation Plan Steering Committee, working with the FDOT Assistant Secretary over Intermodal, Planning, Environment and Public Transportation.

At the local level, Al Maloof was appointed by Miami Dade to serve on the County's quasi-judicial Nuisance Abatement Board, serving as its first Chairman. He also was appointed by the Board of County Commissioners to serve on the Planning Advisory Board, serving as board member and then Chair.

Mr. Maloof also served on the Dade County Incorporation Committee, the Long-Term Care Task Force and served or volunteered for a number of other public service projects and positions. He also worked during graduate school and performed one of his internships in Miami Dade County, working in the Office of Performance Improvement with the direction and guidance of the Office of Strategic Business Management.

He received other statewide appointments including, a state cabinet appointment to serve on the Florida Self Insurance Guaranty Fund, and subsequently served on the Florida Comprehensive Health Association.

His firm's practice areas focus on a wide array of joint public and private sector areas including procurement including bids & RFP's, public-private partnerships (PPP), public transportation and transit, aviation and public travel, customer service programs, crisis management, media/PR, public policy and regulatory and enforcement matters.

Mr. Maloof attended the Masters of Public Administration Program at the University of Miami and Graduate School, after receiving his bachelor's degree in Political Science from Miami's St. Thomas University. He has a PhD in Public Administration.

Al Maloof is a member of numerous organizations including the American Public Transportation Association, actively serving on several functional committees, and is a member of the Design-Build Institute of America and Design-Build in Transportation Conference Steering Committee.

Bio

Gonzalo Sanabria is a real estate investor and President of Real Estate Works, Inc. Mr. Sanabria attended Windham College in Vermont where he earned a degree in economics. He has long been an active member of the community.

Mr. Sanabria's successful track record and his 30-plus years of business experience have earned him a place as one of South Florida's most well-respected real estate veterans.

Gonzalo Sanabria is an accomplished public speaker with the prestigious status of Competent Toastmaster.

Mr. Sanabria formerly served as Vice Chairman of the Miami-Dade Expressway Authority. Additionally, he served as Chairman of the Miami-Dade County Planning Advisory Board for five consecutive years. Mr. Sanabria is on the Board of Directors of Doctors Hospital and Baptist Foundation. He has been involved in the following organizations: the Beacon Council, President of South Dade Concerned Citizens, Chairman of the East Kendall Alliance, the Hammocks Citizen Advisory Board, Honorary Chairman of the Small Business Council, President of the Homeowners Association of Gables By the Sea, former Trustee of the Greater Miami Chamber and current member of the Coral Gables Historic Preservation Board.

Mr. Sanabria was a full fledged and active member of various "New Cities" incorporation efforts of Key Biscayne, Pinecrest, Aventura, Sunny Isles, Palmetto Bay, Doral, Miami Lakes and Miami Gardens.

Gonzalo Sanabria serves as the Chair of MDX's Operations Committee and as a member of the Budget and Finance Committee as he is profoundly familiar with large scale Budgets, Revenue Enhancements, Bonds, Fiscal Planning and Project Financing.

Gonzalo Sanabria has been instrumental and a key player in shepherding the Miami Dade Expressway Authority (MDX) through difficult and challenging economic times. He was one of the original proposers for greater debt-service reserve ratios, downsized and conservative budget projections, greater efficiency of bidding and selection processes, simplifying and blending technologies, minimizing hard-to-achieve road projects while maximizing real-tangible and doable ones that had the greatest benefits and faster timeline impacts for the users of MDX system. Gonzalo Sanabria also has emphasized increasing non-toll revenues by developing dormant assets such as unused excess right-of-ways to take pressure off toll increases.

In conjunction and in full cooperation with his capable colleagues at the MDX Board, and thanks to a dedicated professional MDX staff; MDX today is certainly one of the leading toll road agencies in the world.

Gonzalo Sanabria wants to bring the same success story to the City of Coral Gables through his efforts to be elected as a Coral Gables City Commissioner, Group 3 seat. He feels that the City Beautiful has suffered through a series of widespread scandals, financial fiascos and miscues that have hurt the prestige and distinction that was recognized and accepted for the pride and joy of all Coral Gables residents and taxpayers.

Gonzalo Sanabria believes that his successful business track record, his knowledge of Economics, his longtime dedication to public service, his first hand experience of the turmoils and issues affecting the City of Coral Gables are reason enough to once more try to do good

for a community in need for better leadership and be a tireless, knowledgeable and well qualified candidate to better serve the great citizens of Coral Gables.

Mr. Sanabria resides in the community of Gables by The Sea with his wife Nancy of 21 years and their two sons, Victor and Eric. Victor is a college sophomore and Eric is a junior in high school.

Yvonne Soler-McKinley

10765 SW 133rd Terrace
Miami, FL 33176
(305) 255-1366

PERSONAL

Dedicated, loyal, outgoing, ethical and hard working best describe my work ethic throughout my professional career. Solid achievements in public relations and lobbying at the White House, Congress, Local Government Agencies and Board level. Expertise in conceptualizing and executing innovative strategies that produce results.

EDUCATION

1983 Masters Degree in Public Administration, Florida International University
1981 Bachelor of Arts Degree in International Relations and Economics, Florida International University
1980 Associate Degree in Business, Miami-Dade Community College

PROFESSIONAL EXPERIENCE

Currently: YSM Consulting- Government Consulting

2006-2008 *CITY MANAGER, CITY OF SOUTH MIAMI, FLORIDA*
Chief Operating Officer for the City, reporting to the City Commission as a strong manager and responsible for the administration of the City of South Miami in accordance with the City Charter.

2002-2006 *EXECUTIVE DIRECTOR, MIAMI BAYSIDE FOUNDATION*

- Prepare Board agenda including issues of interest, program development and policy initiatives.
- Act as liaison between the Board, Project Manager and Tenants Association
- Interface with City of Miami officials, Rouse Management, community leaders, bankers and economic development entities at the county, state and federal level.
- Monitor legislative issues impacting economic development of minority business enterprises.
- Assist in the preparation of the annual financial statement presented to the Board.

1994-2001 *EXECUTIVE DIRECTOR, PRESIDENT'S ADVISORY BOARD FOR OFFICE OF CUBA BROADCASTING*

- Presidential Appointee during the Clinton and Bush Administrations.
- Responsible for developing Board-level program and public relations initiatives promoting the administration's goals for Radio and Television Marti (RTM).
- Developed strategic policy initiatives for broadcast programming to increase the listening and viewing audience in Cuba.
- Extensive interface with high level federal and international officials, including members of Congress.
- Frequently represented the Board Chairman at meetings to assure his views and those of the administration were represented.
- Responsible for monitoring pertinent Congressional foreign policy and budgetary issues and advising the Board of any issues affecting the operation of RTM.
- Prepared the Board's Annual Report to the President, Congress and the Agency.
- Served as the liaison between the Board and the Office of Cuba Broadcasting.
- Co-chaired and developed Strategic Planning Initiative for Office of Cuba

Yvonne Soler-McKinley

10765 SW 133rd Terrace
Miami, FL 33176
(305) 255-1366

Broadcasting that served as a model for the U.S. Information Agency the following year.

* **Federal "Secret" security clearance recertified through 2005**

1985-1993

ADMINISTRATIVE ASSISTANT TO THE METROPOLITAN PLANNING ORGANIZATION SECRETARIAT, MIAMI-DADE COUNTY, FLORIDA

- Presented and defended high-level multi-modal transportation plans and programs sponsored by the Secretariat at public meetings by the Tri-County Commuter Rail Organization, Florida High Speed Rail Transportation Commission, Citizens Transportation Advisory Committee and the Local Coordinating Board for Transportation Disadvantaged.
- Served as primary liaison for the Citizens Transportation Advisory Committee to the Metropolitan Planning Organization and the Miami-Dade County Board of County Commissioners.
- Managed meeting agendas, including development of Board resolutions and supporting documentation for the Metropolitan Planning Organization and the Transportation Planning Council.

1982-1985

PROJECT MANAGER FOR THE HIALEAH REDEVELOPMENT AGENCY, CITY OF HIALEAH, FLORIDA/SPECIAL ASSISTANT TO THE MAYOR

- Primary representative of the Mayor for City-wide redevelopment initiatives.
- Represented Agency policy before the City Council, the Press and the public.
- Managed all Agency business and special events, including monthly and special Agency meetings, presentations to public interest groups and liaison activities with City Advisory Boards.
- Coordinated all communication between Agency and professional consultants (legal counsel, financial experts, architects and urban planners).

AWARDS

- Selected to be a member of Class #26 of Leadership Florida – 2008
- Selected to participate on the 2008 Miami Dade County Charter Review Committee.
- Certificate of Appreciation from the Board of County Commissioners of Miami-Dade County for representation of the Citizens Transportation Advisory Committee, November, 1993.
- Proclamation from the Miami-Dade County Commission naming June 5, 1992, as *Yvonne Faget Soler Day*, in recognition of civic leadership.
- Named in an address by Senator Bob Graham to the U.S. Senate commending forty-six women for their efforts in promoting the first national Women's Hispanic Summit. Congressional Record, February, 1993.
- Selected to Serve on Board for Pan American Hospital for Bankruptcy Reorganization Process.

ASSOCIATIONS

- Kiwanis Club of Little Havana, 1991-present; first female member.
- Leadership Florida
- Miami Dade Expressway Authority-Board Member

LANGUAGES

Fully bilingual in English and Spanish



MEMORANDUM
BOARD OF COUNTY COMMISSIONERS
Commissioner Rebeca Sosa
District 6

TO: The Honorable Carlos Alvarez
Mayor

DATE: April 14, 2009

FROM: The Honorable Rebeca Sosa
Commissioner, District 6

SUBJECT: New Direct Flight Service between
Tenerife, Canary Islands and Miami

A handwritten signature in black ink, appearing to read "Rebeca Sosa", is written over the "FROM:" field.

As a result of my role as the Honorary Chair of the Miami-Dade County Sister Cities Committee for Tenerife, Canary Islands, Spain I led a trade mission in January of 2008 to the Canary Islands. While on this mission I was tasked by the Honorable Ricardo Melchior, President of the Tenerife Cabildo to assist in the possibility of establishing a direct flight service between Tenerife and Miami.

The mission's objectives were to:

To reaffirm the close cultural and economic ties that exist between the residents of Miami-Dade County and the citizens of the Canary Islands.
To explore ways to establish air service between Miami and Tenerife
To meet with a potential carrier that was interested in a brief overview of the Miami passenger and cargo traffic.
The Aviation Department's primary objective was to promote Miami International Airport as the primary gateway to Latin America and the Caribbean, as well as a major gateway to the US.

This project had been started several times over the past few years only to fall short of its goal. I am extremely happy to report to you, that after 16 months of intense negotiations, a deal has been reached with Air Europa and Spain.

For your perusal, I have listed a chronological timeline and key points of the project below:

- The Government of the Canary Islands (Cabildo) is very interested in the success of this project and they are willing to subsidize the flights for a period of one year.

**New Direct Flight Service between
Tenerife, Canary Islands and Miami**
April 14, 2009
Page # 2

- The Minister of Tourism for the Government of the Canary Islands would open an office in Miami to promote the Canary Islands. The focus would be a 3 to 5 years goal of building awareness of the Canary Islands as an attractive tourism destination in Miami and the U.S. market.
- Miami Dade Aviation Marketing Department was tasked to find a potential carrier for the flight
- I met with American Airlines (AA) to discuss the following topics:
 - If AA would be interested in this project
 - Determine if the B767-300ER is available for two frequencies per week
 - Proposed routing would be MIA/TFN/MAD/MIA, twice per week.
 - Peter Dolora with A.A. stated that his company was not interested at this time in establishing a new route to the Canary Island due to the small frequency of flights. They were currently focused on expanding other strategic areas.
- My staff met with, MDAD and members of the Greater Miami Convention & Visitors Bureau to request support for the project
- Raquel Lucia Perez Brito (Project Negotiator Cabildo), Ernie Rodriguez MDAD and Roly Marante, my Chief of Staff met with Amelia Cachaldora of MK Travel to explain the project. A brief overview was presented to Ms. Cachaldora and she informed us that Globalia-subsiidiary of Air Europa, and her company had just merged, she was already informed about the project, and that they were very interested in working on this new route. Ms. Cachaldora also stated that she might promote the route by inviting Chirino the Cuban singer to perform in Tenerife.
- President of Cabildo Melchior met with President & CEO of Air Europa in Madrid, Spain at FITUR, to discuss possible air service to Miami
- President of Cabildo Melchior started negotiating with Air Europa for the flight to Miami
- Commissioner Sosa & MDAD among others in the community sponsored the week of "Canary Contemporary Culture in Miami"
- My staff along with MDAD and the Canary Islands Chamber of Commerce met with FCBF, among other members in the Miami-Dade trade community to promote trade between Canary Islands and Miami
- Held strategic meetings with Sofitisa – Tenerife tourism Bureau and Greater Miami Convention Visitors Bureau to discuss potential marketing campaigns for new air route.

**New Direct Flight Service between
Tenerife, Canary Islands and Miami
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- Held strategic meeting with the Tenerife Chamber of Commerce and the Beacon Council to establish potential economic development exchanges.
- Air Europa submitted the Letter of Intent (LOI) to MDAD (February, 2009)
- Tentative flight scheduled 1 (one) per week on Saturday ETA 1645
ATA 1845
- MDAD Marketing is presently working with Air Europa in coordinating all paperwork with MDAD.
- Target date is June 20th, 2009

Throughout this entire process, there has been a dedicated group of County personal that have lent their support to bring this project to fruition. I would like to extend a special thank you to Jose "Pepe" Abreu-Director Miami-Dade Aviation, Ernesto Rodriguez-Miami-Dade Aviation Marketing, Roddy Gomez-Mayors Assistant International Affairs, Pura Martin-Special Projects Director and my Chief of Staff Roly Marante for not giving up.

I look forward to continue to work with you as we prepare to receive this new economic opportunity for Miami-Dade on June 20th.

Please do not hesitate to contact me if I can be of further assistance to you with this project.

Enclosures

cc: The Honorable Chairman Dennis C. Moss
and Members of the Board of County Commissioners
Ysela Llort, Assistant County Manager
Denis Morales, Chief of Staff -- Mayor Carlos Alvarez
Jose "Pepe" Abreu, Director, Aviation Department
Robert Cuevas, County Attorney
Kay Sullivan, Clerk of the Board
Diane Davis, Agenda Coordinator
Roly Marante, Chief of Staff
Roddy Gomez, Mayors Assistant, Mayor Carlos Alvarez
Ernesto Rodriguez, Aviation Department
Pura Martin, Special Projects Director, Commissioner Rebeca Sosa

EFFORTS TO INITIATIVE DIRECT AIR CONTACT BETWEEN TENERIFE AND MIAMI

We do not have records dating back to the early days of the 1990's when the first contacts with Tenerife were made. The names and the dates, which I am providing below, represent my best recollection of the persons and times involved.

Significant Dates

1994

First contacts were made with Tenerife by the Asociacion de Hombres de Empresa (AIHE).

1997

Return trip from Tenerife to Miami.

2000

Mission to Tenerife, organized by then Mayor Alex Penelas.

2002

Participation in the Sister Cities Western Hemispheric Forum held in Santa Cruz de Tenerife.

2005

ITC Mission to Spain, organized by then ITC Executive Director Manny Gonzalez

2008

Sister Cities Mission to Tenerife, organized by Commissioner Rebeca Sosa.

Visit by Ricardo Melchor, President of the Cabildo de Tenerife.

continued

Relevant Individuals Involved with Tenerife Issues:

Note: This list is not comprehensive

Hon. Mel Martinez, U.S. Senator
Hon. Natacha Seijas, County Commissioner
Hon. Rebeca Sosa, County Commissioner
Former Mayor Alex Penelas
Former Commissioner Gwen Margolis
Former City Commissioner Manolo Reboso
Former County Manager Steve Shiver
Hon. Margarita Esquiroz, Judge
Consulate General of Spain
Tenerife PROEXCA, Alejandro Sanz
Dr. Eduardo Padron
Roddy Gomez
Tony Ojeda
Roly Marante
Pura Martin
Bill Johnson
Adam Peters
Mayda Rescendi
Ricardo Bran
Jackie Bofil
Ernesto Rodriguez
Manuel J. Gonzalez
Pedro Bofil
Roberto Reboso
Charles Towsley
Shelly Fano
Sam Verdeja
Irela Diaz
Elvira Losa
Eliseo Ferrer
Enrique Veciana
Jose "Pepe" Freixas
Alfredo Gonzalez
Silvia Unzueta
Former members of the original Miami-Dade Tenerife Sister Cities Committee

continued

Individuals who have traveled with Miami-Dade County to Tenerife in the past

Note: This list is not comprehensive

Hon. Mel Martinez, U.S. Senator
Hon. Natacha Seijas, County Commissioner
Hon. Rebeca Sosa, County Commissioner
Former Mayor Alex Penelas
Former Commissioner Gwen Margolis
Former City Commissioner Manolo Reboso
Former County Manager Steve Shiver
Hon. Margarita Esquiroz, Judge
Tenerife PROEXCA, Alejandro Sanz
Dr. Eduardo Padron
Roddy Gomez
Tony Ojeda
Roly Marante
Pura Martin
Bill Johnson
Adam Peters
Mayda Rescendi
Captain William Alexander
Jackie Bofil
Ernesto Rodriguez
Manuel J. Gonzalez
Pedro Bofil
Roberto Reboso
Charles Towsley
Shelly Fano
Sam Verdeja
Irela Diaz
Elvira Losa
Eliseo Ferrer
Enrique Veciana
Jose "Pepe" Freixas
Silvia Unzueta
Former members of the original Miami-Dade Tenerife Sister Cities Committee
Mr. and Mrs. Jose Luis Diaz
Mr. & Mrs. Armando Muñoz
Mr. & Mrs. Jorge Roviroso
Mr. & Mrs. Bruno Elias Ramos
Ms. Agnes Mathiesen
Ms. Janet Varela
Ms. Angela Varela
Mr. Gilbert Cabrera
Ms. Carolina Sivoli
Ms. Patricia Arias
Ms. Beatriz Gonzalez
Ms. Kara Delgado
Ms. Susan Freed
Representatives of AIHE
Rudy Pitaluga, Senior

continued...

Alfredo Gonzalez

Sister Cities Mission Participants to Tenerife, January 19 - 24, 2008

Hon. Rebeca Sosa, County Commissioner

Hon. Margarita Esquiroz, Judge

Roddy Gomez

Tony Ojeda

Ernesto Rodriguez

J.M. Padron

Lidia Calzadilla

Miriam Vazquez

Marta Carrerras

Ada Maria Leary

Carmen Feijoo

Manuel Feijoo

Purita Martin

Jorge Martin

Armando Sosa

Roly Marante

Larissa Valero

Adam Peters



Llucmajor, 10th February 2009

Ernesto Rodriguez
Miami-Dade Aviation Department
Marketing/Air Service Development Division
P.O. BOX 5025504
Miami, Florida 33102-5504

Dear Mr. Rodriguez:

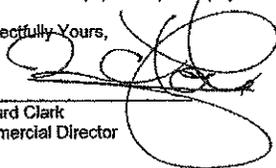
Please accept this Letter of Intent as your official notice that AIR EUROPA will commence scheduled passenger/cargo service into Miami International Airport, effective 20th June

Air Europa (UX) plans one (1) weekly flight TFN/MIA/TFN round trip as follows:
UX095 AB330-200 Origin TFN/1225utc Arr MIA/2045 utc
UX096 AB330-200 Origin MIA/2245 utc Arr TFN/0635 utc

I submit herewith copies of our U.S. Department of Transportation Authority's documentation; foreign country operating certificate (foreign carriers only); copy of Hull Insurance; copy of the wet lease agreement (if applicable), letter from ground handling company (if applicable) and copy of passenger/cargo handler agreement at MIA (if applicable) for your perusal.

AIR EUROPA also agrees to be bound by the Miami-Dade Aviation Department Airlines Use Agreement, and commits to initiating the process of complying with the Common Use Terminal Equipment (CUTE) system at MIA, prior to starting operations.

Respectfully Yours,


Richard Clark
Commercial Director

Cc: US Bureau of Customs and Border Protection Port Director
US Immigration and Naturalization Service (INS) Port Director
Transportation Security Administration (TSA) Port Director





30/3/2009



TURISTA
DESDE
565€

BUSINESS
DESDE
2.615€ IDA Y VUELTA

VUELO DIRECTO A PARTIR DEL 20 DE JUNIO HASTA EL 24 DE OCTUBRE DE 2009 CON UNA FRECUENCIA SEMANAL

RUTA	VUELO	HORARIO
TFN-MIA	UX095	13:25-16:45
MIA-TFN	UX096	18:45-07:35+1

TURISTA
Clase de Reserva: B
Base de Tarifa: SMIA
Periodo de venta: hasta el 30 de Abril de 2009.
Periodo de vuelo: del 20 de Junio de 2009 al 20 de Julio 2009 (ultimo regreso).
Tasas incluidas.

BUSINESS
Clase de Reserva: J
Base de Tarifa: IPROSMS
Periodo de Venta: hasta el 31 de Agosto de 2009.
Para volar: salidas del 20 de Junio al 31 de Agosto de 2009 (ultimo regreso).
Tasas incluidas.



30 de Marzo de 2009

INFORMATION

Speaker's Card

(For Appearance Before the Board of County Commission)

Today's Date 4-21-09 BCC Mtg. Date 4-21-09 Agenda Item # SF

Subject: Bid Waiver.

Name: Grady Muhammad, President GMA, Inc.

Address: 1730 Biscayne Blvd Ste 201 G - Miami, FL 33138

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: CRC.
Organization Firm Client

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

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

DID NOT SPEAK

Today's Date: 4-21-09 BCC Mtg. Date: 4-21-09 Agenda Item#: 13A1

Subject: Black Archives History & Research Foundation

Name: Grady Muhammad (President) BMA, Inc

Address: 6130 N.W. 7AVE Ste A Miami FL 33127

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: _____
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 Entèprèt? Creole/Kreyol

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

DID NOT SPEAK

Today's Date: _____ BCC Mtg. Date: _____ Agenda Item#: 13 A 1

Subject: Conveyance of County owned property

Name: to the Black Archives

Address: Dr. Dorothy Jenkins FIELDS

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: The Black Archives
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 Entèprèt? Creole/Kreyol

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

Today's Date: 4/21/09 BCC Mtg. Date: 4/21/09 Agenda Item#: 13A1
Subject: Lyric Theater
Name: Ted Bachan
Address: 15041 S.W. 166 St Miami FL 33187

DID NOT SPEAK

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: The Black Archives
Organization Firm Client

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

Do you require an interpreter?

Necesita un intérprete? Spanish/Español Êske w bezwen yon Entèprèt? Creole/Kreyol

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

Today's Date: 4/21/09 BCC Mtg. Date: 4/21/09 Agenda Item#: 5 B

Subject: Beach Restoration.

Name: JORGE L. VERA

Address: 18070 COLLINS AVE Sunny Isles Beach

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: City of Sunny Isles Beach.
Organization Firm Client

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

Do you require an interpreter?

Necesita un intérprete? Spanish/Español Eske w bezwen yon Entèprèt? Creole/Kreyol

FOR Speaker's Card *(For Appearance Before the Board of County Commission)*

Today's Date: 4/21/09 BCC Mtg. Date: 4/21/09 Agenda Item#: 5B

Subject: Beach Re-nourishment

Name: Mitch Bierman

Address: 2525 Ponce de Leon Blvd. Coral Gables

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: Village of Bal Harbour
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 Entèprèt?* Creole/Kreyol