



Regular Meeting
Board of County Commissioners
May 5, 2009

Prepared by: Judy Marsh

EXHIBITS LIST

NO.	DATE	ITEM #	DESCRIPTION
1	05/05/09		Order of the Day
2	05/05/09		County Manager's Memorandum of Changes
3	05/05/09		Pull List
4	05/05/09		Roll Call Vote Sheets for Items 4A – 4H; 5A; and 7A – 7G
5	05/05/09	11B1-11B10	Memoranda regarding Allocations from Commission Office Funds/District Reserve Funds
6	05/05/09		Memo re: Planning Advisory Board Vacancy
7	05/05/09		Memo from Commissioner Sosa re: Absence
8	05/05/09	6A1	Supplemental Report re: Big Sugar Buyout
9	05/05/09	801E	Supplemental Report re: Contract Award Recommendation for Electronic Monitoring Devices and Related Services Contract RFP647
10	05/05/09	4C, 6A1, 7A and 7C	Speakers' Cards
11			
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Miami-Dade Board of County Commissioners

ORDER OF THE DAY

Tuesday, May 05, 2009

9:30 am	Call to Order Roll Call Moment of Silence Pledge of Allegiance
12:30 pm	Lunch Break
2:00 pm	Re-Convene
6:30 pm	Adjournment

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By the Clerk for the record.

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Exhibit _____
Meeting _____

Memorandum



Date: May 5, 2009
To: Honorable Chairman Dennis C. Moss and
Members, Board of County Commissioners
From: George M. Burgess
County Manager 
Subject: Changes for the May 5, 2009 BCC Meeting

Additions

2B1 Mayor
091396 APPROVAL OF DEPARTMENTAL AGENDA ITEMS

6A3 Dennis C. Moss
091400 UPDATE ON THE H1N1 VIRUS FROM THE DEPARTMENT OF HEALTH

14A1 Joe A. Martinez
091327 RESOLUTION WAIVING PURCHASING REQUIREMENTS OF
ADMINISTRATIVE ORDER 3-38 FOR PURCHASES OF GOODS AND
SERVICES FOR HOSTING THE 5TH JOE A. MARTINEZ HEALTH AND
SAFETY EXPO, JUNE 27, 2009

16A7 Rebeca Sosa
091350 PROCLAMATION TO MENA TRAVEL INTERNATIONAL DAY

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Item _____
Exhibit _____
Meeting _____

Additions

16A8

Sally A. Heyman

091379 PROCLAMATION FOR NATIONAL CORRECTIONAL OFFICERS AND
EMPLOYEES WEEK

16A9

Katy Sorenson,
Jose "Pepe" Diaz, Dennis C. Moss

091380 PROCLAMATION TO BRIGADIER GENERAL WILLIAM B. BINGER

16A10

Dorin D. Rolle

091389 PROCLAMATION TO MICHAEL A. VALDES RETIRING FROM MDFD

Deferrals

5B

090719 ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS CENTURY PALMS AT DORAL SOUTH MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE (Public Works Department)

Note: The County Manager is requesting deferral of this item to the June 2, 2009 BCC meeting.

5B1

090746 RESOLUTION ADOPTING PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS CENTURY PALMS AT DORAL SOUTH MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND ORDINANCE NO. (Public Works Department)

Note: The County Manager is requesting deferral of this item to the June 2, 2009 BCC meeting.

Deferrals

5T

- 090743** RESOLUTION PROVIDING FOR THE UPGRADING OF STREET LIGHTING SERVICES AT A COMBINED CAPITAL AND FIRST YEAR RATE INCREASE COST OF \$37,064 AND ADOPTING A REVISED ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS BROWNSVILLE STREET LIGHTING IMPROVEMENT DISTRICT IN ACCORDANCE WITH PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, ORDINANCE NO. 02-12, AND RESOLUTION NO. 9199 (Public Works Department)

Note: The County Manager is requesting deferral of this item to the June 2, 2009 BCC meeting.

Withdrawals

5S

- 090956** RESOLUTION GRANTING PETITION TO CLOSE NW 112 AVENUE, FROM NW 170 STREET NORTH FOR APPROXIMATELY 1260 FEET (ROAD CLOSING PETITION NO. P-867) (Public Works Department)

Scrivener's Errors

8A1D

090869 RESOLUTION RELATING TO MIAMI INTERNATIONAL AIRPORT;
RATIFYING EXECUTION BY THE MAYOR'S DESIGNEE OF GRANT
AGREEMENT AIP NO. 3-12-0049-059-2009 IN THE AMOUNT OF
\$8,124,685.00 FOR PHASE 1 OF THE REHABILITATION PROJECT FOR
RUNWAY 8RIGHT-26LEFT (Aviation Department)

Note: *On handwritten page 1, second line of the last paragraph the word new
should be deleted.*

8O1D

090912 RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY
MAYOR'S DESIGNEE AWARD OF CONTRACTS UNDER FULL AND
OPEN COMPETITION FOR THE PURCHASE OF GOODS AND SERVICES
VALUED IN EXCESS OF \$100,000 AND UP TO \$1,000,000 EXECUTED
DURING THE PERIOD OF OCTOBER 1, 2008 THROUGH DECEMBER 31,
2008 (Procurement Management Department)

Note: *On handwritten page 10, Table 3, Item No. 1 Rental of Pagers and
Services, under Review Committee Recommendation the item number
should read: #2-06, and under the User Access Program the
applicability should read: Yes.*

8O1E SUPPLEMENT

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

Note: *This item was reprinted to add missing pages.*

Scrivener's Errors

9A1.

091012 RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR UP TO \$111,150 IN GRANT FUNDS FROM THE FLORIDA INLAND NAVIGATION DISTRICT WATERWAYS ASSISTANCE PROGRAM 2009 TO HELP FUND THE CONSTRUCTION OF A FLOATING DOCK AND BOAT LIFT AT THE PORT OF MIAMI FOR MIAMI-DADE FIRE RESCUE MARINE OPERATIONS BUREAU; AND FURTHER AUTHORIZING THE MAYOR OR HIS DESIGNEE TO RECEIVE AND EXPEND THE FUNDS, AND EXECUTE GRANT AWARD AGREEMENTS AND AMENDMENTS AS REQUIRED (Miami-Dade Fire and Rescue Department)

Note: *This item was reprinted to add handwritten page 6.*

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



MIAMI-DADE BOARD OF COUNTY COMMISSIONERS

Tuesday, May 5, 2009

PULL LIST

Item No.	Description
3024A	RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S ACTION TO APPLY FOR, RECEIVE, AND EXPEND \$3,794,013 FROM THE RECOVERY ACT: BYRNE JUSTICE ASSISTANCE GRANT (JAG) FORMULA PROGRAM LOCAL SOLICITATION FROM THE UNITED STATES DEPARTMENT OF JUSTICE OFFICE OF JUSTICE PROGRAMS BUREAU OF JUSTICE ASSISTANCE; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO MODIFY OR AMEND THE APPLICATION IN ORDER TO RECEIVE ADDITIONAL FUNDS OR TO EXTEND THE PERFORMANCE PERIOD AS REQUIRED IF AWARDED(Office of Grants Coordination)
	Commissioners Gimenez
4C	ORDINANCE PERTAINING TO THE ONE HALF OF ONE PERCENT CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX ("SURTAX"); LIMITING ABILITY TO ENCUMBER OR OBLIGATE SURTAX PROCEEDS; REPEALING, SUBJECT TO REFERENDUM, THE LEVY AND IMPOSITION OF THE SURTAX AS OF DECEMBER 31ST OF THE YEAR IN WHICH ALL EXISTING CONTRACTUAL OBLIGATIONS, AS DEFINED HEREIN, HAVE BEEN SATISFIED; IF REFERENDUM TO REPEAL SURTAX IS APPROVED, ALL SURTAX PROCEEDS AND AVAILABLE BOND/LOAN PROCEEDS, AS DEFINED HEREIN, SHALL BE DEPOSITED IN ONE OR MORE IRREVOCABLE TRUST FUNDS TO BE USED SOLELY TO PAY AND/OR LEGALLY DEFEASE SUCH OBLIGATIONS AND FOR NO OTHER PURPOSE; REPEALING SECTIONS 29-121, 29-122, 29-122.1, 29-123, 29-124 AND 2-1421 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, AND ABOLISHING THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST AS OF THE DATE OF THE REPEAL OF THE SURTAX; PROVIDING SEVERABILITY, SUNSET OF VARIOUS PROVISIONS UNDER CERTAIN CIRCUMSTANCES, INCLUSION IN CODE AND EFFECTIVE DATES
	Commissioners Jordan
*5U	RESOLUTION APPROVING THE SUBSTANTIAL AMENDMENT TO THE CONSOLIDATED PLAN 2008 ACTION PLAN FUNDING RECOMMENDATIONS; AUTHORIZING THE FILING WITH U.S. HUD OF MIAMI-DADE COUNTY'S AMENDED CONSOLIDATED PLAN 2008 ACTION PLAN WITH PROJECTED USES OF FUNDS ALLOCATED FOR THE HOMELESS PREVENTION AND RAPID RE-HOUSING PROGRAM AS AUTHORIZED BY TITLE XII, OF THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 FOR ACTIVITIES DESCRIBED AS FINANCIAL ASSISTANCE AND SERVICES TO EITHER PREVENT INDIVIDUALS AND FAMILIES FROM BECOMING HOMELESS OR HELP THOSE WHO ARE EXPERIENCING HOMELESSNESS TO BE QUICKLY RE-HOUSED AND STABILIZED, TO PROVIDE SHORT AND MEDIUM TERM RENTAL ASSISTANCE NOT TO EXCEED EIGHTEEN MONTHS AND HOUSING RELOCATION AND STABILIZATION SERVICES, AS WELL AS DATA COLLECTION AND ANALYSIS AND ADMINISTRATIVE COSTS; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO MAKE NON-SUBSTANTIVE MODIFICATIONS, INCLUDING ANY CHANGES REQUIRED BY THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND ANY CHANGES NECESSITATED AS A RESULT OF THE PUBLIC COMMENT PERIOD, TO THE AMENDED CONSOLIDATED PLAN 2008 ACTION PLAN; AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND UP TO \$7,468,222 AS WELL AS ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE UNDER THIS PROGRAM; AUTHORIZES THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL CONTRACTS, AGREEMENTS AMENDMENTS, RENEWALS, CANCELLATIONS AND TERMINATION CLAUSES OF ANY CONTRACTS OR AGREEMENTS RESULTING FROM THIS APPLICATION AND PLAN AMENDMENT; AUTHORIZING THE MIAMI-DADE COUNTY HOMELESS TRUST TO ISSUE A REQUEST FOR APPLICATION PROCESS AND FORWARD ITS RECOMMENDATION TO THE MAYOR OR MAYOR'S DESIGNEE; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE A CONTRACT IN EXCESS OF ONE MILLION DOLLARS WITH THE SELECTED LEAD NOT-FOR-PROFIT SERVICE PROVIDER(Miami-Dade HomelessTrust)
	Commissioners Edmonson
7B	ORDINANCE CREATING THE COMMUNITY ACTION AGENCY BOARD, SETTING FORTH PURPOSE, COMPOSITION OF BOARD, SPECIFYING POWERS, DUTIES, AND RESPONSIBILITIES, PROVIDING SEVERABILITY, INCLUSION IN THE CODE, SUNSET PROVISION AND EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 091120]
	Commissioners Sosa, Martinez
8A1B	RESOLUTION APPROVING AWARD OF A NON-EXCLUSIVE AGREEMENT BETWEEN AMS OF SOUTH FLORIDA, LLC AND MIAMI-DADE COUNTY FOR A MINIMUM ANNUAL GUARANTEE OF \$250,000.00, AND FOR AN EIGHT YEAR TERM, WITH TWO ONE YEAR OPTIONS TO RENEW, PURSUANT TO RETAIL, FOOD AND BEVERAGE CONCESSIONS PROGRAM 2008, RFP NO. MDAD-01-08, PACKAGE 1 AT MIAMI INTERNATIONAL AIRPORT, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME, AND TO EXERCISE RENEWAL AND TERMINATION PROVISIONS THEREOF(Aviation Department)
	Commissioners Jordan

By the Clerk for the record

*MANAGER'S PULL LIST

MAY 05 2009 Page 1 of 6

Item _____
Exhibit _____
Meeting _____



MIAMI-DADE BOARD OF COUNTY COMMISSIONERS

Tuesday, May 5, 2009

PULL LIST

8A1G	RESOLUTION APPROVING FIRST AMENDMENT TO THE PROJECT SPECIFIC PROFESSIONAL SERVICES AGREEMENT FOR MIA AIRFIELD SECURITY WITH KIMLEY-HORN ASSOCIATES INC., PROJECT NO. E02-MDAD-04, MDAD L-085A, INCREASING THE CONTRACT LIMIT BY \$300,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME(Aviation Department)
	Commissioners Jordan
8A1K	RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND MILIAN, SWAIN & ASSOCIATES, INC. FOR STORMWATER SAMPLING AND MONITORING FOR THE MIAMI-DADE AVIATION DEPARTMENT, PROJECT NO. E08-MDAD-03; IN AN AMOUNT NOT TO EXCEED \$1,102,750.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE ANY OPTIONS TO RENEW AND TERMINATION PROVISIONS CONTAINED THEREIN(Aviation Department)
	Commissioners Edmonson
8F1A	RESOLUTION AUTHORIZING EXECUTION OF A SECOND AMENDMENT TO LEASE AGREEMENT AT THE SOUTH DADE SKILLS CENTER, 28300 S.W. 152 AVENUE, MIAMI, WITH THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, FOR PREMISES TO BE UTILIZED AS CLASSROOMS FOR EDUCATIONAL PURPOSES; AND AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN(General Services Administration Department)
	Commissioners Sosa
8F1C	RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT TO LEASE AGREEMENT AT 17050 NE 19 AVENUE, NORTH MIAMI BEACH, WITH THE CITY OF NORTH MIAMI BEACH FOR PREMISES TO BE UTILIZED BY THE MIAMI-DADE FIRE RESCUE DEPARTMENT FOR ITS MIAMI-DADE FIRE RESCUE STATION NUMBER 31 WITH TOTAL FISCAL IMPACT TO MIAMI-DADE COUNTY NOT TO EXCEED \$3,000,000.00 FOR THE TERM OF THE LEASE INCLUDING OPTION RENEWAL TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN(General Services Administration Department)
	Commissioners Edmonson, Jordan
8J1D	RESOLUTION AUTHORIZING A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT (SJPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE STATE FUNDING FROM ITS COMMUTER ASSISTANCE PROGRAM (CAP) IN THE AMOUNT OF \$210,000 FOR THE OPERATION OF THE DADE-MONROE EXPRESS TRANSIT SERVICE; AUTHORIZING THE RECEIPT AND EXPENDITURES OF FUNDS AS SPECIFIED IN THE SJPA; AUTHORIZING THE RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS(Miami-Dade Transit Agency)
	Commissioners Gimenez, Seijas
8J1E	RESOLUTION AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE STATE FUNDING IN THE AMOUNT OF \$579,000 FOR THE OPERATION OF THE MIA CARGO CITY BUS SERVICE (ROUTE 238 EAST-WEST CONNECTION); AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE JPA; AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS(Miami-Dade Transit Agency)
	Commissioners Gimenez
8K1A	RESOLUTION APPROVING AN EXTENSION OF THE DEVELOPMENT DEADLINES FOR THE BAHAMIAN VILLAGE PROJECT BY BAHAMIAN VILLAGE, LLC FROM DECEMBER 2009 TO DECEMBER 31, 2012(Office of Community and Economic Development)
	Commissioners Martinez
8K1B	RESOLUTION AUTHORIZING THE TRANSFER OF \$100,000 IN COMMERCIAL DEVELOPMENT LOAN GUARANTEE PROGRAM FUNDS TO CAPITALIZE A SMALL BUSINESS ASSISTANCE PROGRAM IN WEST PERRINE(Office of Community and Economic Development)
	Commissioners Seijas



MIAMI-DADE BOARD OF COUNTY COMMISSIONERS

Tuesday, May 5, 2009

PULL LIST

<p align="center">8M1A</p>	<p>RESOLUTION AUTHORIZING THE WAIVER OF FORMAL COMPETITIVE BID PROCEDURES IN ACCORDANCE WITH SECTION 5.03(D) OF THE HOME RULE CHARTER, SECTION 2-8.1(B) OF THE CODE OF MIAMI-DADE COUNTY, THE REQUIREMENTS OF ADMINISTRATIVE ORDER 3-39 AND SECTION 255.20, FLORIDA STATUTES, BY A TWO-THIRDS (2/3) VOTE OF THE BOARD, TO CONTRACT WITH DOWNRITE ENGINEERING CORPORATION IN THE AMOUNT OF \$4,091,260.57 FOR THE CONSTRUCTION OF THE LAKES BY THE BAY PARK SITE DEVELOPMENT AND UTILITIES; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT AND EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN(Park & Recreation Department)</p>
<p><i>Commissioners</i></p>	<p>Seijas</p>
<p style="background-color: #cccccc;"> </p>	
<p align="center">8M1A SUPPLEMENT</p>	<p>SUPPLEMENTAL INFORMATION: LAKES BY THE BAY PARK – BID WAIVER, AND SITE DEVELOPMENT AND UTILITIES – CONTRACT NO. 601501-03-003, TO DOWNRITE ENGINEERING CORP (DEC).</p>
<p><i>Commissioners</i></p>	<p> </p>
<p style="background-color: #cccccc;"> </p>	
<p align="center">801A</p>	<p>RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT WITH RDS PHARMACY MANAGEMENT, INC. D/B/A ROBERT'S DRUG STORE #4 TO LEASE AND OPERATE THE STEPHEN P. CLARK CENTER PHARMACY EXPECTED TO GENERATE APPROXIMATELY \$204,000.00 IN REVENUE TO THE COUNTY DURING THE INITIAL TERM, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN CONTRACT NO. RFP660(Procurement Management Department)</p>
<p><i>Commissioners</i></p>	<p>Sosa</p>
<p style="background-color: #cccccc;"> </p>	
<p align="center">801B</p>	<p>RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS, CONTRACT MODIFICATIONS, AND COMPETITELY BID CONTRACTS OF OTHER GOVERNMENTAL ENTITIES, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER FOR THE PURCHASE OF GOODS AND SERVICES, AND A BID REJECTION(Procurement Management Department)</p>
<p><i>Commissioners</i></p>	<p>Martinez</p>
<p style="background-color: #cccccc;"> </p>	
<p align="center">801D</p>	<p>RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE AWARD OF CONTRACTS UNDER FULL AND OPEN COMPETITION FOR THE PURCHASE OF GOODS AND SERVICES VALUED IN EXCESS OF \$100,000 AND UP TO \$1,000,000 EXECUTED DURING THE PERIOD OF OCTOBER 1, 2008 THROUGH DECEMBER 31, 2008(Procurement Management Department)</p>
<p><i>Commissioners</i></p>	<p>Edmonson</p>
<p style="background-color: #cccccc;"> </p>	
<p align="center">801E</p>	<p>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)</p>
<p><i>Commissioners</i></p>	<p>Martinez</p>
<p style="background-color: #cccccc;"> </p>	
<p align="center">801E SUPPLEMENT</p>	<p>SUPPLEMENTAL INFORMATION TO CONTRACT AWARD RECOMMENDATION FOR ELECTRONIC MONITORING DEVICES AND RELATED SERVICES CONTRACT NO. RFP647</p>
<p><i>Commissioners</i></p>	<p> </p>
<p style="background-color: #cccccc;"> </p>	
<p align="center">801E SUPPLEMENT #2</p>	<p>SUPPLEMENTAL INFORMATION TO CONTRACT AWARD RECOMMENDATION FOR ELECTRONIC MONITORING DEVICES AND RELATED SERVICES CONTRACT NO. RFP647</p>
<p><i>Commissioners</i></p>	<p> </p>
<p style="background-color: #cccccc;"> </p>	
<p align="center">*801F</p>	<p>RESOLUTION APPROVING AWARD OF A CONTRACT TO PURCHASE 25 SIXTY FOOT DIESEL/ELECTRIC HYBRID MASS TRANSIT BUSES IN THE AMOUNT OF \$21,585,000.00 FOR MIAMI-DADE TRANSIT; AUTHORIZING USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX; WAIVING THE REQUIREMENTS OF SECTION 5.03 (D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE MIAMI-DADE COUNTY CODE PERTAINING TO COMPETITIVE BID PROCEDURES, BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER [SEE ORIGINAL ITEM UNDER FILE NO. 091027](Procurement Management Department)</p>
<p><i>Commissioners</i></p>	<p>Sosa, Gimenez</p>



MIAMI-DADE BOARD OF COUNTY COMMISSIONERS

Tuesday, May 5, 2009

PULL LIST

801G	RESOLUTION AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX (SURTAX) AS A FUNDING SOURCE FOR THE PURCHASE OF GOODS AND SERVICES [SEE ORIGINAL ITEM UNDER FILE NO. 091031](Procurement Management Department)
<i>Commissioners</i>	Gimenez
8P1E	RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$333,973.67 BETWEEN HARDESTY & HANOVER, LLP AND MIAMI-DADE COUNTY PROJECT ENTITLED DESIGN SERVICES FOR THE MIAMI AVENUE TWIN BASCULE BRIDGES REPAIRS, LOCATED WITHIN COMMISSION DISTRICT 5 (PROJECT NO. E08-PW-02 GOB; CONTRACT NO. 20080028)(Public Works Department)
<i>Commissioners</i>	Martinez, Jordan
8R1A	RESOLUTION APPROVING CONSTRUCTION CONTRACT NO. S-808 (A) IN THE AMOUNT OF \$62,407,392.61 TO MUNILLA CONSTRUCTION MANAGEMENT, LLC D/B/A MCM FOR THE UPGRADE OF THE ELECTRICAL DISTRIBUTION SYSTEM AT THE HIGH LEVEL DISINFECTION FACILITY AT THE SOUTH DISTRICT WASTEWATER TREATMENT PLANT; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN(Water & Sewer Department)
<i>Commissioners</i>	Gimenez
9A2	RESOLUTION APPROVING THE HUMAN AND SOCIAL SERVICES COMMUNITY-BASED ORGANIZATION FUNDING AND REQUEST FOR PROPOSALS PROCESS, SERVICE PRIORITY AREAS, AND PERCENTAGE ALLOCATIONS FOR FUNDING COMMENCING IN FY 2009-10 [SEE ORIGINAL ITEM UNDER FILE NOS. 090406 AND 090162](Office of Grants Coordination)
<i>Commissioners</i>	Moss, Barreiro
10A3	RESOLUTION APPROVING APPOINTMENT OF PUBLIC RESOURCES ADVISORY GROUP AS FINANCIAL ADVISOR FOR HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY, FLORIDA AND APPROVING FORM, EXECUTION AND DELIVERY BY AUTHORITY OF RELATED AGREEMENT [SEE ORIGINAL ITEM UNDER FILE NO. 090824](Housing Finance Authority)
<i>Commissioners</i>	Martinez
11A1	RESOLUTION APPROVING RENAMING THE PUBLIC HEALTH TRUST'S DIAGNOSTIC TREATMENT CENTER "THE IRA C. CLARK DIAGNOSTIC TREATMENT CENTER"
<i>Commissioners</i>	Moss, Gimenez (co-sponsor)
11A2	RESOLUTION APPROVING THE STATE ROAD DESIGNATION OF S.W./N.W. 12TH AVENUE BETWEEN S.W. 8TH STREET AND N.W. 64TH STREET AS "KATHERINE FERNANDEZ RUNDLE AVENUE"
<i>Commissioners</i>	Barreiro, Rolle (co-sponsor), Seijas
11A3	RESOLUTION APPROVING THE CO-DESIGNATION OF NW 37TH AVENUE CONNECTOR FROM NW 119TH STREET TO NW 135TH STREET IN THE CITY OF OPA-LOCKA AS "SCOTT MILLER STREET"
<i>Commissioners</i>	Martinez, Barreiro, Seijas
11A4	RESOLUTION APPROVING THE CO-DESIGNATION OF PERVIS AVENUE FROM VETERANS WAY (ALI BABA AVENUE) TO ORIENTAL BOULEVARD (NW 151ST STREET) IN THE CITY OF OPA-LOCKA AS "PRESIDENT BARACK OBAMA AVENUE" [SEE ORIGINAL ITEM UNDER FILE NO. 090787]
<i>Commissioners</i>	Barreiro
11A9	RESOLUTION DIRECTING THE COMMISSION AUDITOR TO PREPARE QUARTERLY REPORTS TO THE BOARD OF COUNTY COMMISSIONERS ON THE BEACON COUNCIL'S USE OF THE EIGHT PER CENT OF THE BUSINESS TAX PREVIOUSLY USED BY THE METRO-MIAMI ACTION PLAN TRUST
<i>Commissioners</i>	Gimenez (co-sponsor), Jordan



MIAMI-DADE BOARD OF COUNTY COMMISSIONERS

Tuesday, May 5, 2009

PULL LIST

11A10	RESOLUTION DIRECTING THE MAYOR OR THE MAYOR'S DESIGNEE TO PREPARE A REPORT TO THE BOARD OF COUNTY COMMISSIONERS ON THE ECONOMIC CONDITION OF EACH COMMISSION DISTRICT
	<i>Commissioners</i> Edmonson, Seijas
11A11	RESOLUTION PROVIDING FOR NOTIFICATION OF ROAD AND PUBLIC INFRASTRUCTURE PROJECTS
	<i>Commissioners</i> Martinez
11A14	RESOLUTION CREATING AN OLYMPIC EXPLORATORY COMMITTEE ADVISORY BOARD TO SERVE AS A WORKING GROUP THAT WOULD STUDY THE FEASIBILITY OF HOW MIAMI-DADE COUNTY CAN COMPETE TO HOST THE SUMMER OLYMPIC GAMES AND REPORT BACK TO THE BOARD OF COUNTY COMMISSIONERS WITH RECOMMENDATIONS ON THE FEASIBILITY AND METHODOLOGY FOR BIDDING TO HOST THE OLYMPIC GAMES
	<i>Commissioners</i> Seijas
11A16	RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ESTABLISH A "SISTER EQUESTRIAN CENTER" PROGRAM BETWEEN THE RONALD REAGAN EQUESTRIAN CENTER IN MIAMI-DADE COUNTY AND THE ROYAL ANDALUSIAN SCHOOL OF EQUESTRIAN ARTS IN JEREZ, SPAIN
	<i>Commissioners</i> Seijas
11A16 SUPPLEMENT	SUPPLEMENTAL REPORT RE: "SISTER EQUESTRIAN CENTER" PROGRAM BETWEEN THE RONALD REAGAN EQUESTRIAN CENTER AND THE ROYAL ANDALUSIAN SCHOOL OF THE EQUESTRIAN ARTS IN JEREZ, SPAIN
<i>Commissioners</i>	
11A19	RESOLUTION DIRECTING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO PROVIDE QUARTERLY REPORTS TO THE BOARD OF COUNTY COMMISSIONERS ON THE STATUS OF ALL AFFORDABLE HOUSING PROJECTS THAT ARE FUNDED BY MIAMI-DADE COUNTY
	<i>Commissioners</i> Edmonson
11A21	RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO REPORT ON THE FEASIBILITY OF ESTABLISHING A PUBLIC/PRIVATE PARTNERSHIP AFFORDABLE HOUSING PROGRAM BETWEEN MIAMI-DADE COUNTY AND PRIVATE, FOR PROFIT ENTITIES TO DEVELOP AND CONSTRUCT AFFORDABLE HOUSING FOR THE RESIDENTS OF MIAMI-DADE COUNTY; REQUIRING A REPORT FROM THE MAYOR OR MAYOR'S DESIGNEE
	<i>Commissioners</i> Jordan
11A25	RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO MAKE RECOMMENDATIONS REGARDING MIAMI-DADE PARK AND RECREATION DEPARTMENT AND COMMISSION FOR WOMEN JOINTLY ORGANIZING, COORDINATING AND HOSTING IN THE COMPANY OF WOMEN AWARDS CEREMONY IN MARCH 2010 AND EVERY YEAR THEREAFTER AND DIRECTING THE COUNTY MAYOR TO CONSIDER INCLUDING APPROPRIATION FROM THE GENERAL FUND IN PROPOSED BUDGETS PREPARED FOR EACH FISCAL YEAR COMMENCING WITH FISCAL YEAR 2009-2010 TO THE COMMISSION FOR WOMEN FOR SUCH EVENT [SEE ORIGINAL ITEM UNDER FILE NO. 090939]
	<i>Commissioners</i> Jordan (co-sponsor)
11A33	RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT, THE MIAMI-DADE POLICE DEPARTMENT AND THE MIAMI-DADE FIRE RESCUE DEPARTMENT FOR THE APRIL 25, 2009 "MARCH FOR BABIES" SPONSORED BY THE MARCH OF DIMES FOUNDATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$30,994.00 TO BE FUNDED IN PART FROM THE COUNTYWIDE IN-KIND RESERVE FUND, AND IN PART FROM THE NON-AD VALOREM PORTION OF THE FIRE RESCUE DISTRICT BUDGET
	<i>Commissioners</i> Gimenez (co-sponsor)



MIAMI-DADE BOARD OF COUNTY COMMISSIONERS

Tuesday, May 5, 2009

PULL LIST

11A51	RESOLUTION URGING SOUTH FLORIDA WORKFORCE INVESTMENT BOARD TO ENTER INTO MEMORANDUM OF UNDERSTANDING WITH MIAMI-DADE COUNTY TO PROVIDE PRIMARY FIRST-STOP FUNCTION FOR WORKFORCE DEVELOPMENT ORGANIZATIONS AND WORKFORCE RECRUITMENT/REFERRAL ORGANIZATIONS FOR THE COUNTY'S COMMUNITY WORKFORCE PROGRAM AND INCLUDING COORDINATED PARTICIPATION IN JOB CLEARING HOUSE
	<i>Commissioners</i> Sosa
12A1	RESOLUTION APPROVING THE SETTLEMENT AGREEMENT OF THE LAWSUIT BETWEEN GREAT AMERICAN INSURANCE COMPANY AND MIAMI-DADE COUNTY, CASE NO. 1:08-CV-22323-KMM, IN THE AMOUNT OF \$496,878.27 RELATING TO THE CONSTRUCTION OF MIAMI-DADE FIRE RESCUE STATION NO. 65 (PROJECT NO. MDFRD D-B 10) AND STATION NO. 66 (PROJECT NO. MDFRD D-B 11); AND AUTHORIZING THE MAYOR OR DESIGNEE TO EXECUTE THE SETTLEMENT AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY TO IMPLEMENT THE AGREEMENT(County Manager, County Attorney)
	<i>Commissioners</i> Martinez
14A1	RESOLUTION WAIVING PURCHASING REQUIREMENTS OF ADMINISTRATIVE ORDER 3-38 FOR PURCHASES OF GOODS AND SERVICES FOR HOSTING THE 5TH JOE A. MARTINEZ HEALTH AND SAFETY EXPO, JUNE 27, 2009
	<i>Commissioners</i>

ROLL CALL VOTE SHEET
BOARD OF COUNTY COMMISSIONERS
 MEETING OF May 5, 2009

AGENDA ITEM:

MOTION: Reconsider MDX

ROLL CALL	(M/S)	YES	NO	AB
* Comr. Barreiro		✓		
Comr. Edmonson			✓	
Comr. Gimenez			✓	
Comr. Heyman		✓		
Comr. Jordan			✓	
* Comr. Martinez	S	✓		
Comr. Rolle			✓	
Comr. Seijas	M	✓		
Comr. Sorenson			✓	
X Comr. Sosa				X
Comr. Souto			✓	
Vice Chairman Diaz		✓		
Chairman Moss			✓	
TOTAL		5	7	1

AGENDA ITEM:

MOTION: 1st readings except 4C+H

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

AGENDA ITEM:

MOTION: 4C

ROLL CALL	(M/S)	YES	NO	AB
Comr. Gimenez	M	✓		
Comr. Heyman			✓	
Comr. Jordan			✓	
Comr. Martinez	S	✓		
Comr. Rolle			✓	
Comr. Seijas			✓	
Comr. Sorenson			✓	
X Comr. Sosa				X
Comr. Souto		✓		
Comr. Barreiro		✓		
Comr. Edmonson			✓	
Vice Chairman Diaz				X
Chairman Moss			✓	
TOTAL		4	7	0

AGENDA ITEM:

MOTION: 4H

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

AGENDA ITEM:

MOTION: 5A

ROLL CALL	(M/S)	YES	NO	AB
Comr. Jordan		✓		
Comr. Martinez		✓		
Comr. Rolle		✓		
Comr. Seijas		✓		
Comr. Sorenson		✓		
X Comr. Sosa				X
Comr. Souto		✓		X
Comr. Barreiro		✓		
Comr. Edmonson		✓		
Comr. Gimenez		✓		
Comr. Heyman		✓		
Vice Chairman Diaz				X
Chairman Moss		✓		
TOTAL		10	0	0

AGENDA ITEM:

MOTION: ~~5A~~

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

(Souto asked vote ques.)

RECEIVED
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MAY 05 2009

Item: _____
 Order: _____
 Meeting: _____

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

AGENDA ITEM:

MOTION:

7A

ROLL CALL	(M/S)	YES	NO	AB
Comr. Rolle		✓		
Comr. Seijas		✓		
Comr. Sorenson		✓		
X Comr. Sosa		✓		X
Comr. Souto		✓		
Comr. Barreiro		✓		
Comr. Edmonson		✓		
Comr. Gimenez		✓		X
Comr. Heyman		✓		
Comr. Jordan		✓		
Comr. Martinez		✓		X
Vice Chairman Diaz		✓		X
Chairman Moss		✓		
TOTAL		10	0	3

AGENDA ITEM:

MOTION:

7B

ROLL CALL	(M/S)	YES	NO	AB
Comr. Seijas		✓		
Comr. Sorenson		✓		
X Comr. Sosa		✓		X
Comr. Souto		✓		
Comr. Barreiro		✓		
Comr. Edmonson		✓		
Comr. Gimenez		✓		X
Comr. Heyman		✓		
Comr. Jordan		✓		
Comr. Martinez		✓		
Comr. Rolle		✓		
Vice Chairman Diaz		✓		X
Chairman Moss		✓		
TOTAL		10	0	3

AGENDA ITEM:

MOTION:

7C

ROLL CALL	(M/S)	YES	NO	AB
Comr. Sorenson		✓		
X Comr. Sosa		✓		X
Comr. Souto		✓		
Comr. Barreiro		✓		
Comr. Edmonson		✓		
Comr. Gimenez		✓		X
Comr. Heyman		✓		
Comr. Jordan		✓		
Comr. Martinez		✓		
Comr. Rolle		✓		
Comr. Seijas		✓		
Vice Chairman Diaz		✓		X
Chairman Moss		✓		
TOTAL		10	0	3

AGENDA ITEM:

MOTION:

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

AGENDA ITEM:

MOTION:

7D

ROLL CALL	(M/S)	YES	NO	AB
Comr. Souto		✓		
Comr. Barreiro		✓		
Comr. Edmonson		✓		
Comr. Gimenez		✓		X
Comr. Heyman		✓		
Comr. Jordan		✓		
Comr. Martinez		✓		
Comr. Rolle		✓		
Comr. Seijas		✓		
Comr. Sorenson		✓		
X Comr. Sosa		✓		X
Vice Chairman Diaz		✓		X
Chairman Moss		✓		
TOTAL		10	0	3

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MAY 05 2009

Item _____
Subject _____
Meeting _____

ROLL CALL VOTE SHEET
BOARD OF COUNTY COMMISSIONERS
 MEETING OF May 5, 2009

AGENDA ITEM:

MOTION:

7E

ROLL CALL	(M/S)	YES	NO	AB
Comr. Barreiro		✓		
Comr. Edmonson		✓		
Comr. Gimenez				X
Comr. Heyman		✓		
Comr. Jordan		✓		
Comr. Martinez		✓		
Comr. Rolle		✓		
Comr. Seijas		✓		
Comr. Sorenson		✓		
Comr. Sosa		✓		X
Comr. Souto		✓		
Vice Chairman Diaz		✓		X
Chairman Moss		✓		
TOTAL		10	0	3

AGENDA ITEM:

MOTION:

7F

ROLL CALL	(M/S)	YES	NO	AB
Comr. Edmonson		✓		
Comr. Gimenez				X
Comr. Heyman		✓		
Comr. Jordan		✓		
Comr. Martinez		✓		
Comr. Rolle		✓		
Comr. Seijas		✓		
Comr. Sorenson		✓		
Comr. Sosa				X
Comr. Souto		✓		
Comr. Barreiro		✓		
Vice Chairman Diaz				X
Chairman Moss		✓		
TOTAL		10	0	3

AGENDA ITEM:

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				

AGENDA ITEM:

MOTION:

7G Sorl/mat

ROLL CALL	(M/S)	YES	NO	AB
Comr. Heyman		✓		
Comr. Jordan		✓		
Comr. Martinez		✓		
Comr. Rolle		✓		
Comr. Seijas		✓		
Comr. Sorenson		✓		
Comr. Sosa				X
Comr. Souto		✓		
Comr. Barreiro		✓		X
Comr. Edmonson		✓		X
Comr. Gimenez				X
Vice Chairman Diaz		✓		X
Chairman Moss		✓		
TOTAL		10	0	3

AGENDA ITEM:

MOTION:

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

AGENDA ITEM:

MOTION:

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

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MAY 05 2009

Item _____
 Exhibit _____
 Meeting _____

Diaz, Nelson (COC)

From: Hawkins, Ryan (DIST1)
Sent: Wednesday, May 06, 2009 12:46 PM
To: Diaz, Nelson (COC)
Subject: RE: District 1 Allocations

11B1

She rescinded a previous allocation of \$2500 from Herff Jones and re allocated it to Miami Norland Senior High school. Does she need to submit a new allocation form for this?

Ryan R. Hawkins
Legislative Analyst to **Commissioner Barbara J. Jordan – District 1**
111 NW 1st Street, Suite 220
Miami, Florida 33128
Main: (305) 375-5694
Direct: (305) 375- 2831
Cell: (305) 812-3252
Email: RyanH@miamidade.gov

“One District, One Community”



From: Diaz, Nelson (COC)
Sent: Wednesday, May 06, 2009 12:45 PM
To: Hawkins, Ryan (DIST1)
Subject: District 1 Allocations

Ryan, at yesterday's BCC meeting I did not receive a copy of the allocations read by Commissioner Jordan. Could you please send me a copy?

RECEIVED
By the Clerk for the record.

MAY 05 2009

Item 11B1
Exhibitor _____
Meeting _____



Date: May 5, 2009
To: Kay Sullivan, Clerk of the Board
From: Sally A. Heyman
 Commissioner, District 4

Subject: Community-based Organization allocations presented at the May 5, 2009 Board of County Commission Meeting

I would like to be **reimbursed \$204.00** for expenses associated with the District 4 Annual Book Drive at Ghirardelli's from the **District 4 County Services Reserve**.

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

11B3

Organization Name	Allocation Amount
Alliance for Aging	\$ 1,000.00
Krop High PTSA	\$ 1,500.00
Oliver's Fund/UM Debbie School	\$ 360.00
Women Emergency Network	\$ 500.00
Miami Children's Hospital Foundation	\$ 500.00
Serrano Family Trust	\$ 1,000.00
Dade County PBA Love Fund	\$ 125.00
David Lawrence PTSA	\$ 100.00
American Cancer Society	\$ 300.00
Krop High PTSA	\$ 150.00
St. Agatha Home & School	\$ 200.00
Winston Towers 500 Social Club	\$ 150.00

Also, I would like to **rescind** the allocation for \$425.00 to Pelican Harbor.

Thank you for your attention in this matter.

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MAY 05 2009
 Item: 11B3
 Exhibit: _____
 Meeting: _____

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, May 5, 2009 Board of County Commission Meeting.

I would like to allocate funding to the following organizations:

11B4

District Discretionary Reserve

Organization Name	Allocation Amount
Prime Time Football Youth Assistance Fund	\$5,000
Citizens Crime Watch of Miami-Dade Co., Inc.	\$400
Miami Beach Senior High School Jazz Band	\$500
Miami Shores Village (Biscayne Bay Clean up Project)	\$4,000
Miami-Dade Parks & Recreation (Love In Greynolds Park Event 5/18/09)	\$5,000
Informed Families	\$5,000
Teach for America	\$1,000
Community Smiles	\$500
Care Resource	\$500
CHARLEE	\$1,000
Children's Home Society of Florida	\$500
North Miami Foundation for Senior Citizens	\$500
Suited for Success	\$500
Dade Marine Institute	\$500
Miami Jewish Home & Hospital for the Aged	\$500
Best Buddies	\$5,000

Thank you for your attention in this matter.

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MAY 05 2009

Item 11B4
Exhibit _____
Meeting _____



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

11B5

TO: Kay Sullivan, Director
Clerk of the Board
FROM: Bruno A. Barreiro *Bruno Barreiro*
SUBJECT: District 5 Allocations – County Services Reserve Funds
DATE: May 5, 2009

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

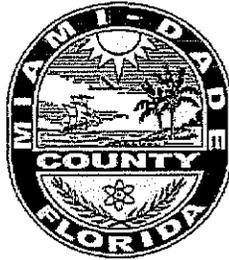
- \$1000.00 Kiwanis Club of Little Havana for the Summer Camp
- \$1000.00 Seniors Are First, Inc
- \$ 800.00 City Year, Inc

Thank you.

RECEIVED
By the Clerk for the record.

MAY 05 2009

Item 11B5
Exhibit _____
Meeting _____



MEMORANDUM
BOARD OF COUNTY COMMISSIONERS

TO: Jennifer Glazer-Moon
Office of Strategic Business Management

DATE: May 5, 2009

FROM: Katy Sorenson
County Commissioner, District 8

SUBJECT: Allocations

11B6

Please process the following allocation from my County Services Fund:

\$2,500 Miami World Cinema Center, Inc.
Contact: Linda Suarez or Patrick de Bokay
Number: 786.325.2665
Address: 450 NW 28th Street, Miami, FL 33127
E-Mail: patrickmiamiworld@gmail.com

\$2,000 Accion USA, Inc.
Contact: Christina Lopez
Number: (305) 548-3360 ext 1822
Address: 111 SW 5th Ave. Miami, FL 33130
E-Mail: clopez@accionusa.org

\$3,000 Museum of Science, Inc.
Funding for Green Lasers
Contact: Sheldon Roy
Number: 305-646-4270
Address: 3280 South Miami Avenue, Miami FL
E-Mail: sroy@miamisci.org

\$2,500 Redland Tropical Gardens and Botanical Foundation, Inc
Funding for Green Gateway
Contact: Margi Buster
Number: (305) 247-2016
Address: 24050 SW 162 Avenue, Homestead FL 33031
E-Mail: margibuster@yahoo.com

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MAY 05 2009
Item 11B6
Exhibit _____
Meeting _____

\$2,500

City Year, Inc.

Contact: Saif Ishoof
Number: (305) 790-8224
Address: 44 W. Flagler Street; Suite 500
E-Mail: sishoof@cityyear.org

\$2,000

South Florida Community Development Coalition, Inc.

Contact: Andrea Baker
Address: 300 NW 12TH Avenue

Thank You.

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



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: May 5, 2009

To: Dianne Collins, Miami-Dade Assistant Director, Miami-Dade Clerk of the Board
Amanda Jayska, OSBM

11B7

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

Re: District Discretionary

I would like to rescind the following District Discretionary allocations:

- 6/26/2007 Crime Watch Bounty Program \$5,000
- 12/6/2007 Naranja Elementary School \$1,000

In addition, I would like to make the following allocations from my discretionary funds to support the following organizations:

- | | | |
|---|------------|---|
| 1 | \$600.00 | Omega Psi Phi Fraternity, Inc Pi Nu Chapter for operational support |
| 2 | \$1,000.00 | Dade County Police Benevolent Association, Inc Love Fund |
| 3 | \$1,000.00 | Orange Bowl Committee for the Field of Dreams Scholarship Benefit |
| 4 | \$450.00 | Christ the King Catholic Church for the 2009 International Festival |

Total \$3,050.00

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MAY 05 2009

Item 11B7
Exhibit _____
Meeting _____



Founders: Frank Coleman, Oscar J. Cooper, Ernest E. Just, Edgar A. Love (Deceased)

Omega Psi Phi Fraternity, Inc.

Pi Nu Chapter
P.O. Box 570507
Miami, FL 33257-0507

Handwritten circled number: 1600

Handwritten signature and date: 4/29/09

April 22, 2009

V. T. Williams
Basileus

Robert Parson
Vice Basileus

Chester E. Fair, Jr.
Keeper of Records & Seal

Roderick Beasley
Keeper of Finance

Gregory Beckford
Editor-to-the-Oracle

Al Newman
Keeper of Peace

Walter T. Richardson
Chaplain

Anthony J. Spence
Immediate Past Basileus

R. Bruce Johnson
Chapter Advisor

HOME OF:

37th Grand Basileus
George Grace

State Representative
Anthony Brown

The Honorable Dennis C. Moss, Chairperson
Miami-Dade County Commission

Dear Chairman Moss,

The Pi Nu Chapter of Omega Psi Phi Fraternity, Inc. would request your financial support for our annual Friends and Family Cookout. This event will be held Saturday, June 13, 2009, at the U.S Coast Guard Facility, 16001 SW 117th Avenue, Richmond Helghts.

The men of Omega Psi Phi Fraternity are engaged in and committed to serving our community. In addition, we extend to you and your family an invitation to join us for this event.

It will be a great time for all of us to sit back, relax and enjoy this festive occasion with the men of Pi Nu Chapter.

Should you have any questions, please feel free to contact me at 786-356-4412, at your convenience.

I thank you in advance for your consideration of our request.

Sincerely,

Handwritten signature of Robert Parson

Robert Parson
Vice Basileus

"Friendship is Essential to the Soul"



APR 09 2009

THE VOICE OF LAW ENFORCEMENT

DADE COUNTY POLICE BENEVOLENT ASSOCIATION, INC.

April 2, 2009

\$1000
a/s
5/16/09

Honorable Dennis Moss
Miami Dade Center
111 N.W. First St. Third Floor
Miami, FL 33128-1963

Dear Commissioner Moss:

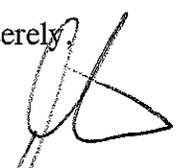
The Dade County Police Benevolent Association, which represents approximately 6,500 law enforcement officers in Dade County, is making plans for its 26th annual Saltwater Fishing Tournament. The fishing tournament, scheduled for June 6, 2009, is a fund raiser for the PBA Love Fund.

The Love Fund is a special fund established in 1984 to aid law enforcement officers and their families. The fund assists families of officers killed in the line of duty, and officers or their families who suffer from severe illnesses. The PBA Love Fund is a federally recognized charitable organization [501 (c) (3)]. I have enclosed our Love Fund brochure, which further explains the Love Fund. This year, as in years past, 100 percent of the proceeds will benefit the PBA's Love Fund.

Any assistance you or your business could provide in the way of auction and raffle items or cash donations would be greatly appreciated. Your donation, which is tax deductible, will definitely benefit a worthy cause and you can be assured of receiving recognition at the awards dinner. You will also receive recognition in our monthly newspaper *HEAT*, which has a circulation of more than 7,000.

Please contact Doyla Calafell at the PBA office (305) 593-0044 for any additional information you may need, or if arrangements need to be made on our part to pick up donations. Thank you for your generosity and support.

Sincerely,


John Rivera
President

JR:dc



\$1,000 General Table

Field of Dreams

Scholarship Benefit

Friday, May 8, 2009

Broward County Convention Center, Ft. Lauderdale
Cocktails 7:00 PM / Dinner 8:00 PM

Orange Bowl Keith R. Tribble Trailblazer Award Presented to:

Randy Shannon

University of Miami Head Football Coach

Recognizing:

Barrington Irving, Founder of Experience Aviation

Christopher L. Smith, Florida State Senator, District 29

Clarence E. Anthony, Chief Marketing Officer, PBS&J

Myron Rolle, Florida State University Safety, 2008-09 Rhodes Scholar

Musical Performance by **Chrisette Michele**



For tickets call 305.341.4702 or visit www.orangebowl.org



April 15, 2009

Commissioner Dennis Moss
Miami-Dade County
111 N.W. 1st St, Suite 320
Miami, FL 33128

Dear Commissioner Moss:

In a slow economy organizations may be downsizing and resources may be limited; however the young child we convinced that "it's cool to stay in school" is graduating with limited financial means, if any, to attend college!

On Friday, May 8, 2009, the Orange Bowl Committee will host its Field of Dreams Scholarship Benefit sponsored by Blue Cross Blue Shield of Florida at the Broward County Convention Center.

Now in its 7th year, the dollars raised through this event provide college scholarship funding for gifted yet needy high school seniors. Last year with your participation, we were able to donate \$25,000 to the South Florida chapter of the United Negro College Fund, who distributed these dollars to students from South Florida attending Bethune-Cookman University, Edward Waters College and Florida Memorial University.

The events of the evening will include a cocktail reception beginning at 7:00pm, followed by a dinner program at 8:00pm. The program will include an awards presentation of the "**Orange Bowl Keith R. Tribble Trailblazer Award**" to University of Miami Head Football Coach **Randy Shannon**. We will also recognize several dignitaries in the South Florida community including **Barrington Irving**, the youngest person and 1st African-American to pilot a plane around the world solo at age 24, **Christopher L. Smith**, Florida State Senator, District 29, and previous Minority Leader of the Florida House of Representatives, **Clarence E. Anthony**, former Mayor of South Bay and Chief Marketing Officer of PBS&J, and **Myron Rolle**, Florida State University Safety and 2008-09 Rhodes Scholar.

The evening will culminate with a musical performance by two-time Grammy nominated recording artist **Chrisette Michele**.

In order to continue making an impact in the South Florida community, **WE NEED YOU!** As a friend of the Orange Bowl Committee, we would like to offer you the opportunity to contribute to the youth of our community.

Contributions to the event are as follows:

- **\$1,500** (Preferred seating table of 10, name recognition as a table sponsor, personal wine service)
- **\$1,000** (Table of 10).
- **\$ 100** (Individual Ticket)

Enclosed you will find an order form for you to complete and submit with your purchase. If you are unable to attend the event, we would appreciate your donation to support our youth at a time when they need us the most. If you have any questions or need additional information, please contact Latoya Williams in the Orange Bowl office at (305) 341-4728.

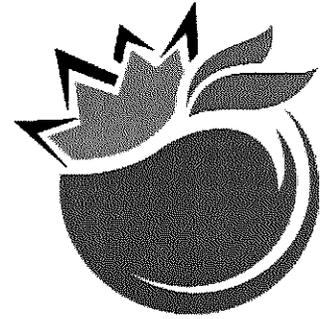
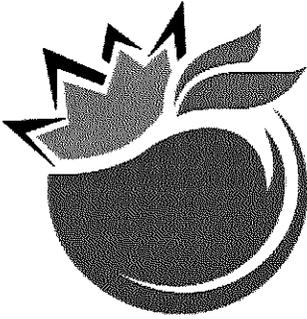
Thank you in advance for your consideration and support.

Sincerely,

Lynn Washington
Event Co-Chair

Antonia Williams-Gary
Event Co-Chair

**Blue Cross Blue Shield of Florida
Orange Bowl
"Field of Dreams Scholarship Benefit"**



Musical Performance
Chrisette Michele

Applicant Information

Name: _____

Company: _____

Address: _____

City/State/Zip: _____ Email Address: _____

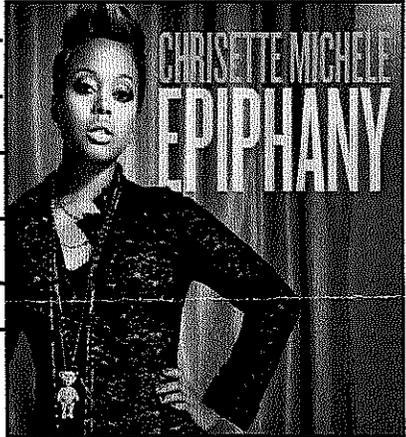
Work Phone: _____ Cell Phone: _____ Fax: _____

Ticket Application

Broward County Convention Center • May 8, 2009 • 7:00 PM

Description	Quantity	x	Price	Total
Premium Table		x	\$1,500	=
General Table		x	\$1,000	=
Individual Seats		x	\$100	=
I will not be able to attend but please accept this donation				=
GRAND TOTAL				=

Please submit your order with payment before Friday, April 10, 2009



Payment Options

Check
 
 
 

Credit Card # _____

Exp. Date _____

Signature _____

Please send form and payment to:
 Orange Bowl Committee
 14360 NW 77th Ct; Miami Lakes, FL 33126
 Fax: (305) 341-4775 / Phone: (305) 341-4728
 Make checks payable to:
 Orange Bowl Committee

Policies

A COPY OF THE OFFICIAL REGISTRATION AND FINANCIAL INFORMATION FOR THE ORANGE BOWL COMMITTEE, INC., MAY BE OBTAINED FROM THE DIVISION OF CONSUMER SERVICES BY CALLING TOLL-FREE WITHIN THE STATE AT 1-800-HELPFLA (1-800-435-7352). REGISTRATION DOES NOT IMPLY ENDORSEMENT, APPROVAL OR RECOMMENDATION BY THE STATE.

Commissioner Javier Souto Allocations
May 5, 2009

11B8

From my District 10 Office Funds, I would like to allocate:

- \$1,000 Ruben Dario Foundation, Inc.**
- \$1,000 Prime Time Seniors**
- \$1,000 Saint Thomas Aquinas**
- \$1,000 Children's Home Society**
- \$1,000 Florida Marlins Community Foundation for the Mambises Youth League in honor of Sarvelio del Valle**
- \$3,000 Parks Department for Swimming Lessons for children who live in District 10.**
- \$1,000 Cuban Mosaic**
- \$1,000 Kendall Federation of Homeowners for Operation Turnaround Scholarships**

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By the Clerk for the record.

MAY 05 2009

Item 11B8
Exhibit _____
Meeting _____



Date: May 5, 2009
To: Kay Sullivan
Clerk of the Board
From: Jose "Pepe" Diaz
Commissioner, District 12
Subject: May 5, 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
Youth Flag Football League, Inc	\$1,950.00
Liga Contra El Cancer	\$5,000.00
Miami All Star Basketball Camp	\$1,000.00

DISTRICT 12 OFFICE BUDGET

11B10

Organization	Allocation Amount
Franmar Corporation	\$200.00

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By the Clerk for the record.

MAY 05 2009

Item 11B9 & 10
Exhibit _____
Meeting _____



MEMORANDUM

Agenda Item 15(D)1

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

DATE: May 5, 2009

FROM: Honorable Harvey Ruvin, Clerk
Circuit and County Courts

SUBJECT: Vacancy on the Planning
Advisory Board

Diane Collins, Assistant Director
Clerk of the Board Division

Diane Collins

Pursuant to Chairman Moss' memorandum of April 15, 2009, attached for your information and review are the resumes of the following nominees and qualified candidates to fill one (1) at-large vacancy on the Planning Advisory Board (PAB.)

Aramis Alvarez
Christina Alou White
Alyce Gowdy Wright
William W. Riley (incumbent)

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

Section 2-107 of the County Code stipulates that nominations for the at-large appointments shall be submitted to the Chair of the Board of County Commissioners to be voted on by the Board. One (1) at-large seat on the PAB became vacant as of October 6, 2008, due to the term expiration of Mr. William W. Riley.

The ballot and resumes of the nominees are attached.

Attachments
DC:sm

RECEIVED
By the Clerk for the record.

MAY 05 2009

Item 15D1
Exhibit _____
Meeting _____

COUNTY ADVISORY BOARD BALLOT
Miami-Dade County, Florida

May 5, 2009

PLANNING ADVISORY BOARD

Vote (✓) for one (1)	
Aramis Alvarez	<input type="checkbox"/>
Christina Alou White	<input type="checkbox"/>
Alyce Gowdy Wright	<input type="checkbox"/>
William W. Riley (Incumbent)	<input type="checkbox"/>

Commissioner _____

(Please sign ballot)

Commission District Number _____



Aramis Alvarez, AIA

ARAMIS ALVAREZ,
AIA
Principal

**YEARS OF
EXPERIENCE**
43

EDUCATION
Bachelor of
Architecture/1959

REGISTRATION
1970/Architecture/
1970/#5178/Florida

Aramis "Mitch" Alvarez has more than 40 years experience in all aspects of architectural planning and design for a variety of corporate/office, transportation, institutional and commercial facilities. Mr. Alvarez has developed expertise in the design of spec developments including high rise office buildings, hotels and retail facilities. His body of work includes Douglas Entrance, the firm's headquarters in Coral Gables, and The Colonnade, a mixed-use complex in the center of the Coral Gables business district.

Mr. Alvarez's project experience includes:

Master Planning and Modern Houses for several communities in Puerto Rico- 1962- 1972

- 1) Santa Isidra Development, Fajardo Puerto Rico
 - Phase II - 239 Single Family Homes
 - Phase III- 250 Single Family Homes
 - Phase IV- 300 Single Family Homes
- 2) Villa Marina- Development of 200 Unit Garden Apartments 2nd home community surrounding a new 200 slip marina in Fajardo, Puerto Rico
- 3) Mansiones de Garden Hills- 85 luxury single family homes and two high rise condo towers- San Juan
- 4) Country Club Gardens- walk up apartments 96 Units

In Florida:

- The Banyans twonhouse development- 48 unit complex, South Miami
- The "Pescayo" Apartments in Marathon, FL Keys- 52 units
- The Douglas Entrance Apartments for JPI. 192 units high rise building
- The City of Coral Gables RFP- Apartments - 198 units - Midrise building

Douglas Entrance, Coral Gables, FL. A mixed-use complex and parking garage (1,900 cars), totaling 650,000 SF. The project, designed to complement the original historic structure with similar Mediterranean-style buildings; will ultimately include an urban center with high quality office space, a first

class European hotel, residential units, and fine shops and restaurants. Amenities ranging from informal outdoor seating to banquet facilities and formal dining for small parties.

Douglas Entrance, South Tower, Coral Gables, FL. The project, designed to complement the original historic structure with similar Mediterranean-style buildings, is a new 14-level, 171,000 SF office tower and retail space recently completed.

The Colonnade, Coral Gables, FL. A mixed-use development, expansion and renovation which includes a 4-star, 151-suite hotel, 210,000 SF office building, support retail and parking garage. All new construction echoes the scale and detail of the original 1920's building.

San Jose Marriott Resort, San Jose, Costa Rica. This 250-room resort with complete convention facilities was developed on an existing coffee plantation overlooking a scenic valley. The resorts Spanish Colonial architecture was inspired by the Owners desire to make a contribution to the Costa Rican heritage by emphasizing the country's Spanish origin. With this resort, they wanted to capture the essence, character and style of the original architecture of Costa Rica. The resort includes two restaurants, pool and spa and a beautiful golf driving range all of which make this property unique.

Santa Isidra Development, Fajardo, Puerto Rico. Design and construction of 239 single family homes. Preliminary design and plans for 2nd phase which included three-story garden apartment homes and marina with 200 slips. In phases III and IV, was responsible for Master Plan and design.

Paseo Mar Resort, Fajardo, Puerto Rico. A 500 acre parcel which includes over 900 residential units, country club, marina and a 18-hole golf course, pro-shop, hotel and retail shops.

Aramis Alvarez, AIA (continued)

Republic National Bank of Miami, Corporate Headquarters, Coral Gables, FL. A fifteen-story, 320,000 SF facility serves as the administration complex for Republic National Bank, which serves all Central American Republics. On the ground level, three sides of the building are designed as pedestrian arcades which allow easy accessibility to the building interior. The main banking lobby is 18,595 SF.

Museum Tower, Miami, FL. A 282,000 SF 28-story office building, designed primarily for attorneys, provides an efficient, flexible, column-free floor plate capable of receiving increased live loads of attorneys' extensive law libraries. The building is a good neighbor on a tight urban site, across from Dade County's new cultural complex.

The Village of Merrick Park, Coral Gables, FL. A mixed-use development on 17 acres with 792,000 SF of retail space including: department stores, galleries, restaurants, retail shops, theater, hotel, residential units and 80,000 SF of office space (master plan only).

James L. Knight International Center, Miami, FL. This multiuse facility is the focal point of the City of Miami's downtown revitalization program. This facility includes a nineteen story, 615-room Hyatt Regency Hotel, 30,000 SF of exhibition space, 10,000 SF of meeting rooms and a 5,000-seat auditorium. The flexibility of the auditorium, which can accommodate events as diverse as a full scale Broadway Musical one night followed by a basketball game the next evening, allows the complex to enjoy a unique status among civic centers.

Banco Continental de Panama, Panama City, Panama. 50,000 SF of interior and architecture design for the bank's new corporate headquarters consisting of Banking Hall, Executive Offices and Operations areas.

Plaza Gran Caribe Shopping Mall, Vega Alta, Puerto Rico. This shopping center has a department store and a supermarket as anchor tenants in addition to over 50 other shops, kiosks and freestanding fast food stores. Glass enclosed elevators service the mezzanine level which contains a number of medical and professional offices. The basement level contains a 1,252-car parking garage. This project was planned and developed in two phases for a combined total of approximately 430,000 SF.

Pembroke Lakes Mall, Broward County, FL. A 1,100,000 SF single-level mall in Pembroke Pines, Florida. The mall, excluding anchor stores, is approximately 1,600 lineal feet. One of the major features of the Pembroke Lakes Mall project was an international food court which included approximately 20 food outlets offering a wide range of cuisine.

Christia Alou White

80 NE 94th Street
Miami Shores, FL 33138

(305) 389-8401 cell
cealou@hotmail.com

EDUCATION

University of Maryland School of Law, Baltimore, MD
Juris Doctor, May 1996

Howard University, Washington, DC
Bachelor of Arts, Broadcast Journalism, Minor in Spanish, May 1991

EXPERIENCE

Miami Dade County Board of County Commissioners, Miami- Florida

7/06 – 04/08 Legislation and Policy Director, District 3

- Write, research, and recommend county legislation and policy for Miami-Dade County Commission
- Liaison between county attorneys and elected official on legislative and legal matters
- Research national and local trends, and set districts legislative agenda
- Editor for District Newsletter
- Liaison between area's Hispanic community and Miami Dade Board of County Commissioners
- Lead policy and local initiatives for District Commissioner

Ohio Civil Rights Commission
(Government of State of Ohio)

1/04 – 2/06 Director, Office of Public Affairs

- Agency spokesperson and government liaison
- Lobby and draft legislative language, consult with state legislators and the state executive branch on Ohio civil rights policies and related legislation
- Develop, deliver educational communications campaigns and initiatives, speeches, community and statewide briefings, agency newsletter, and all printed materials
- Research national and local civil rights laws and trends, and set the agency's legislative agenda
- Direct agency public relations and educational campaigns
- Plan and execute statewide events
- Supervise public affairs, legislative affairs, electronic publications and community service staff

Executive Office of the Mayor Office on Latino Affairs
(Government of District of Columbia)

4/02 – 11/03 Executive Director

- Liaison between Latino community and the Mayor of the District of Columbia, and District government agencies
- Supervise staff in community outreach, grants management, and oversee annual budget of \$3 million in grants to Latino community based organizations and programs
- Public relations and development of media campaign to inform Latino residents of important government services and programs, and political issues as they relate to the community
- Collaborate with embassies of Latin countries on accessing services for Latino community in the District
- Assist local Latino community-based organizations in the identification of funding opportunities and technical support in proposal writing and business development, and assist local Latino small businesses in technical support and economic development

Self- employed

2/01 – 04/02 Attorney

- Representation of individuals and corporations in mergers and acquisitions, immigration, family, and labor and employment law, quality control/ privilege review of documents produced to the Federal

Trade Commission for mergers (Pepsi/Gatorade, Pillsbury/GM, Northrup Gruman, Valero Oil Refineries, Compaq/Hewlett Packard)

- Immigration and Family Law, Pro Bono, Ayuda, Inc. (Hispanic Women's Legal Services) and supervise student attorneys in client representation
- Consultant for start-up business, UrbanLearn, Inc. (Latino youth education and professional development programs)

Verrill & Dana, LLP, Washington, D.C. and Portland, ME

1/98 – 1/01 Legislation and Sports Law Specialist and Labor Associate

- Lobbied members of US Congress for baseball anti-trust, Major League Baseball Players Association
- Marketing and public relations for recruitment and retention of clients
- Representation of migrant workers and class members in labor and employment disputes against large corporations
- Supervised staff, administrative and client recruiters, to successfully build Sports Law professional representation practice
- Provide counseling to colleges and universities on regulations for eligibility, gender issues, recruitment and equal employment
- Legal research
- Counseled corporate clients in labor relations, employment mediation, equal employment opportunity issues, client education and training, immigration and employment contracts

Shapiro, Robinson & Associates, Baltimore, MD

4/97 – 12/97 Attorney/ Latino Client Services Director

- Supervised staff in recruitment of Latino clients
- Recruit clients through marketing activities
- Coalition building for practice expansion into Latin countries (Dominican Republic, Venezuela) and Puerto Rico
- Negotiation and management of client employment and endorsement contracts
- Prepared United States Immigration documents and filings for clients
- Provided statistical analysis for client salary arbitration and negotiation
- Developed and produced marketing materials, reviewed business proposals

Congressional Hispanic Caucus Institute, Inc. (CHCI), Washington, D.C.

3/92 – 12/96 Media and Public Relations Specialist

- Program coordination of national Latino youth congressional internship programs
- Program coordination of corporate and public policy fellowships for Latino professional education students Produced videos, television and radio public service announcements for national Latino youth leadership projects
- Public relations and promotions of annual National Hispanic Heritage Month issues conference, electronic town hall meeting, music concerts, art showing and festival
- Supervised staff and volunteers in special events (Annual Gala, Press Conferences, Community Concerts and Program promotions events)

SKILLS & ACTIVITIES

- Policy and Legislation Volunteer, Florida Bar Democratic Council
- Member, Dominican American National Foundation Board of Directors
- Member, Village of Miami Shores Recreation Board of Directors
- Member, Florida State Bar
- Producer, Documentary Film "Giants of Baseball" (released 2004), airs on PBS
- Proficient in Microsoft Office (Word, Excel, PowerPoint), Desktop Publishing, broadcast production, writing for publication
- Fluent in Spanish (reading, writing, speaking)

ALYCE GOWDY WRIGHT
268 NW 59th Street, Miami, FL 33127
alyce@sfjwj.org

PREVIOUS EMPLOYMENT EXPERIENCE

2004 - **South Florida Jobs with Justice** Miami, FL

Executive Director

- Oversee finances, budgets, staff and programs of the organization.
- Recruit and maintain relationships with Executive Board members
- Develop and implement policy and business campaigns regarding land use, development and public procurement
- Direct research, training and legal activities
- Lead coalition efforts with diverse organizations in Miami, Florida and the Southeast

2001-2003 **North Carolina Occupational Safety and Health Project** Durham, NC

Executive Director

- Oversaw finances, budgets and programs of the organization.
- Recruited and maintained relationships with Executive Board members
- Served on NC OSHA Advisory Council to agitate for increased access for working people;
- Served on Duke University/University of North Carolina joint Occupational Resident Advisory Council to plan internship opportunities for occupational physicians in training.

[These responsibilities were in addition to those described below:]

1999-2001 **North Carolina Occupational Safety and Health Project** Durham, NC

Labor Educator/Organizer

- Initiated campaigns around workplace health and safety policy objectives including advocating for an Ergonomics Standard.
- Produced, disseminated and presented policy literature and research.
- Initiated annual Workers' Memorial Day events across the state.
- Planned and facilitated health/safety and workers' rights training for NC AFL-CIO Labor School, state councils and NCOSH's annual Health and Safety School. Topics.
- Compiled, wrote and published quarterly newsletter on health and safety issues including resources, legislation, court decisions, and governmental agency news.
- Coordinated NCOSH's 25th Anniversary celebration.
- Provided technical assistance to workers concerning workers' compensation and other health/safety and employment issues.

1998-1999 **United States Census Bureau** Durham, NC

Assistant Field Operations Supervisor

- Managed numerous crews and crew leaders obtaining information across Central and Eastern North Carolina including assigning jobs, supervising crew leaders, checking accuracy and correctness of map books.
- Performed extensive training for every crew member. [20-25 persons twice per week.]

1997-1998 **Unitarian Universalist Washington Office** Washington, DC

6

Economic Justice & Special Projects Coordinator

- Directed public policy work on living wage and other employment legislation.
- Lobbied elected representatives on such legislation.
- Initiated faith-based organizing of religious activists within congregations across the country.
- Wrote a weekly column on economic justice issues in Washington and within the religious denomination which was disseminated across the continent.
- Developed written materials on faith and economic justice for clergy and lay persons.
- Participated in labor-religion coalition building, including Jobs with Justice, the Interfaith Committee for Worker Justice's Labor in the Pulpit program and the Interfaith Working Group [comprised of progressive religious denominations/offices].

1996-1997 **Unitarian Universalist Washington Office** Washington, DC

Special Projects Coordinator

- Directed public policy work on workplace standards and related legislation.
- Developed written materials on faith issues for clergy and lay persons.
- Participated in labor-religion coalition building, including Jobs with Justice, the Interfaith Committee for Worker Justice's Labor in the Pulpit program and the Interfaith Working Group.
- Conference/event planning for large groups, 2000+

1995 **Patrons Mutual** Glastonbury, CT

Computer/Technical Assistant

- Ran daily production programs.
- Created multi-media business library, Entered policy program data.
- Provided technical troubleshooting for other employees.

EDUCATION

Wheaton College

Norton, MA

Magna cum Laude, Medical Anthropology

Phi Beta Kappa

Alpha Kappa Delta-International Sociology Honor Society

Teaching Assistant

George Mason University

Alexandria, VA

COMMUNITY/VOLUNTEER INVOLVEMENT

African American/Latin@ Alliance

Founding Member

- We brought together the Latin@ workers in the meat processing industry and Black workers in the farm and public sectors—for events, social gatherings and Teach-Ins.

North Carolina Lambda Youth Network

Board Member

- Supported BGLTQ youth leadership with a mentorship program and fundraising for the organization.

Black Workers for Justice

Member

- Helped plan events, assisted with fundraising and printed materials, including monthly column in newsletter.
- Utilized my health and safety background to assist workers in Eastern North Carolina at BWFJ Screening Clinics.

Hasbro Children's Hospital, Providence, RI

Supervisor/Researcher

- Supervised the playroom, performed bedside activities, assisted in hospital pediatric event planning, provided general support to patients, families and medical staff. *Combined the above volunteer duties with year long research project dealing with pediatric patient support and chronic illness.*

Kids First!, Southeastern Massachusetts Public Schools

Research Assistant

- Collaborated with professional researcher to interview and run intervention programs for 'at risk' children and parents in the Southeastern Massachusetts public schools.

Unitarian Universalist Association

Research Assistant

- Collaborated with professional researcher and interviewed nearly 200 randomly selected ministers to ascertain the modes, values, and beliefs of denominational ministers concerning community activism.

Unitarian Universalist Association

Jubilee Trainer

- Facilitated numerous organizational development and diversity workshops across the continent for religious activists. Provided participants with analysis, resources, and action models for institutional change within their congregation.

SKILLS

- grassroots lobbying
- training development and facilitation
[health/safety, organizational development, political education]
- staff supervision, volunteer and event coordination
- coalition building
- grant writing—public and private
- grassroots fundraising
- desktop publishing
- database management
- survey construction and tabulation
- Word, Excel, PowerPoint, Publisher, Approach, WordPerfect, QuickBooks, internet, online research

6706 SW 97 Ave.
Miami, Florida 33173
Phone: (305) 725-0058

William W. Riley

Licenses

Miami-Dade County Certificate of Competency (Master)

Broward County Certificate of Competency (Master)

State of Florida Electrical Contractor (EC)

Positions

**International Brotherhood of Electrical Workers
Business Manager/Financial Secretary 2003- Present**

**Miami Joint Apprentice and Training Committee
Director 1985-2003**

**International Brotherhood of Electrical Workers
Assistant Business Manager 1978-1985**

Education

Miami Joint Electrical Apprentice and Training Committee

Miami Senior High School

Ada Merrit Junior High School

Riverside Elementary

Married

Carolyn (Married forty-one years)

Children

**Bonnie
William Jr.**



MEMORANDUM
BOARD OF COUNTY COMMISSIONERS
Commissioner Rebeca Sosa
District 6

TO: The Honorable Chairman Denis
Moss and Members of the Board of
County Commissioners

DATE: May 5, 2009

FROM: The Honorable Rebeca Sosa
Commissioner, District 6

SUBJECT: Absence from BCC Meeting

As a result of a severe flu and bronchitis that I have been battling for the past week, I will be unable to attend the Board of County Commissioners Meeting scheduled for today, May 5, 2009.

I apologize if this causes any inconvenience. I respectfully request that if any of my items result in debate, that they be deferred to the next Board of County Commissioners meeting.

In reference to the Comprehensive Development Master Plan (CDMP) meeting scheduled for tomorrow, I will keep my staff apprised of my condition so they can advise you if I will be able to attend.

I wish much success as you deliberate today's agenda, and thank you for your consideration.

cc: The Honorable Carlos Alvarez, Mayor
Denis Morales, Chief of Staff, Mayor Carlos Alvarez
George Burgess, County Manager
Robert Cuevas, County Attorney
Diane Collins, Clerk of the Board, Assistant Director
Diane Davis, Agenda Coordinator

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By the Clerk for the record.

MAY 05 2009

Item _____
Date _____
Meeting _____

Memorandum



Date: May 4, 2009

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

Supplement to
Agenda Item No. 6(A)1

From: George M. Burgess
County Manager

Subject: Big Sugar Buyout - Agenda Item 6A1 on the May 5, 2009 Board Agenda

The South Florida Water Management District, with support of Florida Governor Charlie Crist, has been considering the purchase of the landholdings of the U.S. Sugar Corporation in proximity to Lake Okeechobee. The District had proposed purchasing more than 180,000 acres of land at a cost of about \$1.3 billion. General economic conditions and the associated decline in property values caused the District to re-negotiate the purchase proposal to include (initially) 72,500 acres of land at a cost of about \$530 million, with options to purchase the remaining acreage over a 10-year period. In general this land is expected to be used for Everglades restoration purposes, particularly the storage and treatment of storm-water to reduce the adverse impacts of releases of water from the Lake to the estuaries and to augment the reduced storage capacity of the Lake due to concerns regarding the integrity of the levee surrounding the Lake.

Presently the value of property in Miami-Dade County represents about 27.7 percent of the value of all property within the District's 16-county area. The District has a constitutional limit of 1 mill and a statutory limit of 0.8 mills that can be assessed against the value of property within the District. Currently (and for the past several years) the District's millage is .624 mills. The District is currently servicing existing debt at about \$35 million per year. Financing an additional \$530 million to purchase the 72,500 acres of U.S. Sugar property would increase debt service an estimated \$45 million to a total of \$80 million per year, representing about 15.6 percent of their annual ad valorem revenue. If the current value ratio of property in Miami-Dade County to property in the District continues to be 27 percent, Miami-Dade property owners would provide about \$12.48 million of the \$45 million debt service for the initial purchase of U.S. Sugar property. The District millage would need to be increased by 0.0531 mills to generate the \$12.48 million if the 2008 roll figures are applied; an impact of approximately \$10 for the average homestead property in Miami-Dade County.

The District's Governing Board has directed that a budget be prepared to accommodate the U.S. Sugar land purchase without adversely impacting the District's core functions of flood protection and water supply, both of which are very important to Miami-Dade residents. The actual results of the District's effort will not be known until their budget is finalized during the summer. Under the proposed purchase agreement, it will be several years before the purchased land is converted to water management uses. A court challenge to the District's ability to use "certificates of participation" (bonds) for purchase of this land is currently underway and will need to be resolved prior to any purchase. The purchase proposal is scheduled for hearing and action by the District Governing Board at their May 11-14, 2009 meeting.

c: Honorable Carlos Alvarez, Mayor
Denis Morales, Chief of Staff, Office of the Mayor
Susanne M. Torriente, Assistant County Manager
Jennifer Glazer-Moon, Special Assistant/Director, Office of Strategic Business Management

RECEIVED
By the Clerk for the record.

MAY 05 2009

Item 6A1 Suppl
Exhibit _____
Meeting _____

INFORMATION

Speaker's Card

5 1/2 hr (For Appearance Before the Board of County Commission)

Today's Date May 5, 2009 BCC Mtg. Date _____ Agenda Item # 4c

Subject: Half Penny Tax

Name: Robert B. Williams

Address: 9801 N.W. 25th Street 33149

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: Taxpayers / _____ / _____
Organization Firm Client

Have your registered with the Clerk of the Board? Yes: _____ No: I am not a lobbyist BW

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

Today's Date: May 5, 2009 BCC Mtg. Date: May 5, 2009 Agenda Item#: 6 A 1

Subject: Big Sugar Buyout

Name: Richard Gibbs

Address: 320 N. Shore Drive, Miami Beach, FL 33141

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)*

Today's Date: 5/5/09 BCC Mtg. Date: 5/5/09 Agenda Item#: CoA1

Subject: River of Grass Sugar purchase

Name: Julie Hill

Address: 444 Bicknell Ave. Miami, FL

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: Audubon of Florida
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: 4/7/09 BCC Mtg. Date: _____ Agenda Item#: 7(A)

Subject: Seperation of waterproofing from Roofing (License)

Name: Karen M. Jacobs

Address: 11600 SW 138th Terrace Miami, Florida 33176

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

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

If yes, please list name: Fers. Inc.
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

AGAINST

Speaker's Card

(For Appearance Before the Board of County Commission)

Today's Date 4/7/09 BCC Mtg. Date 4-7/09 Agenda Item # 7-C

Subject: Dade County Code Section 31-303(e)(6)

Name: Heather Blaszman

Address: 823 NE 199 St # 202 N. Miami Beach FL.

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: X self

If yes, please list name: _____
Organization Firm Client

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