



MIAMI-DADE COUNTY
FINAL OFFICIAL
Meeting Minutes

Board of County Commissioners

Stephen P. Clark Government Center
111 N.W. 1st Street
Miami, FL 33128

Thursday, September 7, 2006
5:01 PM, Commission Chambers

Harvey Ruvlin, Clerk
Board of County Commissioners

Kay Sullivan, Director
Clerk of the Board Division

Mary Smith-York, Commission Reporter
(305) 375-1598



Members Present: Jose "Pepe" Diaz; Audrey M. Edmonson; Carlos A. Gimenez; Joe A. Martinez; Dennis C. Moss; Dorrin Rolle; Natacha Seijas; Rebeca Sosa; Javier D. Souto

Members Absent: None.

Members Late: Bruno Barreiro; Sally A. Heyman; Barbara J. Jordan; Katy Sorenson

Members Excused: None.

Members Absent County Business: None.

1 MINUTES PREPARED BY:

Report: *Mary Smith-York, Commission Reporter
(305) 375-1598*

1A MOMENT OF SILENCE

Report: *Chairman Martinez called the meeting to order at 5:10 p.m. Following his request for the County Attorney to read into the record the rules of decorum, Chairman Martinez congratulated those commissioners re-elected into office. He made a brief opening statement, during which he instructed the County Manager to contact each Commissioner's office and schedule individual meetings to reassess priorities and needed changes to the proposed budget.*

Chairman Martinez called for a moment of silence to be followed by the Pledge of Allegiance, at which time he expressed his condolences to Commissioner Heyman for the recent passing of her father.

1B PLEDGE OF ALLEGIANCE

1C ROLL CALL

Report: *Staff members present were: County Manager George Burgess; Chief of Staff/Assistant County Manager Susanne Torriente; County Attorney Murray Greenberg; First Assistant County Attorney Robert Cuevas; Budget Director Jennifer Glazer-Moon, Office of Strategic Business Management; and Deputy Clerks Kay Sullivan and Mary Smith-York.*

062467

Report

INFORMATION FOR FIRST BUDGET HEARING - FY 2006-07
PROPOSED BUDGET (County Manager)

Presented

Report: County Attorney Murray Greenberg read into the record the ordinance titles for the proposed budget millage rates listed as Agenda Items A through F.

County Manager George Burgess stated that the proposed Countywide operating millage rate for FY 2006-07 was 5.72 mills, which was 17% above the State defined rollback rate and represented a 2% reduction in the current year's millage rate. He noted the proposed millage rate would support the following: Emergency Contingency reserves, Countywide services, Corrections and Rehabilitation Department's 3-Year Plan for improvements, the maintenance of effort for the Public Health Trust and the Peoples Transportation Plan, funding for Fire & Rescue, the Healthy Kids Program, street signage and traffic improvements, the Cultural Affairs Program, technology investments at the 311 Answer Center, and other investments.

County Manager Burgess noted the proposed Miami-Dade Fire Rescue Service (MDFR) District's operating millage rate for FY 2006-07 was 2.609 mills, which was 18.2% above the State defined rollback rate and was the same rate as the current year's millage. He noted this millage rate would generate funding to maintain current level of services and provide service enhancements in Aventura, East and West Kendall, and Homestead; to complete the construction of six fire stations and to begin construction of three additional stations; to construct the Fire Rescue Boat Station at the Port of Miami; and to continue funding for the emergency contingency reserves.

County Manager Burgess stated that the proposed Miami-Dade Library System Operating millage rate for FY 2006-07 was 0.486, which was 19.4% above the State defined rollback rate and was the same rate as the current year's millage. He noted this millage rate would provide revenues to accelerate the repair and maintenance of aging facilities and to purchase land for the Killian Library. It would also provide additional revenues to rebuild the Northeast Library, to implement self checkout stations throughout the Library System, to increase the hours of operation for all libraries, to purchase books and materials, and to continue providing structured programs at libraries throughout the next seven years.

County Manager Burgess stated the proposed Miami-Dade Unincorporated Municipal Service Area (UMSA) Operating millage rate for FY 2006-07 was 2.447, which was 17.7% above the State defined rollback rate and was the same rate as the current year's millage. He advised that this millage rate would provide support for the Parks programs, two additional police officers and two additional public service aide training classes, continued litter and illegal dumping cleanup programs, eight new Neighborhood Enhancement Action Teams (NEAT), additional support for sidewalk repairs, and continuation of the UMSA emergency contingency reserves, and would strengthen the total reserves.

County Manager Burgess stated that the proposed Miami-Dade Countywide Debt Service millage rate for FY 2006-07 was 0.285 mills, the same rate as the current year's, and was the rate needed to meet Countywide Debt Service payments. Mr. Burgess stated that with the proposed Fire Rescue Service, the Fire District Debt Service millage rate was 0.042 mills, representing a 19.2% decrease from the current year millage rate, and was the rate needed to make Fire Rescue District Debt Service payments.

County Manager Burgess advised that the total of all millage rates was 11.589 mills, which was 0.125 mills lower than the current fiscal year's combined

rate of 11.714 mills.

Chairman Martinez reminded each of the commissioners that the proposed millage rates he submitted in response to the County Manager's original recommendations was 11.6 and that 11.589 was the beginning base rate and could not be increased because it was the ceiling.

The following individuals appeared before the County Commission in response to Chairman Martinez' call for persons wishing to be heard in connection with today's public hearing:

- 1) Rev. John Cox, 250 NE 17 Terrace, Vice President, People Acting For Community Together (PACT); President, Faith In the City; Pastor, St. Francis Xavier Church, 1698 NW 4 Avenue (Dist. 3) and Holy Redeemer Church, 1301 NW 71 Street (Dist. 2), expressed concern for low and moderate income residents and requested the budget be constructed in a way to provide resources where most needed.
- 2) Ms. Sushma Sheth, 6127 NW 7 Avenue, Miami Workers' Center, representing the Coalition for Housing Emergency Relief, asked the Commission to implement five (5) initiatives:
 - a. Create a voucher rental assistance program;
 - b. Fill all public housing vacancies;
 - c. Build new affordable housing units;
 - d. Rebuild the 850 low-income homes in the Scott/Carver Community in Liberty City; and
 - e. Establish community oversight over development accountability.
- 3) Ms. Yvonne Stratford, 2534 NW 65 Street, representing Low Income Families Fighting Together (LIFFT), spoke in support of affordable housing for the homeless.
- 4) Ms. Caprice Brown, 825 NW 125 Street, (homeless) asked that the 850 low-income homes at the Scott/Carver Community be rebuilt.
- 5) Mr. Erasmo Aroyo, 6127 NW 7 Avenue, representing LIFFT, asked that the homes of the Scott/Carver community be rebuilt.
- 6) Ms. Wanda Benitez, 6127 NW 7 Avenue, representing the Housing Committee of Wynwood and Allapattah Communities, requested funding be allocated for the construction of affordable housing.
- 7) Mr. James Bush, 3824 NW 15 Avenue (Dist. 3), representing Labor International Union Local 1652, spoke in support of funding allocated to build/rehab affordable housing for displaced residents. He proposed residents be empowered by training to help themselves build affordable homes and other jobs. Mr. Bush stated Local 1652 would assist in providing the training.
- 8) Reverend Willie L. McCrae, Pastor, Redemption Missionary Church, 1723 NW 17 Street (Dist. 2), spoke on the urgent need for affordable homes and asked that the budget include funding to rebuild the homes of displaced residents.
- 9) Ms. Helen Stankiewicz, 6563 NW 172 Lane (Dist. 13), President, PACT, spoke in support of Miami-Dade County's affordable housing programs. She expressed concern that funding for the school healthcare initiative was not

included in the County's FY 2006-07 proposed budget.

In response to Ms. Stankiewicz' concern regarding funding for the school healthcare initiative, Commissioner Seijas advised that the Children's Trust organization had a current year's budget of \$187 million.

10) Reverend Dr. W. J. "Bill" Bailey, Pastor, 1426 NW 83 Terrace, Vice President, PACT, spoke in support of low-income and affordable housing. He asked that the Commission support the "Health Connect" initiative, which would place healthcare clinics inside schools. He solicited \$24 million in funding for this project.

Responding to Rev. Bailey's comments Commissioner Jordan advised that the Children's Trust, as part of Health Connect, developed a program to place clinics into schools in phases. She stated funding for this program would be generated through the Children's Trust, the School Readiness Coalition, and Miami-Dade Public Schools. Commissioner Jordan explained that Miami-Dade County was not requested to participate as part of the funding mechanism developed by Health Connect. She further noted the Public Health Trust, a County operated entity, was a current provider at several clinics countywide.

11) Mr. Santiago Leon, 11600 SW 69 Avenue (Dist. 7), representing PACT, spoke in support of funding for the Health Connect School Program.

12) Ms. Maria Nazco, resident of District 1, spoke in support of funding for Health Connect.

Chairman Martinez announced that those speakers who expressed personal housing and homeless issues, to meet with designated staff members stationed in the rear Chambers to address their concerns. He also invited Rev. Dr. Bailey and Ms. Stankiewicz to attend the next BCC Health Care Task Force meeting scheduled for Wednesday, September 27, 2006, at 1:00 p.m. in Commission Chambers to address their healthcare concerns.

13) Mr. Reginald Charles Munnings, resident of District 3, spoke in support of funding for affordable and low-income housing.

14) Mr. Aaron Dorfman, 535 NE 129 Street (Dist. 3), Deacon, Church By-the-Sea, spoke in support of low-income and affordable housing, no increase in property taxes, and affordable healthcare.

15) Ms. Angela Rieves 421 NW 5 Street (Dist. 3), asked the Commission to provide funding for low-income housing and to ensure vacancies in public housing were filled.

16) Ms. Bernadette Armand, 1633 NW 3 Avenue, requested the Commission set aside funding for rental housing assistance for a minimum of 1,000 people and for construction of new affordable housing to include subsidizing 500 low-income rental units on the lots designated for "Crosswinds".

Chairman Martinez noted the County Manager had assured him there would be more funds budgeted for housing before the Second Budget Hearing on September 20, 2006.

17) Ms. Melissa Sturgis, 220 NW 16 Street, Empower "U" Center, asked the Commission to provide funding for housing and to build 500 low-income

rental units.

18) Mr. Stanley Cohens, 1780 NW 5 Avenue, Empower "U" Center, requested vacant housing units be filled in Overtown; affordable and low-income housing be built and rental assistance be provided.

19) Ms. JoAnn Love, Empower "U", requested affordable and low-income housing.

20) Mr. Hubert Lubin (phonetic), requested living assistance.

21) Ms. Nilmo Cidalas (phonetic), requested funding for affordable health care and housing.

22) Ms. Marleine Bastien, 710 NE 152 Street, spoke in support of housing and requested a crisis relief team and a long-term plan be established to build affordable housing.

23) Ms. Daniella Levine, Director, Emergency Housing, Human Services Coalition, and member of PACT, 260 NE 17 Street, addressed affordable housing issues and requested proceeds from the General Fund, Surtax, and GOB funds be directed to the low income population.

Chairman Martinez expressed his appreciation to Mr. Dorfman for developing the list of speakers from the coalition, consisting of members from PACT, Miami Workers' Center, LIFFT, Human Services Coalition, Empower "U", ACORN, SCIU, and Haitian Women of Miami.

Commissioner Moss noted additional opportunities would be afforded to those wishing to express their opinions and concerns, and that changes would be made in an effort to address those concerns.

24) Honorable Commissioner Matti Herrera Bower, City of Miami Beach, spoke regarding the County's proposed increase in water and sewer rates. She expressed the City's concern that further study was needed to provide proper justification for the increase and asked that this item be deferred. Commissioner Bower requested County staff meet with City of Miami's staff to explain the procedure and justification for the increase. She referred to a letter regarding a settlement reducing a project's impact fees, and suggested the County collect and use the original impact fees (\$500,000) o lower water and sewer rates.

25) Mr. Andres Marquez, 10237 NW 135 Street, spoke in opposition to increased property taxes.

Commissioner Gimenez inquired whether the property was homestead exempted, to which Mr. Marquez stated upon transferring his exemption from his former home to his current residence, a large tax increase was assessed.

Commissioner Sosa instructed Mr. Marquez to review his property tax notice carefully to determine which governmental entity assessed his taxes.

26) Mr. Jorge Morales, business owner at 5723 SW 17 Street, spoke in opposition to increased property taxes.

27) Ms. Patty Marsius (phonetic), Brothers of the Same Mind, introduced Executive Director Renita Holmes.

28) Ms. Renita Holmes, Executive Director, Brothers of the Same Mind, c/o 2331 NW 117 St, requested assistance programs be provided by the Commission.

29) Mr. Anthony Cutler, 706 NW 4 Avenue, spoke regarding the need to provide assistance to address poverty and to empower the African American community.

30) Mr. Stan Hills, 8000 NW 21 Street, President, Dade County Association of Firefighters, congratulated Commissioners on their recent reelection. He noted the operational needs of the fire and rescue service included more units in Homestead, West Dade, and Port of Miami. He noted call volume had increased by 30,000; the radio system would be fully functional by the fall season; ground breaking for the training facility was scheduled in two months; the Life Fleet transfer from GSA to Fire Rescue was still unfinished; and approval for paramedic training was required.

31) Mr. Roy Hardemon, 655 NW 48 Street, spoke on issues regarding gun violence and housing. He asked that the Board target more Surtax funding to replace demolished structures and to rehabilitate vacant units in the Annie Coleman Projects. Mr. Hardemon asked that the Beacon Council be held accountable for its performance and that the budget for MMAP Trust be increased.

32) Mr. Ken Knight, 6304 NW 14 Avenue, COO, Overall Tenant Advisory Council, Inc. (OTAC), spoke regarding the need for more jobs, economic development, and affordable housing.

33) Mr. Theophilus Williams, 1391 NW 95 Street, spoke regarding the need for jobs and affordable housing. He requested emergency shelter for Liberty Square residents.

34) An unidentified speaker concurred with Mr. Williams' remarks regarding Liberty Square residents.

35) Mr. Mariano Cruz, 1227 NW 26 Street, spoke on problems experienced in regards to the Housing Agency.

36) Ms. Maritza Ejenbaum-Leonard, 7430 Gary Avenue, spoke in support of funding for affordable and workforce housing.

37) Ms. Sandy Dorsanvil, 1446 NE 146 Street, representing Maximillion Consulting, Inc., requesting funding in the amount of \$75,000 to support events commemorating Haitian Independence Month during January 2007.

38) Mr. Serge Rodrigue, 1697 SW 16 Street, representing the Haitian Heritage Museum, thanked the Commission for its past support and requested the support be continued this fiscal year.

39) Ms. Evelyn Pierre, Co-founder/Executive Director, Haitian Heritage Museum (HHM), 17 NW 110 Street, requested funding for the HHM.

40) Mr. Johnathan Fried, 715 NW 9 Court, Director, 'We Count', requested support for day laborers and asked for funding to assist an established task force to develop Day Labor Workers' Centers in the County. He noted a representative of the National Day Laborer's Organizing Network would visit

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the following week (9/12 – 9/15) to assist with the center’s development. Mr. Fried requested to meet with the Commission and County Administration to discuss this matter further.

Chairman Martinez advised Mr. Fried that Vice Chairman Moss and Commissioner Sorenson would schedule the appropriate meeting.

41) Mr. Herman Martinez, 10700 Caribbean Blvd., requested security and protection for day laborers.

42) Mr. Camille Merillus, asked for continued assistance with the Haitian Youth Development Program and requested funding for the Camille Merillus Foundation.

43) Guillard Dorsanvil, General Secretary, Haitian Pastors for Social Services, requested assistance with providing after school care, elderly services, youth crime prevention, and other community services to the Haitian community.

44) Mr. Howard Herring, President, New World Symphony, 541 Lincoln Road, asked for support in financing the Symphony’s capital campaign through a three-year grant.

45) Ms. Elena Emote (phonetic), Executive Director, Association for the Development of the Exceptional, requested current funding be increased by an additional \$35,000. She announced the opening of a third center to serve the Hialeah/Hialeah Gardens area and requested \$125,000 to install ADA compliant facilities.

46) Mr. Joseph Louis, 241 West Palm Drive, representing Galata Social Service Agency, introduced Mr. Nassar.

47) Mr. Gamael Nassar, 6201 NE 2 Avenue, representing GALATA, requested gap funding for elderly services. Mr. Nassar also appeared and requested funding on behalf of the Haitian American Disaster Resource Center.

48) Ms. Marleine Bastien, 710 NE 152 Street, re-appeared on behalf of the Haitian Women of Miami organization at 8325 NE 2 Avenue and requested the Commission reassess the funding in the amount of \$1 million allocated to Haitian Community Based Organizations (CBO) by former Mayor Alex Penelas to ensure it reached the Haitian community.

49) Ms. Marva Lightbourne, 5561 NW 7 Court, representing Dr. Randy O. Davis Foundation, requested assistance from the Commission to provide health care to the underprivileged in the community.

50) Mr. Stanley Alexis, 9716 SW 147 Court, asked for \$200,000 for the Haitian Roots and Culture Festival.

51) Reverend Arthur Gatlin, 7186 NW 14 Place, representing MOVERS, Inc., requested \$1.3 million to fund assistance to address the HIV/AIDS epidemic in the community and to keep the agency’s mission alive.

52) Mr. Jacques Daniel, 1400 NW 114 Street, representing the International Organization for Haitian Development agency requested \$250,000 to build a youth center to provide after school programs.

53) Mr. Ken Whiting, 742 NE 68 Street, spoke against increase in real estate taxes.

54) Ms. Shekina Donaldson, 2100 NW 192 Street, Founder, Kinad, Inc., requested \$100,000.

55) Mr. Leroy Jones, Neighbors and Neighbors Association (NANA), 180 NW 62 Street, requested funding for the NANA agency through the County's General Fund budget; that the County Manager's recommendations for NANA be approved this fiscal year; and that each Commissioner appoint a committee to select up to two small businesses from each district that exhibited growth potential that would benefit from NANA's assistance.

56) Ms. Rosa Stokes, 8560 NW 30 Avenue, requested assistance with taxes and insurance so she could continue providing housing and nursing care for elderly tenants. She stated the building that she renovated to house tenants was located at 791 NW 95th Street.

57) Ms. Maria Dupree, 120 Guabodia, moving to 251 Crandon Boulevard, spoke against increased property taxes.

Commissioner Sosa advised Ms. Dupree to contact her District Commissioner's office to have her proposed property tax notice explained to her in detail.

58) Ms. Isabel Cristobal, 9431 SW 6 Terrace, spoke against increased property taxes and insurance.

59) Ms. Hattie Willis, 5510 NW 1 Avenue, President, Communities United, requested funding for the Seniors First initiative.

60) Mr. Luis Falcon, 3235 SW 58 Court, spoke in opposition to increasing the millage rate.

61) Ms. Madeleine Hernandez, 14522 SW 10 Street, spoke in opposition to budget revision and increased property taxes.

62) Ms. Yolanda Rivero, 721 E. 31 Street, Hialeah, representing the Home for the Blind Agency, via translator, asked the Board to restore services to the agency that had recently closed.

Commissioner Sosa advised that she initiated an investigation into the cause for the closing of this agency and requested Ms. Rivero provide her office with contact information to inform her of further developments.

63) Ms. Helen Williams, 1920 NW 56 Street (District 3), addressed criminal and housing issues in urban areas.

64) Ms. Amelia Ingrid Llera (phonetic), 2806 NW 16 Street, requested funding for a weeklong Haitian Cultural Event.

Upon conclusion of all citizens' presentations, Chairman Martinez closed the public hearing and provided additional information regarding today's first budget hearing process. He asked commissioners to meet with the County Manager individually to discuss funding requests related to Community Based Organizations in their districts, as well as countywide issues.

Miami-Dade County Budget Director Jennifer Glazer-Moon noted scrivener's errors existed in the County Manager's Memorandum entitled "Information for First Budget Hearing – FY 2006-07 Proposed Budget" dated September 7, 2006 and should be correct as follows:

1) On Page 23 of 24, under the Column entitled "FY 2006-07 Proposed Budget," the number of positions listed for the "Human Services" should read 1,034 rather than 1,054, and the number listed for "Other County Departments" should read 20,805 rather than 20,785; and under the Column entitled "Revised FY 2006-07 Proposal" the number of position listed for "Human Services" should read 1,036 rather than 1,056, and the number listed for "Other County Departments" should read 20,805 rather than 20,785; and

2) On page 15 of 24, 1st paragraph, the amount of \$145,000 should be inserted after the word "reimburse."

It was moved by Commissioner Jordan that the County Manager's Memorandum be accepted as amended to correct the foregoing scrivener's errors. This motion was seconded by Commissioner Heyman, and upon being put to a vote, passed by a vote of 10-0 (Commissioners Rolle and Seijas were absent).

Commissioner Gimenez asked the County Manager to submit, for the County Commission's discussion at the September 20, 2006 Budget Hearing, proposed budget and millage rates that would not impose any tax increases on homestead exempted properties Countywide.

County Manager Burgess noted the information requested by Commissioner Gimenez would be included as part of the support information submitted in the agenda package which would be submitted to commissioners at least three days before the September 20th Budget Hearing.

Commissioner Sosa asked that this report also include a list of all programs currently subsidized by the County that were initially primarily funded by the State and the Federal Governments.

Commissioner Rolle asked the County Manager or a designee from the Housing Agency to meet with him later tonight (9/7) to discuss the impact the proposed recommendations would have on the Liberty Square Housing Project. He also requested that a staff member be temporarily assigned to work with his office (District 2) on issues pertaining to the Hope VI Project and to discuss structured program operations for the Northwest Boys Club located at NW 109th Street and 14th Avenue.

Referring to Section 23 "Community-Based Organizations," page 15 of the County Manager's Memorandum, Commissioner Rolle asked that the \$554,000 for the Haitian American Foundation be rescinded and reallocated to the City of North Miami to fund the Haitian American Festival; that the \$30,000 for the Miami's River of Life to be rescinded and reinstated; and that staff provide him with a detailed explanation indicating why funding for the Good Samaritans for a Better Life, Inc. and the Veye Yo Community Center was being rescinded.

Commissioner Edmonson asked the County Manager and the Commission Auditor to meet with her before the September 20th Budget Hearing to discuss the impact \$5 million would have on the countywide Rental Housing

Subsidy Program and the possibility of increasing the amount to \$10,000.

Commissioner Heyman asked the County Manager to provide her with a detailed report indicating the amount of uncollected revenues for services provided by the County, to include the Clerk of Courts and the Building Department.

Commissioner Jordan asked the County Manager to provide her with a detailed explanation indicating how the \$1 million initiated by former Mayor Alex Penelas and appropriated to Haitian Community-Based Organizations (CBO) was distributed.

Chairman Martinez asked the County Manager to provide a breakdown specifying the amount of the proposed \$600 million operating budget that would be appropriated for Cost Of Living Adjustments (COLA), for merit increases, and for other related costs.

ITEM A

062370 Ordinance

ORDINANCE APPROVING, ADOPTING AND RATIFYING THE COUNTYWIDE GENERAL FUND MILLAGE FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2006, AND ENDING SEPTEMBER 30, 2007; LEVYING ALL TAXES SO PROVIDED; PROVIDING SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE (County Manager)

*Adopted on first reading
Public Hearing: September 20,
2006
Mover: Carlos A. Gimenez
Seconder: Sally A. Heyman
Vote: 7- 2
No: Sosa, Souto
Absent: Rolle, Barreiro, Moss,
Seijas*

Report: *The foregoing proposed ordinance was adopted on first reading and scheduled for Public Hearing at the Second Budget Hearing on September 20, 2006 at 5:01 p.m.*

ITEM B

062371 Ordinance

ORDINANCE APPROVING, ADOPTING AND RATIFYING THE COUNTYWIDE GENERAL FUND BUDGET FOR MIAMI-DADE COUNTY, FLORIDA, FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2006, AND ENDING SEPTEMBER 30, 2007; PROVIDING A SHORT TITLE; INCORPORATING THE 2006-07 PROPOSED BUDGET AS AMENDED; APPROPRIATING ALL BUDGETED EXPENDITURES; AUTHORIZING THE INVESTMENT OF COUNTY FUNDS IN THE TIME WARRANTS OF MIAMI-DADE COUNTY; AUTHORIZING THE TRANSFER OF FUNDS AS CASH ADVANCES PENDING RECEIPT OF TAXES; AUTHORIZING DEPOSIT OF INTEREST EARNED TO THE GENERAL FUND; RATIFYING AND APPROVING ADMINISTRATIVE ORDERS AND OTHER ACTIONS OF THE COUNTY COMMISSION WHICH SET CHARGES, AUTHORIZING FEES CONSISTENT WITH APPROPRIATIONS AND PROVIDING FOR THEIR AMENDMENT; AUTHORIZING THE COUNTY MANAGER TO EXECUTE CERTAIN FUNDING AGREEMENTS; AMENDING THE TRANSPORTATION IMPROVEMENT PLAN; REPEALING PRIOR ORDINANCES AND RESOLUTIONS IN CONFLICT; PROVIDING SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE (County Manager)

Adopted on first reading as amended
Public Hearing: September 20, 2006
Mover: Carlos A. Gimenez
Seconder: Sally A. Heyman
Vote: 8- 1
No: Souto
Absent: Rolle, Barreiro, Moss, Seijas

Report: *The foregoing proposed ordinance was adopted on first reading and scheduled for Public Hearing at the Second Budget Hearing on September 20, 2006 at 5:01 p.m.*

ITEM C

062372 Ordinance

ORDINANCE APPROVING, ADOPTING AND RATIFYING THE UNINCORPORATED MUNICIPAL SERVICE AREA MILLAGE FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2006 AND ENDING SEPTEMBER 30, 2007; LEVYING ALL TAXES SO PROVIDED; PROVIDING SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE (County Manager)

Adopted on first reading
Public Hearing: September 20, 2006
Mover: Carlos A. Gimenez
Seconder: Katy Sorenson
Vote: 7- 2
No: Sosa, Souto
Absent: Rolle, Barreiro, Moss, Seijas

Report: *The foregoing proposed ordinance was adopted on first reading and scheduled for Public Hearing at the Second Budget Hearing on September 20, 2006 at 5:01 p.m.*

ITEM D

062373 Ordinance

ORDINANCE APPROVING, ADOPTING AND RATIFYING THE UNINCORPORATED MUNICIPAL SERVICE AREA BUDGET FOR MIAMI-DADE COUNTY, FLORIDA, FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2006, AND ENDING SEPTEMBER 30, 2007; PROVIDING A SHORT TITLE; INCORPORATING THE 2006-07 PROPOSED BUDGET AS AMENDED; APPROPRIATING ALL BUDGETED EXPENDITURES; AUTHORIZING THE INVESTMENT OF COUNTY FUNDS IN TIME WARRANTS OF MIAMI-DADE COUNTY; AUTHORIZING TRANSFER OF FUNDS AS CASH ADVANCES PENDING RECEIPT OF TAXES; AUTHORIZING DEPOSIT OF INTEREST EARNED TO THE GENERAL FUND RATIFYING AND APPROVING ADMINISTRATIVE ORDERS AND OTHER ACTIONS OF THE COUNTY COMMISSION WHICH SET CHARGES; AUTHORIZING FEES CONSISTENT WITH APPROPRIATIONS AND PROVIDING FOR THEIR AMENDMENT; RECOGNIZING AND CONTINUING THE UNINCORPORATED MUNICIPAL SERVICE AREA; AUTHORIZING THE COUNTY MANAGER TO EXECUTE CERTAIN FUNDING AGREEMENTS; AMENDING THE TRANSPORTATION IMPROVEMENT PLAN; REPEALING PRIOR ORDINANCES AND RESOLUTIONS IN CONFLICT; PROVIDING SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE (County Manager)

Adopted on first reading as amended
Public Hearing: September 20, 2006
Mover: Carlos A. Gimenez
Seconder: Sally A. Heyman
Vote: 8- 1
No: Souto
Absent: Rolle, Barreiro, Moss, Seijas

Report: *The foregoing proposed ordinance was adopted on first reading and scheduled for Public Hearing at the Second Budget Hearing on September 20, 2006 at 5:01 p.m.*

ITEM E

062375 Ordinance

ORDINANCE APPROVING, ADOPTING AND RATIFYING MILLAGES FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2006 ENDING SEPTEMBER 30, 2007; DIRECTING THE ASSESSMENT OF MILLAGES ESTABLISHED FOR COUNTY BONDED DEBT SERVICE PURPOSES, THE MIAMI-DADE LIBRARY SYSTEM, AND THE MIAMI-DADE FIRE AND RESCUE SERVICE DISTRICT; LEVYING ALL TAXES SO PROVIDED; RECOGNIZING AND CONTINUING THE MIAMI-DADE LIBRARY SYSTEM; PROVIDING SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE (County Manager)

Adopted on first reading
Public Hearing: September 20, 2006
Mover: Sally A. Heyman
Seconder: Katy Sorenson
Vote: 13- 0

Report: *The foregoing proposed ordinance was adopted on first reading and scheduled for Public Hearing at the Second Budget Hearing on September 20, 2006 at 5:01 p.m.*

ITEM F

062376 Ordinance

ORDINANCE APPROVING, ADOPTING AND RATIFYING PROPRIETARY BUDGETS, SPECIAL ASSESSMENT DISTRICT BUDGETS, AND OTHER BUDGETS OF MIAMI-DADE COUNTY, FLORIDA, FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2006, AND ENDING SEPTEMBER 30, 2007; PROVIDING A SHORT TITLE; INCORPORATING THE FY 2006-07 PROPOSED BUDGET AS AMENDED; APPROPRIATING ALL BUDGETED EXPENDITURES; AUTHORIZING THE INVESTMENT OF COUNTY FUNDS IN TIME WARRANTS OF MIAMI-DADE COUNTY; AUTHORIZING THE TRANSFER OF FUNDS AS CASH ADVANCES PENDING RECEIPT OF TAXES; RATIFYING AND APPROVING ADMINISTRATIVE ORDERS AND OTHER ACTIONS OF THE COUNTY COMMISSION WHICH SET CHARGES, AUTHORIZING FEES CONSISTENT WITH APPROPRIATIONS AND PROVIDING FOR THEIR AMENDMENT; APPROVING REVISED FEES, CHARGES, AND ADMINISTRATIVE ORDERS FOR VARIOUS DEPARTMENTS AND AGENCIES; ADOPTING THE FY 2006-07 PAY PLAN; AUTHORIZING ALLOCATIONS AND REALLOCATIONS OF BOND PROCEEDS AND INTEREST EARNINGS; AUTHORIZING THE COUNTY MANAGER TO PROVIDE BOND ISSUE RESERVES; ESTABLISHING SUCH FUNDS AS MAY BE APPROVED DURING THE YEAR AND PROVIDING FOR THEIR EXPENDITURE; AUTHORIZING PAYMENT OF FPL FRANCHISE FEE TO VILLAGE OF KEY BISCAYNE, CITY OF AVENTURA, VILLAGE OF PINECREST, TOWN OF MIAMI LAKES, VILLAGE OF PALMETTO BAY, CITY OF DORAL, CITY OF MIAMI GARDENS, TOWN OF CUTLER BAY, AND CITY OF SUNNY ISLES BEACH, AND PAYMENT OF OCCUPATIONAL LICENSE TAX SURCHARGE TO BEACON COUNCIL; APPROPRIATING GRANT, DONATION, AND CONTRIBUTION FUNDS; AUTHORIZING THE COUNTY MANAGER TO EXECUTE CERTAIN FUNDING AGREEMENTS; CONTINUING THE MUNICIPAL SERVICES TRUST FUND; AMENDING THE TRANSPORTATION IMPROVEMENT PLAN; REPEALING PRIOR ORDINANCES AND RESOLUTIONS IN CONFLICT; PROVIDING SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE (County Manager)

Adopted on first reading as amended

Public Hearing: September 20, 2006

Mover: Carlos A. Gimenez

Seconder: Dennis C. Moss

Vote: 11- 2

No: Souto, Diaz

Report: *The foregoing proposed ordinance was adopted on first reading and scheduled for Public Hearing at the Second Budget Hearing on September 20, 2006 at 5:01 p.m.*

ADJOURNMENT

FINAL OFFICIAL

Joe A. Martinez, Chairman

ATTEST: HARVEY RUVIN, CLERK

By: _____
Kay Sullivan, Deputy Clerk