



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 20, 2007
5:01 PM, Commission Chambers

Harvey Ruvlin, Clerk
Board of County Commissioners

Kay Sullivan, Director
Clerk of the Board Division

Jovel Shaw, Commission Reporter, (305) 375-1289



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Members Present: Bruno Barreiro; Jose "Pepe" Diaz; Audrey M. Edmonson; Carlos A. Gimenez; Sally A. Heyman; Barbara J. Jordan; Joe A. Martinez; Dennis C. Moss; Dorrin Rolle; Natacha Seijas; Katy Sorenson; Rebeca Sosa; Javier D. Souto

Members Absent: None.

Members Late: None.

Members Excused: None.

Members Absent County Business: None.

1 MINUTES PREPARED BY:

Report: Jovel Shaw, Commission Reporter, (305) 375-1289

1A MOMENT OF SILENCE

1B PLEDGE OF ALLEGIANCE

1C ROLL CALL

Report: *The following staff members were present: County Mayor Carlos Alvarez, County Manager George Burgess; County Attorney Robert Cuevas; Clerk of Circuit and County Courts Harvey Ruvin; and Deputy Clerks Diane Collins and Jovel Shaw.*

ITEM A

072600 Ordinance

ORDINANCE APPROVING, ADOPTING AND RATIFYING THE COUNTYWIDE GENERAL FUND MILLAGE FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2007, AND ENDING SEPTEMBER 30, 2008; LEVYING ALL TAXES SO PROVIDED; PROVIDING SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE (County Manager)

Adopted
Ordinance 07-124
Mover: Joe A. Martinez
Seconder: Katy Sorenson
Vote: 13- 0

Report: *(See Legislative File No. 081228 for the report regarding the Second Budget Hearing FY07-08)*

9/6/2007 Adopted on first reading by the Board of County Commissioners

ITEM B

072601 Ordinance

ORDINANCE APPROVING, ADOPTING AND RATIFYING THE COUNTYWIDE GENERAL FUND BUDGET FOR MIAMI-DADE COUNTY, FLORIDA, FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2007, AND ENDING SEPTEMBER 30, 2008; PROVIDING A SHORT TITLE; INCORPORATING THE 2007-08 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 IMPLEMENTING ORDERS AND OTHER ACTIONS OF THE BOARD 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)

Amended

Report: *It was moved by Commissioner Martinez that the foregoing proposed ordinance be adopted as amended. This motion was seconded by Commissioner Diaz, and upon being put to a vote, passed by a vote of 13-0.*

The amended version has been assigned Ordinance No. 07-125.

(See Legislative File No. 081228 for the report regarding the Second Budget Hearing FY07-08)

9/6/2007 *Adopted on first reading by the Board of County Commissioners*

ITEM C

072602 Ordinance

ORDINANCE APPROVING, ADOPTING AND RATIFYING THE UNINCORPORATED MUNICIPAL SERVICE AREA MILLAGE FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2007 AND ENDING SEPTEMBER 30, 2008; LEVYING ALL TAXES SO PROVIDED; PROVIDING SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE (County Manager)

*Adopted
Ordinance 07-126
Mover: Carlos A. Gimenez
Secunder: Sally A. Heyman
Vote: 13- 0*

Report: *(See Legislative File No. 081228 for the report regarding the Second Budget Hearing FY07-08)*

9/6/2007 *Adopted on first reading by the Board of County Commissioners*

ITEM D

072603 Ordinance

ORDINANCE APPROVING, ADOPTING AND RATIFYING THE UNINCORPORATED MUNICIPAL SERVICE AREA BUDGET FOR MIAMI-DADE COUNTY, FLORIDA, FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2007, AND ENDING SEPTEMBER 30, 2008; PROVIDING A SHORT TITLE; INCORPORATING THE 2007-08 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 IMPLEMENTING ORDERS AND OTHER ACTIONS OF THE BOARD 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)

Amended

Report: *It was moved by Commissioner Martinez that the foregoing proposed ordinance be adopted as amended. This motion was seconded by Commissioner Diaz, and upon being put to a vote, passed by a vote of 13-0.*

The amended version has been assigned Ordinance No. 07-127.

(See Legislative File No. 081228 for the report regarding the Second Budget Hearing FY07-08)

9/6/2007 *Adopted on first reading by the Board of County Commissioners*

ITEM E

072605 Ordinance

ORDINANCE APPROVING, ADOPTING AND RATIFYING
MILLAGES FOR THE FISCAL YEAR COMMENCING
OCTOBER 1, 2007 ENDING SEPTEMBER 30, 2008;
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)

Amended

Report: *It was moved by Commissioner Martinez that the foregoing proposed ordinance be adopted as amended. This motion was seconded by Commissioner Diaz, and upon being put to a vote, passed by a vote of 13-0.*

The amended version has been assigned Ordinance No. 07-128.

(See Legislative File No. 081228 for the report regarding the Second Budget Hearing FY07-08)

9/6/2007 *Adopted on first reading by the Board of County Commissioners*

ITEM F

072606 Ordinance*Amended*

ORDINANCE APPROVING, ADOPTING AND RATIFYING PROPRIETARY BUDGETS, SPECIAL ASSESSMENT DISTRICT RATES AND BUDGETS, AND OTHER BUDGETS OF MIAMI-DADE COUNTY, FLORIDA, FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2007, AND ENDING SEPTEMBER 30, 2008; PROVIDING A SHORT TITLE; INCORPORATING THE FY 2007-08 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 IMPLEMENTING ORDERS AND OTHER ACTIONS OF THE BOARD WHICH SET CHARGES, AUTHORIZING FEES CONSISTENT WITH APPROPRIATIONS AND PROVIDING FOR THEIR AMENDMENT; APPROVING REVISED FEES, CHARGES, AND IMPLEMENTING ORDERS FOR VARIOUS DEPARTMENTS AND AGENCIES; ADOPTING THE FY 2007-08 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 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)

Report: *It was moved by Commissioner Martinez that the foregoing proposed ordinance be adopted as amended. This motion was seconded by Commissioner Sorenson, and upon being put to a vote, passed by a vote of 13-0.*

The amended version has been assigned Ordinance No. 07-129.

(See Legislative File No. 081228 for the report regarding the Second Budget Hearing FY07-08)

9/6/2007 *Adopted on first reading by the Board of County Commissioners*

081228

Report

NON-AGENDA REPORT ITEM FOR THE SEPTEMBER 20,
2007, SECOND BUDGET HEARING FOR FY2007/08

Presented

Report: County Attorney Robert Cuevas read the proposed ordinances (Agenda Items A, B, C, D, E and F) into the record.

County Manager George Burgess noted the proposed millage rates as follows:

--the proposed Countywide operating millage was 4.5796 mills which was 6.6 percent below the state-defined rolled-back rate which represented 18.4 percent reduction from the current year millage rate. In addition, the proposed millage rate complied with the statutory portion of the Florida State legislation adopted during the June 2007 Special Legislative Session, which required a rolled-back budget with additional percentage reductions.

--the proposed Miami-Dade Fire and Rescue Service District operating millage was 2.2067 mills which was 3 percent below the state-defined rolled-back which represented a 15.4 percent reduction from the current year millage rate.

--the proposed Miami-Dade Library System operating millage was 0.3842 mills which was 9 percent below the state-defined rolled-back rate which represented a 20.9 percent reduction from the current year millage rate.

--the proposed Unincorporated Municipal Service Area (UMSA) operating millage was 2.0416 mills which was 5 percent below the state-defined rolled-back rate which represented a 16.6 reduction from the current year millage rate.

--the proposed Countywide Debt Service millage rate was 0.285 mills which was the same as the current year millage rate. He indicated this was the rate needed to make the Countywide Debt Service payments.

--the proposed Miami-Dade Fire and Rescue Service District Debt Service millage rate was 0.042 mills which was the same as the current year millage rate. He indicated this was the rate needed to make the Miami-Dade Fire and Rescue Service District Debt Service payments.

County Manager Burgess noted the total for all millage rates 9.5391 mills was 1.9449 mills lower than the current fiscal year rate of 11.484 mills.

Chairman Barreiro opened the public hearing and the following persons appeared before the Board and spoke in connection to the proposed Fiscal Year (FY) 2007-08 County's Budget:

1. Mr. John Riley, former Mayor of the City of Opa-locka, 2963 NW 135 Street, Opa-locka, Florida,
2. Mr. Adolfo Henriques, 2855 South LeJuene Road, Coral Gables, Florida, spoke in connection to the cultural arts in this community,
3. Mr. Monty Trainer, Cultural Affairs Council, spoke in connection to the cultural arts in this community,
4. Reverend Wilfrid Saint-Jean, Haitian Pastors Association Social Services for the Community, Inc., 3901 NW 2 Avenue, Miami, Florida, spoke in connection to social services in this community,
5. Ms. Mary Lee Hill, E.O.A., 146 NW 67 Street, Miami, Florida, spoke in connection to the Economic Opportunity Act,
6. Ms. Marlene Bastien, Fanm Ayisyen Nan Miyami, Inc. (FANM), 710 NE 152 Street, North Miami Beach, Florida, expressed concern with the lack of assistance in addressing the Haitian community's needs,

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7. Mr. Diomene Prophete, FANM, 8372 NE 2nd Court, spoke in connection to housing conditions and affordable housing assistance,
8. Mr. Herbert Lubin, FANM, 8325 NE 2 Avenue, Miami, Florida, spoke in connection to housing conditions and affordable housing assistance,
9. Ms. Nanelle Jean Pierre, FANM, 428 NE 77 Street, Miami, Florida, spoke in connection to housing conditions and affordable housing assistance,
10. Ms. Janet Theodore, 136 NE 68 Street, Miami, Florida, spoke in connection to housing conditions and affordable housing assistance,
11. Ms. Floranna Girauld, FANM, 111 NE 2 Avenue, Miami, Florida, spoke in connection to housing conditions and affordable housing assistance,
12. Ms. Marie Josette Benoit, FANM, 10 NW 71 Street, Miami, Florida, spoke in connection to housing conditions and affordable housing assistance,
13. Ms. Vanice Confident, spoke in connection to housing conditions and affordable housing assistance,
14. Ms. Delivrance Bleau, 6103 North Miami Avenue, Miami, Florida, spoke in connection to housing conditions and affordable housing assistance,
15. Ms. Marie Pierre, spoke in connection to housing conditions and affordable housing assistance,
16. Judge Gill Freeman, Circuit Court, General Jurisdiction Division, Miami-Dade County Law Library, 73 West Flagler Street, Miami, Florida, urged the Board to maintain the funding level for the Miami-Dade County Law Library,
17. Mr. John Rivera, President, Police Benevolent Association (PBA), 10680 NW 25 Street, urged the Board to support increasing the Miami-Dade Police and the Corrections and Rehabilitation Departments funding for resources,
18. Ms. Antigua Marcela, 76 NW 77 Street, Miami, Florida, spoke in connection with the economic conditions in this community,
19. Ms. Maria Garza, Mexican American Council, 25430 SW 157 Avenue, Homestead, Florida, spoke in opposition to the budget cuts for the Equal Opportunity Board
20. Ms. Dahlia Lockhart, Switchboard of Miami: Senior Never Alone Program, 701 SW 8 Street, Miami, Florida, urged the Board to support funding for the Switchboard of Miami program,
21. Ms. Elida Domenech, Switchboard of Miami, 701 SW 8 Street, Miami, Florida, spoke in support of funding for its Senior Never Alone Program,
22. Dr. Preston Marshall, Jr. Dr. Martin L. King, Jr. Parade & Festivities Committee, 900 NW 85 Street, Miami, Florida, asked the Board to maintain its funding level for the Dr. Martin Luther King, Jr. celebrations,
23. Mr. Jeffrey Allen, Attorney, 19 West Flagler Street, Miami, Florida, urged the Board to reconsider any budget reductions for the Miami-Dade County Law Library due to the need for a law library in this community,
24. Mr. Baswell Donaldson along with Shekina Donaldson, Kinad, Inc, 2100 NW 192 Terrace, Miami Gardens, Florida, asked the Board to continue its funding support for Kinad, Inc.,
25. Mr. Alan Rigerman, 17910 NW 84 Avenue, Hialeah, Florida, spoke in connection to the funding for the Alliance for Human Services, the Miami-Dade County Law Library, the use of County staff instead of hiring consultants, and in support of the increase for County Commissioners' salaries if they had no outside employment,
26. Ms. Amanda Lopez, 8672 SW 40 Street Suite 203, spoke in support of affordable housing and urged the Board to set-aside funding for different housing programs,
27. Mr. Alberto Milo, Jr., 1801 SW 3 Avenue Suite 500, Miami, Florida, asked for clarification on the affordable housing funding sources and the use of Documentary Surtax and State Initiatives Housing Program funds for rental and homeownership opportunities and urged the Board to continue its funding support of this effort,
28. Mr. Mariano Cruz, 1227 NW 26 Street, Miami, Florida, spoke in

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- connection to taxation and the notification process for property tax notices,
29. Mr. Lawrence Percival, Kendall Federation of Homeowners Association, Inc., 11945 SW 127 Court, spoke in support of funding for the Animal Services Department,
30. Ms. Tamara Garcia, 395 NW 1 Street, Miami, Florida, spoke in opposition to the proposed merger of the Department of Human Services and the Office of Community Action Agency (CAA),
31. Ms. Audry Tinsley, 395 NW 1 Street, Miami, Florida, spoke in opposition to the proposed merger of the Department of Human Services and the Office of Community Action Agency,
32. Ms. Lillie Williams, 1180 NW 50 Street, spoke in support of CAA programs and expressed appreciation to the Board for its past support,
33. Mr. Dale Zubkoff, 2 South Hibiscus Drive, Miami Beach, Florida, Chair of the CAA Board for Dade County, expressed appreciation to the County Mayor and the County Manager for understanding the CAA efforts for over 40 years in this community,
34. Ms. Penny Shaffer, Blue Cross Blueshield of Florida, 8400 NW 33 Street, spoke in support of the funding level for the Office of Countywide Healthcare Planning,
35. Mr. Leroy Jones, Neighbors and Neighbors Association, 180 NW 62 Street, spoke in support of funding for the Mom and Pop Small Business Grant Program,
36. Mr. Johan Pena, We Count, 10403 SW 186 Street, Miami, Florida, spoke in support of the Worker Center in the South Dade area and urged the Board to support funding for this entity,
37. Ms. Barbara Zohlman, Executive Director, Drug Free Youth in Town (DFYIT), 7995 SW 73 Place, Miami, Florida, expressed appreciation to the Board for its funding support through the Alliance for Human Services and urged the Board to continue funding the Alliance,
38. Mr. Adrian Lopez, Program Director, DFYIT, 16201 SW 95 Avenue Suite 205, Miami, Florida, urged the Board to continue to support funding the Alliance for Human Services and spoke in opposition to the proposed budget cuts for community-based organizations (CBO) and the Alliance,
39. Ms. Katie Sapkosky, 931 NE 5 Avenue, Homestead, Florida, spoke in support of DFYIT and in opposition to the proposed budget cuts for community-based organizations (CBO) and the Alliance for Human Services,
40. Ms. Angela Lopez, Coral Reef Senior High School DFYIT President, urged the Board to continue its funding support for this program,
41. Mr. Julio Rodriguez, DFYIT, 11730 SW 180 Street, Miami, Florida,
42. Mr. Elory Lewis, North Miami Middle School DFYIT Club Advisor, 13105 NE 7 Avenue, spoke in support of DFYIT,
43. Mr. David Spivey, Program Area Manager, DFYIT, 1313 NW 56 Street, Miami, Florida, spoke in opposition to the proposed budget cuts to CBOs and the Alliance for Human Services,
44. Mr. Roy Hardemon, 655 NW 48 Street, spoke in connection with the Metro-Miami Action Plan (MMAP) and affordable housing in the Model City area,
45. Mr. Camille Merilus, Executive Director, Camille and Sulette Merilus Foundation, Inc., 14840 NW 7 Avenue, spoke in connection with the youth and the need to provide food to families in this community,
46. Mr. Henry Fandrei, 8365 SW 134 Street, Miami, Florida, spoke in support of retaining the Alliance for Human Services staff,
47. Mr. Marlon Chavez, 837 NW 46 Court, spoke in support of the Greater Miami Services Corporation,
48. Mr. Steven Mainstar, 19725 SW 241 Terrace, Miami Florida,
49. Deacon Baldwin, 10370 SW 149 Terrace, Miami, Florida,
50. Mr. Jose L. Cela, 5600 NW 36 Street, Miami, Florida,

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51. Ms. Daniella Levine, 260 NE 17 Terrace, #200, Miami, Florida,
52. Mr. Eric Thompson, 1401 NW 7 Street, Miami, Florida,
53. Ms. Weniford Kemp, Overall Tenant Advisory Council, 11497 SW 213 Street, Miami, Florida,
54. Ms. Diane Strozier, Overall Tenant Advisory Council, 1401 NW 7 Street, Miami, Florida,
55. Mr. Robert Tulbell, 2200 NW 54 Street, Miami, Florida,
56. Mr. Steven Forrester, 900 West Avenue, Haitian Women of Miami,
57. Ms. Cheryl Christiani, 1770 NW 185 Street, Miami, Florida,
58. Ms. Stan Jacob, 7801 SW 138 Court, Miami,
59. Ms. Cherye Holmes, Safe Space 2545 NW 61 Street,
60. Mr. Max Rothman, President and Chief Executive Officer (CEO), Alliance for the Aging,
61. Mr. Al Crespo, 689 NE 92 Street,
62. Mr. Judd Allison, 3176 Bird Avenue, Miami Beach, Florida,
63. Ms. Rosalie Wiley, LIFFT,
64. Ms. Doreen Campbell, 2230 SW 139 Avenue, Davie, Florida,
65. Reverend Abraham J. Thomas, 17320 NW 17 Avenue, Miami Gardens, Florida,
66. Ms. Renita Holmes, Executive Director, Women's Association Alliance, 6118 NW 7 Avenue, Suite 103, Miami, Florida,
67. Ms. Gespie Metellus, Haitian Neighborhood Center Santle, 5000 Biscayne Boulevard, and
68. Mr. Tony Romano, Miami Workers Center, 6127 NW 7 Avenue.

Chairman Barreiro closed the public hearing after hearing no other persons wishing to speak before the Board.

Chairman Barreiro expressed appreciation to everyone for participating in the numerous budget sessions held by the Board of County Commissioners' (BCC) Committees to prioritize budget issues. He expressed his appreciation to Commissioner Moss for serving as Chairman of the Budget Conference Committee. He also expressed appreciation to the County Mayor and the County Manager for working with the Board along with Ms. Jennifer Glazer-Moon, Director, Office of Strategic Business Management (OSBM) for their efforts. He indicated it was a very difficult budget year due to the mandated budgetary cuts from the State Legislature.

County Manager's Memorandum entitled, "Information for Second Budget Hearing – FY 2007-08 Proposed Budget:"

County Manager Burgess stated all parties involved had done a good job of minimizing the service impacts while keeping the reserves in place. He noted his memorandum entitled, "Information for Second Budget Hearing – FY 2007-08 Proposed Budget" reflected recommendations that appeared to be acceptable to all the Board members briefed by staff. Mr. Burgess proceeded to highlight the operating budget adjustments outlined in his memorandum. He noted the adjustments made to the County's Emergency Contingency Reserve by essentially reducing the growth in funding this reserve this year. He noted an on-going comprehensive review of the County's fleet and that staff would provide a report to the Board regarding this issue.

Following County Manager Burgess' overview, the Board recessed at 8:14 p.m. and reconvened at 8:42 p.m.

Upon the Board reconvening, County Manager Burgess pointed out the Fleet Study staff was working on was not yet completed. He indicated some over

ambitious savings from fleet reduction may be projected for some departments, specifically Miami-Dade Fire Rescue (MDFR). He noted staff would continue to work with the MDFR Chief, and the savings would be placed in the Fire Rescue Reserve which did not impact the remaining budget.

County Attorney Robert Cuevas advised the Board that a motion was in order to adopt the proposed budget as amended by the County Manager's September 20, 2007, memorandum entitled, "Information for Second Budget Hearing – FY 2007-08 Proposed Budget," excluding certain community-based organizations (CBO) listed in Attachment D of the County Manager's September 20, 2007, memorandum entitled, "FY 2007-08 Continuation Funding to Community-based Organizations" due to conflict of interest by Board members as follows:

- Commissioner Rolle had a conflict of interest involving the James E. Scott Community Association, Inc. (J.E.S.C.A.);*
- Commissioner Moss had a conflict of interest involving the Richmond-Perrine Optimist Club, Inc.;*
- Commissioner Seijas had a conflict of interest involving the YWCA of Greater Miami and Dade County; and*
- Chairman Barreiro had a conflict of interest involving the United Home Care Services.*

Mr. Cuevas noted the motion would be for Agenda Items B, D, E and F as amended.

It was moved by Commissioner Martinez that the proposed ordinances Agenda Items B, D, E and F be adopted as amended. Commissioner Sosa seconded this motion.

Commissioner Jordan requested County Manager Burgess to consider having a third party other than the Beacon Council accept Metro-Miami Action Plan (MMAP) Agency reports or plans. She explained Attachment I stated MMAP had not provided satisfactory evidence to the Beacon Council of its compliance with State law. Commissioner Jordan indicated she understood the County Manager desired to shift the MMAP Agency dollars to the Office of Community and Economic Development (OCED) and suggested that MMAP submits MMAP's plan to OCED and the County Attorney's Office ensure it met legal sufficiency.

County Manager Burgess asked if one of the Assistant County Managers in consultation with the County Attorney's Office could reach a consensus on MMAP's reports and plans.

Following Mr. Burgess' request, Commissioner Jordan concurred that MMAP would provide the County Manager's Office its reports as opposed to the Beacon Council.

Commissioner Martinez the maker motion of accepted the amendment offered by Commissioner Jordan.

Responding to the inquiries by Board members, County Attorney Cuevas clarified the motion was to amend Agenda Items B, D, and E with the incorporation of changes noted in the County Manager's memorandum.

In connection with Agenda Item E, Commissioner Seijas suggested the County Administration study and identify some alternative funding sources for the

MDFR service district for FY 2008-09.

County Manager Burgess stated staff intended to move forward with the study recommended by Commissioner Seijas.

Commissioner Diaz questioned whether the study recommended by Commissioner Seijas could evaluate the level of need for more MDFR stations and the possibility of using a Sunshine State loan as an alternative to leverage funding for future stations.

In connection with Agenda Item D, Commissioner Seijas expressed concern with the FY 2007-08 CBO funding recommendation from the Department of Environmental Resource Management (DERM) to the South Dade Soil and Water Conservation District. She pointed out this CBO had filed many lawsuits against the County. She requested the FY 2007-08 CBO funding recommendation to the South Dade Soil and Water Conservation District be bifurcated to vote separately on it.

The Board proceeded to vote on the proposed ordinances as amended with the incorporated changes outlined in the September 20, 2007, County Manager's memorandum.

It was moved by Commissioner Sorenson that the Board approve the FY 2007-08 CBO funding recommendation for the South Dade Soil and Water Conservation District as listed in Attachment D of the September 20, 2007, County Manager's memorandum reflecting the FY 2007-08 funding to CBOs. Commissioner Moss seconded this motion for discussion.

A discussion ensued between Board members and County Attorney Cuevas regarding a pending lawsuit between the County and the South Dade Soil and Water Conservation District.

Responding to Commissioners Sorenson's and Moss' inquiries regarding the status of the lawsuit, County Attorney Cuevas stated a condition could be imposed to not allocate the recommended CBO funding to this agency until a status report was provided to Board.

The Board proceeded to vote to impose a condition to not allocate the recommended FY 2007-08 CBO funding in the amount of \$40,000 to South Dade Soil and Water Conservation until a status report was provided by the County Attorney's Office to the Board. (The motion passed by a vote 12-1, Commissioner Seijas voted "No")

Chairman Barreiro relinquished the Chair to Vice Chairwoman Jordan.

County Attorney Cuevas clarified, for the record, the Board could proceed with a motion to approve the FY 2007-08 CBO funding recommendations listed in Attachment D of the September 20, 2007, County Manager's memorandum excluding the funding recommendations for JESCA, Richmond-Perrine Optimist Club, Inc., YWCA of Greater Miami and Dade County, and United Home Care Services due to conflict of interest by Board members Moss, Rolle, Seijas and Chairman Barreiro noted earlier in the meeting.

It was moved by Commissioner Diaz that the Board approve the FY 2007-08 CBO funding recommendations for JESCA, Richmond-Perrine Optimist Club, Inc., YWCA of Greater Miami and Dade County and United Home Care Services as listed in Attachment D of the September 20, 2007, County

Manager's memorandum. This motion was seconded by Commissioner Martinez, and upon being put to a vote, passed by a vote of 9-0, (Commissioners Barreiro, Moss, Rolle, and Seijas were absent).

Chairman Barreiro resumed the Chair.

The Board proceeded to consider and discuss the September 20, 2007, Budget Conference Committee issues submitted by Commissioner Moss, as Chairman of the Budget Conference Committee.

Commissioner Moss expressed appreciation to Chairman Barreiro for the appointment to serve as the Chairman of the Budget Conference Committee and his fellow colleagues who served on the Committee as well. He proceeded to provide an overview of his memorandum dated September 20, 2007, regarding issues identified by the Budget Conference Committee for discussion.

Chairman Barreiro noted the memorandum submitted by Commissioner Moss was very comprehensive.

In connection with the policy issue regarding the creation of a Legislative Budget Office, Chairman Barreiro noted a policy discussion needed to occur regarding creating a Legislative Budget Office or incorporating this function into the Office of the Commission Auditor (OCA). He expressed the Commission needed to be empowered and staff needed to be proactive in the budget process. He noted his work to develop a structure by December 2007, for implementation in January 2008, as the Board began to address the next fiscal year budget process.

Chairman Barreiro noted the Budget Conference Committee process worked very well this budget cycle.

Commissioner Martinez noted creating an office may require a vote by the electors. He reminded the Board that the OCA was part of the Home Rule Charter. He suggested incorporating an additional function into the OCA may be easier.

Commissioner Sosa stressed the intent of this meeting was to address and approve the County's budget, and that the Board should consider policy issues at a later date.

Commissioner Sorenson questioned what information her colleagues were seeking during the budget process that the Board could not currently access.

Commissioner Souto stated the budgetary power lied with the Board. He indicated if the Board did not have a budget office it should work with the current administration to address budget issues. He reminded the Board of the Home Rule Charter provision that the Board had legislative power to consider and approve the County's budget.

Commissioner Diaz concurred that the Board needed to improve its involvement in the budget process. In addition, he agreed performance measures needed to be implemented for OCA staff as noted by Commissioner Martinez.

Responding to Commissioner Gimenez' inquiry regarding the creation of separate budget office, County Attorney Cuevas advised the Board that the

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Charter provided a great deal of limitation on what the Board could do in that regard. He indicated in the Charter included several references pertaining to the County Manager and the County Mayor's preparation of the County budget. Mr. Cuevas suggested if the Board desire to have an independent budget prepared; it should place this function within the OCA.

Commissioner Gimenez supported the establishment of a Commission Budget Office within the OCA. He indicated his support of a Commission Budget Office was not a reflection on the County Mayor or the County Manager; the budget was the Board's prerogative and main duty. In addition, he spoke in support of the Board having its own budget data and analysts. He agreed with Commissioner Sosa in terms of discussing this issue at a later date. Commissioner Gimenez stated the discussion regarding the establishment of a Commission Budget Office should include the Commission Auditor setting a timetable to address the annual budget process.)

Commissioner Jordan commended Commissioner Moss on his leadership as Chair of the Budget Conference Committee. She spoke in support of having a Legislative Budget Office after the events with the County Administration during this budget cycle.

Commissioner Edmonson discussed the original intent for the creation of the OCA. She noted she intended to have a resolution prepared providing for a review of the purposes and functions of the OCA along with a best practice review for this office.

Commissioner Seijas agreed with her colleagues regarding the Board starting earlier in its review of the annual budget process. She spoke in support of Commissioner Edmonson's comments and noted if the mission of the OCA required a change the Board, not the OCA, should make it. In addition, she supported an evaluation of this office.

Responding to Commissioner Moss' inquiry regarding if the Board could begin to make budget adjustments next month, County Attorney Cuevas stated the Board could make subsequent budget amendments.

Commissioner Moss stated that the OCA did not have sufficient resources to prepare the budget and the OCA relied upon the County Administration for budget information. He expressed the Board need more control of the budget process.

Commissioner Gimenez concurred with Commissioner Moss in that the Board needs to assert its responsibility and set the budget priorities for the County Administration. He informed the Board the County Administration was instructed through email that any request for budget information by the Commission Auditor should be directed to the County Manager.

Responding to Commissioner Gimenez' comments regarding the instruction given to the County Administration, Mayor Alvarez explained he initiated that process because he would like to review any information to be analyzed or any report regarding the budget before they were submitted to the OCA. He provided the Board with an overview of the role of the County Manager and the County Mayor in the budget process.

Commissioner Rolle stated Mr. Charles Anderson, Commission Auditor, should be given an opportunity to explain why the OCA had not properly operated in the manner outlined in the Home Rule Charter.

Commissioner Rolle questioned how Board members should interact with the Office of Media, Communications and Protocol.

Responding to Commissioner Rolle's inquiry, County Manager Burgess reviewed the FY 2006-07 budget for the Communication Department that would come under the Office of the County Mayor.

Commissioner Martinez stated the Board set the budget and it should begin with a zero based budget. Therefore, the County Administration would make a budget presentation to the Board, and subsequently, the Board would control the information.

Chairman Barreiro discussed the OCA job positions were pending review by the Board. He noted institutional knowledge of the County was important for these positions. Chairman Barreiro stated he would develop a format for the Board to meet monthly to discuss these positions and provide a recommendation.

Chairman Barreiro opened the floor for discussion by Board members on specific budget issues.

Responding to Commissioner Sosa's inquiry regarding the status of the County's Spanish translators, County Manager Burgess noted translator positions were restored and transferred to the Government Information Center.

Responding to Commissioner Moss' inquiry regarding the creation of an office of Media, Communications, and Protocol, County Attorney Cuevas indicated the Board could create this office. He further explained the Charter specifically provided the County Manager should carryout the budget functions and prepare the budget.

Commissioner Moss noted the County should consider re-establishing the Department of Business Development (DBD) as a stand alone department.

Responding to Commissioner Moss' questioned when the County should consider the policy issue of DBD as a stand alone department, County Attorney Cuevas stated that issue may be addressed during the budget process.

Commissioner Jordan noted the County Manager made a recommendation to merge the former DBD into the Department of Procurement Management (DPM), which currently was a division with DPM called the Office of Small Business Affairs. She stated their missions were not compatible. She noted her discussion with the County Manager to further review this budget recommendation because the Office of Small Business Affairs formerly the DBD was very critical in moving forward in terms of small businesses doing business with the County.

Responding to Commissioner Jordan's inquiry how the Board could address this policy issue during the budget process if the County Manager and the County Mayor were responsible for the County's organizational structure, County Attorney Cuevas stated the Board appropriated the funds for the County Administration to accomplish its mission for County government; therefore, the Board could address this policy issues at any time.

Responding to Commissioner Jordan's inquiry regarding the amount

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allocated to Small Business Affairs, County Manager Burgess noted the County Administration was reviewing the small business function, structure, and possible reform. He pointed out \$500,000 in County reserve funds were being set-aside as part of the Small Business Affairs budget to further resource the small business function. Mr. Burgess stated the review was focusing on increasing certified businesses. He indicated the County Administration would come back with alternatives on how that Agency was structured based upon the input from existing department personnel. Mr. Burgess pointed out the County Commission would be prudent to allow that review to conclude, and then the County Administration could present and move forward with the best approach.

Responding to Mr. Burgess' comments, Commissioner Jordan questioned if the County Administration could restructure the department and utilize the current Office of Small Business Affairs budget, including the \$500,000 in County reserves. She stated she would rather see the former DBD start in FY 2007-08 and restructure internally.

It was moved by Commissioner Jordan that the Office of Small Business Affairs, a recommended division within the Department of Procurement Management, and formerly the DBD, be restored with its current funding level and the additional \$500,000 referred to by the County Manager. Commissioner Moss seconded this motion.

Commissioner Diaz spoke in support of Commissioner Gimenez' comment to move forward through this budget process and to review legislation as a part of the process after the Board approved the budget.

Upon a roll call vote, the motion failed by a vote of 6-7, (Commissioners Diaz, Heyman, Martinez, Sorenson, Sosa, Souto and Chairman Barreiro voted "No.")

Commissioner Moss reviewed his memorandum dated September 20, 2007, entitled, "Budget Conference Committee," and noted the issues to discuss for the Office of Commission Auditors' budget.

The Board members and County Manager Burgess discussed the reduction in the food services budget funding within the Corrections and Rehabilitation Department (CR).

Commissioner Martinez recommended \$1.5 million for food services and the remaining funding could be placed in abeyance for other identified County uses.

It was moved by Commissioner Diaz that \$1.5 million be allocated for food services in CR.

Further discussion ensued among the Board members regarding the food services funding.

Commissioner Souto recommended the appropriate Commission committee address the nutrition aspects for the inmate population at County facilities.

Commissioner Heyman recommended the Corrections and Rehabilitation Department Director present recommendations for changes in its departmental operation.

Commissioner Diaz withdrew his motion.

It was moved by Commissioner Martinez that the Board approve \$2.5 million out of the \$3 million budgeted for the food services funding with the Corrections and Rehabilitation Department, and the remaining \$500,000 be set-aside for the OCA. Commissioner Diaz seconded this motion for discussion.

A discussion ensued among the Board members and the County Manager regarding the funding level for the food services budget with the Corrections and Rehabilitation Department and the potential use of the remaining \$500,000.

Upon a roll call vote, the motion made by Commissioner Martinez, passed by a vote of 7-6, (Commissioners Edmonson, Heyman, Jordan, Seijas, Sorenson and Chairman Barreiro voted "No.")

Commissioner Martinez clarified his motion to the County Attorney by stating that the motion was for approval of \$2.5 million out of the \$3 million for the food services budget with the Corrections and Rehabilitation Department, and to transfer the remaining \$500,000 into a reserve pending the Board's action regarding the OCA.

Commissioner Jordan pointed out Resolution No. R-740-07 directed the County Manager to include funding for four additional auditors in the proposed FY 2007-08 budget for the OCA, and the funding was not in the budget.

Responding to Commissioner Diaz' clarification to correct a scrivener's error for the FY 2007-08 proposed budget recommended for the Boot Camp program, Ms. Glazer-Moon noted the proposed budget should properly read the total budget for Boot Camp was \$4.6 million.

A discussion ensued between Commissioner Gimenez and Ms. Glazer-Moon regarding three audit positions transferred into the Department of Audit and Management Services from the Office of the Inspector General

It was moved by Commissioner Gimenez that the Board approve the reduction of three audit positions from the Department of Audit Management Services and that the funding for those positions be placed in the County Services Reserve. Commissioner Martinez seconded this motion for discussion.

County Manager Burgess explained three positions were added to the Office of the Inspector General (OIG) in the FY 2006-07 budget and would keep those positions for the next fiscal year with its budget carryover, if funding was still available for those positions. He indicated the County Administration would continue appropriating the funds to keep those positions in the OIG. Mr. Burgess stated the Department of Audit and Management Services (AMS) Director and her staff was working on a number of large audits, and the AMS Director needed resources to keep up with the large workload; therefore, the County Administration needed to provide the appropriate resources to the OIG and to AMS. He concluded by stating that this budget could fund both the OIG and the AMS positions.

Responding to Commissioner Seijas' inquiry regarding the status of the current audits, Mayor Alvarez stated the reason the County administration felt very strongly that AMS should obtain additional personnel was the status of

the current audits. He concurred with Commissioner Seijas that AMS taking too long to complete audits. Mayor Alvarez noted AMS was inundated with complex audits that were taking too long to complete.

Commissioner Gimenez further explained that the Board must approve the allocation of this (what funding) funding from the County Services Reserve based on the proper use of those funds.

Mayor Alvarez noted the County Administration was requesting three positions for AMS.

Commissioner Jordan agreed with Commissioner Seijas; however, the Board had requested AMS to perform audits on the Miami-Dade Housing Agency, the Miami-Dade Empowerment Trust, the Community Development Corporation and other County Departments. She indicated the thoroughness of these audits made the turnaround untimely. Commissioner Jordan stated accountability and benchmarks were very critical.

Commissioner Martinez requested clarification on whether the County's General Fund would fund the three audit positions transferred from OIG to AMS, and if the three audit positions in OIG budget carryover would continue to be these job positions.

Responding to Commissioner Martinez' inquiry regarding how the three AMS positions were being funded, Mayor Alvarez noted the original recommendation was approximately 1200 positions be cut, including three from OIG, and after meeting with a number of Board members the County Administration changed the budget recommendation and identified a funding mechanism for the three OIG audit positions.

County Manager Burgess informed the Board that the OIG had excess carryover that was not from the General Fund for its three positions. The original recommendation was for a reduction of three positions to the OIG. He clarified the AMS General Fund as the funding source for its three positions was a separate issue.

Extensive discussion ensued among the Board members, County Manager Burgess, and Mayor Alvarez regarding the funding sources for three audit positions in OIG and/or in AMS.

Upon a roll call vote, the motion made by Commissioner Gimenez to approve the reduction of three audit positions from AMS and that the funding for those positions be placed in the County Services Reserve, failed by a vote of 4-9, (Commissioners Diaz, Edmonson, Jordan, Moss, Rolle, Seijas, Sorenson, Sosa and Chairman Barreiro voted "No").

Responding to Commissioner Gimenez' inquiry regarding Corrections and Rehabilitation Boot Camp program cost, Ms. Glazer-Moon noted the entire Boot Camp program cost \$1.6 million and the County administration reinstated \$2 million in additional General Fund support. She indicated \$1 million of redirected budgeted personnel costs be utilized to reinstate the support for the Boot Camp.

It was moved by Commissioner Gimenez that the Board restore the six Basic Law Enforcement classes (approximately 34 officers per class) for the Miami-Dade Police Department (MDPD) that would be used for patrol purposes, and direct the County Manager to identify funding for 68 officers to be used

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for that purpose, and that the budget cuts not come from direct services. Commissioner Heyman seconded this motion.

Responding to Commissioner Seijas' request for an explanation on the expectation to meet the requirements of the six classes, Mr. Robert Parker, Director, MDPD, explained to the Board that the department had expectations to fill the six classes.

Responding to Chairman Barreiro's inquiry regarding the number of Basic Law Enforcement classes over the past two years, Mr. Parker indicated MDPD had four classes per year with an average of 34 officers per class.

In response to Commissioner Jordan's inquiry regarding the number of MDPD officers returning to the department from the City of Miami Gardens and Doral, Mr. Parker noted approximately 140 officers would return to MDPD.

Responding to Commissioner Jordan's comments regarding the rationale for the reduction in the MDPD Basic Law Enforcement classes to four, Ms. Glazer-Moon noted page 9 of the September 20, 2007, County Manager's memorandum provided the rationale of the FY 2007-08 Proposed MDPD Budget.

Mayor Alvarez noted the 68 officers referenced by Commissioner Gimenez in his motion would be for direct services.

Responding to Commissioner Jordan's question regarding the funding sources for these officers, Ms. Glazer-Moon noted page 2 of the County Manager's memorandum under Reserves reflected a reserve of \$12.984 million that were established to cover potential reductions in mitigation payments. She also noted in Attachment B, the Expenditure Adjustments reflected a \$7.537 million reduction; therefore, \$5.5 million was available in the Mitigation Reserves to fund those officers.

Commissioner Moss noted one of the budget priorities from the Budget Conference Committee was more community policing.

Responding to Commissioner Sosa's inquiry regarding termination of County employees as a result of this budget process, County Manager Burgess noted employees would fill the available vacant positions within County departments.

Responding to Commissioner Martinez' comments regarding the MDPD mobile units, Mr. Parker noted nine mobile units would be procured for this budget year.

Following further discussion among the Board members and Mr. Parker regarding the police services for unincorporated areas, County Attorney Cuevas clarified the identified funding sources for the motion made by Commissioner Gimenez would be from the Mitigation Reserve, as appropriate.

Commissioner Gimenez accepted the clarification made by County Attorney Cuevas.

Responding to Commissioner Seijas' comments regarding the need for two officers per police vehicle/detail, Mr. Parker noted the department would include a review of a two-man unit in every MDPD police district countywide in its research related to the increased attacks on police officers.

Commissioner Seijas suggested two-man units be used on an as needed basis. She also urged all local municipalities to engage in this effort.

Mr. Parker noted a uniform process for the two-man unit would be implemented at the appropriate time. He also stated each local municipal police department would determine if it would participate in the two-man unit detail.

The Board proceeded to vote on the motion made by Commissioner Gimenez, which passed unanimously by those members present.

Following Commissioner Heyman's question on how to record her vote as "Yes" on all of the proposed ordinances prior to her departure from the meeting, County Attorney Cuevas stated it would be appropriate to have motions made on each proposed ordinance.

Commissioner Seijas stated why the Board could not vote on the proposed ordinances at the end of today's (9/20) meeting and make a statement regarding Commissioner Heyman's attendance. She indicated it was inappropriate for the Commission to vote in a hurry.

Pursuant to Chairman Barreiro requesting the Board proceed with voting on each of the proposed ordinances, County Attorney Cuevas read Agenda Item A into the record.

Prior to the vote on Agenda Item A, County Manager Burgess read the proposed Countywide operating millage rate was 4.5796 mills which was 6.6% below the State-defined rollback rate.

Commissioner Martinez moved that the Board adopt the foregoing proposed ordinance, Agenda Item A, as presented. This motion was seconded by Commissioner Sorenson, and upon being put to a vote, passed by a vote of 13-0.

County Attorney Cuevas read Agenda Item B into the record.

Prior to the vote on Agenda Item B, County Attorney Cuevas announced the motion was to adopt the proposed ordinance as amended to incorporate all the changes noted in the September 20, 2007, County Manager's memorandum.

Commissioner Martinez moved that the Board adopt Agenda Item B as amended. This motion was seconded by Commissioner Diaz, and upon being put to a vote, passed by a vote of 13-0.

County Attorney Cuevas read Agenda Item C into the record.

Commissioner Gimenez moved that the Board adopt Agenda Item C as presented. This motion was seconded by Commissioner Heyman, and upon being put to a vote, passed by a vote of 13-0.

Following the vote on Agenda Item C, County Manager Burgess read the proposed Unincorporated Municipal Service Area (UMSA) millage rate was 2.0416 mills which was five (5) percent below the State-defined rollback rate.

Responding to Commissioner Diaz' comments regarding his need for a

verification of the changes to the FY 2007-08 Proposed Capital Budget, Ms. Glazer-Moon noted on page 18 of the September 20, 2007, County Manager's memorandum regarding the information for the Second Budget hearing, the Fire Rescue section outlined the proposed MDFR Capital Budget.

Commissioner Moss, Chairman, BCC Health Public Safety Committee, indicated the Committee would monitor with the County administration the progression of the MDFR Station Renovations very closely.

County Attorney Cuevas read Agenda Item D into the record.

Commissioner Martinez moved that the Board adopt Agenda Item D as amended. This motion was seconded by Commissioner Diaz, and upon being put to a vote, passed by a vote of 13-0.

County Attorney Cuevas read Agenda Item E into the record.

Prior to the vote on Agenda Item E, County Manager Burgess read that the proposed Miami-Dade Fire and Rescue Service District operating millage rate was 2.2067 mills which was 3% below the State-defined rollback rate. He also read that the proposed Miami-Dade Library System operating millage rate was 0.3842 mills which was 9% below the State-defined rollback rate. He noted the proposed Countywide Debt Service millage rate was 0.485 mills; and the proposed Miami-Dade Fire and Rescue Debt Service millage was 0.042 mills.

Commissioner Martinez moved that the Board adopt Agenda Item E as amended. This motion was seconded by Commissioner Diaz, and upon being put to a vote, passed by a vote of 13-0.

In connection with Agenda Item E, Commissioner Seijas reminded the Board of a study examining alternative revenue sources for the Miami-Dade Fire and Rescue Service and Miami-Dade Fire and Rescue Debt Service Districts.

Responding to Commissioner Rolle's inquiry regarding a MDFR Station and the Arcola Lakes Library in Commission District 2, Ms. Glazer-Moon noted the fire station was a part of the list of fire stations included in the development of the financing plan that would come back to the Board for consideration through the Health and Public Safety Committee. She noted the County's budget fully funded the Arcola Lakes Library.

Commissioner Martinez moved that the Board adopted Agenda Item F as amended. This motion was seconded by Commissioner Sorenson, and upon being put to a vote, passed by a vote of 13-0.

At conclusion of the Second Budget Hearing, Commissioners Diaz, Jordan, Souto, Moss, Gimenez, and Edmonson proceeded to make budget allocations from their various Commission District funds. (See Legistar Meeting Key No. 2370, Section 11B entitled "Additional Budget Allocations.")

Ms. Glazer-Moon recognized and expressed appreciation to all County staff for their hard work and dedication during this year's budget process.

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ADJOURNMENT

Report: *There being no further business to come before the Board, the meeting adjourned at 11:41 p.m.*

Bruno A. Barreiro, Chairman

ATTEST: HARVEY RUVIN, CLERK

By:

 Kay Sullivan, Deputy Clerk