

**MIAMI-DADE COUNTY
FINAL OFFICIAL MINUTES
Budget Conference Committee**

Board of County Commissioners

Stephen P. Clark Government Center
18th Floor – Room 18-3 & 18-4
111 NW 1st Street
Miami, Florida 33128

Wednesday, September 19, 2007
As Advertised

Harvey Ruvin, Clerk
Board of County Commissioners

Kay Madry Sullivan, Director
Clerk of the Board Division

Alicia Stephenson, Commission Reporter
(305) 375-1475



**CLERK'S SUMMARY AND OFFICIAL MINUTES
BUDGET CONFERENCE COMMITTEE
SEPTEMBER 19, 2007**

The Budget Conference Committee convened on September 19, 2007 at 10:00 a.m. in the Stephen P. Clark Center in conference rooms 18-3 and 18-4. The following members were present: Chairman Dennis C. Moss and Commissioners Barbara J. Jordan, Dorrin D. Rolle, Katy Sorenson, and Javier D. Souto; County Manager George Burgess; Office of Strategic Business Management Director, Jennifer Glazer-Moon; County Attorney Robert Cuevas, First Assistant County Attorney Abigail Price-Williams, and Assistant County Attorney Jess McCarty; and Deputy Clerk Scott Rapple. The assigned reporter was Deputy Clerk Alicia Stephenson.

Chairman Moss called the meeting to order at 10:28 a.m. Committee members and staff members introduced themselves.

Chairman Moss noted the purpose of today's (9/19) meeting was for the County Administration to provide an update on funding priorities submitted by Commission Committees, consider the County Manager's recommendations for funding priorities, and receive input from the Administration on the Tickler list, which included funding priorities identified by the Commission Committees that were not within their respective jurisdictions. Chairman Moss noted that because the Tickler List priorities were not a part of the Committee process, it was his intent to forward this list for review by the County Commission at the September 20, 2007 Budget Hearing.

Regarding the Economic Development and Human Services Committee budget priorities, County Manager George Burgess noted that the County Administration had been noting budget priorities of this Committee, BCC Committees, and individual commissioners, in order to address commissioners' concerns.

County Manager Burgess proceeded to speak regarding the Community Based Organizations (CBO) priority. He noted the Administration believed that competitive CBO's could be funded at 85% for 12 months, but that the Administration strongly recommended not going above 85%. He also noted that non-competitive special purpose CBO's could be funded between 85% and 100%. County Manager Burgess noted the Administration suggested 12 months of funding for non competitive/non-special purpose CBOs at the following percentages:

- o 85% for CBO's receiving \$0 to \$10,000;
- o 80% for CBO's receiving \$10,000 to \$50,000;
- o 75% for CBO's receiving \$50,000 to \$100,000; and
- o 70% for CBO's receiving over \$100,000.

The Committee then discussed the Metro Miami Action Plan (MMAP). County Manager Burgess noted that he believed mom and pops businesses could be restored at 85% and

that MMAP program dollars would be restored at \$411,000. He also noted the Administration would like to meet with sponsors of the ordinance regarding MMAP and the Administration would submit a report today with administrative suggestions for stronger oversight and more independent MMAP operations.

County Manager Burgess continued with EDHSC priorities, noting the Administration suggested that the Community Action Agency (CAA) and the Department of Human Services (DHS) become standalone departments and the administrative savings go back into the agencies. He noted this cost would be about \$1 million. The Administration also suggested, County Manager Burgess noted, that funds be put into DHS for enhanced monitoring and outcome-oriented programmatic reviews of CEO's.

During discussion regarding the Alliance process, County Manager Burgess noted competitive funding was expected to begin on October 1, 2008, and the Administration would be working with groups involved in the allocation of funds and submitting to the Board a recommendation on how to proceed. Chairman Moss noted, for the record, that he did not want the process to be driven by university programming models because they did not reach areas with the greatest need.

As discussion ensued, County Manager Burgess briefly described the priorities regarding CBO's and Greater Miami Service Corps which were noted in the Economic Development and Human Services Committee Priorities memorandum, while Ms. Jennifer Glazer-Moon, Office of Strategic Business Management (OSBM) Budget Director, noted that the Greater Miami Service Corps and the Department of Health Rodent Control programs were Community Development Block Grant (CDBG)-eligible and would be included in action plan recommendations to be submitted to the Board in November.

As discussion continued, Ms. Glazer-Moon clarified issues related to advisory board positions. She noted nine positions would be added to the Office of Community Advocacy in addition to those within the proposed budget. She also noted that five new positions would be added to the Equal Opportunity Board.

As the Committee proceeded to review Transit Committee priorities, County Manager Burgess gave an overview of the priorities and noted the priority to provide \$170,000 to the South Florida Regional Transportation Authority was the one priority involving additional funding. Regarding the priority to include \$150,000 for the Alternative Fuel Study, County Manager Burgess noted the Administration believed the funds could be supplied from within the existing budget.

Following discussion regarding a proposal to eliminate the patriot passport and the effect of State cuts on Medicaid recipients with transportation needs, Ms. Glazer-Moon noted that a memorandum had been distributed to commissioners regarding issues the State may be considering in its special session.

Continuing with Transit Committee priorities, County Manager George Burgess noted funding for the Transit Village was the funding for the federal earmark. He added that he did not believe there were general fund dollars to be allocated to the village.

Commissioner Rolle noted he was concerned regarding the deletion of arterial drain cleaning from the budget. He suggested that the drains be cleaned in 2007, noting the possibility of hurricanes in 2008, and initiating discussion regarding the 15-year drain cleaning cycle. Commissioner Rolle expressed his concern that if drains were not cleaned, storms could cause the drains to flood. The Committee also discussed potential funding sources for cleaning.

Discussion followed regarding the status of tree trimming and pruning, removal of dead trees, and Neat Teams. During this discussion, Ms. Glazer-Moon noted the County Administration recommended creating two additional Neat Teams to address tree trimming, pruning, litter, etc. in the unincorporated area.

County Manager Burgess further noted that the Administration would consider how to address drain cleaning issues, and that he would follow up on Commissioner Jordan's request for clarification about the location of Neat Team geographic zones in relation to unincorporated areas in her district.

Concluding discussion regarding Transit Committee funding priorities, Commissioner Rolle, as Chairman of the Transit Committee, noted he would obtain better clarification on the Medicaid issue.

Regarding Government Operations and Environment Committee (GOEC) priorities, County Manager Burgess noted he did not believe GOEC intended to change 311 hours; the Administration was not recommending changing 311's hours or reducing its service; and the Administration recommended that five Communications Department employees in media related positions be transferred to Board of County Commissioners. The Manager noted that Commissioner Seijas, as Chair of the GOEC, questioned whether these positions should be moved to the Government Information Center (GIC).

Regarding whether the five positions should be moved to the BCC or GIC, Chairman Moss noted this was a policy issue.

County Manager Burgess noted that Office of Capital Improvements marketing funds would not be invested in marketing. He also pointed out that the Administration did not yet have a recommendation regarding the GOEC priority to fund the Government on the Go bus with \$250,000 capital dollars, while Ms. Glazer-Moon noted that the Administration was considering Countywide funding for the Government on the Go Bus.

As requested by Chairman Moss, County Manager Burgess noted he would submit documentation of the methodology used regarding the recommendation to increase the

Unincorporated Municipal Service Area (UMSA) versus Countywide support from 56% to 84%.

County Manager Burgess further noted the Administration was recommending the establishment of an Office of Sustainability with additional funding of up to \$500,000 and a transfer of personnel.

Regarding Recreation and Cultural Affairs Committee priorities, County Manager Burgess noted that CBO's receiving Department of Cultural Affairs grants would be funded at 85% for twelve months, and museums at 85% of last year's funding level. He reviewed restoration of park maintenance and programming funding, noting that funding for UMSA-related park maintenance, Tropical Estates' extra weeks for teams, Art in the Park, and park security was restored.

County Manager Burgess responded affirmatively to Commissioner Rolle's question regarding whether funding for after school park activities was restored.

Ms. Glazer-Moon noted she would follow up with Commissioner Souto on the Miami International Agritech and Livestock Expo at Tropical Park.

In response to Chairman Moss's inquiry, County Manager Burgess noted the Equestrian Center could be addressed within the budget. He further noted the second shift of beach maintenance would be restored.

Chairman Moss asked County Manager Burgess to submit to him a point-by-point report on the issues discussed in today's (9/19) meeting.

Chairman Moss asked the County Manager to submit, by the next morning, a change memorandum that included recommendations from today's (9/19) meeting for submission to the BCC.

Chairman Moss asked County Attorney Robert Cuevas whether the County Commission could meet before the September 20, 2007 Budget Hearing to provide input on recommendations and discussion from today's meeting without posing legal problems.

County Attorney Cuevas explained that that he felt Chairman Moss' proposal might create a problem.

Following discussion regarding this issue, Chairman Moss asked County Attorney Cuevas to submit written policy guidance in order to help commissioners to expedite the budget process at tomorrow's hearing without committing any violations.

Regarding Health and Public Safety Committee (HPSC) priorities, County Manager Burgess noted that the Administration recommended no reduction in light fleet vehicles

funding and that food services funding not be changed. He also noted that boot camp funding had been fully restored.

Commissioner Souto requested that County Manager Burgess investigate the feasibility of creating a partnership between the county's agricultural program and the correctional division to provide better nutrition to inmates, noting this might enable the agricultural community to sell more products at a lower cost to the County.

Chairman Moss noted that there was disagreement on the issue of food service, that the Budget Conference Committee should not make decisions on committee priorities, and that this priority would go before the full Board.

Discussion ensued regarding recommendations from the Budget Conference Committee to the BCC on committee priorities and the full Board's involvement in resolving differences between committees and the Administration. The Committee also discussed whether the Budget Conference Committee should take a position on committee priorities and on the Administration's recommendations, in particular, if new information was introduced or recommendations were somewhat unrealistic.

County Manager Burgess noted the Administration recommended restoring funding for Community Policing and the Enhanced Enforcement Initiative.

In response to Chairman Moss's inquiry regarding the status of fleets, County Manager Burgess noted that recommendations would be released tomorrow regarding fleet reductions and reduced income assignments. He noted this would translate into savings across all departments and would mainly apply to light unmarked fleets.

In response to Chairman Moss's request for clarification, County Manager Burgess noted his response regarding the status of fleets was based on the Administration's review of all departments.

Following further discussion regarding HPSC priorities to cut light vehicle fleets and the method used by the Administration to evaluate fleets, County Manager Burgess noted the Administration recommended that \$5 million worth of Enhanced Enforcement and Community Policing Initiatives for UMSA be restored.

Discussion ensued regarding efforts to place police officers returning from the cities of Miami Gardens and Doral into Community Policing and Enhanced Enforcement Initiative programs, regarding scheduling Basic Law Enforcement classes, regarding efforts to prevent staffing shortages, regarding the need for more attention on the Crime Watch program, and regarding citizens' involvement in the crime prevention.

County Manager Burgess noted the Administration recommended \$234,000 be restored for the Commission on Ethics and Public Trust. He also noted that \$300,000 was already in the budget for the Office of Countywide Healthcare Planning (OCHP).

Chairman Moss made note of priorities in the September 17, 2007 "Health & Public Safety Committee Budget Priorities Change Memo" regarding the Public Health Trust (PHT), Medical Examiner, OCHP, and Children's Courthouse.

Ms. Glazer-Moon noted that consideration was given to restoring funding to extend the hours of operation for the Medical Examiner's Office.

In response to Chairman Moss's inquiry into how concerns regarding the Children's Courthouse complex would be addressed, County Manager Burgess noted the issues would be addressed in a specific and clear manner in the change memorandum.

Regarding Budget and Finance Committee priorities, Chairman Moss noted the normal process for establishing budget priorities in Commission Committees was not followed.

Commissioner Jordan identified her concerns regarding the Department of Business Development (DBD) item on the Tickler List. She asked the County Manager's Office to develop a recommendation to the BCC to reconstitute DBD and submit the recommendation for inclusion in the current budget or within the next 60 days.

Chairman Moss noted that he would like to update the Tickler List before today's meeting ended.

Commissioner Jordan noted she would also like the County Manager to report on issues reviewed by the County Manager but not identified during the committee process.

In response to Commissioner Jordan's request for an update on animal services, County Manager Burgess noted the Administration recommended restoring \$210,000 for animal services and one million dollars for trees. He noted that the County Attorney may need additional funding, which Chairman Moss noted was an issue for the BCC to discuss. County Manager Burgess also noted that the funding source for the 311 program was Countywide funds.

In response to Chairman Moss's request for the Administration to review funding strategies, County Manager Burgess noted that the strategies would be incorporated in the change memorandum to be submitted the following day. He further noted that the Administration was considering administrative strategies, strategies involving the emergency contingency reserve, and other strategies involving other areas.

Chairman Moss initiated discussion concerning the Administration's recommendations to transfer five media-related positions from the Communications Department to the BCC under the Chair, to transfer six media-related positions from the Communications Department to the Office of the Administration, and to transfer graphics and TV positions from the Communications Department to the GIC. Discussion ensued concerning reasons for the recommendations, concerning the loss of a photography position, and concerning

the newsletter process. During discussion, County Manager Burgess noted that commissioners may want the five positions under the Chair or the GIC. At the conclusion of discussion, Chairman Moss noted that the Commission Auditor needed to analyze the structure of other strong mayor forms of government.

Chairman Moss initiated discussion of the Tickler List.

Commissioner Jordan reviewed Budget and Finance Committee (BFC) priorities on the list. She noted that the first BFC priority on the list was to create a Legislative Budget Office.

As requested by Chairman Moss, County Manager Burgess and Ms. Glazer-Moon provided an explanation of the OSBM Budget Office's functions. They also reviewed functions of other sections of OSBM.

Chairman Moss requested a report on the performance of the OSBM Revenue Maximization and Grants Coordination Division.

Following discussion regarding control of the budget and governmental structure, Commissioner Jordan noted other BFC priorities were to:

- 1) Establish a legislative policy reserve fund to address the fiscal impact of the BCC's policy decisions;
- 2) establish a Legislative Office of Media, Communications & Protocol under the BCC;
- 3) budget \$1.3 million for print advertising and \$650 million for radio advertising;
- 4) place the Social & Economic Development Council under the BCC;
- 5) adopt a table of organization which had been included in Budget Conference Committee meeting materials; and
- 6) recapture \$91 million from the Countywide Budget and \$36 million from the UMSA Budget.

Chairman Moss noted that the Tickler List should include the budgets of the Board of County Commissioners, the County Attorney's Office, and the Office of the Commission Auditor; and reestablishment of DBD as a separate department from Small Business Affairs.

Chairman Moss noted he would forward an update to the BCC on what this Committee had accomplished from his perspective. He noted those budget priorities not addressed by this Committee would also be submitted to the BCC for consideration.

Discussion ensued regarding the appropriate content of this Committee's change memorandum, including the appropriate manner in which to address the County Manager's recommendations; the appropriate message regarding this Committee's

progress; the intent of the Conference Committee process; the entire budget process, and the Committee's consensus.

It was moved by Commissioner Sorenson that the Budget Conference Committee approved all items on the list of budget priorities except those on the Tickler List and the following items, which the Committee had not reached a consensus on:

- 1) the Recreation and Cultural Affairs Committee (RCAC) priority to fund the Miami International Agritech and Livestock Expo;
- 2) the RCAC priority to restore the advertising budget for Miami Metrozoo;
- 3) the Health and Public Safety Committee (HPSC) priority to cut light vehicle fleets in the Miami-Dade Corrections and Rehabilitation Department, the Miami-Dade Police Department, and the Miami-Dade Fire Rescue Department; and
- 4) the HPSC's priority to increase the Miami-Dade Corrections and Rehabilitation Department's food service budget by \$1.5 million rather than \$3.0 million;

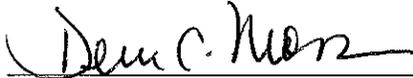
and that these items would be discussed by the County Commission.

The foregoing motion was seconded by Commissioner Jordan and upon being put to a vote, passed by a vote of 4-0 (Commissioner Rolle was absent).

It was moved by Commissioner Sorenson that if the County Administration made recommendations to address any outstanding funding issues, then Commissioner Moss, as Chairman of the Budget Conference Committee would exclude those issues from this Committee's change memorandum to the BCC. This motion was seconded by Commissioner Jordan and, upon being put to a vote, passed by a vote of 4-0 (Commissioner Rolle was absent).

It was moved by Commissioner Sorenson that a memorandum from the Chairman of the Budget Conference Committee presenting his agreement or disagreement with the change memorandum would be submitted to the County Commission along with this Committee's change memorandum. This motion was seconded by Commissioner Jordan and, upon being put to a vote, passed by a vote of 4-0 (Commissioner Rolle was absent).

There being no other business to come before the Committee, the meeting was adjourned at 2:08 p.m.


Dennis C. Moss, Chairman
Budget Conference Committee



RECEIVED
By the Clerk for the record.

SEP 14 2007

Item _____
Exhibit _____
Meeting _____

Board of County Commissioners

Miami-Dade County - Florida

AGENDA
BUDGET CONFERENCE COMMITTEE

*Commissioners Dennis C. Moss, Chairman (9); Katy Sorenson (8);
Javier Souto (10); Dorrin D. Rolle (2); Barbara J. Jordan (1)*

Friday, September 14, 2007 **2:00pm** **18/3-4 Floor Conference Room**

- 1. WELCOME & INTRODUCTIONS**

- 2. OPENING REMARKS (BCC/ADMINISTRATION)**

- 3. THE PROCESS**

- 4. BCC COMMITTEE PRIORITIES**

- 5. RESOURCES TO FUND/ACCOMPLISH PRIORITIES**

- 6. DISCUSSION ON FUTURE BUDGET CONFERENCE MEETINGS**

- 7. CONCLUDING REMARKS**

- 8. ADJOURNMENT**

RECEIVED
By the Clerk for the record.

SEP 19 2007
SEP 19 2007

Item _____

Exhibit _____

Meeting Second Budget Conference Committee Meeting

COMMISSIONER DORRIN D. ROLLE

DISTRICT 2



MEMORANDUM

DATE: September 17, 2007

TO: Commissioner Dennis C. Moss, Chairman Budget Conference Committee
Charles Anderson, Commission Auditor

FROM: Dorrin D. Rolle
Chair, Transit Committee

SUBJECT: 2nd Addendum to Transit Committee Budget Recommendations

RECEIVED
By the Clerk for the record.

SEP 19 2007

Item _____
Exhibit _____
Meeting Second Budget

Conference Committee
Meeting

Below are items that may affect the general fund.

Miami-Dade Transit

- In light of the State's cut to the Medicaid Program, a monthly allocation of \$764,000 needs to be allocated to Miami-Dade Transit (MDT) in order to continue this Program.
- Re-instate the funding of \$208,000 to SFRTA. The County's cut would have a larger impact estimated to be \$1.25 million, since Broward and Palm Beach Counties will make the identical cuts, and the State's match will also be lost, if Miami-Dade County cuts its funding – this would negatively impact Tri-Rail.
- Fund \$150,000 to MDT for an alternative fuel study.
- Provide the necessary funding to complete the Transit Village Project (located at NW 7th Avenue & 62nd Street). The amount provided by the federal government is approximately \$9.8 million.
- Support MDT in its efforts and plan to eliminate its deficit. [FY ending 9/30/06, MDT retained a *cumulative* (multiple year) cash deficit in its operating (\$40 million) and non-operating funds (\$ 44.5 million) combined – \$84.5 million. MDT has a plan that eliminates this deficit. Also, the FY 2006-07 mid-year projections indicated current year operating expenditures would exceed available revenues by \$8.116 million. MDT efforts have resulted in this reduction being \$2.4 million instead of \$8.1.]

Public Works

- Reinstatement funding for arterial drain cleaning (\$400,000).
- Reinstatement funding for tree trimming, pruning and removal of dead trees (\$300,000).

RECEIVED
By the Clerk for the record.

SEP 19 2007

Item
Exhibit

Meeting Second Budget Conference Committee Meeting

Monitoring Dept.	Agency	Program	FY 2006-07 Funding
AHS	North Miami Foundation for Senior Citizens' Services	Elderly Services - Specialized Transportation	25,000
AHS	North Miami Foundation for Senior Citizens' Services	Elderly Services	25,000
DHS	North Miami Foundation for Senior Citizens' Services	Service to Seniors	7,500
DHS	North Miami Foundation for Senior Citizens' Services	Programmatic Support	20,000
PARK	Northside Optimist Club	Programmatic Support	25,000
DHS	O'Farril Childcare Center	Programmatic Support	65,000
DHS	Omega Activity Center Foundation, Inc.	Programmatic Support	50,000
CAD	One Art, Inc.	Annual Arts Program	35,157
DHS	One Art, Inc.	Children, Youth, and Families - Before and After School Care/ Kids of Streets Family and Youth Empowerment	37,850
AHS	One Man Can Make A Difference Jesus Did Youth Group, Inc.	Children, Youth, and Families	10,000
DERM	Operation Green Leaves, Inc.	Outreach Environmental Education and Urban Tree Planting Project within the Haitian community	57,885
PARK	Optimist Club of Ives Estates	Sports Program	7,500
PARK	Optimist Club of Suniland, Inc.	Sports Program / Football Program	7,500
AHS	Optimist Foundation of Greater Goulds, Foundation, Inc.	Promoting School Success	30,000
CAD	Orange Blossom Classic	Programmatic Support	25,000
CAD	Orange Bowl Committee	Programmatic Support	130,000
CAD	Oscar Thomas Art and Culture Expo	Programmatic Support	25,000
OCED	Overtown Benefit, Inc.	Programmatic Support	25,000
OCED	Overtown Civic Partnership	Programmatic Support	25,000
DHS	Overtown Community Optimist, Inc.	Youth Service Project	10,000
AHS	Palmetto Raiders Youth Development Club, Inc.	Children, Youth, and Families - Football Program	10,000
PARK	Palmetto Raiders Youth Development Club, Inc.	Sports Program / Flag Football Program	7,500
DHS	Panamerican USA Foundation, Inc.	Programmatic Support	30,000
AHS	Parent to Parent of Miami	Children and Adults with Disabilities - Aftercare and Respite Care	75,000
AHS	Parent to Parent of Miami	Children and Adults with Disabilities - Family Support and Educational Services	20,000
CAD	Patrons of Exceptional Artists, Inc	Annual Miami International Piano Festival	32,381
DHS	Peace Be Still Youth Development	Children, Youth, and Families Services / Teen Empowerment Training	47,500
CAD	Performing Arts Center Trust, Inc.	Seating (loose chairs) for Ballet/Opera House and Concert Hall Boxes / Studio Theater AV Equipment	28,317
CAD	Performing Arts Center Trust, Inc.	Operational Support for the Performing Arts Center of Miami	400,000
CAD	Performing Arts Network (PAN)	Annual Programs	40,000
PARK	Perrine Optimist Club of Miami Inc.	Park Improvements	74,750
DBD	Perrine-Cutler Ridge Council	Programmatic Support	138,000
CAD	PIAG Museum, Inc.	Programmatic Support	50,000
CAD	Playground Theatre for Young Audiences	Annual Season / Shores Performing Arts Theatre - Fire Safety	78,522

FY 2006-07 COMMUNITY-BASED ORGANIZATIONS RECOMMENDATIONS AS OF SEPTEMBER 20, 2006

Monitoring Dept.	Agency	Program	FY 2006-07 Funding
POLICE	Police Benevolent Association	Police Reserve Program	10,000
AHS	Prime Time Seniors	Emerging Needs II - Elders	10,000
AHS	Project Stopp, Inc.	Criminal Justice - Preventive Counseling and Children, Youth, and Families	45,000
DHS	Project Stopp, Inc.	Programmatic Support	75,000
DHS	Project Stopp, Inc.	Youth Leadership Program	20,000
CAD	Proyecto Arte Actual d/b/a The Moore Space	Moore Space Exhibition Program	25,000
AHS	Psychosocial Rehabilitation Center, Inc., d/b/a Fellowship House	Special Needs, Mental Health - Wrap-around Service for Individuals w/Co-occurring Substance Abuse and Mental Health Disorders	82,195
PHT	Public Health Trust	Roxcy Bolton Rape Treatment Center	50,000
DBD	Puerto Rican Chamber of Commerce of South Florida	Programmatic Support	158,000
DHS	Puerto Rican Community Resource Center	Programmatic Support	45,000
OCED	Rafael Hernandez Housing Association	Programmatic Support	20,000
AHS	Rainbow of Hope Dream Center, Inc.	Elderly Services - Center-based Care	50,000
AHS	Rainbow of Hope Dream Center, Inc.	Elderly Services - Early Intervention/Prevention	50,000
AHS	Re Capturing the Vision International, Inc.	Children, Youth, and Families - Risk Reduction (HIV/AIDS)	80,000
DHS	Read2Succeed	Programmatic Support	75,000
LIB	Recording for the Blind and Dyslexic	Provision of Library Services for Visually Impaired	1,800
AHS	Regis House, Inc.	Children, Youth, and Families - Home Visiting (Access to Health Care)	75,000
AHS	Regis House, Inc.	Criminal Justice - Family Empowerment	95,000
DHS	Regis House, Inc.	Melrose Community Mobilization and Outreach Program / Melrose Working Families Daycare	37,500
CAD	Rhythm Foundation, Inc., The	Annual Season - General Operating Support	50,000
DHS	Richmond Heights Resource Center	Programmatic Support	50,000
AHS	Richmond-Perrine Optimist Club, Inc.	Children, Youth, and Families - Before and After School Care	50,000
AHS	Richmond-Perrine Optimist Club, Inc.	Children, Youth, and Families - Child Abuse and Neglect Prevention Services	60,000
AHS	Richmond-Perrine Optimist Club, Inc.	Criminal Justice - Neighborhood Empowerment	80,000
DHS	Richmond-Perrine Optimist Club, Inc.	Community Suspension Program / Perrine Crime Prevention/ Goulds Youth Development Program / Year Round Work Experience Program	133,000
PARK	Richmond-Perrine Optimist Club, Inc.	Football, Flag Football Programs	7,500
PARK	Richmond-Perrine Optimist Club, Inc.	Park Capital Improvements	74,800
DHS	Rickia Isaac Foundation, Inc.	Programmatic Support	45,000
DHS	Rickia Isaac Foundation, Inc.	Rickia Isaac Foundation Juvenile Justice Seminar	25,000
PHT	Robert Morgan Dental Clinic	Dental Services	125,000
CAD	Roxy Theatre Group, Inc., The	Perform Life Project / Lighting and Sound Equipment / Annual Activities	55,994



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

TO: Honorable Vice-Chairwoman Barbara J. Jordan
and Members, Board of County Commissioners

FROM: Bruno A. Barreiro, Chairman *Bruno Barreiro*

SUBJECT: Budget Conference Update

DATE: September 13, 2007

On September 6th, 2007, the Budget Conference Commission membership was revised to the following:

Vice-Chairwoman Barbara J. Jordan
Commissioner Dennis C. Moss, Chairman
Commissioner Dorrin D. Rolle
Commissioner Katy Sorenson
Commissioner Javier D. Souto

Please note all the Budget Conference Commission meeting will be taking place on the 18th floor as has been scheduled by Budget Conference Chairman Moss.

C: Honorable Carlos Alvarez, Mayor
Honorable Harvey Ruvin, Clerk of the Court
George Burgess, County Manager
R.A. Cuevas, Jr., County Attorney
Jennifer Glazer-Moon, OSBM Director
Kay Sullivan, Clerk of the Board
Charles Anderson, Commission Auditor

RECEIVED
By the Clerk for the rec. cl.

SEP 19 2007

Item _____
Exhibit _____
Meeting Second Budget Conference Committee Meeting

CLERK OF THE BOARD
2007 SEP 14 AM 10:23
CLERK, CIRCUIT & COUNTY COURTS
DADE COUNTY, FLA.
#1



CLERK OF THE BOARD

2007 SEP 14 PM 1:56

MEMORANDUM
OFFICE OF COMMISSIONER DENNIS C. MOSS
MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS #1
DISTRICT 9

Downtown Office
111 NW 1st Street, Suite 320
Miami, Florida 33128
(305) 375-4832 ~ Fax (305) 372-6011

District North Office
10710 SW 211th Street, Suite 206
Miami, Florida 33189
(305) 234-4938 ~ Fax (305) 232-2892

District South Office
1634 NW 6th Avenue
Florida City, Florida 33034
(305) 245-4420 ~ Fax (305) 245-5008

Date: September 14, 2007
To: Honorable Chairman Bruno Barreiro
And Members of the Health & Public Safety Committee
From: Dennis C. Moss
Chairman, Health and Public Safety Committee
Re: Budget Priorities

Pursuant to your memo of July 17, 2007, the members of the Health and Public Safety Committee submit the following Budget Priorities:

Corrections:

1. Fund the Boot Camp at \$5 Million
 - A. Resources to fund boot camp
Cut overtime; Cut 34 vacant correctional officers (\$ 1,410,000); Cut 7 vacant Correctional Sergeant Positions (\$467,000) or some combination
2. Cut 10% of the light vehicle fleet
3. Fund Capital Outlay Reserve Projects through Revenue Bonds or Building Better Communities Bond Program
4. Cut \$1.5 million from food service costs
 - A. Resources to fund/accomplish food services cut
Conduct a managed competition process where county staff and private vendors can bid on the food service contract

Police:

1. Fund Community Policing and Enhanced Enforcement Initiative
 - A. Resources to fund/accomplish Community and Enhanced Policing
Examine the use of Regular Time vs Overtime and dedicating the 100 plus Officers returning from Miami Gardens and Doral to address some of these issues
2. Cut 10% of the non-contractual light fleet (400 vehicles)

RECEIVED
By the Clerk for the record.

SEP 19 2007

Item _____
Exhibit _____
Meeting _____

Second Budget Conference
Committee Meeting.

Fire:

1. Cut 10% of the light vehicle fleet

Commission on Ethics and Public Trust

1. Fund at 2006-2007 level (add \$234,000)

Public Health Trust

1. Recapture \$300,000 intended for County Wide Healthcare Planning Initiative
2. Fund their own Debt Service Payment of the \$45 million Capital Improvement Program rather than use General Fund Dollars (\$11 million estimated savings)

Medical Examiner

1. find alternative methods to provide direct services to the community

Office of Countywide Healthcare Planning (OCHP)

1. Provide 3 funding alternatives to retain OCHP for consideration

Finally, the committee will take up additional priority areas at the Health and Public Safety Committee on Monday, September 17, 2007, which will be forwarded to you in a change memo.

CC: Vice-Chairwoman, Barbara Jordan, Board of County Commissioners
Members of the Board of County Commissioners
Carlos Alvarez, Mayor
George Burgess, County Manager,
Robert Cuevas, County Attorney
Jennifer Glazer-Moon, Director of OSBM
Charles Anderson, Commission Auditor
Kay Sullivan, Clerk of the Board



MEMORANDUM
OFFICE OF COMMISSIONER DENNIS C. MOSS
MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS
DISTRICT 9

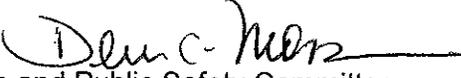
Downtown Office
111 NW 1st Street, Suite 320
Miami, Florida 33128
(305) 375-4832 ~ Fax (305) 372-6011

District North Office
10710 SW 211th Street, Suite 206
Miami, Florida 33189
(305) 234-4938 ~ Fax (305) 232-2892

District South Office
1634 NW 6th Avenue
Florida City, Florida 33034
(305) 245-4420 ~ Fax (305) 245-5008

Date: September 17, 2007

To: Honorable Chairman Bruno Barreiro
And Members of the Health & Public Safety Committee

From: Dennis C. Moss 
Chairman, Health and Public Safety Committee

Re: **Health & Public Safety Committee Budget Priorities Change Memo**

Pursuant to your memo of July 17, 2007 and my memo of September 14, 2007, the members of the Health and Public Safety Committee submit the following Budget Priorities Change Memo:

Corrections:

1. Fund the Boot Camp at \$5 Million.
 - A. **Potential Resources to fund boot camp**
Cut overtime; Cut 34 vacant correctional officers (\$ 1,410,000); Cut 7 vacant Correctional Sergeant Positions (\$467,000) or some combination.
2. Cut 10% of the light vehicle fleet
3. Fund Capital Outlay Reserve Projects through Revenue Bonds or Building Better Communities Bond Program.
4. Increase the food service budget by \$1.5 million rather than \$3 million.
 - A. **Potential Resources to fund/accomplish food services cut**
Conduct a managed competition process where county staff and private vendors can bid on the food service contract.

Police:

1. Fund Community Policing and Enhanced Enforcement Initiative
 - A. **Potential Resources to fund/accomplish Community and Enhanced Policing**
Examine the use of Regular Time vs Overtime and dedicating the 100 plus Officers returning from Miami Gardens and Doral to address some of these issues
2. Cut 10% of the non-contractual light fleet (400 vehicles)

RECEIVED
By the Clerk for the

SEP 19 2007

Item _____
Exhibit _____
Meeting Second Budget Conference
Committee Meeting

Fire:

1. Cut 10% of the light vehicle fleet

Commission on Ethics and Public Trust

1. Fund at 2006-2007 level (add \$234,000)

Public Health Trust

1. Recapture \$300,000 of General Fund Revenue intended for County Wide Healthcare Planning Initiative and accept \$300,000 of PHT revenue intended for Countywide Healthcare Planning Initiative and fund office of Countywide Healthcare Planning (OCHP)
2. Fund their own Debt Service Payment of the \$45 million Capital Improvement Program rather than use General Fund Dollars (savings of \$2.5-\$3.0 million beginning in 2008-09/no savings this budget year)

Medical Examiner

1. Find alternative methods to provide direct services to the community

Office of Countywide Healthcare Planning (OCHP)

1. Continue to fund OCHP at \$600,000 through the resources identified in item 1 under the Public Health Trust and identify the mission and designate specific goal, activities, deliverables and cost savings.

Children's Courthouse

1. Fund the \$28 million that will allow all agencies including: State Attorney's Office, Public Defender's Office, Guardian Ad-Litem's office, etc. to be in the children's courthouse complex, rather than another location.
2. Specify this priority as a part of the 2007-08 budget language (the funding required for this priority won't be needed until the 2009-10 Fiscal Year/Administration will identify funding alternatives).

CC: Vice-Chairwoman, Barbara Jordan, Board of County Commissioners
Members of the Board of County Commissioners
Carlos Alvarez, Mayor
George Burgess, County Manager,
Robert Cuevas, County Attorney
Jennifer Glazer-Moon, Director of OSBM
Charles Anderson, Commission Auditor
Kay Sullivan, Clerk of the Board



MEMORANDUM
OFFICE OF COMMISSIONER DENNIS C. MOSS
District 9

Miami-Dade County Board of County Commissioners

Downtown Office
111 NW 1st Street, Suite 320
Miami, Florida 33128
(305) 375-4832 ~ Fax (305) 372-6011

District North Office
10710 SW 211th Street, Suite 206
Miami, Florida 33189
(305) 234-4938 ~ Fax (305) 232-2892

District South Office
1634 NW 6th Avenue
Florida City, Florida 33034
(305) 245-4420 ~ Fax (305) 245-5008

Date: September 20, 2007

To: Hon. Bruno A. Barriero, Chairman
& Members Board of County Commissioners

From: Dennis C. Moss, Chair, Budget Conference Committee *Dennis C. Moss*

Re: **Budget Conference Committee**

As Chairman of the Budget Conference committee, I am forwarding this memo to identify the following:

A. Policy issues requiring Board of County Commissioners Consideration

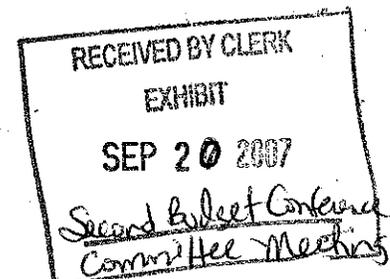
1. Shall the BCC create a Legislative Budget Office?
2. Shall the BCC create a Legislative Policy Reserve fund to fund commission priorities throughout the year?
3. Shall the BCC create a legislative office of Media, Communications and Protocol and include the Community Periodicals program?
4. Shall the BCC place the Office of Social & Economic Council under the BCC?
5. Shall the BCC restructure its table of organization under the Office of the Chair?
6. Shall the BCC re-establish the Department of Business Development as a stand alone department?

B. Budget issues that need to be discussed at the 5 p.m. Budget Hearing

1. The budget for any of the above policy issues supported by the Board.
2. The County Commissions' office budget.
3. The County Attorneys' office budget
4. The Commission Auditors' budget.

C. Unresolved Budget Priority Issues that need to be discussed at the 5 p.m. Budget Hearing

1. Funding the Agritech and Livestock Expo.
2. Restoring the funding for Miami-Metro Zoo Advertisement to its' current level.
3. Cutting the non-contractual light fleets in Corrections, Fire & Police by 10%.
4. Increasing food service for inmates by \$1.5 million rather than \$3.0 million.



D. Potential Resources to meet budget priorities (must be discussed at the 5 p.m. Budget Hearing)

1. Reserves.
2. Self funded Medical Insurance savings.
3. Employee Fringe Benefits (*COLA, Merit, Longevity, Executive Benefits, Cars, etc. for non-union employees*).
4. Overtime and temporary worker costs.
5. Across the board or strategically targeted light fleet reductions.
6. Across the board or strategically targeted budget reductions to departments.

At the end of the Budget Conference, while I still believe that additional priorities can be addressed, the committee agreed to support the recommendations that will come forward in a change memo from the administration. It should be clear to the commission that these recommendations were agreed to without the full knowledge of all the various resources available to meet additional budget priorities.

I want to thank Vice Chairwoman Jordan, Commissioner Souto, Commissioner Rolle and Commissioner Sorenson for their dedication to the Budget Conference process. I want to thank all of the committee Chairs and members for their hard work on setting priorities. I want to thank the County Attorney, Commission Auditor, Clerk of the Board and various commission staff members who helped facilitate the process. I want to thank the Mayor and the Administration, the County Manager, the Budget Director and their staff. While we don't agree on all the issues, they were very professional and responsive during the process.

Finally, I leave you with some personal observations. We are struggling with the new Strong Mayor form of Government that we operate under and I feel that we are having some difficulty trying to come to grips with the notion that approving the county budget is our responsibility. In the future we must be in greater control of the budget process, have all of the same information that the administration has, and be prepared to fund the priorities that we the County Commission, feel are important to this community.