



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

OFFICIAL Meeting Agenda

Budget and Finance Committee

*Joe A. Martinez (11) Chair; Carlos A. Gimenez (7) Vice Chair;
Commissioners Jose "Pepe" Diaz (12), Katy Sorenson (8), Rebeca Sosa (6),
and Javier Souto (10)*

Monday, January 28, 2008

10:30 AM

COMMISSION CHAMBERS, SPCC

County Commission Rules - Rule 6.05 DECORUM

Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the commission, shall be barred from further audience before the commission by the presiding officer, unless permission to continue or again address the commission be granted by the majority vote of the commission members present. No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted. No signs or placards shall be allowed in the commission chambers. Persons exiting the commission chamber shall do so quietly.

The use of cell phones in the commission chambers is not permitted. Ringers must be set to silent mode to avoid disruption of proceedings. Individuals, including those on the dais, must exit the chambers to answer incoming cell phone calls. County employees may not use cell phone cameras or take digital pictures from their positions on the dais.

1A INVOCATION

1B PLEDGE OF ALLEGIANCE

1C ROLL CALL

1D DISCUSSION ITEM(S)

1D1

080210

Carlos A. Gimenez

**ORAL REPORT REGARDING THE RELATED RISK OF MBIA
AND AMBACK FINANCIAL GROUP**

2 COUNTY COMMISSION

2A

080043

Jose "Pepe" Diaz

RESOLUTION APPROVING FUNDING IN THE AMOUNT OF \$1,000,000 FOR PURPOSES OF CONSTRUCTION OF A COMFORT HOME ON THE GROUNDS OF THE VETERAN'S ADMINISTRATION MEDICAL CENTER AND DIRECTING THE MAYOR OR HIS DESIGNEE TO IDENTIFY AND INCLUDE CERTAIN PROPOSED APPROPRIATION IN THE PROPOSED BUDGET PREPARED FOR FISCAL YEAR 2008-2009

2B

073539

Carlos A. Gimenez

RESOLUTION DIRECTING THE COUNTY MAYOR TO REQUIRE MANDATORY COLLECTION OF LIQUIDATED DAMAGES IN ALL CONTRACTS WHICH STIPULATE LIQUIDATED DAMAGES FOR NON-PERFORMANCE EXCEPT WHERE WAIVER OF LIQUIDATED DAMAGES HAS BEEN AUTHORIZED BY ORDINANCE

2C

080034

**Carlos A. Gimenez,
Joe A. Martinez**

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO DEVELOP A PLAN TO ADDRESS THE IMPACTS OF THE SIGNIFICANT INCREASES IN FORECLOSURES, PERSONAL BANKRUPTCIES, UNEMPLOYMENT, HOMELESSNESS AND RELATED PUBLIC SAFETY ISSUES

2D

073489

Sally A. Heyman

RESOLUTION REQUIRING THAT NON-UNION, EXEMPT EMPLOYEES WITH CERTAIN EXEMPTIONS, PARTICIPATE IN DIRECT DEPOSIT PROGRAM AND DIRECTING THE MAYOR OR HIS DESIGNEE TO IMPLEMENT PROCEDURE THEREFOR; DIRECTING MAYOR OR HIS DESIGNEE TO INCLUDE MANDATORY PARTICIPATION IN THE DIRECT DEPOSIT PROGRAM FOR UNION EMPLOYEES AS A NEGOTIATING ISSUE WHEN COLLECTIVE BARGAINING CONTRACTS ARE NEGOTIATED OR RE-OPENED

12/11/2007 Deferred by Budget and Finance Committee Passed 5 - 1

2D SUBSTITUTE

073793

Sally A. Heyman

RESOLUTION REQUIRING THAT NON-UNION, EXEMPT EMPLOYEES WITH CERTAIN EXEMPTIONS, PARTICIPATE IN DIRECT DEPOSIT PROGRAM AND DIRECTING THE MAYOR OR HIS DESIGNEE TO IMPLEMENT PROCEDURE THEREFOR; DIRECTING MAYOR OR HIS DESIGNEE TO INCLUDE MANDATORY PARTICIPATION IN THE DIRECT DEPOSIT PROGRAM FOR UNION EMPLOYEES AS A NEGOTIATING ISSUE WHEN COLLECTIVE BARGAINING CONTRACTS ARE NEGOTIATED OR RE-OPENED [SEE ORIGINAL ITEM UNDER FILE NO. 073489]

2E

080066

Sally A. Heyman

RESOLUTION DECLARING TWO CARGO VANS SURPLUS AND AUTHORIZING THEIR DONATION TO THE HUMANE SOCIETY OF GREATER MIAMI, DADE COUNTY SOCIETY FOR PREVENTION OF CRUELTY TO ANIMALS AND ADOPT-A-PET, INC.

2F

073485

Barbara J. Jordan

RESOLUTION URGING THE U.S. CONGRESS AND THE FLORIDA LEGISLATURE TO STRENGTHEN HATE CRIME LAWS TO PROVIDE THAT INTENTIONALLY EXPOSING A PERSON TO HANGING NOOSES OR OTHER OBJECTS OR SYMBOLS EVIDENCING PREJUDICE CREATES A PRESUMPTION OF A HATE CRIME, IN LIGHT OF RECENT EVENTS IN JENA, LOUISIANA

12/11/2007 No Action Taken by Budget and Finance Committee

2F SUBSTITUTE

080035

Barbara J. Jordan

RESOLUTION URGING THE U.S. CONGRESS AND THE FLORIDA LEGISLATURE TO STRENGTHEN HATE CRIME LAWS TO PROVIDE THAT INTENTIONALLY EXPOSING A PERSON TO HANGING NOOSES OR OTHER OBJECTS OR SYMBOLS EVIDENCING PREJUDICE CREATES A PRESUMPTION OF A HATE CRIME, IN LIGHT OF RECENT EVENTS IN JENA, LOUISIANA [SEE ORIGINAL ITEM UNDER FILE NO. 073485]

2G

073733

Dennis C. Moss,

Rebeca Sosa

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT, THE MIAMI-DADE FIRE RESCUE DEPARTMENT, AND THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE APRIL 19, 2008 5K WALK/RUN FOR ASTHMA SPONSORED BY CONTINENTAL SOCIETIES OF GREATER MIAMI, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$5,375.00 TO BE FUNDED IN PART FROM THE COUNTYWIDE IN-KIND RESERVE FUND, AND IN PART FROM THE NON-AD VALOREM PORTION OF THE FIRE RESCUE IN-KIND RESERVE FUND

2H

080042

Dennis C. Moss

RESOLUTION URGING THE FLORIDA LEGISLATURE TO AMEND THE COMMUNITY REDEVELOPMENT ACT TO MODIFY THE CRITERIA FOR THE CREATION OF A COMMUNITY REDEVELOPMENT AGENCY TO INCLUDE LAND PREVIOUSLY USED AS A MILITARY FACILITY

2I

080062

Dennis C. Moss

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT AND THE MIAMI-DADE POLICE DEPARTMENT FOR THE NOVEMBER 17, 2007 5TH ANNUAL DISCOVERY OF PUERTO RICO FESTIVAL SPONSORED BY ASPIRA OF FLORIDA, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$3,268.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

2J

080045

Dorrin D. Rolle

RESOLUTION DIRECTING THE COUNTY MANAGER TO DEVELOP A PROCEDURE TO ESTABLISH A MORE EQUITABLE DISTRIBUTION OF COUNTY SURPLUS PROPERTY TO ELIGIBLE COMMUNITY BASED ORGANIZATIONS

2K

080075

**Natacha Seijas,
Bruno A. Barreiro**

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM MIAMI-DADE TRANSIT AND THE MIAMI-DADE POLICE DEPARTMENT FOR THE APRIL 4-8, 2008 INTER-AMERICAN DEVELOPMENT BANK (IDB) ANNUAL MEETING TO BE HELD IN MIAMI-DADE COUNTY SPONSORED BY IDB-MIAMI 2008 HOST COMMITTEE, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$75,368.32 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

2K SUBSTITUTE

080158

**Natacha Seijas,
Bruno A. Barreiro**

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM MIAMI-DADE TRANSIT AND THE MIAMI-DADE POLICE DEPARTMENT FOR THE APRIL 4-8, 2008 INTER-AMERICAN DEVELOPMENT BANK (IDB) ANNUAL MEETING TO BE HELD IN MIAMI-DADE COUNTY SPONSORED BY IDB-MIAMI 2008 HOST COMMITTEE, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$75,368.32 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND [SEE ORIGINAL ITEM UNDER FILE NO. 080075]

2L

073780

Katy Sorenson

RESOLUTION URGING THE FLORIDA PUBLIC SERVICE COMMISSION TO ADOPT FINAL RULES THAT WILL ENCOURAGE THE USE OF CONSUMER-OWNED SOLAR AND OTHER RENEWABLE ENERGY SYSTEMS THROUGH NET METERING AND BY FACILITATING THE INTERCONNECTION BETWEEN SUCH SYSTEMS AND ELECTRIC UTILITIES

2M

073781

Katy Sorenson

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ESTABLISH A PROGRAM TO PROVIDE MATCHING FUNDS FOR SOLAR AND OTHER ENERGY SAVING WATER HEATER INSTALLATIONS FOR LOW-INCOME HOMEOWNERS

2N

073782

Katy Sorenson

RESOLUTION URGING THE FLORIDA LEGISLATURE TO PASS AND THE GOVERNOR TO SIGN INTO LAW LEGISLATION REINSTATING A PROPERTY TAX EXEMPTION FOR SOLAR ENERGY SYSTEMS AND OTHER RENEWABLE ENERGY SYSTEMS AND TO STREAMLINE THE PROCESS FOR APPLYING FOR SUCH AN EXEMPTION

2O

073783

Katy Sorenson

RESOLUTION URGING THE FLORIDA LEGISLATURE TO EXPRESSLY INCLUDE IN THE "FLORIDA OPPORTUNITY FUND" VENTURE CAPITAL FIRMS THAT ARE DEVELOPING ALTERNATIVE AND RENEWABLE ENERGY SOURCES AND TRANSPORTATION FUELS

2P

073784

Katy Sorenson

RESOLUTION URGING THE FLORIDA LEGISLATURE TO STRENGTHEN MORTGAGE FRAUD LAWS

2Q

072881

Sen. Javier D. Souto

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT, THE MIAMI-DADE POLICE DEPARTMENT AND THE MIAMI-DADE FIRE RESCUE DEPARTMENT FOR THE SEPTEMBER 8, 2007 AMERICAN HEART WALK SPONSORED BY THE AMERICAN HEART ASSOCIATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$13,909.00 TO BE FUNDED IN PART FROM THE COUNTYWIDE IN-KIND RESERVE FUND AND IN PART FROM THE NON-AD VALOREM PORTION OF THE FIRE RESCUE IN-KIND RESERVE FUND

2R

073732

Sen. Javier D. Souto

RESOLUTION URGING THE FLORIDA LEGISLATURE, GOVERNOR, AND COMMISSIONER OF AGRICULTURE AND CONSUMER SERVICES TO SUPPORT THE 2008 MIAMI INTERNATIONAL AGRICULTURE & CATTLE SHOW

2S

073785

Sen. Javier D. Souto

RESOLUTION URGING THE OFFICE OF FOREIGN ASSETS CONTROL WITHIN THE U.S. DEPARTMENT OF TREASURY TO REVIEW UNILEVER'S COMPLIANCE WITH THE HELMS-BURTON LAW AND THE U.S. EMBARGO AGAINST CUBA

2T

080197

Dorrin D. Rolle

RESOLUTION URGING THE FLORIDA LEGISLATURE TO DESIGNATE THAT PORTION OF STATE ROAD 934 ON N.W. 79TH STREET BETWEEN N.W. 7TH AVENUE AND N.W. 37TH AVENUE AS "REV. DR. C.P. PRESTON, JR. STREET"; AND APPROVING SUCH DESIGNATION

2U

080056**Rebeca Sosa**

RESOLUTION AUTHORIZING CAPITAL TRUST AGENCY TO OPERATE WITHIN JURISDICTIONAL BOUNDARIES OF MIAMI-DADE COUNTY FOR CERTAIN LIMITED PURPOSES; APPROVING EXECUTION AND DELIVERY OF INTERLOCAL AGREEMENT WITH CAPITAL TRUST AGENCY REGARDING ITS ISSUANCE OF REFUNDING BONDS ON BEHALF OF CARGO ACQUISITION COMPANY, LLC, THROUGH ITS AFFILIATE AERO MIAMI FX, LLC; APPROVING ISSUANCE BY CAPITAL TRUST AGENCY OF ITS REVENUE REFUNDING BONDS IN AN AMOUNT NOT TO EXCEED \$40,000,000 AS REQUIRED BY SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED; AND PROVIDING FOR OTHER RELATED MATTERS

2V

080064**Carlos A. Gimenez**

RESOLUTION RESCINDING THE DONATION OF ONE 1995 FORD PICKUP TO FARM SHARE, INC., AND AUTHORIZING THE DONATION OF A 2001 DODGE PICKUP TO FARM SHARE, INC.

3 DEPARTMENT

3A

073672**General Services Administration Department**

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 172 WEST FLAGLER STREET, SUITE 200 MIAMI, WITH JACK THOMAS INC., AS AGENTS FOR FLAGLER BUILDING LLLP, A FLORIDA LIMITED LIABILITY CORPORATION AND LIMITED PARTNERSHIP FOR PREMISES TO BE UTILIZED BY MIAMI-DADE COUNTY FINANCE DEPARTMENT, CREDIT AND COLLECTION SECTION; AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN

3B

073699 **General Services Administration Department**

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT FOR TWO BUILDINGS NUMBERED 26 AND 27, LOCATED AT 20600 N.W. 47TH, AVENUE, MIAMI, WITH THE ASSOCIATION FOR RETARDED CITIZENS, SOUTH FLORIDA, INC., FOR THE BUILDINGS TO BE UTILIZED FOR A DAY TRAINING PROGRAM AND FOR ANCILLARY OFFICE AND STORAGE SPACE AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN

3C

073700 **General Services Administration Department**

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT FOR A BUILDING (BUILDING 7 – INCLUSIVE OF BUILDING 7A, 7B, AND 7C) LOCATED AT 20600 N.W. 47TH AVENUE, MIAMI, WITH THE SANDOR WIENER SCHOOL OF OPPORTUNITY, INC., FOR THE BUILDING TO BE UTILIZED FOR A CHARTER SCHOOL AND FOR ANCILLARY OFFICE AND STORAGE SPACE; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN

3D

080080 **Industrial Development Authority**

RESOLUTION APPROVING ISSUANCE OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$3,715,000 TO FINANCE CAPITAL PROJECT FOR BENEFIT OF BELLAK COLOR CORPORATION, INC. FOR PURPOSES OF AND PURSUANT TO SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED

3E

080082 Industrial Development Authority

RESOLUTION APPROVING ISSUANCE OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$6,550,000 TO FINANCE CAPITAL PROJECT FOR BENEFIT OF SOLO PRINTING, INC. FOR PURPOSES OF AND PURSUANT TO SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED

3F

080103 Office of Strategic Business Management

RESOLUTION AMENDING FY 2006-07 COUNTYWIDE GENERAL FUND AND UNINCORPORATED MUNICIPAL SERVICE AREA GENERAL FUND BUDGETS [SEE AGENDA ITEM NOS. 3(G) & 7(E)]

3G

073636 Office of Strategic Business Management

ORDINANCE APPROVING AND ADOPTING SUPPLEMENTAL BUDGETS FOR VARIOUS COUNTY DEPARTMENTS AND FUNDS; RATIFYING AND APPROVING IMPLEMENTING ORDERS AND OTHER BOARD ACTIONS WHICH SET CHARGES; APPROPRIATING GRANT FUNDS; PROVIDING SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE [SEE AGENDA ITEM NOS. 3(F) & 7(E)]

12/18/2007 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 2/5/2008

12/18/2007 Carried over by BCC

12/20/2007 Adopted on first reading by BCC Passed 13 - 0

4 COUNTY MANAGER

4A

080065

County Manager

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT, THE GENERAL SERVICES ADMINISTRATION, AND THE GOVERNMENT INFORMATION CENTER FOR THE JANUARY 1-31, 2008 "A JOURNEY THROUGH TIME" EXHIBITION SPONSORED BY GALATA INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,103.00 TO BE FUNDED FROM THE MAYOR'S IN-KIND RESERVE FUND

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

6A

080095

Clerk of the Board

CLERK'S SUMMARY OF MINUTES FOR THE BUDGET AND FINANCE COMMITTEE'S NOVEMBER 13, 2007 MEETING

6B

080096

Clerk of the Board

CLERK'S SUMMARY OF MINUTES FOR THE BUDGET AND FINANCE COMMITTEE'S DECEMBER 11, 2007 MEETING

7 **REPORTS**

7A

073579

County Manager

REGIONAL CONFLICT COUNSEL

12/11/2007 Deferred by Budget and Finance Committee Passed 4 - 0

7A SUPPLEMENT

080106

SUPPLEMENTAL INFORMATION REGARDING - REGIONAL
CONFLICT COUNSEL

7B

080076

County Manager

ANNUAL REPORT ON SWAP TRANSACTIONS FOR FISCAL
YEAR 2006-07

7C

080078

County Manager

PROMPT PAYMENT ANNUAL REPORT FOR FISCAL YEAR
2007

7D

080079

County Manager

YEAR-END PORTFOLIO PERFORMANCE REPORT FOR
FISCAL YEAR 2006-07

7E

080204

County Manager

FY 2006-07 YEAR-END BUDGET AMENDMENT AND
SUPPLEMENTAL BUDGET [SEE AGENDA ITEM NOS. 3(F) &
3(G)]

8 **ADJOURNMENT**