



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)*

Tuesday, February 12, 2008

2:00 PM

Commission Chambers

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 POLICY MATTERS FOR DISCUSSION

1D1

080372

Carlos A. Gimenez

**IG REPORT RE: WRITE-OFF OF LIABILITIES TO THE
HOUSING ASSISTANCE LOAN TRUST FUND**

1D1 SUPPLEMENT

080373

SUPPLEMENTAL INFORMATION RE: MANAGER'S RESPONSE
RELATING TO THE IG REPORT

2 **COUNTY COMMISSION**

2A

080321

Bruno A. Barreiro

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND
SERVICES FROM THE MIAMI-DADE PARK AND
RECREATION DEPARTMENT AND THE MIAMI-DADE
ELECTIONS DEPARTMENT FOR THE FEBRUARY 10, 2008
MIAMI KIDNEY WALK 2008 SPONSORED BY THE NATIONAL
KIDNEY FOUNDATION, INC., A NOT-FOR-PROFIT
ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,566.00
TO BE FUNDED FROM THE COUNTYWIDE IN-KIND
RESERVE FUND

2B

080325

Audrey M. Edmonson

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND
SERVICES FROM THE MIAMI-DADE PARK AND
RECREATION DEPARTMENT AND THE MIAMI DADE
ELECTIONS DEPARTMENT FOR THE JANUARY 28 -
FEBRUARY 2, 2008 PARENTS AGAINST VIOLENCE EVENT
SPONSORED BY REGIS HOUSE, INC., A NOT-FOR-PROFIT
ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,290.00
TO BE FUNDED FROM THE DISTRICT 3 IN-KIND RESERVE
FUND

2C

080269

Carlos A. Gimenez

RESOLUTION URGING THE FLORIDA LEGISLATURE TO
PASS LEGISLATION ALLOWING VOTERS WITH NO PARTY
AFFILIATION TO VOTE IN ANY PARTY PRIMARY

2D

080319

Carlos A. Gimenez

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT, THE MIAMI DADE FIRE RESCUE DEPARTMENT AND THE MIAMI-DADE POLICE DEPARTMENT FOR THE FEBRUARY 10, 2008 WALK NOW FOR AUTISM EVENT SPONSORED BY AUTISM SPEAKS, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$23,345.00 TO BE FUNDED IN PART FROM THE COUNTYWIDE IN-KIND RESERVE FUND AND IN PART FROM THE NON-AD VALOREM PORTION OF THE FIRE RESCUE DISTRICT IN-KIND RESERVE FUND

2E

080227

Sally A. Heyman

RESOLUTION URGING THE FLORIDA LEGISLATURE TO PASS LEGISLATION PROVIDING TAX COLLECTORS WITH ADDITIONAL TOOLS TO COLLECT ON DELINQUENT TANGIBLE PERSONAL PROPERTY TAXES

2F

080242

Sally A. Heyman

RESOLUTION URGING THE FLORIDA LEGISLATURE TO PASS LEGISLATION INCREASING THE STATUTORY FEE FOR SERVICE OF PROCESS TO BETTER REFLECT THE ACTUAL COST OF SERVICE OF PROCESS

2G

080273

Sally A. Heyman,

Bruno A. Barreiro

RESOLUTION APPROVING THE DESIGNATION OF U.S. HIGHWAY 1/BISCAYNE BOULEVARD BETWEEN NE 135TH STREET AND NE 151ST STREET AS "SIGMUND ZILBER MEMORIAL HIGHWAY"; URGING THE CITIES OF NORTH MIAMI AND NORTH MIAMI BEACH TO APPROVE THE DESIGNATION

2H

080283

**Sally A. Heyman,
Rebeca Sosa**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO
PASS LEGISLATION REQUIRING COVERAGE FOR
TREATMENTS FOR AUTISM UNDER HEALTH INSURANCE
POLICIES

2I

080316

**Sally A. Heyman,
Carlos A. Gimenez, Joe A. Martinez, Dennis C. Moss, Rebeca Sosa**

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE
MIAMI-DADE PARK AND RECREATION DEPARTMENT AND
MIAMI-DADE POLICE DEPARTMENT FOR THE APRIL 26,
2008 WALK AMERICA EVENT SPONSORED BY THE MARCH
OF DIMES FOUNDATION, INC. A NOT-FOR-PROFIT
ORGANIZATION, IN AN AMOUNT NOT TO EXCEED
\$28,223.00 TO BE FUNDED FROM THE COUNTYWIDE IN-
KIND RESERVE

2J

080181

Sen. Javier D. Souto

RESOLUTION URGING MIAMI-DADE COUNTY PUBLIC
SCHOOLS TO REJECT PROPOSALS TO CLOSE CERTAIN
HIGH-PERFORMING SCHOOLS

2K

080187

Joe A. Martinez

RESOLUTION URGING THE FLORIDA LEGISLATURE TO
REQUIRE RESTAURANTS THAT HAVE TEN OR MORE
LOCATIONS IN FLORIDA TO POST NUTRITION
INFORMATION FOR ALL STANDARD MENU ITEMS ON
MENUS AND MENU BOARDS

2L

080401

Joe A. Martinez

RESOLUTION URGING THE FLORIDA LEGISLATURE TO PASS SB 800, HB 531 OR SIMILAR LEGISLATION ALLOWING FORENSIC EMPLOYEES OF MEDICAL EXAMINER OFFICES AND LAW ENFORCEMENT AGENCIES TO PURCHASE ADDITIONAL RETIREMENT CREDITS TO UPGRADE THEIR PREVIOUS SERVICE IN THE FLORIDA RETIREMENT SYSTEM TO SPECIAL RISK SERVICE AND AUTHORIZING BUT NOT REQUIRING EMPLOYERS TO PURCHASE UPGRADED CREDIT ON BEHALF OF SUCH EMPLOYEES

2M

080264

Dennis C. Moss

RESOLUTION DIRECTING THE MAYOR OR HIS DESIGNEE TO PREPARE A REPORT CONCERNING THE EXISTING POLICIES PERTAINING TO MAINTENANCE AND CLEANLINESS OF COUNTY VEHICLES AND APPEARANCE OF COUNTY-ISSUED UNIFORMS

2N

080267

**Dennis C. Moss,
Rebeca Sosa**

RESOLUTION URGING GOVERNOR CHARLIE CRIST, THE FLORIDA LEGISLATURE AND THE COMMISSIONER OF THE OFFICE OF INSURANCE REGULATION TO TAKE ALL STEPS NECESSARY TO ENSURE THAT INSURANCE COMPANIES WRITING PROPERTY INSURANCE POLICIES IN FLORIDA COMPLY WITH HB 1-A AND PASS SAVINGS ON TO POLICYHOLDERS

20

080318

**Dennis C. Moss,
Katy Sorenson**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT AND THE MIAMI-DADE TRANSIT AGENCY FOR THE OCTOBER 12, 2007 CANDLELIGHT WALK AND STAND AGAINST CRIME SPONSORED BY POLICE OFFICER ASSISTANCE TRUST INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$4,414.00 TO BE FUNDED FROM THE DISTRICT 8 AND DISTRICT 9 IN-KIND RESERVE FUNDS

2P

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

1/28/2008 Deferred to next committee meeting by Budget and Finance Committee Passed 5 - 0

2P SUPPLEMENT

080434

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

2Q

080343

Dorrin D. Rolle

RESOLUTION URGING THE FLORIDA LEGISLATURE TO PASS THE "FLORIDA RESTAURANTS LENDING A HELPING HAND ACT"

2R

080326

Rebeca Sosa

RESOLUTION URGING THE FLORIDA LEGISLATURE AND TAXATION & BUDGET REFORM COMMISSION TO PLACE ON THE STATEWIDE BALLOT A CONSTITUTIONAL AMENDMENT STRENGTHENING THE PROVISION OF THE FLORIDA CONSTITUTION PROHIBITING UNFUNDED MANDATES

3 **DEPARTMENTS**

3A

080345

Educational Facilities Authority

RESOLUTION APPROVING ISSUANCE OF MIAMI-DADE COUNTY (FLORIDA) EDUCATIONAL FACILITIES AUTHORITY REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$385,000,000 TO FINANCE CAPITAL PROJECTS FOR THE BENEFIT OF UNIVERSITY OF MIAMI FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED

3B

080192 General Services Administration Department

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AND ASSIGNMENT OF LEASE AGREEMENT AT 1313 N.W. 36 STREET, GROUND FLOOR, MIAMI, WITH GOLDEN SANDS ALLAPATTAH CORP., A FLORIDA CORPORATION, FOR PREMISES TO BE UTILIZED BY THE STATE OF FLORIDA DEPARTMENT OF HEALTH, MIAMI-DADE COUNTY HEALTH DEPARTMENT, FOR ADMINISTRATIVE OFFICES, A PHARMACY, AND FOR THE STORAGE OF MEDICATION FOR THE PROGRAM; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN

3C

080256 Procurement Management Department

RESOLUTION REJECTING ALL PROPOSALS RECEIVED FOR THE REQUEST FOR QUALIFICATIONS TO OBTAIN HOMELAND SECURITY CONSULTING SERVICES (RFQ 98)

3D

080309 Procurement Management Department

RESOLUTION WAIVING FORMAL BID PROCEDURES FOR THE PURCHASE OF GOODS AND SERVICES AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO AWARD SAME, WITH AUTHORITY TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER

3E

080315 Procurement Management Department

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS, WITH AUTHORITY TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER, CONTRACT MODIFICATIONS AND AWARD OF COMPETITIVELY BID CONTRACTS OF OTHER GOVERNMENTAL ENTITIES FOR THE PURCHASE OF GOODS AND SERVICES

4 COUNTY MANAGER

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

7 REPORTS

8 ADJOURNMENT