



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, June 10, 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.

Miami-Dade County provides equal access and equal opportunity and does not discriminate on the basis of disability in its programs or services. For material in alternate format, a sign language interpreter or other accommodation, please call Miami-Dade Agenda Coordinator Office at 305-375-2035 at least five days in advance.

1A INVOCATION

1B PLEDGE OF ALLEGIANCE

1C ROLL CALL

1D DISCUSSION ITEM

1D1

081688

Carlos A. Gimenez

DISCUSSION RE: DEVELOPING A PLAN TO ADDRESS THE IMPACTS OF THE SIGNIFICANT INCREASES IN FORECLOSURES, PERSONAL BANKRUPTCIES, UNEMPLOYMENT, HOMELESSNESS AND RELATED PUBLIC SAFETY ISSUES

1D1 SUPPLEMENT

081759

ECONOMIC IMPACT OF RECESSION ON MIAMI-DADE COUNTY

2 **COUNTY COMMISSION**

2A

081258

Jose "Pepe" Diaz

**Public
Hearing**

ORDINANCE RELATING TO THE TIME OF TERMINATION OF THE CONE OF SILENCE AMENDING SECTION 2-11.1(T) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

5/6/2008 Adopted on first reading by BCC Passed 12 - 0

5/6/2008 Tentatively scheduled for a public hearing before the Budget and Finance Committee Hearing Date: 6/10/2008

2B

081528**Jose "Pepe" Diaz****Public
Hearing**

ORDINANCE ESTABLISHING PROCEDURES FOR COUNTY EVALUATION, DEVELOPMENT AND PUBLICATION OF UNSOLICITED PROPOSALS FOR COUNTY CONTRACTS FOR THE CONSTRUCTION OF PUBLIC INFRASTRUCTURE; ESTABLISHING PROCESSING FEE; AMENDING SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

5/20/2008 Adopted on first reading by BCC Passed 11 - 1

5/20/2008 Tentatively scheduled for a public hearing before the Budget and Finance Committee Hearing Date: 6/10/2008

2C

081060**Audrey M. Edmonson**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT, THE MIAMI-DADE WATER AND SEWER DEPARTMENT AND MIAMI-DADE TRANSIT AGENCY FOR THE APRIL 4, 2008 MARTIN LUTHER KING, JR. CANDLELIGHT MEMORIAL SERVICE SPONSORED BY THE MARTIN LUTHER KING ECONOMIC DEVELOPMENT CORPORATION, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$3,914.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

2D

081675**Audrey M. Edmonson**

RESOLUTION APPROVING THE ALLOCATION OF FY 2007-2008 UNALLOCATED GENERAL FUND DISCRETIONARY COMMUNITY-BASED ORGANIZATION FUNDING IN THE AMOUNTS OF \$17,930.17 TO ROOTS IN THE CITY, INC. AND \$25,000 TO CURLEY'S HOUSE OF STYLE, INC.; AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AGREEMENTS AND AMENDMENTS TO THE AGREEMENTS NECESSARY TO EFFECTUATE THE ALLOCATIONS FOR AND ON BEHALF OF MIAMI-DADE COUNTY

2E

081653

Sally A. Heyman

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT AND THE MIAMI DADE FIRE RESCUE DEPARTMENT FOR THE MAY 11, 2008 "CELEBRATION OF ISRAEL'S INDEPENDENCE DAY" SPONSORED BY CONSULATE GENERAL OF ISRAEL, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$3,751.00 TO BE FUNDED IN PART FROM THE DISTRICT 4 IN-KIND RESERVE FUND, AND IN PART FROM THE NON-AD VALOREM PORTION OF THE FIRE RESCUE DISTRICT IN-KIND RESERVE

2F

081753

Sally A. Heyman

RESOLUTION DECLARING ONE 2000 FORD TAURUS SURPLUS AND AUTHORIZING ITS DONATION TO FRIENDS OF THE DRUG COURT, INC.

2G

081476

Barbara J. Jordan

RESOLUTION DIRECTING THE COUNTY MAYOR OR HIS DESIGNEE TO INCLUDE, IN MEMORANDA TO THE BOARD OF COUNTY COMMISSIONERS RELATING TO COUNTY CONTRACTS, BOTH THE PERCENTAGE AND THE DOLLAR VALUE OF THE SMALL BUSINESS GOAL IMPOSED AND ACHIEVED

2H

081655

Barbara J. Jordan

RESOLUTION DIRECTING THE MAYOR OR HIS DESIGNEE TO INVESTIGATE THE POSSIBILITY AND COST OF PLACING SIGNAGE ON THE EXTERIOR OF THE STEPHEN P. CLARK CENTER, TO IDENTIFY AS THE MIAMI-DADE COUNTY ADMINISTRATION BUILDING AND PROVIDE GREATER VISIBILITY TO THE PUBLIC

2I

081665**Barbara J. Jordan**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT, THE MIAMI-DADE COUNTY CORRECTIONS AND REHABILITATION DEPARTMENT, MIAMI-DADE TRANSIT AGENCY AND MIAMI-DADE POLICE DEPARTMENT FOR THE MAY 2, 2008 "SAFETY AND CAREER DAY" SPONSORED BY THE BILLY RAVEN FOUNDATION, INC. A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$23,479.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

2J

081294**Joe A. Martinez****Public
Hearing**

ORDINANCE AMENDING SECTIONS 2-8.1.1 AND 10-33.1 OF THE CODE OF MIAMI-DADE COUNTY RELATING TO BIDS FROM RELATED PARTIES TO REQUIRE THAT RECOMMENDED BIDDERS SUBMIT AN AFFIDAVIT REGARDING THEIR RELATION TO OTHER BIDDERS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

5/6/2008 Adopted on first reading by BCC Passed 12 - 0

5/6/2008 Tentatively scheduled for a public hearing before the Budget and Finance Committee Hearing Date: 6/10/2008

2K

081757**Joe A. Martinez****Public
Hearing**

ORDINANCE AMENDING SECTION 2-8 INCREASING THE AUTHORITY DELEGATED TO AWARD AND REJECT MISCELLANEOUS CONSTRUCTION CONTRACTS DESIGNED TO PROVIDE OPPORTUNITIES FOR COMMUNITY SMALL BUSINESS ENTERPRISES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 081474]

5/20/2008 Adopted as amended by BCC Passed 11 - 1

2L

081667

Dennis C. Moss

RESOLUTION DIRECTING THE MAYOR OR HIS DESIGNEE TO REPORT IN SIXTY (60) DAYS ON THE COMMUNITY REINVESTMENT ACT RATINGS AND PERFORMANCE EVALUATIONS FOR DEPOSITORY INSTITUTIONS HOLDING COUNTY FUNDS

2M

081672

Dennis C. Moss

RESOLUTION DIRECTING MAYOR OR HIS DESIGNEE TO STUDY THE NATURE OF AND CAUSE FOR ANY PROBLEMS CONCERNING MIAMI-DADE COUNTY'S COMPENSATING COMMUNITY BASED ORGANIZATIONS, ECONOMIC DEVELOPMENT ORGANIZATIONS AND NON-PROFIT ORGANIZATIONS IN CONNECTION WITH CONTRACTS BETWEEN THE COUNTY AND SUCH ORGANIZATIONS

2N

081770

Joe A. Martinez

RESOLUTION DECLARING ONE 1994 FLXIBLE BUS SURPLUS AND AUTHORIZING ITS DONATION TO COMMON GROUND FOR CONSERVATION

2O

081718

Katy Sorenson

RESOLUTION APPROVING THE STATE ROAD DESIGNATION OF KENDALL DRIVE BETWEEN S.W. 87TH AVENUE AND S.W. 107TH AVENUE AS "DR. LEONARD CHERDACK MEMORIAL HIGHWAY"

2P

081536

Rebeca Sosa

RESOLUTION URGING CONGRESS AND THE ADMINISTRATOR OF NASA TO EXPLORE ALL POSSIBLE DOMESTIC OPTIONS TO REDUCE OR ELIMINATE THE NEED TO PROCURE FOREIGN LOGISTIC SERVICES FOR THE INTERNATIONAL SPACE STATION COMMERCIAL ORBITAL TRANSPORTATION SERVICES (COTS) PROGRAM AND TO FULLY UTILIZE THE DEMONSTRATED EXCELLENCE OF THE KENNEDY SPACE CENTER FOR THE INTEGRATION AND LAUNCH OF THESE CREW AND CARGO LOGISTIC OPERATIONS

2Q

081603

Rebeca Sosa

RESOLUTION APPROVING STATE ROAD DESIGNATIONS IN DISTRICT 6 PASSED DURING THE 2008 STATE LEGISLATIVE SESSION CONSISTING OF WILLY CHIRINO BOULEVARD; MANUEL FEJOO AVENUE; MARTHA FLORES WAY AND MARY ELLEN MILLER WAY

2R

081621

Rebeca Sosa

RESOLUTION URGING CONGRESS TO PASS THE ELDER JUSTICE ACT, S. 1070, H.R. 1783 OR SIMILAR LEGISLATION

2S

081673

Rebeca Sosa

RESOLUTION URGING THE FLORIDA LEGISLATURE AND/OR THE FLORIDA DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION TO REQUIRE RESTAURANTS TO DISPLAY PRICES ON ALL MENU ITEMS INCLUDING SPECIALS

2T

081677

Rebeca Sosa

RESOLUTION JOINING THE CITY OF MIAMI AND APPROVING THE STATE ROAD DESIGNATION OF N.W. 7TH STREET BETWEEN N.W. 37TH AVENUE AND N.W. 38TH COURT AS ISADORE HECHT STREET

2U

081679

Rebeca Sosa

RESOLUTION DIRECTING THE MAYOR OR HIS DESIGNEE TO STUDY THE FEASIBILITY OF ESTABLISHING A FOUR-DAY WORK WEEK FOR COUNTY EMPLOYEES AS A MEANS OF ADDRESSING BUDGET CUTS ANTICIPATED FOR THE UPCOMING FISCAL YEAR

2U Substitute

081832

Rebeca Sosa

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO STUDY THE FEASIBILITY OF ESTABLISHING A PILOT PROJECT PROVIDING MORE FLEXIBLE WORK SCHEDULES FOR COUNTY EMPLOYEES WHERE APPROPRIATE AND ADVANTAGEOUS AS A MEANS OF SAVINGS TAXPAYER FUNDS TO ADDRESS BUDGET CUTS ANTICIPATED FOR THE UPCOMING FISCAL YEAR, IMPROVING COUNTY SERVICES, REDUCING EMPLOYEE COMMUTING COSTS AND REDUCING TRAFFIC CONGESTION; DIRECTING THE MAYOR OR DESIGNEE TO PROVIDE A REPORT AND RECOMMENDATIONS ON THE ISSUES IDENTIFIED IN THIS RESOLUTION WITHIN THIRTY (30) DAYS

2V

081681

Rebeca Sosa

RESOLUTION URGING THE FLORIDA LEGISLATURE TO EQUALIZE FUNDING TO ALL REGIONS OF FLORIDA, INCLUDING SOUTH FLORIDA

2W

081741

Sen. Javier D. Souto

RESOLUTION DECLARING ONE 2002 CHEVROLET AND ONE 2003 DODGE CARGO VAN SURPLUS AND AUTHORIZING THEIR DONATION TO UNIVERSAL HERITAGE INSTITUTE, INC.

3 **DEPARTMENTS**

3A

081577

General Services Administration Department

RESOLUTION DECLARING SURPLUS COUNTY-OWNED PROPERTY LOCATED AT 35250 SW 177 COURT, UNIT #46; AUTHORIZING THE SALE OF SAME VIA SEALED BID TO THE HIGHEST BIDDER; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD; AUTHORIZING THE MAYOR TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE SALE OF SAID PROPERTY; AND AUTHORIZING EXECUTION OF A COUNTY DEED FOR SUCH PURPOSE

3B

081578

General Services Administration Department

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 19 WEST FLAGLER STREET, SUITES 207, 209 AND 220, MIAMI, WITH BISCAYNE BUILDING, INC., A FLORIDA CORPORATION, FOR PREMISES TO BE UTILIZED BY THE OFFICE OF THE INSPECTOR GENERAL FOR ADMINISTRATIVE OFFICES; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN

3C

081373 Industrial Development Authority

RESOLUTION APPROVING ISSUANCE OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY INDUSTRIAL DEVELOPMENT TRANSPORTATION REVENUE BONDS (PORT OF MIAMI TUNNEL PROJECT), IN ONE OR MORE SERIES, IN AN AMOUNT NOT TO EXCEED \$980,000,000 TO FINANCE CAPITAL PROJECTS FOR PURPOSES OF AND PURSUANT TO SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED.

5/13/2008 Deferred by Budget and Finance Committee Passed 4 - 0

3D

081432 Metro-Miami Action Plan

RESOLUTION APPROVING THE METRO MIAMI ACTION PLAN TRUST (MMAP) ECONOMIC DEVELOPMENT STRATEGIC PLAN AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO RELEASE TO THE EIGHT PERCENT OF THE BUSINESS TAX RECEIPT REVENUES THAT ARE BEING HELD IN ESCROW BY THE OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT ON BEHALF OF MMAP AS AUTHORIZED BY THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS DURING THE SEPTEMBER 20, 2007 BUDGET HEARING

5/13/2008 3-Day Rule Invoked by Budget and Finance Committee

5/14/2008 Not considered by Economic Development and Human Services Committee

3E

081701 Procurement Management Department

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH COMPBENEFITS INSURANCE COMPANY TO OBTAIN AN EMPLOYEE VISION INSURANCE PROGRAM, AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE AN AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN
CONTRACT NO. RFP 620

4 **COUNTY MANAGER**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

6A

081758

Clerk of the Board

CLERK'S SUMMARY OF MINUTES FOR THE BUDGET AND
FINANCE COMMITTEE MEETING FOR: MAY 13, 2008

7 **REPORTS**

7A

081472

County Manager

REPORT ON RESULTS OF CAPITAL ASSET ACQUISITION
AUCTION RATE BONDS, SERIES 2002B AND 2007B
CONVERSION TO FIXED RATE MODE

8 **ADJOURNMENT**