



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 D. Souto (10)*

Tuesday, September 9, 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.

Rule 5.06(h) PRIME SPONSORSHIP AND CO-SPONSORSHIP

When a resolution or ordinance is placed on the agenda at the request of a commissioner, the commissioner who requested the preparation of the item shall be designated as the prime sponsor. Any other commissioner who wishes to sponsor the resolution or ordinance shall be designated as a co-sponsor.

Pursuant to Rule 5.06(h), where a commissioner is listed as a sponsor, the first named commissioner is the prime sponsor and all other named commissioners are co-sponsors.

1A INVOCATION

1B PLEDGE OF ALLEGIANCE

1C ROLL CALL

2 COUNTY COMMISSION

2A

081258 **Jose "Pepe" Diaz**

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

6/10/2008 Deferred by Budget and Finance Committee Passed 6 - 0

7/8/2008 Deferred by Budget and Finance Committee Passed 5 - 0

2A SUBSTITUTE

082599 **Jose "Pepe" Diaz**

ORDINANCE RELATING TO 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 [SEE ORIGINAL ITEM UNDER FILE NO. 081258]

2B

082346 **Jose "Pepe" Diaz**

RESOLUTION REQUIRING THE PAYMENT OF MERIT RAISES TO EMPLOYEES ON MILITARY LEAVE, RETROACTIVE TO 1994

2C

082478

**Audrey M. Edmonson,
Bruno A. Barreiro**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE GENERAL SERVICES ADMINISTRATION FOR THE JULY 13, 2008 "ZO'S SUMMER GROOVE BLOCK PARTY" EVENT SPONSORED BY THE ALONZO MOURNING CHARITIES, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$500.00 TO BE FUNDED IN PART FROM THE DISTRICT 3 AND DISTRICT 5 IN-KIND RESERVE FUNDS

2C SUPPLEMENT

082585

FISCAL IMPACT STATEMENT FOR IN-KIND SERVICES REGARDING THE ALONZO MOURNING CHARITIES, INC. FOR THEIR "ZO SUMMER GROOVE" EVENT

2D

082488

**Audrey M. Edmonson,
Sally A. Heyman, Barbara J. Jordan, Dorrin D. Rolle**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM MIAMI-DADE PARK AND RECREATION DEPARTMENT AND THE MIAMI-DADE FIRE RESCUE DEPARTMENT FOR THE "ANNUAL JULY 4TH INDEPENDENCE DAY CELEBRATION" SPONSORED BY THE CITY OF NORTH MIAMI IN AN AMOUNT NOT TO EXCEED \$2,826.00 TO BE FUNDED IN PART FROM DISTRICT 1, DISTRICT 2, DISTRICT 3 AND DISTRICT 4 IN-KIND RESERVE FUNDS AND IN PART FROM THE NON-AD VALOREM PORTION OF THE FIRE RESCUE IN-KIND RESERVE FUND

2E

082334

Carlos A. Gimenez

RESOLUTION APPROVING THE DESIGNATION OF THAT PORTION OF U.S. HIGHWAY 1 BETWEEN S.W. 80TH STREET AND S.W. 57TH AVENUE AS "ALL AMERICA PARKWAY"

2F

082369

Carlos A. Gimenez

RESOLUTION APPROVING THE DESIGNATION OF THAT
PORTION OF S.W. 59TH AVENUE FROM S.W. 80TH STREET
TO S.W. 72ND STREET AS "AMERICAN LEGION WAY"

2G

082373

**Carlos A. Gimenez,
Rebeca Sosa**

RESOLUTION APPROVING THE DESIGNATION OF THAT
PORTION OF S.W. 67TH AVENUE BETWEEN S.W. 56TH
STREET AND S.W. 64TH STREET AS "RICHARD D. WARD
WAY"

2H

082222

Sally A. Heyman

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

2I

082224

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

2J

082354**Sally A. Heyman**

RESOLUTION URGING CONGRESS TO PASS LEGISLATION FACILITATING LIVING ORGAN DONATIONS BY EXTENDING BENEFITS UNDER THE FAMILY MEDICAL LEAVE ACT TO COVERED EMPLOYEES WISHING TO DONATE ORGANS AND BY ALLOWING TAX CREDITS AND OTHER FINANCIAL INCENTIVES TO ASSIST DONORS IN OFFSETTING UNREIMBURSED COSTS OF DONATION

2K

082473**Barbara J. Jordan**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT AND THE MIAMI DADE FIRE RESCUE DEPARTMENT FOR THE AUGUST 6, 2008 "RICK ROSS BE OUT DAY" EVENT SPONSORED BY RICK ROSS CHARITES, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,456.00 TO BE FUNDED IN PART FROM THE DISTRICT 1 IN-KIND RESERVE FUND, AND IN PART FROM THE NON-AD VALOREM PORTION OF THE FIRE RESCUE IN-KIND RESERVE FUND

2L

081986**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 INCLUDE A PROHIBITION ON COLLUSIVE BIDDING, REQUIRING THAT RECOMMENDED BIDDERS SUBMIT AN AFFIDAVIT REGARDING THEIR RELATION TO OTHER BIDDERS, AND EXPAND THE PROHIBITIONS TO INCLUDE THE PURCHASE OF GOODS OR SERVICES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

7/7/2008 Tentatively scheduled for a public hearing before the Budget and Finance Committee Hearing Date: 9/9/2008

7/17/2008 Adopted on first reading by BCC Passed 12 - 0

2M

082336

Joe A. Martinez

RESOLUTION APPROVING THE ALLOCATION OF FY 2007-2008 UNALLOCATED GENERAL FUND DISCRETIONARY COMMUNITY-BASED ORGANIZATION FUNDING IN THE AMOUNTS OF \$2239.50 TO WEST DADE COMMUNITY SERVICES, INC. AND \$2239.50 TO HISPANIC COALITION, CORP.; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE AGREEMENTS AND AMENDMENTS TO THE AGREEMENTS NECESSARY TO EFFECTUATE THE ALLOCATIONS FOR AND ON BEHALF OF MIAMI-DADE COUNTY

2N

082163

Dorrin D. Rolle

RESOLUTION URGING THE FLORIDA LEGISLATURE TO DESIGNATE N.W. 15TH AVENUE FROM N.W. 62ND STREET TO N.W. 79ST STREET AS "REV. DR. GILBERT S. SMITH AVENUE"; APPROVING SUCH DESIGNATION

2O

082042

Katy Sorenson

RESOLUTION THANKING GOVERNOR CRIST FOR EVERGLADES LAND PURCHASE FOR OKEECHOBEE FLOW-WAY

2P

082050

Katy Sorenson

RESOLUTION SUPPORTING THE CONTINUATION OF THE FEDERAL MORATORIUM ON OFFSHORE OIL AND GAS DRILLING TO PROTECT FLORIDA'S COAST AND TOURISM-RELATED INDUSTRY

2Q

082173

Katy Sorenson

RESOLUTION OPPOSING THE STATE OF FLORIDA LEASING ALLIGATOR ALLEY TO A PRIVATE FIRM; OPPOSING ANY DIVERSION OF ALLIGATOR ALLEY REVENUE AWAY FROM EVERGLADES RESTORATION AND SOUTH FLORIDA ROAD PROJECTS; URGING THE LEGISLATIVE BUDGET COMMISSION NOT TO APPROVE ANY LEASE OF ALLIGATOR ALLEY; URGING THE LEGISLATURE TO REPEAL STATUTES AUTHORIZING FDOT TO LEASE ALLIGATOR ALLEY TO A PRIVATE FIRM

2R

082243

Katy Sorenson

RESOLUTION APPROVING THE STATE ROAD DESIGNATION OF S.W. 87TH AVENUE FROM S.W. 94TH STREET TO S.W. 95TH STREET AS "RABBI BARRY TABACHNIKOFF AVENUE"

2S

081978

Rebeca Sosa

RESOLUTION URGING THE FLORIDA DEPARTMENT OF TRANSPORTATION TO ENHANCE CUSTOMER SERVICE FOR SUNPASS VIOLATIONS BY SHARING SUNPASS CUSTOMER INFORMATION WITH THE MIAMI-DADE EXPRESSWAY AUTHORITY AND OTHER EXPRESSWAY AUTHORITIES IN FLORIDA

2T

082043

Rebeca Sosa

RESOLUTION DIRECTING THE COUNTY'S FEDERAL LOBBYING TEAM TO CLOSELY MONITOR THE DEVELOPMENT OF GRANT OPPORTUNITIES UNDER THE SECOND CHANCE ACT OF 2007 AND IDENTIFY ALL GRANT MONIES THAT ARE OR MAY BECOME AVAILABLE TO LOCAL PROGRAMS THAT FACILITATE THE RE-ENTRY OF INMATES INTO THE COMMUNITY, INCLUDING RELATED LOCAL CAPITAL IMPROVEMENT PROJECTS

2U

082377

Rebeca Sosa

RESOLUTION URGING THE FLORIDA LEGISLATURE, THE FLORIDA AGENCY FOR HEALTH CARE ADMINISTRATION, AND THE FLORIDA DEPARTMENT OF ELDER AFFAIRS TO IMPLEMENT THE RECOMMENDATIONS OF THE MIAMI-DADE ELDER ABUSE TASK FORCE INCLUDING EXPRESSLY PERMITTING THE USE OF "GRANNY CAMERAS" IN NURSING HOMES TO DETER ELDER ABUSE AND NEGLECT; REQUIRING ASSISTED LIVING FACILITIES TO HAVE VITAL MEDICAL INFORMATION AVAILABLE ON STANDARDIZED FORMS 24 HOURS A DAY; AND CHANGING ADMINISTRATIVE PROCEDURE TO PROVIDE CERTIFICATION EXAMINATIONS FOR ASSISTED LIVING FACILITIES IN CREOLE IN ADDITION TO ENGLISH AND SPANISH

3 **DEPARTMENTS**

3A

082406

Finance Department

RESOLUTION APPROVING EXTENSION OF 2008 REAL AND PERSONAL PROPERTY TAX ROLLS AND ISSUANCE OF TAX BILLS PRIOR TO COMPLETION OF THE VALUE ADJUSTMENT BOARD HEARINGS

3B

082412**Finance Department**

ORDINANCE AUTHORIZING ISSUANCE OF NOT TO EXCEED \$1.9 BILLION AGGREGATE ORIGINAL PRINCIPAL AMOUNT OF MIAMI-DADE COUNTY, FLORIDA, AVIATION REVENUE BONDS, IN ONE OR MORE SERIES, PURSUANT TO PROVISIONS OF AMENDED AND RESTATED TRUST AGREEMENT INCLUDING SECTION 210, DATED AS OF DECEMBER 15, 2002 FOR PURPOSE OF PAYING OR REIMBURSING AVIATION DEPARTMENT FOR COSTS OF CERTAIN CAPITAL IMPROVEMENTS TO COUNTY'S PORT AUTHORITY PROPERTIES; PROVIDING THAT TERMS, MATURITIES, INTEREST RATES AND OTHER DETAILS OF SAID BONDS BE DETERMINED IN ONE OR MORE SUBSEQUENT SERIES RESOLUTIONS; AND PROVIDING FOR SEVERABILITY AND EFFECTIVE DATE

9/2/2008 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 10/7/2008

9/2/2008 Adopted on first reading by BCC Passed 12 - 0

3C

082294**General Services Administration Department**

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT FOR BUILDINGS NUMBERED 24, 25, 26 AND 27, COMPRISING 14,400 SQUARE FEET, LOCATED AT 20600 N.W. 47TH AVENUE, MIAMI, WITH THE CENTER FOR FAMILY AND CHILD ENRICHMENT, INC. FOR THE BUILDINGS TO BE UTILIZED TO OPERATE CHILD WELFARE AND RESPITE PROGRAMS AND FOR ANCILLARY OFFICE AND STORAGE SPACE AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN

3D

082413 General Services Administration Department

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A DESIGN-BUILD SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND MAGNUM CONSTRUCTION MANAGEMENT CORP. (MCM), IN AN AMOUNT NOT TO EXCEED \$13,373,332, TO PROVIDE DESIGN AND CONSTRUCTION SERVICES FOR THE NEW GENERAL SERVICES ADMINISTRATION (GSA) TRADES SHOP FACILITY, GSA CONTRACT NO. W80021, FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY AND ALL OTHER RIGHTS CONTAINED THEREIN

3E

082389 Procurement Management Department

RESOLUTION WAIVING THE REQUIREMENTS OF SECTION 2-8.4 OF THE MIAMI-DADE COUNTY CODE PERTAINING TO BID PROTEST PROCEDURES BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; REJECTING ALL PROPOSALS RECEIVED IN RESPONSE TO REQUEST FOR PROPOSALS NO. 526 FOR WIRELESS (CELLULAR) DEVICES AND SERVICES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR DESIGNEE TO BEGIN COMPETITIVE NEGOTIATIONS BETWEEN BOTH RESPONSIVE PROPOSERS, AT&T MOBILITY NATIONAL ACCOUNTS, LLC (AT&T), FORMERLY NEW CINGULAR WIRELESS NATIONAL ACCOUNTS, LLC, AND SPRINT SOLUTIONS, INC. (SPRINT)

3F

082492 Procurement Management Department

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

3G

082493 Procurement Management Department

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

3H

082494 Procurement Management Department

RESOLUTION WAIVING FORMAL BID PROCEDURES FOR ONE NON-COMPETITIVE CONTRACT MODIFICATIONS AND TWO CONFIRMATION PURCHASES AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AWARD SAME

4 COUNTY MANAGER

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

082474 Clerk of the Board

CLERK'S SUMMARY OF MINUTES FOR THE BUDGET AND FINANCE COMMITTEE MEETING FOR: JULY 8, 2008

7 REPORTS

8 **ADJOURNMENT**