



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, October 14, 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

1D DISCUSSION ITEMS

1D1

082895

DISCUSSION ON THE OFFICE OF INTERGOVERNMENTAL
AFFAIRS

2 COUNTY COMMISSION

2A

082807

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

RESOLUTION URGING THE FLORIDA LEGISLATURE TO
PASS LEGISLATION REPEALING THE 2011 SUNSET OF THE
MIAMI-DADE AFFORDABLE HOUSING SURTAX PROGRAM

2B

081981

Carlos A. Gimenez

RESOLUTION URGING THE FLORIDA LEGISLATURE TO
PASS LEGISLATION AUTHORIZING THE USE OF CAMERAS
AT INTERSECTIONS WITH TRAFFIC SIGNALS IN AN EFFORT
TO REDUCE RED-LIGHT RUNNING AND "BLOCKING THE
BOX"

2C

082829

Sen. Javier D. Souto

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT AND THE MIAMI-DADE POLICE DEPARTMENT FOR THE SEPTEMBER 21, 2008 "20TH ANNIVERSARY CUBAN EXODUS RELIEF PROJECT" SPONSORED BY FOUNDATION FOR HUMAN RIGHTS IN CUBA, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$5,215.00 TO BE FUNDED FROM THE DISTRICT 10 IN-KIND RESERVE FUND

2D

082875

Sen. Javier D. Souto

RESOLUTION 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 OCTOBER 11, 2008 "MIAMI-DADE HEART WALK" SPONSORED BY THE AMERICAN HEART ASSOCIATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$13,674.00 TO BE FUNDED IN PART FROM THE DISTRICT 10 IN-KIND RESERVE FUND AND IN PART FROM THE NON-AD VALOREM PORTION OF THE FIRE RESCUE DISTRICT BUDGET

2E

082805

Sally A. Heyman

RESOLUTION REQUESTING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO PROVIDE A COMPREHENSIVE REPORT THAT OUTLINES THE VARIOUS PROCESSES OF REDISTRIBUTING UNALLOCATED AND RECAPTURED COUNTY FUNDS

2F

082812

**Joe A. Martinez,
Rebeca Sosa**

RESOLUTION URGING THE FLORIDA LEGISLATURE, THE FLORIDA OFFICE OF INSURANCE REGULATION, AND THE CITIZENS PROPERTY INSURANCE CORPORATION TO DEVELOP AND IMPLEMENT A SYSTEM FOR PROVIDING HOMEOWNERS DISCOUNTS ON THEIR PROPERTY INSURANCE IF THEY INSTALL CARBON MONOXIDE DETECTORS

2G

082849

Dennis C. Moss

RESOLUTION URGING THE FLORIDA HOUSING FINANCE CORPORATION TO ADDRESS THROUGH RULEMAKING OR OTHER APPROPRIATE ACTION THE NEGATIVE IMPACT THE WITHDRAWAL OF TAX CREDIT APPLICATIONS HAS ON REMAINING APPLICATIONS FROM THE SAME COUNTY

2H

082804

Dorrin D. Rolle

RESOLUTION INVOKING WAIVER PROVIDED BY ORDINANCE 05-114 OF PROCEDURES FOR DISPOSITION OF SURPLUS PROPERTY ON THE BASIS OF THE FINDING THAT AN EMERGENCY SITUATION EXISTS IN HAITI AND DIRECTING THE MAYOR OR HIS DESIGNEE TO DONATE SURPLUS EARTH-MOVING EQUIPMENT AND REPORT BACK TO THE - IN FIFTEEN (15) DAYS

2I

082817

Dorrin D. Rolle

RESOLUTION URGING CONGRESS TO PASS H.R. 6052 OR SIMILAR LEGISLATION PROVIDING ADDITIONAL FUNDING FOR TRANSIT AS PART OF A COMPREHENSIVE ENERGY STRATEGY

2J

082537

Katy Sorenson

RESOLUTION EXPRESSING CONCERNS OVER THE LARGE POPULATION OF GREEN IGUANAS IN THE COUNTY AND REQUESTING THAT THE FISH AND WILDLIFE CONSERVATION COMMISSION ENACT REGULATIONS GOVERNING THE POSSESSION, DISTRIBUTION AND RELEASE OF GREEN IGUANAS WITHIN THE STATE; PROVIDING FOR AN EFFECTIVE DATE

2K

082746

Katy Sorenson,

Audrey M. Edmonson, Rebeca Sosa

RESOLUTION URGING THE FLORIDA LEGISLATURE TO REINSTATE AND FUND THE MORTGAGE BROKERAGE GUARANTY FUND; TO STRENGTHEN LAWS RELATED TO LICENSING AND REGULATION OF MORTGAGE BROKERS; AND TO BEGIN LICENSING AND REGULATING LOAN ORIGINATORS

2L

082814

Katy Sorenson

RESOLUTION URGING THE FLORIDA LEGISLATURE TO PASS LEGISLATION CLOSING THE "CRESCENT MIAMI" LOOPHOLE THAT CURRENTLY ALLOWS SOME COMMERCIAL REAL ESTATE TRANSFERS TO CIRCUMVENT THE MIAMI-DADE AFFORDABLE HOUSING SURTAX AND STATE DOCUMENTARY STAMP TAXES

2M

082523

Rebeca Sosa

RESOLUTION URGING THE FLORIDA LEGISLATURE TO AMEND SECTION 196.011(6) OF THE FLORIDA STATUTES TO REQUIRE THE PROPERTY APPRAISER TO DELIVER BY CERTIFIED MAIL NOTICES OF DISAPPROVAL OF RENEWAL APPLICATIONS FOR HOMESTEAD EXEMPTION

2N

082626

Rebeca Sosa

RESOLUTION DIRECTING THE MAYOR TO EXPLORE USE OF HIGH FREQUENCY PLASMA ELECTRODELESS INDUCTION LAMPS IN COUNTY BUILDINGS AND FACILITIES

2O

082632

Rebeca Sosa

RESOLUTION DECLARING SEPTEMBER 11, 2008 AND SEPTEMBER 11 EACH YEAR THEREAFTER PATRIOT DAY IN MIAMI-DADE COUNTY

2P

082793

Rebeca Sosa

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO PROVIDE GREATER EFFICIENCY AND ACCOUNTABILITY IN PROCUREMENT BY ESTABLISHING DEADLINES AND REPORTING REQUIREMENTS RELATING TO THE PROCUREMENT PROCESS

2Q

082813

Rebeca Sosa

RESOLUTION URGING THE U.S. SECRETARY OF TRANSPORTATION TO DESIGNATE THE OVERSEAS HIGHWAY/U.S. 1 IN THE FLORIDA KEYS AS ONE OF "AMERICA'S BYWAYS"

3 **DEPARTMENTS**

3A

082630**Finance Department**

ORDINANCE AUTHORIZING ISSUANCE OF NOT TO EXCEED \$400,000,000 PRINCIPAL AMOUNT OUTSTANDING AT ANY ONE TIME OF MIAMI-DADE COUNTY, FLORIDA WATER AND SEWER SYSTEM COMMERCIAL PAPER NOTES, IN ONE OR MORE SERIES, IN ANTICIPATION OF ISSUANCE OF MIAMI-DADE COUNTY, FLORIDA WATER AND SEWER SYSTEM REVENUE BONDS; AUTHORIZING ISSUANCE OF NOT TO EXCEED \$800,000,000 MIAMI-DADE COUNTY, FLORIDA WATER AND SEWER SYSTEM REVENUE BONDS, IN ONE OR MORE SERIES, FOR PURPOSE, AMONG OTHERS, OF REPAYING COMMERCIAL PAPER NOTES, PURSUANT TO SECTION 208 OF ORDINANCE NO. 93-134; AUTHORIZING MAYOR OR HIS DESIGNEE TO OBTAIN PROPOSALS FOR SELECTION OF COMMERCIAL PAPER DEALER(S), ISSUING AND PAYING AGENT(S) AND LETTER OF CREDIT PROVIDER(S) IN CONNECTION WITH COMMERCIAL PAPER NOTES; PROVIDING FOR ESTABLISHMENT OF DETAILS OF COMMERCIAL PAPER NOTES AND BONDS BY SUBSEQUENT RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 082581]

9/16/2008 Adopted on first reading by BCC Passed 12 - 0

3B

082866**Finance Department**

RESOLUTION AUTHORIZING ISSUANCE OF MIAMI-DADE COUNTY, FLORIDA, GENERAL OBLIGATION BONDS (BUILDING BETTER COMMUNITIES PROGRAM), SERIES 2008B, PURSUANT TO ORDINANCE NO. 05 47 AND RESOLUTION NO. R-576-05, IN PRINCIPAL AMOUNT NOT TO EXCEED \$350,000,000 FOR PURPOSE OF PAYING ALL OR A PORTION OF CERTAIN APPROVED CAPITAL PROJECT COSTS AND PAYING COSTS OF ISSUING BONDS; AMENDING RESOLUTION NO. R-853-08 TO UPDATE PROJECTS ELIGIBLE FOR FUNDING; AUTHORIZING PUBLIC SALE OF BONDS BY COMPETITIVE BID; PROVIDING CERTAIN DETAILS OF BONDS; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS AND RESTRICTIONS, AUTHORITY TO FINALIZE TERMS AND OTHER PROVISIONS OF BONDS, INCLUDING ACCEPTANCE OF BID(S), SELECT BOND REGISTRAR AND PAYING AGENT, AND APPROVE FORM OF OFFICIAL NOTICE OF SALE, PRELIMINARY OFFICIAL STATEMENT, OFFICIAL STATEMENT, BONDS AND CONTINUING DISCLOSURE COMMITMENT; PROVIDING CERTAIN COVENANTS; AUTHORIZING CERTAIN OFFICIALS AND EMPLOYEES TO TAKE ALL ACTION NECESSARY IN CONNECTION WITH ISSUANCE AND SALE OF BONDS; AND PROVIDING SEVERABILITY

3B SUPPLEMENT

082928

SUPPLEMENTAL REPORT - ADDITIONAL INFORMATION REGARDING RESOLUTION AUTHORIZING ISSUANCE OF BUILDING BETTER COMMUNITIES (BBC) GENERAL OBLIGATION BOND (GOB) PROGRAM – SERIES 2008B

3C

082656 General Services Administration Department

RESOLUTION AUTHORIZING EXECUTION OF A RETROACTIVE AMENDMENT TO LEASE AGREEMENT AT THE JOSEPH CALEB COMMUNITY CENTER, 5400 N.W. 22 AVENUE, SUITES 402-405 AND 511-514, MIAMI, WITH THE STATE OF FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES, FOR PREMISES TO BE UTILIZED AS ADMINISTRATIVE OFFICES; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN

3D

082657 General Services Administration Department

RESOLUTION FINDING AUTO TAG AGENCY IS HIGHEST AND BEST USE OF SPACE AT JOSEPH CALEB COMMUNITY CENTER, LOCATED AT 5400 N.W. 22ND AVENUE, MIAMI; AUTHORIZING EXECUTION OF A RETROACTIVE LEASE AGREEMENT AT THE JOSEPH CALEB COMMUNITY CENTER BETWEEN MIAMI-DADE COUNTY AND MIAMI AUTO TAG AGENCY, INC.; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN

3E

082859 General Services Administration Department

RESOLUTION AUTHORIZING EXECUTION OF SUPPLEMENTAL AGREEMENT NO. 2 TO THE LEASE AGREEMENT AT THE STEPHEN P. CLARK CENTER, 111 N.W. 1 STREET, MIAMI, WITH JMR FOODS CORPORATION / DBA BOTTEGA EXPRESS, AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN

3F

082862 Industrial Development Authority

RESOLUTION APPROVING ISSUANCE OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY VARIABLE RATE DEMAND REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$23,550,000 AND IN ONE OR MORE SERIES TO FINANCE OR REFINANCE ALL OR A PART OF THE COSTS OF A CAPITAL PROJECT BENEFITING THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF GREATER MIAMI FOR PURPOSES OF AND PURSUANT TO SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED

3G

082863 Industrial Development Authority

RESOLUTION APPROVING ISSUANCE OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$12,400,000 TO FINANCE CAPITAL PROJECT FOR BENEFIT OF CAMROSE TRADING, INC. AND ITS AFFILIATE, TIERRA NUEVA FINE COCOA, LLC, FOR PURPOSES OF AND PURSUANT TO SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED

3H

082864 Industrial Development Authority

RESOLUTION APPROVING ISSUANCE OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY SOLID WASTE DISPOSAL REVENUE BONDS (WASTE MANAGEMENT INC. PROJECT), IN ONE OR MORE SERIES, IN AN AMOUNT NOT TO EXCEED \$143,750,000 TO FINANCE CAPITAL PROJECTS FOR PURPOSES OF AND PURSUANT TO SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED

3I

082867 Industrial Development Authority

RESOLUTION APPROVING ISSUANCE OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$22,500,000 TO FINANCE CAPITAL PROJECT FOR BENEFIT OF AMERICAN PUBLIC MEDIA GROUP FOR PURPOSES OF AND PURSUANT TO SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED

3J

082495 Procurement Management Department

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE AWARD OF CONTRACTS UNDER FULL AND OPEN COMPETITION FOR THE PURCHASE OF GOODS AND SERVICES VALUED IN EXCESS OF \$100,000 AND UP TO \$1,000,000 EXECUTED DURING THE PERIOD OF JANUARY 1, 2008 THROUGH MARCH 31, 2008

3K

082860 Procurement Management Department

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

3L

082861 Procurement Management Department

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

3M

082647 Procurement Management Department

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH MOBILE VIDEO SERVICES, INC. TO OBTAIN DATA VERIFICATION SERVICES FOR THE PROPERTY APPRAISER, IN THE AMOUNT OF \$3,338,157 FOR THE INITIAL FIVE-YEAR TERM, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S 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 626

3N

082869 Property Appraisal Department

RESOLUTION AUTHORIZING EXECUTION OF THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN CRESTVIEW WEST COMMUNITY DEVELOPMENT DISTRICT AND MIAMI-DADE COUNTY TO PROVIDE SERVICES TO CRESTVIEW WEST COMMUNITY DEVELOPMENT DISTRICT IN ACCORDANCE WITH SECTION 197.3632, FLORIDA STATUTES, UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS

3O

082870 Property Appraisal Department

RESOLUTION AUTHORIZING EXECUTION OF THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN KEYS EDGE COMMUNITY DEVELOPMENT DISTRICT AND MIAMI-DADE COUNTY TO PROVIDE SERVICES TO KEYS EDGE COMMUNITY DEVELOPMENT DISTRICT IN ACCORDANCE WITH SECTION 197.3632, FLORIDA STATUTES, UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS

4 **COUNTY MANAGER**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

7 **REPORTS**

7A

082643

SUNSET REVIEW OF COUNTY BOARDS FOR 2008 – SOCIAL
AND ECONOMIC DEVELOPMENT COUNCIL

8 **ADJOURNMENT**