



# SECOND BUDGET HEARING

## BOARD OF COUNTY COMMISSIONERS

**September 19, 2019**

**5:01 P.M.**

**111 NW 1st Street  
Miami, FL 33128**

**Commission Chambers  
2nd Floor**

**Audrey M. Edmonson**

*Chairwoman*

**Rebeca Sosa**

*Vice Chairwoman*

**Barbara J. Jordan**

*District 1*

**Jean Monestime**

*District 2*

**Audrey M. Edmonson**

*District 3*

**Sally A. Heyman**

*District 4*

**Eileen Higgins**

*District 5*

**Rebeca Sosa**

*District 6*

**Xavier L. Suarez**

*District 7*

**Daniella Levine Cava**

*District 8*

**Dennis C. Moss**

*District 9*

**Sen. Javier D. Souto**

*District 10*

**Joe A. Martinez**

*District 11*

**Jose "Pepe" Diaz**

*District 12*

**Esteban L. Bovo, Jr.**

*District 13*

**Carlos A. Gimenez**

*Mayor*

**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. If you need a sign language interpreter or materials in accessible format for this event, please contact the Miami-Dade County Agenda Coordinator's Office at 305-375-2035 or [agendco@miamidade.gov](mailto:agendco@miamidade.gov) 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 AS PROVIDED IN RULE 5.05(H)**

**1B ROLL CALL**

**1C PLEDGE OF ALLEGIANCE**

**ITEMS**

**192288 Report**

INFORMATION FOR SECOND BUDGET HEARING - FY 2019-20  
PROPOSED BUDGET

**ITEM A**

**192191 Ordinance**

ORDINANCE APPROVING, ADOPTING AND RATIFYING THE  
MILLAGE FOR COUNTYWIDE GENERAL FUND OPERATING  
PURPOSES FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2019  
AND ENDING SEPTEMBER 30, 2020; LEVYING ALL TAXES SO  
PROVIDED; PROVIDING SEVERABILITY, EXCLUSION FROM THE  
CODE AND AN EFFECTIVE DATE (Office of Management and Budget)

**9/5/2019** ITEM A *Adopted on first reading by BCC Passed 13 - 0*

**ITEM B**

**192193 Ordinance**

ORDINANCE APPROVING, ADOPTING AND RATIFYING THE  
MILLAGE FOR COUNTYWIDE BONDED DEBT SERVICE FOR THE  
FISCAL YEAR COMMENCING OCTOBER 1, 2019 AND ENDING  
SEPTEMBER 30, 2020; LEVYING ALL TAXES SO PROVIDED;  
PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN  
EFFECTIVE DATE (Office of Management and Budget)

**9/5/2019** ITEM B *Adopted on first reading by BCC Passed 13 - 0*

**ITEM C**

**192260 Ordinance**

ORDINANCE APPROVING AND ADOPTING THE COUNTYWIDE GENERAL FUND BUDGET FOR MIAMI-DADE COUNTY, FLORIDA, FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020; PROVIDING A SHORT TITLE; INCORPORATING THE FISCAL YEAR 2019-20 PROPOSED BUDGET AS AMENDED; APPROPRIATING ALL BUDGETED REVENUES AND EXPENDITURES; AUTHORIZING THE INVESTMENT OF COUNTY FUNDS IN THE TIME WARRANTS OF MIAMI-DADE COUNTY; AUTHORIZING THE TRANSFER OF FUNDS AS CASH ADVANCES PENDING RECEIPT OF TAXES OR OTHER REVENUES; AUTHORIZING DEPOSIT OF INTEREST EARNED TO THE GENERAL FUND; RATIFYING AND APPROVING IMPLEMENTING ORDERS AND OTHER ACTIONS OF THE BOARD WHICH SET FEES, RATES, AND CHARGES; AUTHORIZING FEES, RATES, AND CHARGES CONSISTENT WITH APPROPRIATIONS, AND PROVIDING FOR THEIR AMENDMENT; AUTHORIZING THE MAYOR OR MAYOR’S DESIGNEE TO NEGOTIATE AND EXECUTE CERTAIN FUNDING AGREEMENTS; WAIVING FOR FISCAL YEAR 2019-20, PROVISIONS OF SECTION 2-1799(F)1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA (“CODE”) RELATED TO THE DISPOSITION OF UNALLOCATED CARRYOVER FUNDING IN THE COUNTYWIDE GENERAL FUND BUDGET AND PROVISIONS OF THE CODE AND RESOLUTIONS REQUIRING EXECUTION OF COUNTY AFFIDAVITS FOR NON-PROFITS RECEIVING CERTAIN COUNTY FUNDING; AMENDING, WAIVING OR RESCINDING, IF NECESSARY, VARIOUS SECTIONS OF THE CODE, APPLICABLE IMPLEMENTING ORDERS, AND OTHER LEGISLATIVE ENACTMENTS TO CONFORM SUCH ENACTMENTS TO THE FISCAL YEAR 2019-20 BUDGET; SUPERSEDING CONFLICTING PROVISIONS OF PRIOR LEGISLATIVE ENACTMENTS; AND PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Office of Management and Budget)

9/5/2019 C Adopted on first reading as amended by BCC Passed  
 AMENDED 10 - 3

**ITEM D**

**192195 Ordinance**

ORDINANCE APPROVING, ADOPTING AND RATIFYING THE MILLAGE FOR UNINCORPORATED MUNICIPAL SERVICE AREA OPERATING PURPOSES FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020; LEVYING ALL TAXES SO PROVIDED; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Office of Management and Budget)

9/5/2019 ITEM D Adopted on first reading by BCC Passed 10 - 3

ITEM E

192261

Ordinance

ORDINANCE APPROVING AND ADOPTING THE UNINCORPORATED MUNICIPAL SERVICE AREA FUND BUDGET FOR MIAMI-DADE COUNTY, FLORIDA, FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020; PROVIDING A SHORT TITLE; INCORPORATING THE FISCAL YEAR 2019-20 PROPOSED BUDGET AS AMENDED; APPROPRIATING ALL BUDGETED REVENUES AND EXPENDITURES; AUTHORIZING THE INVESTMENT OF COUNTY FUNDS IN THE TIME WARRANTS OF MIAMI-DADE COUNTY; AUTHORIZING THE TRANSFER OF FUNDS AS CASH ADVANCES PENDING RECEIPT OF TAXES OR OTHER REVENUES; AUTHORIZING DEPOSIT OF INTEREST EARNED TO THE GENERAL FUND; RATIFYING AND APPROVING IMPLEMENTING ORDERS AND OTHER ACTIONS OF THE BOARD WHICH SET FEES, RATES, AND CHARGES; AUTHORIZING FEES, RATES, AND CHARGES CONSISTENT WITH APPROPRIATIONS, AND PROVIDING FOR THEIR AMENDMENT; RECOGNIZING AND CONTINUING THE UNINCORPORATED MUNICIPAL SERVICE AREA; AUTHORIZING THE MAYOR OR MAYOR’S DESIGNEE TO NEGOTIATE AND EXECUTE CERTAIN FUNDING AGREEMENTS; WAIVING FOR FISCAL YEAR 2019-20 PROVISIONS OF SECTION 2-1799(F)1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA (“CODE”) RELATED TO THE DISPOSITION OF UNALLOCATED CARRYOVER FUNDING IN THE UNINCORPORATED MUNICIPAL SERVICES AREA GENERAL FUND BUDGET, AND PROVISIONS OF THE CODE AND RESOLUTIONS REQUIRING EXECUTION OF COUNTY AFFIDAVITS FOR NON-PROFITS RECEIVING CERTAIN COUNTY FUNDING; AMENDING, WAIVING OR RESCINDING, IF NECESSARY, VARIOUS SECTIONS OF THE CODE, APPLICABLE IMPLEMENTING ORDERS, AND OTHER LEGISLATIVE ENACTMENTS TO CONFORM SUCH ENACTMENTS TO THE FISCAL YEAR 2019-20 BUDGET; SUPERSEDING CONFLICTING PROVISIONS OF PRIOR LEGISLATIVE ENACTMENTS; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Office of Management and Budget)

9/5/2019 E Adopted on first reading as amended by BCC Passed  
 AMENDED 10 - 3

SECOND BUDGET HEARING

ITEM F

**192197 Ordinance**

ORDINANCE APPROVING, ADOPTING AND RATIFYING THE MILLAGE FOR MIAMI-DADE FIRE AND RESCUE SERVICE DISTRICT OPERATING PURPOSES FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020; LEVYING ALL TAXES SO PROVIDED; RECOGNIZING AND CONTINUING THE MIAMI-DADE FIRE AND RESCUE SERVICE DISTRICT; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Office of Management and Budget)

**9/5/2019** ITEM F *Adopted on first reading by BCC Passed 13 - 0*

ITEM G

**192198 Ordinance**

ORDINANCE APPROVING, ADOPTING AND RATIFYING THE MILLAGE FOR MIAMI-DADE LIBRARY SYSTEM OPERATING PURPOSES FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020; LEVYING ALL TAXES SO PROVIDED; RECOGNIZING AND CONTINUING THE MIAMI-DADE LIBRARY SYSTEM; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Office of Management and Budget)

**9/5/2019** ITEM G *Adopted on first reading by BCC Passed 13 - 0*

## ITEM H

192262

## Ordinance

ORDINANCE APPROVING, ADOPTING AND RATIFYING PROPRIETARY BUDGETS, SPECIAL ASSESSMENT DISTRICT BUDGETS, AND OTHER BUDGETS OF MIAMI-DADE COUNTY, FLORIDA, FOR FISCAL YEAR COMMENCING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020; PROVIDING A SHORT TITLE; INCORPORATING FISCAL YEAR 2019-20 PROPOSED BUDGET AS AMENDED; APPROPRIATING ALL BUDGETED REVENUES AND EXPENDITURES; AUTHORIZING INVESTMENT OF COUNTY FUNDS IN TIME WARRANTS OF MIAMI-DADE COUNTY; AUTHORIZING TRANSFER OF FUNDS AS CASH ADVANCES PENDING RECEIPT OF TAXES OR OTHER REVENUES; RATIFYING AND APPROVING IMPLEMENTING ORDERS AND OTHER ACTIONS OF BOARD WHICH SET FEES, RATES, AND CHARGES; AUTHORIZING FEES, RATES, AND CHARGES CONSISTENT WITH APPROPRIATIONS AND PROVIDING FOR THEIR AMENDMENT; APPROVING REVISED FEES, CHARGES, AND IMPLEMENTING ORDERS FOR VARIOUS DEPARTMENTS AND AGENCIES; APPROVING PAY RATES IN FISCAL YEAR 2019-20 PAY PLAN; AUTHORIZING ALLOCATIONS AND REALLOCATIONS OF BOND PROCEEDS AND INTEREST EARNINGS; AUTHORIZING MAYOR OR MAYOR'S DESIGNEE TO PROVIDE BOND ISSUE RESERVES; ESTABLISHING SUCH FUNDS AS MAY BE APPROVED DURING FISCAL YEAR AND PROVIDING FOR THEIR EXPENDITURE; AUTHORIZING PAYMENT OF LOCAL BUSINESS TAX SURCHARGE TO BEACON COUNCIL; APPROPRIATING GRANT, DONATION, AND CONTRIBUTION FUNDS; AUTHORIZING MAYOR OR MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE CERTAIN FUNDING AGREEMENTS; CONTINUING MUNICIPAL SERVICES FUND; AUTHORIZING DISBURSEMENT FROM THE ENVIRONMENTALLY ENDANGERED LANDS ("EEL") ACQUISITION TRUST FUND TO SUPPLEMENT THE EEL LAND MANAGEMENT TRUST FUND TO MAINTAIN THE PRINCIPAL BALANCE REQUIRED UNDER SECTION 24-50.5 (2)(B)(I) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA ("CODE"); WAIVING FOR FISCAL YEAR 2019-20, PROVISIONS OF SECTION 2-1799(F)1 OF THE CODE RELATED TO DISPOSITION OF UNALLOCATED CARRYOVER FUNDING IN COUNTYWIDE AND UNINCORPORATED MUNICIPAL SERVICES AREA GENERAL FUND BUDGETS, SECTION 29-7(G) OF THE CODE RELATED TO ALLOCATION OF DOCUMENTARY SURTAX FUNDS, AND RESOLUTION NO. R-924-08 RELATING TO TRANSIT FARES, FEES, AND CHARGES; WAIVING PROVISIONS OF THE CODE AND RESOLUTIONS REQUIRING EXECUTION OF COUNTY AFFIDAVITS FOR NON-PROFITS RECEIVING CERTAIN COUNTY FUNDING; AUTHORIZING THE TERMINATION OF SWAP TRANSACTIONS AND ALLOWING REINVESTMENT OF SWAP PROCEEDS IN ACCORDANCE WITH COUNTY INVESTMENT POLICIES; AMENDING SECTION 29-54(A)(1) OF THE CODE; ALLOWING TOURIST DEVELOPMENT ROOM TAX TO BE USED FOR BEACH IMPROVEMENT, MAINTENANCE, RENOURISHMENT, RESTORATION AND EROSION ACTIVITIES WITHIN THE COUNTY; AMENDING SECTION 8CC-10.1 OF THE CODE; PROVIDING FOR COUNTY MAYOR TO APPOINT COMMITTEE TO DETERMINE USE OF CODE ENFORCEMENT TECHNOLOGY TRUST FUND; AMENDING, WAIVING OR RESCINDING, IF NECESSARY, VARIOUS SECTIONS OF THE CODE, APPLICABLE IMPLEMENTING ORDERS, AND OTHER LEGISLATIVE ENACTMENTS TO CONFORM SUCH ENACTMENTS TO FISCAL YEAR 2019-20 BUDGET; SUPERSEDING CONFLICTING PROVISIONS OF

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PRIOR LEGISLATIVE ENACTMENTS; PROVIDING SEVERABILITY,  
INCLUSION IN AND EXCLUSION FROM THE CODE AND AN  
EFFECTIVE DATE (Office of Management and Budget)

9/5/2019 H Adopted on first reading as amended by BCC Passed  
AMENDED 12 - 1

## ADJOURNMENT