



**MEMORANDUM**  
Harvey Ruvin  
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Clerk of the Board of County Commissioners  
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B/F  
Agenda Item No. 6 (C)

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TO: Honorable Chairperson Morales  
and Members of the Budget and  
Finance Committee

DATE: March 5, 2004

FROM: Kay M. Sullivan, Director  
Clerk of the Board

SUBJECT: Approval of Commission  
Committee Minutes

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The following Clerk's Summary of Minutes is submitted by the Clerk of the Board for approval by the Budget and Finance Committee:

January 15, 2004

Attachment  
KMS/as



# CLERK'S SUMMARY OF Meeting Minutes Budget and Finance Committee

Jimmy L. Morales (7), Chairperson; Katy Sorenson (8), Vice Chairperson;  
Commissioners Jose "Pepe" Diaz (12), Sally A. Heyman (4), Dennis C. Moss (9), and  
Rebeca Sosa (6)

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Thursday, January 15, 2004

9:30 AM

COMMISSION CHAMBERS

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**Members Present:** Sally A. Heyman, Jimmy L. Morales, Dennis C. Moss, Katy Sorenson,  
Rebeca Sosa.

**Members Absent:** None.

**Members Late:** None.

**Members Excused:** Jose "Pepe" Diaz.

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**1A**      **INVOCATION**

**1B**      **PLEDGE OF ALLEGIANCE**

**1C**      **ROLL CALL**

**Report:** *In addition to the Committee members in attendance, the following support staff were present: Assistant County Manager Alex Munoz; Assistant County Attorney Gerald Sanchez; and Deputy Clerks Doris Dickens and Alicia Stephenson*

**1D**      **DISCUSSION ITEM**

1D1

033464 Nomination

Dr. Barbara Carey-Shuler,

Jimmy L. Morales

COMMISSION AUDITOR INTERVIEWS

GARLAND W. BLACKWELL

ALLEN M. VAN

*Forwarded to the full Board by**BCC Chairperson**Mover: Sosa**Second: Heyman**Vote: 4-0**Absent: Morales, Diaz*

**Report:** *Assistant County Attorney Gerald Sanchez read the discussion item into the record. Commissioner Sorenson asked if the item's sponsor, Chairperson Carey-Shuler, would be in attendance at the meeting. Corrine Brody, Special Assistant to the County Manager for Strategic Management Initiatives said that Chairperson Carey-Shuler requested that the Budget and Finance Committee forward the item to the full Board of County Commissioners (BCC).*

1E

040663 Report

CHANGES TO TODAY'S AGENDA

**Report:** *Assistant County Attorney Gerald Sanchez stated that there was one addition to the day's agenda, Item 7H and Item 3F was withdrawn. He said that Item 2D sponsored by Commissioner Diaz and Item 3E, a Procurement Management item had been laid on the table and a motion would be required to place it back on the agenda.*

*It was moved by Commissioner Sosa that Items 2D and 3E be added to the day's agenda in order for them to be considered. This motion was seconded by Commissioner Heyman, and upon being put to a vote, passed by a vote of 4-0, (Commissioners Diaz and Morales were absent).*

## 2 COUNTY COMMISSION

2A

033413 Ordinance

Bruno A. Barreiro,

Dr. Barbara Carey-Shuler, Joe A. Martinez, Rebeca Sosa  
ORDINANCE RELATING TO AD VALOREM TAXATION;  
PROVIDING FOR AN ADDITIONAL REDUCTION IN  
ASSESSED VALUE FOR QUALIFYING LIVING  
QUARTERS OF PARENTS OR GRANDPARENTS OF  
OWNERS OF PROPERTY RECEIVING HOMESTEAD  
EXEMPTION; PROVIDING REQUIREMENT OF ANNUAL  
APPLICATION WITH SUPPORTING DOCUMENTATION;  
PROVIDING FOR WAIVER OF ENTITLEMENT TO A  
REDUCTION IN ASSESSED VALUE; PROVIDING  
PENALTY FOR GIVING FALSE INFORMATION;  
PROVIDING FOR REVALUING OF PROPERTY UPON  
TERMINATION OF REDUCTION; PROVIDING AN  
EFFECTIVE DATE, AND INCLUSION IN THE CODE

*Withdrawn*

**Report:** (See Agenda Item 2A Substitute, Legislative File #  
033542)

2A SUB.

033542 Ordinance

Bruno A. Barreiro,

Dr. Barbara Carey-Shuler, Jose "Pepe" Diaz, Joe A. Martinez, Jimmy L. Morales, Rebeca Sosa, Dorrin D. Rolle  
 ORDINANCE RELATING TO AD VALOREM TAXATION;  
 PROVIDING FOR AN ADDITIONAL REDUCTION IN  
 ASSESSED VALUE FOR QUALIFYING LIVING  
 QUARTERS OF PARENTS OR GRANDPARENTS OF  
 OWNERS OF PROPERTY RECEIVING HOMESTEAD  
 EXEMPTION; PROVIDING REQUIREMENT OF ANNUAL  
 APPLICATION WITH SUPPORTING DOCUMENTATION;  
 PROVIDING FOR WAIVER OF ENTITLEMENT TO A  
 REDUCTION IN ASSESSED VALUE; PROVIDING  
 PENALTY FOR GIVING FALSE INFORMATION;  
 PROVIDING FOR REVALUING OF PROPERTY UPON  
 TERMINATION OF REDUCTION; PROVIDING AN  
 EFFECTIVE DATE, AND INCLUSION IN THE CODE [SEE  
 ORIGINAL ITEM UNDER FILE NO. 033413]

*Forwarded to BCC with a favorable  
 recommendation*

*Mover: Sosa*

*Second: Heyman*

*Vote: 4-0*

*Absent: Diaz, Morales*

**Report:** *Assistant County Attorney Gerald Sanchez read  
 the ordinance into the record.*

*Ms. Christine Keneja (phonetic) 6520 S.W. 116  
 Street spoke in support of the ordinance. She  
 expressed concern that some people would not  
 benefit because of the effective dates.*

*Commissioner Sosa stated that on November 5,  
 2002 the ordinance was approved by voters  
 statewide.*

*Commissioner Sorenson asked the County  
 Attorney if the ordinance applied only when  
 parents lived at the residence and whether the  
 assessment would be reinstated if the parent died  
 or left the home. This interpretation was affirmed  
 and she stated that she wanted the public to  
 understand  
 this.*

*Chairperson Morales asked to be listed as a  
 co-sponsor of the foregoing resolution.*

2B

033543 Resolution

Bruno A. Barreiro,

Jimmy L. Morales, Sally A. Heyman

RESOLUTION APPROVING THE PROVISION OF IN-KIND SERVICES TO P.R. RACING, INC. IN AN AMOUNT NOT TO EXCEED \$29,389.00 [SEE AGENDA ITEM NOS. 2C, 2H, 2I AND 7B]

*Forwarded to BCC with a favorable recommendation*

*Mover: Heyman*

*Seconder: Moss*

*Vote: 5-0*

*Absent: Diaz*

**Report:** *Assistant County Attorney Gerald Sanchez read the resolution into the record.*

*Commissioner Heyman asked what areas the Tropical Marathon covered.*

*Pamela Regula, Communications Project Coordinator, who was part of the review committee, explained that the event was in the City of Miami and the City of Miami-Beach and the in-kind services covered the entire physical range of the event.*

*Commissioner Sosa pointed out a section of the foregoing proposed resolution on specified fee waivers requested. She asked the Chairperson whether the request for funding was to cover a shortfall for the previous fiscal year, expressing concern that the County could not approve an in-kind waiver that adjusts the previous year's budget.*

*Special Assistant Brody stated that the request was for the future event on February 1, 2004 and was not retroactive.*

*Commissioner Heyman noted the request was mostly for police services regarding closing roads and safety.*

*Commissioner Sorenson requested a detailed report on the County's policy governing the provision of in-kind services for not-for-profit versus for-profit events.*

2C

040030 Resolution

Dr. Barbara Carey-Shuler,

Sally A. Heyman

RESOLUTION APPROVING PROVISION OF IN-KIND SERVICES FROM THE MIAMI-DADE COUNTY COMMUNICATIONS DEPARTMENT FOR THE MIAMI-DADE COUNTY DAYS EVENT TAKING PLACE IN WASHINGTON D.C. IN AN AMOUNT NOT TO EXCEED \$3,000 [SEE AGENDA ITEM NO. 11B11]

*Forwarded to BCC with a favorable recommendation*

*Mover: Heyman*

*Seconder: Moss*

*Vote: 5-0*

*Absent: Diaz*

**Report:** *Assistant County Attorney Gerald Sanchez read the resolution into the record.*

*Commissioner Sorenson relinquished the Chair to Chairperson Morales.*

*Commissioner Heyman stated that she and County Commission Chairperson Barbara Carey-Shuler co-sponsored the foregoing proposed resolution. She noted this resolution created the first Miami-Dade Days in Washington D.C. which would be held on March 3, 2004 to address legislative issues specific to federally-impacted funding.*

*Commissioner Moss supported the foregoing proposed resolution.*

*Commissioner Sorenson expressed concern that a scheduled BCC meeting may conflict with the meeting.*

2D

**032607 Resolution****Jose "Pepe" Diaz**

RESOLUTION DIRECTING COUNTY MANAGER TO INCLUDE IN ANY PROPOSED RESOLUTION OR OTHER REQUEST SUBMITTED TO THE COUNTY COMMISSION FOR APPROVAL OF A CONTRACT, LANGUAGE PROVIDING THAT THE RESOLUTION AND CONTRACT SHALL NOT BECOME EFFECTIVE UNTIL THE TIME FOR MAKING A MOTION TO RECONSIDER HAS EXPIRED AND, IF RECONSIDERED, SHALL BECOME EFFECTIVE ONLY UPON SUBSEQUENT APPROVAL OF THE COMMISSION; PROVIDING TIME LIMITATION; DIRECTING THE COUNTY MANAGER TO INCLUDE LANGUAGE IN CONTRACT SPECIFICATIONS TO LIKE EFFECT; AND PROVIDING A WAIVER

***Deferred to next committee meeting******Mover: Sosa******Seconder: Morales******Vote: 5-0******Absent: Diaz***

**Report:** *Assistant County Attorney Gerald Sanchez read the resolution into the record.*

*Commissioner Morales noted that the sponsor of the foregoing resolution, Commissioner Diaz, was not able to attend today's meeting.*

*Commissioner Sosa expressed that Commissioner Diaz should have a chance to defend the foregoing proposed resolution.*

*Chairperson Morales asked Assistant County Attorney Sanchez whether deferral of the resolution would kill it.*

*Attorney Sanchez responded that the Budget and Finance Committee could defer it.*

2E

**033078 Resolution****Betty T. Ferguson**

RESOLUTION AUTHORIZING ALLOCATION OF QNIP MONIES FOR CERTAIN PROJECTS WITHIN THE CITY OF MIAMI GARDENS AND AUTHORIZING THE COUNTY MANAGER TO NEGOTIATE AND EXECUTE ALL NECESSARY CONTRACT DOCUMENTS WITH THE CITY OF MIAMI GARDENS

*Forwarded to BCC with a favorable recommendation*

*Mover: Sosa*

*Second: Morales*

*Vote: 5-0*

*Absent: Diaz*

**Report:** *Assistant County Attorney Gerald Sanchez read the resolution into the record.*

*Commissioner Morales noted that Commissioner Ferguson's sponsor of the resolution asked him to speak on her behalf. He stated that long-term Quality Neighborhood Improvements Program (QNIP) projects in the City of Miami Gardens, particularly for parks, had been identified. He said that County staff needed the County Commissioners' approval to use the QNIP monies to complete these projects. Commissioner Morales noted, for the record, that he supported this resolution.*

*It was moved by Commissioner Sosa that the foregoing resolution be forwarded with a favorable recommendation. She noted QNIP dollars were committed for these projects before Miami Gardens incorporated.*

*Commissioner Heyman asked that the County Manager establish timelines for dollars already committed to QNIP projects, including any matching dollars and prerequisites or preliminary work to be completed in areas in the Unincorporated Municipal Service Area (UMSA) such as Miami Gardens that had the propensity to annex or incorporate.*

*Councilman Braynon of the City of Miami Gardens thanked the committee for supporting this resolution and said he anticipated receiving the funds in order to improve the city.*

*Commissioner Moss stated that the foregoing proposed resolution was prepared in response to a discussion in which Commissioner Ferguson was asked to develop a resolution to codify the issues. He said that it was fundamentally fair for the County to adhere to its commitments and that the City of Miami Gardens would pay off debt service on the bonds.*

**Budget and Finance Committee**

*Meeting Minutes*

*Thursday, January 15, 2004*

**CLERK'S SUMMARY OF**

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*Assistant County Manager Munoz referred to previous discussions by Commissioners regarding the use of UMSA Revenues. He noted that Agenda Item 7A addressed the fiscal policy issues previously raised by Commissioner Heyman.*

*Commissioner Morales noted that this issue was initially presented during discussions at a Community Budget and Finance Hearing in August, 2003.*

2F

033592 Resolution

Joe A. Martinez

RESOLUTION URGING MUNICIPALITIES TO UTILIZE A  
UNIFORM MUNICIPAL ELECTION DATE

*Forwarded to BCC with a favorable  
recommendation*

*Mover: Moss*

*Seconder: Sorenson*

*Vote: 5-0*

*Absent: Diaz*

**Report:** *Assistant County Attorney Gerald Sanchez read  
the resolution into the record.*

*Commissioner Sorenson asked whether more teeth  
could be added to this proposal. Assistant County  
Attorney Sanchez stated that the County could  
mandate that municipalities coordinate elections so  
that they are held on the same day.*

*Commissioner Moss asked that staff begin  
dialogue with individual municipalities to help  
them understand that it would be beneficial and  
less costly to schedule municipal elections on the  
same day as Miami-Dade County's elections.*

*Commissioner Heyman asked that staff explore the  
possibility of urging the State of Florida and the  
Federal Government to work with Miami-Dade  
County to convince municipalities to schedule  
their elections consistent with the County's, and  
come back to the Budget and Finance (B&F)  
Committee with a report.*

*Assistant County Attorney Gerald Sanchez agreed  
to investigate this.*

*Commissioner Sosa asked for clarification  
regarding municipalities paying the Miami-Dade  
County for the cost of their elections.*

*Dr. David Morris, Director of the Office of  
Strategic Business Management, confirmed that  
municipalities reimburse Miami-Dade County for  
the cost of elections. He stated that the Supervisor  
of Elections could address concerns regarding  
indirect costs.*

*Commissioner Sosa questioned whether the  
County should pay for municipal elections.*

*Commissioner Morales noted that cities that  
heeded the foregoing proposed resolution could  
save money.*

*Ms. Constance Kaplan, Supervisor of Elections, stated that municipalities reimbursed the County for direct costs, and the Elections Department was tracking this. The County bore indirect costs, she said. If the dates were consolidated or municipal election dates coincided with County elections, the costs of municipal elections would decrease. She would continue to urge municipalities in these regards, she said, and noted that many municipalities would have to amend their Charters to accomplish this intent.*

*Commissioner Sosa requested that Commissioner Martinez as the sponsor of foregoing proposed resolution, through the County Manager and representatives from the Dade League of Cities, meet with representatives from municipalities and discuss the positive impact this proposed resolution could have on their respective budgets.*

2G

## 033593 Resolution

Joe A. Martinez

RESOLUTION RELATING TO THE PROPOSED  
INCORPORATION OF NEW MUNICIPALITIES;  
REQUIRING CHARTER MANDATED ELECTION TO BE  
FUNDED FROM COUNTYWIDE REVENUES

*Deferred to no date certain**Mover: Sosa**Secoder: Heyman**Vote: 5-0**Absent: Diaz*

**Report:** *Chairperson Morales inquired as to whether this resolution should be reviewed by the Incorporation and Annexation Committee (IAC). Commissioner Sosa noted that it dealt with costs rather than policy, and Assistant County Attorney Sanchez advised that this Committee had the discretion to forward this resolution to the IAC.*

*Commissioner Sorenson questioned the intent of this proposal and whether a similar policy existed.*

*When Chairperson Morales asked who currently pays for Charter elections for new cities, the Director of the Office of Strategic Business Management stated that the cities pay for them if the proposed Charter change was approved. He added that the foregoing proposed resolution would formalize County policy on the cost of municipal elections to incorporate, which were held prior to charter elections and paid for by the Countywide General Fund.*

*Commissioner Heyman noted she did not support this resolution, stating that no entity existed to provide money for elections to incorporate and it threatened the opportunity for people to be self-governed. When Special Assistant Brody noted that the charges were incurred only once incorporation occurred, Commissioner Heyman expressed concern that in this case, once a municipality was incorporated it would automatically incur costs for the election.*

*Commissioner Sorenson asked for average expenditure and was given a range of \$29,000 to \$90,000 and told by David Morris, that the foregoing proposed resolution would clarify that the Countywide General Fund, would be charged. She was told by Dr. Morris that this was a policy decision.*

*Commissioner Sosa requested a legal opinion on whether the preliminary work conducted for a newly created municipality before it was approved by the electorate could be charged to the*

*Countywide General Fund. She asked if the County offers data on which to base their annual budgets to municipalities. Her statement was confirmed.*

*The following persons appeared in support of the foregoing proposed resolution:*

*Ms. Rene Grimany, 8925 S.W. 1 Circle  
John Sheridan 10410 S.W 98 Street  
James Webb, 7701 S.W. 99 Avenue  
Jeffrey Pattinson, 11575 S.W. 95 Avenue  
Jacqueline Hernandez Torano  
Carla Savola 7410 S.W. 82 Court.*

*Ms. Constance Kaplan, Supervisor of Elections informed Commissioner Sorenson that general elections were held every fiscal year.*

*Commissioner Sosa requested that the Clerk of the Board of County Commissioners provide a verbatim transcript of the public testimony given regarding this resolution.*

2H

040027 Resolution Joe A. Martinez,  
Bruno A. Barreiro, Jose "Pepe" Diaz, Jimmy L. Morales,  
Rebeca Sosa, Sen. Javier D. Souto  
RESOLUTION AUTHORIZING PROVISION OF IN-KIND  
SERVICES TO EL MEMORIAL CUBANO FOR A  
MEMORIAL EVENT ON FEBRUARY 20 AND 23, 2004 AT  
TAMIAMI PARK IN AN AMOUNT NOT TO EXCEED  
\$53,142 [SEE AGENDA ITEM NO. 11B11]

*Forwarded to BCC with a favorable  
recommendation  
Mover: Heyman  
Seconder: Morales  
Vote: 5-0  
Absent: Diaz*

**Report:** *Assistant County Attorney Gerald Sanchez read  
the resolution into the record.*

*Chairperson Morales and Commissioner Sosa  
requested to be listed as cosponsors on this  
resolution.*

*Commissioner Sorenson asked whether the  
organization was for-profit or not-for-profit and  
for background information on the organization.  
She was told by Commissioner Sosa that it was a  
for-profit group.*

*Commissioner Sosa offered to provide  
Commissioner Sorenson with additional  
information.*

*Commissioner Sorenson asked if the event would  
negatively impact the park.*

*Special Assistant Corrine Brody noted that a  
committee established to review this resolution  
included a parks representative, who did not raise  
any concerns or objections to this proposal. She  
responded to Commissioner Sorenson's concern  
over depletion of in-kind services monies by  
referring to Item 7B. She pointed out that a  
running tally was being kept and noted that there  
was \$409,000 available for County-wide events  
and the balance after costs incurred to date was  
\$180,000.*

21

**033587 Resolution**

**Dennis C. Moss**

*Withdrawn*

RESOLUTION RETROACTIVELY AUTHORIZING  
PROVISION OF IN-KIND SERVICES TO THE WEST  
PERRINE COMMUNITY DEVELOPMENT  
CORPORATION FOR THE MARTIN LUTHER KING  
BAND EXTRAVAGANZA TO BE HELD ON JANUARY  
16, 2004 AND THE MARTIN LUTHER KING PARADE IN  
PERRINE TO BE HELD ON JANUARY 17, 2004 IN AN  
AMOUNT NOT TO EXCEED \$14,132 [SEE AGENDA  
ITEM NOS 2B, 2C, 2H & 7B]

**Report:** (See Agenda Item 21 Substitute, Legislative File #  
040128)

21 SUB

**040128 Resolution****Dennis C. Moss**

RESOLUTION RETROACTIVELY AUTHORIZING PROVISION OF IN-KIND SERVICES TO THE WEST PERRINE COMMUNITY DEVELOPMENT CORPORATION FOR THE MARTIN LUTHER KING BAND EXTRAVAGANZA TO BE HELD ON JANUARY 16, 2004 AND THE MARTIN LUTHER KING PARADE IN PERRINE TO BE HELD ON JANUARY 17, 2004 IN AN AMOUNT NOT TO EXCEED \$14,132 AND RETROACTIVELY AUTHORIZING PROVISION OF IN-KIND SERVICES TO THE NEW VISION DR. MARTIN LUTHER KING PARADE TASK FORCE COMMITTEE FOR THE TWENTIETH ANNUAL DR. MARTIN LUTHER KING, JR. PARADE TO BE HELD ON JANUARY 17, 2004 IN AN AMOUNT NOT TO EXCEED \$915 [SEE ORIGINAL ITEM UNDER FILE NO. 033587]

*Forwarded to BCC with a favorable recommendation*

*Mover: Moss*

*Seconder: Heyman*

*Vote: 5-0*

*Absent: Diaz*

**Report:** *Assistant County Attorney Gerald Sanchez read the resolution into the record.*

*Commissioner Moss explained that Item 2I and Item 2I Substitute differed in that the substitute included a section adding \$915,000 for fire services for the Martin Luther King, Jr. event in Homestead and Florida City.*

*Commissioner Sorenson asked why the resolution was necessary if the County budgeted for the Martin Luther King, Jr. events, in advance.*

*David Morris, Office of Strategic Business Management Director, stated that Martin Luther King, Jr. Day in-kind money was budgeted, but County departments absorbed costs and were not paid for them.*

*Commissioner Sorenson emphasized the need to budget for Martin Luther King, Jr. events, in advance.*

*Commissioner Moss stated that he advocated for budgeting for the events, and he would like to review changes in this procedure.*

*Commissioner Heyman requested that funding for recurring events recognizing national holidays and other events that Miami-Dade County traditionally embraced, sponsored and/or funded be included as a separate category in the Countywide Area Budget; and that this funding be reviewed by the Office of Management and Budget along with the County Manager first and then*

*presented for consideration by the Budget and Finance Committee at its meeting scheduled for April 14, 2004.*

2J

**040034 Resolution Katy Sorenson**

RESOLUTION DIRECTING COUNTY MANAGER TO ENTER INTO AGREEMENT WITH FLORIDA CONFLICT RESOLUTION CONSORTIUM TO ASSESS USE OF COLLABORATIVE PROCESS TO RESOLVE BOUNDARY ISSUES REGARDING SOUTH DADE INCORPORATION PROPOSALS

*Withdrawn  
Mover: Sorenson  
Seconder: Moss  
Vote: 5-0  
Absent: Diaz*

**Report:** *(See Agenda Item 2J Amended, Legislative File # 040132)*

2J Amended

**040132 Resolution Katy Sorenson,**

**Jimmy L. Morales, Dennis C. Moss**  
RESOLUTION DIRECTING COUNTY MANAGER TO ENTER INTO AGREEMENT WITH FLORIDA CONFLICT RESOLUTION CONSORTIUM TO ASSESS USE OF COLLABORATIVE PROCESS TO RESOLVE BOUNDARY ISSUES REGARDING SOUTH DADE INCORPORATION PROPOSALS [SEE ORIGINAL ITEM UNDER FILE NO. 040034]

*Forwarded to BCC with a favorable recommendation with committee amendment(s)  
Mover: Sorenson  
Seconder: Moss  
Vote: 5-0  
Absent: Diaz*

**Report:** *Assistant County Attorney Gerald Sanchez read the resolution into the record.*

*Commissioner Sorenson explained that the purpose of this resolution was to assess South Dade Incorporation boundary issues and to develop a collaborative process to resolve disputes regarding boundary issues.*

*Commissioner Moss asked to be listed as a cosponsor, and noted he was committed to paying half of the cost incurred for the services of the Florida Conflict Resolution Consortium.*

*Commissioner Sosa, Commissioner Sorenson pointed out that the resolution would be applicable to South Dade only.*

2K

**033386 Resolution**

**Rebeca Sosa**

RESOLUTION AMENDING ADMINISTRATIVE ORDER 3-34 GOVERNING THE FORMATION AND PERFORMANCE OF SELECTION COMMITTEES TO AUTHORIZE USE OF THREE MEMBER SELECTION COMMITTEES FOR SMALLER RFPS AND RFQS, AND TO AUTHORIZE THE ADDITION OF NONVOTING TECHNICAL ADVISORS *Amended*

**Report:** *(See Agenda Item 2K as amended, Legislative File No. 040154).*

2K Amended

040154 Resolution

Rebeca Sosa

RESOLUTION AMENDING ADMINISTRATIVE ORDER 3-34 GOVERNING THE FORMATION AND PERFORMANCE OF SELECTION COMMITTEES TO AUTHORIZE USE OF THREE MEMBER SELECTION COMMITTEES FOR SMALLER RFPS AND RFQS, AND TO AUTHORIZE THE ADDITION OF NONVOTING TECHNICAL ADVISORS [SEE ORIGINAL ITEM UNDER FILE NO. 033386]

*Forwarded to BCC with a favorable recommendation with committee amendment(s)*

*Mover: Sosa*

*Secunder: Morales*

*Vote: 5-0*

*Absent: Diaz*

**Report:** *Assistant County Attorney Gerald Sanchez read the resolution into the record.*

*Commissioner Sosa noted that having a 3 person selection committee could expedite the procurement process. She referred to Administrative Order (A.O.) 3-34, Part D and noted problems with technical expertise on selection committees during bid protests. She suggested amendments to A.O. 3-34 in order to make dates consistent.*

*Commissioner Heyman asked Commissioner Sosa whether the resolution would bring other disciplines to the selection committees.*

*Commissioner Sosa replied that although sole sourcing would always exist, it had been substantially reduced. A resolution was currently being considered going to the Procurement Management Policy Subcommittee would address Commissioner Heyman's concerns, she said.*

*In response to Commissioner Moss, Ted Lucas, Procurement Department Director, stated that A.O. 3-34 was first passed in 2001. The resolution would allow departments to ask to increase representation by non-technical advisors on selection committees. He noted part C of A.O. 3-34, stating that Marsha Jackman, Department of Business Development Director, selects from a pool of selection committee candidates and submits recommendations to the County Manager for appointment to selection committees.*

*In response to Commissioner Moss's concerns, Procurement Department Director Ted Lucas stated that avoiding a majority of user department members on a selection committee would prevent the user department from influencing the procurement outcome.*

*Procurement Department Director Ted Lucas commented that technical advisory committee members were chosen by user departments to advise selection committee members. He added that in order to avoid absenteeism, the Department of Procurement Management did not require that Division Directors or higher officials participate on selection committees for contracts under \$5 million. He concluded by noting the Department encouraged the use of lower, middle level and intermediate level staff.*

*Commissioner Morales asked that the Department of Procurement Management Department Director Ted Lucas reach out aggressively to non-administrative or rank-and-file employees for input into the procurement process and establish a formal process to include their input on the selection committee as nonvoting technical advisors.*

2L

**033388 Ordinance** **Rebeca Sosa,**  
**Jose "Pepe" Diaz, Jimmy L. Morales, Dorrin D. Rolle, Sen.**  
**Javier D. Souto, Joe A. Martinez, Sally A. Heyman**  
ORDINANCE AMENDING SECTION 2-8.5 OF THE CODE  
OF MIAMI-DADE COUNTY, FLORIDA, TO INCREASE  
THE PREFERENCE ACCORDED LOCAL BUSINESS IN  
COUNTY CONTRACTING; PROVIDING SEVERABILITY,  
INCLUSION IN THE CODE AND AN EFFECTIVE DATE  
[SEE ORIGINAL ITEM UNDER FILE NO. 033187]

*Forwarded to BCC with a favorable  
recommendation*  
*Mover: Sosa*  
*Seconder: Moss*  
*Vote: 5-0*  
*Absent: Diaz*

**Report:** *Assistant County Attorney Gerald Sanchez read  
the resolution into the record.*

*Chairperson Morales opened public hearing. No  
one appeared in response to Chairperson Morales'  
call for persons wishing to be heard.*

*Commissioner Sosa stated that this resolution  
would enhance local businesses, and create more  
jobs.*

*Chairperson Morales  
asked to be listed as a cosponsor on this  
resolution.*

*Commissioner Heyman requested that the County  
Attorney prepare an appropriate ordinance to  
exclude businesses located outside the State of  
Florida from the definition of a "local business."*

*Procurement Department Director Ted Lucas  
pointed out that Assistant County Attorney Gerald  
Sanchez concurred that the definition of a local  
vendor referred to any business issued an  
occupational license before the submittal of bid  
proposals.*

*Commissioner Sorenson questioned how  
decreasing the pool of vendors could lower prices.*

*In response, Procurement Department Director  
Ted Lucas stated that when a local vendor and a  
foreign vendor bid, and the local vendor's bid was  
equal to or less than 5% of the foreign vendor's  
bid, both vendors could have a final run-off bid.  
This resolution would increase that range from  
5% to 10%, Mr. Lucas noted.*

*Chairperson Morales clarified that the 10% was  
not an increase in price.*

*He pointed out that his major concern was that the County's local preference benefits local ownership, but not necessarily local labor. He asked that some real teeth be included in the definition of a "local business," including some real percentages in terms of a local workforce and/or numbers to distinguish a local business.*

*Assistant County Manager Alex Munoz agreed to look into Chairperson Morales' concerns.*

2M

## 033304 Resolution

Rebeca Sosa

RESOLUTION AUTHORIZING CAPITAL TRUST AGENCY TO OPERATE WITHIN JURISDICTIONAL BOUNDARIES OF MIAMI-DADE COUNTY FOR CERTAIN LIMITED PURPOSES; APPROVING EXECUTION AND DELIVERY OF INTERLOCAL AGREEMENT WITH CAPITAL TRUST AGENCY REGARDING ITS ISSUANCE OF BONDS ON BEHALF OF AERO MIAMI FX, LLC; APPROVING ISSUANCE BY CAPITAL AGENCY TRUST OF ITS REVENUE BONDS IN AMOUNT NOT TO EXCEED \$35,000,000 AS REQUIRED BY SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED; AND PROVIDING FOR OTHER RELATED MATTERS

*Forwarded to BCC with a favorable recommendation*

*Mover: Sosa*

*Seconder: Morales*

*Vote: 5-0*

*Absent: Diaz*

**Report:** *Assistant County Attorney Gerald Sanchez read the resolution into the record.*

*Mr. Neisen Kasdin, 2 South Biscayne Blvd. represented Arrow Miami FX, LLC, accompanied by Thomas Harrow, representing AeroTerm, the parent company of Aero Miami FX, LLC. They appeared before the Committee in support of the foregoing resolution. Mr. Kasdin noted the proposal had been reviewed by Rachel Baum, Director of the Finance Department and the County's legal counsel. Aero Miami, FX, LLC was requesting financing for a Fed Ex facility at Miami International Airport through an Interlocal agreement between Capital Trust Agency and Miami-Dade County, he explained.*

*Mr. Kasdin concurred with Commissioner Heyman that the agreement would not create revenue liability for Miami-Dade County.*

*Commissioner Sosa noted that the resolution would allow business expansion and increased economic activity and job creation. She asked the County Attorney if liability fell solely on the recipient company and the agency issuing the bonds and staff concurred. He also concurred that governments could transfer tax exempt benefits to businesses subject to requirements that included job creation.*

2N

**040088 Resolution Katy Sorenson**

RESOLUTION CREATING AND ESTABLISHING THE FALLS AREA FINANCIAL RESPONSIBILITY ADVISORY COMMITTEE; AND DIRECTING THE MANAGER TO NEGOTIATE A CONCEPTUAL AGREEMENT WITH THE COMMITTEE TO MITIGATE THE IMPACT OF THE PROPOSED INCORPORATION OF THE VILLAGE OF THE FALLS ON THE UNINCORPORATED MUNICIPAL SERVICES AREA AND OTHER FINANCIAL CONCERNS WHICH WOULD RESULT FROM THE PROPOSED INCORPORATION

*Withdrawn*  
*Mover: Sorenson*  
*Secunder: Moss*  
*Vote: 5-0*  
*Absent: Diaz*

**Report:** *(See Agenda Item 2N Amended, LegislativeFile # 040142)*

2N amd

**040142 Resolution Katy Sorenson**

RESOLUTION CREATING AND ESTABLISHING THE FALLS AREA FINANCIAL RESPONSIBILITY ADVISORY COMMITTEE; AND DIRECTING THE MANAGER TO NEGOTIATE A CONCEPTUAL AGREEMENT WITH THE COMMITTEE TO MITIGATE THE IMPACT OF THE PROPOSED INCORPORATION OF THE VILLAGE OF THE FALLS ON THE UNINCORPORATED MUNICIPAL SERVICES AREA AND OTHER FINANCIAL CONCERNS WHICH WOULD RESULT FROM THE PROPOSED INCORPORATION [SEE ORIGINAL ITEM UNDER FILE NO. 040088]

*Forwarded to BCC with a favorable recommendation with committee amendment(s)*  
*Mover: Sorenson*  
*Secunder: Heyman*  
*Vote: 5-0*  
*Absent: Diaz*

**Report:** *Assistant County Attorney Gerald Sanchez read the resolution into the record.*

*Commissioner Sorenson explained the reason for the resolution was to recognize the Financial Responsibility Advisory Committee in the absence of a Municipal Advisory Committee to deal with mitigation. She amended the foregoing proposed resolution to substitute the name "Kimrey Newlin" to "Tom Hutton" in Section 1 of the proposed resolution.*

*Hearing no other questions or comments, the Committee proceeded to vote on this proposed resolution as presented.*

20

**040121 Resolution**

**Katy Sorenson**

RESOLUTION AUTHORIZING PROVISION OF IN-KIND SERVICES FROM THE PUBLIC WORKS DEPARTMENT AND THE PARK AND RECREATION DEPARTMENT FOR THE FEBRUARY 21, 2004 MIAMI-DADE POLICE DEPARTMENT'S ANIMAL SERVICES OPEN HOUSE IN AN AMOUNT NOT TO EXCEED \$866

*Withdrawn*  
*Mover: Moss*  
*Seconder: Morales*  
*Vote: 5-0*  
*Absent: Diaz*

**Report:** *Commissioner Sorenson, stated that Dr. David Morris, Office of Strategic Business Management Director, informed her that that the resolution was not needed.*

*In response, Special Assistant Corrine Brody stated that since the service agreement would be inter-departmental, and provided the departments involved were willing to cooperate with each other, no form was required.*

**3 DEPARTMENT**

3A

**033512 Resolution**

RESOLUTION AUTHORIZING THE WRITE-OFF OF CERTAIN ACCOUNTS RECEIVABLE OVER \$500 PER ACCOUNT FOR THE AVIATION DEPARTMENT IN ACCORDANCE WITH ADMINISTRATIVE ORDER 3-9 (Finance Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Moss*

*Seconder: Morales*

*Vote: 5-0*

*Absent: Diaz*

**Report:** *Assistant County Attorney Gerald Sanchez read the resolution into the record.*

*Commissioner Sosa suggested that Commissioner Moss as Chairperson of the Transportation Committee, develop appropriate legislation to improve the percentage of collectable accounts for the Aviation Department.*

*Commissioner Moss asked that members of the Budget and Finance Committee be updated on the amount of revenues collected as a result of write-offs. Ms. Rachael Baum, Director, Finance Department, indicated that staff would prepare a report reflecting all write-offs sent to collection agencies over the past several years and the amount of revenue collected from those accounts.*

*Commissioner Morales asked that the Aviation Department expedite efforts to off-set the costs to the County in the event a tenant defaults on a lease. He also asked that the policy be revisited to consider imposing a requirement that tenants be bonded or some other rigid requirement to protect the County in the event of a default.*

3B

**033540 Resolution**

RESOLUTION ADOPTING COUNTYWIDE VISION  
STATEMENT FOR MIAMI-DADE COUNTY  
GOVERNMENT (Office of Strategic Business Management)

*Deferred to next committee meeting*

*Mover: Sosa*

*Seconder: Morales*

*Vote: 5-0*

*Absent: Diaz*

**Report:** *Assistant County Attorney Gerald Sanchez read the resolution into the record.*

*Commissioner Sosa and Chairperson Morales suggested that a Countywide contest be launched to come up with an appropriate motto for Miami-Dade County and that students be challenged to come up with a short statement that could be embraced by the entire community. She asked that the initiative to come up with a motto be conducted in-house and at no cost.*

*Following concerns voiced by Commissioners Sosa and Heyman regarding Miami-Dade County's Mission Statement, Commissioner Morales asked that the Mission Statement previously approved by the Board be brought back to the Budget and Finance Committee for consideration along with a proposed new motto at its meeting scheduled for February 13, 2004.*

*There being no other questions or comments, the Committee proceeded to vote on this resolution.*

3C

**033579 Resolution**

RESOLUTION WAIVING COMPETITIVE BIDDING FOR  
THE PURCHASE OF CERTAIN GOODS AND SERVICES  
AND AUTHORIZING THE COUNTY MANAGER TO  
AWARD SAME AND EXECUTE OPTIONS TO RENEW  
(Procurement Management Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Sosa*

*Seconder: Heyman*

*Vote: 5-0*

*Absent: Diaz*

3D

**033581 Resolution**

RESOLUTION AUTHORIZING AWARD OF  
COMPETITIVE BIDS, COMPETITIVE CONTRACT  
MODIFICATIONS, REJECTION OF BIDS AND  
REQUESTS TO ADVERTISE FOR BIDS AND TO  
EXECUTE OPTIONS TO RENEW ESTABLISHED  
THEREUNDER FOR THE PURCHASE OF COMMODITIES  
AND SERVICES (Procurement Management Department)

*Forwarded to BCC with a favorable  
recommendation*

*Mover: Sorenson*

*Secunder: Moss*

*Vote: 5-0*

*Absent: Diaz*

3E

**032700 Resolution**

RESOLUTION APPOINTING SQUIRE, SAUNDERS & DEMPSEY, L.L.P. WITH THE KNOX FIRM, HOLLAND & KNIGHT LLP WITH LAW OFFICES OF STEVE E. BULLOCK, P.A., AND GREENBERG TRAUIG, P.A. WITH EDWARDS & CARSTARPHEN TO COUNTY BOND COUNSEL POOL; BRYANT MILLER & OLIVE P.A. WITH MANUEL ALONSO-POCH, P.A., ADORNO & YOSS, P.A. WITH CLYNE & SELF, P.A., AND FOLEY & LARDNER WITH RICHARD KUPER P.A. TO THE AUTHORITY BOND COUNSEL POOL; HUNTON & WILLIAMS, LLP WITH LAW OFFICES WILLIAMS & ASSOCIATES, P.A., HOGAN & HARTSON, L.L.P. WITH MCGHEE & ASSOCIATES AND LAW OFFICES JOSE A. VILLALOBOS, P.A. AND EDWARDS & ANGELL, LLP WITH RASCO REININGER PEREZ & ESQUENAZI, P.L. TO THE DISCLOSURE COUNSEL POOL AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE LETTERS OF ENGAGEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY RFQ NOS. 53A & B (Procurement Management Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Sosa*

*Seconder: Sorenson*

*Vote: 5-0*

*Absent: Diaz*

**Report:** *Assistant County Attorney Gerald Sanchez read the resolution into the record.*

*In response to Chairperson Morales' call for persons wishing to be heard, Mr. Jose Villalobos, 2350 Coral Way, appeared before the Committee and voiced his concern in support of this proposed resolution.*

*Mr. Luca Bronzi, Hogan and Hartson, LLP. with Mr. Rayfield McGee, McGee & Associates, P.A., appeared before the Committee in support of this resolution. Mr. Bronzi and Mr. McGee noted they were available to answer questions or concerns from Committee members regarding this proposal.*

*The following individuals appeared in opposition to this proposed resolution:*

*-Ms. Denise Ganz*

*-Mr. Bernardo Portuondo of Liebler, Gonzalez and Portuondo, P.A., 44 West Flagler Street*

*In response to Chairperson Morales, Finance Department Director Rachel Baum addressed concerns raised regarding local business preference. She stated the Request for Proposal (RFP) requires a Florida attorney and not a*

*Miami-based attorney to belong to the firm. She said that she was confident that the selection committee performed its duties appropriately, that some claims that two firms failed to meet RFP requirements were inaccurate, and that firms were required to have an attorney who belonged the Florida Bar.*

*A representative from the County Attorney's Office stated that the County required firms to have a Florida office, and provide resumes of service providers to the County. The evaluation committee should have evaluated firms against the requirements of the RFP. In order not to disadvantage firms with no such experience, no firm was asked to describe previous work with the County, he pointed out.*

*Commissioner Sosa asked that members of the Budget and Finance Committee be provided with a response from staff to all concerns raised regarding this proposed Request for Proposals (RFP), both at and prior to the January 15th B&F Committee, particularly the following concerns:*

*-that all three firms were large national firms with limited presence and experience in the State of Florida;*

*-that most of the municipal securities lawyers resided outside the State of Florida and that few of those listed were public finance lawyers and even fewer of these lawyers would likely be available to the County since it is the County group of attorneys assigned to the County to actually perform the work; and*

*-that two of the three selected firms did not meet the minimum criteria set forth in the RFQ, which required that the respondent firm have an operational office in the State of Florida and at least one attorney experienced as a disclosure/securities counsel who was an active member of the Florida Bar to handle any County transactions.*

*Hearing no other questions or comments the Committee proceeded to vote on this proposed resolution as presented.*

3F

**033011 Resolution**

Jimmy L. Morales,

Rebeca Sosa

RESOLUTION AMENDING ADMINISTRATIVE ORDER 3-34 GOVERNING THE FORMATION AND PERFORMANCE OF SELECTION COMMITTEES (Procurement Management Department)

*Withdrawn*

3G

**033272 Resolution**

RESOLUTION WAIVING COMPETITIVE BIDDING FOR THE PURCHASE OF CERTAIN GOODS AND SERVICES AND TO REMOVE THE WBE SET-ASIDE MEASURE ON ONE CONTRACT AND AUTHORIZING THE COUNTY MANAGER TO AWARD SAME AND EXECUTE OPTIONS TO RENEW (Procurement Management Department)

*Forwarded to BCC with a favorable recommendation**Mover: Moss**Seconder: Heyman**Vote: 5-0**Absent: Diaz*

3H

**033281 Resolution**

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE BIDS, COMPETITIVE CONTRACT MODIFICATIONS AND REQUESTS TO ADVERTISE FOR BIDS AND TO EXECUTE OPTIONS TO RENEW ESTABLISHED THEREUNDER FOR THE PURCHASE OF COMMODITIES AND SERVICES (Procurement Management Department)

*Amended*

**Report:** *The foregoing proposed item was bifurcated to exclude the contract award for Trash and Garbage containers (RQSW0300026) as moved by Commissioner Sorenson and seconded by Commissioner Moss. This motion upon being put to a vote passed by a vote of 5-0. (Commissioner Diaz was absent).*

3I

**033145 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF THE INTERLOCAL AGREEMENT BETWEEN THE SAUSALITO BAY COMMUNITY DEVELOPMENT DISTRICT AND MIAMI-DADE COUNTY TO PROVIDE SERVICES TO THE SAUSALITO BAY COMMUNITY DEVELOPMENT DISTRICT ACCORDING TO SECTION 197.3632, FLORIDA STATUTES, UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS (Property Appraisal Department)

*Forwarded to BCC with a favorable recommendation*  
*Mover: Sorenson*  
*Seconder: Heyman*  
*Vote: 5-0*  
*Absent: Diaz*

3J

**033147 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF THE INTERLOCAL AGREEMENT BETWEEN THE CENTURY GARDENS COMMUNITY DEVELOPMENT DISTRICT AND MIAMI-DADE COUNTY TO PROVIDE SERVICES TO THE CENTURY GARDENS COMMUNITY DEVELOPMENT DISTRICT ACCORDING TO SECTION 197.3632, FLORIDA STATUTES, UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS (Property Appraisal Department)

*Forwarded to BCC with a favorable recommendation*  
*Mover: Sosa*  
*Seconder: Heyman*  
*Vote: 5-0*  
*Absent: Diaz*

**Report:** *Assistant County Attorney Gerald Sanchez read the resolution into the record.*

*Commissioner Moss asked that a report be provided by staff at the Budget and Finance Committee meeting scheduled for February 13, 2004, on the status of the Community Redevelopment Districts.*

*Hearing no other questions or comments, the Committee proceeded to vote on this proposed resolution as presented.*

**4 COUNTY MANAGER**

**5 COUNTY ATTORNEY**

**6 CLERK OF THE BOARD**

6A

**032955 Report**

APPROVAL OF COMMISSION COMMITTEE MINUTES  
RE: AUGUST 12, 2003 (Clerk of the Board)

*Approved*  
*Mover: Sorenson*  
*Seconder: Heyman*  
*Vote: 5-0*  
*Absent: Diaz*

6B

**033074 Report**

APPROVAL OF COMMISSION COMMITTEE MINUTES  
RE: OCTOBER 2, 2003 (Clerk of the Board)

*Approved*  
*Mover: Sorenson*  
*Seconder: Heyman*  
*Vote: 5-0*  
*Absent: Diaz*

6C

**040052 Report**

APPROVAL OF COMMISSION COMMITTEE MINUTES  
RE: OCTOBER 16, 2003 (Clerk of the Board)

*Approved*  
*Mover: Sorenson*  
*Seconder: Heyman*  
*Vote: 5-0*  
*Absent: Diaz*

6D

**033352 Report**

APPROVAL OF COMMISSION COMMITTEE MINUTES  
RE: NOVEMBER 13, 2003 (Clerk of the Board)

*Approved*  
*Mover: Sorenson*  
*Seconder: Heyman*  
*Vote: 5-0*  
*Absent: Diaz*

**7 REPORTS**

7A

## 033577 Report

INCORPORATION AND ANNEXATION POLICY  
OPTIONS (County Manager)

Accepted

**Report:** *Chairperson Morales asked which Committee reviewed the report and Assistant County Manager Munoz stated that it was reviewed by the Government Operations and Environment Committee and to the Budget and Finance Committee.*

*Commissioner Sosa moved that this report be deferred pending an explanation by Commissioner Diaz.*

*The following persons appeared before the board in opposition to the report:*

*Mr. Tom Griffith, 9860 S.W. 148 Terrace  
Mr. Jeffrey Pattinson, 11575 S.W. 95 Avenue.*

*Regarding the potential for this proposal to trigger a most favored nation clause, the Board could decide on a case by case basis, said Assistant County Manager Alex Munoz.*

*Commissioner Sorenson asked that members of the County Commission be made aware of issues that were under negotiation by the County Administration that may trigger a municipality's "Most Favored Nations Clause" and the potential impact of the those issues on the Unincorporated Municipal Service Area (UMSA) budget.*

*In response to Commissioner Sorenson, Mr. Peter Varm, Incorporation and Annexation Subcommittee Director, stated that the represented the dollar amount of millages was used for incorporation areas.*

*Commissioner Moss asked that staff explore the possibility of timing new municipalities so that they to come into existence without inheriting a debt and at the most opportune time to ensure their financial viability.*

*Assistant County Manager Munoz noted that financial viability could include the timing of incorporations.*

*Mr. Jeffrey Pattinson urged that the Commission delay incorporations until concerns that he raised*

were addressed. Mr. Pattinson said he was concerned that he could not speak at Falls Steering Committee meetings and when he contacted them he received no response, the process was not slow and deliberative, he had no voice in incorporation negotiations or mitigation, many area residents were unaware that this incorporation process was occurring, and that petition distribution should be changed. He urged the Commission to draft a proposal for deliberately disseminating information on the incorporation processes.

In response to Chairperson Morales' inquiry as to whether the Budget and Finance Committee needed to take any further action on the East Kendall MAC voting to disband, staff noted a proposed ordinance was drafted and submitted to Commissioner Sorenson, and this ordinance should appear on the BCC February 3 agenda.

Commissioner Sorenson stated that regarding the Falls area, public involvement had been extensive. Referring to opposition voiced today (January 15, 2004), she suggested that political organization was an option for those in the minority who were opposed to incorporation. She said that a map of the area showed that the entire Falls area was represented in incorporation.

Commissioner Morales asked staff to revisit the claim that the City of Miami Gardens was indebted to the County as a result of debt service revenues assessed against that city. He also asked that staff be more proactive in the future by timing incorporations to prevent new municipalities that were recipient communities from inheriting a debt before it came into existence as Miami Gardens had.

Chairperson Morales agreed with Commissioner Moss' directive that timing be explored to deal with automatic debt inherited by new municipalities.

7B

**040050 Report**

REPORT RE: IN KIND SERVICES [SEE AGENDA ITEM NOS. 2B, 2C, 2H & 2I] (County Manager)

*Accepted*

**Report:** *Special Assistant Corrine Brody confirmed for Chairperson Morales that fee waivers were considered in-kind.*

7C

**033046 Report**  
REPORT RE: NEW PROPERTY TAX BILL FORMAT (County Manager) *Accepted*

7D

**032985 Report**  
REPORT RE: AWARD OF REVENUE-PRODUCING CONTRACT FOR RECYCLING SERVICES OF TONER, INKJET AND LASER CARTRIDGES (County Manager) *Accepted*

7E

**032986 Report**  
QUARTERLY REPORT OF COUNTY MANAGER'S AWARD OF CONTRACTS EXCEEDING \$100,000 BUT NOT GREATER THAN \$1,000,000 (County Manager) *Accepted*

7F

**033242 Report**  
YEAR-END PORTFOLIO PERFORMANCE REPORT (County Manager) *Accepted*

7G

**033243 Report**  
PROMPT PAYMENT ANNUAL REPORT FOR FISCAL YEAR 2003 (County Manager) *Accepted*

7H

**040124 Report**

REPORT RE: FUNDING REQUESTS AT DECEMBER  
BCC MEETINGS (County Manager)

*Accepted*

**Report:** *Special Assistant Corrine Brody noted that the County found grant match funds and wanted to reserve \$200,000 for potential expenditures in the Elections Department. \$110,000 would be available for the Haitian bicentennial and film festival, she noted.*

*Chairperson Morales noted that money was from a grant match that did not come through, and staff concurred that monies were not being directed from other programs.*

**8 ADJOURNMENT**