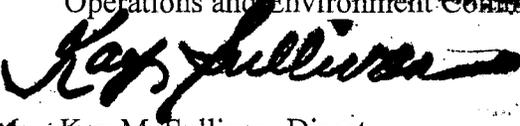




MEMORANDUM
Harvey Ruvin
Clerk of the Circuit and County Courts
Clerk of the Board of County Commissioners
Miami-Dade County, Florida
(305) 375-5126
(305) 375-2484 FAX
www.miami-dadeclerk.com

GOE
Agenda Item No. 6 (A)

TO: Honorable Chairperson Natacha Seijas DATE: **September 14, 2004**
and Members of the Governmental
Operations and Environment Committee


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

SUBJECT: Approval of Commission
Committee Minutes

The Clerk of Board's office is submitting the following Clerk's Summary of Minutes for approval by the Governmental Operations and Environment Committee:

June 15, 2004

Attachment
KMS/js



CLERK'S SUMMARY OF
Meeting Minutes
Governmental Operations and Environment
Committee

Natacha Seijas (13), Chairperson; Jose "Pepe" Diaz (12), Vice Chairperson;
Commissioners Dorrin D. Rolle (2), Joe A. Martinez (11), Rebeca Sosa (6); and Javier
D. Souto (10)

Tuesday, June 15, 2004

9:30 AM

COMMISSION CHAMBERS

Members Present: Jose "Pepe" Diaz, Dorrin D. Rolle, Natacha Seijas, Rebeca Sosa.

Members Absent: None.

Members Late: Joe A. Martinez, Sen. Javier D. Souto.

Members Excused: None.

1A **INVOCATION**

1B **PLEDGE OF ALLEGIANCE**

1C **ROLL CALL**

Report: *In addition to the members of the Committee present at today's meeting; the following staff persons were present: Assistant County Manager Pete Hernandez, Assistant County Manager Jorge Ruiz, First Assistant County Attorney Murray Greenberg, Assistant County Attorney Henry Gillman, and Deputy Clerks Diane Collins and Jovel Shaw.*

It was moved by Commissioner Diaz that the Committee approve the County Manager's Memorandum of Changes to today's agenda and the additional change to withdraw agenda item 3F, as noted by Assistant County Attorney Henry Gillman. This motion was seconded by Chairperson Seijas, and upon being put to a vote, passed by a vote of 4-0, (Commissioners Martinez and Souto were absent).

1D **CHAIRPERSON**

1D1

041669 Report

REMARKS FROM CHAIRPERSON SEIJAS

Presented

Report: *Chairperson Seijas noted that agenda items 2S and 2U Substitute were not public hearing items but she would allow public participation on the proposed resolutions.*

Chairperson Seijas noted she would request the sponsors of agenda items 3E, 3J, 3K, 3L and 3M to introduce and present the intent of each item. She pointed out that a Charter Review Task Force had not been appointed by the full Board of County Commissioners (BCC) to study the proposed charter amendments and asked that these items be forwarded to the full Board without recommendation. She expressed that the full Board should consider and have an opportunity to decide on these matters.

In connection with agenda item 7A, Chairperson Seijas noted that she asked that the General Services Administration present a more detailed budget update on the Department's fleet management services and key charges compared to other jurisdictions from across the country.

Chairperson Seijas requested that agenda items 2J and 2Q, if approved by the Committee, be placed on the next available BCC agenda for consideration by the full Board of County Commissioners.

In connection with agenda item 7D, Chairperson Seijas thanked the County Manager for providing the report that outlined the proposed changes in the way the County funds health benefits for employees.

Chairperson Seijas stated she would request the County Commission Chairperson Barbara M. Carey-Shuler to convene a special workshop to discuss the report regarding employee health benefits. She also asked that this item be deferred and referred to the workshop.

Chairperson Seijas noted the County Commission Chairperson approved her request to conduct an Elections Workshop on June 28, 2004 at 10:00 a.m., in the Commission Chambers. She noted she was working with the Elections Subcommittee and would ask the Supervisor of Elections to present

an update on preparation for the upcoming elections. She pointed out this issue affected all the members of the Board, and all members of the Board were invited to attend along with the members of the Governmental Operations and Environment (GOE) and the Elections Subcommittee.

Chairperson Seijas requested that before the Committee meeting adjourned today the Public Works Department provide an update on the 87th Avenue Project.

Chairperson Seijas congratulated Commissioner Diaz who had presented a tribute in remembrance of former President Ronald Reagan at memorial services held last week.

2 DEPARTMENTS

2A

041545 Resolution

RESOLUTION RATIFYING APPLICATION FOR, AND AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND \$25,000 IN GRANT FUNDS FOR A DEPARTMENT OF ENVIRONMENTAL RESOURCES MANAGEMENT ARTIFICIAL REEF PROGRAM CONSTRUCTION PROJECT FROM THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION AND TO EXECUTE AGREEMENTS REQUIRED BY THE GRANT (Department of Environmental Resources Management)

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Seijas

Vote: 4-0

Absent: Martinez, Souto

2B

041546 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT NO. 4 TO CONTRACT NUMBER GC508 FOR THE STORAGE TANK SYSTEM COMPLIANCE VERIFICATION PROGRAM WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) TO SUPPORT STORAGE TANK COMPLIANCE ACTIVITIES IN MIAMI-DADE COUNTY; AND AUTHORIZES THE COUNTY MANAGER TO EXECUTE AMENDMENTS TO THIS AGREEMENT AND TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Seijas

Vote: 4-0

Absent: Martinez, Souto

2C

041558 Resolution

RESOLUTION APPROVING FISCAL YEAR 2004-2005
STORMWATER BUDGET BETWEEN MIAMI-DADE
COUNTY STORMWATER UTILITY AND THE VILLAGE
OF EL PORTAL (Department of Environmental Resources
Management)

*Forwarded to BCC with a favorable
recommendation*

Mover: Diaz

Seconder: Seijas

Vote: 4-0

Absent: Souto, Martinez

2D

041551 Resolution

RESOLUTION ACCEPTING THE PERRINE CHARRETTE
REPORT INCLUDING ITS PLAN AND
RECOMMENDATIONS AND AUTHORIZING THE
PREPARATION OF A FINAL AREA PLAN AND THE
NECESSARY AMENDMENTS TO THE CODE OF MIAMI-
DADE COUNTY TO IMPLEMENT THE CHARRETTE'S
PLAN AND RECOMMENDATIONS (Department of
Planning & Zoning)

Amended

Report: *See Agenda Item 2D - Legislative File No. 042105
for the amended version.*

2D

042105 Resolution

RESOLUTION ACCEPTING THE PERRINE CHARRETTE REPORT INCLUDING ITS PLAN AND RECOMMENDATIONS AND AUTHORIZING THE PREPARATION OF A FINAL AREA PLAN AND THE NECESSARY AMENDMENTS TO THE CODE OF MIAMI-DADE COUNTY TO IMPLEMENT THE CHARRETTE'S PLAN AND RECOMMENDATIONS [SEE ORIGINAL ITEM UNDER FILE NO. 041551] (Department of Planning & Zoning)

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

Mover: Sosa

Second: Diaz

Vote: 4-0

Absent: Martinez, Souto

Report: *In response to Assistant County Manager Pete Hernandez' comments regarding charrettes, Commissioner Sosa requested that each time a request was made for a charrette the funding source be identified for the implementation of the recommendations of the charrette. She also requested that the funding of charrettes be tracked.*

Commissioner Diaz expressed concern that the language "accepting" and "implementation of the charrette's plan and recommendations", was misleading, and requested that the wording in resolutions relating to charrette reports, plans and recommendations, better define the intended action of the county. He stated the fiscal impact should be identified and outlined in the proposed item along with a recommendation on how the Board should move forward.

The Committee amended the foregoing proposed resolution to include the funding source for implementation, the fiscal impact and to better define the intended action of the county.

Chairperson Seijas asked that the County Manager explore and present in the County's proposed budget for FY 2004-05 a line item that addressed charrettes and the expenses in totality.

Chairperson Seijas requested that the foregoing proposed resolution be scheduled for the July 27, 2004, County Commission meeting.

2E

041563 Resolution

RESOLUTION APPROVING FILLING A TERM
EXPIRATION ON THE AGRICULTURAL PRACTICES
STUDY ADVISORY BOARD (Department of Planning &
Zoning)

*Forwarded to BCC with a favorable
recommendation*

Mover: Sosa

Seconder: Seijas

Vote: 4-0

Absent: Martinez, Souto

2F

041569 Resolution

RESOLUTION APPROVING REAPPOINTMENT TO THE
AGRICULTURAL PRACTICES STUDY ADVISORY
BOARD (Department of Planning & Zoning)

*Forwarded to BCC with a favorable
recommendation*

Mover: Sosa

Seconder: Seijas

Vote: 4-0

Absent: Souto, Martinez

2G

041729 Resolution

RESOLUTION AUTHORIZING COUNTY MANAGER TO APPOINT CITIZEN MEMBERS TO CITIZEN OVERSIGHT COMMITTEE PURSUANT TO THE INTERLOCAL AGREEMENT FOR PUBLIC SCHOOL FACILITY PLANNING IN MIAMI-DADE COUNTY (Department of Planning & Zoning)

Deferred to no date certain

Mover: Diaz

Seconder: Seijas

Vote: 4-0

Absent: Souto, Martinez

Report: *In response to Commissioner Diaz' inquiry regarding the appointment process for members to serve on the Citizen Oversight Committee, Assistant County Manager Pete Hernandez stated that the Interlocal Agreement for Public School Facility Planning required the County to appoint up to five (5) citizen members to serve on the Oversight Committee, the League of Cities to appoint five (5) members and the School Board to appoint nine (9) members, for a total of 19 members. He pointed out this resolution would authorize the County Manager to appoint five (5) citizen members from the groups identified in the resolution.*

Commissioner Diaz noted he would like to obtain Commissioner Sorenson's opinion on the foregoing proposed resolution and preferred that the item be deferred.

Following further discussion on the recommended appointees, Mr. Hernandez stated staff would bring this item back with a list of the appointments made by the School Board and League of Cities, and present a recommendation of a pool of nominees for consideration by the Board for the appointment of five (5) members to the Oversight Committee.

Members of the Committee expressed concern regarding the composition of the Committee and that only five members were being appointed by the county.

Commissioner Sosa proposed that a retired expert from the Department of Planning and Zoning who had no ties or connection to businesses with the County, the School Board or any other entity that may involved in this process and a Parent Teacher Association representative be considered to serve on the Oversight Committee.

Chairperson Seijas suggested that a nominee from the Beacon Council serve as a member of the

Oversight Committee instead of the Greater Chamber of Commerce. She asked that the Community Council nominee be reviewed, noting there were ten (10) community councils and each represented a different geographical location of the county.

Assistant County Manager Hernandez indicated that staff would look at the overall nominating process to ensure there was balanced representation.

The Committee by motion duly made, seconded and carried, deferred the foregoing proposed resolution pending additional information.

2H

041638 Resolution

RESOLUTION APPROVING THE WATER AND SEWER DEPARTMENT / PARTNERSHIP OPTIMIZING WASD'S EFFICIENCY AND REENGINEERING GAINSHARING PROGRAM AS OUTLINED IN THE ACCOMPANYING MEMORANDUM OF UNDERSTANDING (Office of Strategic Business Management)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Seijas

Vote: 4-0

Absent: Martinez, Souto

21

041667 Resolution

RESOLUTION APPROVING THE COUNTY MANAGER'S RECOMMENDATION FOR GRANT AWARD TO MIAMI-DADE COUNTY PUBLIC SCHOOLS FROM THE DRIVER'S EDUCATION SAFETY TRUST FUND, AUTHORIZING THE MANAGER TO NEGOTIATE, EXECUTE, AND AMEND EXISTING INTERLOCAL AGREEMENT, ADOPTING REVISED ANNUAL SELECTION PROCEDURES, AND AUTHORIZING THE MANAGER TO ADVERTISE THE AVAILABILITY OF FY 2004-2005 GRANT FUNDS (Office of Strategic Business Management)

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Martinez

Vote: 4-0

Absent: Sosa, Souto

Report: *In response to Commissioner Rolle's comments regarding whether there had been any modification to the criteria for the Driver's Education Safety Trust Fund due to receipt of only one applicant, Mr. Dan Wall, Coordinator, Office of Strategic Business Management stated that the criteria was not modified however, instead the selection process was modified. He provided an overview of the criteria that was outlined in the attachment to the item.*

Following discussion, there being no objection, the Committee proceeded to vote on the foregoing resolution, as presented.

2J

041547 Resolution

RESOLUTION APPROVING REQUEST FOR WAIVER OF COMPETITIVE BIDS AND APPROVAL OF CHANGE ORDER NO. TWO TO THE CONTRACT WITH MARILU CONSTRUCTION, INC., FOR QUALITY NEIGHBORHOODS IMPROVEMENT PROGRAM 2 (QNIP-2) SIDEWALK CONSTRUCTION CONTRACT NO. 5 (MIAMI-DADE COUNTY PUBLIC WORKS DEPARTMENT PROJECT NO. 629544 Q) (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Sosa

Vote: 5-0

Absent: Souto

Report: *In response to Commissioner Diaz' inquiry, Assistant County Manager Peter Hernandez noted the County Manager was recommending that the subject contract which would expire June 28, 2004, be extended and the contract award amount increase, in order to continue sidewalk construction and repair with this company which was maintaining its original contract prices and was a good performer.*

Following an inquiry by Commissioner Rolle, Mr. Aristides Rivera, Director, Department of Public Works corrected a scrivener's error within the subject item. He stated that the classification for change order should be for a "County Requested Change" and not an "Unforeseen/Unforeseeable Change".

Chairperson Seijas stated she would request the County Commission Chairperson Carey-Shuler waive the Committee's rules and allow the foregoing proposed resolution to be heard at the June 22, 2004, County Commission meeting.

2K

041446 Resolution

RESOLUTION AUTHORIZING THE CONVEYANCE OF AERIAL, PERMANENT CONSTRUCTION AND MAINTENANCE EASEMENTS TO THE MIAMI-DADE EXPRESSWAY AUTHORITY (MDX), WHICH ARE NEEDED FOR THE CONSTRUCTION OF THE STATE ROAD 836 EXTENSION BRIDGES OVER NW 12 STREET, NW 127 AVENUE, AND NW 137 AVENUE (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Sosa

Vote: 5-0

Absent: Souto

2L

041450 Resolution

RESOLUTION ACCEPTING CONVEYANCES OF VARIOUS PROPERTY INTERESTS FOR ROAD PURPOSES TO MIAMI-DADE COUNTY, FLORIDA (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Sosa

Vote: 5-0

Absent: Souto

2M

041543 Resolution

RESOLUTION AUTHORIZING THE EXECUTION OF A COUNTY DISCLAIMER OF A PORTION OF A 25 FOOT EASEMENT WITHIN THE RAILROAD RIGHT-OF-WAY GRANTED BY SEABOARD AIR LINE RAILROAD COMPANY TO THE COUNTY BY AGREEMENT ALONGSIDE NW 12 STREET ROAD IN SECTION 35-53-39 (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Sosa

Vote: 5-0

Absent: Souto

2N

041548 Resolution

RESOLUTION APPROVING CHANGE ORDER NO. ONE (RETROACTIVE) TO THE CONTRACT WITH FLORIDA CONSTRUCTION AND ENGINEERING, INC., FOR ROYAL OAKS EAST SECURITY GUARDBOUSES SPECIAL TAXING DISTRICT (MIAMI-DADE COUNTY PUBLIC WORKS DEPARTMENT PROJECT NO. 647249) (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Sosa

Vote: 5-0

Absent: Souto

2O

041447 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT TO THE MEMORANDUM OF AGREEMENT WITH THE CITY OF HIALEAH FOR THE CONSTRUCTION OF W 60 STREET FROM W 28 AVENUE TO SR 826 IN HIALEAH, MIAMI-DADE COUNTY (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Sosa

Vote: 5-0

Absent: Souto

2P

041572 Resolution

RESOLUTION DESIGNATING A PORTION OF MIAMI-DADE COUNTY OWNED PROPERTY AS ROAD RIGHT-OF-WAY FOR N.W. 31 COURT, IN SECTION 21, TOWNSHIP 53 SOUTH, RANGE 41 EAST (Public Works Department)

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

2Q

041590 Resolution

RESOLUTION APPROVING REQUEST FOR WAIVER OF COMPETITIVE BIDS AND APPROVAL OF CHANGE ORDER NO. TWO TO THE CONTRACT WITH METRO EXPRESS, INC., FOR QUALITY NEIGHBORHOODS IMPROVEMENT PROGRAM (QNIP) SIDEWALK CONSTRUCTION CONTRACT (MIAMI-DADE COUNTY PUBLIC WORKS DEPARTMENT PROJECT NO. 630227 Q) (Public Works Department)

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

Report: *Following an inquiry by Commissioner Rolle, Mr. Aristides Rivera, Director, Department of Public Works corrected a scrivener's error within the subject item. He stated that the classification for change order should be for a "County Requested Change" and not an "Unforeseen/Unforeseeable Change".*

Chairperson Seijas stated she would request the County Commission Chairperson Carey-Shuler waive the Committee's rules and allow the foregoing proposed resolution to be heard at the June 22, 2004, County Commission meeting.

2R

041740 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT BETWEEN THE CITY OF CORAL GABLES AND MIAMI-DADE COUNTY TO PARTICIPATE IN FUNDING IMPROVEMENTS ALONG THE PONCE DE LEON BOULEVARD CORRIDOR AND THREE TRAFFIC ROUNDABOUTS; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE THE PROVISIONS THEREIN (Public Works Department)

Amended

Report: *See Agenda Item 2R - Legislative File No. 041912 for the amended version.*

2R

041912 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT WITH THE CITY OF CORAL GABLES TO PARTICIPATE IN FUNDING IMPROVEMENTS ALONG THE PONCE DE LEON BOULEVARD CORRIDOR AND THREE TRAFFIC ROUNDABOUTS; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE THE PROVISIONS THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 041740] (Public Works Department)

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

Mover: Sosa

Seconder: Diaz

Vote: 5-0

Absent: Souto

Report: *Mr. Aristides Rivera, Director, Public Works Department, read into the record two changes to the foregoing item within the Joint Participation Agreement (JPA), which would further clarify that the traffic studies required approval by the County prior to acceptance.*

There being no objection, the Committee proceeded to vote on the foregoing resolution, as amended.

2S

041734 Resolution

RESOLUTION APPROVING SECOND AMENDMENT TO THE THIRD AMENDED AND RESTATED OPERATIONS AND MANAGEMENT AGREEMENT BETWEEN THE COUNTY AND MONTENAY-DADE, LTD. AND AUTHORIZING COUNTY MANAGER TO EXECUTE AND DELIVER SAID AMENDMENT UPON COUNTY ATTORNEY'S APPROVAL OF ANY MODIFICATIONS (Solid Waste Management Department)

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Sosa

Vote: 6-0

Report: *Chairperson Seijas noted the foregoing item was not a public hearing item but she would allow public participation on the foregoing resolution.*

There being no one to appear, Assistant County Manager Pete Hernandez provided an overview of the foregoing resolution that would authorize the execution of a Second Amendment to the Third Amended and Restated Operations and Management Agreement between Miami-Dade County and Montenay-Dade, Limited. He noted that the proposed agreement was compatible with the county's long-range plans relating to diverse disposal functions and would result in cost savings to the county. He noted if all the options to renew were exercised, this contract would expire in 2043.

Commissioner Diaz noted that he would conduct a meeting with the City of Doral officials and others from the adjacent areas to discuss the foregoing proposed resolution.

Commissioner Rolle expressed his concern that there be inclusion in the operations of Montenay-Dade, Ltd., and asked that prior to this item being presented before the full Board on July 13, 2004, the Board be provided with information on the diversity within Montenay-Dade, Ltd.

The Committee by motion duly made, seconded and carried, forwarded the foregoing proposed resolution, as presented.

2T

041565 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A SETTLEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY, CAPTAIN'S TAVERN RESTAURANTS, INC., CAPTAIN'S TAVERN SEAFOOD MARKETS, INC., CAPTAIN'S TAVERN BUILDING PARTNERSHIP, WILLIAM P. BOWERS, AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION IN RELATION TO UTILITY WORK PERFORMED FOR THE MIAMI-DADE WATER AND SEWER DEPARTMENT (Water & Sewer Department)

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Seijas

Vote: 6-0

2U

041732 Resolution

RESOLUTION APPROVING AGREEMENT WITH CITY OF MIAMI, OPTION AGREEMENT AND AGREEMENT TO EXCHANGE PROPERTY AND FOR MINING AND ROYALTY WITH TARMAC AMERICA LLC; AND AUTHORIZING COUNTY MANAGER TO EXECUTE AGREEMENTS AND EXERCISE TERMINATION PROVISIONS CONTAINED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 041774] (Water & Sewer Department)

Withdrawn

Report: *See Agenda Item 2U Substitute - Legislative File No. 041774.*

2U SUB

041774 Resolution

RESOLUTION APPROVING AGREEMENT WITH CITY OF MIAMI FOR MUTUAL RELEASE OF REVERSIONARY INTERESTS; APPROVING OPTION AGREEMENT AND AGREEMENT TO EXCHANGE PROPERTY AND FOR MINING AND ROYALTY WITH TARMAC AMERICA LLC; AUTHORIZING COUNTY MANAGER TO EXECUTE AGREEMENTS AND EXERCISE PROVISIONS CONTAINED THEREIN; AND WAIVING RESOLUTION NO. R-377-04 [SEE ORIGINAL ITEM UNDER FILE 041732] (Water & Sewer Department)

Amended

Report: *See Agenda Item 2U Substitute - Legislative File No. 041909 for the amended version.*

2U SUB

041909 Resolution

RESOLUTION APPROVING AGREEMENT WITH CITY OF MIAMI FOR MUTUAL RELEASE OF REVERSIONARY INTERESTS; APPROVING OPTION AGREEMENT AND AGREEMENT TO EXCHANGE PROPERTY AND FOR MINING AND ROYALTY WITH TARMAC AMERICA LLC; AUTHORIZING COUNTY MANAGER TO EXECUTE AGREEMENTS AND EXERCISE PROVISIONS CONTAINED THEREIN; AND WAIVING RESOLUTION NO. R-377-04 [SEE ORIGINAL ITEM UNDER FILE NO. 041774] (Water & Sewer Department)

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

Mover: Diaz

Seconder: Rolle

Vote: 6-0

Report: *Chairperson Seijas noted the foregoing item was not a public hearing item but she would allow public participation on the foregoing resolution.*

The following persons appeared before the Committee and spoke in connection with the foregoing proposed resolution:

Ms. Jaslyne Galliano, representing City of Doral, urged the Committee to defer the foregoing resolution and allow the City to meet with County officials and representatives from Tarmac America, LLC to discuss the intent of the agreements outlined in the resolution and concerns raised by the City pertaining to mining and the impact on Doral residents. She requested that if the deferral was not granted, she asked that the City be allowed to appear and address the full Board of County Commissioners when it considered this item.

Commissioner Diaz pointed out that he would be scheduling a meeting with the City of Doral officials to discuss the concerns raised by the City prior to the foregoing proposed resolution being presented to the full Board of County Commissioners.

Councilman Michael Pizzi, representing the Town of Miami Lakes, expressed concern that previous discussions relating to the North Wellfield and protection of the water supply were not open to the public, and that he had read comments made by William Brant, Director, Miami-Dade Water and Sewer Department in a newspaper article regarding intentionally avoiding the creation of public records. Mr. Pizzi asked that the County Manager address these matters. He spoke in opposition to allowing rock mining close to

residential areas and urged the county to find an alternative funding source for improvements to the Northwest Wellfield water treatment process.

Mr. William Brant, Director, Miami-Dade Water and Sewer Department, provided an overview of the foregoing proposed resolution and recommended it be approved by the Committee.

Mr. Brant noted this agreement provided for Tarmac to remove limestone from approximately 930 acres of property owned by the Water and Sewer Department, which was outside of the Northwest Wellfield protection zone. He noted in exchange, Tarmac would pay the county \$70 million in royalties, which would be placed in escrow and used exclusively for upgrading the Hialeah/Preston water treatment plant to treat surface water. In addition, he noted, Tarmac would convey approximately 156 acres of property to the county that was located within the Northwest Wellfield protection zone and allow the county disposal capacity for calcium carbonate, a by-product of the water treatment process, at a site within Tarmac properties. Mr. Brant addressed the following issues:

- (1) Tarmac had agreed not to place a cap on the \$70 million in royalties to the county,
- (2) Operation and maintenance expenses for the water treatment plant,
- (3) Unique circumstances that made opening the process to other rock miners infeasible,
- (4) Fair compensation,
- (5) The upgrade to the water treatment plant was a proactive effort that would ensure water quality protection from microorganisms that may be present in surface waters in the future.

Mr. John Renfrow, Director, Department of Environmental Resources Management, spoke in support of the foregoing item.

Mr. Miguel De Grandy, 800 Douglas Road, attorney, and Ms. Carrie Barsh, 1221 Brickell Avenue, co-counsel, representing Tarmac America LLC, appeared before the Committee and spoke in support of the foregoing resolution.

Ms. Barsh explained the technique of directional blasting, which was used to minimize the impact of blasting on residential areas. She noted that she had advised the City of Doral that copies of Tarmac's permit applications would be provided to them by the time of filing so they would have

full knowledge of her client's permitting process.

In response to Commissioner Sosa's inquires, staff advised that Tarmac would be required to meet county standards and guidelines and permitting requirements in the excavation and removal of limestone, allow for inspection and unlimited access to all areas of the property by the county and indemnify and hold the county harmless for insurance purposes. The Assistant County Attorney advised that to the extent that taxes were imposed Tarmac would be responsible.

Mr. Jeff Straw, Vice President, Geosonics 4313 SW 64 Avenue, Davie, Florida, appeared before the Committee and addressed the directional blasting technique used in rock mining. He noted other operations where directional blasting had been used with minimal impact on the surrounding neighborhoods.

Assistant County Attorney Henry Gillman read the following amendments into the record:

- (1) Removal of the \$70 million cap from the Exchange Agreement,*
- (2) Correction of a scrivener's error on page 7 of the agreement with the City to include language "...relating to the County property" at the end of the first sentence in the first paragraph, and*
- (3) Correction of a scrivener's error on page 31, item (IV) of the Exchange Agreement, to change the monetary amount "\$250,000" to "\$3 million."*

Following further discussion, the Committee by motion duly made, seconded and carried, then voted on the foregoing proposed resolution as amended.

3 COUNTY COMMISSION

3A

041699 Resolution Katy Sorenson

RESOLUTION DECLARING A 1990 DODGE PASSENGER VAN SURPLUS AND AUTHORIZING ITS DONATION TO BUTLER BASKETBALL SCHOOL, INC.

*Forwarded to BCC with a favorable recommendation
Mover: Diaz
Seconder: Rolle
Vote: 6-0*

Report: *Chairperson Seijas requested that prior to this item being presented before the full Board, the county verify that Butler Basketball School, Inc. was a non-profit 501c(3).*

3B

041171 Resolution Sen. Javier D. Souto

RESOLUTION CODESIGNATING SW 102ND AVENUE FROM BIRD ROAD TO MILLER DRIVE AS MANUEL MARQUEZ TRILLO AVENUE

Amended

Report: *See Agenda Item 3B - Legislative File #041828 for the amended version.*

3B

041828 Resolution Sen. Javier D. Souto

RESOLUTION CODESIGNATING SW 102ND AVENUE FROM BIRD ROAD TO MILLER DRIVE AS MANUEL MARQUEZ TRILLO AVENUE [SEE ORIGINAL ITEM UNDER FILE #041171]

*Forwarded to BCC with a favorable recommendation with committee amendment(s)
Mover: Souto
Seconder: Sosa
Vote: 6-0*

Report: *Chairperson Seijas announced that the foregoing proposed resolution was open for public participation.*

There being no one to appear, the public hearing was closed.

Commissioner Souto requested that the foregoing proposed resolution be amended to provide for the co designation of S.W. 102 Avenue from Bird Road to S.W. 48 Street, rather than to Miller Drive.

The Committee by motion duly made, seconded and carried, forwarded the foregoing proposed resolution, as amended.

3C

041454 Resolution Sen. Javier D. Souto

RESOLUTION CODESIGNATING SW 127TH AVENUE
FROM SW 88TH STREET TO SW 104TH STREET AS
ELMER J. FAUCETT AVENUE

*Forwarded to BCC with a favorable
recommendation
Mover: Souto
Seconder: Martinez
Vote: 6-0*

Report: *Chairperson Seijas announced that the foregoing
proposed resolution was open for public
participation.*

*Mr. Rene Ospinal, 9350 Fontainebleau Boulevard,
appeared before the Committee and urged the
Board to support the foregoing proposed
resolution.*

*There being no other person to appear, the public
hearing was closed.*

*The Committee proceeded to vote on the foregoing
resolution as presented.*

3D

041487 Resolution Betty T. Ferguson

RESOLUTION DECLARING A 1994 FORD AEROSTAR
MINI VAN SURPLUS AND AUTHORIZING ITS
DONATION TO THE CAROL CITY EBENEZER CHURCH
OF THE NAZARENE, INC.

*Forwarded to BCC with a favorable
recommendation
Mover: Diaz
Seconder: Rolle
Vote: 6-0*

Report: *Chairperson Seijas requested that prior to this
item being presented before the full Board, the
county verify that this organization was a non-
profit 501c (3).*

3E

041710 Resolution

Sen. Javier D. Souto

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, TO BE HELD ON TUESDAY, AUGUST 31, 2004 FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER TO AMEND THE HOME RULE CHARTER TO PROVIDE THAT THE CLERK OF THE CIRCUIT COURT, WITH THE CONCURRENCE OF THE COUNTY ATTORNEY, APPROVE THE FORM OF INITIATIVE PETITIONS, RATHER THAN THE BOARD OF COUNTY COMMISSIONERS

*Deferred to next committee meeting**Mover: Souto**Seconder: Diaz**Vote: 6-0*

Report: *Commissioner Souto discussed the intent of the foregoing proposed resolution. He noted that his proposal would remove the County Commission from the process of approving an initiative petition as to form.*

Commissioner Sosa commented that if initiative petitions were not approved as to form by the County Commission, it would eliminate any public input on the issue.

Chairperson Seijas suggested that the foregoing be deferred for further review by staff, if it was not time sensitive.

First Assistant County Attorney Murray Greenberg advised the Committee if the foregoing resolution was deferred, the special election on this charter amendment could not be held on August 31, 2004.

It was moved by Commissioner Souto that the Committee forward the foregoing proposed resolution to the full Board without a recommendation. Commissioner Sosa seconded this motion.

Upon indication that there were not unanimous support to forward the foregoing proposed resolution to the full Board without recommendation, the motion was withdrawn, and the item was deferred pending the County Attorney's recommendation of other alternatives.

The Committee by motion duly made, seconded and carried, deferred the foregoing proposed resolution to the next Committee meeting scheduled for July 20, 2004 at 9:30 a.m.

3F

041611 Resolution Dr. Barbara Carey-Shuler

RESOLUTION DIRECTING THE COUNTY MANAGER TO PROVIDE OFFICE SPACE AT THE JOSEPH CALEB CENTER FOR THE RICKIA ISAAC FOUNDATION, A NOT-FOR-PROFIT FLORIDA CORPORATION AND THE HAMPTON HOUSE TRUST

Withdrawn
Mover: Diaz
Seconder: Seijas
Vote: 4-0
Absent: Martinez, Souto

Report: *During consideration of changes to today's agenda, the Committee withdrew the foregoing proposed resolution.*

3G

041593 Resolution Sally A. Heyman

RESOLUTION REQUESTING THE COUNTY MANAGER TO INVESTIGATE AND IF APPROPRIATE PREPARE AN ANALYSIS OF THE FEASIBILITY AND COST OF UPGRADING THE STREET LIGHTING SYSTEMS SERVING THE BISCAYNE STREET LIGHTING IMPROVEMENT DISTRICT

Forwarded to BCC with a favorable recommendation
Mover: Diaz
Seconder: Souto
Vote: 6-0

3H

041694 Resolution Sally A. Heyman

RESOLUTION DECLARING TWO (2) VEHICLES SURPLUS AND AUTHORIZING THEIR DONATION TO THE VILLAGE OF BISCAYNE PARK, FLORIDA

Forwarded to BCC with a favorable recommendation
Mover: Diaz
Seconder: Rolle
Vote: 6-0

3I

041695 Resolution Joe A. Martinez

RESOLUTION DECLARING A 1994 DODGE VAN SURPLUS AND AUTHORIZING ITS DONATION TO CURLEY'S HOUSE OF STYLE, INC.

Forwarded to BCC with a favorable recommendation
Mover: Diaz
Seconder: Rolle
Vote: 6-0

Report: *Chairperson Seijas requested that prior to this item being presented before the full Board, the county verify that Curley's House of Style, Inc. was a non-profit 501c(3).*

3J

041707 Resolution

Bruno A. Barreiro,

Rebeca Sosa

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, TO BE HELD ON TUESDAY, AUGUST 31, 2004 FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER TO AMEND THE HOME RULE CHARTER SO THAT COUNTY COMMISSIONERS NO LONGER RECEIVE THE \$6,000 ANNUAL SALARY ESTABLISHED IN 1957, BUT SHALL RECEIVE INSTEAD THE SALARY PROVIDED BY A STATE STATUTORY FORMULA BASED ON POPULATION USED BY OTHER FLORIDA COUNTIES, INCLUDING BROWARD COUNTY (CURRENTLY APPROXIMATELY \$84,213)

Forwarded to BCC without a recommendation

Mover: Sosa

Second: Diaz

Vote: 5-0

Absent: Souto

Report: *There being no objection, the Committee considered agenda items 3J, 3K, 3L and 3M simultaneously, inasmuch as they all related to holding a special election to amend the Charter to provide for an increase in the salary of County Commissioners.*

Chairperson Seijas noted that she would request the sponsors of the foregoing items to introduce and present the intent of each item. She also suggested that the foregoing items be forwarded to the full Board.

Commissioner Sosa discussed the intent of agenda items 3J and 3K. She asked that the public be made aware of the proposed charter amendments and suggested that the ballot question include that funding for the salary increase would be allocated from Commission District Office Funds. She spoke in support of term limitations for members of the Board of County Commissioners.

Commissioner Barreiro discussed the intent of agenda items 3J, 3L and 3M. He concurred with Commissioner Sosa that the public should be made aware of the proposed charter amendments.

Commissioner Martinez spoke against term limitations. He spoke against funding for the County Commissioners' salaries being allocated from Commission District Office Funds.

Commissioner Diaz spoke in support of term limitations and against salaries being allocated from Commission District Office Funds.

Commissioner Rolle spoke against term limitations and allocating County Commissioners' salaries from Commission District Office Funds.

First Assistant County Attorney Murray Greenberg advised the Committee members that in order for the charter amendment to be placed on the August 31, 2004 ballot the foregoing proposals would need to be heard by the full Board on June 22, 2004, and the Commission would have to decide which proposal would go forth on the ballot. He noted a waiver by County Commission Chairperson Carey-Shuler would be needed to place these items on the June 22, 2004 Commission agenda.

Chairperson Seijas noted she did not support term limitations for county commissioners, noting the expertise brought by veteran commissioners in the past, such as former County Commissioner Sherman Winn. She addressed commission salaries, and noted she had been fully aware of the salary for county commissioners when she was elected to office.

Chairperson Seijas stated she would request the County Commission Chairperson Carey-Shuler waive the Committee's rules and allow the foregoing proposed resolution along with agenda items 3K, 3L and 3M to be heard at the June 22, 2004, County Commission meeting.

The Committee by motion duly made, seconded and carried, forwarded the foregoing proposed resolutions as presented.

Mr. Greenberg asked that the sponsors of these items advise him of any changes or consolidations of the proposed charter amendments prior to the June 22, 2004, Board meeting if possible, in order to facilitate their consideration.

3K

041708 Resolution

Jose "Pepe" Diaz,

Rebeca Sosa

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, TO BE HELD ON TUESDAY, AUGUST 31, 2004 FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER TO AMEND THE HOME RULE CHARTER TO PROVIDE THAT COUNTY COMMISSIONERS SHALL NO LONGER RECEIVE THE \$6,000 ANNUAL SALARY ESTABLISHED IN 1957, BUT SHALL RECEIVE INSTEAD THE SALARY PROVIDED BY A STATE STATUTORY FORMULA BASED ON POPULATION USED BY OTHER FLORIDA COUNTIES, INCLUDING BROWARD COUNTY (CURRENTLY APPROXIMATELY \$84,213) AND THAT COMMENCING WITH THE ELECTION OF COUNTY COMMISSIONERS ELECTED IN 2006, COUNTY COMMISSIONERS SHALL BE LIMITED TO THREE CONSECUTIVE FOUR-YEAR TERMS

Forwarded to BCC without a recommendation

Mover: Sosa

Seconded: Diaz

Vote: 5-0

Absent: Souto

Report: *Chairperson Seijas stated she would request the County Commission Chairperson Carey-Shuler waive the Committee's rules and allow the foregoing proposed resolution to be heard at the June 22, 2004, County Commission meeting.*

The Committee by motion duly made, seconded and carried, forwarded the foregoing proposed resolution as presented.

(NOTE: See additional Report Notes under Agenda Item 1D1, Legislative File No. 041669 and Agenda Item 3J, Legislative File No. 041707).

3L

041712 Resolution**Bruno A. Barreiro**

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, TO BE HELD ON TUESDAY, AUGUST 31, 2004 FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER TO AMEND THE HOME RULE CHARTER TO PROVIDE THAT COUNTY COMMISSIONERS SHALL NO LONGER RECEIVE THE \$6,000 ANNUAL SALARY ESTABLISHED IN 1957, BUT SHALL RECEIVE INSTEAD THE SALARY PROVIDED BY A STATE STATUTORY FORMULA BASED ON POPULATION USED BY OTHER FLORIDA COUNTIES, INCLUDING BROWARD COUNTY (CURRENTLY APPROXIMATELY \$84,213) AND THAT COMMENCING WITH THE ELECTION OF COUNTY COMMISSIONERS ELECTED IN 2006, COUNTY COMMISSIONERS SHALL BE LIMITED TO FOUR CONSECUTIVE FOUR-YEAR TERMS

Forwarded to BCC without a recommendation

Mover: Sosa

Seconder: Diaz

Vote: 5-0

Absent: Souto

Report: *Chairperson Seijas stated she would request the County Commission Chairperson Carey-Shuler waive the Committee's rules and allow the foregoing proposed resolution to be heard at the June 22, 2004, County Commission meeting.*

The Committee by motion duly made, seconded and carried, forwarded the foregoing proposed resolution as presented.

(NOTE: See additional Report Notes under Agenda Item 1D1, Legislative File No. 041669 and Agenda Item 3J, Legislative File No. 041707).

3M

041749 Resolution

Bruno A. Barreiro

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, TO BE HELD ON TUESDAY, AUGUST 31, 2004 FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER TO AMEND THE HOME RULE CHARTER SO THAT COUNTY COMMISSIONERS NO LONGER RECEIVE THE \$6,000 ANNUAL SALARY ESTABLISHED IN 1957, BUT SHALL RECEIVE INSTEAD A SALARY EQUAL TO 50% OF THE MAYOR'S ANNUAL SALARY

Forwarded to BCC without a recommendation

Mover: Sosa

Seconder: Diaz

Vote: 5-0

Absent: Souto

Report: *Chairperson Seijas stated she would request the County Commission Chairperson Carey-Shuler waive the Committee's rules and allow the foregoing proposed resolution to be heard at the June 22, 2004, County Commission meeting.*

The Committee by motion duly made, seconded and carried, forwarded the foregoing proposed resolution as presented.

(NOTE: See additional Report Notes under Agenda Item 1D1, Legislative File No. 041669 and Agenda Item 3J, Legislative File No. 041707).

4 COUNTY MANAGER

4A

041578 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO CONDUCT COUNTY BUSINESS DURING THE BOARD OF COUNTY COMMISSIONER'S AUGUST 2004 RECESS; THE AUTHORIZATION PERIOD WILL BEGIN JULY 30, 2004 AND CONCLUDE AUGUST 27, 2004; AND SUBSEQUENTLY ALL ITEMS WILL BE SUBMITTED TO THE BOARD FOR RATIFICATION AT THE OCTOBER 5, 2004 BOARD OF COUNTY COMMISSIONERS' MEETING (County Manager)

Amended

Report: *See Agenda Item 4A - Legislative File No. 041881 for the amended version.*

4A

041881 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO CONDUCT COUNTY BUSINESS DURING THE BOARD OF COUNTY COMMISSIONERS' AUGUST 2003 RECESS; THE AUTHORIZATION PERIOD WILL BEGIN JULY 30, 2004 AND CONCLUDE AUGUST 27, 2004; AND SUBSEQUENTLY ALL ITEMS WILL BE SUBMITTED TO THE BOARD FOR RATIFICATION AT THE OCTOBER 5, 2004 BOARD OF COUNTY COMMISSIONERS' MEETING
(County Manager)

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

Mover: Diaz

Seconder: Rolle

Vote: 5-0

Absent: Souto

Report: *Chairperson Seijas requested that language be added to reflect only in emergencies should the County Manager conduct county business during the August recess period beginning July 30, 2004 through August 27, 2004.*

The Committee by motion duly made, seconded and carried, forwarded the foregoing proposed resolution as amended.

4B

041589 Resolution

RESOLUTION RATIFYING THE COUNTY MANAGER'S ACTION, AS AUTHORIZED BY THE EXPEDITE ORDINANCE NO. 00-104, IN APPROVING ACTIVITIES LISTED ON THE ATTACHED SCHEDULES FOR CAPITAL IMPROVEMENT PROJECTS (County Manager)

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Rolle

Vote: 5-0

Absent: Souto

Report: *Assistant County Manager Pete Hernandez addressed Commissioner Martinez' questions regarding projects that are eligible to be awarded through the Expedite Ordinance, and the cap for construction projects and goods and services.*

Chairperson Seijas requested an explanation be included for those projects that take a long time to process under the Expedite Ordinance, such as the Redland Fire Rescue Station project, which took approximately one year to process.

Commissioner Rolle commented that the foregoing report indicated movement in the direction of supporting Minority Business Enterprises.

The Committee by motion duly made, seconded and carried, forwarded the foregoing proposed resolution as presented.

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

041355 Report

APPROVAL OF COMMISSION COMMITTEE MINUTES
FOR APRIL 20, 2004 (Clerk of the Board)

Report Received
Mover: Martinez
Seconder: Sosa
Vote: 4-0
Absent: Rolle, Souto

6B

041779 Report

APPROVAL OF COMMISSION COMMITTEE MINUTES
FOR MAY 18, 2004 (Clerk of the Board)

Report Received
Mover: Martinez
Seconder: Sosa
Vote: 4-0
Absent: Rolle, Souto

7 REPORTS

7A

041529 Report

GSA COMPREHENSIVE REVIEW: FLEET
MANAGEMENT SERVICES AND CHARGING MODEL
(County Manager)

Report Received

Report: *Chairperson Seijas noted that she asked that the General Services Administration to present a more detailed budget update on the fleet management services and key charges compared to other jurisdictions from across the country.*

Mr. Bernard McGriff, Director, Miami-Dade County General Services Administration (GSA) provided a brief overview of the budget update for GSA and noted significant achievements which included:

- (1) The successful moves of the Miami-Dade County Elections Department, Team Metro,*
- (2) addressing the life and safety issues at the Turner Guilford Knight Correctional Center facility,*
- (3) Acquisition and renovation of the Samsung (phonetic) Building,*
- (4) The assumption of regulatory authority for approximately 9,000 public and private elevators in the County,*
- (5) Completing the Martin Luther King Office Building,*
- (6) Negotiation of a joint development at the Overtown Transit Station and other projects.*

Mr. McGriff reviewed and addressed recommendations within the Office of Performance Improvement study.

Discussion ensued regarding the moving costs and charges by GSA and any process or plan for the year 2005 to reduce costs and charges to a minimum. Mr. McGriff noted staff continued to review actual costs for moving.

Ms. Corrine Brody, Special Assistant to the County Manager for Strategic Management Initiatives noted that a process was being developed which included moving costs and charges related to other agencies such as Enterprise Technology Services Department (ETSD) with a more methodical approach to develop estimates as a group.

Mr. Kevin Lynskey, Assistant Director, Office of

Strategic Business Management, provided an overview of a Microsoft PowerPoint presentation entitled, "General Services Administration Comprehensive Review," that outlined GSA's fleet management services, which included comparisons to other jurisdictions from across the country. He referred to gain sharing which encouraged employees to be productive. Mr. Lynskey explained how fleet maintenance services were provided in the County.

Chairperson Seijas noted that she would be presenting resolutions addressing some of the items outlined in the GSA's Comprehensive Review report at the Board's meeting in July, which would assist the County Manager during his review of the County's Fiscal Year 2004-05 budget.

7B

041587 Report

REPORT ON CONTRACT W-655 POTENTIAL CHANGE ORDER (County Manager)

Report Received

7C

041735 Report

ORAL REPORT RE: DISINFECTION OF PILOT STUDIES (County Manager)

Report Received

7D

041759 Report**STRATEGY FOR EMPLOYEE HEALTH BENEFITS**
(County Manager)*Referred to Workshop*

Report: *Chairperson Seijas thanked the County Manager for providing the foregoing report, which outlined the proposed changes in the way the County fund health benefits to employees.*

Chairperson Seijas stated she would request the County Commission Chairperson Carey-Shuler to convene a special workshop to discuss the foregoing report regarding employee health benefits. She also asked that this item be deferred and referred to the workshop.

Chairperson Seijas indicated that Assistant County Manager Pete Hernandez would invite all of the current health care service providers who provide services to the County and the members of the County Commission to participate in this workshop. She asked that this item not be scheduled to be heard by the full Board at its meeting on July 13, 2004, as there would not be sufficient time to hold a workshop prior to this date.

8 ADJOURNMENT

Report: *There being no further business to come before the Committee, the meeting adjourned at 12:57 p.m.*