



MEMORANDUM
Harvey Ruvlin
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IMFR
Agenda Item No. 6 (A) 1

TO: Honorable Chairperson Barbara Carey-Shuler **DATE:** November 10, 2005
and Members of the Internal Management
and Fiscal Responsibility Committee

FROM: Kay M. Sullivan, Director **SUBJECT:** Approval of Commission
Clerk of the Board Committee Minutes

Kay Sullivan

The following Clerk's Summary of Minutes are submitted for approval by the Internal Management and Fiscal Responsibility Committee:

➤ September 15, 2005

KS:jt
Attachment



Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

CLERK'S SUMMARY OF Meeting Minutes

Internal Mgmt. & Fiscal Responsibility Committee

Dr. Barbara Carey-Shuler (3) Chair; Bruno A. Barreiro (5) Vice Chair; Commissioners
Sally A. Heyman (4), Dennis C. Moss (9); Katy Sorenson (8), and Rebeca Sosa (6)

Thursday, September 15, 2005

2:00 PM

COMMISSION CHAMBERS

Members Present: Bruno A. Barreiro, Dr. Barbara Carey-Shuler, Sally A. Heyman, Dennis C. Moss, Katy Sorenson, Rebeca Sosa.

Members Absent: None.

Members Late: None.

Members Excused: None.

1A INVOCATION

Report: *Chairwoman Carey-Shuler asked that a moment of silence be observed for the victims of Hurricane Katrina.*

1B PLEDGE OF ALLEGIANCE

2B

052054 Resolution

Dr. Barbara Carey-Shuler

RESOLUTION DIRECTING THE COUNTY MANAGER
TO DEVELOP A PROCEDURE FOR RECOUPING THE
COSTS OF TRAINING EMPLOYEES WHO LEAVE
COUNTY EMPLOYMENT AND TO NEGOTIATE FOR
THE INCLUSION OF SUCH A PROCEDURE IN THE
COUNTY'S COLLECTIVE BARGAINING AGREEMENTS

Amended

Report: *(See Agenda Item 2B Amended, Legislative file
No. 052732 for the amended version.)*

2B AMENDED

052732 Resolution Dr. Barbara Carey-Shuler

RESOLUTION DIRECTING THE COUNTY MANAGER TO DEVELOP A PROCEDURE FOR RECOUPING THE COSTS OF TRAINING POLICE OFFICERS, CORRECTIONAL OFFICERS AND FIREFIGHTERS WHO LEAVE COUNTY EMPLOYMENT WITHIN TWO YEARS OF EMPLOYMENT AND TO NEGOTIATE FOR THE INCLUSION OF SUCH A PROCEDURE IN THE COUNTY'S COLLECTIVE BARGAINING AGREEMENTS [SEE ORIGINAL ITEM UNDER FILE NO. 052054]

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

Mover: Heyman

Seconder: Barreiro

Vote: 6-0

Report: *Commissioner Heyman suggested for future recruitment, the County include stipulations to require that employees reimburse the county for training costs.*

Chairwoman Carey-Shuler asked the Employee Relations Department (ERD) Director to prepare a report identifying all police officers, correctional officers, firefighters and other county employees who had received training in the amount of \$10,000 or above. She asked that this information be submitted as a supplemental report along with this resolution when it was forwarded to the BCC.

Mr. Donald Allen, Director, ERD, noted the costs of training county employees varied tremendously, ranging from inexpensive to expensive certification and training for highly specialized jobs. He suggested departments be surveyed to determine which ones predominantly utilized specialized training and that those categories be included in this resolution along with the information requested by Chairwoman Carey-Shuler.

In response to Commissioner Moss' question, Mr. Allen noted that some employers use employment contracts that require reimbursements for training costs, but those conditions could not be imposed on bargaining unit employees unless negotiated with the bargaining labor unions.

Chairwoman Carey-Shuler asked the County Manager to explore the possibility of amending the County's existing ordinance relating to residency requirements to prevent employees from going to other municipalities until they have reimbursed the County for the cost of training.

Hearing no other questions or comments, the

Internal Mgmt. & Fiscal Responsibility Committee

CLERK'S SUMMARY OF

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Committee forwarded the foregoing proposed resolution to the full Board with a favorable recommendation, with Committee amendment(s) to add the following language: "the provision of this resolution would pertain solely to those County employees in the sworn classification series of police officers, correctional officers and firefighters who voluntarily chose to terminate County employment within two years of receiving training."

2C

051997 Resolution

Carlos A. Gimenez

RESOLUTION DECLARING ONE DELL COMPUTER SURPLUS AND AUTHORIZING THE DONATION OF ONE COMPUTER TO THE COCONUT GROVE VILLAGE WEST HOMEOWNERS AND TENANTS ASSOCIATION'S CEMETERY COMMITTEE

*Forwarded to BCC with a favorable recommendation
Mover: Heyman
Seconder: Sosa
Vote: 6-0*

2D

051998 Resolution

Carlos A. Gimenez

RESOLUTION DECLARING ONE DELL COMPUTER SURPLUS AND AUTHORIZING THE DONATION OF ONE COMPUTER TO THE COCONUT GROVE VILLAGE WEST LAND TRUST

*Forwarded to BCC with a favorable recommendation
Mover: Heyman
Seconder: Sosa
Vote: 6-0*

6

2E

052062 Resolution

Carlos A. Gimenez

RESOLUTION DIRECTING COUNTY MANAGER TO PREPARE AN EXECUTIVE SUMMARY NOT TO EXCEED TWO PAGES IN LENGTH FOR EACH COUNTY COMMISSION AGENDA ITEM

Amended (pending receipt of Leg. File No. from CA)

Report: *Commissioner Sosa expressed concern that the foregoing proposed resolution would create more work for the County Manager's office and would create more bureaucracy.*

Chairwoman Carey-Shuler inquired whether the foregoing resolution would apply to all agenda items or only those sponsored by commissioners.

Commissioner Heyman concurred that some summaries were very extensive, but she felt they were necessary. She questioned the necessity of having an executive summary for every agenda item and noted she was opposed to this resolution as presented.

Following the discussion, it was moved by Commissioner Moss that the foregoing resolution be forwarded to the BCC without recommendations. This motion was seconded by Commissioner Barreiro and upon being put to a vote, the motion failed by a vote of 2-4. (Commissioners Carey-Shuler, Sorenson, Sosa and Heyman voted No.)

It was then moved by Commissioner Sosa that the Committee Board defer the foregoing proposed resolution. This motion was seconded by Commissioner Heyman and upon being put to a vote, passed by a vote of 5-1. (Commissioner Sorenson voted No.)

Later in the meeting, it was moved by Commissioner Sorenson that the foregoing resolution be reconsidered. This motion was seconded by Commissioner Moss and upon being put to a vote, passed by a vote of 4-0. (Commissioners Carey-Shuler and Heyman were absent)

Commissioner Gimenez, as sponsor of the proposed resolution, clarified that the intent of the foregoing resolution was to provide that in addition to the information submitted in agenda packages, the County Manager be instructed to submit a two-page executive summary to highlight

the most important issues within reports or supplemental information.

Following discussion among Committee members, Commissioner Gimenez agreed to amend the resolution to require an executive summary only on those reports and supplemental information in excess of six pages.

Assistant County Manager Alina Tejeda-Hudak asked that the effective date of this resolution be changed to November, 2005, rather than October 18, 2005, if the Committee forwarded this item to the County Commission today.

Hearing no objection, the Committee forwarded the foregoing proposed resolution to the County Commission with a favorable recommendation, with Committee amendment(s) to provide that the County Manager be instructed to submit a two-page executive summary to highlight the most important issues within reports or background information that exceeded six pages, and to change the effective date of this resolution to November 2005, rather than October 18, 2005.

2F

052312 Resolution**Carlos A. Gimenez**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION, POLICE, AND FIRE RESCUE DEPARTMENTS FOR THE HUNTINGTON'S DISEASE SOCIETY OF AMERICA'S AUGUST 7, 2005 TRIATHLON AT CRANDON PARK IN AN AMOUNT NOT TO EXCEED \$11,395 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

*Forwarded to BCC with a favorable recommendation
Mover: Heyman
Seconder: Sosa
Vote: 6-0*

2G

052415 Resolution**Sally A. Heyman**

RESOLUTION DECLARING TWO DELL COMPUTERS WITH MONITORS SURPLUS, AND AUTHORIZING THEIR DONATION TO FRIENDS OF THE DRUG COURT, INC.

*Forwarded to BCC with a favorable recommendation
Mover: Heyman
Seconder: Sosa
Vote: 6-0*

2H

052416 Resolution Barbara J. Jordan

RESOLUTION DECLARING ONE 1992 FORD VAN SURPLUS AND AUTHORIZING ITS DONATION TO THE SOURCE OF GRACE BAPTIST CHURCH

*Forwarded to BCC with a favorable recommendation
Mover: Sosa
Seconder: Heyman
Vote: 6-0*

2I

052006 Resolution Joe A. Martinez

RESOLUTION CLARIFYING THAT APPROVAL OF A THIRD PARTY CONTRACT IN SUBSTANTIALLY THE FORM PRESENTED TO THE BOARD MEANS THE COUNTY MANAGER IS AUTHORIZED TO EXECUTE THE FORM OF CONTRACT THAT IS APPROVED WITHOUT ANY CHANGES EXCEPT THOSE NECESSARY TO CORRECT NON-SUBSTANTIVE, SCRIVENER'S ERRORS, DIRECTING THE COUNTY MANAGER NOT TO PLACE ITEMS ON THE AGENDA SEEKING BOARD APPROVAL OF A THIRD PARTY CONTRACT AND AUTHORITY TO EXECUTE SAME UNTIL THE UNDERLYING CONTRACT IS COMPLETELY NEGOTIATED, IN FINAL FORM AND EXECUTED BY ALL NON-COUNTY PARTIES, AND PROVIDING EXCEPTIONS

*Forwarded to BCC with a favorable recommendation
Mover: Heyman
Seconder: Moss
Vote: 6-0*

2J

052417 Resolution Joe A. Martinez

RESOLUTION DECLARING TWO FORD VANS SURPLUS AND AUTHORIZING THEIR DONATION TO COMMUNITY SOCCER OUTREACH, INC.

*Forwarded to BCC with a favorable recommendation
Mover: Sosa
Seconder: Heyman
Vote: 6-0*

2K

052059 Ordinance**Dennis C. Moss**

ORDINANCE RELATING TO MEMBERSHIP ON COUNTY BOARDS; AMENDING SECTION 2-11.38 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO REMOVE PROHIBITION AGAINST A PERSON SERVING ON MORE THAN ONE COUNTY BOARD SIMULTANEOUSLY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND EFFECTIVE DATE

*Deferred to October 14, 2005**Mover: Moss**Seconder: Sosa**Vote: 6-0*

Report: *Chairwoman Carey-Shuler opened the public hearing on the foregoing proposed ordinance. Hearing no one wishing to appear, the public hearing was closed.*

Commissioner Sorenson offered a friendly amendment to limit the number of County boards an individual could serve on simultaneously to three.

Commissioner Moss explained the intent of the foregoing proposed ordinance. He noted that since the County Commission appointed committee members, they should take responsibility to ensure that appointees did not serve on too many committees simultaneously.

In response to a question by Chairwoman Carey-Shuler whether an elected community council member serving on the Planning Advisory Board (PAB) would constitute a conflict of interest, Assistant County Attorney Gerald Sanchez explained that this might be a violation of the County's "Conflict of Interest" ordinance.

Chairwoman Carey-Shuler stated the residential requirements ordinance should be addressed when considering the foregoing proposed ordinance in order to determine whether people living outside the County should be allowed to serve on County boards.

Commissioner Moss asked that the foregoing proposed ordinance be deferred so that he could meet with the County Attorney to address these issues.

The Committee by motion duly made, seconded and carried, deferred the foregoing proposed ordinance to the next Committee meeting.

Internal Mgmt. & Fiscal Responsibility Committee

CLERK'S SUMMARY OF

Meeting Minutes

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2K SUPP.

052631 Report

FISCAL IMPACT STATEMENT TO ORDINANCE
RELATING TO MEMBERSHIP ON COUNTY BOARDS;
AMENDING SECTION 2-11.38 OF THE CODE OF MIAMI-
DADE COUNTY, FLORIDA TO REMOVE PROHIBITION
AGAINST A PERSON SERVING ON MORE THAN ONE
COUNTY BOARD SIMULTANEOUSLY; PROVIDING
SEVERABILITY, INCLUSION IN THE CODE AND
EFFECTIVE DATE

Deferred to October 14, 2005

Mover: Moss

Secunder: Sosa

Vote: 6-0

2L

052060 Resolution

Dennis C. Moss

RESOLUTION AUTHORIZING COUNTY
COMMISSIONERS TO UTILIZE UP TO \$10,000.00 FROM
THEIR INDIVIDUAL OFFICE BUDGET FUNDS FOR
HURRICANE-RELATED EXPENSES

*Forwarded to BCC with a
favorable recommendation*

Mover: Moss

Secunder: Sosa

Vote: 6-0

2M

052361 Ordinance

Natacha Seijas

ORDINANCE RELATING TO RULES OF PROCEDURE OF THE COUNTY COMMISSION; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO ELIMINATE ROAD CLOSINGS FROM LIST OF ENUMERATED EXCEPTIONS TO COMMITTEE REQUIREMENT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

Amended (pending receipt of Leg. File No. from CA)

Report: *Chairwoman Carey-Shuler opened the public hearing on the foregoing proposed ordinance. Hearing no one wishing to appear, the public hearing was closed.*

Commissioner Sosa stated she believed the intent of the foregoing proposed ordinance was to allow more open government and give communities another chance to voice their concerns regarding controversial requests for road closings at the committee level before being heard by the Board of County Commissioners.

Commissioner Sorenson expressed concern that a district commissioner representing the area of a proposed road closing would not have the opportunity to vote on the item at committee level, if he or she did not serve on the committee.

Commissioner Seijas, as sponsor of the proposed ordinance, explained the intent of the foregoing proposed ordinance, which she noted would provide for Committee review of proposed road closings to ensure that adequate road impact fees were paid by developers who benefited from the build-out. She noted she was willing to amend this ordinance as recommended by Commissioner Sorenson.

Chairwoman Carey-Shuler asked that commissioners be notified of proposed road closings within their districts before Committee review.

Commissioner Seijas asked the County Attorney to add language to the proposed ordinance under her sponsorship that would clarify that road closing applications that allowed developers to benefit from road closings by additional build-out be forwarded for Committee review before being considered by the County Commission. She noted she supported the suggestion that respective commissioners be notified of proposed road

closings within their district before Committee review.

Hearing no other questions or comments, the Committee forwarded this ordinance to the County Commission with a favorable recommendation, with Committee amendment(s) to include language submitted under Commissioner Seijas' sponsorship clarifying that road closing applications that allow developers to benefit by additional build-out be forwarded for Committee review; to reflect that controversial road closings be forwarded to the County Commission without recommendation if the respective district commissioner representing the area of the road closing was not a member of the committee and that the respective commissioner be notified of proposed road closings within their district before Committee review.

This motion was moved by Commissioner Moss and seconded by Commissioner Sosa, and upon being put to a vote, passed by a vote of 6-0.

2N

052091 Resolution

Sen. Javier D. Souto,

Rebeca Sosa

Amended

RESOLUTION DIRECTING THE COUNTY MANAGER TO PREPARE A REPORT WITH RECOMMENDATIONS FOR IMPROVING THE COMMUNITY PERIODICAL ADVERTISING PROGRAM SO THAT IT COMPLIES WITH ITS ORIGINAL GOAL

Report: *(See Agenda Item 2N Amended; Legislative File No. 052691 for the amended version.)*

2N AMENDED

052691 Resolution

Sen. Javier D. Souto,

Rebeca Sosa

RESOLUTION DIRECTING THE COUNTY MANAGER TO PREPARE A REPORT WITH RECOMMENDATIONS FOR IMPROVING THE COMMUNITY PERIODICAL ADVERTISING PROGRAM SO THAT IT COMPLIES WITH ITS ORIGINAL GOAL [SEE ORIGINAL ITEM UNDER FILE NO. 052091]

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

Mover: Sosa

Seconder: Heyman

Vote: 6-0

Report: *Commissioner Barreiro asked that two more questions be added to the list of questions included in the County Managers recommended criteria for improving the Community Periodicals Advertising Program.*

Commissioner Sosa asked that another question be listed that questions the amount of time required for the Communications Department to pay invoices submitted to them by the community periodicals.

Chairwoman Carey-Shuler noted that over the years, the County had increased the budget for the Community Periodicals Program, but it had not established criteria to determine whether companies were legitimate and to control the information published in periodicals.

Commissioner Moss stated this issue had been addressed by the Governmental Structure Task Force (GSTF) and he felt that the Community Periodicals Program needed to be used to provide governmental information to that segment of the population not served by the mainstream media. He noted this was a viable program but needed to be restructured. Commissioner Moss suggested that some minimal standards be established today because the GSTF would be coming forth with some recommendations for consistent criteria.

Ms. Paula Musto, Interim Director, Communications Department, reassured Committee members that she was committed to accomplishing the intent of this program. She stated she was working with the GSTF to determine how the County could get a better return on its investment in advertising.

Hearing no objection, the Committee voted to forward this resolution to the County Commission with a favorable recommendation, with Committee amendment(s) to include the following policy

questions within the County Manager's recommended criteria for improving the Community Periodicals Advertising Program: 1) Is the Communications Department receiving invoices from the periodicals within the next ten days of being published? 2) Are the periodicals published at least bi-weekly, with a minimum of twelve pages? 3) How long does it take the County to pay invoices once they are received?

20

051425 Ordinance

Sally A. Heyman,

Jose "Pepe" Diaz, Natacha Seijas, Katy Sorenson
ORDINANCE REPEALING SECTION 2-11.17 OF THE
CODE OF MIAMI-DADE COUNTY, FLORIDA, SETTING
FORTH RESIDENCY REQUIREMENTS FOR MIAMI-
DADE COUNTY EMPLOYEES; PROVIDING
SEVERABILITY, INCLUSION IN THE CODE AND AN
EFFECTIVE DATE

Withdrawn

Report: (See Agenda Item 20 Substitute, Legislative File
No. 052655)

20 SUB.

052655 Ordinance

Sally A. Heyman,

Jose "Pepe" Diaz, Natacha Seijas, Katy Sorenson
ORDINANCE REPEALING SECTION 2-11.17 OF THE
CODE OF MIAMI-DADE COUNTY, FLORIDA, SETTING
FORTH RESIDENCY REQUIREMENTS FOR MIAMI-
DADE COUNTY EMPLOYEES; PROVIDING
SEVERABILITY, INCLUSION IN THE CODE AND AN
EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE
NO. 051425]

*Deferred to October 14, 2005**Mover: Heyman**Seconder: Sosa**Vote: 6-0*

Report: *Chairwoman Carey-Shuler opened the public hearing on the foregoing proposed ordinance. Hearing no one wishing to appear, the public hearing was closed.*

Commissioner Sosa spoke in opposition to the foregoing proposed ordinance as presented unless it applied to specialized personnel that could not be hired within the County.

Commissioner Sorenson spoke in support of the foregoing proposed ordinance, noting it was unfair to distinguish between specialized personnel versus other county employees, that all employees should be treated the same and that the residency requirement should be consistently applied to all county employees.

Commissioner Heyman explained her intent for sponsoring the foregoing proposed ordinance, noting it was not to negate the talent pool but to supplement it. She noted Miami-Dade County was a regional county that had lost trained personnel to Broward, Palm Beach and other neighboring counties that do not have residency requirements. She also noted she felt the existing residency requirement ordinance was unfair and discriminatory to County employees and their families, particularly considering the fact that the County supports outside contracting.

Commissioner Barreiro spoke in opposition to the foregoing proposed ordinance, noting he believed the County Manager always had the option to request a waiver if he felt the County's talent pool was insufficient to hire within. He stated it was his opinion that the talent was in the County and that its residents should be given the opportunity to apply.

Chairwoman Carey-Shuler noted she expressed opposition to a previous amendment to exempt

sworn personnel from the residency requirement because she felt that emergency personnel should be required to reside in the County. She noted although some exceptions were made in the aftermath of Hurricane Andrew, she still had concerns about County-owned vehicles being driven to Palm Beach and other counties.

Chairwoman Carey-Shuler asked the County Manager to verify and report back to her whether some part-time emergency County employees actually lived in Orlando and as far as New York.

Following comments by Assistant County Manager Alina Hudak, Commissioner Sosa noted she did not feel that County employees should be required to live in the County and that many employees moved to Broward and other neighboring counties because housing was more affordable. She contended that affordable housing and other opportunities needed to be provided to encourage employees to live in Miami-Dade County.

Commissioner Moss spoke in opposition to the foregoing ordinance, noting he felt that County employees who worked for Miami-Dade should want to live in Miami-Dade County.

Commissioner Sorenson offered a friendly amendment to authorize the County Manager to grant waivers for certain specialized skills.

Mr. Don Allen, Director, Employee Relations Department, noted vacant positions were primarily filled by people who reside in the County except when certain professional managerial or highly technically skilled positions could not be filled from the County's talent pool.

Commissioner Moss noted he felt that there were enough qualified, talented people in Miami-Dade County to recruit for professional managerial positions.

In response to Commissioner Sorenson's question whether this ordinance could be amended to address the concerns raised by commissioners, Assistant County Attorney Sanchez stated this ordinance could be amended on the floor or the County Attorney could be instructed to come back with a new ordinance.

Commissioner Sorenson suggested this ordinance

be amended by removing the overstrikes and inserting a waiver.

Commissioner Barreiro stated he would like to see a new ordinance drafted and brought back before the Committee.

Chairwoman Carey-Shuler concurred, stating she would like to have a new ordinance prepared. She asked the County Attorney to draft an appropriate ordinance authorizing the County Manager to waive the residency requirements for humanitarian reasons, to grant a waiver for highly technical professional skills and to require that applicants for professional managerial positions be recruited locally.

Chairwoman Carey-Shuler also asked Special Assistant to the County Manager, Corinne Brody, to present information on changes in workforce throughout the County at the October 14, 2005 Committee meeting, as requested by Commissioner Moss.

Commissioner Heyman asked the County Attorney to ensure that all commissioners who asked to be added as co-sponsors to this ordinance be added to the forthcoming ordinance, including those who were not Committee members.

Hearing no objection, the Committee voted to defer the foregoing proposed ordinance to the next Committee meeting, and instructed the County Attorney to prepare an appropriate ordinance authorizing the County Manager to waive the residency requirements for humanitarian reasons, to grant a waiver for reasons that relate to highly technical professional skills and to require that applicants for professional managerial positions be recruited locally.

2P

052367 Resolution **Joe A. Martinez**
 RESOLUTION RETROACTIVELY AUTHORIZING PROVISION OF IN-KIND POLICE AND FIRE RESCUE SERVICES TO HERMANDAD DEL SENOR DE LOS MILAGROS FOR ITS JULY 24, 2005 "FESTIVAL PERUANO DE MIAMI 2005" IN AN AMOUNT NOT TO EXCEED \$9,972.00 TO BE FUNDED IN PART BY THE COUNTYWIDE IN-KIND RESERVE FUND AND IN PART BY THE MIAMI-DADE FIRE RESCUE DEPARTMENT'S BUDGET [SEE ORIGINAL ITEM UNDER FILE NO. 052110]

Forwarded to BCC with a favorable recommendation
Mover: Heyman
Seconder: Sosa
Vote: 6-0

2Q

052314 Resolution **Joe A. Martinez**
 RESOLUTION DECLARING ONE 1994 DODGE VAN SURPLUS AND AUTHORIZING ITS DONATION TO CALVARY CHAPEL

Forwarded to BCC with a favorable recommendation
Mover: Heyman
Seconder: Sosa
Vote: 6-0

2Q SUPP.

052650 Report
 SUPPLEMENTAL INFORMATION TO RESOLUTION DECLARING ONE 1994 DODGE VAN SURPLUS AND AUTHORIZING ITS DONATION TO CALVARY CHAPEL

Forwarded to BCC with a favorable recommendation
Mover: Heyman
Seconder: Sosa
Vote: 6-0

2R

051951 Ordinance **Natacha Seijas, Dr. Barbara Carey-Shuler**
 ORDINANCE AMENDING SECTIONS 2-56.23 THROUGH 2-56.25 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, CHANGING THE COMPOSITION OF THE DISABILITY PANEL; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Forwarded to BCC with a favorable recommendation
Mover: Heyman
Seconder: Sosa
Vote: 6-0

Report: *Chairwoman Carey-Shuler opened the public hearing on the foregoing proposed ordinance. Hearing no one wishing to appear, the public hearing was closed and the Committee proceeded to vote on the foregoing ordinance as presented.*

2S

052213 Resolution

Katy Sorenson

RESOLUTION DECLARING SUSTAINABLE DEVELOPMENT BUILDING MEASURES FOR COUNTY BUILDINGS AS A POLICY OF MIAMI-DADE COUNTY AND DIRECTING THE COUNTY MANAGER TO PREPARE A PLAN TO IMPLEMENT THIS POLICY

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

2T

052334 Resolution

Katy Sorenson

RESOLUTION RENAMING THE AUDITORIUM WITHIN THE JOHN D. CAMPBELL AGRICULTURAL CENTER THE SEYMOUR GOLDWEBER AGRICULTURAL AUDITORIUM IN HONOR OF THE LIFE AND SERVICE OF MR. SEYMOUR GOLDWEBER

Forwarded to BCC with a favorable recommendation
Mover: Sorenson
Seconder: Sosa
Vote: 5-0
Absent: Carey-Shuler

Report: *Chairwoman Carey-Shuler relinquished the Chair to Vice-Chairman Barreiro and left the chambers.*

Vice-Chairman Barreiro opened the public hearing on the foregoing proposed resolution. Hearing no one wishing to appear, the public hearing was closed and the Committee proceeded to vote on the foregoing ordinance as presented.

2U

052603 Resolution

Rebeca Sosa

RESOLUTION DIRECTING THE COUNTY MANAGER TO EVALUATE IN-HOUSE CAPABILITIES AND EXPERTISE PRIOR TO CONTRACTING THE SERVICES OF OUTSIDE CONSULTANTS

Amended (pending receipt of Leg. File No. from CA)

Report: *Commissioner Sosa explained that the intent of the foregoing proposed resolution was to instruct the County Manager to explore whether experts existed in-house before contracting outside consultants.*

Commissioner Sorenson stated that it was often more feasible to hire consultants to do a specific task as opposed to the County incurring the costs for a full-time, salaried position.

Commissioner Sosa noted she would accept an amendment to this resolution to allow an outside consultant to be retained, provided it was cost-effective.

Commissioner Moss spoke in support of having the County Manager determine whether the expertise existed in-house or could county employees be trained to serve as consultants.

The Committee forwarded the foregoing proposed resolution to the County Commission with a favorable recommendation with Committee amendment(s) to allow an outside consultant to be retained, provided it was cost-effective.

This motion was moved by Commissioner Sosa and seconded by Commissioner Moss and upon being put to a vote, passed by a vote of 5-0. (Chairwoman Carey-Shuler was absent)

2V

052604 Resolution

Rebeca Sosa

RESOLUTION CREATING AND ESTABLISHING THE
PROCUREMENT REFORM ADVISORY BOARD AND
REQUIRING A REPORT BE SUBMITTED PROVIDING
RECOMMENDATIONS FOR IMPROVEMENT OF THE
PROCUREMENT PROCESS

*Amended (pending receipt of Leg.
File No. from CA)*

Report: *Commissioner Sosa, as sponsor of the item, asked that this resolution be amended to provide that the proposed Procurement Reform Advisory (PRA) Board exist for a period of 120 days, in lieu of the 90 days reflected in the resolution. She explained that as amended, this resolution would allow sufficient time for community experts to review and provide input on any reforms recommended by the PRA Board.*

The Committee forwarded this resolution to the County Commission with a favorable recommendation, with Committee amendment(s) to provide that the proposed PRA Board exist for a period of 120 days from the date of the first meeting, in lieu of the 90 days.

This motion was moved by Commissioner Sosa and seconded by Commissioner Moss and upon being put to a vote, passed by a vote of 5-0. (Chairwoman Carey-Shuler was absent)

3 DEPARTMENT(S)

3A GENERAL SERVICES ADMINISTRATION

3A1

052040 Resolution

RESOLUTION AUTHORIZING EXECUTION OF LICENSE AGREEMENTS AT 111 NW 1ST STREET, MIAMI AND 5680 SW 87 AVENUE, MIAMI WITH THE DADE COUNTY FEDERAL CREDIT UNION, A NOT FOR PROFIT FLORIDA CORPORATION FOR THE INSTALLATION OF AUTOMATIC TELLER MACHINES TO BE UTILIZED BY THE EMPLOYEES AND VISITORS OF THE STEPHEN P. CLARK CENTER AND THE REGIONAL DATA PROCESSING AND COMMUNICATION CENTER; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

Forwarded to BCC with a favorable recommendation
Mover: Sorenson
Second: Heyman
Vote: 5-0
Absent: Carey-Shuler

3A2

052041 Resolution

RESOLUTION AUTHORIZING EXECUTION OF LICENSE AGREEMENTS AT 5400 NW 22ND AVENUE, MIAMI, WITH THE NORTH DADE COMMUNITY DEVELOPMENT FEDERAL CREDIT UNION, A NOT FOR PROFIT FLORIDA CORPORATION, FOR THE INSTALLATION OF AUTOMATIC TELLER MACHINES TO BE UTILIZED BY THE EMPLOYEES AND VISITORS OF THE JOSEPH CALEB COMMUNITY CENTER, AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

Forwarded to BCC with a favorable recommendation
Mover: Heyman
Second: Sorenson
Vote: 5-0
Absent: Carey-Shuler

3A3

052043 Resolution

RESOLUTION AUTHORIZING EXECUTION OF LICENSE AGREEMENTS AT 73 WEST FLAGLER STREET, MIAMI, 3100 PONCE DE LEON BOULEVARD, CORAL GABLES, AND 11 EAST 6TH STREET, HIALEAH, WITH THE DADE COUNTY FEDERAL CREDIT UNION, A FLORIDA CORPORATION FOR INSTALLATION OF AUTOMATIC TELLER MACHINES TO BE UTILIZED BY THE VISITORS AND EMPLOYEES OF THE DADE COUNTY COURTHOUSE, THE CORAL GABLES COURTHOUSE, AND THE HIALEAH COURTHOUSE; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

Forwarded to BCC with a favorable recommendation
Mover: Heyman
Second: Sorenson
Vote: 5-0
Absent: Carey-Shuler

3A4

052174 Resolution

RESOLUTION DECLARING VARIOUS COUNTY-OWNED PROPERTIES SURPLUS; AUTHORIZING THE PUBLIC SALE OF SAME TO THE HIGHEST BIDDER; AUTHORIZING THE COUNTY MANAGER TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE SALE OF SAID PROPERTIES; AND AUTHORIZING EXECUTION OF A COUNTY DEED FOR SUCH PURPOSE (General Services Administration Department)

*Deferred to October 14, 2005**Mover: Sosa**Seconder: Barreiro**Vote: 5-0**Absent: Carey-Shuler*

Report: *Commissioner Sosa expressed concern that the County was selling off large parcels of property when land was needed for affordable housing. She asked that staff investigate to ensure that lots could not be developed as residential before declaring them surplus.*

Assistant County Manager Alina Hudak noted the subject parcels were determined unsuitable for internal purposes or for affordable housing before being declared as surplus parcels.

In response to Commissioner Heyman's question whether this property was suitable for other public purposes, Wendy Norris, Director, GSA, noted that in light of the GOB and other acquisition projects, GSA circulated a list of these properties to all county departments to determine whether it could be used for future projects before selling it.

Commissioner Heyman asked that any encumbrances existing on the County-owned surplus parcels be identified as added criteria within this resolution.

Ms. Elva Marin, Chief Real Estate Officer, GSA responded to Commissioner Sorenson's concern.

Commissioner Sorenson asked the GSA Department Director to provide Committee members with the criteria used by the Infill Advisory Committee to declare County-owned parcels as surplus. She asked that this information be provided at the October 14, 2005 Committee meeting and that the criteria be identified and attached to future resolutions awarding County-owned surplus parcels. She also asked that rezoning be considered before disposing of such properties.

Ms. Norris stated she would meet with the Housing Agency Director, Mr. Alphonso

Brewster, to provide this Committee with additional information that would be helpful regarding surplus properties.

Commissioner Moss asked that Assistant County Manager Alina Tejeda-Hudak meet with him to discuss the last two properties listed in the County Manager's report entitled "Sale of County-owned Surplus Properties."

Commissioner Barreiro asked that any developers awarded contracts to develop County-owned surplus parcels be required to maximize the density on these lots consistent with the infill housing initiatives when possible.

Commissioner Sosa requested that the foregoing resolution be deferred to allow her to meet with the respective district commissioners to refine the criteria for declaring County-owned surplus properties.

Hearing no objection, the Committee deferred the foregoing proposed resolution to the next committee meeting.

3A5

052179 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 11300 N.W. 87 COURT, UNITS 112 & 114, HIALEAH GARDENS, WITH JRC ENTERPRISES COMPANY, A FLORIDA CORPORATION, FOR PREMISES TO BE UTILIZED BY THE MIAMI-DADE PUBLIC LIBRARY SYSTEM FOR A MINI-LIBRARY; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

*Forwarded to BCC with a favorable recommendation
Mover: Sorenson
Seconder: Sosa
Vote: 5-0
Absent: Carey-Shuler*

3A6

052181 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A SECOND AMENDMENT TO THE LEASE AGREEMENT AT 1405 S.W. 107 AVENUE, SUITE 301M, MIAMI, WITH FIGUEREDO CENTER, LIMITED A FLORIDA LIMITED PARTNERSHIP, FOR PREMISES UTILIZED AS A COMMISSION DISTRICT OFFICE; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

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

25

3A7

052520 Resolution

RESOLUTION APPROVING THE CONVEYANCE OF TWO UTILITY EASEMENTS TO FLORIDA POWER AND LIGHT COMPANY FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF OVERHEAD ELECTRIC UTILITY FACILITIES ON COUNTY PROPERTIES LOCATED EAST OF NW 69TH AVENUE BETWEEN NW 50TH STREET AND NW 52ND STREET AND AT THE NORTHWEST CORNER OF NW 22ND LANE AND NW 2ND AVENUE; AND AUTHORIZING THE MAYOR TO EXECUTE SAME (General Services Administration Department)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Sosa

Vote: 5-0

Absent: Carey-Shuler

Report: *Commissioner Barreiro asked that a supplemental report be attached to this resolution when forwarded to the BCC that addressed whether FPL would consider installing underground infrastructure and if not, to include a rationale indicating why not.*

Hearing no other questions or comments, the Committee proceeded to vote to forward this resolution to the County Commission with a favorable recommendation, and with an instruction that the County Manager include a supplemental report to this resolution when forwarded to the County Commission indicating whether FPL would consider installing underground infrastructure and if not, that a rationale be included, indicating why not.

3A8

052605 Resolution

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A SPECIAL WARRANTY DEED FROM WEST DADE ASSOCIATES AND WEST DADE ASSOCIATES II, FOR THE DONATION OF 4.402 ACRES OF LAND LOCATED WITHIN THE BOUNDARIES OF THE INTERNATIONAL MALL SHOPPING CENTER TO BE UTILIZED AS A SITE FOR A LIBRARY AND/OR A HEAD START FACILITY AND/OR A SENIOR HOUSING DEVELOPMENT; CONTINGENT UPON CLEAR TITLE; AUTHORIZING THE COUNTY MANAGER TO EXECUTE THE AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN (General Services Administration Department)

Amended

Report: *(See Agenda Item 3A8 Amended; Legislative File No. 052809 for the amended version.)*

3A8 AMENDED

052809 Resolution

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A SPECIAL WARRANTY DEED FROM WEST DADE ASSOCIATES AND WEST DADE ASSOCIATES II, FOR THE DONATION OF 4.402 ACRES OF LAND LOCATED WITHIN THE BOUNDARIES OF THE INTERNATIONAL MALL SHOPPING CENTER TO BE UTILIZED AS A SITE FOR A LIBRARY AND/OR A HEAD START FACILITY AND/OR A SENIOR HOUSING DEVELOPMENT; CONTINGENT UPON CLEAR TITLE; AUTHORIZING THE COUNTY MANAGER TO EXECUTE THE AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 052605] (General Services Administration Department)

*Forwarded to BCC with a favorable recommendation with committee amendment(s)
Mover: Heyman
Seconder: Sosa
Vote: 4-0
Absent: Barreiro, Carey-Shuler*

Report: *Assistant County Attorney Gerald Sanchez announced that a scrivener's error existing in Exhibit E1 entitled "Access Easement and Reciprocal Parking Agreement" should be corrected to read that the subject property was located in Miami-Dade County and not in Broward County.*

Hearing no discussion, the committee forwarded this resolution to the County Commission with a favorable recommendation, with Committee amendment(s) to correct a scrivener's error in Exhibit E1 entitled "Access Easement and Reciprocal Parking Agreement" to read: "...certain real property located in Miami-Dade County...."

3B

PROCUREMENT MANAGEMENT DEPARTMENT

3B1

052307 Resolution

RESOLUTION WAIVING COMPETITIVE BIDDING FOR THE PURCHASE OF GOODS AND SERVICES AND AUTHORIZING THE COUNTY MANAGER TO AWARD SAME WITH AUTHORITY TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER (Procurement Management Department)

Forwarded to BCC with a favorable recommendation
Mover: Moss
Seconder: Sorenson
Vote: 5-0
Absent: Carey-Shuler

Report: *Commissioner Heyman expressed concern that the foregoing resolution contradicted the checks and balances of the Procurement process already in place for emergency purchases.*

Ms. Miriam Singer, Director, Department of Procurement Management, noted that in response to the "Gill" ruling, this was a short-term bridge contract awarded on an emergency basis pending the implementation of the Small Business (SB) Program. She also noted, now that this program had been implemented, a new contract would be forthcoming.

In response to Commissioner Sorenson's question concerning item 4.2 within this resolution, Ms. Singer noted the previous contract for this commodity expired in June and two existing contracts were consolidated for economic purposes, but the contract took longer than anticipated, so item 4.2 was another bridge or emergency contract.

Commissioner Sosa stated that all departments needed to be informed that the Procurement Management Department (PMD) operated in accordance with established processes and it was important for departments to submit information to the PMD timely in order for them to meet advertising deadlines.

Concerning items 4.1 and 4.5, Commissioner Sosa asked Assistant County Manager Alina Tejeda-Hudak and the Procurement Department Director to monitor expenditures to ensure that surtax Peoples Transportation Plan (PTP) funding was used for the purposes for which it was approved for by the voters.

Hearing no other questions or comments, the Committee proceeded to vote on the foregoing proposed resolution.

3B2

052310 Resolution

RESOLUTION RATIFYING THE COUNTY MANAGER'S
AWARD OF CONTRACTS UNDER FULL AND OPEN
COMPETITION FOR GOODS AND SERVICES
EXCEEDING \$100,000 BUT NOT GREATER THAN
\$1,000,000 EXECUTED DURING THE PERIOD OF
JANUARY 1 THROUGH MARCH 31, 2005 (Procurement
Management Department)

*Forwarded to BCC with a
favorable recommendation*

Mover: Sosa

Seconder: Sorenson

Vote: 4-0

Absent: Carey-Shuler, Heyman

3B3

052516 Resolution

RESOLUTION WAIVING FORMAL BID PROCEDURES FOR THE PURCHASE OF GOODS AND SERVICES AND AUTHORIZING THE COUNTY MANAGER TO AWARD SAME WITH AUTHORITY TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER (Procurement Management Department)

Amended (pending receipt of Leg. File No. from CA)

Report: *The foregoing proposed resolution was bifurcated to separate out section 4.4 as requested by Commissioner Sosa.*

Hearing no other questions or concerns, the Committee forwarded the foregoing proposed resolution with a favorable recommendation, with Committee amendment(s) excluding section 4.4 which was separated out and to correct a scrivener's error in the last sentence, 2nd paragraph, handwritten page 12, item 4.3, to read as follows: "Three of the four helicopters have undergone major maintenance procedures" in lieu of "Two of the four helicopters are not flying due to major overhauls."

Regarding Section 4.4, Commissioner Sosa asked for clarification on whether the voters approved funds to clean busway stops as part of the Peoples Transportation Plan (PTP).

Commissioner Barreiro noted new enhancements were added as a part of the PTP. He questioned whether maintaining the busway stops was included as part of the enhancements.

Ms. Myra Bustamante, Miami-Dade Transit Authority, responded by explaining that maintenance was included as part of the enhancements to be funded from the PTP and that funds would be allocated between old and new miles implemented after the surtax.

Hearing no other comments or questions, the Committee forwarded this resolution to the County Commissions with a favorable recommendation.

3B3 SUPPL.

052652 Report

SUPPLEMENTAL INFORMATION TO AGENDA ITEM NO. 3B3 WAIVER OF FORMAL BID PROCEDURES

3B4

052519 Resolution

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS WITH AUTHORITY TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER, CONTRACT MODIFICATIONS AND AWARD OF COMPETITIVELY BID CONTRACTS OF OTHER GOVERNMENTAL ENTITIES FOR THE PURCHASE OF GOODS AND SERVICES (Procurement Management Department)

Forwarded to BCC with a favorable recommendation
Mover: Moss
Seconder: Sorenson
Vote: 4-0
Absent: Carey-Shuler, Heyman

3C FINANCE DEPARTMENT

3C1

052256 Resolution

RESOLUTION APPROVING SUBSTITUTION OF LAW OFFICES OF THOMAS H. WILLIAMS, JR. P.L. FOR LAW OFFICES WILLIAMS & ASSOCIATES, P.A. AS DISCLOSURE COUNSEL JOINT VENTURE PARTNER OF HUNTON & WILLIAMS (Finance Department)

Forwarded to BCC with a favorable recommendation
Mover: Moss
Seconder: Sorenson
Vote: 4-0
Absent: Carey-Shuler, Heyman

3C2

052219 Report

REPORT RE: ERRORS, INSOLVENCIES, DOUBLE ASSESSMENTS AND DISCOUNTS FOR THE 2001, 2002, AND 2003 TAX ROLLS

(County Manager)

Forwarded to BCC with a favorable recommendation
Mover: Sorenson
Seconder: Moss
Vote: 4-0
Absent: Carey-Shuler, Heyman

32

3C3

052482 Resolution

RESOLUTION AUTHORIZING EXTENSION OF MUNICIPAL BOND UNDERWRITING POOL ESTABLISHED PURSUANT TO ORDINANCE NO. 99-73 AND RESOLUTION NO. R-1155-00 (Finance Department)

Withdrawn

Mover: Heyman

Seconder: Barreiro

Vote: 6-0

3C4

052467 Resolution

RESOLUTION AUTHORIZING RELEASE OF SURPLUS TAX DEED 02A-1789 SALE PROCEEDS IN THE AMOUNT OF \$122,134.57 TO THE ESTATE OF MARJORIE JANE MILLER, A/K/A MARGIE J. HOUNSHELL (Finance Department)

Forwarded to BCC with a favorable recommendation

Mover: Sorenson

Seconder: Sosa

Vote: 4-0

Absent: Carey-Shuler, Heyman

3D

EMPLOYEE RELATIONS DEPARTMENT

3D1

052218 Resolution

RESOLUTION APPROVING ADOPTION OF ADMINISTRATIVE ORDER 7-42: "ETHICS AWARENESS PROGRAMS" (Employee Relations Department)

Forwarded to BCC with a favorable recommendation

Mover: Sorenson

Seconder: Sosa

Vote: 4-0

Absent: Carey-Shuler, Heyman

3E

OFFICE OF STRATEGIC BUSINESS MANAGEMENT

3E1

051755 Report

REVENUE MAXIMIZATION AND GRANT COORDINATION (County Manager)

Report received and forwarded to BCC with a favorable recommendation

3E1SUPPL.

052200 Report

SUPPLEMENTAL INFORMATION RE: REVENUE MAXIMIZATION AND GRANT COORDINATION EFFORTS AND STRUCTURE (County Manager)

Report received and forwarded to BCC with a favorable recommendation

3E2

052581 Resolution

RESOLUTION AUTHORIZING REJECTION OF ALL PROPOSALS RECEIVED IN RESPONSE TO REQUEST FOR PROPOSALS NO. 363, ISSUED TO OBTAIN CORPORATE SPONSORSHIP FOR BEVERAGE VENDING (Office of Strategic Business Management)

*Forwarded to BCC with a favorable recommendation
Mover: Moss
Seconder: Sorenson
Vote: 4-0
Absent: Carey-Shuler, Heyman*

3J HOUSING FINANCE AUTHORITY

3J1

052553 Resolution

RESOLUTION APPROVING AND RATIFYING ISSUANCE BY HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (FLORIDA) OF ITS MULTIFAMILY MORTGAGE REVENUE BONDS, SERIES 2005-1 (SUGAR HILL APARTMENTS), IN AMOUNT NOT TO EXCEED \$5,000,000, FOR BENEFIT OF SUGAR HILL APARTMENTS, LTD., FLORIDA LIMITED PARTNERSHIP; AND APPROVING EXECUTION AND DELIVERY OF VARIOUS DOCUMENTS IN CONNECTION WITH ISSUANCE OF SUCH BONDS.
(Housing Finance Authority)

*Forwarded to BCC with a favorable recommendation
Mover: Sosa
Seconder: Moss
Vote: 4-0
Absent: Carey-Shuler, Heyman*

34

3N **INDUSTRIAL DEVELOPMENT AUTHORITY**

35

3N1

052226 Resolution

RESOLUTION APPROVING ISSUANCE OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY SOLID WASTE DISPOSAL REVENUE BONDS (WASTE MANAGEMENT, INC. PROJECT), IN ONE OR MORE SERIES, IN AN AMOUNT NOT TO EXCEED \$75,000,000 TO FINANCE CAPITAL PROJECTS FOR PURPOSES OF AND PURSUANT TO SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED (Industrial Development Authority)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Moss

Vote: 5-0

Absent: Carey-Shuler

Report: *There being no objection, Agenda Items 3N1 and 3N2 were considered simultaneously.*

Commissioner Sosa asked whether these bonds were being used to fund projects in other municipalities.

Mr. Jim Wagner, Miami-Dade County Industrial Developmental Authority, explained that the bond proceeds would be used to fund solid waste disposal capital expenditures in Miami-Dade County and ten other counties located throughout the State of Florida. He noted this ordinance was comprehensive because it was not economically feasible to apply for an individual bond issue for each county.

In response to Commissioner Sosa's questions whether sufficient legal remedies were in place to protect the County in the event of litigation, Assistant County Attorney Geri Bonzon-Keenan noted that legally, this resolution was a conduit issue which could withstand legal challenge and the County would not be held liable for debt owed by participating counties.

Following further comments by Mr. Wagner, Commissioner Sorenson spoke in support of Agenda Item 3N2. She suggested Chairwoman Carey-Shuler request that the Board's rules and procedures be waived to allow these two resolutions to be placed on the County Commissions' September 22, 2005 agenda in order to reduce the impact on Palmer Trinity Private School that lost money because this matter was deferred at the last Committee meeting.

Hearing no other questions or comments, the Committee proceeded to vote on the foregoing proposed resolution.

3N2

052227 Resolution

RESOLUTION APPROVING ISSUANCE OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY VARIABLE RATE REVENUE BONDS (PALMER TRINITY PRIVATE SCHOOL PROJECT) IN AN AMOUNT NOT TO EXCEED \$14,300,000 TO FINANCE CAPITAL PROJECT AND REFUND OUTSTANDING BONDS FOR BENEFIT OF PALMER TRINITY PRIVATE SCHOOL, INC. FOR PURPOSES OF AND PURSUANT TO SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED (Industrial Development Authority)

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

Report: *(See the listed report under Agenda Item 3N, Legislative File No. 05226.)*

4 COUNTY MANAGER

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A1

052199 Report

APPROVAL OF COMMISSION COMMITTEE MINUTES RE: JUNE 16, 2005 COMMITTEE MEETING & WORKER'S COMPENSATION WORKSHOP]

Report Received

8 ADJOURNMENT

Report: *There being no further business to come before the Board, the meeting was adjourned at 4:42 p.m.*

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