



MEMORANDUM
Harvey Ruvin
Clerk of the Circuit and County Courts
Clerk of the Board of County Commissioners
Miami-Dade County, Florida
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B & F
Agenda Item No. 6 (A)

TO: Honorable Chairman Joe A. Martinez
and Members, Budget and Finance Committee

DATE: May 13, 2008

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

SUBJECT: Approval of Commission
Committee Minutes

A handwritten signature in black ink that reads "Kay M. Sullivan". The signature is written in a cursive style and is positioned below the typed name.

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

April 15, 2008

KMS/sr
Attachment



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

CLERK'S SUMMARY OF Meeting Minutes Budget and Finance Committee

Joe A. Martinez (11) Chair; Carlos A. Gimenez (7) Vice Chair; Commissioners Jose
"Pepe" Diaz (12), Katy Sorenson (8), Rebeca Sosa (6), and Javier Souto (10)

Tuesday, April 15, 2008

2:00 PM

Commission Chambers

Members Present: Jose "Pepe" Diaz, Carlos A. Gimenez, Joe A. Martinez, Katy Sorenson,
Rebeca Sosa, Javier D. Souto.

Members Absent: None.

Members Late: None.

Members Excused: None.

Members Absent County Business: None.

1 MINUTES PREPARED BY

Report: *Scott Rappleye, Commission Reporter*
(305) 375-5108

1A INVOCATION

Report: *Chairman Martinez called the meeting to order at*
2:18 p.m.

1B PLEDGE OF ALLEGIANCE

1C **ROLL CALL**

Report: *The following staff members were present:
Assistant County Managers Susanne Torriente and
Ysela Llord, and Special Assistant to the County
Manager Jennifer Glazer-Moon; Assistant County
Attorneys Gerald Heffernan and Oren Rosenthal;
Senior Deputy Clerk Doris Dickens and Deputy
Clerk Scott Rappleye.*

CHANGES TO TODAY'S COMMITTEE AGENDA

*Assistant County Attorney Gerald Heffernan
indicated that in addition to the County Manager's
memorandum entitled, "Requested Changes to the
Budget and Finance Committee Agenda," the
following change was requested: that Agenda Item
2P be added.*

*It was moved by Commissioner Gimenez that the
requests for changes to the day's agenda be
approved. This motion was seconded by
Commissioner Sosa, and upon being put to a vote,
passed 4-0 (Commissioners Diaz and Souto were
absent).*

*Following Chairman Martinez indicating she
could not stay for the meeting, Commissioner Sosa
explained her daughter had surgery that morning
and she would leave to be with her in the hospital.*

2 **COUNTY COMMISSION**

2A

080410 Ordinance

**Bruno A. Barreiro,
Barbara J. Jordan**

ORDINANCE RELATING TO RULES OF PROCEDURE OF
THE COUNTY COMMISSION; AMENDING SECTION 2-1
OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA,
REGARDING THE COMMISSION AGENDA,
AUTHORITY TO SPONSOR AGENDA ITEMS AND THE
DISPOSITION OF REPORTS; PROVIDING
SEVERABILITY, INCLUSION IN THE CODE, AND AN
EFFECTIVE DATE

Withdrawn

Report: *See Report Under Agenda Item 2A Substitute,
Legislative File No. 081179.*

2A SUBSTITUTE

081179 Ordinance

Bruno A. Barreiro

ORDINANCE RELATING TO RULES OF PROCEDURE OF THE COUNTY COMMISSION; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, REGARDING THE COMMISSION AGENDA, AUTHORITY TO SPONSOR AGENDA ITEMS AND THE DISPOSITION OF REPORTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 080410]

*Deferred to May 13, 2008**Mover: Gimenez**Seconder: Diaz**Vote: 3-1**No: Sorenson**Absent: Souto, Sosa*

Report: *Assistant County Attorney Gerald Heffernan read the foregoing proposed ordinance into the record.*

The public hearing was opened. It was closed after no one appeared in response to Chairman Martinez's call for persons wishing to be heard.

It was moved by Commissioner Gimenez that this proposed ordinance be forwarded to the County Commission with a favorable recommendation. This motion was seconded by Chairman Martinez, for discussion.

Commissioner Gimenez questioned the County Administration's position on this proposed ordinance.

Special Assistant to the County Manager Jennifer Glazer-Moon noted the proposed changes to County Commission's Rules of Procedure in this proposed ordinance would make it difficult for the County Administration to operate.

In response to Assistant County Attorney Heffernan apprising the Committee that Commissioner Barreiro requested this proposal be deferred, Commissioner Gimenez withdrew his motion.

It was moved by Commissioner Gimenez that this proposed ordinance be deferred to May 13, 2008. This motion was seconded by Commissioner Diaz.

Hearing no other questions or comments, the Committee proceeded to vote.

2B

081064 Resolution Jose "Pepe" Diaz

RESOLUTION DECLARING ONE 1993 INTERNATIONAL RESCUE VEHICLE SURPLUS AND AUTHORIZING ITS DONATION TO THE CITY OF SWEETWATER POLICE DEPARTMENT

*Forwarded to BCC with a favorable recommendation
Mover: Sorenson
Seconder: Diaz
Vote: 4-0
Absent: Souto, Sosa*

2C

**081043 Resolution Audrey M. Edmonson,
Bruno A. Barreiro**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE GENERAL SERVICES ADMINISTRATION DEPARTMENT AND THE MIAMI-DADE POLICE DEPARTMENT FOR THE FEBRUARY 24, 2008 11TH ANNUAL MIAMI HEAT FAMILY FESTIVAL SPONSORED BY DADE COMMUNITY FOUNDATION, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$10,800.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

*Forwarded to BCC with a favorable recommendation
Mover: Gimenez
Seconder: Diaz
Vote: 4-0
Absent: Souto, Sosa*

2D

081004 Resolution Rebeca Sosa

RESOLUTION URGING THE FLORIDA LEGISLATURE NOT TO PASS HB 491, SB 286 OR SIMILAR LEGISLATION THAT WOULD REDUCE THE ESOL INSERVICE REQUIREMENTS FROM 300 TO 60 HOURS FOR READING TEACHERS AND TEACHERS OF OTHER BASIC SUBJECT AREAS; URGING GOVERNOR CHARLIE CRIST TO VETO SUCH LEGISLATION IF ITS PASSES THE LEGISLATURE

*Forwarded to the BCC by the BCC Chairperson with a favorable recommendation
Mover: Sosa
Seconder: Sorenson
Vote: 5-0
Absent: Souto*

Report: *Chairman Martinez noted he would prepare a memorandum requesting that Chairman Barreiro waive the Board's Rules and Procedures to allow this proposed resolution to be considered at the April 22, 2008, County Commission Meeting.*

2E

080977 Resolution

Carlos A. Gimenez

Withdrawn

RESOLUTION REQUIRING A REPORT FROM THE
MAYOR OR HIS DESIGNEE REGARDING THE
FINANCIAL AND OPERATIONAL STATUS OF THE
COUNTY'S SELF-FUNDED MEDICAL PROGRAM,
WHICH REPORT SHALL INCLUDE
RECOMMENDATIONS FROM THE COUNTY'S
INSURANCE CONSULTANTS, A STATEMENT
CONCERNING THE NEED FOR AN ACTUARIAL STUDY,
AND RECOMMENDATIONS FOR POTENTIAL COST-
SAVINGS BY REBIDDING THE COUNTY'S LIFE,
DENTAL AND/OR VISION PROGRAMS

Report: *See Report Under Agenda Item 2E AMENDED,
Legislative File No. 081220.*

2E AMENDED

081220 Resolution Carlos A. Gimenez

RESOLUTION REQUIRING A REPORT FROM THE MAYOR OR HIS DESIGNEE REGARDING THE FINANCIAL AND OPERATIONAL STATUS OF THE COUNTY'S SELF-FUNDED MEDICAL PROGRAM, WHICH REPORT SHALL INCLUDE RECOMMENDATIONS FROM THE COUNTY'S INSURANCE CONSULTANTS, A STATEMENT CONCERNING THE NEED FOR AN ACTUARIAL STUDY, AND RECOMMENDATIONS FOR POTENTIAL COST-SAVINGS BY REBIDDING THE COUNTY'S LIFE, DENTAL AND/OR VISION PROGRAMS [SEE ORIGINAL ITEM UNDER FILE NO. 080977]

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

Mover: Gimenez

Seconder: Diaz

Vote: 4-0

Absent: Sosa, Souto

Report: *Assistant County Attorney Gerald Heffernan read the foregoing proposed resolution into the record.*

It was moved by Commissioner Gimenez that the foregoing proposed resolution be forwarded to the County Commission with a favorable recommendation. This motion was seconded by Commissioner Diaz.

Chairman Martinez questioned whether the County had enough information on the self-funded medical program to provide the report requested in this proposal.

Special Assistant to the County Manager Jennifer Glazer-Moon noted the County did not have much performance data and the County's contract with Cigna had not closed out.

Ms. Marsha Pascual, Risk Management Division Director, General Services Administration, explained she could provide the County Commission a year-to-date amount the County had paid for its Self-funded Medical Program, but she could not provide the Commission the total value until the end of 2008. She noted the County would need at least six months of data to provide the Commission with reasonable figures.

Commissioner Gimenez asked that this proposed resolution be amended to change the date in Section 1(ii) to June 30, 2008, and to change Section 2 to require that the report be submitted to the Commission by August 31, 2008.

In response to Commissioner Sorenson's questions whether the report would be worth the County Administration's effort to prepare since sufficient

data did not exist, Commissioner Gimenez noted the County Commission needed this report to prepare the Fiscal Year (FY) 2008-09 budget.

Ms. Pascual noted she could provide the Commission a reasonable projection of the requested information in the report.

Hearing no other questions or comments, the Committee proceeded to vote, as amended to change the date in Section 1(ii) to June 30, 2008, and to change Section 2 to require that the report be submitted to the Commission by August 31, 2008.

2F

081040 Resolution

Carlos A. Gimenez

RESOLUTION DIRECTING THE MAYOR OR HIS DESIGNEE TO PROVIDE A REPORT REGARDING THE REVENUES AND EXPENDITURES OF THE COUNTY RELATED TO THE SLOT MACHINE REFERENDUM IN 2005 AND ANTICIPATED SLOT MACHINE REVENUES FROM FUTURE GAMING, INCLUDING THE POSSIBLE CREATION OF A TRUST FUND FOR SLOT MACHINE REVENUES

Forwarded to BCC with a favorable recommendation
Mover: Gimenez
Seconder: Diaz
Vote: 4-0
Absent: Souto, Sosa

Report: Assistant County Attorney Gerald Heffernan read the foregoing proposed resolution into the record.

It was moved by Commissioner Gimenez that this proposed resolution be forwarded to the County Commission with a favorable recommendation. This motion was seconded by Commissioner Diaz.

In response to Chairman Martinez's request for an explanation of his expectations, Commissioner Gimenez noted the County should have received money in 2005, and he wanted an accounting of how that money was spent. He pointed out this report would help the County prepare for future slot machine revenues and analyze the possibility of using a trust fund to ensure slot machine revenues were used for security and other services needed at the three pari-mutuels.

Commissioner Sorenson pointed out the affected services would be departments funded through the General Fund. She questioned why the County would put slot machine revenues in a trust fund rather than make them available to those departments as a part of the General Fund.

Commissioner Gimenez clarified this proposed resolution requested the County Administration's recommendation on creating a trust fund. He pointed out the County could access the trust fund to cover the cost of increased services, which would ensure accountability.

Hearing no other questions or comments, the Committee proceeded to vote.

2G

081034 Resolution Barbara J. Jordan

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT AND DEPARTMENT OF SOLID WASTE MANAGEMENT FOR THE MARCH 28-29, 2008 RELAY FOR LIFE OF NORTHWEST DADE SPONSORED BY THE AMERICAN CANCER SOCIETY, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,542.00 TO BE FUNDED FROM THE DISTRICT 1 IN-KIND RESERVE FUND

Forwarded to BCC with a favorable recommendation
Mover: Gimenez
Seconder: Martinez
Vote: 4-0
Absent: Souto, Sosa

2H

080946 Resolution Joe A. Martinez

RESOLUTION APPROVING A ONE-YEAR TIME EXTENSION OF THE MISCELLANEOUS CONSTRUCTION CONTRACTS (MCC) NO. CICC 7040-0/07 AND NO. 7360-0/08; INCREASING THE SINGLE WORK AUTHORIZATIONS FROM A MAXIMUM OF \$1 MILLION TO \$2.5 MILLION

Withdrawn
Mover: Gimenez
Seconder: Sosa
Vote: 4-0
Absent: Souto, Diaz

2I

**081031 Resolution Joe A. Martinez,
Carlos A. Gimenez**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT, THE MIAMI-DADE FIRE RESCUE DEPARTMENT, AND THE MIAMI-DADE AVIATION DEPARTMENT FOR THE APRIL 19-20, 2008 SUNRISE COMMUNITY HOT AIR BALLOON RACE SPONSORED BY SUNRISE COMMUNITY PROMOTIONS, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$5,202.00 TO BE FUNDED IN PART FROM THE COUNTYWIDE IN-KIND RESERVE FUND AND IN PART FROM THE NON-AD VALOREM PORTION OF THE FIRE RESCUE IN-KIND RESERVE FUND

Forwarded to BCC with a favorable recommendation
Mover: Martinez
Seconder: Gimenez
Vote: 4-0
Absent: Souto, Sosa

2J

081044 Resolution Joe A. Martinez

RESOLUTION URGING THE FLORIDA LEGISLATURE TO AMEND STATE LAW TO ELIMINATE THE REQUIREMENT THAT CITY OR COUNTY REGULATIONS RELATING TO PROVIDERS OF COMMUNICATIONS SERVICES PLACING OR MAINTAINING COMMUNICATIONS FACILITIES IN ITS ROADS OR RIGHTS-OF-WAY MUST BE GENERALLY APPLICABLE TO ALL PROVIDERS OF COMMUNICATIONS SERVICES

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation
Mover: Martinez
Seconder: Diaz
Vote: 4-0
Absent: Souto, Sosa

Report: *Assistant County Attorney Gerald Heffernan read the foregoing proposed resolution into the record.*

Chairman Martinez relinquished the Chair to Vice-Chairman Gimenez.

Commissioner Martinez urged his colleagues to contact State Legislators on this issue. He pointed out this issue impacted several commission districts.

It was moved by Commissioner Martinez that this proposed resolution be forwarded to the County Commission with a favorable recommendation. This motion was seconded by Commissioner Diaz.

Following further discussion between Commissioner Martinez and Vice-Chairman Gimenez concerning the County Zoning Rights in County roads or rights-of-way, the Committee proceeded to vote.

Chairman Martinez noted he would prepare a memorandum requesting that Chairman Barreiro waive the Board's Rules and Procedures to allow this proposed resolution to be considered at the April 22, 2008, County Commission Meeting.

2K

081053 Resolution Rebeca Sosa

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT AND THE MIAMI-DADE ELECTIONS DEPARTMENT FOR THE MARCH 1, 2008 RELAY FOR LIFE SPONSORED BY THE CITY OF MIAMI SPRINGS AND THE AMERICAN CANCER SOCIETY, INC., NOT-FOR-PROFIT ORGANIZATIONS, IN AN AMOUNT NOT TO EXCEED \$1,840.00 TO BE FUNDED FROM THE DISTRICT 6 IN-KIND RESERVE FUND

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

2L

081006 Resolution **Dorrin D. Rolle**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO REINSTATE LANGUAGE PROHIBITING MUNICIPAL WATER AND SEWER UTILITIES FROM CHARGING A SURCHARGE TO CONSUMERS LOCATED OUTSIDE THE CITY BASED ON WATER SURCHARGES IMPOSED BY THE CITY OF NORTH MIAMI

Withdrawn

Report: *See Report Under Agenda Item 2L AMENDED, Legislative File No. 081218.*

2L AMENDED

081218 Resolution **Dorrin D. Rolle**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO REINSTATE LANGUAGE PROHIBITING MUNICIPAL WATER AND SEWER UTILITIES FROM CHARGING A SURCHARGE TO CONSUMERS LOCATED OUTSIDE THE CITY BASED ON WATER SURCHARGES IMPOSED BY THE CITY OF NORTH MIAMI [SEE ORIGINAL VERSION UNDER FILE NO. 081006]

Forwarded to the BCC by the BCC Chairperson with favorable recommendation with committee amendments

Mover: Gimenez

Seconder: Martinez

Vote: 4-0

Absent: Souto, Sosa

Report: *Assistant County Attorney Gerald Heffernan read the foregoing proposed resolution into the record.*

Special Assistant to the County Manager Glazer-Moon noted this proposed resolution should be amended to add the following language to Section 1 after the comma and before the word "based": "unless it is across the board to all of their users." She explained this proposed amendment would ensure this proposed resolution corresponds with Resolution No. R-404-08.

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

Chairman Martinez noted he would prepare a memorandum requesting that Chairman Barreiro waive the Board's Rules and Procedures to allow this proposed resolution to be considered at the April 22, 2008, County Commission Meeting.

2M

081021 Resolution Dorrin D. Rolle

RESOLUTION URGING THE PRESIDENT TO SIGN INTO LAW THE SECOND CHANCE ACT OF 2007; AUTHORIZING THE MAYOR OR DESIGNEE TO APPLY FOR, RECEIVE AND EXPEND ANY AND ALL APPLICABLE GRANTS MADE AVAILABLE UNDER THE ACT; AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE SUCH CONTRACTS AND AGREEMENTS NECESSARY TO OBTAIN SUCH FUNDS

Withdrawn
Mover: Gimenez
Seconder: Diaz
Vote: 4-0
Absent: Souto, Sosa

Report: *Assistant County Attorney Gerald Heffernan read the foregoing proposed resolution into the record.*

It was moved by Commissioner Sorenson that this proposed resolution be forwarded to the County Commission with a favorable recommendation. This motion was seconded by Commissioner Gimenez.

Commissioner Rolle asked that this proposed resolution be withdrawn since President George W. Bush had signed legislation enacting the Second Chance Act of 2007. He noted he would put forth new legislation to direct the Juvenile Justice Department to apply for any and all applicable grants made available under the Second Chance Act.

Hearing no other questions or comments, the Committee proceeded to vote.

2N

080702 Resolution Rebeca Sosa, Barbara J. Jordan

RESOLUTION URGING THE LEGISLATURE TO ENACT APPROPRIATE LEGISLATION REQUIRING THAT CURRENT LONG-TERM MOBILE HOME PARK TENANTS BE GIVEN THE RIGHT OF FIRST REFUSAL TO PURCHASE INDIVIDUAL MOBILE HOME PARK PARCELS WHEN THE UNDERLYING MOBILE HOME PARK PROPERTIES ARE SUBDIVIDED OR CHANGE IN THE USE OF LAND IS PROPOSED

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation
Mover: Sosa
Seconder: Sorenson
Vote: 5-0
Absent: Souto

Report: *Chairman Martinez noted he would prepare a memorandum requesting that Chairman Barreiro waive the Board's Rules and Procedures to allow this proposed resolution to be considered at the April 22, 2008, County Commission Meeting.*

20

080928 Resolution**Rebeca Sosa,****Jose "Pepe" Diaz, Carlos A. Gimenez, Sally A. Heyman,
Joe A. Martinez, Katy Sorenson, Barbara J. Jordan,
Dorrrin D. Rolle**

RESOLUTION URGING CONGRESS TO PASS THE BREAST CANCER PATIENT PROTECTION ACT, SB 459, HR 119, HR 758 OR SIMILAR LEGISLATION, THAT WOULD REQUIRE INSURANCE COMPANIES TO COVER A MINIMUM 48-HOUR HOSPITAL STAY FOR PATIENTS UNDERGOING A MASTECTOMY AND OTHER PROCEDURES

*Forwarded to the BCC by the BCC
Chairperson with a favorable
recommendation
Mover: Sosa
Seconder: Sorenson
Vote: 5-0
Absent: Souto*

Report: *Assistant County Attorney Gerald Heffernan read the foregoing proposed resolution into the record.*

It was moved by Commissioner Sosa that this proposed resolution be forwarded to the County Commission with a favorable recommendation. This motion was seconded by Commissioner Sorenson.

Commissioners Sorenson, Gimenez, Diaz, and Chairman Martinez asked that they be listed as co-sponsors.

Hearing no other questions or comments, the Committee proceeded to vote.

Chairman Martinez noted he would prepare a memorandum requesting that Chairman Barreiro waive the Board's Rules and Procedures to allow this proposed resolution to be considered at the April 22, 2008, County Commission Meeting.

2P

081151 Resolution Dennis C. Moss

RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR SALE AND PURCHASE IN THE AMOUNT OF \$55,000 BETWEEN THE WEST PERRINE COMMUNITY DEVELOPMENT CORPORATION, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, AS SELLER, AND MIAMI-DADE COUNTY, AS BUYER OF APPROXIMATELY 6,853 SQUARE FEET OF VACANT LAND LOCATED AT 10202 S.W. 172 STREET, MIAMI, FOR THE PURPOSE OF DEVELOPING WEST PERRINE DOMINO PARK; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation

Mover: Diaz

Seconder: Gimenez

Vote: 4-0

Absent: Souto, Sosa

Report: *Assistant County Attorney Gerald Heffernan read the foregoing proposed resolution into the record.*

It was moved by Commissioner Diaz that this proposed resolution be forwarded to the County Commission with a favorable recommendation. This motion was seconded by Commissioner Gimenez.

Commissioner Sorenson questioned whether the County was purchasing this area as a park or deeding the land to the Community Development Corporation.

Commissioner Moss responded the County was purchasing the land and the intent was to develop a park on County-owned property.

Hearing no other questions or comments, the Committee proceeded to vote.

Chairman Martinez noted he would prepare a memorandum requesting that Chairman Barreiro waive the Board's Rules and Procedures to allow this proposed resolution to be considered at the April 22, 2008, County Commission Meeting.

3 DEPARTMENTS

3A

081039 Resolution

RESOLUTION AUTHORIZING ISSUANCE OF NOT TO EXCEED \$600,000,000 IN MULTIPLE SERIES OF 2008 AVIATION REVENUE BONDS FOR SPECIFIED PURPOSES PURSUANT TO SECTION 210 OF AMENDED AND RESTATED TRUST AGREEMENT AND APPLICABLE ORDINANCES; APPROVING ISSUANCE AFTER PUBLIC HEARING AS REQUIRED BY SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED; AUTHORIZING MAYOR OR HIS DESIGNEE, WITHIN CERTAIN LIMITATIONS AND RESTRICTIONS, TO FINALIZE TERMS AND OTHER PROVISIONS OF BONDS; PROVIDING CERTAIN COVENANTS AND OTHER REQUIREMENTS; FINDING NECESSITY FOR AND AUTHORIZING NEGOTIATED SALE; APPROVING FORMS OF AND AUTHORIZING CERTAIN DOCUMENTS; AUTHORIZING COUNTY OFFICIALS TO TAKE ALL NECESSARY ACTIONS IN CONNECTION WITH ISSUANCE, SALE AND DELIVERY OF BONDS; AND PROVIDING FOR SEVERABILITY (Finance Department)

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Sorenson

Vote: 3-1

No: Martinez

Absent: Sosa, Souto

Report: *Assistant County Attorney Gerald Heffernan read the foregoing proposed resolution into the record.*

It was moved by Commissioner Diaz that this proposed resolution be forwarded to the County Commission with a favorable recommendation. This motion was seconded by Commissioner Sorenson.

Chairman Martinez expressed concern regarding the \$45 million fiscal impact for 34 years in this proposed resolution.

Ms. Rachel Baum, Director, Finance Department, noted the County Administration expected to issue these bonds at an interest rate lower than the estimated 6.5% reflected in this proposal., which would be the highest rate the County Commission authorized the County Administration to issue the bonds.

In response to Chairman Martinez's inquiry concerning the impact of this proposal on the Aviation Capital Improvement Program, Ms. Baum explained these bonds would increase the annual cost per enplaned passenger.

Following discussion between Commissioner Gimenez and Ms. Baum regarding the County refunding the existing Aviation Commercial Paper

Notes, the 34 year timeframe of the bonds, and the impact of the bond interest rates on bond issuance and capital improvements at Miami International Airport, the Committee proceeded to vote.

3B

080866 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AND ASSIGNMENT OF LEASE AGREEMENT AT NORTHSIDE SHOPPING CENTER, 7900 N.W. 27 AVENUE, SUITES C-9, AB AND E6-7, MIAMI WITH 7900 N.W. AVENUE LLC, A DELAWARE LIMITED LIABILITY CORPORATION FOR PREMISES TO BE UTILIZED BY THE STATE OF FLORIDA DEPARTMENT OF HEALTH, MIAMI-DADE COUNTY HEALTH DEPARTMENT FOR ITS MEDICAL AND ADMINISTRATIVE OFFICES; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

Forwarded to BCC with a favorable recommendation

Mover: Sorenson

Seconder: Gimenez

Vote: 4-0

Absent: Souto, Sosa

3C

080867 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AND ASSIGNMENT OF LEASE AGREEMENT AT A BUILDING TO BE BUILT AT 11200 S.W. 8 STREET, MIAMI, WITH THE FLORIDA INTERNATIONAL UNIVERSITY BOARD OF TRUSTEES, A PUBLIC BODY CORPORATE OF THE STATE OF FLORIDA, ON BEHALF OF FLORIDA INTERNATIONAL UNIVERSITY, FOR PREMISES TO BE UTILIZED BY THE STATE OF FLORIDA DEPARTMENT OF HEALTH, MIAMI-DADE COUNTY HEALTH DEPARTMENT, FOR ADMINISTRATIVE OFFICES AND TO ESTABLISH AN ACADEMIC HEALTH DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

Forwarded to BCC with a favorable recommendation

Mover: Martinez

Seconder: Diaz

Vote: 4-0

Absent: Sosa, Souto

3D

080951 Resolution

RESOLUTION AUTHORIZING EXECUTION OF THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE CITY OF HIALEAH AND MIAMI-DADE COUNTY TO PROVIDE SERVICES TO THE CITY OF HIALEAH IN ACCORDANCE WITH SECTION 197.3632, FLORIDA STATUTES, UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS (Property Appraisal Department)

Forwarded to BCC with a favorable recommendation

Mover: Gimenez

Seconder: Diaz

Vote: 4-0

Absent: Souto, Sosa

3E

080952 Resolution

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

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Gimenez

Vote: 4-0

Absent: Sosa, Souto

Report: *Assistant County Attorney Gerald Heffernan read the foregoing proposed resolution into the record.*

It was moved by Commissioner Diaz that this proposed resolution be forwarded to the County Commission with a favorable recommendation. This motion was seconded by Commissioner Gimenez.

Commissioner Gimenez questioned whether the Community Development Districts (CDDs) in this proposed resolution included any public roads.

Assistant County Attorney Heffernan noted he would need to look at the CDDs to provide a definitive answer. He advised the CDDs in this proposed resolution were already established.

Hearing no other questions or comments, the Committee proceeded to vote.

3F

080953 Resolution

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

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Gimenez

Vote: 4-0

Absent: Souto, Sosa

3G

080955 Resolution

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

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Gimenez

Vote: 4-0

Absent: Souto, Sosa

3H

081046 Resolution

RESOLUTION AUTHORIZING EXECUTION OF THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN ISLANDS AT DORAL TOWNHOMES COMMUNITY DEVELOPMENT DISTRICT AND MIAMI-DADE COUNTY TO PROVIDE SERVICES TO ISLANDS AT DORAL TOWNHOMES COMMUNITY DEVELOPMENT DISTRICT IN ACCORDANCE WITH SECTION 197.3632, FLORIDA STATUTES, UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS. (Property Appraisal Department)

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Gimenez

Vote: 4-0

Absent: Souto, Sosa

3I

081047 Resolution

RESOLUTION AUTHORIZING EXECUTION OF THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE CITY OF HOMESTEAD AND MIAMI-DADE COUNTY TO PROVIDE SERVICES TO THE CITY OF HOMESTEAD IN ACCORDANCE WITH SECTION 197.3632, FLORIDA STATUTES, UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS (Property Appraisal Department)

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Gimenez

Vote: 4-0

Absent: Souto, Sosa

3J

081048 Resolution

RESOLUTION AUTHORIZING EXECUTION OF THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE HOMESTEAD EDUCATIONAL FACILITIES BENEFIT DISTRICT AND MIAMI-DADE COUNTY TO PROVIDE SERVICES TO THE HOMESTEAD EDUCATIONAL FACILITIES BENEFIT DISTRICT IN ACCORDANCE WITH SECTION 197.3632, FLORIDA STATUTES, UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS (Property Appraisal Department)

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Gimenez

Vote: 4-0

Absent: Sosa, Souto

Report: *Assistant County Attorney Gerald Heffernan read the foregoing proposed resolution into the record.*

It was moved by Commissioner Diaz that this proposed resolution be forwarded to the County Commission with a favorable recommendation. This motion was seconded by Commissioner Gimenez.

Commissioner Sorenson asked Special Assistant to the County Manager Jennifer Glazer-Moon to provide her with a status report of the Homestead Educational Facilities Benefit District before this proposed resolution came before the County Commission.

Hearing no other questions or comments, the Committee proceeded to vote.

3K

081059 Resolution

RESOLUTION APPROVING IMPLEMENTING ORDER 3-21: BID PROTEST PROCEDURES; AND RESCINDING ADMINISTRATIVE ORDER 3-21 (Procurement Management Department)

Forwarded to BCC with a favorable recommendation
Mover: Gimenez
Seconder: Diaz
Vote: 4-0
Absent: Souto, Sosa

3L

081067 Resolution

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

Withdrawn

Report: *See Report Under Agenda Item 3L Amended, Legislative File No. 081288.*

3L AMENDED

081288 Resolution

RESOLUTION WAIVING FORMAL BID PROCEDURES FOR THE PURCHASE OF GOODS AND SERVICES AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO AWARD SAME, WITH AUTHORITY TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER [SEE ORIGINAL ITEM UNDER FILE NO. 081067] (Procurement Management Department)

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

Mover: Gimenez

Seconded: Martinez

Vote: 4-1

No: Sorenson

Absent: Sosa

Report: *Assistant County Attorney Gerald Heffernan read the foregoing proposed resolution into the record.*

It was moved by Commissioner Gimenez that this proposed resolution be forwarded to the County Commission with a favorable recommendation. This motion was seconded by Commissioner Diaz.

Chairman Martinez questioned what new elevators in Item 3.3: Elevator Maintenance Services would qualify for People's Transportation Plan (PTP) funds.

Mr. Hugh Chen, Deputy Director of Operations, Miami-Dade Transit Agency (MDT), noted Item 3.3 did not include any new elevators.

Chairman Martinez questioned whether the Metrorail ridership had increased to justify using PTP funds.

In response to Chairman Martinez's inquiry regarding the stations that would receive elevator maintenance service, Mr. Chen noted MDT would replace the elevators at the Tenth Street, Park West, Eleventh Street, and Brickell Metromover stations.

Chairman Martinez asked the MDT Director to call his office before May 6, 2008, and to provide his staff with the specific location of the Metrorail elevators and escalators that would be serviced through Item 3.3: Elevator Maintenance Services.

Commissioner Gimenez noted he would not support the County using PTP funds to maintain infrastructure and services that existed before voters adopted the PTP with the intent to expand MDT services. He pointed out the Metrorail and Metromover had not expanded since the PTP was adopted.

Commissioner Diaz asked the General Services Administration Director to provide him with a report clarifying whether Item 3.3: Elevator Maintenance Services in this proposed resolution was related to Item 4.1: Elevator and Escalator Maintenance in Agenda Item 3D (Legislative File No. 073558) from the December 11, 2007, Budget and Finance Committee meeting.

Commissioner Diaz expressed concern that Item 3.3 was requesting the use of PTP funds on an established maintenance contract.

Commissioner Sorenson explained the County used PTP funds to extend the busway to the Metrorail, and through the use of PTP funds on the busway, the elevators at Metrorail stations were impacted.

Chairman Martinez noted PTP funds were being used to supplant, not supplement, MDT.

Chairman Martinez noted the Committee would vote separately on all the proposed contracts that included PTP surtax funds as a funding source (Items 3.1, 3.3, 3.4, and 3.5).

Commissioner Sorenson questioned what funding source MDT would use on Items 3.3, 3.4, and 3.5, if the Committee amended them to remove PTP surtax funds as a funding source.

It was moved by Commissioner Gimenez that Item 3.2: Dealer Original Equipment Manufacturer Vehicle Parts and Repair Services be forwarded to the County Commission with a favorable recommendation. This motion was seconded by Commissioner Sorenson, and upon being put to a vote, passed 5-0 (Commissioner Sosa was absent).

**ITEM 3.1: DEALER ORIGINAL EQUIPMENT
MANUFACTURER MOBILE EQUIPMENT
PARTS AND REPAIR SERVICES**

It was moved by Commissioner Sorenson that Item 3.1: Dealer Original Equipment Manufacturer Mobile Equipment Parts and Repair Services be forwarded to the County Commission with a favorable recommendation. This motion was seconded by Commissioner Gimenez, for discussion.

Commissioner Gimenez questioned whether MDT would use PTP as part of its \$300,000 allocation in this proposed contract.

Special Assistant to the County Manager Jennifer Glazer-Moon noted the County Commission approved the funding source for any County purchase when the Commission adopted the annual budget. She explained the Administration proposed contracts that would access the funds the Commission allocated in the budget. Special Assistant Glazer-Moon clarified during the life of the contract the County Administration may expend PTP funds on a PTP eligible expense. She noted the County Administration was anticipating County needs for PTP funds.

Responding to Special Assistant Glazer-Moon's comments, Chairman Martinez questioned why the County Administration could not separate PTP expenses and present them as separate items.

Commissioner Diaz spoke in support of the County Administration presenting PTP expenses as separate items.

Discussion ensued between Commissioner Gimenez and Special Assistant Glazer-Moon regarding the impact of the annual County budget on the use of PTP funds in this proposed contract.

In response to Commissioner Gimenez's inquiry whether any of the \$300,000 allocated to MDT were used for Metrorail, Mr. Chen noted Item 3.1 included a rail component.

It was moved by Commissioner Sorenson that Item 3.1: Dealer Original Equipment Manufacturer Mobile Equipment Parts and Repair Services be forwarded to the County Commission with a favorable recommendation. This motion was seconded by Commissioner Diaz, and upon being put to a vote, failed by a vote of 2-3 (Commissioners Gimenez, Souto, and Chairman Martinez voted "No"; Commissioner Sosa was absent).

It was moved by Commissioner Sorenson that Item 3.1 be forwarded to the County Commission with a favorable recommendation with committee amendment(s) to delete PTP Surtax Funds as a funding source. This motion was seconded by Chairman Martinez.

Following discussion among Chairman Martinez, Assistant County Attorney Heffernan, Commissioner Diaz, and Special Assistant Glazer-Moon to clarify the impact of the motion, the

Committee proceeded to vote on Item 3.1, as amended to delete PTP Surtax Funds as a funding source, and upon being put to a vote, passed by a vote of 5-0 (Commissioner Sosa was absent).

ITEM 3.3: ELEVATOR MAINTENANCE SERVICES

ITEM 3.4: OIL/WATER SEPARATION SERVICES

It was moved by Commissioner Sorenson that Item 3.3: Elevator Maintenance Services be forwarded to the County Commission with a favorable recommendation. This motion was seconded by Chairman Martinez.

Following Commissioner Gimenez's explanation regarding the intent of Commissioner Sorenson's motion, Chairman Martinez withdrew his second to the motion.

It was moved by Commissioner Gimenez that Item 3.3: Elevator Maintenance Services and Item 3.4: Oil/Water Separation Services be forwarded to the County Commission with a favorable recommendation with committee amendment(s) to delete PTP Surtax Funds as a funding source. This motion was seconded by Chairman Martinez.

Responding to Commissioner Sorenson's question regarding the funding source the County would use to pay for Items 3.3 and 3.4, Commissioner Gimenez noted the General Fund, Operating Revenues, and Grants were listed as other funding sources in Items 3.3 and 3.4.

Following further discussion related to the impact of the County using the General Fund for Items 3.3 and 3.4, the Committee proceeded to vote on Items 3.3 and 3.4, as amended to delete PTP surtax funds as a funding source, and upon being put to a vote, passed by a vote of 4-1 (Commissioner Sorenson voted "No"; Commissioner Sosa was absent).

ITEM 3.5: ORIGINAL EQUIPMENT MANUFACTURER PARTS AND SERVICE FOR FORKLIFT AND VEHICLE LIFTS

In response to Commissioner Gimenez's question whether Item 3.5 included Metrobus components, Metrorail components, or both, Mr. Chen noted Item 3.5 included both components.

It was moved by Commissioner Gimenez that Item 3.5: Original Equipment Manufacturer Parts and

Service for Forklift and Vehicle Lifts be forwarded to the County Commission with a favorable recommendation with committee amendment(s) to delete PTP Surtax Funds as a funding source. This motion was seconded by Chairman Martinez, and upon being put to a vote, passed by a vote of 4-1 (Commissioner Sorenson voted "No"; Commissioner Sosa was absent).

3M

081068 Resolution

RESOLUTION RATIFYING THE MAYOR'S OR DESIGNEE AWARD OF CONTRACTS UNDER FULL AND OPEN COMPETITION FOR THE PURCHASE OF GOODS AND SERVICES VALUED IN EXCESS OF \$100,000 AND UP TO \$1,000,000 EXECUTED DURING THE PERIOD OF OCTOBER 1, 2007 THROUGH DECEMBER 31, 2007 (Procurement Management Department)

Withdrawn

Report: *See Report Under Agenda Item 3M Amended, Legislative File No. 081275.*

3M AMENDED

081275 Resolution

RESOLUTION RATIFYING THE MAYOR'S OR DESIGNEE AWARD OF CONTRACTS UNDER FULL AND OPEN COMPETITION FOR THE PURCHASE OF GOODS AND SERVICES VALUED IN EXCESS OF \$100,000 AND UP TO \$1,000,000 EXECUTED DURING THE PERIOD OF OCTOBER 1, 2007 THROUGH DECEMBER 31, 2007 [SEE ORIGINAL ITEM UNDER FILE NO. 081068] (Procurement Management Department)

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

Mover: Sorenson

Seconder: Martinez

Vote: 5-0

Absent: Sosa

Report: *Assistant County Attorney Gerald Heffernan read the foregoing proposed resolution into the record.*

Chairman Martinez relinquished the Chair to Vice-Chairman Gimenez.

Ms. Miriam Singer, Director, Procurement Management Department, noted this proposed resolution should be amended to read as follows:

- *"SBE Set-Aside," on handwritten page 2, Item No. 3, under "Review Committee Recommendation"; and*
- *"No measure, due to use of federal funds," on handwritten page 5, Item No. 24, under "Review Committee Recommendation."*

Vice-Chairman Gimenez expressed concern regarding the multiple year options-to-renew (OTRS) for Item 7, on handwritten page three (3), and Item 15, on handwritten page four (4), which were near the County Manager's \$1 million threshold to award Goods and Services Contracts without approval of the County Commission.

Ms. Singer noted the proximity of those contracts to the \$1 million threshold was a coincidence.

In response to Commissioner Souto's request for an explanation of the contract term for Item 15, Ms. Singer clarified the \$999,679 allocation was the value for a three year term, and the five OTRS for two years each were for maintenance.

Vice-Chairman Gimenez questioned what process the County used to award the contract in Item 7 to the listed vendors.

Ms. Singer noted the OTRS for Item 7 were for maintenance, service, and parts costs. She pointed out the initial term for Item 7 was \$990,000 for the first year. She explained all contracts in this proposed resolution were awarded under full and

open competition.

Following Ms. Singer providing the Committee the value of the OTRS for Item 15, Commissioner Diaz questioned when the contract for Item 15 was awarded.

Ms. Singer noted the contract in Item 15 was awarded in October 2007; she emphasized the values of the five OTRS were significantly reduced.

In response to Vice-Chairman Gimenez's request for the value of the OTRS of the contract in Item 7, Ms. Singer noted each of the nine OTRS would be for \$990,000.

Hearing no other questions or comments, the Committee proceeded to vote on this proposed resolution, as amended to read as follows:

- "SBE Set-Aside," on handwritten page 2, Item No. 3, under "Review Committee Recommendation"; and*
- "No measure, due to use of federal funds," on handwritten page 5, Item No. 24, under "Review Committee Recommendation."*

3N

081069 Resolution

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

Withdrawn

Report: *See Report Under Agenda Item 3N Amended, Legislative File No. 081287.*

3N AMENDED

081287 Resolution

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS, WITH AUTHORITY TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER AND CONTRACT MODIFICATIONS AND AWARD OF COMPETITIVELY BID CONTRACTS OF OTHER GOVERNMENTAL ENTITIES FOR THE PURCHASE OF GOODS AND SERVICES [SEE ORIGINAL ITEM UNDER FILE NO. 081069] (Procurement Management Department)

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

Mover: Martinez

Seconder: Diaz

Vote: 4-1

No: Sorenson

Absent: Sosa

Report: *Assistant County Attorney Gerald Heffernan read the foregoing proposed resolution into the record.*

Chairman Martinez relinquished the Chair to Vice-Chairman Gimenez.

Ms. Miriam Singer noted this proposed resolution should be amended to remove Item 2.1: Functional Assessment for ADA Paratransit Eligibility.

It was moved by Commissioner Diaz that the foregoing proposed resolution be amended to remove Item 2.1: Functional Assessment for ADA Paratransit Eligibility. This motion was seconded by Commissioner Martinez, and upon being put to a vote, passed by a vote of 5-0 (Commissioner Sosa was absent).

Responding to Commissioner Martinez's inquiry concerning how Item 2.1 would have been funded, Special Assistant to the County Manager Jennifer Glazer-Moon noted the proposed funding sources were Miami-Dade Transit Agency (MDT) Operating Revenues and People's Transportation Plan (PTP) surtax funds.

Commissioner Martinez pointed out MDT could use the portion of the \$10 million in Item 2.1 that would have been operating revenues to fund the contracts in Agenda Item 3L that the Committee had amended to remove PTP Surtax Funds as a funding source.

Commissioner Diaz questioned when the contract in Item 3.1: Automotive Truck Parts and Accessories started.

Special Assistant Glazer-Moon noted the contract in Item 3.1 should have begun 18 months before May 31, 2008. She clarified the proposed \$2.6

million increase to extend this contract for six months was less than the average six month value of the original contract.

Hearing no objections, Vice-Chairman Gimenez indicated the Committee would vote separately on each Item that included PTP Surtax Funds as a funding source in this proposed resolution.

It was moved by Commissioner Diaz that Item 1.2: Passenger Loading Bridges, Pre-qualification of Vendors, Item 3.1: Automotive Truck Parts and Accessories, and Item 3.2: Process, Control and Instrumentation, Pre-qualifications of Vendors be forwarded to the County Commission with a favorable recommendation. This motion was seconded by Commissioner Martinez, and upon being put to a vote, passed by a vote of 5-0 (Commissioner Sosa was absent).

ITEM 3.4: TIRE LEASING AND VEHICLE TIRE SERVICES

Commissioner Diaz expressed concern regarding the requested \$6.6 million increase to the existing contract in Item 3.4: Tire Leasing and Vehicle Tire Services for the last two years of that contract, and the requested \$12 million increase to Item 3.3: Transit Vehicle Parts and Repair Services, Pre-qualification of Vendors.

Discussion ensued among Commissioner Diaz, Special Assistant Glazer-Moon, and Mr. Hugh Chen, Deputy Director of Operations, Miami-Dade Transit Agency (MDT), regarding Commissioner Diaz's concern.

Commissioner Diaz questioned whether the County did not have funding for the last two years of the five year contract in Item 3.4.

Special Assistant Glazer-Moon explained the County Administration estimated the cost of the contract for five years; however, the County exceeded the estimated cost of the contract in three years due to the significant increase in the cost of tires.. She noted the Administration needed additional expenditure authority for the final two years of the contract.

Responding to Commissioner Diaz's request for clarification, Mr. Chen clarified the County would only purchase bus tires through Item 3.4.

It was moved by Commissioner Diaz that Item 3.4:

Tire Leasing and Vehicle Tire Services be forwarded to the County Commission with a favorable recommendation. This motion was seconded by Commissioner Martinez, and upon being put to a vote, passed by a vote of 5-0 (Commissioner Sosa was absent).

ITEM 3.3: TRANSIT VEHICLE PARTS AND REPAIR SERVICES, PRE-QUALIFICATION OF VENDORS

Pursuant to Commissioner Diaz's request, Special Assistant Glazer-Moon explained the County Administration was requesting a six month and \$12 million extension to the contract in Item 3.3. She pointed out the requested funding extension was less than the average funding expended over six months in the original contract.

In response to Commissioner Diaz's inquiry regarding how the County would proceed when this proposed contract extension ended, Ms. Singer noted the County Administration would put a successor contract out for bids.

Commissioner Martinez expressed concern regarding the amount of money the County spent on parts and repair services.

It was moved by Commissioner Diaz that Item 3.3: Transit Vehicle Parts and Repair Services, Pre-qualification of Vendors be forwarded to the County Commission with a favorable recommendation. This motion was seconded by Vice-Chairman Gimenez, and upon being put to a vote, passed by a vote of 4-1 (Commissioner Martinez voted "No"; Commissioner Sosa was absent).

ITEM 1.1: MOBILE EQUIPMENT MANUFACTURER (OEM) REPLACEMENT PARTS AND SERVICE, PRE-QUALIFICATION OF VENDORS

It was moved by Commissioner Sorenson that Item 1.1: Mobile Equipment Manufacturer (OEM) Replacement Parts and Service, Pre-qualification of Vendors be forwarded to the County Commission with a favorable recommendation. This motion died for a lack of a second.

It was moved by Commissioner Martinez that Item 1.1: Mobile Equipment Manufacturer (OEM) Replacement Parts and Service, Pre-qualification of Vendors be forwarded to the County

Commission with a favorable recommendation with committee amendment(s) to delete PTP Surtax Funds as a funding source. This motion was seconded by Commissioner Diaz.

Responding to Vice-Chairman Gimenez's inquiry regarding Item 1.1 including a Metrorail component, Mr. Chen noted Item 1.1 included a rail component.

Hearing no other questions or comments related to Item 1.1: Mobile Equipment Manufacturer (OEM) Replacement Parts and Service, Pre-qualification of Vendors, the Committee proceeded to vote on Item 1.1, as amended to delete PTP Surtax Funds as a funding source, and upon being put to a vote, Item 1.1 passed by a vote of 4-1 (Commissioner Sorenson voted "No"; Commissioner Sosa was absent).

**ITEM 3.5: ORIGINAL EQUIPMENT
MANUFACTURER (OEM) PARTS AND REPAIR
FOR METRORAIL AND METROMOVER
VEHICLES**

It was moved by Commissioner Sorenson that Item 3.5: Original Equipment Manufacturer (OEM) Parts and Repair for Metrorail and Metromover Vehicles be forwarded to the County Commission with a favorable recommendation. This motion died for a lack of a second.

Commissioner Diaz requested an explanation of the requested \$9.5 million increase to the contract in Item 3.5.

Mr. Chen explained Item 3.5 would consolidate contract no. 7554-4/09-3 and an expired parts contract.

Following further discussion related to the consolidation of contracts, Commissioner Diaz questioned the period of time the \$9.5 million increase would cover.

Ms. Singer noted the contract modification would expire January 31, 2009. She clarified the value of the expired contract was \$11 million.

Discussion ensued among Commissioners Diaz and Martinez, Special Assistant Glazer-Moon, and Ms. Singer concerning the events that lead to the County Administration requesting to consolidate contract no. 7554-4/09-3 and the other expired contract.

Responding to Commissioner Martinez's inquiry regarding the necessity of the requested \$9.5 million contract increase to maintain the safety of the Metrorail system, Mr. Chen noted the \$9.5 million was absolutely necessary.

It was moved by Commissioner Martinez that Item 3.5: Original Equipment Manufacturer (OEM) Parts and Repair for Metrorail and Metromover Vehicles be forwarded to the County Commission with a favorable recommendation. This motion was seconded by Commissioner Sorenson, and upon being put to a vote, passed 5-0 (Commissioner Sosa was absent).

ITEM 4.1: INFORMATION TECHNOLOGY (IT) HARDWARE

It was moved by Commissioner Martinez that Item 4.1: Information Technology (IT) Hardware be forwarded to the County Commission with a favorable recommendation. This motion was seconded by Commissioner Diaz, and upon being put to a vote, passed 5-0 (Commissioner Sosa was absent).

ITEM 5.1: BUS STOP SIGNS AND COMPONENTS, PRE-QUALIFICATION OF VENDORS

It was moved by Commissioner Sorenson that Item 5.1: Bus Stop Signs and Components, Pre-qualification of Vendors be forwarded to the County Commission with a favorable recommendation. This motion was seconded by Commissioner Diaz.

Following brief discussion on whether the funding in Item 5.1 would be used for Metrobuses, Metrorail, or both, the committee proceeded to vote on Item 5.1, and upon being put to a vote, passed by a vote of 5-0 (Commissioner Sosa was absent).

ITEM 5.2: MAINTENANCE OF FIRE EXTINGUISHERS AND FIRE HOSES

It was moved by Commissioner Sorenson that Item 5.2: Maintenance of Fire Extinguishers and Fire Hoses be forwarded to the County Commission with a favorable recommendation. This motion was seconded by Commissioner Diaz, and upon being put to a vote, passed 5-0 (Commissioner Sosa was absent).

*ITEM 5.3: OIL/WATER SEPARATION
EQUIPMENT AND WATER DRAINAGE
FILTRATION SYSTEM, MAINTENANCE AND
REPAIR*

It was moved by Commissioner Sorenson that Item 5.3: Oil/Water Separation Equipment and Water Drainage Filtration System, Maintenance and Repair be forwarded to the County Commission with a favorable recommendation. This motion died for a lack of a second.

It was moved by Commissioner Martinez that Item 5.3: Oil/Water Separation Equipment and Water Drainage Filtration System, Maintenance and Repair be forwarded to the County Commission with a favorable recommendation with committee amendment(s) to delete PTP Surtax Funds as a funding source. This motion was seconded by Commissioner Diaz.

Responding to Commissioner Sorenson questioning what funding source the County would identify to replace the PTP Surtax Funds, Commissioner Martinez emphasized the operating revenue recovered by withdrawal of Item 2.1 could be used.

Vice-Chairman Gimenez pointed out the General Fund, Operating Revenues, and Grants were listed as additional funding sources.

Hearing no other questions or comments related to Item 5.3: Oil/Water Separation Equipment and Water Drainage Filtration System, Maintenance and Repair, the Committee proceeded to vote, and upon being put to a vote, passed by a vote of 4-1 (Commissioner Sorenson voted "No"; Commissioner Sosa was absent).

ITEM 5.4: BUS WASHING CHEMICALS

Commissioner Souto asked the Miami-Dade Transit (MDT) Agency Director to provide Committee members with a detailed report of the number of buses MDT washed per day and the cost to wash each bus.

Mr. Chen noted MDT washed approximately 150 buses per day at each bus garage.

Commissioner Diaz asked the MDT Director to include in the report requested by Commissioner Souto an analysis of the difference in MDT using

chemicals that met green standards versus biodegradable chemicals.

It was moved by Commissioner Sorenson that Item 5.4: Bus Washing Chemicals be forwarded to the County Commission with a favorable recommendation. This motion was seconded by Commissioner Diaz.

In response to Commissioner Martinez's inquiries regarding the number of bus garages and the total number of buses, Mr. Chen explained the County operated out of four bus garages and the total Metrobus fleet was approximately 1000 buses.

Hearing no other questions or comments related to Item 5.4, the Committee proceeded to vote, and upon being put to a vote, passed by a vote of 5-0 (Commissioner Sosa was absent).

ITEM 5.5: PETROLEUM PRODUCTS, PRE-QUALIFICATION OF VENDORS

Ms. Singer explained the Miami-Dade Transit Agency was requesting additional spending authority to cover the increased cost of petroleum products.

Mr. Chen clarified the specific petroleum product in Item 5.5 was regular oil for the buses.

It was moved by Commissioner Diaz that Item 5.5: Petroleum Products, Pre-qualification of Vendors be forwarded to the County Commission with a favorable recommendation with committee amendment(s) to correct the scrivener's error on handwritten page 61 by changing "Ft. Peirce" to "Ft. Pierce." This motion was seconded by Commissioner Martinez, and upon being put to a vote, passed 5-0 (Commissioner Sosa was absent).

ITEM 5.6: HOUSEHOLD COMMERCIAL AND INDUSTRIAL APPLIANCES AND ACCESSORIES

It was moved by Commissioner Martinez that Item 5.6: Household Commercial and Industrial Appliances and Accessories be forwarded to the County Commission with a favorable recommendation with committee amendment(s) to delete PTP Surtax Funds as a funding source. This motion was seconded by Commissioner Diaz, and upon being put to a vote, passed by a vote of 4-1 (Commissioner Sorenson voted "No"; Commissioner Sosa was absent).

*ITEM 5.7: TITLE AND CLOSING SERVICES,
PRE-QUALIFICATION OF VENDORS*

It was moved by Commissioner Sorenson that Item 5.7: Title and Closing Services, Pre-qualification of Vendors be forwarded to the County Commission with a favorable recommendation. This motion was seconded by Commissioner Diaz, for discussion.

Commissioner Diaz questioned whether Item 5.7 requested the use of PTP Surtax Funds for Title Insurance.

Mr. Francisco Fernandez, Real Estate Chief, Public Works Department, noted the contract in Item 5.7 was for title services related to acquire PTP projects on NW 27th Avenue and NW 37th Avenue.

Vice-Chairman Gimenez clarified the PTP projects would expand the Miami-Dade Transit system.

Hearing no other questions or comments, the Committee proceeded to vote on Item 5.7: Title and Closing Services, Pre-qualification of Vendors, and upon being put to a vote, passed by a vote of 5-0 (Commissioner Sosa was absent).

3N SUPPLEMENT

081185 Supplement

SUPPLEMENTAL INFORMATION RE: ITEM 1.1: MOBILE
EQUIPMENT MANUFACTURER (OEM) REPLACEMENT
PARTS AND SERVICE

Presented

30

081082 Resolution

RESOLUTION WAIVING THE REQUIREMENTS OF SECTION 2-8.4 OF THE MIAMI-DADE COUNTY CODE, PERTAINING TO BID PROTEST PROCEDURES BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AWARDED CONTRACT NO. 487A-1D TO FEICK SECURITY CORPORATION, CONTRACT NO. 487A-2A TO 50 STATE SECURITY SERVICE, INC., CONTRACT NOS. 487A-3A AND 487B-1B TO BARTON PROTECTIVE SERVICES LLC D/B/A ALLIEDBARTON SECURITY SERVICES, AND CONTRACT NO. 487B-1A TO SECURITY ALLIANCE OF FLORIDA, LLC TO PROVIDE SECURITY GUARD AND SCREENING SERVICES; WAIVING THE REQUIREMENTS OF SECTION 4.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE COUNTY CODE, PERTAINING TO FORMAL BIDDING PROCEDURES, BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AWARDED CONTRACT NOS. 487A-1E AND 487A-3B TO SECURITY ALLIANCE OF FLORIDA, LLC AND CONTRACT NO. 487A-2B TO MCROBERTS PROTECTIVE AGENCY, INC.; DIRECTING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE THE ATTACHED AGREEMENTS AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN; AND REJECTING ALL BIDS FOR CONTRACT NO 487B-1C AND DIRECTING THE ITEM BE READVERTISED (Procurement Management Department)

Forwarded to BCC with a favorable recommendation

Mover: Sorenson

Seconder: Souto

Vote: 4-0

Absent: Sosa, Diaz

Report: *Assistant County Attorney Gerald Heffernan read the foregoing proposed resolution into the record.*

Chairman Martinez explained large government contracts, such as this proposed resolution, were susceptible to bidding strategies by multiple companies that were interrelated to ensure that a principle from all of the companies benefited, regardless of which company was awarded the contract.

In response to Chairman Martinez's inquiry concerning the County requesting firms to fully disclose their relationship(s) with other firms, Ms. Miriam Singer, Director, Department of Procurement Management, noted the County requested firms provide who were the principles as a condition of being awarded a County contract. She explained the Department of Procurement Management investigated presumptions of collusion. She pointed out no presumption of collusion was raised on these proposed contracts.

Chairman Martinez asked Assistant County Attorney Oren Rosenthal to prepare legislation amending the Request for Proposals (RFP) process to require potential vendors to sign an affidavit fully disclosing its relationships with the other firms bidding on the same County contract.

In response to Chairman Martinez's question regarding who would monitor, control, and follow up on table top exercises, Mr. Daniel Payne, Chief of Security, General Services Administration, noted he would personally work on the table top exercises.

Responding to Chairman Martinez's question concerning the specific scheduling software, Mr. Payne explained the scheduling software would provide who was on post and that person's qualifications.

Hearing no other questions or comments, the Committee proceeded to vote.

30 SUPPLEMENT

081167 Supplement

SUPPLEMENTAL INFORMATION RE: SECURITY GUARDS AND SCREENING SERVICES

Presented

4 COUNTY MANAGER

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

081038 Report

CLERK'S SUMMARY OF MINUTES FOR THE BUDGET AND FINANCE COMMITTEE MEETING FOR MARCH 11, 2008 (Clerk of the Board)

*Approved
Mover: Gimenez
Seconder: Martinez
Vote: 5-0
Absent: Souto*

7 REPORTS

7A

080795 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2008 -
SMALL BUSINESS ADVISORY BOARD

Report Received
Mover: Gimenez
Seconder: Martinez
Vote: 4-0
Absent: Sosa, Diaz

7B

081037 Report

REPORT ON RESULTS OF AVIATION SERIES 2003E
CONVERSION TO FIXED RATE MODE (County Manager)

Report Received
Mover: Gimenez
Seconder: Souto
Vote: 4-0
Absent: Sosa, Diaz

8 ADJOURNMENT