MEMORANDUM
Harvey Ruvin
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B & F
Agenda Item No. 6A

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

DATE: July 8, 2008

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

SUBJECT: Approval of Commission Committee Minutes

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

June 10, 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, June 10, 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 2:22 p.m.*

1B PLEDGE OF ALLEGIANCE

1C ROLL CALL

Report: *The following staff members were present: Special Assistant to the County Manager Jennifer Glazer-Moon, Senior Advisor to the County Manager Cynthia Curry; Assistant County Attorneys Jess McCarty, Hugo Benitez, and Shannon Summerset; and Deputy Clerks Doris Dickens and Scott Rappleye.*

CHANGES TO TODAY'S COMMITTEE AGENDA

Assistant County Attorney McCarty indicated that in addition to the County Manager's memorandum entitled, "Requested Changes to the Budget and Finance Committee Agenda," the following additional change had been requested: that Agenda Item 2B Substitute be added to the Agenda.

It was moved by Commissioner Gimenez that the foregoing changes to the Agenda be accepted. This motion was seconded by Commissioner Diaz, and upon being put to a vote, passed by a vote of 6-0.

Later in the meeting, the Committee added Agenda Item 2X to the Agenda, as requested by Commissioner Moss.

1D DISCUSSION ITEM

1D1

081688 **Discussion Item** **Carlos A. Gimenez**

DISCUSSION RE: DEVELOPING A PLAN TO ADDRESS THE IMPACTS OF THE SIGNIFICANT INCREASES IN FORECLOSURES, PERSONAL BANKRUPTCIES, UNEMPLOYMENT, HOMELESSNESS AND RELATED PUBLIC SAFETY ISSUES

Presented

Report: *Assistant County Attorney Jess McCarty read the foregoing discussion item into the record.*

Commissioner Gimenez noted he requested this discussion on the impacts of the significant increases in foreclosures, personal bankruptcies, unemployment, homelessness and related public safety issues to:

1. Identify the financial impact to the County;
2. Identify existing and new programs to help impacted residents; and
3. Identify capital improvement projects that should be accelerated to create jobs.

Commissioner Gimenez questioned whether the anticipated $2.45 billion capital spending program for fiscal year 2008-09 was part of an accelerated program.

Special Assistant to the County Manager Jennifer Glazer-Moon explained the capital spending program followed the projects that were in place and used the subsequent year of capital funding. In response to item three above, she pointed out the Office of Capital Improvement (OCI) had developed a list of projects within the authorized capital expenditures that could be expedited.

In response to Commissioner Gimenez's inquiry whether $2.45 billion was the absolute maximum funding the County could use on capital spending in fiscal year 2008-09, Special Assistant Glazer-Moon noted the County's economic stimulus package was to move already funded projects quicker. She explained approximately 60 to 70 percent of the budgeted capital spending was actually expended each fiscal year, and the County's economic stimulus package was to ensure that percentage increased. She clarified the County did not have additional funding available for capital projects.

Responding to item one above, Special Assistant Glazer-Moon explained identifying the financial

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impact to the County was an ongoing process that was part of the County Administration's revenue estimating conference activities. She noted the impact of foreclosure activity on County revenues was difficult to determine.

Commissioner Gimenez asked Special Assistant Glazer-Moon to provide him with a report reflecting the actual numbers versus the County Administration's assumptions in the five-year plan for each five-year plan for the last three years.

In response to item two above, Special Assistant Glazer-Moon noted the County Administration created a task force to identify and develop programs to provide assistance.

1D1 SUPPLEMENT

081759 **Supplement**

ECONOMIC IMPACT OF RECESSION ON MIAMI-DADE COUNTY — ***Presented***

2 COUNTY COMMISSION

2A

081258 **Ordinance** **Jose "Pepe" Diaz**

ORDINANCE RELATING TO THE TIME OF TERMINATION OF THE CONE OF SILENCE AMENDING SECTION 2-11.1(T) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Deferred to no date certain
Mover: Diaz
Seconder: Martinez
Vote: 6-0

Report: *Assistant County Attorney Jess McCarty 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.

Commissioner Sosa noted this proposed ordinance was a necessary amendment to the Cone of Silence to allow the County Administration to communicate during the procurement process. She expressed concern that this proposal included terminating the Cone of Silence for County Commissioners when bids were opened or when the evaluating group made its recommendation to the County Mayor or his designee.

In response to Commissioner Sosa's question regarding how the Commission could amend the Cone of Silence to ensure easier access for vendors to the County Administration without impacting the Commission, Mr. Robert Meyers, Director, Commission on Ethics and Public Trust, noted three dimensions of communication existed in the procurement process: 1) County staff to County staff, 2) vendors/bidders to County staff and elected officials, and 3) elected County officials and County staff. He suggested the County Manager or the department director should provide a written explanation for any change in the County Manager's recommendation from the Selection Committee's recommendation.

Chairman Martinez questioned where most of the ethical problems investigated by Mr. Meyers or the Inspector General had occurred.

Mr. Meyers noted a majority of the problems were Selection Committee and staff issues.

Commissioner Diaz clarified the intent of this proposed ordinance was to provide clarity and transparency, while avoiding future problems like the one he recently had when the Cone of Silence prevented the Miami-Dade Aviation Director from

speaking to the County Manager and briefing him on an important piece of legislation to be considered by the Airport and Tourism Committee, since the County Manager had not yet made his recommendation.

Commissioner Sosa asked Mr. Meyers to meet with her to discuss possible amendments to the Cone of Silence regarding communication during the Selection Committee process.

Responding to Commissioner Sorenson's inquiries regarding why and when the Cone of Silence was implemented, Mr. Meyers noted the Cone of Silence was implemented in 1998. He explained the County Commission implemented the Cone of Silence in response to a concern regarding the pressure outsiders would put on the procurement process, and to reduce undue influence put on the decision makers in the procurement process.

Following discussion between Commissioner Sorenson and Mr. Meyers regarding how the Cone of Silence could be amended to improve efficiency, cost effectiveness, and fairness, Chairman Martinez suggested the Cone of Silence be amended to add a timeframe for the County Manager to make his recommendation after the Selection Committee submitted its recommendation.

Commissioner Gimenez concurred with Chairman Martinez regarding a timeframe for the County Manager to make his recommendation. He suggested this proposed ordinance be amended to terminate the Cone of Silence 60 days after the Selection Committee submitted its recommendation to the County Mayor or his designee, if the County Mayor or his designee had not already provided a recommendation. He expressed concern that this proposed ordinance would allow lobbyists to contact Commissioners, the Mayor, and the County Manager before the Mayor or his designee made a recommendation.

Following further discussion regarding the impact of the Request for Proposals (RFP) process on the procurement process, it was moved by Commissioner Diaz that this proposed ordinance be forwarded with a favorable recommendation, as presented. This motion was seconded by Chairman Martinez.

In response to Commissioner Souto's inquiry, Mr. Meyers noted he supported this proposed

ordinance if it terminated the Cone of Silence only as it applied to County staff to County staff communication.

Chairman Martinez clarified this proposed ordinance did not limit terminating the Cone of Silence to County staff only.

Commissioner Sosa recommended Commissioner Diaz amend this proposal to terminate the Cone of Silence for County staff after bids were opened or after the evaluating group made its recommendation to the County Mayor or his designee.

Discussion ensued among Commissioner Diaz, Chairman Martinez, and Mr. Meyers regarding possible amendments to this proposed ordinance to accomplish the intent of this proposal without terminating the Cone of Silence for all parties.

In response to Commissioner Diaz's inquiry concerning how the County Administration could ask a vendor a question under the existing Cone of Silence, Mr. Meyers explained the County Administration could submit a question in writing.

Commissioner Diaz questioned how he could ask the County Administration questions regarding legislation before the Cone of Silence was lifted, as it currently existed.

Mr. Meyers advised commissioners could call a public meeting to ask the County Administration their questions.

Following further discussion between Commissioner Diaz and Mr. Meyers regarding commissioners calling a public meeting to discuss procurement items with the County Administration, Commissioner Gimenez questioned whether the existing provisions of the Cone of Silence prevented the Commission from receiving the Selection Committee memorandum.

Assistant County Attorney David Murray advised the Selection Committee memorandum could be sent to the Commission if it was in writing and a copy was sent to the Clerk of the Board. He further advised the County Commission had the power to establish a policy that it would receive a copy of any Selection Committee recommendation made to the County Manager.

Commissioner Gimenez spoke in support of

amending this proposed ordinance to terminate the Cone of Silence on communication between County staff after bids were opened or after the evaluating group made its recommendation to the County Mayor or his designee.

Commissioner Diaz amended this proposed resolution to terminate the Cone of Silence on communication among the County Administration and the County Commission after bids were opened or after the evaluating group made its recommendation to the County Mayor or his designee.

Discussion ensued among Committee members regarding their opposition to Commissioner Diaz's amendment to terminate the Cone of Silence on the County Commission before the County Mayor or his designee made a recommendation.

Responding to Commissioner Diaz's inquiry regarding briefing commissioners in a Government-in-the-Sunshine Meeting, Ms. Miriam Singer, Director, Department of Procurement Management, noted she would be comfortable briefing commissioners on a Selection Committee recommendation in that setting.

Following further discussion regarding the best way to amend this proposed ordinance to accomplish its intent, it was moved by Commissioner Diaz that this proposed ordinance be deferred. This motion was seconded by Commissioner Sosa.

Commissioner Diaz asked the County Mayor or his designee to ensure the County Administration never briefed him on a proposed County contract at the last minute again.

2B

081528 **Ordinance** **Jose "Pepe" Diaz**

ORDINANCE ESTABLISHING PROCEDURES FOR COUNTY EVALUATION, DEVELOPMENT AND PUBLICATION OF UNSOLICITED PROPOSALS FOR COUNTY CONTRACTS FOR THE CONSTRUCTION OF PUBLIC INFRASTRUCTURE; ESTABLISHING PROCESSING FEE; AMENDING SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

Withdrawn

Report: *See Report Under Agenda Item 2B SUBSTITUTE, Legislative File No. 081854.*

2B SUBSTITUTE

081854 **Ordinance** **Jose "Pepe" Diaz**

ORDINANCE ESTABLISHING PROCEDURES FOR COUNTY EVALUATION, DEVELOPMENT AND PUBLICATION OF UNSOLICITED PROPOSALS FOR COUNTY CONTRACTS FOR THE CONSTRUCTION OF PUBLIC INFRASTRUCTURE; ESTABLISHING PROCESSING FEE; AMENDING SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

Withdrawn

Report: *See Report Under Agenda item 2B SUBSTIUTE AMENDED, Legislative File No. 082006.*

2B SUBSTITUTE AMENDED

082006 **Ordinance** **Jose "Pepe" Diaz**

ORDINANCE ESTABLISHING PROCEDURES FOR COUNTY EVALUATION, DEVELOPMENT AND PUBLICATION OF UNSOLICITED PROPOSALS FOR COUNTY CONTRACTS FOR THE CONSTRUCTION OF PUBLIC INFRASTRUCTURE; ESTABLISHING PROCESSING FEE; AMENDING SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NOS. 081528, 081854]

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

Report: *Assistant County Attorney Jess McCarty 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.

Commissioner Diaz explained the public submitted unsolicited proposals to the County and the County Commission was not aware when a proposal was unsolicited.

Mr. Johnny Martinez, Director, Office of Capital Improvements, noted the intent of this proposed ordinance was to provide for a process to evaluate unsolicited proposals. He explained worthy proposals would be advertised for 60 days. He pointed out part of the unsolicited proposal would address financing the proposed project.

Assistant County Attorney Hugo Benitez advised this proposed ordinance should be amended to change Section 2.8.1.(k)(1) to insert the word "design" before the word "construction" and the words "operation, ownership, acquisition, or leasing" after the word "construction."

In response to Commissioner Sorenson's request for a definition of public infrastructure, Assistant County Attorney Benitez advised this proposed ordinance did not define public infrastructure. He suggested it meant roadway improvements, water and sewer drainage, and sidewalks.

Responding to Commissioner Sorenson's inquiry regarding the County receiving unsolicited proposals, Mr. Johnny Martinez noted he did not know whether the County had received unsolicited proposals for infrastructure; however, the State of Florida and Miami-Dade Expressway Authority

had received unsolicited proposals.

Commissioner Sorenson questioned whether the County had to consider unsolicited proposals that were unwise.

Mr. Johnny Martinez noted the County would charge a $25,000 fee for unsolicited proposals to avoid frivolous proposals.

In response to Commissioner Sorenson's question regarding the County publishing a Request for Proposals (RFP) to accomplish the intent of an unsolicited proposal, Mr. Johnny Martinez explained the unsolicited proposal could provide a finance plan to bring forward a project the County could not immediately finance.

Responding to Commissioner Sorenson's inquiry concerning how this proposed ordinance differed from how the County currently received unsolicited proposals, Assistant County Attorney Benitez advised this proposed ordinance would institute a fee to defray the cost of developing the idea in the unsolicited proposal, and it would provide an incentive for the creation of a contract through participation of an entity that was interested in the contract.

Following further discussion regarding the potential unintended consequences of this proposed ordinance and the Florida Department of Transportation's experience with unsolicited proposals, Commissioner Gimenez expressed concern that the 60 day Response Period was too short.

Responding to Commissioner Gimenez's question regarding the meaning of "biographical information" in letter (m) on handwritten page eight, Assistant County Attorney Benitez advised the biographical information would be the resumes of people from the firm participating in the project.

Commissioner Gimenez questioned the impact of the County not meeting the 90 day deadline in number (4) on handwritten page five.

Assistant County Attorney Benitez advised nothing would happen.

Responding to Commissioner Gimenez's question regarding the difference between Section (k)(5) in Agenda Items 2B and 2B Substitute, Assistant

County Attorney Benitez advised in Agenda Item 2B Section (k)(5) had a requirement that the County Commission consider the County Administration's recommendation to reject an unsolicited proposal, and Agenda Item 2B Substitute Section (k)(5) provided for the County Commission to be notified when the County Administration rejected an unsolicited proposal. He noted the County Commission could discuss the County Administration's rejection.

Commissioner Sosa suggested this proposed ordinance be amended to add a provision requiring the County Administration to provide the County Commission with a report on established benchmarks every six months.

Chairman Martinez asked Assistant County Attorney Benitez to provide him with a response to his question regarding the intent of this proposed ordinance before it was presented before the County Commission.

Hearing no other questions or comments, the Committee proceeded to vote on this proposed ordinance, as amended to change Section 2.8.1.(k)(1) to insert the word "design" before the word "construction" and the words "operation, ownership, acquisition, or leasing" after the word "construction"; and to add a provision requiring the County Administration to provide the County Commission with a report on established benchmarks every six months.

2C

081060 **Resolution** **Audrey M. Edmonson**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT, THE MIAMI-DADE WATER AND SEWER DEPARTMENT AND MIAMI-DADE TRANSIT AGENCY FOR THE APRIL 4, 2008 MARTIN LUTHER KING, JR. CANDLELIGHT MEMORIAL SERVICE SPONSORED BY THE MARTIN LUTHER KING ECONOMIC DEVELOPMENT CORPORATION, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $3,914.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

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

2D

081675 **Resolution** **Audrey M. Edmonson**

RESOLUTION APPROVING THE ALLOCATION OF FY 2007-2008 UNALLOCATED GENERAL FUND DISCRETIONARY COMMUNITY-BASED ORGANIZATION FUNDING IN THE AMOUNTS OF $17,930.17 TO ROOTS IN THE CITY, INC. AND $25,000 TO CURLEY'S HOUSE OF STYLE, INC.; AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AGREEMENTS AND AMENDMENTS TO THE AGREEMENTS NECESSARY TO EFFECTUATE THE ALLOCATIONS FOR AND ON BEHALF OF MIAMI-DADE COUNTY

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

Report: *Assistant County Attorney Jess McCarty read the foregoing proposed resolution into the record.*

Commissioner Sorenson questioned how Roots in the City, Inc. would pay its water bills in the future.

Special Assistant to the County Manager Jennifer Glazer-Moon explained this proposed allocation to Roots in the City would pay old water bills from the time Roots in the City was watering landscaping on County property and would not be a recurring expense. She noted the County was developing strategies for sustainable vegetation in those areas Roots in the City had maintained.

Discussion ensued among Chairman Martinez, Commissioner Sorenson, and Special Assistant Glazer-Moon regarding how the County accessed Fiscal Year 2007-2008 Unallocated General Fund Discretionary Community-Based Organization Funding.

Commissioner Sorenson expressed concern regarding the County using a first come, first serve basis to access funding during this tight budget year.

Chairman Martinez noted Commissioner Sorenson could propose a process for accessing these funds.

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

2E

081653 **Resolution** **Sally A. Heyman**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT AND THE MIAMI DADE FIRE RESCUE DEPARTMENT FOR THE MAY 11, 2008 "CELEBRATION OF ISRAEL'S INDEPENDENCE DAY" SPONSORED BY CONSULATE GENERAL OF ISRAEL, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $3,751.00 TO BE FUNDED IN PART FROM THE DISTRICT 4 IN-KIND RESERVE FUND, AND IN PART FROM THE NON-AD VALOREM PORTION OF THE FIRE RESCUE DISTRICT IN-KIND RESERVE

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

2F

081753 **Resolution** **Sally A. Heyman**

RESOLUTION DECLARING ONE 2000 FORD TAURUS SURPLUS AND AUTHORIZING ITS DONATION TO FRIENDS OF THE DRUG COURT, INC.

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

2G

081476 **Resolution** **Barbara J. Jordan**

RESOLUTION DIRECTING THE COUNTY MAYOR OR HIS DESIGNEE TO INCLUDE, IN MEMORANDA TO THE BOARD OF COUNTY COMMISSIONERS RELATING TO COUNTY CONTRACTS, BOTH THE PERCENTAGE AND THE DOLLAR VALUE OF THE SMALL BUSINESS GOAL IMPOSED AND ACHIEVED

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

2H

081655 **Resolution** **Barbara J. Jordan**

RESOLUTION DIRECTING THE MAYOR OR HIS DESIGNEE TO INVESTIGATE THE POSSIBILITY AND COST OF PLACING SIGNAGE ON THE EXTERIOR OF THE STEPHEN P. CLARK CENTER, TO IDENTIFY AS THE MIAMI-DADE COUNTY ADMINISTRATION BUILDING AND PROVIDE GREATER VISIBILITY TO THE PUBLIC

Tabled
Mover: Gimenez
Seconder: Sosa
Vote: 6-0

Report: *Assistant County Attorney Jess McCarty read the foregoing proposed resolution into the record.*

Commissioner Jordan pointed out the Stephen P. Clark Center (SPCC) was not identifiable from I-95. She noted this proposed resolution would direct the Mayor or his designee to provide a recommendation on and the cost for placing signage on the SPCC to identify it.

Commissioner Sosa noted the timing was bad for an additional cost like signage. She suggested solar powered signs could provide energy savings to justify the cost.

Responding to Commissioner Gimenez's inquiry regarding an existing estimate for signage on the SPCC, Ms. Wendi Norris, Director, General Services Administration, noted the County Administration had a vendor update an earlier estimate for signage, and the vendor indicated the cost for a "Miami-Dade" sign on both sides of the building was $435,000, and the cost for only the County logo was $427,000.

Commissioner Gimenez noted he would not support signage for that cost. He suggested the County include a picture of the SPCC on County literature and publications.

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

2I

081665 **Resolution** **Barbara J. Jordan**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT, THE MIAMI-DADE COUNTY CORRECTIONS AND REHABILITATION DEPARTMENT, MIAMI-DADE TRANSIT AGENCY AND MIAMI-DADE POLICE DEPARTMENT FOR THE MAY 2, 2008 "SAFETY AND CAREER DAY" SPONSORED BY THE BILLY RAVEN FOUNDATION, INC. A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $23,479.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

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

Report: *Assistant County Attorney Jess McCarty read the foregoing proposed resolution into the record.*

Commissioner Sosa suggested commissioners consider using their District funds to pay for in-kind services from County departments to preserve departmental budgets for other needs.

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

2J

081294 **Ordinance** **Joe A. Martinez**

ORDINANCE AMENDING SECTIONS 2-8.1.1 AND 10-33.1 OF THE CODE OF MIAMI-DADE COUNTY RELATING TO BIDS FROM RELATED PARTIES TO REQUIRE THAT RECOMMENDED BIDDERS SUBMIT AN AFFIDAVIT REGARDING THEIR RELATION TO OTHER BIDDERS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Deferred to July 8, 2008
Mover: Martinez
Seconder: Sosa
Vote: 6-0

Report: *Assistant County Attorney Jess McCarty 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.

Chairman Martinez relinquished the Chair to Vice-Chairman Gimenez.

Vice-Chairman Gimenez questioned the meaning of "related parties" in this proposed ordinance.

Commissioner Martinez noted the intent of this proposal was to discover what companies that bid on County leases, permits, concessions and management agreements were related via corporate affiliation, ownership, and third parties. He explained these companies would bid on County projects and use each other as subcontractors. He noted each company would sign an affidavit declaring any relation to another company.

Responding to Vice-Chairman Gimenez's question regarding "related parties" applying to company owners who were cousins, Commissioner Martinez clarified the companies would be related if the cousins shared ownership in the two companies.

Vice-Chairman Gimenez requested further clarification regarding the meaning of "related parties."

Ms. Miriam Singer, Director, Procurement Management Department, suggested Commissioner Martinez intended "related parties" to identify common ownership, affiliates, or decision makers. She pointed out this proposed ordinance did not define "related parties" and a relative could be included.

Vice-Chairman Gimenez suggested this proposed

ordinance be amended to clarify "related parties." He expressed concern regarding this proposal presuming people were guilty if they were related.

Commissioner Martinez asked Ms. Singer to meet with him to discuss and to clarify the intent of the amendment offered in this proposed ordinance.

Hearing no other questions or comments, the Committee proceeded to vote to defer this proposed ordinance to the July 8, 2008, Committee meeting.

2K

081757 **Ordinance** **Joe A. Martinez**

ORDINANCE AMENDING SECTION 2-8 INCREASING THE AUTHORITY DELEGATED TO AWARD AND REJECT MISCELLANEOUS CONSTRUCTION CONTRACTS DESIGNED TO PROVIDE OPPORTUNITIES FOR COMMUNITY SMALL BUSINESS ENTERPRISES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 081474]

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

Report: *Assistant County Attorney Jess McCarty read the foregoing proposed ordinance into the record.*

Chairman Martinez relinquished the Chair to Vice-Chairman Gimenez.

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

In response to Commissioner Martinez's inquiry concerning the inclusion of the amendment made to this proposed ordinance when it was adopted on first reading May 20, 2008, by the County Commission, Assistant County Attorney McCarty advised this proposed ordinance had been amended to include a one year sunset provision.

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

2L

081667 **Resolution** **Dennis C. Moss**

RESOLUTION DIRECTING THE MAYOR OR HIS DESIGNEE TO REPORT IN SIXTY (60) DAYS ON THE COMMUNITY REINVESTMENT ACT RATINGS AND PERFORMANCE EVALUATIONS FOR DEPOSITORY INSTITUTIONS HOLDING COUNTY FUNDS

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

2M

081672 **Resolution** **Dennis C. Moss**

RESOLUTION DIRECTING MAYOR OR HIS DESIGNEE TO STUDY THE NATURE OF AND CAUSE FOR ANY PROBLEMS CONCERNING MIAMI-DADE COUNTY'S COMPENSATING COMMUNITY BASED ORGANIZATIONS, ECONOMIC DEVELOPMENT ORGANIZATIONS AND NON-PROFIT ORGANIZATIONS IN CONNECTION WITH CONTRACTS BETWEEN THE COUNTY AND SUCH ORGANIZATIONS

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

Report: *Assistant County Attorney Jess McCarty read the foregoing proposed resolution into the record.*

Chairman Martinez pointed out the County provided funding to Community Based Organizations (CBOs). He questioned whether the intent of this proposed resolution was for the County to pay CBOs additional funds if they provided a service to the County.

Commissioner Moss noted this proposed resolution would not provide additional funding to CBOs. He clarified this proposal asked the County Administration to investigate the problems regarding payment of CBOs for work they had done.

Following further discussion concerning the payment of CBOs, the Committee proceeded to vote.

2N

081770 **Resolution** **Joe A. Martinez, Katy Sorenson**

RESOLUTION DECLARING ONE 1994 FLXIBLE BUS SURPLUS AND AUTHORIZING ITS DONATION TO COMMON GROUND FOR CONSERVATION

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

Report: *Assistant County Attorney Jess McCarty read the foregoing proposed resolution into the record.*

Commissioner Sorenson asked that she be listed as a co-sponsor.

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

2O

081718 **Resolution** **Katy Sorenson, Carlos A. Gimenez**

RESOLUTION APPROVING THE STATE ROAD DESIGNATION OF KENDALL DRIVE BETWEEN S.W. 87TH AVENUE AND S.W. 107TH AVENUE AS "DR. LEONARD CHERDACK MEMORIAL HIGHWAY"

Forwarded to BCC with a favorable recommendation
Mover: Sorenson
Seconder: Gimenez
Vote: 6-0

Report: *Assistant County Attorney Jess McCarty read the foregoing proposed resolution into the record.*

Commissioner Gimenez asked that he be listed as a co-sponsor.

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

2P

081536 **Resolution** **Rebeca Sosa**

RESOLUTION URGING CONGRESS AND THE ADMINISTRATOR OF NASA TO EXPLORE ALL POSSIBLE DOMESTIC OPTIONS TO REDUCE OR ELIMINATE THE NEED TO PROCURE FOREIGN LOGISTIC SERVICES FOR THE INTERNATIONAL SPACE STATION COMMERCIAL ORBITAL TRANSPORTATION SERVICES (COTS) PROGRAM AND TO FULLY UTILIZE THE DEMONSTRATED EXCELLENCE OF THE KENNEDY SPACE CENTER FOR THE INTEGRATION AND LAUNCH OF THESE CREW AND CARGO LOGISTIC OPERATIONS

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

Report: *Assistant County Attorney Jess McCarty read the foregoing proposed resolution into the record.*

Following a brief explanation regarding the intent of this proposed resolution by Commissioner Sosa, the Committee proceeded to vote.

2Q

081603 **Resolution** **Rebeca Sosa**

RESOLUTION APPROVING STATE ROAD DESIGNATIONS IN DISTRICT 6 PASSED DURING THE 2008 STATE LEGISLATIVE SESSION CONSISTING OF WILLY CHIRINO BOULEVARD; MANUEL FEIJOO AVENUE; MARTHA FLORES WAY AND MARY ELLEN MILLER WAY

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

2R

081621 **Resolution** **Rebeca Sosa, Joe A. Martinez**

RESOLUTION URGING CONGRESS TO PASS THE ELDER JUSTICE ACT, S. 1070, H.R. 1783 OR SIMILAR LEGISLATION

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

Report: *Assistant County Attorney Jess McCarty read the foregoing proposed resolution into the record.*

Chairman Martinez asked that he be listed as a co-sponsor.

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

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2S

081673 **Resolution** **Rebeca Sosa, Sally A. Heyman, Joe A. Martinez**

RESOLUTION URGING THE FLORIDA LEGISLATURE AND/OR THE FLORIDA DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION TO REQUIRE RESTAURANTS TO DISPLAY PRICES ON ALL MENU ITEMS INCLUDING SPECIALS

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

Report: *Assistant County Attorney Jess McCarty read the foregoing proposed resolution into the record.*

Commissioner Sorenson spoke in support of this proposed resolution.

Chairman Martinez asked that he be listed as a co-sponsor.

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

2T

081677 **Resolution** **Rebeca Sosa**

RESOLUTION JOINING THE CITY OF MIAMI AND APPROVING THE STATE ROAD DESIGNATION OF N.W. 7TH STREET BETWEEN N.W. 37TH AVENUE AND N.W. 38TH COURT AS ISADORE HECHT STREET

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

2U

081679 **Resolution** **Rebeca Sosa**

RESOLUTION DIRECTING THE MAYOR OR HIS DESIGNEE TO STUDY THE FEASIBILITY OF ESTABLISHING A FOUR-DAY WORK WEEK FOR COUNTY EMPLOYEES AS A MEANS OF ADDRESSING BUDGET CUTS ANTICIPATED FOR THE UPCOMING FISCAL YEAR

Withdrawn

Report: *See Agenda Item 2U Substitute; Legislative File No.081832.*

2U Substitute

081832 **Resolution** **Rebeca Sosa, Carlos A. Gimenez**

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO STUDY THE FEASIBILITY OF ESTABLISHING A PILOT PROJECT PROVIDING MORE FLEXIBLE WORK SCHEDULES FOR COUNTY EMPLOYEES WHERE APPROPRIATE AND ADVANTAGEOUS AS A MEANS OF SAVINGS TAXPAYER FUNDS TO ADDRESS BUDGET CUTS ANTICIPATED FOR THE UPCOMING FISCAL YEAR, IMPROVING COUNTY SERVICES, REDUCING EMPLOYEE COMMUTING COSTS AND REDUCING TRAFFIC CONGESTION; DIRECTING THE MAYOR OR DESIGNEE TO PROVIDE A REPORT AND RECOMMENDATIONS ON THE ISSUES IDENTIFIED IN THIS RESOLUTION WITHIN THIRTY (30) DAYS

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

Report: *Assistant County Attorney Jess McCarty read the foregoing proposed resolution into the record.*

Commissioner Sorenson questioned the number of County departments that had already implemented flexible work schedules.

Ms. Angela Maher, Director, Human Resources Department, noted 2152 County employees from 25 County departments were working four 10-hour days each week.

Discussion ensued among Committee members and the County Administration regarding how a four-day work week could be implemented to provide a financial benefit to the County.

Commissioner Gimenez asked that he be listed as a co-sponsor.

Chairman Martinez asked Special Assistant to the County Manager Jennifer Glazer-Moon to prepare a report regarding the differences between the County Mayor's response to this proposed resolution and the similar reports provided by former County Manager Steve Shiver and County Manager George Burgess pursuant to past legislation Chairman Martinez sponsored.

In response to Commissioner Diaz's question regarding County employees telecommuting, Ms. Maher noted the County was service oriented and telecommuting was not done on a large scale.

Special Assistant Glazer-Moon noted telecommuting presented managerial issues, and

the County was constantly looking at four 10-hour day work schedules and other methods to increase energy efficiency.

Commissioner Diaz asked Ms. Maher to emphasize the issue of reducing employee commuting costs and other employee costs when responding to this proposed resolution.

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

2V

081681 **Resolution** **Rebeca Sosa**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO EQUALIZE FUNDING TO ALL REGIONS OF FLORIDA, INCLUDING SOUTH FLORIDA

Withdrawn

Report: *See Report Under Agenda Item 2V AMENDED, Legislative File No. 081896.*

2V AMENDED

081896 **Resolution** **Rebeca Sosa**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO EQUALIZE FUNDING BASED ON POPULATION TO PROVIDE ALL REGIONS OF FLORIDA, INCLUDING SOUTH FLORIDA, ITS FAIR SHARE OF STATE FUNDING [SEE ORIGINAL ITEM UNDER FILE NO. 081681]

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

Report: *Assistant County Attorney Jess McCarty read the foregoing proposed resolution into the record. He advised that it should be amended to add the language "based on population" to the title; the last WHEREAS clause; and Section 1, following "equalized funding".*

Commissioner Sorenson noted the School Board of Miami-Dade County lost funding on the State's district cost differential formula. She noted the State Legislature should provide the County more money because the cost of living in the County was more than in other parts of Florida. She emphasized funding should go where it was needed.

Commissioner Sosa clarified the amendment to add the language "based on population" would provide funding to be distributed the way Commissioner Sorenson described. She emphasized the intent of this proposed resolution was to ensure the State provided the County its fair share of funding, and she would further amend this proposed resolution to accomplish this intent.

Hearing no other questions or comments, the Committee proceeded to vote on this proposed resolution as amended to add the following language to the title, to the last WHEREAS clause, and to Section 1 following "equalized funding": "based on population"; and to replace "equalize" with "a fair share" in the same three areas of this proposed resolution.

2W

081741 **Resolution** **Sen. Javier D. Souto**

RESOLUTION DECLARING ONE 2002 CHEVROLET AND ONE 2003 DODGE CARGO VAN SURPLUS AND AUTHORIZING THEIR DONATION TO UNIVERSAL HERITAGE INSTITUTE, INC.

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

2X

081853 **Resolution** **Dennis C. Moss, Jose "Pepe" Diaz, Katy Sorenson, Rebeca Sosa**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO NEGOTIATE A LEASE WITH THE UNITED STATES OF AMERICA FOR COUNTY-OWNED LAND AND BUILDING ADJACENT TO THE HOMESTEAD AIR RESERVE BASE (HARB) AT THE WEST END OF BIKINI DRIVE; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE THE LEASE AND EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation
Mover: Diaz
Seconder: Sosa
Vote: 6-0

Report: *Assistant County Attorney Jess McCarty 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 Sosa.

Commissioner Moss explained this proposed resolution would provide the County Administration the option to negotiate with the United States of America (USA) if additional land was needed for general military operations.

Commissioner Diaz spoke in support of the County Administration using a Request for Proposals (RFP) to provide turn-key housing for military personnel.

Responding to Commissioner Sorenson's comments regarding decreased housing prices in the Homestead area, Commissioner Diaz clarified he was speaking of rental housing.

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 June 17, 2008, County Commission Meeting.

3 DEPARTMENTS

3A

081577 **Resolution**

RESOLUTION DECLARING SURPLUS COUNTY-OWNED PROPERTY LOCATED AT 35250 SW 177 COURT, UNIT #46; AUTHORIZING THE SALE OF SAME VIA SEALED BID TO THE HIGHEST BIDDER; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD; AUTHORIZING THE MAYOR TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE SALE OF SAID PROPERTY; AND AUTHORIZING EXECUTION OF A COUNTY DEED FOR SUCH PURPOSE (General Services Administration Department)

Withdrawn

3A AMENDED

081883 **Resolution**

RESOLUTION DECLARING SURPLUS COUNTY-OWNED PROPERTY LOCATED AT 35250 SW 177 COURT, UNIT #46; AUTHORIZING THE SALE OF SAME VIA SEALED BID TO THE HIGHEST BIDDER; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD; AUTHORIZING THE MAYOR TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE SALE OF SAID PROPERTY; AND AUTHORIZING EXECUTION OF A COUNTY DEED FOR SUCH PURPOSE [SEE ORIGINAL ITEM UNDER FILE NO. 081577] (General Services Administration Department)

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

Report: *Assistant County Attorney Jess McCarty read the foregoing proposed resolution into the record.*

Ms. Wendi Norris, Director, General Services Administration, noted this proposed resolution should be amended to change the language on handwritten page two to delete "2007 Assessed Value: $64,500.00" and insert "2008 Assessed Value: $16,500.00"; and to change on handwritten page two the Minimum Sale Amount to no less than the assessed value.

In response to Chairman Martinez's question regarding the appraised value, Ms. Norris noted the appraised value was $16,500. She explained when previously appraised the subject property had a trailer on it, and now the property was vacant.

Hearing no other questions or comments, the Committee proceeded to vote on this proposed resolution, as amended to change the language on handwritten page two to delete "2007 Assessed Value: $64,500.00" and insert "2008 Assessed Value: $16,500.00"; and to change on handwritten page two the Minimum Sale Amount to no less than the assessed value.

3B

081578 **Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 19 WEST FLAGLER STREET, SUITES 207, 209 AND 220, MIAMI, WITH BISCAYNE BUILDING, INC., A FLORIDA CORPORATION, FOR PREMISES TO BE UTILIZED BY THE OFFICE OF THE INSPECTOR GENERAL FOR 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: Gimenez
Seconder: Diaz
Vote: 5-0
Absent: Sosa

Report: *Assistant County Attorney Jess McCarty read the foregoing proposed resolution into the record.*

Commissioner Gimenez asked the General Services Administration Director to provide him with a report before this proposed resolution was considered by the County Commission regarding Miami-Dade County Public Schools contributing to the lease payment for the premises to be used by the Office of the Inspector General as outlined in this proposed resolution.

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

3C

081373 **Resolution**

RESOLUTION APPROVING ISSUANCE OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY INDUSTIAL DEVELOPMENT TRANSPORTATION REVENUE BONDS (PORT OF MIAMI TUNNEL PROJECT), IN ONE OR MORE SERIES, IN AN AMOUNT NOT TO EXCEED $980,000,000 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: Gimenez
Seconder: Diaz
Vote: 3-2
No: Souto, Martinez
Absent: Sosa

Report: *Assistant County Attorney Jess McCarty read the foregoing proposed resolution into the record.*

Commissioner Sorenson questioned the status of the Port of Miami Tunnel.

Mr. Gus Pago, District Six Director of Transportation Operations, Florida Department of Transportation (FDOT), noted the Port of Miami Tunnel project was moving forward. He explained FDOT was working on the final details of the Concessionaire Agreement. He pointed out the financial market had changed since the County approved the Concessionaire Agreement July 24, 2007, and the concessionaire was reconsolidating its financial models to deliver the project.

Mr. Bruno Candes, Principle, Miami Access Tunnel, LLC, noted Miami Access Tunnel was seeking federal funds to ensure the Port of Miami Tunnel could be completed for the same price to the County.

Mr. Simon Ferro, 1221 Brickell Avenue, attorney representing Miami Access Tunnel, LLC, explained this proposed resolution was a financing option for the tunnel project. He pointed out this proposed resolution would not create an obligation or a liability for the County.

Chairman Martinez expressed concern regarding the Port of Miami operating at a deficit without the ability to expand. He noted the United States Customs, the checkpoint, and the weight scales were the factors causing delays at the Port of Miami.

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

3D

081432 **Resolution**

RESOLUTION APPROVING THE METRO MIAMI ACTION PLAN TRUST (MMAP) ECONOMIC DEVELOPMENT STRATEGIC PLAN AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO RELEASE TO THE EIGHT PERCENT OF THE BUSINESS TAX RECEIPT REVENUES THAT ARE BEING HELD IN ESCROW BY THE OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT ON BEHALF OF MMAP AS AUTHORIZED BY THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS DURING THE SEPTEMBER 20, 2007 BUDGET HEARING (Metro-Miami Action Plan)

Tabled
Mover: Gimenez
Seconder: Diaz
Vote: 5-1
No: Sorenson

Report: *Assistant County Attorney Jess McCarty 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.

The foregoing motion died for lack of a second.

It was moved by Commissioner Gimenez that this proposed resolution be tabled. This motion was seconded by Commissioner Diaz.

Commissioner Sorenson expressed concern regarding the impact of Commissioner Gimenez's motion on the Metro-Miami Action Plan Trust (MMAP).

Assistant County Attorney Shannon Summerset advised this proposed resolution was on the June 11, 2008, Economic Development and Human Services Committee Agenda.

In response to Commissioner Sorenson's inquiry regarding the impact of legislation not being forwarded by all the Commission Committees that considered it, Assistant County Attorney McCarty advised the legislation would be tabled.

Commissioner Gimenez explained this proposed resolution would duplicate the work done by the Beacon Council. He noted it was not a prudent use of the funds.

Commissioner Diaz concurred with Commissioner Gimenez.

Senior Advisor to the County Manager Cynthia

Curry pointed out MMAP had been receiving eight percent of the Business Tax Receipt Revenues for 14 years. She explained that this proposed resolution was a result of discussion at the County Commission's Second Budget Hearing September 20, 2007, regarding the economic development activities of MMAP.

In response to comments by Commissioner Gimenez, Senior Advisor Curry noted MMAP also received County General Funds, Miami-Dade County Public Schools Funds, and Surtax funds.

Commissioner Gimenez clarified the Committee was not disputing the other functions of MMAP.

In response to Commissioner Sorenson's inquiry regarding the total budget of MMAP, Senior Advisor Curry noted the MMAP budget was approximately $9 million and eight percent of the Business Tax Receipt Revenues was $350,000.

Following comments by Commissioner Sorenson on the allowed uses of the Business Tax Receipt Revenues in question, Assistant County Attorney Shannon Summerset advised the County Commission had authorized eight percent of the Business Tax, formerly the Occupational License Tax, to go to MMAP since 1994. She explained MMAP had to use these funds for economic development activities and economic development strategies. She advised the MMAP Economic Development Strategic Plan in this proposed resolution formalized what MMAP had been doing, and clarified how MMAP would use the monies.

Commissioner Sorenson explained if the motion on the floor was approved, then the economic development portion of MMAP would be taken away and these Business Tax Receipt Revenues would go back to the Beacon Council.

Responding to Commissioner Sorenson's question whether the County Commission would need to amend the County Code to state the eight percent of the Business Tax Receipt Revenues would not go to MMAP, Assistant County Attorney Summerset advised the funds would stay in the escrow account if this proposed resolution was tabled.

Commissioner Sosa asked Senior Advisor Curry to provide each Committee member with a detailed report by the July 8, 2008, Budget and Finance

Committee meeting of MMAP economic development activities since 1994, and to present the activities in the same fashion as the reports submitted by the Beacon Council.

In response to Chairman Martinez pointing out that State Law limited the County to one business development entity, Assistant County Attorney Summerset advised former County Attorney Robert Ginsburg provided a written opinion in 1994 that stated MMAP having these business development functions was consistent with State Law because the Beacon Council was still the business development entity and it would contract with MMAP to implement the County Commission's policy that MMAP receive eight percent of the Business Tax Receipt Revenues.

Following further discussion, Commissioner Gimenez asked Assistant County Attorney Summerset to prepare the two ordinances necessary to release the eight percent of the Business Tax Receipt Revenues held in escrow by the Office of Community and Economic Development to the Beacon Council.

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

Senior Advisor Curry clarified, for the record, this proposed resolution was not the County Managers recommendation; it was a recommendation by MMAP.

3E

081701 **Resolution**

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH COMPBENEFITS INSURANCE COMPANY TO OBTAIN AN EMPLOYEE VISION INSURANCE PROGRAM, AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE AN AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN
CONTRACT NO. RFP 620 (Procurement Management Department)

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

4 COUNTY MANAGER

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

081758 **Report**

CLERK'S SUMMARY OF MINUTES FOR THE BUDGET AND FINANCE COMMITTEE MEETING FOR: MAY 13. 2008 (Clerk of the Board)

Approved
Mover: Gimenez
Seconder: Diaz
Vote: 5-0
Absent: Sorenson

7 REPORTS

7A

081472 **Report**

REPORT ON RESULTS OF CAPITAL ASSET ACQUISITION AUCTION RATE BONDS, SERIES 2002B AND 2007B CONVERSION TO FIXED RATE MODE (County Manager)

Report Received
Mover: Gimenez
Seconder: Diaz
Vote: 6-0

Report: *Assistant County Attorney Jess McCarty read the foregoing report into the record.*

Responding to Commissioner Gimenez's request for clarification of the status of the Juvenile Courthouse Series 2003B Bonds and the outstanding Sunshine State loans and the anticipated consequences of those issuances, Ms. Rachel Baum, Director, Finance Department, noted the County had closed on the Sunshine State loans and now had a new credit provider. She noted the Juvenile Courthouse Series 2003B Bonds and the Water and Sewer transaction were still in progress.

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

082116 Report
NON AGENDA ITEMS

Report: *Commissioner Souto suggested the County use the August 26, 2008, election to conduct an exit poll regarding the Miami-Dade Transit (MDT) issues. He explained the County could use the poll results to formulate a question regarding MDT issues on the November 4, 2008, ballot.*

Commissioner Sosa expressed concern regarding the exit poll conveying Commission support of the questions that would appear on the November 4, 2008, ballot. She recommended the County use a survey as opposed to a poll.

Commissioner Souto clarified the exit survey/opinion poll would ask voters what form of mass transit they favored, and would not express support of any MDT related ballot questions.

Chairman Martinez asked Special Assistant to the County Manager Jennifer Glazer-Moon to provide the Committee with a cost analysis of the County conducting an exit survey/opinion poll at the August 26, 2008, election regarding the Miami-Dade Transit Agency financial issues.

Chairman Martinez asked Assistant County Attorney McCarty to provide him with a report regarding the timeline for using the Miami-Dade Transit Agency financial issues exit survey/opinion poll results from August 26, 2008, to place a question on the November 4, 2008, ballot.

8 ADJOURNMENT

Report: *There being no other business to come before the Committee, the meeting adjourned at 5:19 p.m.*