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

B & F
Agenda Item No. 6A

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

DATE: November 4, 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:

August 28, 2008 (Budget Workshop)
September 9, 2008
October 14, 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 D. Souto (10)

Budget Meeting

Thursday, August 28, 2008 | **10:00 AM** | **COMMISSION CHAMBERS**

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

Members Absent: Katy Sorenson.

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 10:17 a.m. The Committee convened in a moment of silence followed by the Pledge of Allegiance.*

1B PLEDGE OF ALLEGIANCE

1C ROLL CALL

Report: *The following staff members were present: Special Assistant to the County Manager Jennifer Glazer-Moon; Assistant County Manager Jess McCarty; and Deputy Clerks Doris Dickens and Scott Rappleye.*

1D DISCUSSION MATTERS

1D1

082348 **Discussion Item**

DISCUSSION OF FY 08-09 BUDGET ***Presented***

Report: *Chairman Martinez noted Commissioner Sorenson was unable to attend today (8/28); however, she had submitted a letter, for the record, stating her budget priorities for FY 2008-09 The following is the verbatim text Commissioner Sorenson's comments, which were included, as requested by Chairman Martinez.*

"I am sorry I will be unable to attend the re-scheduled Budget and Finance committee meeting to discuss the priorities of the Board of County Commissioners for this budget cycle. Having been selected as a voting member of the Florida delegation, I will be at the Democratic National Convention. However, I would like to offer some issues for consideration.

"First of all, I support the mayor's budget and the proposed millage rates. Secondly, it is important that we as a board lead by example. We are asking our County Manager and department directors to make very difficult cuts, and we should be prepared to make the same sacrifices. Toward that end, I propose that we begin by looking at our own office budgets and what reductions we can make in order to preserve vital County services.

"I am concerned that we are cutting our misdemeanor domestic violence early intervention program as well as our funding to legal aid. We will be reducing money for parks maintenance as well as Arts in the Parks programs. And we are continuing to rely on the Society for the Prevention of Cruelty to Animals to fulfill our statutory obligations to provide for large animal rescue without providing the organization any funding to complete this mission.

"A reduction of $100,000 in our discretionary funds and a reduction of at least 5% in our office budgets would allow us [to] buy back these services and others.

"The people of Miami-Dade County voted to double the exemption on homesteaded properties, to establish a tangible personal property tax for businesses, to provide some portability of their 'Save our Homes' savings, and to cap the increases in assessments on commercial property.

We have implemented the voters' wishes. They also elected us, the Board of County Commissioners, to make difficult decisions. In order to fulfill our responsibilities we must balance responsible tax savings with the maintenance of the County services our residents deserve.

"Thank you for your consideration of my requests."

Chairman Martinez pointed out the Commission Auditor distributed a memorandum regarding the County Mayor's proposed fiscal year (FY) 2008-09 budget and the County Administration noted some information in that memorandum was incorrect. He questioned whether the information in question was correct.

Mr. Charles Anderson, Commission Auditor, noted the information in question was related to rollback millage rates adjusted for the July 1, 2008, tax roll. He pointed out that his memorandum clearly stated the June 1, 2008, tax roll was used for the fiscal year (FY) 2008-09 Proposed Resource Allocation and Multi-Year Capital Plan; that the millage rates the County Administration proposed on July 17, 2008, were not published in the proposed budget; and that the new rollback millage rates were not published on the County's website.

Special Assistant to the County Manager Jennifer Glazer-Moon noted she would have provided Mr. Anderson the correct information if he had requested it.

Regarding his memorandum entitled "2008/2009 Budget Recommendations," Commissioner Gimenez explained he opposed the millage rates proposed by the Mayor, and he recommended the County use the State-mandated millage rates. He pointed out the State-mandated millage rates would provide every property owner increased tax savings versus the Mayor's proposed millage rates. Commissioner Gimenez noted the State-mandated millage rates would generate approximately $68 million less than the Mayor's proposed millage rates, and his memorandum attempted to identify how the County could reduce the Countywide Operating budget by $68 million.

Commissioner Gimenez pointed out the Fire District would generate $286 million with the Mayor's proposed millage rate versus $308

million with the State-mandated millage rate. He explained the additional $22 million in revenues from increasing the Fire District millage rate to the State-mandated millage rate could be used for the $16 million of services traditionally funded by the Fire District that the Mayor proposed to shift to the Countywide General Fund, and the remaining $6 million could be used to enhance Miami-Dade Fire Rescue services. He noted the Library District would receive an additional $5 million of revenues with the Library Services millage rate increased to the State-mandated millage rate, which could be used to open new libraries, to extend hours of operation, and to add monies to reserve accounts. Commissioner Gimenez pointed out the Unincorporated Metropolitan Service Areas (UMSA) would receive $7 million in additional revenues with the UMSA millage rate increased to the State-mandated millage rate. He requested the Mayor use the additional $7 million to enhance UMSA reserves, as well as $1 million for Miami-Dade Police Department services in UMSA and $3 million for parks maintenance.

Following further comments regarding the budget recommendations in Commissioner Gimenez's memorandum, Special Assistant Glazer-Moon explained not all of the $20 million allocation for "New Replacement Vehicle Purchases" (page 3) would be from the Countywide General Fund.

Commissioner Gimenez clarified he was requesting the General Fund portion of the $20 million be recaptured. He noted his recommendations reduced the Countywide General Fund budget by $50.5 million, and it needed to be reduced an additional $17 million. He proposed the County Commission direct the County Administration to identify the $17 million of additional reductions.

Discussion ensued between Chairman Martinez, Commissioner Gimenez, and Special Assistant Glazer-Moon regarding the Wage Adjustment, FRS, Separation, and Energy Reserve recommendation on page 3 of Commissioner Gimenez's memorandum.

Chairman Martinez questioned the funding source for the monies the County lost on interest for bond sales during 2008.

Special Assistant Glazer-Moon explained the funding source was departmental funds for the

bonds from proprietary departments, and part of the revenue budgeted for the General Fund was the interest earned on available cash. She clarified the County was projecting less revenue from interest for the bonds that were earning lower interest rates. She noted the County needed to ensure it had budgeted reserves that would withstand the interest rate adjustments.

Following discussion among Chairman Martinez, Commissioner Gimenez, and Special Assistant Glazer-Moon regarding the proposed allocations for County reserves and the impact of County reserves on the County's bond rating, Commissioner Gimenez explained how the County could use the monies identified in his recommendations to enhance services or reallocate them, as detailed in Attachment #2 of his memorandum. He stressed that he would not support a proposed millage rate above the State-mandated millage rate.

Chairman Martinez expressed concern regarding the Office of Inspector General (OIG) and the Commission on Ethics and Public Trust (COE) being unable to hire the employees they needed. He recommended OIG and COE be funded at the level necessary for them to continue to function.

Commissioner Sosa concurred with Chairman Martinez and she requested the OIG and COE employee positions be restored. Commissioner Sosa pointed out the proposed FY 2008-09 budget did not fund the Quality Neighborhood Improvement Program (QNIP), and she suggested the County create a mini-QNIP. She explained QNIP funds were a direct service to the community. Commissioner Sosa explained the Commission Auditor prepared for her a report of five year performance measures for each County department. She noted the report indicated the number of employees had increased more than 20 percent in some departments over the last five years. Commissioner Sosa expressed concern regarding the incredible increase in the number of positions, notwithstanding the County annexing and incorporating areas of the County into municipalities. She expressed further concern regarding the Office of Economic Development Coordination duplicating services. Commissioner Sosa asked Mr. Anderson to provide all commissioners and the County Administration with copies of the reports he prepared regarding the five year performance measures of County departments and the savings per building per

department that a four-day work week would provide the County.

Commissioner Gimenez clarified the intent of his recommendation for the Fire District millage rate to be increased to the State-mandated limit was to provide Miami-Dade Fire Rescue with additional funds and resources.

Special Assistant Glazer-Moon noted she would prepare a report responding to Commissioner Gimenez's recommendations and provide it to the County Commission.

Commissioner Gimenez explained the County budget was a policy document, and the County Commission had a duty to review the County Mayor and Manager's proposed budget and revise it as necessary. He noted the County needed to increase service levels in the Parks, Fire Rescue, Miami-Dade Police, and Miami-Dade Library Departments. He pointed out his recommendations focused on funds that were policy issues. Commissioner Gimenez suggested that through attrition a hiring freeze could reduce the budget by $9.6 million. He requested the Committee direct the County Mayor and Manager to prepare a proposed budget with millage rates at or below the State-mandated rates, to use his memorandum as a guide for budget reductions, and to identify an additional $17 million of reductions.

Commissioner Sosa expressed concern regarding the reduction in employees and funding for the Public Works Department, while departments that were bureaucratic in nature were created and increased in size. She explained that the Public Works Department responded to sidewalk, road, and tree problems, and this department should be allocated more resources. She emphasized the County Commission should prioritize allocating sufficient funds to departments that responded to community needs.

Discussion ensued between Commissioner Sosa and Special Assistant Glazer-Moon regarding the tax savings property owners would receive based on the value of the property and the municipality's participation in the County Fire Rescue and Library Districts.

Special Assistant Glazer-Moon pointed out only six municipalities in the County advertised the State-mandated maximum millage rate for their municipal millage rates; every other municipality

advertised municipal millage rates that would require an extraordinary vote to be adopted in September 2008.

Commissioner Sosa asked Special Assistant to the County Manager Jennifer Glazer-Moon to provide her with a copy of the information regarding the municipal millage rates advertised by the municipalities in the County and whether the advertised municipal millage rates required a extraordinary vote for approval.

Mr. Richard Steinberg, President, Miami-Dade County League of Cities, requested the Committee direct the County Administration to provide the County Commission with a proposed budget that would use the State-mandated millage rates. He noted the County should not consider the millage rates established by the municipalities when it adopted its millage rates.

Chairman Martinez pointed out the budget priorities adopted by the County Commission on May 20, 2008, were meaningless without assigned dollar amounts. He pointed out the County spent over $2.5 million for courtesy advertisements in the Miami Herald, however, the County cut the advertisements in periodicals. He recommended the County eliminate the courtesy advertisements in the Miami Herald and use the funds to restore the advertisements in periodicals. Chairman Martinez urged all commissioners to read Commissioner Gimenez's memorandum and to develop their own recommendations.

Special Assistant Glazer-Moon noted the County Administration could prepare a response to Commissioner Gimenez's memorandum by September 2, 2008.

Commissioner Diaz noted the Commission needed to balance priorities as it considered changes to the proposed FY 2008-09 budget. He explained law enforcement and fire rescue services were his top two priorities.

Commissioner Souto noted the County was trying to achieve cost effectiveness, which may not always be achieved by being green. He spoke in support of Chairman Martinez's recommendation regarding advertisements in periodicals as a way to provide information to the minorities in the County. He expressed concern regarding the proposed budget for the Parks Department and Team Metro.

Commissioner Gimenez pointed out the recommendations in his memorandum would save the County $50 million without eliminating any employee positions, except for the proposed Office of Economic Development Coordination. He noted his proposals would treat residents in UMSA and municipalities the same.

Commissioner Gimenez asked the County Administration to use his August 28, 2008, memorandum entitled "2008/2009 Budget Recommendations" as a basis for budget reductions to prepare a budget that met the State defined maximum millage rates, and to ensure the remaining 1.7 percent reduction of the Countywide General Fund budget had the smallest possible effect on direct services to citizens.

Special Assistant Glazer-Moon pointed out Attachment II-B in the County Manager's budget message included other possible reductions that could be made to reach the additional $17 million of reductions.

Commissioner Gimenez clarified the County Administration should use the Countywide reductions in his memorandum as the basis for the budget reductions, and then identify an additional $17 million to reduce the budget.

Commissioner Sosa asked the County Administration to incorporate Commissioner Gimenez's 2008/2009 budget recommendations into the proposed fiscal year 2008-2009 budget to determine how they would impact the mini-QNIP, the advertising in periodicals, the advertising with WQBA, the Inspector General, the Commission on Ethics and Public Trust, and the Public Works Department.

Following further discussion regarding the additional pending State budget cuts, Commissioner Souto pointed out Commissioner Gimenez's memorandum suggested the County could eliminate the Office of Economic Development Coordination. Commissioner Souto noted he opposed eliminating that office; he did not support eliminating employee positions. He explained the County produced over $2 billion of agricultural products per year. Commissioner Souto clarified the County Commission was in the business of creating jobs and exporting products. He expressed concern regarding the impact of reduced tourism. Commissioner Souto noted he

and Mr. Jose Abreu, Director, Miami-Dade Aviation Department, met with State of Florida Commissioner of Agriculture and Consumer Services Charles Bronson to discuss the problems of animal exports at Miami International Airport, and he learned that animal exports was a large problem that involved the United States Department of Agriculture (USDA). Commissioner Souto clarified the impact of animal exports was less jobs and exports for the County. He explained the Beacon Council and the other groups in the County could not do all of the potential economic development work. Commissioner Souto pointed out the County would create jobs by helping the companies that were exporting goods from the County. He suggested the County needed a plan to improve upon the existing resources in the County. He clarified the existing resources in the County could provide a center of research for agriculture and cattle. Commissioner Souto noted the Commission needed to contact Congressional representatives to provide help with economic development.

Chairman Martinez explained he had prepared a resolution that would conduct an input-output economic growth study in the County that would determine what exports and imports the County had lost, why the County lost them, and how the County could reclaim them. He noted he would withdraw that resolution to allow the County's Chief Economist to conduct the study.

Commissioner Souto emphasized the economic potential of the County, if everything was coordinated. He stressed the County needed a way to coordinate economic matters.

There being no other business to come before the Committee, the meeting adjourned at 11:54 a.m.

2 ADJOURNMENT

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 D. Souto (10)

Tuesday, September 9, 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 2:20 p.m.*

1B PLEDGE OF ALLEGIANCE

1C ROLL CALL

Report: *The following staff members were present: Assistant County Manager Susanne Torriente, Special Assistant to the County Manager Jennifer Glazer-Moon; Assistant County Attorney Jess McCarty, David Murray, Lee Kraftchick, Hugo Benitez, David Hope, and David Murray; 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 3I be added.

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

Withdrawn

Report: *(See Agenda Item 2A Substitute; Legislative File No.082599.)*

2A SUBSTITUTE

082599 **Ordinance** **Jose "Pepe" Diaz**

ORDINANCE RELATING TO 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 [SEE ORIGINAL ITEM UNDER FILE NO. 081258]

Forwarded to BCC without a recommendation
Mover: Diaz
Seconder: Gimenez
Vote: 6-0

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

Chairman Martinez noted this proposal did not address the main issue of concern regarding communication under the Cone of Silence. He suggested this proposed resolution be moved forward without recommendation.

Commissioner Diaz explained that, pursuant to discussion at the June 10, 2008, Budget and Finance Committee meeting, he met with the Department of Procurement Management (DPM) and the Commission on Ethics and Public Trust to discuss this proposed ordinance, and this proposal satisfied both entities. He further explained that this proposed ordinance would allow department directors to be knowledgeable of what occurred regarding procurement items.

In response to Commissioner Sosa's question whether this proposed ordinance would allow a County employee to communicate with a vendor regarding a specific solicitation without anyone else present, Assistant County Attorney David Murray advised the County employee and the vendor could communicate if the County employee was one of the specific employees listed in the solicitation.

Commissioner Sosa expressed concern that the impact of expanding communication between County staff and vendors would provide the opportunity for lobbyists and dishonest people to influence the solicitation process.

Mr. Robert Meyers, Director, Commission on Ethics and Public Trust, noted the Commission on Ethics and Public Trust supported the exception to the Cone of Silence that would allow County staff to communicate with other County staff, and the exception regarding oral communications at briefings. He questioned whether this proposed ordinance clarified that the people identified in the

solicitation as individuals to contact could not sit on the Selection Committee or be involved in influencing the recommendation for that solicitation.

Commissioner Sosa requested this proposed ordinance be amended to clarify that the people identified in the solicitation as individuals to contact could not sit on the Selection Committee or be involved in influencing the recommendation for that solicitation.

Ms. Miriam Singer, Director, DPM, noted a representative from DPM or the department that issued the solicitation was always a non-voting member of the selection committee who was the contact person for information. She noted the language in this proposed ordinance would allow consultations with the non-voting member of the selection committee.

Commissioner Sosa noted she would not support this proposed ordinance without an amendment to clarify that no member of the selection committee would be identified in the solicitation as the individual for vendors to contact.

Commissioner Gimenez asked the DPM Director to meet with him to discuss the impact of this proposed ordinance on the Cone of Silence before this proposal came before the County Commission. He questioned whether the County Administration would be required to apprise the County Commission that a selection committee had made a recommendation to the County Mayor. He suggested this proposed ordinance be amended to include language requiring the County Mayor to report to the County Commission if he had not made a recommendation for a solicitation more than 90 days after the selection committee made its recommendation to him.

Commissioner Diaz noted he would review Commissioners Sosa and Gimenez's proposed amendments and present amendments to this proposed ordinance when it came before the County Commission.

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

2B

082346 **Resolution** **Jose "Pepe" Diaz,**

Carlos A. Gimenez, Sally A. Heyman, Joe A. Martinez, Rebeca Sosa, Audrey M. Edmonson, Dennis C. Moss

RESOLUTION REQUIRING THE PAYMENT OF MERIT RAISES TO EMPLOYEES ON MILITARY LEAVE, RETROACTIVE TO 1994

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

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

Commissioner Diaz explained that County employees were not paid while they were on military leave, which impacted their merit increases.

In response to Chairman Martinez's inquiry regarding the selection of 1994 as the date of retroactivity, Commissioner Diaz noted 1994 was the year federal law regarding this issue changed.

Commissioner Sosa asked Special Assistant to the County Manager Jennifer Glazer-Moon to prepare a fiscal impact analysis and forward it for the Board's consideration along with this proposed resolution. She also asked that the analysis address how employees' pension and retirement benefits were impacted when they were deployed on military duty.

Special Assistant to the County Manager Jennifer Glazer-Moon pointed out the County Commission approved a resolution with the same intent in 1999, and the impact of this proposed resolution would be from 1994 to 1999.

Commissioner Gimenez asked that he be listed as a co-sponsor. He noted an employee should not miss merit increases for serving the Country.

Following discussion regarding how the County awarded merit increases, Commissioner Sosa questioned why the County had limited the ability of employees on military leave to receive merit increases.

Special Assistant Glazer-Moon explained military leave was similar to a leave of absence from County employment, which would change the anniversary date of an employee's merit increase, and the employee would not receive the merit

increase at the same time as originally scheduled.

Discussion ensued among Committee members, Special Assistant Glazer-Moon, and Assistant County Attorney Lee Kraftchick regarding the impact of military leave on retirement for County employees.

Commissioner Gimenez asked Assistant County Attorney Lee Kraftchick to provide each member of the Committee with a report regarding the impact of military leave on a County employee's retirement date with the Florida Retirement System (FRS), seniority status, and consideration for promotions before this proposed resolution came before the County Commission.

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

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

2C

082478 **Resolution** **Audrey M. Edmonson, Bruno A. Barreiro**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE GENERAL SERVICES ADMINISTRATION FOR THE JULY 13, 2008 "ZO'S SUMMER GROOVE BLOCK PARTY" EVENT SPONSORED BY THE ALONZO MOURNING CHARITIES, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $500.00 TO BE FUNDED IN PART FROM THE DISTRICT 3 AND DISTRICT 5 IN-KIND RESERVE FUNDS

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

2C SUPPLEMENT

082585 **Supplement**

FISCAL IMPACT STATEMENT FOR IN-KIND SERVICES REGARDING THE ALONZO MOURNING CHARITIES, INC. FOR THEIR "ZO SUMMER GROOVE" EVENT

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

2D

082488 **Resolution** **Audrey M. Edmonson, Sally A. Heyman, Barbara J. Jordan, Dorrin D. Rolle**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM MIAMI-DADE PARK AND RECREATION DEPARTMENT AND THE MIAMI-DADE FIRE RESCUE DEPARTMENT FOR THE "ANNUAL JULY 4TH INDEPENDENCE DAY CELEBRATION" SPONSORED BY THE CITY OF NORTH MIAMI IN AN AMOUNT NOT TO EXCEED $2,826.00 TO BE FUNDED IN PART FROM DISTRICT 1, DISTRICT 2, DISTRICT 3 AND DISTRICT 4 IN-KIND RESERVE FUNDS 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: Sosa
Seconder: Diaz
Vote: 6-0

2E

082334 **Resolution** **Carlos A. Gimenez**

RESOLUTION APPROVING THE DESIGNATION OF THAT PORTION OF U.S. HIGHWAY 1 BETWEEN S.W. 80TH STREET AND S.W. 57TH AVENUE AS "ALL AMERICA PARKWAY"

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

2F

082369 **Resolution** **Carlos A. Gimenez**

RESOLUTION APPROVING THE DESIGNATION OF THAT PORTION OF S.W. 59TH AVENUE FROM S.W. 80TH STREET TO S.W. 72ND STREET AS "AMERICAN LEGION WAY"

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

2G

082373 **Resolution** **Carlos A. Gimenez, Rebeca Sosa**

RESOLUTION APPROVING THE DESIGNATION OF THAT PORTION OF S.W. 67TH AVENUE BETWEEN S.W. 56TH STREET AND S.W. 64TH STREET AS "RICHARD D. WARD WAY"

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

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

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

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

2H

082222 **Resolution** **Sally A. Heyman**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO INCREASE THE STATUTORY FEE FOR SERVICE OF PROCESS TO BETTER REFLECT THE ACTUAL COST OF SERVICE OF PROCESS

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.*

In response to Commissioner Diaz's request for an explanation on this proposed resolution, Assistant County Attorney McCarty explained the fee for Service of Process that the County provided to private litigants did not cover the costs for this service, and this proposed resolution would urge the Legislature to increase this fee from $20 to $40 to cover the cost of the service.

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

2I

082224 **Resolution** **Sally A. Heyman**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO PASS LEGISLATION PROVIDING TAX COLLECTORS WITH ADDITIONAL TOOLS TO COLLECT ON DELINQUENT TANGIBLE PERSONAL PROPERTY TAXES

Forwarded to BCC with a favorable recommendation
Mover: Sorenson
Seconder: Gimenez
Vote: 5-1
No: Sosa

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

Commissioner Sosa expressed concern that this proposed resolution could have a negative impact on the business community. Commissioner Sosa asked Assistant County Attorney Jess McCarty to provide her with a report on this proposed resolution, which specifically explained why the Tax Collector needed to contract with a private attorney as well as the cost involved, and the impact the fee in this proposed resolution would have on businesses.

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

2J

082354 **Resolution** **Sally A. Heyman**

RESOLUTION URGING CONGRESS TO PASS LEGISLATION FACILITATING LIVING ORGAN DONATIONS BY EXTENDING BENEFITS UNDER THE FAMILY MEDICAL LEAVE ACT TO COVERED EMPLOYEES WISHING TO DONATE ORGANS AND BY ALLOWING TAX CREDITS AND OTHER FINANCIAL INCENTIVES TO ASSIST DONORS IN OFFSETTING UNREIMBURSED COSTS OF DONATION

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

2K

082473 **Resolution** **Barbara J. Jordan**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT AND THE MIAMI DADE FIRE RESCUE DEPARTMENT FOR THE AUGUST 6, 2008 "RICK ROSS BE OUT DAY" EVENT SPONSORED BY RICK ROSS CHARITES, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $1,456.00 TO BE FUNDED IN PART FROM THE DISTRICT 1 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: Gimenez
Seconder: Sosa
Vote: 6-0

2L

081986 **Ordinance** **Joe A. Martinez, Rebeca Sosa**

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 INCLUDE A PROHIBITION ON COLLUSIVE BIDDING, REQUIRING THAT RECOMMENDED BIDDERS SUBMIT AN AFFIDAVIT REGARDING THEIR RELATION TO OTHER BIDDERS, AND EXPAND THE PROHIBITIONS TO INCLUDE THE PURCHASE OF GOODS OR SERVICES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Withdrawn

Report: *See Report Under Agenda Item 2L AMENDED, Legislative File No. 082617.*

2L AMENDED

082617 **Ordinance** **Joe A. Martinez, Rebeca Sosa**

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 INCLUDE A PROHIBITION ON COLLUSIVE BIDDING, REQUIRING THAT RECOMMENDED BIDDERS SUBMIT AN AFFIDAVIT REGARDING THEIR RELATION TO OTHER BIDDERS, AND EXPAND THE PROHIBITIONS TO INCLUDE THE PURCHASE OF GOODS OR SERVICES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 081986]

Forwarded to BCC with a favorable recommendation with committee amendment(s)
Mover: Martinez
Seconder: Sosa
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. The public hearing was closed after no one appeared in response to Vice-Chairman Gimenez's call for persons wishing to be heard.

Ms. Miriam Singer, Director, Department of Procurement Management, requested this proposed ordinance be amended to add "licensing agreements" following the word "permit" on the sixth line of Section 2-8.1.1(a); and to add at the end of Section 2-8.1.1(b) the following language: "and referred for prosecution."

Following Chairman Martinez's explanation of the intent of this proposed ordinance, Commissioner Sosa asked that she be listed as a co-sponsor.

Commissioner Diaz questioned whether this proposed ordinance clearly defined collusion. He expressed concern regarding parties identifying a loophole to how this proposed ordinance defined collusion.

Assistant County Attorney Hugo Benitez advised collusion was well defined in this proposed ordinance.

Hearing no other questions or comments, the Committee proceeded to vote on this proposed ordinance as amended to add "licensing agreements" following the word "permit" on the sixth line of Section 2-8.1.1(a); and to add at the

end of Section 2-8.1.1(b) the following language: "and referred for prosecution."

2M

082336 **Resolution** **Joe A. Martinez**

RESOLUTION APPROVING THE ALLOCATION OF FY 2007-2008 UNALLOCATED GENERAL FUND DISCRETIONARY COMMUNITY-BASED ORGANIZATION FUNDING IN THE AMOUNTS OF $2239.50 TO WEST DADE COMMUNITY SERVICES, INC. AND $2239.50 TO HISPANIC COALITION, CORP.; AND AUTHORIZING THE MAYOR OR MAYOR'S 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: Martinez
Seconder: Sorenson
Vote: 6-0

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

Chairman Martinez relinquished the chair to Vice-Chairman Gimenez.

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

2N

082163 **Resolution** **Dorrin D. Rolle**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO DESIGNATE N.W. 15TH AVENUE FROM N.W. 62ND STREET TO N.W. 79ST STREET AS "REV. DR. GILBERT S. SMITH AVENUE"; APPROVING SUCH DESIGNATION

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

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

Chairman Martinez questioned the County Commission's Rules of Procedure regarding the naming of streets after living individuals.

Assistant County Attorney Jess McCarty pointed out this proposed resolution would urge the State Legislature to designate a street after a living individual. He advised the County Commission's Rules of Procedure would not apply.

Following further discussion among Committee members regarding street naming for living individuals, Assistant County Attorney Jess McCarty clarified County Commission Rule 9.02.(c) required a 3/5 majority vote of the County Commission to name a street for a living individual.

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

2O

082042 **Resolution** **Katy Sorenson**

RESOLUTION THANKING GOVERNOR CRIST FOR EVERGLADES LAND PURCHASE FOR OKEECHOBEE FLOW-WAY

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

2P

082050 **Resolution** **Katy Sorenson, Sally A. Heyman**

RESOLUTION SUPPORTING THE CONTINUATION OF THE FEDERAL MORATORIUM ON OFFSHORE OIL AND GAS DRILLING TO PROTECT FLORIDA'S COAST AND TOURISM-RELATED INDUSTRY

Forwarded to BCC without a recommendation
Mover: Sorenson
Seconder: Diaz
Vote: 6-0

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

Commissioner Sorenson expressed concern regarding the offshore drilling initiative. She pointed out that hurricanes caused oil spillage. She noted tourism was Florida's most important industry and it would be threatened by offshore drilling.

Commissioner Souto noted the drilling platforms for other countries were probably closer to Florida than the offshore drilling for gas and oil in this proposed resolution. He spoke in opposition to this proposed resolution.

Commissioner Gimenez pointed out the last major oil spill was in 1969. He explained the spillage of oil during hurricanes Katrina and Rita was 700,000 gallons in a 600,000 square mile area. He spoke in support of the United States of America (USA) becoming energy independent through all forms of energy and by using the existing resources in the Gulf of Mexico. Commissioner Gimenez clarified the only oil leaks from hurricanes Katrina and Rita were from older pipes, and the newer technology was much improved.

Commissioner Diaz expressed concern that the USA would stop exploring alternative fuel sources if the federal moratorium on offshore oil and gas drilling was discontinued.

Commissioner Sosa noted the Mason Dixon Poll indicated 61 percent of Floridians favored oil drilling off of the gulf coast. She pointed out that the oil spillage from Hurricane Katrina had no reported impact on shorelines or wildlife. She spoke in support of the USA continuing to explore alternative fuels.

Commissioner Souto pointed out the Miccosukee Indian Tribe operated an oil well in the

Everglades.

Commissioner Sorenson noted the issue of offshore drilling was a climate change issue. She pointed out the United States Department of Energy stated the impact of offshore drilling on gasoline prices would take 10 years to be realized and the difference in prices would be negligible. She emphasized that the price of gasoline was based on the international market.

It was moved by Commissioner Sorenson that this proposed resolution be forwarded to the County Commission without recommendation. This motion was seconded by Commissioner Diaz.

Commissioner Gimenez emphasized that the offshore drilling technology had improved to the point that offshore drilling was not a major environmental risk. He noted offshore drilling could help the USA become independent of the Middle East and Venezuela for fuel. He suggested that offshore drilling could improve the USA's global trade, as well as impact national security.

Commissioner Sosa suggested Commissioner Sorenson amend this proposed resolution to include a paragraph that emphasized increasing the domestic supply of oil, reducing the price of oil to help consumers, and drilling in a way that protected the environment, if the USA lifted the embargo on offshore drilling.

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

2Q

082173 **Resolution** **Katy Sorenson, Rebeca Sosa, Jose "Pepe" Diaz**

RESOLUTION OPPOSING THE STATE OF FLORIDA LEASING ALLIGATOR ALLEY TO A PRIVATE FIRM; OPPOSING ANY DIVERSION OF ALLIGATOR ALLEY REVENUE AWAY FROM EVERGLADES RESTORATION AND SOUTH FLORIDA ROAD PROJECTS; URGING THE LEGISLATIVE BUDGET COMMISSION NOT TO APPROVE ANY LEASE OF ALLIGATOR ALLEY; URGING THE LEGISLATURE TO REPEAL STATUTES AUTHORIZING FDOT TO LEASE ALLIGATOR ALLEY TO A PRIVATE FIRM

Forwarded to BCC with a favorable recommendation
Mover: Sorenson
Seconder: Sosa
Vote: 5-1
No: Souto

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

Commissioner Sorenson expressed concern that the state of Florida would lose revenues for Everglades restoration by leasing Alligator Alley to a private firm.

Commissioner Souto noted governments all over the United States of America (USA) were leasing highways to private firms. He questioned how the County and State of Florida would have new roads without money to construct the roads. He expressed concern that the State would establish a precedent that would prevent any highway in the State from being leased by a private firm, if the State prohibited leasing Alligator Alley.

Responding to Commissioner Souto, Commissioner Diaz noted he would have concurred with Commissioner Souto if Alligator Alley had not already been built with tax dollars. He questioned why the State would provide the completed roadway after taxpayers funded the major costs of the road. He noted $2 million for Everglades restoration would be lost if Alligator Alley was leased to a private firm.

Commissioner Sosa expressed concern regarding the potential for a private firm to increase tolls on Alligator Alley and the impact that would have on residents. She asked that she be listed as a co-sponsor.

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

2R

082243 **Resolution** **Katy Sorenson**

RESOLUTION APPROVING THE STATE ROAD DESIGNATION OF S.W. 87TH AVENUE FROM S.W. 94TH STREET TO S.W. 95TH STREET AS "RABBI BARRY TABACHNIKOFF AVENUE"

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

2S

081978 **Resolution** **Rebeca Sosa**

RESOLUTION URGING THE FLORIDA DEPARTMENT OF TRANSPORTATION TO ENHANCE CUSTOMER SERVICE FOR SUNPASS VIOLATIONS BY SHARING SUNPASS CUSTOMER INFORMATION WITH THE MIAMI-DADE EXPRESSWAY AUTHORITY AND OTHER EXPRESSWAY AUTHORITIES IN FLORIDA

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

2T

082043 **Resolution** **Rebeca Sosa**

RESOLUTION DIRECTING THE COUNTY'S FEDERAL LOBBYING TEAM TO CLOSELY MONITOR THE DEVELOPMENT OF GRANT OPPORTUNITIES UNDER THE SECOND CHANCE ACT OF 2007 AND IDENTIFY ALL GRANT MONIES THAT ARE OR MAY BECOME AVAILABLE TO LOCAL PROGRAMS THAT FACILITATE THE RE-ENTRY OF INMATES INTO THE COMMUNITY, INCLUDING RELATED LOCAL CAPITAL IMPROVEMENT PROJECTS

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

2U

082377 **Resolution** **Rebeca Sosa, Carlos A. Gimenez, Joe A. Martinez, Jose "Pepe" Diaz, Katy Sorenson, Sen. Javier D. Souto**

RESOLUTION URGING THE FLORIDA LEGISLATURE, THE FLORIDA AGENCY FOR HEALTH CARE ADMINISTRATION, AND THE FLORIDA DEPARTMENT OF ELDER AFFAIRS TO IMPLEMENT THE RECOMMENDATIONS OF THE MIAMI-DADE ELDER ABUSE TASK FORCE INCLUDING EXPRESSLY PERMITTING THE USE OF "GRANNY CAMERAS" IN NURSING HOMES TO DETER ELDER ABUSE AND NEGLECT; REQUIRING ASSISTED LIVING FACILITIES TO HAVE VITAL MEDICAL INFORMATION AVAILABLE ON STANDARDIZED FORMS 24 HOURS A DAY; AND CHANGING ADMINISTRATIVE PROCEDURE TO PROVIDE CERTIFICATION EXAMINATIONS FOR ASSISTED LIVING FACILITIES IN CREOLE IN ADDITION TO ENGLISH AND SPANISH

Withdrawn

Report: *See Report Under Agenda Item 2U AMENDED, Legislative File No. 082625.*

2U AMENDED

082625 **Resolution** **Rebeca Sosa, Budget and Finance Committee, Jose "Pepe" Diaz, Carlos A. Gimenez, Sally A. Heyman, Joe A. Martinez, Audrey M. Edmonson, Barbara J. Jordan, Dennis C. Moss, Dorrin D. Rolle**

RESOLUTION URGING THE FLORIDA LEGISLATURE, THE FLORIDA AGENCY FOR HEALTH CARE ADMINISTRATION, AND THE FLORIDA DEPARTMENT OF ELDER AFFAIRS TO IMPLEMENT THE RECOMMENDATIONS OF THE MIAMI-DADE ELDER ABUSE TASK FORCE INCLUDING EXPRESSLY PERMITTING THE USE OF "GRANNY CAMERAS" IN NURSING HOMES TO DETER ELDER ABUSE AND NEGLECT; REQUIRING ASSISTED LIVING FACILITIES TO HAVE VITAL MEDICAL INFORMATION AVAILABLE ON STANDARDIZED FORMS 24 HOURS A DAY; AND CHANGING ADMINISTRATIVE PROCEDURE TO PROVIDE CERTIFICATION EXAMINATIONS FOR ASSISTED LIVING FACILITIES IN CREOLE IN ADDITION TO ENGLISH AND SPANISH [SEE ORIGINAL ITEM UNDER FILE NO. 082377]

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

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

Chairman Martinez and Commissioner Gimenez asked that they be listed as co-sponsors.

Commissioner Sosa noted the County needed to defend the elderly by permitting the use of cameras in nursing homes. She explained assisted living facilities needed to be able to communicate with Haitians.

Chairman Martinez clarified this proposed resolution would permit the use of cameras, and not mandate their use.

In response to Chairman Martinez's inquiry regarding the nursing home choosing not to use cameras and the patient choosing to waive its right to the use of a camera, Assistant County Attorney McCarty advised the language of this proposal would allow a nursing home patient or family member to install a camera, with or without, approval of the nursing home.

Responding to Chairman Martinez's comments regarding the damage to the cameras, Commissioner Sosa asked that this proposed resolution be amended to add penalties to the nursing home or assisted living facility (ALF) for

damage to the "granny camera," to require the nursing home or ALF to notify a family member of damage to the "granny camera" within 24 hours of the "granny camera" being damaged. She emphasized the importance of assisted living facilities recording vital medical information for the elderly in case of emergency.

Commissioner Diaz questioned the specific location of the camera in the nursing home or the assisted living facility.

Ms. Betty Jimenez, Senior Advocate, Department of Human Services, noted the specific location of the cameras would be defined by the Florida Legislature. She clarified the cameras could be placed in the commons areas and the bedroom. She explained the intent of the cameras was to combat elderly abuse, and the cameras would only be in the rooms where an elderly person could be abused.

Commissioner Diaz asked that he be listed as a co-sponsor. He noted he would withdraw his support of this proposal if the cameras were in any general area besides the patient's room for privacy issues.

In response to Commissioner Sorenson's concern regarding the nursing home or assisted living facility charging fees for patients to mount a camera, Commissioner Sosa asked that this proposed resolution be amended to add language that no special assessment could be made for a patient to have a "granny camera" and the "granny camera" could have no implications to the family members who decided to have the camera.

Hearing no other questions or comments, the Committee proceeded to vote on this proposed resolution, as amended to add penalties to the nursing home or assisted living facility (ALF) for damage to the "granny camera," to require the nursing home or ALF to notify a family member of damage to the "granny camera" within 24 hours of the "granny camera" being damaged, to add clarifying language that the "granny cameras" could only be placed in the common areas and the bedroom, to include language prohibiting unreasonable fees for installing a "granny camera," and to add language that no special assessment could be made for a patient to have a "granny camera" and the "granny camera" could have no implications to the family members who decided to have the camera.

3 DEPARTMENTS

3A

082406 **Resolution**

RESOLUTION APPROVING EXTENSION OF 2008 REAL AND PERSONAL PROPERTY TAX ROLLS AND ISSUANCE OF TAX BILLS PRIOR TO COMPLETION OF THE VALUE ADJUSTMENT BOARD HEARINGS (Finance Department)

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

3B

082412 **Ordinance**

ORDINANCE AUTHORIZING ISSUANCE OF NOT TO EXCEED $1.9 BILLION AGGREGATE ORIGINAL PRINCIPAL AMOUNT OF MIAMI-DADE COUNTY, FLORIDA, AVIATION REVENUE BONDS, IN ONE OR MORE SERIES, PURSUANT TO PROVISIONS OF AMENDED AND RESTATED TRUST AGREEMENT INCLUDING SECTION 210, DATED AS OF DECEMBER 15, 2002 FOR PURPOSE OF PAYING OR REIMBURSING AVIATION DEPARTMENT FOR COSTS OF CERTAIN CAPITAL IMPROVEMENTS TO COUNTY'S PORT AUTHORITY PROPERTIES; PROVIDING THAT TERMS, MATURITIES, INTEREST RATES AND OTHER DETAILS OF SAID BONDS BE DETERMINED IN ONE OR MORE SUBSEQUENT SERIES RESOLUTIONS; AND PROVIDING FOR SEVERABILITY AND EFFECTIVE DATE (Finance Department)

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

3C

082294 **Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT FOR BUILDINGS NUMBERED 24, 25, 26 AND 27, COMPRISING 14,400 SQUARE FEET, LOCATED AT 20600 N.W. 47TH AVENUE, MIAMI, WITH THE CENTER FOR FAMILY AND CHILD ENRICHMENT, INC. FOR THE BUILDINGS TO BE UTILIZED TO OPERATE CHILD WELFARE AND RESPITE PROGRAMS AND FOR ANCILLARY OFFICE AND STORAGE SPACE AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S 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: 6-0

3D

082413 **Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A DESIGN-BUILD SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND MAGNUM CONSTRUCTION MANAGEMENT CORP. (MCM), IN AN AMOUNT NOT TO EXCEED $13,373,332, TO PROVIDE DESIGN AND CONSTRUCTION SERVICES FOR THE NEW GENERAL SERVICES ADMINISTRATION (GSA) TRADES SHOP FACILITY, GSA CONTRACT NO. W80021, FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY AND ALL OTHER RIGHTS CONTAINED THEREIN (General Services Administration Department)

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

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 September 16, 2008, County Commission Meeting.*

3E

082389 **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; REJECTING ALL PROPOSALS RECEIVED IN RESPONSE TO REQUEST FOR PROPOSALS NO. 526 FOR WIRELESS (CELLULAR) DEVICES AND SERVICES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR DESIGNEE TO BEGIN COMPETITIVE NEGOTIATIONS BETWEEN BOTH RESPONSIVE PROPOSERS, AT&T MOBILITY NATIONAL ACCOUNTS, LLC (AT&T), FORMERLY NEW CINGULAR WIRELESS NATIONAL ACCOUNTS, LLC, AND SPRINT SOLUTIONS, INC. (SPRINT) (Procurement Management Department)

Withdrawn

Report: *(See Report Under Agenda Item 3E Amended. Legislative File # 082389)*

3E Amended

082936 **Resolution**

AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AGREEMENT WITH AT&T MOBILITY NATIONAL ACCOUNTS, LLC TO OBTAIN WIRELESS (CELLULAR) DEVICES AND SERVICES ON AN ENTERPRISE BASIS, AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN. CONTRACT NO. RFP526 [SEE ORIGINAL ITEM UNDER FILE NO. 082389] (Procurement Management Department)

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

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

Commissioner Sosa requested clarification regarding what had occurred to cause the County Administration to change its recommendation for Request for Proposals (RFP) no. 526 for Wireless (Cellular) Devices and Services, notwithstanding the procurement process was followed.

Chairman Martinez pointed out this RFP was issued on September 15, 2006, and a contract was executed with AT&T Mobility. He requested an explanation why the executed contract was not being recommended for award.

Mr. Angel Petisco, Interim Director, Enterprise Technology Services Department (ETSD), explained the intent of RFP no. 526 was to contract with one organization to provide cellular services and emergency services to the County. He noted Wireless Priority Services (WPS) was a part of this RFP, and during County negotiations with Sprint, the County determined Sprint was not compliant with the WPS requirements. The County Attorney's Office concurred Sprint was not compliant and AT&T was the only responsive bidder, Mr. Petisco clarified. He explained pending litigation between the County and AT&T Mobility prevented the County Administration from immediately bringing the executed contract with AT&T Mobility before the County Commission for award. Following the resolve of the litigation, the County Administration questioned whether Sprint and AT&T Mobility's proposals were still valid, Mr. Petisco noted. He pointed out Sprint indicated it had become WPS compliant, had changed equipment, and had changed its pricing plan, and AT&T Mobility indicated it had changed equipment and pricing

plans. He noted the County Administration recommended the County reject Sprint and AT&T Mobility's bids and authorize the County Mayor or his designee to enter best and final negotiations with both Sprint and AT&T Mobility to provide the County with a better deal.

Commissioner Sosa expressed concern regarding the process the County Administration followed.

Chairman Martinez pointed out Sprint was deemed a non-responsive bidder during the selection process, and he questioned why the County Administration would recommend negotiations with Sprint.

Ms. Miriam Singer, Director, Department of Procurement Management, explained Sprint proffered that it was WPS compliant, and the negotiations of the contract details showed the County that Sprint was not fully WPS compliant.

In response to Commissioner Gimenez's question regarding how long the County Administration held the recommendation to award the executed contract with AT&T Mobility, Ms. Singer noted the County Administration had prepared an item recommending the County Commission award the executed contract with AT&T Mobility in September 2007.

Assistant County Manager Susanne Torriente explained the County Administration held the executed contract from September 2007 to September 2008 to allow AT&T's pending litigation with the Miami-Dade Aviation Department to be resolved.

Responding to Commissioner Gimenez's inquiry regarding why AT&T's pending litigation would impact the executed contract, Assistant County Attorney David Hope advised the County Administration made a business decision to not award more money to AT&T when it was alleging the County was doing illegal activities.

Mr. Petisco noted the pending litigation was resolved in June 2008.

Commissioner Gimenez spoke in support of this proposed resolution.

Commissioner Diaz expressed concern that the County Administration was recommending to begin competitive negotiations with AT&T

Mobility and Sprint after AT&T Mobility had completed the negotiation process. He noted he would have supported competitive negotiations if the County Administration had recommended that process from the start. He explained the County Administration should not have executed a contract with AT&T Mobility if the pending litigation would change the decision to recommend the contract be awarded.

Assistant County Manager Torriente pointed out the County would benefit by Sprint and AT&T Mobility competing against each other for wireless devices and services.

Commissioner Diaz expressed concern that AT&T Mobility would file a law suit against the County if the County did not award the contract that they executed for wireless devices and services.

Chairman Martinez questioned whether the status of a vendor's responsiveness had ever changed from non-responsive to responsive for its response to one solicitation.

Ms. Singer explained both AT&T Mobility and Sprint volunteered to the County that they could lower the price in their original proposals, and they were willing to participate in competitive negotiations.

In response to Commissioner Diaz's inquiry regarding the resolve of the litigation between the County and AT&T Mobility, Assistant County Attorney Hope advised that in February 2008 the Public Service Commission found the County was operating under a codified airport exemption at Miami International Airport. He noted the County had further negotiations with AT&T, and that in March 2008 AT&T dismissed with prejudice its claims with the State Court.

Discussion ensued among Commissioner Diaz, Assistant County Manager Torriente, and Mr. Petisco regarding Commissioner Diaz's concern that this proposed resolution took six months after the AT&T claims were dismissed to come before this Committee.

Chairman Martinez emphasized Sprint was a non-responsive vendor to RFP no. 526.

Assistant County Attorney Hope clarified the settlement of AT&T's claims with the State Court were verbally agreed to in March 2008; however,

he advised the County Administration that the claims were finalized on April 30, 2008.

Following further discussion between Commissioner Diaz and Assistant County Attorney Hope regarding the resolve of the AT&T litigation against the County and the amount of time that had elapsed before the County Commission presented this proposed resolution, Commissioner Gimenez expressed concern that AT&T Mobility could file a law suit against the County for the way the County held the contract it executed with AT&T Mobility. Commissioner Gimenez noted the County should not have used the litigation on a separate issue to impact the contract for wireless devices and services.

Chairman Martinez asked Assistant County Attorney Jess McCarty and the Department of Procurement Management Director to provide him with a report reflecting how many times a bid was deemed non-responsive by the County Attorney's Office and subsequently changed to responsive after the County Manager made his recommendation.

Chairman Martinez suggested that this proposed resolution be amended to authorize the County Administration to negotiate the executed contract with AT&T Mobility to provide the lower rates that AT&T Mobility had indicated were available, and that the negotiated contract be forwarded to the County Commission.

It was moved by Commissioner Diaz that the foregoing proposed resolution be forwarded to the County Commission with a favorable recommendation with committee amendment(s) to delete any provision(s) to reject all proposals received in response to Request for Proposals (RFP) No. 526 for wireless (cellular) devices and services, and to authorize the County Mayor or County Mayor designee to begin competitive negotiations with AT&T Mobility National Accounts, LLC (AT&T), formerly New Cingular Wireless National Accounts, LLC. This motion was seconded by Commissioner Gimenez.

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

Commissioner Diaz recommended AT&T Mobility negotiate the contract with the lowest possible rates to ensure Country residents had the best

value possible.

3F

082492 **Resolution**

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

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

3G

082493 **Resolution**

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS, AND AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE 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)

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

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

Commissioner Sorenson asked the Department of Procurement Management Director to ensure that the results of the audit on bus operator compliance with the American with Disabilities Act were forwarded to the Commission on Disability Issues.

Responding to Commissioner Sosa's question regarding the use of People's Transportation Plan (PTP) funds for maintenance and operations in this proposed resolution, Assistant County Manager Susanne Torriente explained the intent of this proposed resolution was to approve the contracts, and the Transit Committee would consider the appropriateness of the proposed use of PTP funds.

Ms. Miriam Singer, Director, Department of Procurement Management, clarified each item in this proposed resolution with PTP funding had specific language that indicated the Transit Committee, the Citizen's Independent Transportation Trust, and the County Commission would authorize the use of PTP funds. She explained the items in this proposed resolution were before this Committee as contracts with multiple funding sources.

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

3H

082494 **Resolution**

RESOLUTION WAIVING FORMAL BID PROCEDURES FOR ONE NON-COMPETITIVE CONTRACT MODIFICATIONS AND TWO CONFIRMATION PURCHASES AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AWARD SAME (Procurement Management Department)

Withdrawn

Report: *See Report Under Agenda Items 3H AMENDED, Legislative File No. 082618, and 3H AMENDED #2, Legislative File No. 082631.*

3H AMENDED

082618 **Resolution**

RESOLUTION WAIVING FORMAL BID PROCEDURES FOR TWO CONFIRMATION PURCHASES AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AWARD SAME [SEE ORIGINAL ITEM UNDER FILE NO. 082494] (Procurement Management Department)

Forwarded to the BCC by the BCC Chairperson with favorable recommendation with committee amendments
Mover: Diaz
Seconder: Gimenez
Vote: 6-0

Report: *Assistant County Attorney Jess McCarty read the foregoing proposed resolution into the record. He advised the Committee that a scrivener's error existed on handwritten page 13 that should be corrected to indicate that American Coach Lines of Miami, Inc. was a non-local vendor with the following address: "5430 LBJ Freeway Suite 1075, Dallas TX 75240".*

Chairman Martinez expressed concern that the performance data for Item 4.1: Security Guard and Screening Services indicated that Forestville Corporation had 181 contract violations and that DeLad Securities had 237 contract violations, however, the compliance data stated no compliance issues existed.

Mr. Daniel Payne, Chief of Security, General Services Administration (GSA), noted all firms on the current Security Guard and Screening Services contract had numerous contract violations. He pointed out the number of violations were over a three year period. Mr. Payne explained the liquidated damages had increased from $25 for each violation under the previous contract to between $100 and $300 for each violation in this proposed contract.

It was moved by Commissioner Diaz that the foregoing proposed resolution be bifurcated to remove Item 4.1: Security Guard and Screening Services. This motion was seconded by Commissioner Gimenez, and upon being put to a vote, passed by a vote of 6-0.

It was moved by Commissioner Diaz that the foregoing proposed resolution be forwarded to the County Commission with a favorable recommendation with committee amendment(s) to delete Item 4.1: Security Guard and Screening Services, and to indicate on handwritten page 13 that American Coach Lines of Miami, Inc. was a non-local vendor with the following address:

"5430 LBJ Freeway Suite 1075, Dallas TX 75240". This motion was seconded by Commissioner Gimenez, and upon being put to a vote, passed by a vote of 6-0.

Responding to Commissioner Diaz's concern regarding the number of contract violations, Ms. Wendi Norris, Director, GSA, clarified that contract violations included minor incidents and that performance issues were classified as non-performance, not contract violations.

Chairman Martinez questioned the number of contract violations that could be considered fraudulent. He asked Ms. Norris to provide him with a report indicating the type of contract violations imposed on Forestville Corporation and DeLad Security, Inc. before Item 4.1: Security Guard and Screening Services emergency contract was considered by the County Commission.

Assistant County Manager Torriente clarified that, in this proposed resolution, "compliance" referred to compliance to the County's Small Business Ordinances, and "performance" was the work done by the vendor.

Commissioner Sosa asked the Department of Procurement Management Director to provide the Budget and Finance Committee with a report identifying all contract violations cited against Forestville Corporation and DeLad Security, Inc. for non-performance within the first three months of this contract.

Hearing no other questions or comments, it was moved by Commissioner Diaz that Item 4.1: Security Guard and Screening Services be forwarded to the County Commission with a favorable recommendation with committee amendment(s) to have Item 4.1 presented to the County Commission as a separate agenda item. This motion was seconded by Commissioner Gimenez, and upon being put to a vote, passed by a vote of 6-0.

3H AMENDED #2

082631 **Resolution**

RESOLUTION WAIVING FORMAL BID PROCEDURES FOR A NON-COMPETITIVE CONTRACT MODIFICATION FOR SECURITY GUARD AND SCREENING SERVICES IN THE AMOUNT OF $4,900,000 AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AWARD SAME (Procurement Management Department)

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

Report: *(See Report Under Agenda Item 3H AMENDED, Legislative File No. 082618.)*

It was moved by Commissioner Diaz that the foregoing proposed resolution be bifurcated to remove Item 4.1: Security Guard and Screening Services. This motion was seconded by Commissioner Gimenez, and upon being put to a vote, passed by a vote of 6-0.

It was moved by Commissioner Diaz that Item 4.1: Security Guard and Screening Services be forwarded to the County Commission with a favorable recommendation with committee amendment(s) to have Item 4.1 presented to the County Commission as a separate agenda item. This motion was seconded by Commissioner Gimenez, and upon being put to a vote, passed by a vote of 6-0.

31

082607 **Resolution**

RESOLUTION APPROVING AMENDMENT TO STANDBY BOND PURCHASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND JPMORGAN CHASE BANK, NATIONAL ASSOCIATION WITH RESPECT TO $295,240,000 WATER AND SEWER SYSTEM REVENUE REFUNDING VARIABLE RATE DEMAND BONDS, SERIES 2005; AND AUTHORIZING MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PROPOSALS FOR SUBSTITUTE LIQUIDITY PROVIDER (Finance Department)

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

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

Ms. Rachel Baum, Director, Finance Department, explained the County had a letter of credit on variable rate Water and Sewer Bonds, Series 2005, and the bank would not renew the letter of credit, only extend it for 90 days and increase the fee. She noted this proposed resolution recommended the County accept the 90 day extension while the County made a Request for Proposals to select a new letter of credit.

Commissioner Gimenez questioned the expected annual commitment rate for the new letter of credit.

Ms. Baum noted the County did not know what the annual commitment rate may be, and the County did not even know if it could obtain another letter of credit.

In response to Commissioner Gimenez's inquiry regarding what the County would do if it could not obtain another letter of credit, Ms. Baum noted the County would evaluate other options, including converting these bonds to fixed rate bonds.

Commissioner Sosa questioned whether the County would have to refund any of the Series 1995 Bonds.

Ms. Baum noted the County would have to negotiate a new termination payment for the Series 1995 Bonds, if the County issued fixed rate bonds.

Commissioner Sosa pointed out the County could also enter into a Standby Bond Purchase.

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 September 16, 2008, County Commission Meeting.

4 COUNTY MANAGER

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

082474 **Report**

CLERK'S SUMMARY OF MINUTES FOR THE BUDGET AND FINANCE COMMITTEE MEETING FOR: JULY 8, 2008 (Clerk of the Board)

Approved
Mover: Diaz
Seconder: Sosa
Vote: 6-0

7 REPORTS

Report: *There being no other business to come before the Committee, the meeting adjourned at 4:57 p.m.*

8 ADJOURNMENT

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 D. Souto (10)

Tuesday, September 9, 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 2:20 p.m.*

1B PLEDGE OF ALLEGIANCE

1C ROLL CALL

Report: *The following staff members were present: Assistant County Manager Susanne Torriente, Special Assistant to the County Manager Jennifer Glazer-Moon; Assistant County Attorney Jess McCarty, David Murray, Lee Kraftchick, Hugo Benitez, David Hope, and David Murray; 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 3I be added.

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

Withdrawn

Report: *(See Agenda Item 2A Substitute; Legislative File No.082599.)*

2A SUBSTITUTE

082599 **Ordinance** **Jose "Pepe" Diaz**

ORDINANCE RELATING TO 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 [SEE ORIGINAL ITEM UNDER FILE NO. 081258]

Forwarded to BCC without a recommendation
Mover: Diaz
Seconder: Gimenez
Vote: 6-0

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

Chairman Martinez noted this proposal did not address the main issue of concern regarding communication under the Cone of Silence. He suggested this proposed resolution be moved forward without recommendation.

Commissioner Diaz explained that, pursuant to discussion at the June 10, 2008, Budget and Finance Committee meeting, he met with the Department of Procurement Management (DPM) and the Commission on Ethics and Public Trust to discuss this proposed ordinance, and this proposal satisfied both entities. He further explained that this proposed ordinance would allow department directors to be knowledgeable of what occurred regarding procurement items.

In response to Commissioner Sosa's question whether this proposed ordinance would allow a County employee to communicate with a vendor regarding a specific solicitation without anyone else present, Assistant County Attorney David Murray advised the County employee and the vendor could communicate if the County employee was one of the specific employees listed in the solicitation.

Commissioner Sosa expressed concern that the impact of expanding communication between County staff and vendors would provide the opportunity for lobbyists and dishonest people to influence the solicitation process.

Mr. Robert Meyers, Director, Commission on Ethics and Public Trust, noted the Commission on Ethics and Public Trust supported the exception to the Cone of Silence that would allow County staff to communicate with other County staff, and the exception regarding oral communications at briefings. He questioned whether this proposed ordinance clarified that the people identified in the

solicitation as individuals to contact could not sit on the Selection Committee or be involved in influencing the recommendation for that solicitation.

Commissioner Sosa requested this proposed ordinance be amended to clarify that the people identified in the solicitation as individuals to contact could not sit on the Selection Committee or be involved in influencing the recommendation for that solicitation.

Ms. Miriam Singer, Director, DPM, noted a representative from DPM or the department that issued the solicitation was always a non-voting member of the selection committee who was the contact person for information. She noted the language in this proposed ordinance would allow consultations with the non-voting member of the selection committee.

Commissioner Sosa noted she would not support this proposed ordinance without an amendment to clarify that no member of the selection committee would be identified in the solicitation as the individual for vendors to contact.

Commissioner Gimenez asked the DPM Director to meet with him to discuss the impact of this proposed ordinance on the Cone of Silence before this proposal came before the County Commission. He questioned whether the County Administration would be required to apprise the County Commission that a selection committee had made a recommendation to the County Mayor. He suggested this proposed ordinance be amended to include language requiring the County Mayor to report to the County Commission if he had not made a recommendation for a solicitation more than 90 days after the selection committee made its recommendation to him.

Commissioner Diaz noted he would review Commissioners Sosa and Gimenez's proposed amendments and present amendments to this proposed ordinance when it came before the County Commission.

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

2B

082346 **Resolution** **Jose "Pepe" Diaz,**

Carlos A. Gimenez, Sally A. Heyman, Joe A. Martinez, Rebeca Sosa, Audrey M. Edmonson, Dennis C. Moss

RESOLUTION REQUIRING THE PAYMENT OF MERIT RAISES TO EMPLOYEES ON MILITARY LEAVE, RETROACTIVE TO 1994

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

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

Commissioner Diaz explained that County employees were not paid while they were on military leave, which impacted their merit increases.

In response to Chairman Martinez's inquiry regarding the selection of 1994 as the date of retroactivity, Commissioner Diaz noted 1994 was the year federal law regarding this issue changed.

Commissioner Sosa asked Special Assistant to the County Manager Jennifer Glazer-Moon to prepare a fiscal impact analysis and forward it for the Board's consideration along with this proposed resolution. She also asked that the analysis address how employees' pension and retirement benefits were impacted when they were deployed on military duty.

Special Assistant to the County Manager Jennifer Glazer-Moon pointed out the County Commission approved a resolution with the same intent in 1999, and the impact of this proposed resolution would be from 1994 to 1999.

Commissioner Gimenez asked that he be listed as a co-sponsor. He noted an employee should not miss merit increases for serving the Country.

Following discussion regarding how the County awarded merit increases, Commissioner Sosa questioned why the County had limited the ability of employees on military leave to receive merit increases.

Special Assistant Glazer-Moon explained military leave was similar to a leave of absence from County employment, which would change the anniversary date of an employee's merit increase, and the employee would not receive the merit

increase at the same time as originally scheduled.

Discussion ensued among Committee members, Special Assistant Glazer-Moon, and Assistant County Attorney Lee Kraftchick regarding the impact of military leave on retirement for County employees.

Commissioner Gimenez asked Assistant County Attorney Lee Kraftchick to provide each member of the Committee with a report regarding the impact of military leave on a County employee's retirement date with the Florida Retirement System (FRS), seniority status, and consideration for promotions before this proposed resolution came before the County Commission.

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

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

2C

082478 **Resolution** **Audrey M. Edmonson, Bruno A. Barreiro**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE GENERAL SERVICES ADMINISTRATION FOR THE JULY 13, 2008 "ZO'S SUMMER GROOVE BLOCK PARTY" EVENT SPONSORED BY THE ALONZO MOURNING CHARITIES, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $500.00 TO BE FUNDED IN PART FROM THE DISTRICT 3 AND DISTRICT 5 IN-KIND RESERVE FUNDS

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

2C SUPPLEMENT

082585 **Supplement**

FISCAL IMPACT STATEMENT FOR IN-KIND SERVICES REGARDING THE ALONZO MOURNING CHARITIES, INC. FOR THEIR "ZO SUMMER GROOVE" EVENT

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

2D

082488 **Resolution** **Audrey M. Edmonson, Sally A. Heyman, Barbara J. Jordan, Dorrin D. Rolle**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM MIAMI-DADE PARK AND RECREATION DEPARTMENT AND THE MIAMI-DADE FIRE RESCUE DEPARTMENT FOR THE "ANNUAL JULY 4TH INDEPENDENCE DAY CELEBRATION" SPONSORED BY THE CITY OF NORTH MIAMI IN AN AMOUNT NOT TO EXCEED $2,826.00 TO BE FUNDED IN PART FROM DISTRICT 1, DISTRICT 2, DISTRICT 3 AND DISTRICT 4 IN-KIND RESERVE FUNDS 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: Sosa
Seconder: Diaz
Vote: 6-0

2E

082334 **Resolution** **Carlos A. Gimenez**

RESOLUTION APPROVING THE DESIGNATION OF THAT PORTION OF U.S. HIGHWAY 1 BETWEEN S.W. 80TH STREET AND S.W. 57TH AVENUE AS "ALL AMERICA PARKWAY"

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

2F

082369 **Resolution** **Carlos A. Gimenez**

RESOLUTION APPROVING THE DESIGNATION OF THAT PORTION OF S.W. 59TH AVENUE FROM S.W. 80TH STREET TO S.W. 72ND STREET AS "AMERICAN LEGION WAY"

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

2G

082373 **Resolution** **Carlos A. Gimenez, Rebeca Sosa**

RESOLUTION APPROVING THE DESIGNATION OF THAT PORTION OF S.W. 67TH AVENUE BETWEEN S.W. 56TH STREET AND S.W. 64TH STREET AS "RICHARD D. WARD WAY"

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

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

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

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

2H

082222 **Resolution** **Sally A. Heyman**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO INCREASE THE STATUTORY FEE FOR SERVICE OF PROCESS TO BETTER REFLECT THE ACTUAL COST OF SERVICE OF PROCESS

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.*

In response to Commissioner Diaz's request for an explanation on this proposed resolution, Assistant County Attorney McCarty explained the fee for Service of Process that the County provided to private litigants did not cover the costs for this service, and this proposed resolution would urge the Legislature to increase this fee from $20 to $40 to cover the cost of the service.

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

2I

082224 **Resolution** **Sally A. Heyman**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO PASS LEGISLATION PROVIDING TAX COLLECTORS WITH ADDITIONAL TOOLS TO COLLECT ON DELINQUENT TANGIBLE PERSONAL PROPERTY TAXES

Forwarded to BCC with a favorable recommendation
Mover: Sorenson
Seconder: Gimenez
Vote: 5-1
No: Sosa

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

Commissioner Sosa expressed concern that this proposed resolution could have a negative impact on the business community. Commissioner Sosa asked Assistant County Attorney Jess McCarty to provide her with a report on this proposed resolution, which specifically explained why the Tax Collector needed to contract with a private attorney as well as the cost involved, and the impact the fee in this proposed resolution would have on businesses.

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

2J

082354 **Resolution** **Sally A. Heyman**

RESOLUTION URGING CONGRESS TO PASS LEGISLATION FACILITATING LIVING ORGAN DONATIONS BY EXTENDING BENEFITS UNDER THE FAMILY MEDICAL LEAVE ACT TO COVERED EMPLOYEES WISHING TO DONATE ORGANS AND BY ALLOWING TAX CREDITS AND OTHER FINANCIAL INCENTIVES TO ASSIST DONORS IN OFFSETTING UNREIMBURSED COSTS OF DONATION

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

2K

082473 **Resolution** **Barbara J. Jordan**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT AND THE MIAMI DADE FIRE RESCUE DEPARTMENT FOR THE AUGUST 6, 2008 "RICK ROSS BE OUT DAY" EVENT SPONSORED BY RICK ROSS CHARITES, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $1,456.00 TO BE FUNDED IN PART FROM THE DISTRICT 1 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: Gimenez
Seconder: Sosa
Vote: 6-0

2L

081986 **Ordinance** **Joe A. Martinez, Rebeca Sosa**

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 INCLUDE A PROHIBITION ON COLLUSIVE BIDDING, REQUIRING THAT RECOMMENDED BIDDERS SUBMIT AN AFFIDAVIT REGARDING THEIR RELATION TO OTHER BIDDERS, AND EXPAND THE PROHIBITIONS TO INCLUDE THE PURCHASE OF GOODS OR SERVICES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Withdrawn

Report: *See Report Under Agenda Item 2L AMENDED, Legislative File No. 082617.*

2L AMENDED

082617 **Ordinance** **Joe A. Martinez, Rebeca Sosa**

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 INCLUDE A PROHIBITION ON COLLUSIVE BIDDING, REQUIRING THAT RECOMMENDED BIDDERS SUBMIT AN AFFIDAVIT REGARDING THEIR RELATION TO OTHER BIDDERS, AND EXPAND THE PROHIBITIONS TO INCLUDE THE PURCHASE OF GOODS OR SERVICES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 081986]

Forwarded to BCC with a favorable recommendation with committee amendment(s)
Mover: Martinez
Seconder: Sosa
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. The public hearing was closed after no one appeared in response to Vice-Chairman Gimenez's call for persons wishing to be heard.

Ms. Miriam Singer, Director, Department of Procurement Management, requested this proposed ordinance be amended to add "licensing agreements" following the word "permit" on the sixth line of Section 2-8.1.1(a); and to add at the end of Section 2-8.1.1(b) the following language: "and referred for prosecution."

Following Chairman Martinez's explanation of the intent of this proposed ordinance, Commissioner Sosa asked that she be listed as a co-sponsor.

Commissioner Diaz questioned whether this proposed ordinance clearly defined collusion. He expressed concern regarding parties identifying a loophole to how this proposed ordinance defined collusion.

Assistant County Attorney Hugo Benitez advised collusion was well defined in this proposed ordinance.

Hearing no other questions or comments, the Committee proceeded to vote on this proposed ordinance as amended to add "licensing agreements" following the word "permit" on the sixth line of Section 2-8.1.1(a); and to add at the

end of Section 2-8.1.1(b) the following language: "and referred for prosecution."

2M

082336 **Resolution** **Joe A. Martinez**

RESOLUTION APPROVING THE ALLOCATION OF FY 2007-2008 UNALLOCATED GENERAL FUND DISCRETIONARY COMMUNITY-BASED ORGANIZATION FUNDING IN THE AMOUNTS OF $2239.50 TO WEST DADE COMMUNITY SERVICES, INC. AND $2239.50 TO HISPANIC COALITION, CORP.; AND AUTHORIZING THE MAYOR OR MAYOR'S 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: Martinez
Seconder: Sorenson
Vote: 6-0

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

Chairman Martinez relinquished the chair to Vice-Chairman Gimenez.

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

2N

082163 **Resolution** **Dorrin D. Rolle**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO DESIGNATE N.W. 15TH AVENUE FROM N.W. 62ND STREET TO N.W. 79ST STREET AS "REV. DR. GILBERT S. SMITH AVENUE"; APPROVING SUCH DESIGNATION

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

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

Chairman Martinez questioned the County Commission's Rules of Procedure regarding the naming of streets after living individuals.

Assistant County Attorney Jess McCarty pointed out this proposed resolution would urge the State Legislature to designate a street after a living individual. He advised the County Commission's Rules of Procedure would not apply.

Following further discussion among Committee members regarding street naming for living individuals, Assistant County Attorney Jess McCarty clarified County Commission Rule 9.02.(c) required a 3/5 majority vote of the County Commission to name a street for a living individual.

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

2O

082042 **Resolution** **Katy Sorenson**

RESOLUTION THANKING GOVERNOR CRIST FOR EVERGLADES LAND PURCHASE FOR OKEECHOBEE FLOW-WAY

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

2P

082050 **Resolution** **Katy Sorenson, Sally A. Heyman**

RESOLUTION SUPPORTING THE CONTINUATION OF THE FEDERAL MORATORIUM ON OFFSHORE OIL AND GAS DRILLING TO PROTECT FLORIDA'S COAST AND TOURISM-RELATED INDUSTRY

Forwarded to BCC without a recommendation
Mover: Sorenson
Seconder: Diaz
Vote: 6-0

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

Commissioner Sorenson expressed concern regarding the offshore drilling initiative. She pointed out that hurricanes caused oil spillage. She noted tourism was Florida's most important industry and it would be threatened by offshore drilling.

Commissioner Souto noted the drilling platforms for other countries were probably closer to Florida than the offshore drilling for gas and oil in this proposed resolution. He spoke in opposition to this proposed resolution.

Commissioner Gimenez pointed out the last major oil spill was in 1969. He explained the spillage of oil during hurricanes Katrina and Rita was 700,000 gallons in a 600,000 square mile area. He spoke in support of the United States of America (USA) becoming energy independent through all forms of energy and by using the existing resources in the Gulf of Mexico. Commissioner Gimenez clarified the only oil leaks from hurricanes Katrina and Rita were from older pipes, and the newer technology was much improved.

Commissioner Diaz expressed concern that the USA would stop exploring alternative fuel sources if the federal moratorium on offshore oil and gas drilling was discontinued.

Commissioner Sosa noted the Mason Dixon Poll indicated 61 percent of Floridians favored oil drilling off of the gulf coast. She pointed out that the oil spillage from Hurricane Katrina had no reported impact on shorelines or wildlife. She spoke in support of the USA continuing to explore alternative fuels.

Commissioner Souto pointed out the Miccosukee Indian Tribe operated an oil well in the

Everglades.

Commissioner Sorenson noted the issue of offshore drilling was a climate change issue. She pointed out the United States Department of Energy stated the impact of offshore drilling on gasoline prices would take 10 years to be realized and the difference in prices would be negligible. She emphasized that the price of gasoline was based on the international market.

It was moved by Commissioner Sorenson that this proposed resolution be forwarded to the County Commission without recommendation. This motion was seconded by Commissioner Diaz.

Commissioner Gimenez emphasized that the offshore drilling technology had improved to the point that offshore drilling was not a major environmental risk. He noted offshore drilling could help the USA become independent of the Middle East and Venezuela for fuel. He suggested that offshore drilling could improve the USA's global trade, as well as impact national security.

Commissioner Sosa suggested Commissioner Sorenson amend this proposed resolution to include a paragraph that emphasized increasing the domestic supply of oil, reducing the price of oil to help consumers, and drilling in a way that protected the environment, if the USA lifted the embargo on offshore drilling.

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

2Q

082173 **Resolution** **Katy Sorenson, Rebeca Sosa, Jose "Pepe" Diaz**

RESOLUTION OPPOSING THE STATE OF FLORIDA LEASING ALLIGATOR ALLEY TO A PRIVATE FIRM; OPPOSING ANY DIVERSION OF ALLIGATOR ALLEY REVENUE AWAY FROM EVERGLADES RESTORATION AND SOUTH FLORIDA ROAD PROJECTS; URGING THE LEGISLATIVE BUDGET COMMISSION NOT TO APPROVE ANY LEASE OF ALLIGATOR ALLEY; URGING THE LEGISLATURE TO REPEAL STATUTES AUTHORIZING FDOT TO LEASE ALLIGATOR ALLEY TO A PRIVATE FIRM

Forwarded to BCC with a favorable recommendation
Mover: Sorenson
Seconder: Sosa
Vote: 5-1
No: Souto

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

Commissioner Sorenson expressed concern that the state of Florida would lose revenues for Everglades restoration by leasing Alligator Alley to a private firm.

Commissioner Souto noted governments all over the United States of America (USA) were leasing highways to private firms. He questioned how the County and State of Florida would have new roads without money to construct the roads. He expressed concern that the State would establish a precedent that would prevent any highway in the State from being leased by a private firm, if the State prohibited leasing Alligator Alley.

Responding to Commissioner Souto, Commissioner Diaz noted he would have concurred with Commissioner Souto if Alligator Alley had not already been built with tax dollars. He questioned why the State would provide the completed roadway after taxpayers funded the major costs of the road. He noted $2 million for Everglades restoration would be lost if Alligator Alley was leased to a private firm.

Commissioner Sosa expressed concern regarding the potential for a private firm to increase tolls on Alligator Alley and the impact that would have on residents. She asked that she be listed as a co-sponsor.

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

2R

082243 **Resolution** **Katy Sorenson**

RESOLUTION APPROVING THE STATE ROAD DESIGNATION OF S.W. 87TH AVENUE FROM S.W. 94TH STREET TO S.W. 95TH STREET AS "RABBI BARRY TABACHNIKOFF AVENUE"

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

2S

081978 **Resolution** **Rebeca Sosa**

RESOLUTION URGING THE FLORIDA DEPARTMENT OF TRANSPORTATION TO ENHANCE CUSTOMER SERVICE FOR SUNPASS VIOLATIONS BY SHARING SUNPASS CUSTOMER INFORMATION WITH THE MIAMI-DADE EXPRESSWAY AUTHORITY AND OTHER EXPRESSWAY AUTHORITIES IN FLORIDA

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

2T

082043 **Resolution** **Rebeca Sosa**

RESOLUTION DIRECTING THE COUNTY'S FEDERAL LOBBYING TEAM TO CLOSELY MONITOR THE DEVELOPMENT OF GRANT OPPORTUNITIES UNDER THE SECOND CHANCE ACT OF 2007 AND IDENTIFY ALL GRANT MONIES THAT ARE OR MAY BECOME AVAILABLE TO LOCAL PROGRAMS THAT FACILITATE THE RE-ENTRY OF INMATES INTO THE COMMUNITY, INCLUDING RELATED LOCAL CAPITAL IMPROVEMENT PROJECTS

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

2U

082377 **Resolution** **Rebeca Sosa, Carlos A. Gimenez, Joe A. Martinez, Jose "Pepe" Diaz, Katy Sorenson, Sen. Javier D. Souto**

RESOLUTION URGING THE FLORIDA LEGISLATURE, THE FLORIDA AGENCY FOR HEALTH CARE ADMINISTRATION, AND THE FLORIDA DEPARTMENT OF ELDER AFFAIRS TO IMPLEMENT THE RECOMMENDATIONS OF THE MIAMI-DADE ELDER ABUSE TASK FORCE INCLUDING EXPRESSLY PERMITTING THE USE OF "GRANNY CAMERAS" IN NURSING HOMES TO DETER ELDER ABUSE AND NEGLECT; REQUIRING ASSISTED LIVING FACILITIES TO HAVE VITAL MEDICAL INFORMATION AVAILABLE ON STANDARDIZED FORMS 24 HOURS A DAY; AND CHANGING ADMINISTRATIVE PROCEDURE TO PROVIDE CERTIFICATION EXAMINATIONS FOR ASSISTED LIVING FACILITIES IN CREOLE IN ADDITION TO ENGLISH AND SPANISH

Withdrawn

Report: *See Report Under Agenda Item 2U AMENDED, Legislative File No. 082625.*

2U AMENDED

082625 **Resolution** **Rebeca Sosa, Budget and Finance Committee, Jose "Pepe" Diaz, Carlos A. Gimenez, Sally A. Heyman, Joe A. Martinez, Audrey M. Edmonson, Barbara J. Jordan, Dennis C. Moss, Dorrin D. Rolle**

RESOLUTION URGING THE FLORIDA LEGISLATURE, THE FLORIDA AGENCY FOR HEALTH CARE ADMINISTRATION, AND THE FLORIDA DEPARTMENT OF ELDER AFFAIRS TO IMPLEMENT THE RECOMMENDATIONS OF THE MIAMI-DADE ELDER ABUSE TASK FORCE INCLUDING EXPRESSLY PERMITTING THE USE OF "GRANNY CAMERAS" IN NURSING HOMES TO DETER ELDER ABUSE AND NEGLECT; REQUIRING ASSISTED LIVING FACILITIES TO HAVE VITAL MEDICAL INFORMATION AVAILABLE ON STANDARDIZED FORMS 24 HOURS A DAY; AND CHANGING ADMINISTRATIVE PROCEDURE TO PROVIDE CERTIFICATION EXAMINATIONS FOR ASSISTED LIVING FACILITIES IN CREOLE IN ADDITION TO ENGLISH AND SPANISH [SEE ORIGINAL ITEM UNDER FILE NO. 082377]

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

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

Chairman Martinez and Commissioner Gimenez asked that they be listed as co-sponsors.

Commissioner Sosa noted the County needed to defend the elderly by permitting the use of cameras in nursing homes. She explained assisted living facilities needed to be able to communicate with Haitians.

Chairman Martinez clarified this proposed resolution would permit the use of cameras, and not mandate their use.

In response to Chairman Martinez's inquiry regarding the nursing home choosing not to use cameras and the patient choosing to waive its right to the use of a camera, Assistant County Attorney McCarty advised the language of this proposal would allow a nursing home patient or family member to install a camera, with or without, approval of the nursing home.

Responding to Chairman Martinez's comments regarding the damage to the cameras, Commissioner Sosa asked that this proposed resolution be amended to add penalties to the nursing home or assisted living facility (ALF) for

damage to the "granny camera," to require the nursing home or ALF to notify a family member of damage to the "granny camera" within 24 hours of the "granny camera" being damaged. She emphasized the importance of assisted living facilities recording vital medical information for the elderly in case of emergency.

Commissioner Diaz questioned the specific location of the camera in the nursing home or the assisted living facility.

Ms. Betty Jimenez, Senior Advocate, Department of Human Services, noted the specific location of the cameras would be defined by the Florida Legislature. She clarified the cameras could be placed in the commons areas and the bedroom. She explained the intent of the cameras was to combat elderly abuse, and the cameras would only be in the rooms where an elderly person could be abused.

Commissioner Diaz asked that he be listed as a co-sponsor. He noted he would withdraw his support of this proposal if the cameras were in any general area besides the patient's room for privacy issues.

In response to Commissioner Sorenson's concern regarding the nursing home or assisted living facility charging fees for patients to mount a camera, Commissioner Sosa asked that this proposed resolution be amended to add language that no special assessment could be made for a patient to have a "granny camera" and the "granny camera" could have no implications to the family members who decided to have the camera.

Hearing no other questions or comments, the Committee proceeded to vote on this proposed resolution, as amended to add penalties to the nursing home or assisted living facility (ALF) for damage to the "granny camera," to require the nursing home or ALF to notify a family member of damage to the "granny camera" within 24 hours of the "granny camera" being damaged, to add clarifying language that the "granny cameras" could only be placed in the common areas and the bedroom, to include language prohibiting unreasonable fees for installing a "granny camera," and to add language that no special assessment could be made for a patient to have a "granny camera" and the "granny camera" could have no implications to the family members who decided to have the camera.

3 DEPARTMENTS

3A

082406 **Resolution**

RESOLUTION APPROVING EXTENSION OF 2008 REAL AND PERSONAL PROPERTY TAX ROLLS AND ISSUANCE OF TAX BILLS PRIOR TO COMPLETION OF THE VALUE ADJUSTMENT BOARD HEARINGS (Finance Department)

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

3B

082412 **Ordinance**

ORDINANCE AUTHORIZING ISSUANCE OF NOT TO EXCEED $1.9 BILLION AGGREGATE ORIGINAL PRINCIPAL AMOUNT OF MIAMI-DADE COUNTY, FLORIDA, AVIATION REVENUE BONDS, IN ONE OR MORE SERIES, PURSUANT TO PROVISIONS OF AMENDED AND RESTATED TRUST AGREEMENT INCLUDING SECTION 210, DATED AS OF DECEMBER 15, 2002 FOR PURPOSE OF PAYING OR REIMBURSING AVIATION DEPARTMENT FOR COSTS OF CERTAIN CAPITAL IMPROVEMENTS TO COUNTY'S PORT AUTHORITY PROPERTIES; PROVIDING THAT TERMS, MATURITIES, INTEREST RATES AND OTHER DETAILS OF SAID BONDS BE DETERMINED IN ONE OR MORE SUBSEQUENT SERIES RESOLUTIONS; AND PROVIDING FOR SEVERABILITY AND EFFECTIVE DATE (Finance Department)

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

3C

082294 **Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT FOR BUILDINGS NUMBERED 24, 25, 26 AND 27, COMPRISING 14,400 SQUARE FEET, LOCATED AT 20600 N.W. 47TH AVENUE, MIAMI, WITH THE CENTER FOR FAMILY AND CHILD ENRICHMENT, INC. FOR THE BUILDINGS TO BE UTILIZED TO OPERATE CHILD WELFARE AND RESPITE PROGRAMS AND FOR ANCILLARY OFFICE AND STORAGE SPACE AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S 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: 6-0

3D

082413 **Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A DESIGN-BUILD SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND MAGNUM CONSTRUCTION MANAGEMENT CORP. (MCM), IN AN AMOUNT NOT TO EXCEED $13,373,332, TO PROVIDE DESIGN AND CONSTRUCTION SERVICES FOR THE NEW GENERAL SERVICES ADMINISTRATION (GSA) TRADES SHOP FACILITY, GSA CONTRACT NO. W80021, FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY AND ALL OTHER RIGHTS CONTAINED THEREIN (General Services Administration Department)

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

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 September 16, 2008, County Commission Meeting.*

3E

082389 **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; REJECTING ALL PROPOSALS RECEIVED IN RESPONSE TO REQUEST FOR PROPOSALS NO. 526 FOR WIRELESS (CELLULAR) DEVICES AND SERVICES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR DESIGNEE TO BEGIN COMPETITIVE NEGOTIATIONS BETWEEN BOTH RESPONSIVE PROPOSERS, AT&T MOBILITY NATIONAL ACCOUNTS, LLC (AT&T), FORMERLY NEW CINGULAR WIRELESS NATIONAL ACCOUNTS, LLC, AND SPRINT SOLUTIONS, INC. (SPRINT) (Procurement Management Department)

Withdrawn

Report: *(See Report Under Agenda Item 3E Amended. Legislative File # 082389)*

3E Amended

082936 **Resolution**

AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AGREEMENT WITH AT&T MOBILITY NATIONAL ACCOUNTS, LLC TO OBTAIN WIRELESS (CELLULAR) DEVICES AND SERVICES ON AN ENTERPRISE BASIS, AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN. CONTRACT NO. RFP526 [SEE ORIGINAL ITEM UNDER FILE NO. 082389] (Procurement Management Department)

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

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

Commissioner Sosa requested clarification regarding what had occurred to cause the County Administration to change its recommendation for Request for Proposals (RFP) no. 526 for Wireless (Cellular) Devices and Services, notwithstanding the procurement process was followed.

Chairman Martinez pointed out this RFP was issued on September 15, 2006, and a contract was executed with AT&T Mobility. He requested an explanation why the executed contract was not being recommended for award.

Mr. Angel Petisco, Interim Director, Enterprise Technology Services Department (ETSD), explained the intent of RFP no. 526 was to contract with one organization to provide cellular services and emergency services to the County. He noted Wireless Priority Services (WPS) was a part of this RFP, and during County negotiations with Sprint, the County determined Sprint was not compliant with the WPS requirements. The County Attorney's Office concurred Sprint was not compliant and AT&T was the only responsive bidder, Mr. Petisco clarified. He explained pending litigation between the County and AT&T Mobility prevented the County Administration from immediately bringing the executed contract with AT&T Mobility before the County Commission for award. Following the resolve of the litigation, the County Administration questioned whether Sprint and AT&T Mobility's proposals were still valid, Mr. Petisco noted. He pointed out Sprint indicated it had become WPS compliant, had changed equipment, and had changed its pricing plan, and AT&T Mobility indicated it had changed equipment and pricing

plans. He noted the County Administration recommended the County reject Sprint and AT&T Mobility's bids and authorize the County Mayor or his designee to enter best and final negotiations with both Sprint and AT&T Mobility to provide the County with a better deal.

Commissioner Sosa expressed concern regarding the process the County Administration followed.

Chairman Martinez pointed out Sprint was deemed a non-responsive bidder during the selection process, and he questioned why the County Administration would recommend negotiations with Sprint.

Ms. Miriam Singer, Director, Department of Procurement Management, explained Sprint proffered that it was WPS compliant, and the negotiations of the contract details showed the County that Sprint was not fully WPS compliant.

In response to Commissioner Gimenez's question regarding how long the County Administration held the recommendation to award the executed contract with AT&T Mobility, Ms. Singer noted the County Administration had prepared an item recommending the County Commission award the executed contract with AT&T Mobility in September 2007.

Assistant County Manager Susanne Torriente explained the County Administration held the executed contract from September 2007 to September 2008 to allow AT&T's pending litigation with the Miami-Dade Aviation Department to be resolved.

Responding to Commissioner Gimenez's inquiry regarding why AT&T's pending litigation would impact the executed contract, Assistant County Attorney David Hope advised the County Administration made a business decision to not award more money to AT&T when it was alleging the County was doing illegal activities.

Mr. Petisco noted the pending litigation was resolved in June 2008.

Commissioner Gimenez spoke in support of this proposed resolution.

Commissioner Diaz expressed concern that the County Administration was recommending to begin competitive negotiations with AT&T

Mobility and Sprint after AT&T Mobility had completed the negotiation process. He noted he would have supported competitive negotiations if the County Administration had recommended that process from the start. He explained the County Administration should not have executed a contract with AT&T Mobility if the pending litigation would change the decision to recommend the contract be awarded.

Assistant County Manager Torriente pointed out the County would benefit by Sprint and AT&T Mobility competing against each other for wireless devices and services.

Commissioner Diaz expressed concern that AT&T Mobility would file a law suit against the County if the County did not award the contract that they executed for wireless devices and services.

Chairman Martinez questioned whether the status of a vendor's responsiveness had ever changed from non-responsive to responsive for its response to one solicitation.

Ms. Singer explained both AT&T Mobility and Sprint volunteered to the County that they could lower the price in their original proposals, and they were willing to participate in competitive negotiations.

In response to Commissioner Diaz's inquiry regarding the resolve of the litigation between the County and AT&T Mobility, Assistant County Attorney Hope advised that in February 2008 the Public Service Commission found the County was operating under a codified airport exemption at Miami International Airport. He noted the County had further negotiations with AT&T, and that in March 2008 AT&T dismissed with prejudice its claims with the State Court.

Discussion ensued among Commissioner Diaz, Assistant County Manager Torriente, and Mr. Petisco regarding Commissioner Diaz's concern that this proposed resolution took six months after the AT&T claims were dismissed to come before this Committee.

Chairman Martinez emphasized Sprint was a non-responsive vendor to RFP no. 526.

Assistant County Attorney Hope clarified the settlement of AT&T's claims with the State Court were verbally agreed to in March 2008; however,

he advised the County Administration that the claims were finalized on April 30, 2008.

Following further discussion between Commissioner Diaz and Assistant County Attorney Hope regarding the resolve of the AT&T litigation against the County and the amount of time that had elapsed before the County Commission presented this proposed resolution, Commissioner Gimenez expressed concern that AT&T Mobility could file a law suit against the County for the way the County held the contract it executed with AT&T Mobility. Commissioner Gimenez noted the County should not have used the litigation on a separate issue to impact the contract for wireless devices and services.

Chairman Martinez asked Assistant County Attorney Jess McCarty and the Department of Procurement Management Director to provide him with a report reflecting how many times a bid was deemed non-responsive by the County Attorney's Office and subsequently changed to responsive after the County Manager made his recommendation.

Chairman Martinez suggested that this proposed resolution be amended to authorize the County Administration to negotiate the executed contract with AT&T Mobility to provide the lower rates that AT&T Mobility had indicated were available, and that the negotiated contract be forwarded to the County Commission.

It was moved by Commissioner Diaz that the foregoing proposed resolution be forwarded to the County Commission with a favorable recommendation with committee amendment(s) to delete any provision(s) to reject all proposals received in response to Request for Proposals (RFP) No. 526 for wireless (cellular) devices and services, and to authorize the County Mayor or County Mayor designee to begin competitive negotiations with AT&T Mobility National Accounts, LLC (AT&T), formerly New Cingular Wireless National Accounts, LLC. This motion was seconded by Commissioner Gimenez.

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

Commissioner Diaz recommended AT&T Mobility negotiate the contract with the lowest possible rates to ensure Country residents had the best

value possible.

3F

082492 **Resolution**

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

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

3G

082493 **Resolution**

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS, AND AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE 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)

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

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

Commissioner Sorenson asked the Department of Procurement Management Director to ensure that the results of the audit on bus operator compliance with the American with Disabilities Act were forwarded to the Commission on Disability Issues.

Responding to Commissioner Sosa's question regarding the use of People's Transportation Plan (PTP) funds for maintenance and operations in this proposed resolution, Assistant County Manager Susanne Torriente explained the intent of this proposed resolution was to approve the contracts, and the Transit Committee would consider the appropriateness of the proposed use of PTP funds.

Ms. Miriam Singer, Director, Department of Procurement Management, clarified each item in this proposed resolution with PTP funding had specific language that indicated the Transit Committee, the Citizen's Independent Transportation Trust, and the County Commission would authorize the use of PTP funds. She explained the items in this proposed resolution were before this Committee as contracts with multiple funding sources.

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

3H

082494 **Resolution**

RESOLUTION WAIVING FORMAL BID PROCEDURES FOR ONE NON-COMPETITIVE CONTRACT MODIFICATIONS AND TWO CONFIRMATION PURCHASES AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AWARD SAME (Procurement Management Department)

Withdrawn

Report: *See Report Under Agenda Items 3H AMENDED, Legislative File No. 082618, and 3H AMENDED #2, Legislative File No. 082631.*

3H AMENDED

082618 **Resolution**

RESOLUTION WAIVING FORMAL BID PROCEDURES FOR TWO CONFIRMATION PURCHASES AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AWARD SAME [SEE ORIGINAL ITEM UNDER FILE NO. 082494] (Procurement Management Department)

Forwarded to the BCC by the BCC Chairperson with favorable recommendation with committee amendments
Mover: Diaz
Seconder: Gimenez
Vote: 6-0

Report: *Assistant County Attorney Jess McCarty read the foregoing proposed resolution into the record. He advised the Committee that a scrivener's error existed on handwritten page 13 that should be corrected to indicate that American Coach Lines of Miami, Inc. was a non-local vendor with the following address: "5430 LBJ Freeway Suite 1075, Dallas TX 75240".*

Chairman Martinez expressed concern that the performance data for Item 4.1: Security Guard and Screening Services indicated that Forestville Corporation had 181 contract violations and that DeLad Securities had 237 contract violations, however, the compliance data stated no compliance issues existed.

Mr. Daniel Payne, Chief of Security, General Services Administration (GSA), noted all firms on the current Security Guard and Screening Services contract had numerous contract violations. He pointed out the number of violations were over a three year period. Mr. Payne explained the liquidated damages had increased from $25 for each violation under the previous contract to between $100 and $300 for each violation in this proposed contract.

It was moved by Commissioner Diaz that the foregoing proposed resolution be bifurcated to remove Item 4.1: Security Guard and Screening Services. This motion was seconded by Commissioner Gimenez, and upon being put to a vote, passed by a vote of 6-0.

It was moved by Commissioner Diaz that the foregoing proposed resolution be forwarded to the County Commission with a favorable recommendation with committee amendment(s) to delete Item 4.1: Security Guard and Screening Services, and to indicate on handwritten page 13 that American Coach Lines of Miami, Inc. was a non-local vendor with the following address:

"5430 LBJ Freeway Suite 1075, Dallas TX 75240". This motion was seconded by Commissioner Gimenez, and upon being put to a vote, passed by a vote of 6-0.

Responding to Commissioner Diaz's concern regarding the number of contract violations, Ms. Wendi Norris, Director, GSA, clarified that contract violations included minor incidents and that performance issues were classified as non-performance, not contract violations.

Chairman Martinez questioned the number of contract violations that could be considered fraudulent. He asked Ms. Norris to provide him with a report indicating the type of contract violations imposed on Forestville Corporation and DeLad Security, Inc. before Item 4.1: Security Guard and Screening Services emergency contract was considered by the County Commission.

Assistant County Manager Torriente clarified that, in this proposed resolution, "compliance" referred to compliance to the County's Small Business Ordinances, and "performance" was the work done by the vendor.

Commissioner Sosa asked the Department of Procurement Management Director to provide the Budget and Finance Committee with a report identifying all contract violations cited against Forestville Corporation and DeLad Security, Inc. for non-performance within the first three months of this contract.

Hearing no other questions or comments, it was moved by Commissioner Diaz that Item 4.1: Security Guard and Screening Services be forwarded to the County Commission with a favorable recommendation with committee amendment(s) to have Item 4.1 presented to the County Commission as a separate agenda item. This motion was seconded by Commissioner Gimenez, and upon being put to a vote, passed by a vote of 6-0.

3H AMENDED #2

082631 **Resolution**

RESOLUTION WAIVING FORMAL BID PROCEDURES FOR A NON-COMPETITIVE CONTRACT MODIFICATION FOR SECURITY GUARD AND SCREENING SERVICES IN THE AMOUNT OF $4,900,000 AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AWARD SAME (Procurement Management Department)

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

Report: *(See Report Under Agenda Item 3H AMENDED, Legislative File No. 082618.)*

It was moved by Commissioner Diaz that the foregoing proposed resolution be bifurcated to remove Item 4.1: Security Guard and Screening Services. This motion was seconded by Commissioner Gimenez, and upon being put to a vote, passed by a vote of 6-0.

It was moved by Commissioner Diaz that Item 4.1: Security Guard and Screening Services be forwarded to the County Commission with a favorable recommendation with committee amendment(s) to have Item 4.1 presented to the County Commission as a separate agenda item. This motion was seconded by Commissioner Gimenez, and upon being put to a vote, passed by a vote of 6-0.

31

082607 **Resolution**

RESOLUTION APPROVING AMENDMENT TO STANDBY BOND PURCHASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND JPMORGAN CHASE BANK, NATIONAL ASSOCIATION WITH RESPECT TO $295,240,000 WATER AND SEWER SYSTEM REVENUE REFUNDING VARIABLE RATE DEMAND BONDS, SERIES 2005; AND AUTHORIZING MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PROPOSALS FOR SUBSTITUTE LIQUIDITY PROVIDER (Finance Department)

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

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

Ms. Rachel Baum, Director, Finance Department, explained the County had a letter of credit on variable rate Water and Sewer Bonds, Series 2005, and the bank would not renew the letter of credit, only extend it for 90 days and increase the fee. She noted this proposed resolution recommended the County accept the 90 day extension while the County made a Request for Proposals to select a new letter of credit.

Commissioner Gimenez questioned the expected annual commitment rate for the new letter of credit.

Ms. Baum noted the County did not know what the annual commitment rate may be, and the County did not even know if it could obtain another letter of credit.

In response to Commissioner Gimenez's inquiry regarding what the County would do if it could not obtain another letter of credit, Ms. Baum noted the County would evaluate other options, including converting these bonds to fixed rate bonds.

Commissioner Sosa questioned whether the County would have to refund any of the Series 1995 Bonds.

Ms. Baum noted the County would have to negotiate a new termination payment for the Series 1995 Bonds, if the County issued fixed rate bonds.

Commissioner Sosa pointed out the County could also enter into a Standby Bond Purchase.

~~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 September 16, 2008, County Commission Meeting.

4 COUNTY MANAGER

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

082474 **Report**

CLERK'S SUMMARY OF MINUTES FOR THE BUDGET AND FINANCE COMMITTEE MEETING FOR: JULY 8, 2008 (Clerk of the Board)

Approved
Mover: Diaz
Seconder: Sosa
Vote: 6-0

7 REPORTS

Report: *There being no other business to come before the Committee, the meeting adjourned at 4:57 p.m.*

8 ADJOURNMENT

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 D. Souto (10)

Tuesday, October 14, 2008 **2:00 PM** **Commission Chambers**

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

Members Absent: Javier D. Souto.

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 2:13 p.m. The Committee convened in a moment of silence followed by the Pledge of Allegiance.*

1B PLEDGE OF ALLEGIANCE

1C ROLL CALL

Report: *The following staff members were present: Special Assistant to the County Manager Jennifer Glazer-Moon; Assistant County Attorney Jess McCarty, Eric Rodriguez, and Gerald Heffernan.*

CHANGES TO TODAY'S COMMITTEE AGENDA

Assistant County Attorney McCarty indicated that in addition to the October 14, 2008, County Manager's memorandum entitled, "Requested Changes to the Budget and Finance Committee Agenda," the following additional changes had been requested: that Agenda Items 3P and 3Q be added to the Agenda.

Chairman Martinez noted he requested that the County Administration provided Committee members with copies of Agenda Items 3P and 3Q by October 10, 2008. He noted he would not allow these items to be added to the Agenda. Chairman Martinez explained he supported the intent of Agenda Items 3P and 3Q. He asked that the County Administration include a copy of the September 16, 2008, memorandum regarding Agenda Items 3P and 3Q in the agenda package.

Assistant County Attorney Jess McCarty advised that Commissioner Sosa requested Agenda Item 2P be withdrawn.

It was moved by Commissioner Gimenez that the changes listed in the County Manager's memorandum and that Commissioner Sosa's request to withdraw Agenda Item 2P be accepted. This motion was seconded by Commissioner Diaz, and upon being put to a vote, passed by a vote of 5-0 (Commissioner Souto was absent).

Later in the meeting, Chairman Martinez allowed Agenda Items 3P and 3Q to be added to the Agenda.

1D DISCUSSION ITEMS

1D1

082895 **Discussion Item**

DISCUSSION ON THE OFFICE OF INTERGOVERNMENTAL AFFAIRS

Presented

Report: *Commissioner Heyman expressed concern regarding the growth of the Office of Intergovernmental Affairs (OIA) budget from $400,000 to $1.1 million. She noted the intent of moving the OIA from the County Manager's Office to the County Commission's purview was to increase efficiency and accountability and to control costs. She pointed out the County leased an office in Washington, D.C. for OIA staff, which cut travel costs, and provided a better County presence. Commissioner Heyman expressed concern regarding the County Commission losing responsibility for the OIA costs, effectiveness, building coalitions, and unity with the Dade Delegation in Tallahassee. She noted the County Commission had considered having OIA lease an executive apartment in Tallahassee to help eliminate travel costs. She expressed concern that the County had not built relationships with State legislative staff, State Agencies, and Legislators who represented other areas of the state for their help to file bills on Miami-Dade County issues. Commissioner Heyman further expressed concern regarding the County not maximizing its leadership position in the State. She noted the OIA had not tried to resolve hostilities from the League of Cities, and had not involved itself when a State Agency came to the County to host meetings.*

Commissioner Heyman noted OIA could be more efficient and effective. She spoke in opposition to the OIA budget growth. She suggested the County establish an office setting for OIA in Tallahassee similar to the one the County established in Washington, D.C., that the County use executive apartments to house OIA staff from November when organizational sessions start to the conclusion of the Legislative session in May, and that the County prioritize personnel in Tallahassee. She recommended Ms. Misty Brown, Federal Affairs Coordinator, OIA, manage the Tallahassee office, and that the Tallahassee office have another employee be the direct liaison to the entire Dade Delegation. Commissioner Heyman asked Mr. Joe Rasco, Director, OIA, to fill the Miami-Dade Delegation liaison position that was ~~approved in the FY 2008-09 budget as soon as~~ possible.

Chairman Martinez pointed out the County Commission Chairman had complete responsibility for OIA. He expressed concern regarding the evolution of OIA and the level of control the County Commission had over OIA.

Commissioner Sosa noted the County Commission had not provided OIA with performance guidelines. She suggested the Commission establish a process with guidelines for OIA. She suggested the County reduce the number of lobbyists in Tallahassee. Commissioner Sosa pointed out the new County Commission Chairperson that would be selected after the November 4, 2008, election and the Chairperson of the Committee with jurisdiction over OIA should be allowed to present the guidelines for OIA. She expressed concern that she had no authority to establish guidelines for OIA, notwithstanding her position as Chairperson of the State Intergovernmental Affairs Subcommittee. She emphasized the importance of OIA providing the County Commission with reports of the activities in Tallahassee and Washington, D.C. Commissioner Sosa asked the OIA Director to provide her with a report on the State funding allocated to the County for the past five years and to reflect the allocated funding as complete line items.

Commissioner Sorenson concurred with Commissioner Heyman's suggestions that the County rent an executive apartment and establish an office, that the County have OIA staff in Tallahassee during the entire legislative session, and that the County collaborate with Broward and Palm Beach Counties. She expressed concern that the County appeared to have sufficient funds if it had a lot of lobbyists and staff. She suggested each commissioner visit Tallahassee during the Legislative Session in lieu of using as many County lobbyists and staff. Commissioner Sorenson expressed concern that the existing method for judging lobbyists on the outcome of their assigned issues hindered lobbyists from helping with major issues.

Commissioner Gimenez asked the OIA Director to provide him with a written response to the recommendations presented by Commissioner Heyman regarding the OIA before November 20, 2008. He noted the County Commission should prioritize its State and Federal Legislative Priorities to provide further direction to OIA.

Commissioner Diaz asked Assistant County Attorney Jess McCarty to provide him with a report on the entities in Tallahassee that could provide the County Commission with daily updates on the proceedings of the State Legislature, as well as which entity would be the most cost effective.

Chairman Martinez pointed out Commissioner Heyman requested $300,000 from the OIA budget be set aside, and he asked that this $300,000 not be used now. He expressed concern regarding the number of OIA staff and lobbyists and whether the work load for them was sufficient. He noted the County separated its legislative priorities into appropriations and legislative issues. Chairman Martinez expressed concern regarding the current number of County lobbyists.

Commissioner Sosa noted the Budget and Finance Committee should have the purview to establish the guidelines for OIA and to review all the County lobbyists and their performance.

Special Assistant to the County Manager Jennifer Glazer-Moon clarified the County Commission discussed setting aside $300,000 for two positions in the OIA budget, however, the Commission did not move to amend the budget to set aside the $300,000, and the OIA budget included those monies.

Commissioner Heyman asked the OIA Director to audit County lobbyists and to provide the County Commission with information and updates on the Legislature, as discussed by the Committee. She asked the OIA Director to assign Ms. Misty Brown to identify a 2 bedroom and 2 bathroom suite in Tallahassee that could be leased on a six month basis (November through May) in a setting similar to the Washington, D.C. office and to provide the County Commission Chair with a report of her findings before November 20, 2008. Commissioner Heyman asked the OIA Director to identify Legislators outside the Dade Delegation that could present legislation on behalf of the County and to build relationships with these legislators for this purpose. She noted she would provide a written report of the suggestions made during discussion to the County Commission, the County Mayor, and the County Manager; and that she would request a discussion item for the OIA on the November 20, 2008, County Commission meeting.

2 COUNTY COMMISSION

2A

082807 **Resolution** **Audrey M. Edmonson, Bruno A. Barreiro**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO PASS LEGISLATION REPEALING THE 2011 SUNSET OF THE MIAMI-DADE AFFORDABLE HOUSING SURTAX PROGRAM

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

2B

081981 **Resolution** **Carlos A. Gimenez**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO PASS LEGISLATION AUTHORIZING THE USE OF CAMERAS AT INTERSECTIONS WITH TRAFFIC SIGNALS IN AN EFFORT TO REDUCE RED-LIGHT RUNNING AND "BLOCKING THE BOX"

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

Report: *Commissioner Diaz questioned whether several municipalities and counties had experienced problems with the use of red-light cameras.*

Commissioner Gimenez clarified the intent of this proposed resolution was to allow counties and cities the right to use red-light cameras. He noted the County Attorney opined that counties and cities could not legally use them.

In response to Commissioner Sosa suggesting that this proposed resolution be amended to include a provision regarding the use of the funds that would be generated by tickets, Commissioner Gimenez emphasized the intent of this proposed resolution was for the Legislature to authorize counties and cities to use the cameras. He noted the use of the funds would be an issue for the individual counties and cities.

Chairman Martinez noted he disagreed with the County Attorney's opinion.

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

2C

082829 **Resolution** **Sen. Javier D. Souto**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT AND THE MIAMI-DADE POLICE DEPARTMENT FOR THE SEPTEMBER 21, 2008 "20TH ANNIVERSARY CUBAN EXODUS RELIEF PROJECT" SPONSORED BY FOUNDATION FOR HUMAN RIGHTS IN CUBA, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $5,215.00 TO BE FUNDED FROM THE DISTRICT 10 IN-KIND RESERVE FUND

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

2D

082875 **Resolution** **Sen. Javier D. Souto**

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT, THE MIAMI-DADE POLICE DEPARTMENT AND THE MIAMI-DADE FIRE RESCUE DEPARTMENT FOR THE OCTOBER 11, 2008 "MIAMI-DADE HEART WALK" SPONSORED BY THE AMERICAN HEART ASSOCIATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $13,674.00 TO BE FUNDED IN PART FROM THE DISTRICT 10 IN-KIND RESERVE FUND AND IN PART FROM THE NON-AD VALOREM PORTION OF THE FIRE RESCUE DISTRICT BUDGET

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

2E

082805 **Resolution** **Sally A. Heyman**

RESOLUTION REQUESTING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO PROVIDE A COMPREHENSIVE REPORT THAT OUTLINES THE VARIOUS PROCESSES OF REDISTRIBUTING UNALLOCATED AND RECAPTURED COUNTY FUNDS

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

2F

082812 **Resolution** **Joe A. Martinez, Rebeca Sosa, Carlos A. Gimenez**

RESOLUTION URGING THE FLORIDA LEGISLATURE, THE FLORIDA OFFICE OF INSURANCE REGULATION, AND THE CITIZENS PROPERTY INSURANCE CORPORATION TO DEVELOP AND IMPLEMENT A SYSTEM FOR PROVIDING HOMEOWNERS DISCOUNTS ON THEIR PROPERTY INSURANCE IF THEY INSTALL CARBON MONOXIDE DETECTORS

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

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

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

2G

082849 **Resolution** **Dennis C. Moss**

RESOLUTION URGING THE FLORIDA HOUSING FINANCE CORPORATION TO ADDRESS THROUGH RULEMAKING OR OTHER APPROPRIATE ACTION THE NEGATIVE IMPACT THE WITHDRAWAL OF TAX CREDIT APPLICATIONS HAS ON REMAINING APPLICATIONS FROM THE SAME COUNTY

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

Report: *Commissioner Gimenez questioned whether tax credit applications came before the County Commission before they went to the Legislature. He noted, if the applications came before the Commission, the County Commission needed to use more discretion regarding which organizations it sent to the Legislature.*

Chairman Martinez asked Special Assistant to the County Manager Jennifer Glazer-Moon to provide the Committee with information regarding the role of the County Commission in the approval of tax credit funding before this proposal came before the County Commission.

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

2H

082804 **Resolution** **Dorrin D. Rolle**

RESOLUTION INVOKING WAIVER PROVIDED BY ORDINANCE 05-114 OF PROCEDURES FOR DISPOSITION OF SURPLUS PROPERTY ON THE BASIS OF THE FINDING THAT AN EMERGENCY SITUATION EXISTS IN HAITI AND DIRECTING THE MAYOR OR HIS DESIGNEE TO DONATE SURPLUS EARTH-MOVING EQUIPMENT AND REPORT BACK TO THE - IN FIFTEEN (15) DAYS

Withdrawn

Report: *See Report Under Agenda Item 2H AMENDED, Legislative File No. 083073.*

2H AMENDED

083073 **Resolution** **Dorrin D. Rolle**

RESOLUTION INVOKING WAIVER PROVIDED BY ORDINANCE 05-114 OF PROCEDURES FOR DISPOSITION OF SURPLUS PROPERTY ON THE BASIS OF THE FINDING THAT AN EMERGENCY SITUATION EXISTS IN HAITI AND DIRECTING THE MAYOR OR HIS DESIGNEE TO DONATE SURPLUS EARTH-MOVING EQUIPMENT AND REPORT BACK TO THE BOARD IN FIFTEEN (15) DAYS [SEE ORIGINAL ITEM UNDER FILE NO. 082804]

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

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

Chairman Martinez requested clarification regarding what provision of the County Code this proposed ordinance would waive.

Assistant County Attorney Eric Rodriguez advised this proposed resolution would waive the provision that County surplus property was provided to commission districts on a first come first serve basis, as well as declare that an emergency situation existed.

Chairman Martinez noted this proposed resolution would supersede any Commission request for surplus earth-moving equipment.

In response to Commissioner Diaz's question whether this proposed resolution included a Sunset provision for the waiver provided by Ordinance 05-114, Assistant County Attorney Eric Rodriguez advised this proposed resolution did not included a Sunset provision.

Commissioner Sorenson questioned which entity in Haiti would receive the surplus earth-moving equipment.

Assistant County Attorney Rodriguez advised the entity was yet to be determined.

Responding to Commissioner Sosa's inquiry regarding a definition to help the County Commission determine whether a situation was an emergency, Assistant County Attorney Rodriguez advised the language of Ordinance 05-114 provided the County Commission broad discretion to determine whether a situation was an emergency.

Following further discussion regarding the impact of this proposed resolution, Commissioner Gimenez suggested this proposed resolution be amended to include a Sunset provision of three months from the effective date of this proposed resolution.

Commissioner Sosa asked the General Services Administration Director to provide her with a status report on the process adopted by the County Commission for the distribution of tangible surplus property. She also asked that future legislation invoking the waiver provided by Ordinance 05-114 of procedures for disposition of surplus property on the basis of the finding that an emergency situation existed indicated the commission district that was next in line for surplus property.

Hearing no other questions or comments, the Committee proceeded to vote on this proposed resolution as amended to include a Sunset provision of three months from the effective date of this proposed resolution.

21

082817 **Resolution** **Dorrin D. Rolle**

RESOLUTION URGING CONGRESS TO PASS H.R. 6052 OR SIMILAR LEGISLATION PROVIDING ADDITIONAL FUNDING FOR TRANSIT AS PART OF A COMPREHENSIVE ENERGY STRATEGY

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

2J

082537 **Resolution** **Katy Sorenson, Sally A. Heyman, Rebeca Sosa**

RESOLUTION EXPRESSING CONCERNS OVER THE LARGE POPULATION OF GREEN IGUANAS IN THE COUNTY AND REQUESTING THAT THE FISH AND WILDLIFE CONSERVATION COMMISSION ENACT REGULATIONS GOVERNING THE POSSESSION, DISTRIBUTION AND RELEASE OF GREEN IGUANAS WITHIN THE STATE; PROVIDING FOR AN EFFECTIVE DATE

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

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

Commissioner Sorenson noted the green iguanas were interfering with the indigenous wildlife in the County.

Following comments by Commissioner Diaz in support of this proposed resolution, Commissioner Sosa asked that she be listed as a co-sponsor. She noted the green iguana had a significant impact on the residents in her district. She pointed out other animals would replace iguanas if the iguanas were eliminated.

Commissioner Gimenez noted the County should make it illegal to have an iguana as a pet. He questioned what specific action the County would take to resolve the iguana concern. He asked Assistant County Attorney Jess McCarty to determine whether the green iguana was a protected species, and whether the county had the authority to eliminate the species, as well as provide him with a report regarding the action taken by Broward County regarding the green iguana.

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

2K

082746 **Resolution** **Katy Sorenson, Audrey M. Edmonson, Rebeca Sosa**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO REINSTATE AND FUND THE MORTGAGE BROKERAGE GUARANTY FUND; TO STRENGTHEN LAWS RELATED TO LICENSING AND REGULATION OF MORTGAGE BROKERS; AND TO BEGIN LICENSING AND REGULATING LOAN ORIGINATORS

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

2L

082814 **Resolution** **Katy Sorenson**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO PASS LEGISLATION CLOSING THE "CRESCENT MIAMI" LOOPHOLE THAT CURRENTLY ALLOWS SOME COMMERCIAL REAL ESTATE TRANSFERS TO CIRCUMVENT THE MIAMI-DADE AFFORDABLE HOUSING SURTAX AND STATE DOCUMENTARY STAMP TAXES

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

2M

082523 **Resolution** **Rebeca Sosa, Carlos A. Gimenez**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO AMEND SECTION 196.011(6) OF THE FLORIDA STATUTES TO REQUIRE THE PROPERTY APPRAISER TO DELIVER BY CERTIFIED MAIL NOTICES OF DISAPPROVAL OF RENEWAL APPLICATIONS FOR HOMESTEAD EXEMPTION

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

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

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

2N

082626 **Resolution** **Rebeca Sosa**

RESOLUTION DIRECTING THE MAYOR TO EXPLORE USE OF HIGH FREQUENCY PLASMA ELECTRODELESS INDUCTION LAMPS IN COUNTY BUILDINGS AND FACILITIES

Withdrawn

Report: *See Report Under Agenda Item 2N AMENDED, Legislative File No. 083005.*

2N AMENDED

083005 **Resolution** **Rebeca Sosa**

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO EXPLORE USE OF HIGH FREQUENCY PLASMA ELECTRODELESS INDUCTION LAMPS IN COUNTY BUILDINGS AND FACILITIES

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

Report: *Assistant County Attorney Jess McCarty read the foregoing proposed resolution into the record. He advised that a scrivener's error existed that should be corrected to change "Mayor" to "Mayor or his designee" on handwritten page three.*

Commissioner Sorenson suggested this proposed resolution be amended to direct the Mayor or his designee to include in the report a comparison of the various lighting technologies, including, but not limited to, induction lighting and LED (light-emitting-diode) lights.

Hearing no other questions or comments, the Committee proceeded to vote on this proposed resolution as amended by Commissioner Sorenson and Assistant County Attorney Jess McCarty.

2O

082632 **Resolution** **Rebeca Sosa**

RESOLUTION DECLARING SEPTEMBER 11, 2008 AND SEPTEMBER 11 EACH YEAR THEREAFTER PATRIOT DAY IN MIAMI-DADE COUNTY

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

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

Commissioner Gimenez expressed concern regarding future generations forgetting what happened on September 11. He suggested the County declare September 11 as World Trade Center Day in lieu of Patriot Day.

Commissioner Sosa explained the United States of America Congress (US Congress) designated September 11 as Patriot Day in 2001, and the County did not have the jurisdiction or purview to change the name. She suggested Commissioner Gimenez propose a resolution urging the US Congress to change September 11 to World Trade Center Day.

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

2P

082793 **Resolution** **Rebeca Sosa**

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO PROVIDE GREATER EFFICIENCY AND ACCOUNTABILITY IN PROCUREMENT BY ESTABLISHING DEADLINES AND REPORTING REQUIREMENTS RELATING TO THE PROCUREMENT PROCESS

Withdrawn
Mover: Gimenez
Seconder: Diaz
Vote: 5-0
Absent: Souto

2Q

082813 **Resolution** **Rebeca Sosa**

RESOLUTION URGING THE U.S. SECRETARY OF TRANSPORTATION TO DESIGNATE THE OVERSEAS HIGHWAY/U.S. 1 IN THE FLORIDA KEYS AS ONE OF "AMERICA'S BYWAYS"

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

3 DEPARTMENTS

3A

082630 **Ordinance**

ORDINANCE AUTHORIZING ISSUANCE OF NOT TO EXCEED $400,000,000 PRINCIPAL AMOUNT OUTSTANDING AT ANY ONE TIME OF MIAMI-DADE COUNTY, FLORIDA WATER AND SEWER SYSTEM COMMERCIAL PAPER NOTES, IN ONE OR MORE SERIES, IN ANTICIPATION OF ISSUANCE OF MIAMI-DADE COUNTY, FLORIDA WATER AND SEWER SYSTEM REVENUE BONDS; AUTHORIZING ISSUANCE OF NOT TO EXCEED $800,000,000 MIAMI-DADE COUNTY, FLORIDA WATER AND SEWER SYSTEM REVENUE BONDS, IN ONE OR MORE SERIES, FOR PURPOSE, AMONG OTHERS, OF REPAYING COMMERCIAL PAPER NOTES, PURSUANT TO SECTION 208 OF ORDINANCE NO. 93-134; AUTHORIZING MAYOR OR HIS DESIGNEE TO OBTAIN PROPOSALS FOR SELECTION OF COMMERCIAL PAPER DEALER(S), ISSUING AND PAYING AGENT(S) AND LETTER OF CREDIT PROVIDER(S) IN CONNECTION WITH COMMERCIAL PAPER NOTES; PROVIDING FOR ESTABLISHMENT OF DETAILS OF COMMERCIAL PAPER NOTES AND BONDS BY SUBSEQUENT RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 082581] (Finance Department)

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

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

Commissioner Gimenez questioned whether this proposed resolution would authorize the Water and Sewer Department to issue $1.2 billion of commercial paper and bonds.

Ms. Rachel Baum, Director, Finance Department, explained this proposed resolution requested authorization for the County Administration to start the process of implementing a Commercial Paper Program for the Water and Sewer Department and to issue the Request for Proposals (RFP).

In response to Commissioner Gimenez's inquiry regarding the requested authorization to issue $800 million in Water and Sewer System Revenue Bonds, Ms. Baum clarified the County needed a way to take the commercial paper out of fixed rate bonds, and $400 million of commercial paper would start the Commercial Paper Program. She noted the bonds would be necessary to continue the program when the County had issued almost the entire Commercial Paper Program.

Commissioner Gimenez questioned whether the $800 million Water and Sewer System Revenue Bonds program had defined projects and a defined date those bonds would be paid off, or whether the $800 million bonds program would be a rolling capital improvement projects program similar to the one at Miami International Airport.

Discussion ensued between Commissioner Gimenez and Ms. Baum regarding how the Commercial Paper Program and the bond program would function together.

Ms. Baum noted the County Administration would need additional authorization from the Commission after $800 million was used on the Water and Sewer Capital Improvement Projects Program. She noted the $800 million authorization in this proposed resolution would stand independent and the County would issue additional bonds as the Water and Sewer Capital Improvement Project program continued. She noted the bonds would be issued in separate issues that would be paid off at a future date and the County could track what bond issue funded which project.

Responding to Chairman Martinez's question regarding what would back this Commercial Paper Program and this bonds program, Ms. Baum noted Water and Sewer Department revenues would back the commercial paper and bonds programs.

Discussion ensued between Chairman Martinez and Ms. Baum regarding Water and Sewer revenues backing these bonds and commercial paper programs and Water and Sewer rate increases.

Special Assistant to the County Manager Jennifer Glazer-Moon explained the Water and Sewer rates had been adjusted for the maintenance index to cover ongoing operating expenses. She noted an extraordinary rate adjustment would be necessary to fund the debt issuances for the major Water and Sewer Department capital improvement projects.

Chairman Martinez asked the Finance Department Director to ensure this proposed ordinance was included in the agenda package with any future legislation authorizing the issuance of the subject Water and Sewer System commercial paper money and revenue bonds.

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

3B

082866 **Resolution**

RESOLUTION AUTHORIZING ISSUANCE OF MIAMI-DADE COUNTY, FLORIDA, GENERAL OBLIGATION BONDS (BUILDING BETTER COMMUNITIES PROGRAM), SERIES 2008B, PURSUANT TO ORDINANCE NO. 05 47 AND RESOLUTION NO. R-576-05, IN PRINCIPAL AMOUNT NOT TO EXCEED $350,000,000 FOR PURPOSE OF PAYING ALL OR A PORTION OF CERTAIN APPROVED CAPITAL PROJECT COSTS AND PAYING COSTS OF ISSUING BONDS; AMENDING RESOLUTION NO. R-853-08 TO UPDATE PROJECTS ELIGIBLE FOR FUNDING; AUTHORIZING PUBLIC SALE OF BONDS BY COMPETITIVE BID; PROVIDING CERTAIN DETAILS OF BONDS; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS AND RESTRICTIONS, AUTHORITY TO FINALIZE TERMS AND OTHER PROVISIONS OF BONDS, INCLUDING ACCEPTANCE OF BID(S), SELECT BOND REGISTRAR AND PAYING AGENT, AND APPROVE FORM OF OFFICIAL NOTICE OF SALE, PRELIMINARY OFFICIAL STATEMENT, OFFICIAL STATEMENT, BONDS AND CONTINUING DISCLOSURE COMMITMENT; PROVIDING CERTAIN COVENANTS; AUTHORIZING CERTAIN OFFICIALS AND EMPLOYEES TO TAKE ALL ACTION NECESSARY IN CONNECTION WITH ISSUANCE AND SALE OF BONDS; AND PROVIDING SEVERABILITY (Finance Department)

Amended

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

Commissioner Gimenez noted the County intended to use its debt capacity to pay for the General Obligation Bonds in this proposed resolution. He questioned whether the Countywide debt service millage rate would increase from its 2005 level if the General Obligation Bonds in this proposal were issued.

Ms. Rachel Baum, Director, Finance Department, noted the Countywide debt service millage rate would remain at the 2005 level.

Responding to Commissioner Gimenez's inquiry regarding increased interest rates and decreased property values causing the Countywide debt service millage rate to increase from its 2005 level, Ms. Baum noted the County budget assumed the tax base would reduce by three percent for the ~~next two years, and that the bond issue would be~~ at 5.5 percent interest rates. She noted the County

would not issue the full $350 million of bonds that this proposed resolution would authorize to ensure the millage rate remained constant, if these assumptions were incorrect.

In response to Commissioner Gimenez's question regarding a provision in this proposed resolution that would stop the County Administration from issuing General Obligation Bonds, notwithstanding this proposal would authorize the issuance of $350 million of bonds, Assistant County Attorney Gerald Heffernan advised this proposed resolution did not provide a legal requirement that the County Administration not issue the full $350 million of bonds to ensure the millage rate did not increase.

Assistant County Attorney Heffernan advised that this proposed resolution should be amended as follows: that project #254, Joseph Caleb Center Auditorium, under Question #2 on handwritten page 5 be moved under Question #8 on handwritten page 9.

It was moved by Commissioner Sorenson that this proposed resolution be forwarded to the County Commission with a favorable recommendation with committee amendment(s) that project #254, Joseph Caleb Center Auditorium, under Question #2 on handwritten page 5 be moved under Question #8 on handwritten page 9. This motion was seconded by Chairman Martinez, and upon being put to a vote, passed 4-0 (Commissioners Souto and Sosa were absent).

3B SUPPLEMENT

082928 **Supplement**

SUPPLEMENTAL REPORT - ADDITIONAL INFORMATION REGARDING RESOLUTION AUTHORIZING ISSUANCE OF BUILDING BETTER COMMUNITIES (BBC) GENERAL OBLIGATION BOND (GOB) PROGRAM – SERIES 2008B

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

3C

082656 **Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A RETROACTIVE AMENDMENT TO LEASE AGREEMENT AT THE JOSEPH CALEB COMMUNITY CENTER, 5400 N.W. 22 AVENUE, SUITES 402-405 AND 511-514, MIAMI, WITH THE STATE OF FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES, FOR PREMISES TO BE UTILIZED AS ADMINISTRATIVE OFFICES; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN
(General Services Administration Department)

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

3D

082657 **Resolution**

RESOLUTION FINDING AUTO TAG AGENCY IS HIGHEST AND BEST USE OF SPACE AT JOSEPH CALEB COMMUNITY CENTER, LOCATED AT 5400 N.W. 22ND AVENUE, MIAMI; AUTHORIZING EXECUTION OF A RETROACTIVE LEASE AGREEMENT AT THE JOSEPH CALEB COMMUNITY CENTER BETWEEN MIAMI-DADE COUNTY AND MIAMI AUTO TAG AGENCY, INC.; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S 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: 4-0
Absent: Souto, Sosa

3E

082859 **Resolution**

RESOLUTION AUTHORIZING EXECUTION OF SUPPLEMENTAL AGREEMENT NO. 2 TO THE LEASE AGREEMENT AT THE STEPHEN P. CLARK CENTER, 111 N.W. 1 STREET, MIAMI, WITH JMR FOODS CORPORATION / DBA BOTTEGA EXPRESS, 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: 4-0
Absent: Souto, Sosa

3F

082862 **Resolution**

RESOLUTION APPROVING ISSUANCE OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY VARIABLE RATE DEMAND REVENUE BONDS IN AN AMOUNT NOT TO EXCEED $23,550,000 AND IN ONE OR MORE SERIES TO FINANCE OR REFINANCE ALL OR A PART OF THE COSTS OF A CAPITAL PROJECT BENEFITING THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF GREATER MIAMI 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: Sorenson
Seconder: Gimenez
Vote: 4-0
Absent: Souto, Sosa

3G

082863 **Resolution**

RESOLUTION APPROVING ISSUANCE OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY REVENUE BONDS IN AN AMOUNT NOT TO EXCEED $12,400,000 TO FINANCE CAPITAL PROJECT FOR BENEFIT OF CAMROSE TRADING, INC. AND ITS AFFILIATE, TIERRA NUEVA FINE COCOA, LLC, 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: Sorenson
Seconder: Gimenez
Vote: 4-0
Absent: Sosa, Souto

3H

082864 **Resolution**

RESOLUTION APPROVING ISSUANCE OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY SOLID WASTE DISPOSAL REVENUE BONDS (WASTE MANAGEMENT INC. PROJECT), IN ONE OR MORE SERIES, IN AN AMOUNT NOT TO EXCEED $143,750,000 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: 4-0
Absent: Souto, Sosa

31

082867 **Resolution**

RESOLUTION APPROVING ISSUANCE OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY REVENUE BONDS IN AN AMOUNT NOT TO EXCEED $22,500,000 TO FINANCE CAPITAL PROJECT FOR BENEFIT OF AMERICAN PUBLIC MEDIA GROUP 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: Sorenson
Seconder: Gimenez
Vote: 4-0
Absent: Souto, Sosa

3J

082495 **Resolution**

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S 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 JANUARY 1, 2008 THROUGH MARCH 31, 2008 (Procurement Management Department)

Amended

Report: *Assistant County Attorney Jess McCarty read the foregoing proposed resolution into the record. He advised that a scrivener's error existed and should be corrected to change the funding source under Item 13 on handwritten page 4 from "General Fund" to "Operating Fund" and under Item 15 from "General Obligation Bond" to "Capital Outlay Reserve".*

Commissioner Diaz questioned whether the capital outlay reserve funds for Item 15: Trams for Metrozoo were capital improvement funds or General Obligation Bond funds.

Special Assistant to the County Manager Jennifer Glazer-Moon explained the funding sources for Item 15 were the Parks and Recreation Department and the capital outlay reserve.

Commissioner Gimenez asked Special Assistant to the County Manager Jennifer Glazer-Moon to determine whether the Community Periodical Program, specifically as related to item no. 25 on handwritten page 6, could be audited internally.

It was moved by Commissioner Sorenson that this proposed resolution be forwarded to the County Commission with a favorable recommendation with committee amendment(s) to change the funding source under Item 13 on handwritten page 4 from "General Fund" to "Operating Fund" and under Item 15 from "General Obligation Bond" to "Capital Outlay Reserve". This motion was seconded by Commissioner Gimenez, and upon being put to a vote, passed 5-0 (Commissioner Souto was absent).

3K

082860 **Resolution**

RESOLUTION AUTHORIZING AWARD OF A COMPETITIVE CONTRACT, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE AUTHORITY TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER, A BID REJECTION, AND CONTRACT MODIFICATIONS TO COMPETITIVELY BID CONTRACTS OF ANOTHER GOVERNMENTAL ENTITIES FOR THE PURCHASE OF GOODS AND SERVICES (Procurement Management Department)

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

3L

082861 **Resolution**

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

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

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

Commissioner Gimenez expressed concern regarding the 15 year term for the proposed contract in Item 1.2: Medical Examiner Computer Information System.

Dr. George Hime, Toxicology Supervisor, Medical Examiners Department, explained the proposed vendor supported all of the main software for the Medical Examiners Department. He noted the software was capable of making adjustments and upgrades as needed, and the software interfaced with the department's laboratory.

Ms. Miriam Singer, Director, Procurement Management Department, pointed out the term of this proposed contact was five years with two five-year options to renew, and the County could evaluate changes to technology when determining whether to exercise the option to renew.

Commissioner Gimenez expressed concern regarding the contract allocation for Item 4.3: NICE Digital Video Recording Systems increasing from $5 million to $8.6 million without extending the term of the contract.

Ms. Singer explained the original contract did not include a sufficient allocation for the cost of maintenance and support services.

Commissioner Gimenez asked the Procurement Management Department Director to provide him with a copy of the original contract terms for Item 4.3: NICE Digital Video Recording Systems before this proposed resolution was considered by the County Commission.

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

3M

082647 **Resolution**

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH MOBILE VIDEO SERVICES, INC. TO OBTAIN DATA VERIFICATION SERVICES FOR THE PROPERTY APPRAISER, IN THE AMOUNT OF $3,338,157 FOR THE INITIAL FIVE-YEAR TERM, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S 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 626 (Procurement Management Department)

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

3N

082869 **Resolution**

RESOLUTION AUTHORIZING EXECUTION OF THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN CRESTVIEW WEST COMMUNITY DEVELOPMENT DISTRICT AND MIAMI-DADE COUNTY TO PROVIDE SERVICES TO CRESTVIEW WEST 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: Gimenez
Seconder: Sorenson
Vote: 4-0
Absent: Souto, Sosa

3O

082870 **Resolution**

RESOLUTION AUTHORIZING EXECUTION OF THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN KEYS EDGE COMMUNITY DEVELOPMENT DISTRICT AND MIAMI-DADE COUNTY TO PROVIDE SERVICES TO KEYS EDGE 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: Gimenez
Seconder: Sorenson
Vote: 4-0
Absent: Souto, Sosa

3P

082955 **Resolution**

RESOLUTION PROVIDING FOR INTEREST MODE CONVERSION OF $295,240,000 AGGREGATE PRINCIPAL AMOUNT OF WATER AND SEWER SYSTEM REVENUE REFUNDING BONDS, SERIES 2005; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS AND RESTRICTIONS, TO PROVIDE CERTAIN DETAILS OF BONDS UPON CONVERSION; APPROVING FORM AND AUTHORIZING EXECUTION AND DELIVERY OF RELATED AGREEMENTS, WITHIN CERTAIN PARAMETERS; PROVIDING CERTAIN OTHER DETAILS RELATING TO CONVERSION OF BONDS; AUTHORIZING AMENDMENT OF CERTAIN DOCUMENTS; AUTHORIZING TERMINATION OF SWAP; AUTHORIZING COUNTY OFFICIALS TO DO ALL THINGS NECESSARY FOR CONVERSION OF BONDS AND OTHER RELATED MATTERS; AND PROVIDING FOR SEVERABILITY (Finance Department)

Forwarded to the BCC by the BCC Chairperson without recommendation
Mover: Diaz
Seconder: Martinez
Vote: 5-0
Absent: Souto

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

Hearing no objection, the Committee considered Agenda Items 3P and 3Q simultaneously.

Commissioner Sosa suggested the Committee forward this proposed resolution without a recommendation.

Chairman Martinez questioned how Agenda Item 14A1, Legislative File No. 082607, from the September 16, 2008, County Commission meeting related to this proposal.

Ms. Rachel Baum, Director, Finance Department, explained Agenda Item 14A1 concerned extending a letter of credit. She noted the County issued variable rate bonds in 2005 when the County had a letter of credit with JP Morgan for those bonds. She pointed out the letter of credit with JP Morgan was for three years and letters of credit were almost always extended. However, the banks did not want to give any more credit in the existing financial crisis, Ms. Baum explained. She noted that zero banks responded to the County's Request for Proposals (RFP) for a letter of credit for these variable rate bonds. She noted Agenda Items 3P and 3Q would convert the variable rate bonds to fixed rate bonds, or refund from variable rate to a new fixed rate, as well as terminate the Swap. Ms. Baum explained that the County Administration

requested both items be forwarded to the County Commission, but the County Administration would implement only the one that was better for the County.

In response to Commissioner Gimenez's inquiry regarding the amount of the cost to terminate the Swap, Ms. Baum noted the County estimated the cost would be $40-42 million. She pointed out the County received over $36 million when it made the Swap agreement.

Discussion ensued between Commissioner Gimenez and Ms. Baum regarding the principal and the balance of the Water and Sewer System Revenue Refunding Bonds, Series 2005.

Commissioner Gimenez pointed out in Agenda Item 3Q the County would have to issue $315 million of bonds to pay off $295 million of bonds. He questioned how the County would spend the additional $20 million.

Ms. Baum explained the $20 million would cover the cost to issue the bonds, the reserve account, and the other associated fees.

Responding to Commissioner Gimenez's inquiry regarding the funding source to pay to terminate the Swap, Ms. Diane Camacho, Assistant Director of Finance, Water and Sewer Department (WASD), noted WASD would use the Renewal and Replacement account, which had a total balance of $100 million.

In response to Commissioner Gimenez's question regarding the impact of the County not converting or renewing these Water and Sewer System Revenue Refunding Bonds, Ms. Baum noted the impact would be that these bonds would become bank bonds with a higher interest rate in December 2008 and the County would continue to pay the fixed interest rate on the Swap. She explained the County was evaluating making a private placement in an investment bank for one or two years at a fixed rate and then issuing fixed rate bonds.

Discussion ensued between Commissioner Gimenez and Ms. Baum regarding the possibility of the County converting its variable rate Sunshine State Loan Bonds to fixed rate bonds.

~~Commissioner Gimenez questioned whether~~ departmental operations would be impacted by the

County converting the Sunshine State Loans and the Water and Sewer System Revenue Refunding Bonds from variable rate to fixed rate.

Ms. Baum noted these proposed conversions should not impact departmental operations if the County issued the fixed rate bonds at a five percent or 5.5 percent interest rate.

Commissioner Sorenson spoke in support of the Committee forwarding Agenda Items 3P and 3Q to the County Commission without recommendation.

Chairman Martinez asked Special Assistant to the County Manager Jennifer Glazer-Moon to ensure that this proposed resolution included Agenda Item 14A1, Legislative File No. 082607, from the September 16, 2008, County Commission meeting and the October 14, 2008, memorandum regarding Water and Sewer System Revenue Refunding Bonds when this proposed resolution was forwarded to the County Commission.

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

Pursuant to the request for a waiver, Chairman Martinez asked staff to prepare the appropriate memorandum to the Board of County Commissioners' Chairman Bruno A. Barreiro requesting that the Board's Rules and Procedures be waived to allow the foregoing proposed resolution to be heard at the October 21, 2008 County Commission meeting.

3Q

082956 **Resolution**

RESOLUTION AUTHORIZING ISSUANCE OF NOT TO EXCEED $315,000,000 MIAMI DADE COUNTY, FLORIDA WATER AND SEWER SYSTEM REVENUE REFUNDING BONDS, SERIES 2008C, PURSUANT TO ORDINANCE NO. 93-134, AS AMENDED AND SUPPLEMENTED, FOR PURPOSE OF REFUNDING ALL OUTSTANDING MIAMI-DADE COUNTY, FLORIDA WATER AND SEWER SYSTEM REVENUE REFUNDING BONDS, SERIES 2005 AND PAYING RELATED COSTS; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS, TO FINALIZE TERMS AND PROVISIONS OF SUCH REFUNDING BONDS, TO APPOINT AGENTS AND TO APPROVE AND FINALIZE ANY RELATED AGREEMENTS; FINDING NECESSITY AND AUTHORIZING NEGOTIATED SALE; APPROVING FORMS OF AND AUTHORIZING EXECUTION AND DELIVERY OF BONDS AND CERTAIN DOCUMENTS; APPROVING FORM OF PRELIMINARY OFFICIAL STATEMENT AND AUTHORIZING DISTRIBUTION OF PRELIMINARY OFFICIAL STATEMENT AND FINAL OFFICIAL STATEMENT; AUTHORIZING TERMINATION OF SWAP; AUTHORIZING COUNTY OFFICIALS TO DO ALL THINGS DEEMED NECESSARY IN CONNECTION WITH ISSUANCE SALE, EXECUTION AND DELIVERY OF BONDS; AND PROVIDING FOR SEVERABILITY (Finance Department)

Forwarded to the BCC by the BCC Chairperson without recommendation
Mover: Diaz
Seconder: Martinez
Vote: 5-0
Absent: Souto

Report: *(See Report Under Agenda Item 3P, Legislative File No. 082955.)*

Pursuant to the request for a waiver, Chairman Martinez asked staff to prepare the appropriate memorandum to the Board of County Commissioners' Chairman Bruno A. Barreiro requesting that the Board's Rules and Procedures be waived to allow the foregoing proposed resolution to be heard at the October 21, 2008 County Commission meeting.

4 COUNTY MANAGER

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

7 REPORTS

7A

082643 **Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2008 – SOCIAL AND ECONOMIC DEVELOPMENT COUNCIL

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

083110 **Report**

NON AGENDA ITEMS

Report: *Commissioner Sorenson noted she would be out of town on November 10, 2008. She requested that Chairman Martinez reschedule the November 10, 2008 Budget and Finance Committee meeting.*

Chairman Martinez noted he would reschedule the November 10, 2008, Budget and Finance Committee meeting to a date yet to be determined.

8 ADJOURNMENT

Report: *There being no other business to come before the Committee, the meeting adjourned at 4:24 p.m.*

///