



MEMORANDUM
Harvey Ruvin
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BPS

Agenda Item No. 6A

TO: Honorable Chairwoman Katy Sorenson
and Members, Budget, Planning & Sustainability
Committee

DATE: June 9, 2009

FROM: Diane Collins, Acting Division Chief
Clerk of the Board Division

SUBJECT: Approval of Commission
Committee Minutes

Diane Collins

The Clerk of the Board's office is submitting the following Clerk's Summary of Minutes for approval by the Budget, Planning & Sustainability Committee:

May 12, 2009

DC/sr
Attachment



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

CLERK'S SUMMARY OF Meeting Minutes

Budget, Planning and Sustainability Committee

Katy Sorenson (8) Chair; Joe A. Martinez (11) Vice Chair; Commissioners Audrey M. Edmonson (3), Carlos A. Gimenez (7), Sally A. Heyman (4), and Barbara J. Jordan (1)

Tuesday, May 12, 2009

2:00 PM

Commission Chambers

Members Present: Carlos A. Gimenez, Sally A. Heyman, Barbara J. Jordan, Joe A. Martinez, Katy Sorenson.

Members Absent: Audrey M. Edmonson.

Members Late: None.

Members Excused: None.

Members Absent County Business: None.

1 MINUTES PREPARED BY

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

1A MOMENT OF SILENCE

Report: *Chairwoman Sorenson called the meeting to order at 2:00 p.m. The Committee convened in a moment of silence. Chairwoman Sorenson noted Commission Chairman Dennis Moss recently lost his grandson. The moment of silence was followed by the Pledge of Allegiance.*

1B PLEDGE OF ALLEGIANCE

1C **ROLL CALL**

Report: *The following staff members were present: Assistant County Managers Alina Hudak and Suzanne Torriente, Special Assistant to the County Manager Jennifer Glazer-Moon; Assistant County Attorneys Jess McCarty, Oren Rosenthal, and David Hope; and Deputy Clerks Jovel Shaw and Scott Rappleye.*

CHANGES TO TODAY'S COMMITTEE AGENDA

Assistant County Attorney McCarty indicated that in addition to the May 12, 2009, County Manager's memorandum entitled, "Requested Changes to the Budget, Planning and Sustainability Committee Agenda," the following additional changes had been requested: that Agenda Item 1F1 be deferred to June 9, 2009, that a scrivener's error existed in Agenda Item 2A and should be corrected to spell "Hispanic" correctly, and that a scrivener's error existed in Agenda Item 3N and should be corrected to delete the word "million" throughout the item.

It was moved by Commissioner Heyman that the changes listed in the County Manager's memorandum and the additional changes noted by the Assistant County Attorney be accepted. This motion was seconded by Commissioner Martinez, and upon being put to a vote, passed by a vote of 5-0 (Commissioner Edmonson was absent).

1D **OPENING REMARKS FROM CHAIR SORENSON**

1E **SPECIAL PRESENTATION**

1E1

091413 Special Presentation**Katy Sorenson**

PRESENTATION BY UNIVERSITY OF MIAMI
PROFESSOR DR. JONATHAN WEST ON LOCAL
GOVERNMENT STRATEGIES FOR PERSONNEL COST
CONTAINMENT

Presented

Report: *Dr. Jonathan West, Political Science Professor, University of Miami, noted his presentation on Local Government Strategies for Personnel Cost Containment came from research he conducted with Dr. Stephen Condrey, University of Georgia, that attempted to determine what governments could do to address decreased resources. Dr. West explained that local governments needed to pay attention to personnel related costs, and that they could find savings in human resources. He pointed out the major human resources related costs were employee salaries, hiring new employees, and employee benefits. Dr. West noted Dr. Condrey and he surveyed the largest municipal governments on what strategies they had used to address human resources needs. He pointed out the following areas where costs could be reduced: travel, overtime, hiring, benefits, work hours, and work conditions. Dr. West noted the nature of labor management relations was less valuable when predicting what strategies would be used. He explained the municipalities with greater financial stress implemented these strategies more frequently.*

Chairwoman Sorenson commended Dr. West for the relevancy of his presentation in relation to the financial issues facing the County.

Commissioner Heyman questioned whether any of the local governments that responded to the survey were financially similar to the County.

Dr. West noted none of the survey respondents were similar to the County.

Chairwoman Sorenson asked Assistant County Manager Alina Hudak to provide each Committee member with a copy of the presentation by Dr. Jonathan West on Local Government Strategies for Personnel Cost Containment.

1F PUBLIC HEARINGS

1F1

090795 Ordinance Joe A. Martinez

ORDINANCE AMENDING SECTION 33-19 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO PROVIDE FOR PERMANENT DONATION COLLECTION BINS ON IMPROVED PROPERTY OWNED BY A CHARITY AND PROVIDING FOR BUFFERING, SET BACKS AND PERMIT REQUIREMENTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Deferred to June 9, 2009
Mover: Heyman
Seconder: Martinez
Vote: 5-0
Absent: Edmonson

1F2

090769 Ordinance Dorrin D. Rolle

ORDINANCE AMENDING SECTION 10-33.02 OF THE CODE OF MIAMI-DADE COUNTY; PERTAINING TO THE COMMUNITY SMALL BUSINESS ENTERPRISE (CSBE) PROGRAM; PROVIDING FOR ENFORCEMENT AND PENALTIES FOR FAILURE TO SATISFY AN APPROVED CSBE MAKE-UP PLAN; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Forwarded to the full Board by BCC Chairperson

Report: *Chairwoman Sorenson asked Assistant County Manager Alina Hudak to prepare an appropriate memorandum asking Chairman Moss to waive the Board's rules and procedures to allow this proposed ordinance to be heard at the June 2, 2009, meeting.*

1F3

090786 Ordinance

ORDINANCE PERTAINING TO ZONING; AMENDING SECTIONS 33-13, 33-238 AND 33-259 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AMENDING UNUSUAL USES; PERMITTING ANCILLARY OUTDOOR DINING USE SUBJECT TO CONDITIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Department of Planning & Zoning)

Withdrawn

Report: *See Report Under Agenda Item 1F3 SUB, Legislative File No. 091143.*

5

1F3 SUB

091143 Ordinance

ORDINANCE PERTAINING TO ZONING; AMENDING SECTIONS 33-13, 33-238 AND 33-259 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AMENDING UNUSUAL USES; PERMITTING ANCILLARY OUTDOOR DINING USE SUBJECT TO CONDITIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL FILE UNDER NUMBER 090786] (Department of Planning & Zoning)

Withdrawn

Report: *See Report Under Agenda Item 1F3 SUB AMENDED, Legislative File No. 091524.*

6

1F3 SUB AMENDED

091524 Ordinance

ORDINANCE PERTAINING TO ZONING; AMENDING SECTIONS 33-13, 33-238 AND 33-259 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AMENDING UNUSUAL USES; PERMITTING ANCILLARY OUTDOOR DINING USE SUBJECT TO CONDITIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 091143] (Department of Planning & Zoning)

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

Mover: Heyman

Seconder: Jordan

Vote: 5-0

Absent: Edmonson

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

The public hearing was opened and the following person appeared before the Committee:

Mr. Michael Riddell, 200 S Biscayne Boulevard, requested the Committee delete provision (m) on handwritten page 8.

The public hearing was closed after no one appeared in response to Chairwoman Sorenson's call for people wishing to be heard.

Responding to Commissioner Martinez's inquiry regarding his requested deletion, Mr. Riddell clarified he requested provision (m) be deleted because of the cost, the time demands, and the annual renewal required by that provision.

Mr. Marc LaFerrier, Director, Department of Planning and Zoning, noted all businesses were required to annually renew their Certificate of Use. He clarified this proposed ordinance required an onsite inspection for these businesses.

Commissioner Gimenez noted the annual inspection was important to ensure the businesses remained compliant with this proposed ordinance.

Responding to Commissioner Martinez's inquiry regarding the fee for a Certificate of Use and for an annual inspection, Mr. LaFerrier noted the Certificate of Use was \$300 to \$400 for restaurants, and that the inspection had no fee.

Commissioner Heyman expressed concern regarding the hours of operation in subsection (h). She noted that the County did not enforce the existing signage provision in the Code of Miami-Dade County that was used as the basis for subsection (i).

7

Chairman Martinez pointed out this proposed ordinance applied to restaurants, snack shops, and other food service facilities in Unincorporated Municipal Service Areas (UMSA).

Commissioner Heyman noted the time limits in this proposed ordinance would be a competitive disadvantage for businesses in UMSA versus businesses in municipalities.

Mr. LaFerrier clarified that the no signage provision in subsection (i) referred to the signage that was often put on umbrellas and chairs, and that this form of signage was subject to the Mural Ordinance. He explained that the County Code defined the amount and the type of signage that businesses could have, and that signage outside on umbrellas and chairs would be acceptable if the business was within the established limits and the other requirements of the Murals Ordinance.

Commissioner Heyman suggested this proposed ordinance be amended to delete subsections (h) and (i) on handwritten page 6.

Hearing no other questions or comments, the Committee proceeded to vote on this proposed ordinance as amended to delete subsections (h) and (i) on handwritten page 6.

1F4

090840 Ordinance

ORDINANCE REPEALING ORDINANCES NO. 01-100, 04-136, AND 04-148 OF MIAMI-DADE COUNTY ESTABLISHING THE REDLAND, PRINCETON LEISURE CITY AND NARANJA (PLANT), AND GOULDS AREA MUNICIPAL ADVISORY COMMITTEES; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE (Office of Strategic Business Management)

*Forwarded to BCC with a favorable recommendation
Mover: Martinez
Seconder: Jordan
Vote: 5-0
Absent: Edmonson*

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

The public hearing was opened. It was closed after no one appeared in response to Chairwoman Sorenson's call for people wishing to be heard.

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

2 COUNTY COMMISSION

2A

091378 Resolution Bruno A. Barreiro
RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MAY 1, 2009 "ES AHORA O NUNCA" SPONSORED BY THE HIPANIC COALITION, CORP., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,115.00 TO BE FUNDED FROM THE DISTRICT 5 IN-KIND RESERVE FUND

Forwarded to BCC with a favorable recommendation
Mover: Jordan
Seconder: Martinez
Vote: 5-0
Absent: Edmonson

2B

091368 Resolution Jose "Pepe" Diaz
RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE APRIL 25, 2009 "RELAY FOR LIFE OF DORAL" SPONSORED BY THE AMERICAN CANCER SOCIETY, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$975.00 TO BE FUNDED FROM THE DISTRICT 12 IN-KIND RESERVE FUND

Forwarded to BCC with a favorable recommendation
Mover: Jordan
Seconder: Martinez
Vote: 5-0
Absent: Edmonson

2C

091360 Resolution Audrey M. Edmonson
RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT AND THE MIAMI-DADE WATER AND SEWER DEPARTMENT FOR THE APRIL 3, 2009 "8TH ANNUAL DR. MARTIN LUTHER KING, JR. CANDLELIGHT MEMORIAL SERVICE" SPONSORED BY THE MARTIN LUTHER KING ECONOMIC DEVELOPMENT CORPORATION, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$3,865.00 TO BE FUNDED FROM THE DISTRICT 3 IN-KIND RESERVE FUND

Forwarded to BCC with a favorable recommendation
Mover: Jordan
Seconder: Martinez
Vote: 5-0
Absent: Edmonson

2D

091361 Resolution Audrey M. Edmonson

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT AND THE MIAMI-DADE GENERAL SERVICES DEPARTMENT FOR THE APRIL 10-11, 2009 "TEAM HANDBALL FRENCH CHAMPIONSHIP CUP" SPONSORED BY THE FLORIDA ASSOCIATION OF NONPROFIT ORGANIZATIONS, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$4,721.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Martinez

Vote: 5-0

Absent: Edmonson

2E

091370 Resolution Audrey M. Edmonson

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MAY 23, 2009 "LITTLE HAITI MULTICULTURAL SUMMER SOCCER TOURNAMENT" SPONSORED BY THE FLORIDA MULTICULTURAL EVENTS PROMOTION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,666.00 TO BE FUNDED FROM THE DISTRICT 3 IN-KIND RESERVE FUND

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Martinez

Vote: 5-0

Absent: Edmonson

2F

091359 Resolution Carlos A. Gimenez

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE APRIL 19, 2009 "EARTH FEST 2009" SPONSORED BY EARTH LEARNING, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$4,346.00 TO BE FUNDED FROM THE DISTRICT 7 IN-KIND RESERVE FUND

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Martinez

Vote: 5-0

Absent: Edmonson

2G

091366 Resolution Sally A. Heyman

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MAY 17, 2009 "CHARITY DOG SHOW" SPONSORED BY THE KIWANIS CLUB OF NORTH SHORE MIAMI BEACH, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$835.00 TO BE FUNDED FROM THE DISTRICT 4 IN-KIND RESERVE FUND

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Martinez

Vote: 5-0

Absent: Edmonson

2H

091374 Resolution Sen. Javier D. Souto

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MAY 21-25, 2009 "SPECTRUM INTERNATIONAL PASO FINO HORSE SHOW" SPONSORED BY THE FLORIDA PASO FINO HORSE ASSOCIATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$49,328.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Martinez

Vote: 5-0

Absent: Edmonson

2I

091362 Resolution Barbara J. Jordan

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MARCH 21, 2009 "HEALTHY LIVING HEALTH FAIR" SPONSORED BY THE OPA-LOCKA/NORTH-DADE FRONT PORCH COUNCIL, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,266.00 TO BE FUNDED FROM THE DISTRICT 1 IN-KIND RESERVE FUND

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Martinez

Vote: 5-0

Absent: Edmonson

2J

091376 Resolution **Barbara J. Jordan**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT, THE DEPARTMENT OF SOLID WASTE MANAGEMENT AND THE MIAMI-DADE POLICE DEPARTMENT FOR THE APRIL 24-25, 2009 "RELAY FOR LIFE OF NORTH WEST DADE" SPONSORED BY THE AMERICAN CANCER SOCIETY, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$6,872.00 TO BE FUNDED FROM THE DISTRICT 1 IN-KIND RESERVE FUND

Forwarded to BCC with a favorable recommendation
Mover: Jordan
Seconder: Martinez
Vote: 5-0
Absent: Edmonson

2K

091356 Resolution **Joe A. Martinez**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT AND THE MIAMI-DADE FIRE RESCUE DEPARTMENT FOR THE MAY 30, 2009 "2009 FAMILY EXPO" SPONSORED BY THE CHILDREN'S TRUST, IN AN AMOUNT NOT TO EXCEED \$18,640.00 TO BE FUNDED IN PART FROM THE COUNTYWIDE IN-KIND RESERVE FUND, AND IN PART FROM THE NON-AD VALOREM PORTION OF THE FIRE RESCUE DISTRICT BUDGET

Forwarded to BCC with a favorable recommendation
Mover: Jordan
Seconder: Martinez
Vote: 5-0
Absent: Edmonson

2L

091367 Resolution **Joe A. Martinez,**
Sen. Javier D. Souto

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE APRIL 17-18, 2009 "JP'S ANNUAL SOFTBALL TOURNAMENT" SPONSORED BY METRO DAWGS POLICE SOFTBALL ORGANIZATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$818.00 TO BE FUNDED IN PART FROM DISTRICT 11 AND IN PART FROM DISTRICT 10 IN-KIND RESERVE FUNDS

Forwarded to BCC with a favorable recommendation
Mover: Jordan
Seconder: Martinez
Vote: 5-0
Absent: Edmonson

2M

091402 Resolution Joe A. Martinez

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT AND THE MIAMI-DADE FIRE RESCUE DEPARTMENT FOR THE JUNE 7, 2009 "34TH ANNUAL TELETHON" SPONSORED BY THE LEAGUE AGAINST CANCER, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,647.00 TO BE FUNDED IN PART FROM THE COUNTYWIDE IN-KIND RESERVE FUND AND IN PART FROM THE NON-AD VALOREM PORTION OF THE FIRE RESCUE DISTRICT BUDGET

Forwarded to BCC with a favorable recommendation
Mover: Jordan
Seconder: Martinez
Vote: 5-0
Absent: Edmonson

2N

091358 Resolution Dennis C. Moss

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE APRIL 12, 2009 "COMMUNITY CANCER SOCIETY AWARENESS PROGRAM" SPONSORED BY THE COMMUNITY EMPOWERMENT AND OUTREACH INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$945.00 TO BE FUNDED FROM THE DISTRICT 9 IN-KIND RESERVE FUND

Forwarded to BCC with a favorable recommendation
Mover: Jordan
Seconder: Martinez
Vote: 5-0
Absent: Edmonson

2O

091364 Resolution Dennis C. Moss

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT, THE MIAMI-DADE FIRE RESCUE DEPARTMENT AND THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE APRIL 18, 2009 "5K WALK/RUN FOR ASTHMA" SPONSORED BY CONTINENTAL SOCIETIES OF GREATER MIAMI INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$11,404.00 TO BE FUNDED IN PART FROM THE COUNTYWIDE IN-KIND RESERVE FUND AND IN PART FROM THE NON-AD VALOREM PORTION OF THE FIRE RESCUE DISTRICT BUDGET

Forwarded to BCC with a favorable recommendation
Mover: Jordan
Seconder: Martinez
Vote: 5-0
Absent: Edmonson

2P

091357 Resolution**Rebeca Sosa**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MAY 3, 2009 "ANNUAL VOLUNTEER RECOGNITION PICNIC" SPONSORED BY THE DADE COUNTY DENTAL RESEARCH CLINIC, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,275.00 TO BE FUNDED FROM THE DISTRICT 6 IN-KIND RESERVE FUND

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Martinez

Vote: 5-0

Absent: Edmonson

2Q

091354 Resolution**Sen. Javier D. Souto**

RESOLUTION AUTHORIZING THE PROVISION OF IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT, MIAMI-DADE TRANSIT AGENCY, MIAMI-DADE PARK AND RECREATION DEPARTMENT, GENERAL SERVICES ADMINISTRATION DEPARTMENT, ENTERPRISE TECHNOLOGY SERVICES DEPARTMENT, OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT, AND MIAMI-DADE COUNTY FIRE DEPARTMENT IN SUPPORT OF THE JUNE 8-11, 2009 "FIFTEENTH INTER-AMERICAN CONFERENCE OF MAYORS AND LOCAL AUTHORITIES" SPONSORED BY THE FLORIDA INTERNATIONAL UNIVERSITY'S INSTITUTE FOR PUBLIC MANAGEMENT & COMMUNITY SERVICE, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$29,892.00 TO BE FUNDED IN PART FROM THE COUNTYWIDE IN-KIND RESERVE FUND AND IN PART FROM THE NON-AD VALOREM PORTION OF THE FIRE RESCUE DISTRICT BUDGET [SEE AGENDA ITEM NO. 2R]

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Martinez

Vote: 5-0

Absent: Edmonson

2R

091355 Resolution Sen. Javier D. Souto

RESOLUTION AUTHORIZING A WAIVER OF FACILITY RENTAL FEES FOR THE USE OF VIZCAYA MUSEUM AND GARDENS FOR THE JUNE 10, 2009 "FIFTEENTH INTER-AMERICAN CONFERENCE OF MAYORS AND LOCAL AUTHORITIES COCKTAIL RECEPTION" SPONSORED BY FLORIDA INTERNATIONAL UNIVERSITY'S INSTITUTE OF PUBLIC MANAGEMENT AND COMMUNITY SERVICE, IN AN AMOUNT NOT TO EXCEED \$13,125.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND[SEE AGENDA ITEM NO. 2Q]

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

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

Chairwoman Sorenson questioned whether the \$13,125 waiver requested in this proposed resolution covered the full cost of the facility rental fees at Vizcaya Museum and Gardens.

Assistant County Manager Alina Hudak noted that the requested waiver did not cover the full cost, and that approximately \$4,462 in rental fees would remain.

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

2S

091296 Resolution Bruno A. Barreiro

RESOLUTION REQUESTING THE COUNTY MAYOR OR DESIGNEE TO ORGANIZE A CHARRETTE AND FACILITATE THE PREPARATION OF A CHARRETTE REPORT FOR THE PALMER LAKE AREA

Forwarded to BCC with a favorable recommendation
Mover: Heyman
Seconder: Martinez
Vote: 5-0
Absent: Edmonson

2T

091004 Resolution**Audrey M. Edmonson**

RESOLUTION REQUIRING CURRENT INFORMATION REGARDING PARTICULAR FUNDING SOURCE BE PRESENTED TO BOARD AT TIME LEGISLATION DESIGNATING USE OF SUCH FUNDING SOURCE IS CONSIDERED

Forwarded to BCC without a recommendation

Mover: Jordan

Seconder: Heyman

Vote: 5-0

Absent: Edmonson

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

It was moved by Commissioner Jordan that this proposed resolution be forwarded to the County Commission with a favorable recommendation. This motion was seconded by Commissioner Gimenez, and upon being put to a vote, passed by a vote of 5-0 (Commissioner Edmonson was absent).

It was moved by Commissioner Heyman that this proposed resolution be reconsidered. This motion was seconded by Commissioner Sorenson, and upon being put to a vote, passed by a vote of 5-0 (Commissioner Edmonson was absent).

Special Assistant to the County Manager Jennifer Glazer-Moon requested this proposed resolution be amended to add language that the information requested in this proposed resolution would be provided only when legislation designated a particular funding source that was not already approved in the adopted budget.

Chairwoman Sorenson clarified this proposed resolution would be cumbersome without this requested amendment.

Commissioner Gimenez noted he could not support the foregoing requested amendment.

Special Assistant Glazer-Moon noted Commissioner Edmonson had indicated that the intent of this proposed resolution was to have this information for expenses that were not contemplated in the adopted budget.

It was moved by Commissioner Jordan that this proposed resolution be forwarded to the County Commission without recommendation with committee amendment(s) to add language that the information requested would be provided only when legislation designated a particular funding

source that was not already approved in the adopted budget.

Commissioner Gimenez noted he would not support the foregoing motion.

It was moved by Commissioner Jordan that this proposed resolution be forwarded to the County Commission without recommendation as presented. This motion was seconded by Commissioner Heyman.

2U

091347 Resolution Barbara J. Jordan

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO STATE IN EACH MEMORANDUM RECOMMENDING THE AWARD OF A CONTRACT THE TOTAL COST OF THE CONTRACT INCLUDING OPTIONS TO RENEW

Forwarded to BCC with a favorable recommendation
Mover: Jordan
Seconder: Heyman
Vote: 5-0
Absent: Edmonson

2V

090420 Resolution Joe A. Martinez

RESOLUTION RESCINDING THE FY 2008-2009 ALLOCATION FROM THE GENERAL FUND IN THE AMOUNT OF \$40,000.00 TO FLORIDA ATLANTIC UNIVERSITY AND RE-ALLOCATING THOSE FUNDS TO THE UNIVERSITY OF WEST FLORIDA BOARD OF TRUSTEES, A PUBLIC BODY CORPORATE, FOR THE FLORIDA SMALL BUSINESS DEVELOPMENT CENTER NETWORK

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

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

Commissioner Gimenez questioned whether the University of West Florida (UWF) was affiliated with a university in the County.

Commissioner Martinez noted UWF was the institution operating the Florida Small Business Development Center Network in the County.

In response to Commissioner Gimenez's inquiry regarding a local university offering a similar small business program, Commissioner Martinez noted UWF was the school recommended by the former provider Florida Atlantic University.

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

17

2W

091294 Resolution

Joe A. Martinez

RESOLUTION DEFINING PROCEDURE FOR COUNTY COMMISSIONER PURCHASES OF GOODS AND SERVICES FROM SPENDING ACCOUNTS AND OFFICE BUDGETS AND DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO ESTABLISH IMPLEMENTING ORDER CONSISTENT WITH RESOLUTION

Forwarded to BCC with a favorable recommendation

Mover: Martinez

Seconder: Heyman

Vote: 4-1

No: Gimenez

Absent: Edmonson

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

Commissioner Heyman expressed concern regarding the \$250,000 threshold for Commissioners and/or their designees to purchase goods and services from their discretionary spending accounts and office budgets.

Commissioner Martinez pointed out the \$250,000 threshold was used because it was the amount requiring formal sealed written bids set forth in the Code of Miami-Dade County. He explained this proposed resolution would allow commissioners to purchase goods and services from stores on sale, which would save money compared to using the approved County vendor.

Responding to Chairwoman Sorenson's inquiry regarding concerns or requested amendments by the County Administration, Commissioner Martinez pointed out he tried to include vehicles as eligible purchases, however, the General Services Administration was opposed to including the vehicles.

Commissioner Heyman noted she supported the intent of this proposed resolution. She suggested that the threshold be dropped to \$10,000, and that the commissioners request a waiver to purchase goods and services that were more expensive.

Commissioner Gimenez suggested this proposed resolution be applied Countywide, not just to the commissioners.

Chairwoman Sorenson pointed out the County would sacrifice opportunities for Community Small Business Enterprises, family leave, and living wages to have the best price.

Assistant County Manager Alina Hudak explained the County's competitive process added costs and

18

limited the sources for goods and services.

Commissioner Gimenez asked the Department of Procurement Management Director to analyze the County's procurement process and identify how the process could be made more time and cost efficient.

Responding to Commissioner Heyman's question regarding an existing threshold for purchases that would not need to solicit bids, Ms. Singer noted the Purchasing Card would allow up to \$500 per purchase, and that the Code would allow small purchase orders up to \$10,000, but the purchase order needed to have four quotes for the product being purchased.

Commissioner Heyman noted she supported the intent of this proposed resolution. She suggested it be amended to provide a purchase threshold below the proposed \$250,000.

Commissioner Martinez noted he would prepare an amendment to the amount of the threshold when this proposed resolution came before the Board.

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

Chairwoman Sorenson asked the Department of Procurement Management Director to provide a report on the steps in the procurement process that added costs to the process at the June 9, 2009, Committee meeting.

2X

091369 Resolution

Katy Sorenson,
Rebeca Sosa

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EVALUATE THE POTENTIAL FOR MIAMI-DADE COUNTY TO JOIN THE LED CITY™ PARTNERSHIP; IDENTIFY AN APPROPRIATE PROJECT, FUNDING SOURCES, POTENTIAL GRANTS, AND EXPECTED EFFICIENCY AND CARBON EMISSION GAINS FOR A PILOT STUDY OF LIGHT EMITTING DIODE ("LED") OUTDOOR LIGHTING; AND PROVIDE RECOMMENDATIONS TO THE BOARD OF COUNTY COMMISSIONERS

Forwarded to BCC with a favorable recommendation
Mover: Heyman
Seconder: Martinez
Vote: 5-0
Absent: Edmonson

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

Commissioner Martinez noted LED City was an organization that was supported by a for-profit corporation. He questioned whether the intent of this proposed resolution was to support the concept of LED City or to support the LED City product.

Chairwoman Sorenson clarified this proposed resolution would support the concept of LED City.

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

2Y

091372 Resolution

Katy Sorenson

RESOLUTION AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO SIGN LOCAL GOVERNMENT GREEN JOBS PLEDGE

Forwarded to BCC with a favorable recommendation
Mover: Heyman
Seconder: Martinez
Vote: 5-0
Absent: Edmonson

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

Commissioner Gimenez asked Assistant County Manager Alina Hudak to provide him with background information on Green For All, Center For American Progress, and ICLEI before this proposed resolution came before the Board.

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

20

3 DEPARTMENTS

3A

091265 Resolution

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 39.1 ACRES OF SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND ARJET INVESTMENTS, INC. AS SELLER FOR A PURCHASE PRICE OF \$381,000; WHICH MAY BE FUNDED FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Martinez

Vote: 5-0

Absent: Edmonson

3B

091266 Resolution

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 6.43 ACRES OF SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND RONDA GUIDO AS SELLER FOR A PURCHASE PRICE OF \$20,500; WHICH MAY BE FUNDED FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Martinez

Vote: 5-0

Absent: Edmonson

21

3C

091268 Resolution

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 5 ACRES OF SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND ROMEO PERSAUD AS SELLER FOR A PURCHASE PRICE OF \$31,500; WHICH MAY BE FUNDED FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

Forwarded to BCC with a favorable recommendation
Mover: Heyman
Seconder: Martinez
Vote: 5-0
Absent: Edmonson

3D

091272 Resolution

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 10 ACRES OF SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND JULIA BALDRICHE AS SELLER FOR A PURCHASE PRICE OF \$96,000; WHICH MAY BE FUNDED FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

Forwarded to BCC with a favorable recommendation
Mover: Heyman
Seconder: Martinez
Vote: 5-0
Absent: Edmonson

3E

091274 Resolution

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 9.77 ACRES OF SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND ERIC ALINO H. AND BARBARA ALINO H. AS SELLERS FOR A PURCHASE PRICE OF \$95,000; WHICH MAY BE FUNDED FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

*Forwarded to BCC with a favorable recommendation
Mover: Heyman
Seconder: Martinez
Vote: 5-0
Absent: Edmonson*

3F

091297 Resolution

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 7.5 ACRES OF SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND MARIA DE LA CRUZ LOAYZA, MARIA CRISTINA LOAYZA, MARIA ADOLFINA LOAYZA, MARIA ISABEL LOAYZA AND ALBA C. LOAYZA. AS SELLERS FOR A PURCHASE PRICE OF \$108,000; WHICH MAY BE FUNDED FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

*Forwarded to BCC with a favorable recommendation
Mover: Heyman
Seconder: Martinez
Vote: 5-0
Absent: Edmonson*

3G

091256 Resolution

RESOLUTION APPOINTING TWO NEW MEMBERS TO FILL VACANCIES ON THE AGRICULTURAL PRACTICES ADVISORY BOARD AND REAPPOINTING ONE EXISTING MEMBER TO THE AGRICULTURAL PRACTICES ADVISORY BOARD (Department of Planning & Zoning)

*Forwarded to BCC with a favorable recommendation
Mover: Heyman
Seconder: Martinez
Vote: 5-0
Absent: Edmonson*

23

3H

091140 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR
OR MAYOR'S DESIGNEE TO EXECUTE A
MEMORANDUM OF UNDERSTANDING BETWEEN
MIAMI-DADE COUNTY AND THE SOUTH FLORIDA
WORKFORCE INVESTMENT BOARD FOR THE
COMMUNITY WORKFORCE PROGRAM (Department of
Small Business Development)

Withdrawn

Report: *See Report Under Agenda Item 3H AMENDED,
Legislative File No. 091625.*

24

3H AMENDED

091625 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN MIAMI-DADE COUNTY AND THE SOUTH FLORIDA WORKFORCE INVESTMENT BOARD FOR THE COMMUNITY WORKFORCE PROGRAM [SEE ORIGINAL FILE UNDER NUMBER 091140] (Department of Small Business Development)

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

Mover: Heyman

Seconder: Martinez

Vote: 5-0

Absent: Edmonson

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

It was moved by Commissioner Heyman that this proposed resolution be forwarded to the County Commission with a favorable recommendation. This motion was seconded by Commissioner Gimenez, and upon being put to a vote, passed by a vote of 5-0 (Commissioner Edmonson was absent).

It was moved by Commissioner Martinez that this proposed resolution be reconsidered. This motion was seconded by Commissioner Heyman, and upon being put to a vote, passed by a vote of 5-0 (Commissioner Edmonson was absent).

Assistant County Attorney David Hope advised this proposed resolution should be amended to add the following language to handwritten page four after the second WHEREAS clause: "WHEREAS, the County's job clearinghouse is designed to inform the community of certain specific employment opportunities and is administered by SBD"; and to change the fourth bullet point under "County shall" in Exhibit A on handwritten page 11 to read as follows: "Provide SFWIB with job order requests from contractors and subcontractors through the job clearinghouse."

Commissioner Martinez questioned the impact of the forgoing suggested amendments.

Assistant County Attorney Hope advised the suggested amendments did not change this proposed resolution. He clarified the additional WHEREAS clause explained the function of the County's job clearinghouse.

Commissioner Martinez noted these suggested amendments did not mandate that specific

agencies be used.

Responding to Commissioner Jordan's inquiries regarding the impact of this proposed resolution on the relationship between the County and small businesses, Ms. Penelope Townsley, Director, Department of Small Business Development (SBD), noted this proposed resolution would allow the County to enhance the Community Workforce Program by working with South Florida Workforce Investment Board (SFWIB) to establish a pool of skilled and unskilled labor to reach small business workforce goals. She clarified the County would provide SFWIB information regarding job opportunities and SFWIB would use its career centers to spread word of those opportunities. She further noted this proposed resolution was part of the County's ongoing initiatives to establish partnerships with entities that could enhance opportunities for small firms in the County.

Commissioner Jordan questioned whether SBD had the proper staffing level to provide these enhancements.

Ms. Townsley noted SBD had the necessary staff. She pointed out this proposed resolution only enhanced existing services.

Hearing no other questions or committee proceeded to vote on this proposed resolution as amended to add the following language to handwritten page four after the second WHEREAS clause: "WHEREAS, the County's job clearinghouse is designed to inform the community of certain specific employment opportunities and is administered by SBD"; and to change the fourth bullet point under "County shall" in Exhibit A on handwritten page 11 to read as follows: "Provide SFWIB with job order requests from contractors and subcontractors through the job clearinghouse."

31

091262 Resolution

RESOLUTION AUTHORIZING STRATEGIC ALLIANCE MEMORANDUM BETWEEN UNITED STATES SMALL BUSINESS ADMINISTRATION AND MIAMI-DADE COUNTY TO START, MAINTAIN AND EXPAND SMALL BUSINESSES BY COOPERATIVE AND OPEN COMMUNICATIONS TO MEET NEEDS OF THE SMALL BUSINESS COMMUNITY (Department of Small Business Development)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Martinez

Vote: 5-0

Absent: Edmonson

26

3J

091419 Resolution

RESOLUTION AUTHORIZING A STRATEGIC PARTNERSHIP BETWEEN THE CITY OF MIAMI AND MIAMI-DADE COUNTY TO APPLY FOR AND IMPLEMENT A COMMUNITY ENERGY ALLIANCE GRANT FROM THE SOUTHEAST ENERGY EFFICIENCY ALLIANCE (Office of Sustainability)

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

Mover: Heyman

Seconder: Gimenez

Vote: 5-0

Absent: Edmonson

3K

090852 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH ALLIEDBARTON SECURITY SERVICES, LLC TO OBTAIN CARE & CUSTODY SERVICES FOR JUVENILE DETAINEES, IN THE AMOUNT OF \$3,829,000.00 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. RFP632 (Procurement Management Department)

Forwarded to BCC with a favorable recommendation

Mover: Martinez

Seconder: Heyman

Vote: 5-0

Absent: Edmonson

3K SUPPL.

091365 Supplement

SUPPLEMENT TO RECOMMENDATION FOR APPROVAL TO AWARD CONTRACT NO. RFP632: CARE AND CUSTODY SERVICES FOR JUVENILE DETAINEES

Presented

3L

090981 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH RADIO SATELLITE INTEGRATORS, INC. TO OBTAIN AUTOMATED VEHICLE LOCATION TRACKING SERVICE, IN THE AMOUNT OF \$2,136,000, 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. EPP-RFP 8299 (Procurement Management Department)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Sorenson

Vote: 5-0

Absent: Edmonson

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

Commissioner Gimenez questioned why the number of Miami-Dade Fire Rescue (MDFR) non-emergency response vehicles had decreased from 705 to 310.

Mr. Herminio Lorenzo, Fire Chief, MDFR, explained MDFR added the year to year totals of non-emergency vehicles rather than adding the incremental increases each year to the previous year's total.

Commissioner Heyman expressed concern that the number of MDFR vehicles decreased dramatically, however, the price of this contract did not decrease dramatically.

Mr. Lorenzo noted the price of the automated vehicle location tracking service was a flat fee per vehicle, plus extra fees for additional features.

Commissioner Heyman expressed concern that this contract did not include the additional features before MDFR decreased the number of vehicles.

Ms. Miriam Singer, Director, Department of Procurement Management, noted the MDFR included the additional features since funding was available because the number of vehicles decreased.

Commissioner Heyman pointed out the County's budget constraints, and she suggested that this contract should be limited to the basic features.

Mr. Lorenzo noted MDFR did not change the

features requested for its automated vehicle location tracking systems.

Responding to Commissioner Heyman's question regarding the difference in the contract amount if the additional features were removed, Ms. Singer noted the difference would be \$501,225. She explained that the County departments that would use this contract needed the additional features, and that they would present a separate item requesting these features if they were not part of this proposed resolution.

Commissioner Martinez noted the County had many good employees that did not need to be monitored by this automated vehicle location tracking system.

Ms. Singer responded to questions from Commissioner Gimenez regarding the contract amount for the initial three year term and the five, one year options-to-renew.

Commissioner Gimenez asked the Department of Procurement Management Director to provide him with a detailed report on how the original contract amount and the amount of the options-to-renew were calculated before this proposed resolution came before the Board.

Hearing no other questions or comments, the Committee proceeded to vote to forward this proposed resolution to the County Commission with a favorable recommendation as revised to correct a scrivener's error to strike out out on handwritten page 1, under Contract Amount, \$2,136,000 and replace it with \$2,125,000, and to strike out \$4,301,910 and replace it with \$3,781,360.

3L SUPPL.

091103 Supplement

SUPPLEMENTAL INFORMATION RE: CONTRACT AWARD RECOMMENDATION FOR VEHICLE LOCATION TRACKING SERVICES CONTRACT NO. EPP-RFP 8299

Presented

29

3M

091264 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO REJECT THE TEN REMAINING PROPOSALS RECEIVED FOR THE REQUEST FOR QUALIFICATIONS TO ESTABLISH THE INFILL HOUSING DEVELOPER POOL
RFQ NO. 95

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Sorenson

Vote: 5-0

Absent: Edmonson

(Procurement Management Department)

30

3N

091289 Resolution

RESOLUTION AUTHORIZING AWARD OF A COMPETITIVE CONTRACT TO PROFESSIONAL PROTECTION & INVESTIGATIONS AGENCY, INC. / SECURITY ALLIANCE (A JOINT VENTURE) AND 50 STATE SECURITY SERVICE, INC. IN AN AMOUNT NOT TO EXCEED \$36,300,000 MILLION FOR TWO YEARS FOR SECURITY GUARD SERVICES FOR MIAMI-DADE TRANSIT METROMOVER, METRORAIL AND FACILITIES, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, TO EXERCISE OPTIONS-TO-RENEW IN AN AMOUNT NOT TO EXCEED \$72,600,000 MILLION (Procurement Management Department)

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Sorenson

Vote: 3-2

No: Gimenez, Martinez

Absent: Edmonson

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

Responding to Commissioner Gimenez's inquiry regarding the use of People's Transportation Plan (PTP) funds, Assistant County Manager Susanne Torriente noted this proposed resolution would use PTP funds.

Commissioner Martinez questioned whether the Lobbyist Register had been updated for 50 State Security Service, Inc.

Assistant County Attorney Jess McCarty advised that a scrivener's error existed that should be corrected to delete the word "million" throughout this proposal.

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

Later in the meeting, the Clerk of the Board's office provided Commissioner Martinez with the information he requested regarding 50 State Security Service, Inc.

Commissioner Martinez noted, for the record, notwithstanding his "No" vote, he could support this proposed resolution based on the information provided by the Clerk of the Board.

30

091352 Resolution

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS, CONTRACT MODIFICATIONS, AND COMPETITIVELY SOLICITED CONTRACTS OF OTHER GOVERNMENTAL ENTITIES, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER FOR THE PURCHASE OF GOODS AND SERVICES, AND A BID REJECTION, AND AUTHORIZES THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS (Procurement Management Department)

*Forwarded to BCC with a favorable recommendation
Mover: Heyman
Seconder: Martinez
Vote: 4-1
No: Gimenez
Absent: Edmonson*

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

Commissioner Gimenez questioned whether Item 1.4: Solid Fill Service for Tractor and Loader Tires, Item 1.5: Welding Repairs, Machine Shop and Metal Fabrication (Pre-qualification Pool), and Item 4.3: Information Technology Hardware: Network Infrastructure would use People's Transportation Plan (PTP) funds.

Ms. Miriam Singer, Director, Department of Procurement Management, noted Item 1.4 and 4.3 would use PTP funds and Item 1.5 would not.

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

3P

091353 Resolution

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

Withdrawn

Report: *See Report Under Agenda Item 3P SUB, Legislative File No. 091482.*

32

3P SUB

091482 Resolution

RESOLUTION AUTHORIZING WAIVER OF FORMAL BID PROCEDURES FOR THE PURCHASE OF GOODS AND SERVICES AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO AWARD SAME, WITH AUTHORITY TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER [SEE ORIGINAL ITEM UNDER FILE NO. 091353] (Procurement Management Department)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Sorenson

Vote: 5-0

Absent: Edmonson

3Q

091407 Resolution

RESOLUTION APPOINTING SQUIRE, SANDERS & DEMPSEY LLP ALONG WITH Y3K HOLDINGS, INC. D/B/A KNOXSEATON; AND GREENBERG TRAUERIG, P.A. ALONG WITH EDWARDS & ASSOCIATES, P.A.; AND HOGAN & HARTSON LLP ALONG WITH THE LAW OFFICES OF STEVE E. BULLOCK, P.A., TO SERVE IN THE COUNTY BOND COUNSEL POOL; APPOINTING BRYANT MILLER OLIVE P.A. ALONG WITH MANUEL ALONSO-POCH, P.A.; AND FOLEY & LARDNER LLP ALONG WITH RICHARD KUPER, P.A.; AND AKERMAN SENTERFITT ALONG WITH THE LAW OFFICES OF MICHAEL DIAZ, TO SERVE IN THE AUTHORITY BOND COUNSEL POOL; APPOINTING HUNTON & WILLIAMS LLP ALONG WITH THE LAW OFFICES THOMAS H. WILLIAMS, JR., P.L.; AND NABORS, GIBLIN & NICKERSON, P.A. ALONG WITH LIEBLER, GONZALEZ & PORTUONDO, P.A.; AND EDWARDS ANGELL PALMER & DODGE LLP ALONG WITH RASCO REININGER PEREZ ESQUENAZI & VIGIL P.L. TO SERVE IN THE DISCLOSURE COUNSEL POOL, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ESTABLISH THE POOLS FOR AND ON BEHALF OF MIAMI-DADE COUNTY. POOL NOS.: RFQ662, RFQ663 AND RFQ664 (Procurement Management Department)

*Deferred to June 9, 2009**Mover: Jordan**Seconded: Heyman**Vote: 4-0**Absent: Edmonson, Martinez*

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

Commissioner Gimenez asked the Department of Procurement Management Director to provide him with a report regarding the experience of the three selection committee members that were not from the finance department with County Bonds and Bond Counsels.

Commissioner Martinez questioned why Adorno & Yoss, the only local firm, was not recommended for award.

Ms. Miriam Singer explained the evaluation committee did not rate Adorno & Yoss as one of the top 3 firms, even after local preference was applied to the ratings.

Ms. Singer answered questions from Commissioner Martinez regarding the Local Preference Ordinance and the impact of that ordinance on this proposed resolution.

Assistant County Attorney Oren Rosenthal advised

that the local preference in this proposed resolution was governed by Section 2-8.5 of the Code of Miami-Dade County, and that this section would apply local preference when the rating of a local firm was within 5% of the top rated firm, if the top rated firm was a non-local firm.

Commissioner Gimenez suggested the Commission amend the County Code to better provide local preference when more than one firm would be recommended for award.

Commissioner Jordan asked the Department of Procurement Management Director to provide her with a list of the dates that the vendor registration packets were submitted for each award recommendation in this proposed resolution. She stressed that this information was critical information that would help her decide how to vote.

Responding to Chairwoman Sorenson's inquiry regarding the firms not recommended for award questioning the credentials of the selection committee members, Ms. Singer noted she was unaware of any questions regarding the credentials of the selection committee members.

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

4 COUNTY MANAGER

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

091395 Report

CLERK'S SUMMARY OF MINUTES FOR THE BUDGET, PLANNING AND SUSTAINABILITY COMMITTEE MEETINGS FOR MARCH 10, 2009 AND APRIL 14, 2009 (Clerk of the Board)

Approved
Mover: Martinez
Seconder: Heyman
Vote: 5-0
Absent: Edmonson

35

7 REPORTS

7A

091011 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2009 -
BISCAYNE BAY SHORELINE DEVELOPMENT REVIEW
COMMITTEE

Report Received
Mover: Heyman
Seconder: Gimenez
Vote: 5-0
Absent: Edmonson

7B

091041 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2009-
COMMUNITY IMAGE ADVISORY BOARD

Report Received
Mover: Jordan
Seconder: Martinez
Vote: 5-0
Absent: Edmonson

36

091710 Report
NON AGENDA REPORT

Report: *Chairwoman Sorenson asked Assistant County Attorney Jess McCarty to report to the Committee regarding the recently concluded State Legislative session in Tallahassee.*

Assistant County Attorney McCarty noted that the Legislature passed SB 2430 that extended the Miami-Dade County Affordable Housing Surtax on commercial deeds and mortgages; that a \$15 court fee was authorized that would provide a funding source for the children's courthouse bonds; and that the legislation that would eliminate or cap impact fees did not pass. He explained that property tax legislation on first time home buyer relief and a 5% cap on non-homestead property both passed and would be on the 2010 ballot; that the property tax legislation on presumption of correctness that would impact the Value Adjustment Board passed; that the legislation on a Tax Payer's Bill of Rights (TABOR) and a 1.35% property tax did not pass; and that he thought the legislation that did not pass might be presented again in 2010. He pointed out that the Affordable Housing Trust Fund was largely eliminated; that the Petroleum Tank Clean Up Trust Fund with \$135 million was reallocated to the State's General Fund; and that the Florida Department of Transportation (FDOT) Trust Fund lost \$115 million, which would impact FDOT projects statewide by \$400 to \$500 million.

8 ADJOURNMENT

Report: *There being no other business to come before the Committee, the meeting adjourned at 3:59 p.m.*