



MEMORANDUM
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BPS
Agenda Item No. 7(A)

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

DATE: July 14, 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:

June 9, 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, June 9, 2009

2:00 PM

Commission Chambers

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

Members Absent: None.

Members Late: None.

Members Excused: Audrey M. Edmonson, Joe A. Martinez.

Members Absent County Business: None.

1 MINUTES PREPARED BY

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

1A INVOCATION

Report: *Chairwoman Sorenson called the meeting to order at 2:00 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: Assistant County Managers Alina Hudak and Ysela Llort, Special Assistant to the County Manager Jennifer Glazer-Moon; Assistant County Attorneys Jess McCarty and Hugo Benitez; Deputy Clerks Doris Dickens and Scott Rappleye.*

CHANGES TO TODAY'S COMMITTEE AGENDA

Assistant County Attorney McCarty noted in addition to changes noted in the June 9, 2009, County Manager's memorandum entitled, "Requested Changes to the Budget, Planning and Sustainability Committee Agenda," the following additional changes were requested: that Agenda Item 1G2 be deferred to July 14, 2009; that Agenda Item 3J be amended to delete Item 2.3: Rental of Trailers, Trucks and Vans (Pre-qualification Pool); and that Agenda Item 3L be amended to extend Contract Nos. RFP421a, RFP421b, and RFP421c for one year.

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 Jordan, and upon being put to a vote, passed by a vote of 4-0 (Commissioners Edmonson and Martinez were absent).

1D **OPENING REMARKS FROM CHAIR SORENSON**

1E **SPECIAL PRESENTATION**

1E1

091663 Special Presentation Katy Sorenson
ORAL PRESENTATION BY THE PROPERTY APPRAISER Presented
RE: PROPERTY TAX ROLL

Report: *Mr. Pedro Garcia, Property Appraiser, noted the value of the 2008 tax roll decreased by 12.1% for 2009, and that the value of the 2009 tax roll, which included the value of new construction since 2008, was 9.2% less than the 2008 tax roll.*

Commissioner Gimenez noted the amount of proposed new construction to be added to the 2010 tax roll would be minimal; and that he expected the 2010 tax roll to decrease even further. He questioned how the value of the 2010 tax roll might be different than the 2009.

Mr. Garcia noted that price of residential properties were still dropping. He concurred with Commissioner Gimenez's assessment regarding the new construction.

Responding to comments made by Commissioner Heyman regarding the value of the 12.1% and 9.2% declines in the tax roll and the new construction included on the tax roll, Mr. Garcia noted the values for new construction were included on the 2009 tax roll. He explained the value of the tax roll decreased from \$245 billion in 2008 to \$215 billion in 2009, without the value of new constructions. The value of the tax roll including new constructions was \$223 billion, noted Mr. Garcia.

Chairwoman Sorenson requested the Property Appraiser explain how property assessments were established.

Mr. Garcia noted he assessed properties using appraisals of comparable properties within one square mile. He noted he included short sales as comparable properties, but not foreclosure sales. He pointed out the amount of foreclosure sales was so high in the Homestead area that he could start counting those sales as the market value in that area. He explained that he looked at the size of the property, the year the house was built, and the location of the property when assessing the value. Mr. Garcia noted Trim Notices would be mailed on August 24, 2009, and residents would have 25 days to dispute the assessed value of their properties before the Value Adjustment Board.

Commissioner Jordan questioned how a short sale impacted the value of properties in the surrounding area.

Mr. Garcia noted that short sales were considered the market value of the property; however, foreclosures could not be used to determine the market value.

5

1E2

091695 Special Presentation Katy Sorenson
SOUTH FLORIDA WATER MANAGEMENT - PHASE III Presented
RESTRICTIONS & MOVEMENT OF SALT FRONT IN
SOUTH DADE

Report: *Chairwoman Sorenson noted South Florida Water Management issued one-day-a-week water restrictions in South Dade in response to concerns regarding salt water intrusion that could jeopardize the well fields that served the County as well as Florida City, Homestead, and the Florida Keys.*

Mr. Ed Hernandez, South Florida Water Management District (SFWMD), noted SFWMD issued these additional restrictions to address the critical conditions that existed and to protect the well fields.

Mr. Peter Kwiatkowski, SFWMD, noted the area in the SFWMD had 4.5 inches of rainfall from November 2008 to April 2009, which was the driest dry season since 1932. He pointed out the groundwater levels had worsened since April 2008, and the water levels in the Everglades were progressively decreasing. Mr. Kwiatkowski explained SFWMD obtained additional water level and fluoride data from the United States Geological Survey to assess the severity of the water conditions and to make the best decisions. He pointed out SFWMD had requested local governments and SFWMD staff increase the enforcement of existing residential irrigation restrictions. He explained SFWMD targeted the increased restrictions to the areas of greatest concern. The SFWMD prepared media releases to help publicize the new restrictions, Mr. Kwiatkowski noted. He clarified that it did rain in South Dade County from March 21, 2009 through April 30, 2009, which caused the fresh water mound between some well fields and a salt water source to drop below one foot. He explained these conditions prompted the SFWMD to issue Modified Phase 1 water restrictions in South Miami-Dade County and Monroe County.

Mr. Kwiatkowski noted approximately one week after SFWMD implemented the water restrictions 9 inches of rain fell in the SFWMD during May 2009. He pointed out the groundwater levels had greatly improved by June 1, 2009. Additionally, Mr. Kwiatkowski explained that the concentration

of chloride started increasing in well fields in 2001; and that those concentrations spiked in the last few months. He noted that the spike in chloride concentration clearly indicated salt water intrusion and prompted the SFWMD to impose the water restrictions. Mr. Kwiatkowski clarified the chloride concentration levels dropped following the unprecedented downpour in May and the groundwater levels increased. He noted he would appear before the SFWMD Board of Directors tomorrow (6/10) and recommended that the Board rescind the emergency water restrictions issued for South Miami-Dade County and Monroe County be rescinded.

Commissioner Sorenson expressed concern regarding the continued indication of salt water intrusion by the upward trend in chloride concentration, and suggested the County and SFWMD continue to monitor salt water intrusion.

1F OFFICE OF THE COMMISSION AUDITOR

1F1

091624 Report

OFFICE OF THE COMMISSION AUDITOR PEER REVIEW

Presented

(Commission Auditor)

Report: *Mr. Charles Anderson, Commission Auditor, noted his office (the Office of the Commission Auditor) was evaluated by a team of professional auditors from the Association of Local Government Auditors and was found to be in full compliance with Government Auditing Standards.*

In response to Commissioner Gimenez' question whether this was the first peer review the Office of Commission Auditor participated in, Mr. Anderson noted it was the first. He also noted he and staff had developed an action plan to implement the recommendations.

Commissioner Gimenez asked Assistant County Manager Alina Hudak to apprise him whether the Audit Management Services Department underwent peer reviews similar to the review conducted for the Office of the Commission Auditor.

1G PUBLIC HEARINGS

1G1

091308 Ordinance**Barbara J. Jordan**

ORDINANCE FURTHER DEFINING CONDITIONS FOR DELEGATED AUTHORITY OF MAYOR OR DESIGNEE TO AWARD CONTRACTS WITHOUT COMMISSION APPROVAL TO BE INCLUSIVE OF ALL TERMS AND RENEWALS COMBINED; AMENDING SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Heyman

Vote: 4-0

Absent: Edmonson, Martinez

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

Commissioner Gimenez clarified that any County contract exceeding \$1 million through the County exercising the option(s)-to-renew would require approval by the Board, as opposed to being executed under the County Manager's delegated authority.

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

Chairwoman Sorenson noted she failed to open the public hearing for this proposed ordinance. She called for persons wishing to speak regarding this proposal.

Seeing no one wishing to speak regarding this proposed ordinance, Assistant County Attorney McCarty advised that the Committee did not need to reconsider this proposal to open the public hearing.

1G2

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 July 14, 2009

Mover: Heyman

Seconder: Jordan

Vote: 4-0

Absent: Edmonson, Martinez

8

1G3

091182 Ordinance

Joe A. Martinez,
Barbara J. Jordan

ORDINANCE EXTENDING FOR ADDITIONAL YEAR
AUTHORITY DELEGATED TO AWARD AND REJECT
MISCELLANEOUS CONSTRUCTION CONTRACTS
DESIGNED TO PROVIDE OPPORTUNITIES FOR
COMMUNITY SMALL BUSINESS ENTERPRISES;
PROVIDING SEVERABILITY, INCLUSION IN THE
CODE, AND AN EFFECTIVE DATE

*Forwarded to BCC with a favorable
recommendation
Mover: Heyman
Seconder: Jordan
Vote: 4-0
Absent: Martinez, Edmonson*

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

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

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

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

1G4

091144 Ordinance

ORDINANCE AMENDING CHAPTER 11C OF THE CODE
OF MIAMI-DADE COUNTY, FLORIDA, ADOPTING THE
FEDERAL EMERGENCY MANAGEMENT AGENCY
(FEMA) FLOOD INSURANCE RATE MAP (FIRM) AND
FLOOD INSURANCE STUDY (FIS); ADOPTING THE
FEDERAL EMERGENCY MANAGEMENT AGENCY
(FEMA) FLOOD INSURANCE FINAL SUMMARY OF
MAP ACTIONS DATED MARCH 11, 2009; PROVIDING
SEVERABILITY, INCLUSION IN AND EXCLUSION
FROM THE CODE, AND AN EFFECTIVE DATE
(Department of Environmental Resources Management)

*Forwarded to BCC with a favorable
recommendation
Mover: Heyman
Seconder: Gimenez
Vote: 4-0
Absent: Edmonson, Martinez*

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

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

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

1G5

091641 Report

VILLAGE OF PINECREST ANNEXATION APPLICATION
(Office of Strategic Business Management)

Deferred to no date certain
Mover: Gimenez
Seconder: Heyman
Vote: 4-0
Absent: Edmonson, Martinez

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

Commissioner Gimenez noted that this proposed he was the Commissioner for the district that this proposal would impact, and that the Village of Pinecrest had not contacted him regarding it. He requested this proposed ordinance be deferred.

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

2 COUNTY COMMISSION

2A

091685 Resolution

Joe A. Martinez

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE FIRE RESCUE DEPARTMENT FOR THE JUNE 26-30, 2009 "2009 WOMEN'S PAN-AMERICAN VOLLEYBALL CUP" SPONSORED BY THE MIAMI-DADE SPORTS COMMISSION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$4,991.00 TO BE FUNDED FROM THE NON-AD VALOREM PORTION OF THE FIRE RESCUE DISTRICT BUDGET

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

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Budget, Planning and Sustainability Committee

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, June 09, 2009

2B

091433 Resolution Katy Sorenson

RESOLUTION WAIVING RESIDENCY REQUIREMENT OF SECTION 2-11.38, CODE OF MIAMI-DADE COUNTY TO APPOINT KAREN HOLLIS TO SMALL BUSINESS ENTERPRISE ADVISORY BOARD

Forwarded to BCC with a favorable recommendation

Mover: Sorenson

Seconder: Gimenez

Vote: 4-0

Absent: Edmonson, Martinez

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

Chairwoman Sorenson relinquished the Chair to Commissioner Heyman.

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

Chairwoman Sorenson resumed the Chair.

2C

091681 Resolution Rebeca Sosa

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE JULY 18-25, 2009 "UOTS CANCER CAMP" SPONSORED BY THE VARIETY CHILDREN'S HOSPITAL, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,350.00 TO BE FUNDED FROM THE DISTRICT 6 IN-KIND RESERVE FUND

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Gimenez

Vote: 4-0

Absent: Edmonson, Martinez

2D

091677 Resolution Dorrin D. Rolle

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE APRIL 25, 2009 "TASTE OF SHILOH COMMUNITY FESTIVAL" SPONSORED BY NEW SHILOH MISSIONARY BAPTIST CHURCH, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$790.00 TO BE FUNDED FROM THE DISTRICT 2 IN-KIND RESERVE FUND

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Gimenez

Vote: 4-0

Absent: Edmonson, Martinez

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2E

091676 Resolution Bruno A. Barreiro

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MAY 1, 2009 "LEGALIZATION FOR IMMIGRATION NOW AND MARCH MAY DAY" EVENT SPONSORED BY THE CENTRO DE ORIENTACION DEL INMIGRANTE, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,045.00 TO BE FUNDED FROM THE DISTRICT 5 IN-KIND RESERVE FUND

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Gimenez

Vote: 4-0

Absent: Edmonson, Martinez

2F

091670 Resolution Rebeca Sosa

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE JUNE 19 THROUGH AUGUST 14, 2009 "SUMMER CAMP FIELD TRIPS" SPONSORED BY THE CITY OF WEST MIAMI, IN AN AMOUNT NOT TO EXCEED \$970.00 TO BE FUNDED FROM THE DISTRICT 6 IN-KIND RESERVE FUND

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Gimenez

Vote: 4-0

Absent: Edmonson, Martinez

2G

**091403 Resolution Sally A. Heyman,
Joe A. Martinez**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT AND THE MIAMI-DADE POLICE DEPARTMENT FOR THE MAY 10, 2009 "CELEBRATION OF ISRAEL'S INDEPENDENCE DAY" SPONSORED BY THE CONSULATE GENERAL OF ISRAEL IN AN AMOUNT NOT TO EXCEED \$8,305.00 TO BE FUNDED FROM THE DISTRICT 4 IN-KIND RESERVE FUND

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Gimenez

Vote: 4-0

Absent: Martinez, Edmonson

2H

091608 Resolution Dennis C. Moss

RESOLUTION DIRECTING THE MAYOR OR HIS DESIGNEE TO CONDUCT A FEASIBILITY STUDY ON THE CREATION OF A MEGA SHOPPING DISTRICT IN MIAMI-DADE COUNTY

Forwarded to BCC with a favorable recommendation

Mover: Gimenez

Seconder: Heyman

Vote: 4-0

Absent: Edmonson, Martinez

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21

091679 Resolution Carlos A. Gimenez
RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT A STUDY ANALYZING THE COSTS AND BENEFITS OF ALL COUNTY PROCUREMENT PROCESSES AND REQUIREMENTS

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

3 DEPARTMENTS

3A

091527 Resolution
RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 9.78 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 FLEET FINANCE AND MORTGAGE, INC. AS SELLER FOR A PURCHASE PRICE OF \$89,224; 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: Gimenez
Vote: 4-0
Absent: Edmonson, Martinez

3B

091528 Resolution
RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 38.8 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 DIVA CORPORATION AS SELLER FOR A PURCHASE PRICE OF \$230,000; WHICH WILL 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: Gimenez
Vote: 4-0
Absent: Martinez, Edmonson

13

3C

091430 Ordinance

ORDINANCE AUTHORIZING ISSUANCE OF NOT TO EXCEED \$165,000,000 OF MIAMI-DADE COUNTY, FLORIDA SPECIAL OBLIGATION BONDS, IN ONE OR MORE SERIES, FOR PURPOSE OF ACQUIRING, CONSTRUCTING, IMPROVING AND/OR RENOVATING CERTAIN CAPITAL ASSETS; PROVIDING THAT DETAILS OF SAID BONDS BE DETERMINED IN ONE OR MORE SUBSEQUENT RESOLUTIONS; PROVIDING FOR SEVERABILITY AND EFFECTIVE DATE (SEE AGENDA ITEM NO. 3D) (Finance Department)

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Heyman

Vote: 3-1

No: Gimenez

Absent: Martinez, Edmonson

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

Hearing no objections, the Committee considered Agenda Items 3C, 3D, 3E, and 3F simultaneously.

Commissioner Gimenez expressed concern regarding the level of debt the County had and the way it was structured. He pointed out that the bond issuance in Agenda Item 3D would be funded by non-ad valorem revenues, which were also used for County operating expenses. He noted the available non-ad valorem revenues had been decreasing since 2006. Commissioner Gimenez questioned how much of the non-ad valorem revenues were used each fiscal year to pay for operating expenses. He expressed concern that the County may be forced to lay off employees because the level of non-ad valorem revenues committed to debt service payments.

Mr. Frank Barrett, Chief Financial Officer, Public Health Trust (PHT), noted the annual operation costs at Jackson Memorial Hospital were \$2 billion a year, and the main funding source was patient revenues. He explained the PHT budgeted \$60 million annually for capital expenses, which included debt service payments. He clarified that PHT debt service payments were not included as an operating expense.

Mr. Carter Hammer, Director, Finance Department, noted that 67% of the bonds in Agenda Item 3D would be paid by PHT and Seaport Department revenues and that 33% of the bonds would be paid by the Capital Outlay Reserve Fund (CORF). He explained the County would not use General Fund monies to repay the bonds in Agenda Item 3D.

Commissioner Gimenez stressed that he questioned the amount of non-ad valorem revenues that was used towards County operations.

Special Assistant to the County Manager Jennifer Glazer-Moon noted the County used \$45 million from the non-ad valorem revenues to make debt service payments and the rest (approximately \$850 million) was used for operating expenses.

Commissioner Gimenez pointed out the County issued debt for the Seaport in 1988 that was refinanced in 2006 without having paid much of the principle. He noted he would not support this proposed resolution and all other proposals to extend County debt.

Commissioner Heyman expressed concern regarding the County practice to restructure debts in ways that did not reduce the balance of the debts.

Mr. Juan Kuryla, Assistant Director for Intergovernmental Affairs, Seaport Department, explained \$11 million of the Seaport's \$32 million of annual debt service payments went towards the principle.

Responding to Commissioner Heyman's inquiry regarding the Seaport financing capital improvement projects without Sunshine State Loans, Mr. Kuryla noted the projects in this proposed resolution were part of the 15 year capital improvement plan in the Seaport budget.

Commissioner Heyman questioned the impact of this proposed resolution on the Children's Courthouse.

Special Assistant Glazer-Moon noted that the County had started the Children's Courthouse project and that the County had all funds needed for that project except for \$79 million that the County would generate by selling bonds.

Commissioner Heyman pointed out a half-cent sales surtax was earmarked for Jackson Memorial Hospital (JMH). She noted that the revenues from that half-cent sales surtax were handled by the Finance Department, and that these revenues were used to pay debt service payments before being directed to JMH. She questioned the percentage of this sales surtax that was directed to JMH.

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Mr. Hammer clarified the debt service payments made from the sales surtax were for JMH debt services, not overall PHT debt services. He noted that the half-cent sales surtax generated \$187 million in Fiscal Year (FY) 2007-08 and that \$19.1 million of the \$187 million was used for debt service payments. He explained that the total JMH debt service payments would increase to \$25.3 million if Agenda Items 3C and 3D were adopted by the Board, which would be paid from the sales tax revenues.

Commissioner Heyman questioned whether JMH should incur this additional debt during this economic crisis, especially since it would reduce the revenues from the half-cent sales surtax.

Mr. Barrett explained that the County Commission approved an agreement in 2005 that guaranteed the payment of debt service through the sales surtax revenues before those funds were handled by JMH. He pointed out the PHT Board was aware of this agreement. He noted the bonds in Agenda Items 3D and 3E were for severe infrastructure needs.

Commissioner Gimenez expressed concern regarding the Seaport's ability to repay its total debt.

Responding to Commissioner Gimenez's inquiry regarding the average life span for the infrastructure improvements in Agenda Items 3C and 3D, Mr. Barrett noted that the life span of an air conditioning system at JMH was 10 to 15 years; that the life span of the elevators was 40 years; that the life span of the roof was 20 years.

Commissioner Gimenez expressed concern that the debt service payments for Agenda Items 3D and 3E would last 40 years, which was longer than the useful life of the improvements.

Special Assistant Glazer-Moon clarified the PHT was requesting issuance of capital asset bonds in Agenda Items 3C and 3D and issuance of PHT revenue bonds in Agenda Items 3E and 3F. She noted the infrastructure improvements were part of the capital asset bonds, and the PHT was scheduled to repay those bonds over the life span of the asset. The revenue bonds were for revenue generating activities that would have a 40 year life, Special Assistant Glazer-Moon explained. She pointed out the County and the PHT could only issue debt according to the life of the asset

purchased.

Following further discussion regarding the 30 year life of the bonds in Agenda Item 3E, the Committee proceeded to vote.

3D

091668 Resolution

RESOLUTION AUTHORIZING ISSUANCE OF NOT TO EXCEED \$188,000,000 CAPITAL ASSET ACQUISITION SPECIAL OBLIGATION BONDS, SERIES 2009, IN ONE OR MORE TRANCHES, TO BE PAYABLE SOLELY FROM LEGALLY AVAILABLE NON-AD VALOREM REVENUES THAT COUNTY COVENANTS TO BUDGET AND APPROPRIATE ANNUALLY; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS, TO FINALIZE TERMS AND DETAILS OF BONDS; PROVIDING CERTAIN COVENANTS AND OTHER REQUIREMENTS; FINDING NECESSITY FOR NEGOTIATED SALE; APPROVING FORM AND AUTHORIZING EXECUTION AND DELIVERY OF RELATED AGREEMENTS, WITHIN CERTAIN PARAMETERS, INCLUDING DISTRIBUTION AND USE OF PRELIMINARY AND FINAL OFFICIAL STATEMENTS; AUTHORIZING SELECTION OF PAYING AGENT AND REGISTRAR; AUTHORIZING COUNTY OFFICIALS TO TAKE ALL NECESSARY ACTIONS IN CONNECTION WITH ISSUANCE, SALE, AND DELIVERY OF BONDS; AND PROVIDING FOR SEVERABILITY (SEE AGENDA ITEM NO. 3C) (Finance Department)

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Heyman

Vote: 3-1

No: Gimenez

Absent: Edmonson, Martinez

Report: *See Report Under Agenda Item 3C, Legislative File No. 091430.*

3E

091481 Ordinance

ORDINANCE PROVIDING FOR ISSUANCE OF ADDITIONAL MIAMI-DADE COUNTY, FLORIDA PUBLIC FACILITIES REVENUE BONDS (JACKSON HEALTH SYSTEM) PURSUANT TO ORDINANCE NO. 05-49 IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$177,000,000, IN ONE OR MORE SERIES, FOR PURPOSES, TOGETHER WITH OTHER AVAILABLE MONEYS OF PUBLIC HEALTH TRUST, IF ANY, OF PAYING OR REIMBURSING PUBLIC HEALTH TRUST FOR COSTS OF CERTAIN CAPITAL ADDITIONS TO PUBLIC HEALTH TRUST FACILITIES, FUNDING DEBT SERVICE RESERVE FUND AND PAYING COSTS OF ISSUANCE, INCLUDING COSTS OF CREDIT FACILITY AND RESERVE FACILITY, IF ANY; PROVIDING THAT SUCH BONDS SHALL BE SECURED BY AND PAYABLE FROM GROSS REVENUES OF PUBLIC HEALTH TRUST ON A PARITY WITH OTHER OUTSTANDING PUBLIC FACILITIES REVENUE BONDS (JACKSON HEALTH SYSTEM); PROVIDING THAT DETAILS OF SAID BONDS BE DETERMINED IN ONE OR MORE SUBSEQUENT RESOLUTIONS; PROVIDING FOR SEVERABILITY AND EFFECTIVE DATE (SEE AGENDA ITEM NO. 3F) (Finance Department)

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Heyman

Vote: 3-1

No: Gimenez

Absent: Edmonson, Martinez

Report: *See Report Under Agenda Item 3C, Legislative File No. 091430.*

3F

091656 Resolution

RESOLUTION AUTHORIZING ISSUANCE OF NOT TO EXCEED \$87,000,000 OF MIAMI-DADE COUNTY, FLORIDA PUBLIC FACILITIES REVENUE BONDS (JACKSON HEALTH SYSTEM), IN ONE OR MORE SERIES, FOR SPECIFIED PURPOSES PURSUANT TO MASTER ORDINANCE, AS SUPPLEMENTED AND AMENDED; APPROVING 2009 PROJECT; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS, TO FINALIZE TERMS AND DETAILS OF BONDS; AUTHORIZING SELECTION OF PAYING AGENT AND REGISTRAR; FINDING NECESSITY FOR AND AUTHORIZING NEGOTIATED SALE; APPROVING FORMS OF AND AUTHORIZING CERTAIN DOCUMENTS; APPROVING ISSUANCE AFTER PUBLIC HEARING; AUTHORIZING COUNTY OFFICIALS TO TAKE ALL NECESSARY ACTIONS IN CONNECTION WITH ISSUANCE, SALE, AND DELIVERY OF BONDS; AND PROVIDING FOR SEVERABILITY (SEE AGENDA ITEM NO. 3E) (Finance Department)

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Heyman

Vote: 3-1

No: Gimenez

Absent: Martinez, Edmonson

Report: *See Report Under Agenda Item 3C, Legislative File No. 091430.*

3G

091560 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE DISASTER RELIEF FUNDING AGREEMENT WITH THE STATE OF FLORIDA RELATED TO HURRICANE FAY UNDER THE ROBERT T. STAFFORD DISASTER RELIEF AND EMERGENCY ASSISTANCE ACT §§ 42 U.S.C. 5121-5206 (THE "STAFFORD ACT") AND ALL RELATED DOCUMENTS ON BEHALF OF THE COUNTY (Finance Department)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Jordan

Vote: 4-0

Absent: Edmonson, Martinez

3H

091407 Resolution

RESOLUTION APPOINTING SQUIRE, SANDERS & DEMPSEY LLP ALONG WITH Y3K HOLDINGS, INC. D/B/A KNOXSEATON; AND GREENBERG TRAURIG, 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)

No Action Taken

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

Commissioner Gimenez pointed out his daughter-in-law worked as an associate for one of the firms in this proposed resolution. He questioned whether he had a conflict-of-interest, and should recuse himself on this proposal.

Assistant County Attorney Hugo Benitez noted the Commission on Ethics and Public Trust had purview over issuing opinions on conflicts of interests.

Assistant County Attorney McCarty noted this proposed resolution would come before the Committee at the July 14, 2009, Committee meeting.

3H SUPPLEMENT

091802 Supplement

SUPPLEMENTAL REPORT PROVIDING
DEPARTMENTAL ALLOCATIONS AND FUNDING
SOURCES FOR DEPARTMENT OF PROCUREMENT
AGENDA ITEMS ON THE JUNE 9, 2009 BUDGET,
PLANNING AND SUSTAINABILITY COMMITTEE (SEE
AGENDA ITEM 3I, 3J, 3K, AND 3L)

No Action Taken

31

091338 Resolution

RESOLUTION (1) AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AGREEMENT BETWEEN THE COUNTY AND GIS INFORMATION SYSTEMS, INC., D/B/A POLARIS LIBRARY SYSTEMS, IN THE AMOUNT OF \$4,750,000 TO OBTAIN AN INTEGRATED LIBRARY SYSTEM, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS THEREIN IN AN AMOUNT UP TO \$6,130,721.00; AND (2) AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AGREEMENT BETWEEN THE COUNTY AND R.R. BOWKER LLC IN THE AMOUNT OF \$250,000.00 TO OBTAIN AN ONLINE PUBLIC ACCESS CATALOG DISCOVERY/OVERLAY PRODUCT, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS THEREIN IN AN AMOUNT UP TO \$442,135.00 (SEE AGENDA ITEM 3H SUPPLEMENT) (Procurement Management Department)

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Heyman

Vote: 4-0

Absent: Edmonson, Martinez

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

Commissioner Jordan requested the County Administration explain why this Request for Proposals (RFP) was advertised, and what the review committee found when it analyzed the cost of the proposals that led them to making these recommendations.

Ms. Miriam Singer, Director, Department of Procurement Management, noted that SirsiDynix advised the County in 2007 that it would not continue maintaining the existing integrated library system. She explained that one point separated the top two competitors following the evaluation process, and the selection committee recommended the County competitively negotiate with both firms. She pointed out the recommended vendor reduced its price while addressing all issues required by the Library department and it added \$300,000 in features for no additional cost. Ms. Singer noted the second firm increased its price during the negotiations.

Responding to Commissioner Jordan's inquiry regarding the impact that the technical aspect of this service had on this recommendation, Ms. Singer noted a technical committee reviewed the

proposals first, and that committee rated Polaris Library System as "highly acceptable" or "acceptable" in 95% of the 43 technical categories evaluated. She pointed out that SirsiDynix received the same rating in only 72% of the 43 categories.

In response to Commissioner Jordan's inquiry regarding SirsiDynix providing integrated library system services, Ms. Phyllis Alpert, Assistant Director, Miami-Dade Library Department, explained that, since 2007, SirsiDynix had decided to continue to maintain the current system. She pointed out that SirsiDynix would have to issue some new releases to the current system to make it compatible with the new version of Cybase, however, the system would have no new features. She noted the current system would be more than two years behind the other integrated library systems in the industry. Ms. Alpert pointed out that SirsiDynix responded to this RFP with a bid that included its new system Symphony. She explained that SirsiDynix increased the cost of its bid for any hardware, software, and services that were added during the competitive negotiations, whereas Polaris Library System added these features while reducing the cost of its bid. Ms. Alpert noted the current system was inadequate for the Library Department's needs.

Commissioner Jordan questioned what the proposed costs were before and after the competitive negotiations for the two vendors.

Ms. Singer noted the price that each vendor submitted was \$2,444,973 by Polaris Library Systems and \$1,273,451 by SirsiDynex; the price that the County negotiated with each vendor was \$2,339,011 by Polaris Library Systems and \$2,175,337 by SirsiDynex. She pointed out that SirsiDynex's negotiated price did not include disaster recovery, digital archiving, knowing when to pay invoicing, 30 cash registers, 10 handheld devices, and solutions maintenance. She explained this proposed resolution recommended Polaris Library Systems as the best value.

Commissioner Gimenez pointed out the County was facing budget cuts. He expressed concern regarding the Library Department maintaining all the services it provided.

Responding to Commissioner Gimenez's inquiry regarding the level of funding budgeted for this proposed resolution, Mr. Raymond Santiago,

Director, Miami-Dade Library Department, noted \$5 million was set aside in a reserve fund.

Commissioner Gimenez noted if the current system was sufficient to keep the Library Department functioning, then the Library Department could use the \$5 million in reserve for other library expenses during this time of budget cuts. He questioned whether it was expedient that the Library Department expend these funds on a new integrated library system now.

Mr. Santiago noted the Library Department needed the new integrated library system now.

Commissioner Heyman pointed out the Library Department was receiving national attention and awards. She expressed concern regarding the comments that the current integrated library system posed many problems. She noted the integrated library system was the core of the Library Department being reliable. Commissioner Heyman expressed concern regarding the impact of changing integrated library systems on the overall Library Department budget. She warned the Library Department Director not to use this proposed resolution as an excuse for needing additional funds in the Fiscal Year 2009-10 budget.

Chairwoman Sorenson pointed out the \$5 million in this proposed resolution was not a recurring expense. She noted the Library Department was a well managed department that was able to accumulate this \$5 million through prudent planning and budgeting.

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

31 SUPPLEMENT

091682 Supplement

SUPPLEMENTAL INFORMATION RE:
RECOMMENDATION FOR APPROVAL TO AWARD
CONTRACT NO. RFP643: INTEGRATED LIBRARY
SYSTEM

Presented

24

3J

091642 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 AUTHORIZES THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS (SEE AGENDA ITEM 3H SUPPLEMENT) (Procurement Management Department)

Withdrawn

Report: *See Report Under Agenda Item 3J AMENDED, Legislative File No. 091840.*

3J AMENDED

091840 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 AUTHORIZES THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS [SEE ORIGINAL ITEM UNDER FILE NO. 091642] (Procurement Management Department)

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

Mover: Heyman

Seconder: Sorenson

Vote: 3-1

No: Gimenez

Excused: Edmonson, Martinez

Report: *It was moved by Commissioner Heyman that this proposed resolution be forwarded to the County Commission with a favorable recommendation with committee amendment(s) to delete Item 2.3: Rental of Trailers, Trucks and Vans (Pre-qualification Pool). This motion was seconded by Chairwoman Sorenson, and upon being put to a vote, passed by a vote of 3-1 (Commissioner Gimenez voted "No"; Commissioners Martinez and Edmonson were absent).*

3K

091643 Resolution

RESOLUTION AUTHORIZING WAIVER OF FORMAL BID PROCEDURES FOR THE PURCHASE OF GOODS AND SERVICES, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO AWARD SAME, WITH AUTHORITY TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER, AND AUTHORIZES THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS (SEE AGENDA ITEM 3H SUPPLEMENT) (Procurement Management Department)

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Heyman

Vote: 3-1

No: Gimenez

Absent: Edmonson, Martinez

3L

091669 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO REJECT PROPOSALS RECEIVED FOR THE REQUEST FOR PROPOSALS TO OBTAIN EMPLOYEE GROUP DENTAL INSURANCE PROGRAM RFP NO. 673 (SEE AGENDA ITEM 3H SUPPLEMENT) (Procurement Management Department)

Deferred with committee amendments

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 Heyman for discussion.

Commissioner Jordan questioned how Request for Proposals (RFP) No. 673 was advertised.

Ms. Miriam Singer, Director, Department of Procurement Management, noted the solicitation in this proposed resolution was for replacement group dental programs (two prepaid plans and one indemnification plan) for County and Jackson Memorial Hospital employees. She pointed out that the County received eight proposed indemnity plans and seven proposed prepaid plans, however, the County Attorney deemed six of the proposed indemnity plans and all seven of the proposed prepaid plans as non-responsive. She explained that the County Administration had decided to recommend that the Board reject all proposals and approve that the County re-advertise both group dental plans after addressing any issues in RFP No. 673 that caused the previous bids to be deemed non-responsive. Ms. Singer pointed out this proposed resolution requested the Board extend the existing group dental plans for one year.

Responding to Commissioner Jordan's question regarding the County selecting from the firms that made responsive proposals, Assistant County Attorney Hugo Benitez advised that the County could select one of the responsive firms.

Commissioner Jordan questioned why the recommendation before the Committee did not recommend awarding a contract to one of the responsive firms.

Ms. Singer explained that the large number of non-responsive firms made the County Administration think the best alternative was to re-advertise this RFP.

Commissioner Jordan expressed concern regarding the message the County would send to vendors by rejecting all proposals, notwithstanding two responsive proposals had been received. She proposed the Committee reject this proposed resolution and direct the County Administration to review the responsive proposals and recommend a contract be awarded to one of the firms.

Commissioner Gimenez pointed out that handwritten page 2 indicated the County Administration had started the evaluation process. He questioned why the County would start the evaluation process if the RFP was responsible for the high number of non-responsive proposals.

Ms. Singer clarified the County Attorney advised the County Administration on the non-responsiveness of most of the proposals after the evaluation process had started.

Responding to Commissioner Gimenez expressing his support for the County Administration to continue the procurement process with the two responsive bidders, Ms. Singer pointed out the recommended contract award for the indemnity plan would come before the Committee on July 14, 2009, and Commission Chairman Moss would need to waive the County Commission rules to allow the recommended contract award to come before the Board on July 21, 2009, otherwise the County Administration would not have time to prepare the new group dental plan for open enrollment in the fall.

Ms. Singer responded to questions from Commissioner Heyman regarding the costs incurred by the firms that responded to RFP No. 643.

Commissioner Heyman pointed out the County had many sole source contracts. She expressed concern regarding the County Administration requesting that the Board reject all proposals, notwithstanding multiple responsive proposals were received.

Ms. Singer responded to Chairwoman Sorenson's

questions regarding the possible reasons such a high number of responses to this RFP were deemed non-responsive.

Assistant County Attorney Benitez noted the County Attorney was guided by principles that were well established in case law when opining on the responsiveness of a proposal. He advised that insurance was a difficult area and that the County had experienced problems with insurance RFPs. He explained that the County required firms to respond a certain way to solicitations, and that the insurance industry was not ready to respond in the way that was required.

Responding to Commissioner Gimenez's inquiry regarding the cost to the County for group dental plans under the existing contract, Ms. Wendi Norris, Director, General Services Administration, noted the County spent \$7.5 million for the indemnity plan and \$850,000 for the prepaid plan under the existing contract.

Commissioner Gimenez noted the County should finish the negotiating with the two responsive firms. He stressed that the County should not lose this opportunity to see whether it could save money on a new contract.

Commissioner Jordan withdrew her motion to forward this proposed resolution to the County Commission with a favorable recommendation.

Commissioner Heyman withdrew her second to Commissioner Jordan's motion.

It was moved by Commissioner Gimenez that this proposed resolution be deferred to July 14, 2009, with committee amendment(s) to add language to handwritten page 5 that authorized the County Mayor or his designee to extend Contract Nos. RFP421a and RFP421b for one year; and to direct the County Mayor or his designee to negotiate a contract with the highest responsive and responsible proposer for the indemnity plan design that would come before the Committee on July 14, 2009. This motion was seconded by Commissioner Heyman.

Responding to Commissioner Jordan's inquiry regarding the technical score for the three proposals that were reviewed by the Evaluation/Selection Committee, Ms. Singer noted Humana's technical score was 2,484 points, whereas, Delta Dental Insurance's technical score

was 2,607, and Dental Benefit Providers' technical score was 2,771. She clarified that Humana's score was too low to merit further consideration.

Assistant County Manager Alina Hudak questioned whether the Commission was amending or deferring this proposed resolution.

Assistant County Attorney Benitez advised Commissioner Gimenez moved that this proposed resolution be deferred to July 14, 2009, with the direction to the County Mayor or his designee to negotiate a contract with the highest responsive and responsible proposer in accordance with the procurement process; that the County Mayor present his recommended contract for the indemnity plan, as well as his recommendation for the prepaid plan.

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

3M

091707 Resolution

RESOLUTION AUTHORIZING A MEMORANDUM OF AGREEMENT BETWEEN THE MIAMI-DADE COUNTY AND THE CITY OF SOUTH MIAMI FOR THE PURCHASE, DELIVERY AND, IF NEEDED, ASSISTANCE WITH THE INSTALLATION OF TREES, IN AN AMOUNT NOT TO EXCEED \$20,000 FROM THE COMMUNITY IMAGE ADVISORY BOARD, FOR TREE PLANTING WITHIN THE CITY LIMITS AND TRAINING OF CITY TREE CARE SPECIALISTS (Public Works Department)

*Forwarded to BCC with a favorable recommendation
Mover: Heyman
Second: Gimenez
Vote: 4-0
Absent: Edmonson, Martinez*

4 COUNTY MANAGER

4A

091759 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO CONDUCT COUNTY BUSINESS DURING THE BOARD OF COUNTY COMMISSIONERS' 2009 SUMMER RECESS; THE AUTHORIZATION PERIOD WILL BEGIN AT THE ADJOURNMENT OF THE JULY 21, 2009 BOARD OF COUNTY COMMISSIONERS' MEETING AND CONCLUDE AUGUST 28, 2009; AND SUBSEQUENTLY ALL ITEMS WILL BE SUBMITTED TO THE BOARD FOR RATIFICATION AT THE OCTOBER 6, 2009 BOARD OF COUNTY COMMISSIONERS' MEETING (County Manager)

*Forwarded to BCC with a favorable recommendation
Mover: Heyman
Seconder: Jordan
Vote: 4-0
Absent: Martinez, Edmonson*

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

091694 Report

CLERK'S SUMMARY OF MINUTES FOR THE BUDGET, PLANNING AND SUSTAINABILITY COMMITTEE MEETINGS FOR MAY 12, 2009 (Clerk of the Board)

*Accepted
Mover: Jordan
Seconder: Heyman
Vote: 4-0
Absent: Martinez, Edmonson*

7 REPORTS

8 ADJOURNMENT

Report: *There being no other business to come before the Committee, the meeting adjourned at 4:38 p.m.*