

# Memorandum



**Date:** September 8, 2009  
**To:** Honorable Chairman Dennis C. Moss  
and Members, Board of County Commissioners  
**From:** George M. Burgess  
County Manager   
**Subject:** Increase in the blanket amount authorized for Miami-Dade Water and Sewer Department from \$75,000 to \$200,000 per year to secure independent, certified property appraisers

GO  
Agenda Item No.  
4(N)

## RECOMMENDATION

It is recommended that the Board of County Commissioners (Board) adopt the attached resolution increasing the blanket amount authorized for the Miami-Dade Water and Sewer Department (WASD) from \$75,000 to \$200,000 per year to secure independent, certified property appraisers to perform property appraisals on an as-needed basis, in accordance with established County appraisals selection procedures.

## SCOPE

These appraisal services will be used countywide.

## FISCAL IMPACT/FUNDING SOURCE

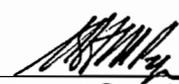
The requested increase in spending authority is \$125,000. The cost of performing these appraisals will initially be funded through WASD's operating budget and will be reimbursed using departmental capital funds. In addition, these costs will be included in the specific capital project budgets for approval in the annual capital budgeting process.

## TRACK RECORD/MONITOR

WASD's Real Estate Officer will track and monitor the expenses related to this Resolution.

## BACKGROUND

On December 4, 2003, the Board approved resolution R-1335-03 authorizing WASD to hire independent appraisers on an as-needed basis for WASD related projects in an amount not to exceed \$75,000. The current amount available under this resolution is not sufficient to carry out the appraisals needed to complete the planning requirements of WASD projects. The proposed increase from \$75,000 to \$200,000, will satisfy the requirements.

  
Assistant County Manager



**MEMORANDUM**  
(Revised)

**TO:** Honorable Chairman Dennis C. Moss      **DATE:** October 6, 2009  
and Members, Board of County Commissioners

**FROM:** R. A. Cuevas, Jr.      **SUBJECT:** Agenda Item No.  
County Attorney *[Signature]*

Please note any items checked.

- “3-Day Rule” for committees applicable if raised**
- 6 weeks required between first reading and public hearing**
- 4 weeks notification to municipal officials required prior to public hearing**
- Decreases revenues or increases expenditures without balancing budget**
- Budget required**
- Statement of fiscal impact required**
- Ordinance creating a new board requires detailed County Manager’s report for public hearing**
- No committee review**
- Applicable legislation requires more than a majority vote (i.e., 2/3’s \_\_\_\_, 3/5’s \_\_\_\_, unanimous \_\_\_\_ ) to approve**
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required**

Approved \_\_\_\_\_ Mayor

Agenda Item No.

Veto \_\_\_\_\_

10-6-09

Override \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_

RESOLUTION AMENDING RESOLUTION NO. R-1335-03 TO INCREASE THE BLANKET AMOUNT FROM \$75,000 TO \$200,000 PER YEAR AUTHORIZING THE MIAMI-DADE WATER AND SEWER DEPARTMENT TO SECURE INDEPENDENT, CERTIFIED (MAI, ASA) PROPERTY APPRAISERS ON AN AS-NEEDED BASIS IN ACCORDANCE WITH ESTABLISHED COUNTY APPRAISER SELECTION PROCEDURES

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board hereby amends Resolution No. R-1335-03 to increase the blanket amount from \$75,000 to \$200,000 per year authorizing the Miami-Dade Water and Sewer Department to secure independent, certified property (MAI, ASA) appraisers to perform property appraisals on an as-needed basis, in accordance with established County appraiser selection procedures.

The foregoing resolution was offered by Commissioner \_\_\_\_\_, who moved its adoption. The motion was seconded by Commissioner \_\_\_\_\_ and upon being put to a vote, the vote was as follows:

- |                                 |                    |
|---------------------------------|--------------------|
| Dennis C. Moss, Chairman        |                    |
| Jose "Pepe" Diaz, Vice-Chairman |                    |
| Bruno A. Barreiro               | Audrey M. Edmonson |
| Carlos A. Gimenez               | Sally A. Heyman    |
| Barbara J. Jordan               | Joe A. Martinez    |
| Dorrin D. Rolle                 | Natacha Seijas     |
| Katy Sorenson                   | Rebeca Sosa        |
| Sen. Javier D. Souto            |                    |

The Chairperson thereupon declared the resolution duly passed and adopted this 6<sup>th</sup> day of October, 2009. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA  
BY ITS BOARD OF  
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: \_\_\_\_\_  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.



Henry N. Gillman