



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

BPS

Agenda Item No. 6A

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

**DATE:** February 9, 2010

**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:

October 27, 2009  
January 12, 2010

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, October 27, 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*  
*and*  
*Alan Eisenberg, Commission Reporter*  
*(305) 375-2510*

#### **1A INVOCATION**

**Report:** *Chairwoman Sorenson called the meeting to order and asked that a moment of silence be observed 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 Alex Munoz; Assistant County Attorneys Jess McCarty and Martin Sybblis; and Deputy Clerks Judy Marsh and Scott Rappleye.*

***CHANGES TO TODAY'S COMMITTEE AGENDA***

*Assistant County Attorney Jess McCarty noted that in addition to the items on the County Managers' Changes Memorandum, the following changes were requested: that Agenda Item 2G be withdrawn; that Agenda Item 3G be amended to change the amount to \$4,166 and to remove the stage and bleachers. He pointed out that agenda items 4A, 4B, 4C, 4H and 4I had been waived to the November 3, 2009, Board of County Commissioners Meeting. He noted that agenda items 4J, 4L Substitute, 4M, 4O Substitute, and 8A have been requested to be heard at the beginning of today's meeting.*

*It was moved by Commissioner Heyman that the changes listed in the County Manager's memorandum and the additional change 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 5-0 (Commissioner Edmonson was absent).*

**1D      OPENING REMARKS FROM CHAIR SORENSON****1E      SPECIAL PRESENTATIONS**

1E1

**092687 Report**

ORAL REPORT RE: STATUS REPORT ON THE  
GREENPRINT SUSTAINABILITY PLAN (Office of  
Sustainability)

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

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

*Ms. Susanne Torriente, Director, Office of Sustainability, reported on the Greenprint Sustainability Plan. She noted that ICLEI-Local Governments for Sustainability had selected the County to develop a pilot sustainability plan for the community. Ms. Torriente said that both an inter-departmental team and a Mayors Advisory Board composed of community experts had convened. She acknowledged the Department of Environmental Resources Management, the Department of Planning & Zoning, the Office of Strategic Business Management, and the Government Information Center for their assistance. Ms. Torriente noted a final report would be presented to the Board of County Commissioners for approval at this time next year. She explained the plan consisted of five milestones and they were presently completing the assessment phase of milestone one. She noted milestone two would be completed in December 2009 with the establishment of goals; milestone three would be plan development scheduled for completion in June 2010 and would coincide with the County budget process; milestone four would present an implementation plan to be completed in October 2010 and milestone five would include a plan for annual monitoring and evaluation of the process. Ms. Torriente said that Chairwoman Sorenson was the Chairperson of the Mayor's Advisory Board which met on a monthly basis and provided essential feedback from the community. She noted that monthly progress reports would be provided to the Committee.*

*Chairwoman Sorenson noted two successful meetings with participation from the Greater Miami Chamber of Commerce, the Convention and Visitors Bureau, Florida International University, Miami-Dade College, University of Miami, builders, unions, and other business interests with the purpose of evaluating issues at a countywide level.*

*There being no further questions or comments, the Committee proceeded to vote.*

1E2

**092744 Special Presentation**

PRESENTATION RE: : MIAMI-DADE COUNTY  
AESTHETICS MASTER PLAN (SEE AGENDA ITEM NO.  
4N)

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

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

*Ms. Christina Casado, Community Image Manager, noted the County Aesthetics Master Plan was prepared by the Community Image Advisory Board. She acknowledged the Parks and Recreation Department, the Department of Planning and Zoning, the Department of Environmental Resources Management, the General Services Administration, the Department of Solid Waste, and the Department of Public Works for assistance in the plan. Ms. Casado also introduced Mr. Cesar Garcia-Pons and Mr. Bill Gilchrist, EDAW/AECOM, who were the consultants that participated in this study and would be involved in implementing it.*

*Mr. Garcia-Ponce, Program Consultant, presented a power point presentation highlighting the County Aesthetics Master Plan. He noted that although the plan emphasized landscaping, it was soon realized that aesthetics went beyond just landscaping. Mr. Garcia-Ponce said that the physical appearance of a city was a sign of its socioeconomic health and prosperity. He indicated that aesthetics was important to a city that relied on tourism since people favored visiting locations that looked good and also provided an improved quality of life for its residents. Mr. Garcia-Ponce noted the directive was to develop a County Aesthetics Master Plan that addressed landscaping and landscape maintenance of all public roadways and County facilities.*

*Chairwoman Sorenson noted that the Community Image Advisory Board should coordinate its efforts with the Sustainability Task Force.*

*There being no further questions or comments, the Committee proceeded to vote.*

**1F**      **OFFICE OF INTERGOVERNMENTAL  
AFFAIRS**

1F1

**092696 Report****2010 FEDERAL AND STATE LEGISLATIVE PACKAGE****Report Received****Mover: Heyman****Seconder: Jordan****Vote: 5-0****Absent: Edmonson**

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

Mr. Joe Rasco, Director, Office of Intergovernmental Affairs (OIA), noted the federal and state legislative package presented today were jurisdictional items relating only to this committee pursuant to the Board of County Commissioners (BCC) direction. He also noted that today's recommendations would be forwarded to the BCC for inclusion in the final legislative package. Mr. Rasco said the items presented were compiled by County departments in cooperation with the OIA, County Manager and County Attorney Offices and were listed in the order of importance to the department.

Commissioner Heyman expressed concern regarding the \$11 million federal funding reimbursement for the Miami River dredging project on handwritten page three. She said that the County efforts should concentrate on requesting funds that would specifically benefit the County and not other government entities.

Mr. Carlos Espinosa, Director, Department of Environmental Resources Management, explained that the State advanced funding to cover a federal funding deficit. He noted that the State was requesting reimbursement from the federal government for the funding they had advanced on the project. Mr. Espinosa said the County had an agreement with the US Army Corp of Engineers that authorized the reimbursement of \$10 million and the additional \$1 million being requested was to cover additional claims filed by the contractor.

Commissioner Heyman noted she would rather concentrate efforts on securing funding for future projects such as the Biscayne Bay Water Quality project. She asked Mr. Rasco to provide her with a report listing pending items from last years' priorities that had not been completed according to appropriation source.

*There being no further questions or comments, the  
Committee proceeded to vote.*

## **2 PUBLIC HEARINGS**

2A

**092110 Ordinance**

**Bruno A. Barreiro**

ORDINANCE AMENDING SECTION 8-10 OF THE CODE  
OF MIAMI-DADE COUNTY, FLORIDA, REGARDING  
PERMITS REQUIRING APPROVAL FROM A  
HOMEOWNERS ASSOCIATION FOR CERTAIN  
PERMITS; AND AMENDING SECTION 33-8.1  
REQUIRING APPROVAL FROM A HOMEOWNERS  
ASSOCIATION FOR ZONING IMPROVEMENT PERMITS  
PROVIDING SEVERABILITY, INCLUSION IN THE  
CODE, AND AN EFFECTIVE DATE

***Withdrawn***

2B

**092266 Ordinance**

**Jose "Pepe" Diaz**

ORDINANCE PERTAINING TO ZONING;  
ESTABLISHING DEFINITION OF COMMUTER  
COLLEGE; ESTABLISHING REGULATIONS AND  
ZONING DISTRICTS WHERE PERMITTED; EXEMPTING  
FROM THE REQUIREMENTS OF PRIVATE COLLEGES  
AND UNIVERSITIES; PROVIDING SEVERABILITY,  
INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

***Withdrawn***

**Report:** *See Agenda Item 2B AMENDED, Legislative File  
No. 093024 for the amended version.*



2B AMENDED

**093024 Resolution**

**Jose "Pepe" Diaz**

ORDINANCE PERTAINING TO ZONING;  
ESTABLISHING DEFINITION OF COMMUTER  
COLLEGE; ESTABLISHING REGULATIONS AND  
ZONING DISTRICTS WHERE PERMITTED; EXEMPTING  
FROM THE REQUIREMENTS OF PRIVATE COLLEGES  
AND UNIVERSITIES; PROVIDING SEVERABILITY,  
INCLUSION IN THE CODE, AND AN EFFECTIVE DATE  
[SEE ORIGINAL ITEM UNDER FILE NO. 092266]

*Forwarded to BCC with a favorable  
recommendation with committee  
amendment(s)  
Mover: Martinez  
Seconder: Heyman  
Vote: 5-0  
Absent: Edmonson*

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

*Chairwomen Sorenson opened the public hearing  
on this proposed ordinance.*

*Mr. Juan Mayol, Jr., Holland and Knight,  
representing Lucky Strike Plaza LLC, noted his  
client owned a property that was zoned Office  
Park District (OPD). He explained that an  
educational component would be a complementary  
use to this zoning district. Mr. Mayol requested  
that the Committee forward this proposed  
resolution with a favorable recommendation with  
an amendment to add OPD as long as zoning  
districts for community colleges were allowed.*

*Hearing no other persons wishing to speak on this  
matter, the public hearing was closed.*

*There being no further questions or comments, the  
Committee proceeded to vote on this proposed  
ordinance as amended to add Office Park District  
(OPD) as one of the zoning districts where  
community colleges would be allowed.*

*It was moved by Commissioner Martinez that this  
proposed ordinance be forwarded to the County  
Commission with Committee amendments to add  
Office Park District (OPD) as one of the zoning  
districts where community colleges would be  
allowed. 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).*

2B SUPPL.

**092784 Supplement**

FISCAL IMPACT TO ORDINANCE PERTAINING TO  
ZONING; ESTABLISHING DEFINITION OF COMMUTER  
COLLEGE

*Forwarded to BCC with a favorable  
recommendation*

*Mover: Martinez*

*Seconder: Heyman*

*Vote: 5-0*

*Absent: Edmonson*

2C

**092132 Ordinance**

**Sally A. Heyman**

ORDINANCE RELATING TO ZONING AND MOTOR  
VEHICLE REPAIRS; AMENDING SECTION 33-247 OF  
THE CODE OF MIAMI-DADE COUNTY, FLORIDA  
("CODE") TO PROVIDE FOR CERTAIN ANCILLARY  
SERVICES FOR AUTOMOBILE NEW PARTS AND  
EQUIPMENT SALES FACILITIES; AMENDING SECTION  
8A-161.3 OF THE CODE TO EXEMPT CERTAIN  
PROVIDERS OF MINIMAL AUTOMOBILE  
MAINTENANCE REPAIRS FROM THE APPLICATION OF  
THE MOTOR VEHICLE REPAIR ORDINANCE;  
PROVIDING SEVERABILITY, INCLUSION IN THE  
CODE, AND AN EFFECTIVE DATE

*Withdrawn*

**Report:** *See Agenda Item 2C AMENDED, Legislative File  
No. 093020 for the amended version.*

2C AMENDED

**093020 Ordinance**

**Sally A. Heyman**

ORDINANCE RELATING TO ZONING AND MOTOR VEHICLE REPAIRS; AMENDING SECTION 33-247 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA ("CODE") TO PROVIDE FOR CERTAIN ANCILLARY SERVICES FOR AUTOMOBILE NEW PARTS AND EQUIPMENT SALES FACILITIES; AMENDING SECTION 8A-161.3 OF THE CODE TO EXEMPT CERTAIN PROVIDERS OF MINIMAL AUTOMOBILE MAINTENANCE REPAIRS FROM THE APPLICATION OF THE MOTOR VEHICLE REPAIR ORDINANCE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (SEE ORIGINAL ITEM UNDER FILE NO. 092132)

*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 ordinance into the record.*

*Chairwomen Sorenson opened the public hearing on the foregoing proposed ordinance. Hearing no persons wishing to speak on this matter, the public hearing was closed.*

*Commissioner Heyman noted minor automobile repairs were problematic since gas stations no longer offered full service. She said that auto parts store employees often assisted customers perform minor repairs, however, the current ordinance required the facility be located indoors.*

*In response to Chairwoman Sorenson's inquiry about licensing requirements, Ms. Cathy Grimes Peel, Director, Miami-Dade Consumer Services Department, noted the Motor Vehicle Repair Ordinance required that minor vehicle repairs be performed by a facility with a motor vehicle registration. She noted that this proposed ordinance would exempt these facilities from obtaining this registration in the future.*

*Assistant County Attorney Eduardo Sanchez noted Section 1.33-2.47 (c) of this proposed ordinance should be amended to read as follows: "such repair shall not include oil changes, oil filter changes, transmission fluid changes, transmission fluid filter changes, engine coolant or engine anti-freeze changes, break fluid changes, power steering fluid changes, tire repair, tire installation, tire rotation or any other repair that falls within the scope of the repair certification categories set forth in Sections 8A-161.25 (2) (a-e) and (g) of*

**Budget, Planning and Sustainability Committee**

**CLERK'S SUMMARY OF**

**Meeting Minutes**

**Tuesday, October 27, 2009**

---

*this Code." He noted an identical provision appeared in Section 2 amending Section 8A-161.3 (c).*

*There being no further questions or comments, the Committee proceeded to vote on this proposed ordinance as amended by Assistant County Attorney Sanchez.*

2D

**092258 Ordinance**

**Joe A. Martinez**

ORDINANCE AMENDING SECTION 2-1795 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATED TO PROCEDURES TO BE FOLLOWED IN THE PREPARATION AND ADOPTION OF THE COUNTY'S ANNUAL BUDGET; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

***Withdrawn***

**Report:** *See Report Under Agenda Item 2D AMENDED, Legislative File No. 093015.*

**2D AMENDED**

**093015 Ordinance**

**Joe A. Martinez**

ORDINANCE AMENDING SECTION 2-1795 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATED TO PROCEDURES TO BE FOLLOWED IN THE PREPARATION AND ADOPTION OF THE COUNTY'S ANNUAL BUDGET; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (SEE ORIGINAL ITEM UNDER FILE NO. 092258)

*Forwarded to BCC with a favorable recommendation with committee amendment(s)*  
**Mover: Martinez**  
**Seconder: Heyman**  
**Vote: 5-0**  
**Absent: Edmonson**

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

*Chairwomen Sorenson opened the public hearing on the foregoing proposed ordinance. Hearing no persons wishing to speak on this matter, the public hearing was closed.*

*It was moved by Commissioner Martinez that this proposed ordinance be forwarded to the County Commission with Committee amendments to require that the County's annual budget be reviewed by the Commission in a Committee of the Whole meeting.*

*Chairwoman Sorenson noted that she agreed with this recommendation to assist in the timely budget adoption process.*

*Commissioner Gimenez noting the entire Board of County Commissioners participating in the budget adoption process was essential.*

*Commissioner Jordan also spoke in support of this proposal.*

*There being no further questions or comments, the Committee proceeded to vote on this proposed resolution as amended.*

**2D SUPPL.**

**092783 Supplement**

FISCAL IMPACT TO ORDINANCE AMENDING SEC. 2-1795 OF THE CODE; RELATING TO PROCEDURES TO BE FOLLOWED IN THE PREPARATION AND ADOPTION OF THE COUNTY'S ANNUAL BUDGET

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

Budget, Planning and Sustainability Committee

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, October 27, 2009

---

2E

092117 Ordinance

Sen. Javier D. Souto,

Sally A. Heyman

ORDINANCE PERTAINING TO ZONING; AMENDING  
SECTION 33-151.13 OF THE CODE OF MIAMI-DADE  
COUNTY, FLORIDA; PERMITTING HORSES FOR USE  
WITH THERAPY IN CONJUNCTION WITH CERTAIN  
PRIVATE SCHOOLS; PROVIDING SEVERABILITY,  
INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Withdrawn*

**Report:** *See Agenda Item 2E AMENDED, Legislative File  
No. 093017 for the amended version.*

2E AMENDED

**093017 Ordinance**

**Sen. Javier D. Souto,**

**Sally A. Heyman**

ORDINANCE PERTAINING TO ZONING; AMENDING SECTION 33-151.13 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PERMITTING HORSES FOR USE WITH THERAPY IN CONJUNCTION WITH CERTAIN PRIVATE SCHOOLS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (SEE ORIGINAL ITEM UNDER FILE NO. 092117)

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

*Mover: Heyman*

*Second: Jordan*

*Vote: 5-0*

*Absent: Edmonson*

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

*Chairwomen Sorenson opened the public hearing on the foregoing proposed ordinance. Hearing no persons wishing to speak on this matter, the public hearing was closed.*

*Assistant County Attorney Andrew Boese advised that the first line of Section 1 (c) of this proposed ordinance should be amended to read as follows: "Notwithstanding any other provisions of Chapter 33 to the contrary" and would replace "Notwithstanding any other provisions of this chapter or code to the contrary."*

*Commissioner Martinez expressed concern that the horses would endanger the water supply as indicated by the Department of Environmental Resources Management in Agenda Item 2E Supplement.*

*Chairwoman Sorenson concurred with Commissioner Martinez.*

*Assistant County Manager Alex Munoz noted that the County would continue well field protection and that well fields would not be allowed on the subject property without appropriate permitting. He said that the zoning change would continue to occur on other properties, however, Chapter 24 provisions would remain on properties with well fields.*

*Mr. John Renfrow, Director, Water and Sewer Department, said that the amended language as read by the Assistant County Attorney would address the concern relating to well field protection. He noted that the amendment would prevent Hippotherapy from being performed in well field protection areas.*

**Budget, Planning and Sustainability Committee**

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, October 27, 2009

*There being no further questions or comments, the  
Committee proceeded to vote on this proposed  
resolution as amended.*

2E SUPPL.

**092833 Supplement**

SUPPLEMENTAL INFORMATION RE: ORDINANCE  
PERTAINING TO ZONING, AMENDING SECTION 33-151-  
13 PF THE CODE OF MIAMI-DADE COUNTY  
PERMITTING HORSES FOR USE WITH THERAPY

*Forwarded to BCC with a favorable  
recommendation*

*Mover: Heyman*

*Seconder: Jordan*

*Vote: 5-0*

*Absent: Edmonson*

2F

**092097 Ordinance**

**Sen. Javier D. Souto**

ORDINANCE AMENDING SECTION 33-20(E) OF THE  
CODE OF MIAMI-DADE COUNTY TO EXEMPT  
PERSONAL WATERCRAFT FROM THE REQUIREMENT  
OF BEING STORED BEHIND THE FRONT LATERAL  
LINE OF HOMES IN SOME ZONING DISTRICTS;  
PROVIDING SEVERABILITY, INCLUSION IN THE  
CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL  
ITEM UNDER FILE NO. 091817]

*Deferred to no date certain*

*Mover: Heyman*

*Seconder: Martinez*

*Vote: 5-0*

*Absent: Edmonson*

2G

**091641 Report**

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

*Withdrawn*

**3 COUNTY COMMISSION**



3A

**092535 Resolution****Bruno A. Barreiro**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE SEPTEMBER 13, 2009 "INDEPENDENCE OF CENTRAL AMERICA AND MEXICO FESTIVAL" SPONSORED BY CICAMEX COMUNIDAD INTEGRADA CENTRO AMERICA-MEXICO, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$790.00 TO BE FUNDED FROM THE DISTRICT 5 IN-KIND RESERVE FUND

*Forwarded to BCC with a favorable recommendation*

*Mover: Heyman*

*Seconder: Martinez*

*Vote: 5-0*

*Absent: Edmonson*

**Report:** *Assistant County Attorney Jess McCarty noted a scrivener's error in the title only where the funding amount of \$790 was to be corrected to read \$2,466.*

*There being no further questions or comments, the Committee proceeded to vote.*

3B

**092598 Resolution****Audrey M. Edmonson**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE AUGUST 29, 2009 "VOICES OF THE COMMUNITY" SPONSORED BY THE AFRICAN HERITAGE CULTURAL ARTS CENTER, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$790.00 TO BE FUNDED FROM THE DISTRICT 3 IN-KIND RESERVE FUND

*Forwarded to BCC with a favorable recommendation*

*Mover: Heyman*

*Seconder: Martinez*

*Vote: 5-0*

*Absent: Edmonson*

3C

**092529 Resolution****Carlos A. Gimenez**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE GENERAL SERVICES ADMINISTRATION DEPARTMENT FOR THE AUGUST 1, 2009 "MIAMI ALL STARS BASKETBALL TOURNAMENT" SPONSORED BY THE MIAMI ALL STARS, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$3,200.00 TO BE FUNDED FROM THE DISTRICT 7 IN-KIND RESERVE FUND

*Forwarded to BCC with a favorable recommendation*

*Mover: Heyman*

*Seconder: Martinez*

*Vote: 5-0*

*Absent: Edmonson*

3D

**092534 Resolution**

**Carlos A. Gimenez**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT FOR THE AUGUST 2, 2009 "18TH ANNUAL HUNTINGTON'S DISEASE TRIATHLON" SPONSORED BY THE HUNTINGTON'S DISEASE SOCIETY OF AMERICA, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$3,632.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

*Forwarded to BCC with a favorable recommendation*

*Mover: Heyman*

*Seconder: Martinez*

*Vote: 5-0*

*Absent: Edmonson*

3E

**092221 Resolution**

**Sally A. Heyman**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE JUNE 12-15, 2009 "2ND ANNUAL SUNNY ISLES BEACH OFFSHORE CHALLENGE" SPONSORED BY THE CITY OF SUNNY ISLES BEACH IN AN AMOUNT NOT TO EXCEED \$6,395.00 TO BE FUNDED FROM THE DISTRICT 4 IN-KIND RESERVE FUND

*Forwarded to BCC with a favorable recommendation*

*Mover: Heyman*

*Seconder: Martinez*

*Vote: 5-0*

*Absent: Edmonson*

3F

**092530 Resolution**

**Sally A. Heyman**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE AUGUST 22, 2009 "UKRAINIAN INDEPENDENCE DAY CELEBRATION" SPONSORED BY THE ASSUMPTION BVM UKRAINIAN CATHOLIC CHURCH, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$790.00 TO BE FUNDED FROM THE DISTRICT 4 IN-KIND RESERVE FUND

*Forwarded to BCC with a favorable recommendation*

*Mover: Heyman*

*Seconder: Martinez*

*Vote: 5-0*

*Absent: Edmonson*

3G

**092600 Resolution****Sally A. Heyman**

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE APRIL 17, 2010 "MIAMI HONG KONG DRAGON BOAT FESTIVAL" SPONSORED BY THE MIAMI OVERSEAS CHINESE ASSOCIATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$9,251.00 TO BE FUNDED FROM THE DISTRICT 4 IN-KIND RESERVE FUND

*Withdrawn*

**Report:** *See Report Under Agenda Item 3G AMENDED, Legislative File No. 092976.*

3G AMENDED

**092976 Resolution****Sally A. Heyman**

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE APRIL 17, 2010 "MIAMI HONG KONG DRAGON BOAT FESTIVAL" SPONSORED BY THE MIAMI OVERSEAS CHINESE ASSOCIATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$4,166.00 TO BE FUNDED FROM THE DISTRICT 4 IN-KIND RESERVE FUND (SEE ORIGINAL ITEM UNDER FILE NO. 092600)

*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 noted this proposed resolution was amended to change the requested in-kind amount from \$9,251.00 to \$4,166.00 to fund the Showmobile and to exclude the request for a stage and bleachers.*

*There being no further questions or comments, the Committee proceeded to vote.*

3H

**092601 Resolution****Sally A. Heyman**

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE DECEMBER 13, 2009 "HOLIDAY CELEBRATION" SPONSORED BY CHABAD-LUBAVITCH RUSSIAN CENTER OF SOUTH FLORIDA, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$790.00 TO BE FUNDED FROM THE DISTRICT 4 IN-KIND RESERVE FUND

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

3I

**092602 Resolution**

**Sally A. Heyman**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE OCTOBER 3-4, 2009 "7TH ANNUAL DRAGON BOAT FESTIVAL" SPONSORED BY UNITED CHINESE ASSOCIATION OF FLORIDA, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$9,456.00 TO BE FUNDED FROM THE DISTRICT 4 IN-KIND RESERVE FUND

*Forwarded to BCC with a favorable recommendation*

*Mover: Heyman*

*Seconder: Martinez*

*Vote: 5-0*

*Absent: Edmonson*

3J

**091945 Resolution**

**Barbara J. Jordan**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE FEBRUARY 16, 2009 "PRESIDENT BARACK OBAMA AVENUE STREET RENAMING & PARADE" SPONSORED BY THE CITY OF OPA-LOCKA, IN AN AMOUNT NOT TO EXCEED \$2,130.00, TO BE FUNDED FROM THE DISTRICT 1 IN-KIND RESERVE FUND

*Forwarded to BCC with a favorable recommendation*

*Mover: Heyman*

*Seconder: Martinez*

*Vote: 5-0*

*Absent: Edmonson*

3K

**092223 Resolution**

**Barbara J. Jordan,**

**Audrey M. Edmonson, Sally A. Heyman, Dorrin D. Rolle**  
RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE FIRE RESCUE DEPARTMENT FOR THE JULY 4, 2009 ANNUAL "INDEPENDENCE DAY ON THE BAY CELEBRATION" SPONSORED BY THE CITY OF NORTH MIAMI IN AN AMOUNT NOT TO EXCEED \$1,006.00 TO BE FUNDED FROM THE NON-AD VALOREM PORTION OF THE FIRE RESCUE DISTRICT BUDGET

*Forwarded to BCC with a favorable recommendation*

*Mover: Heyman*

*Seconder: Martinez*

*Vote: 5-0*

*Absent: Edmonson*

3L

**092536 Resolution**

**Barbara J. Jordan**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE AUGUST 8, 2009 "BACK-2-SCHOOL SUMMER SPLASH" SPONSORED BY THE PORTRAIT OF EMPOWERMENT, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,780.00 TO BE FUNDED FROM THE DISTRICT 1 IN-KIND RESERVE FUND

*Forwarded to BCC with a favorable recommendation*

*Mover: Heyman*

*Seconder: Martinez*

*Vote: 5-0*

*Absent: Edmonson*

3M

**092222 Resolution**

**Joe A. Martinez**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE JULY 20, 2009 "GROUNDBREAKING CEREMONY" SPONSORED BY COLOMBIAN AMERICAN COALITION OF FLORIDA, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$680.00 TO BE FUNDED FROM THE DISTRICT 11 IN-KIND RESERVE FUND

*Forwarded to BCC with a favorable recommendation*

*Mover: Heyman*

*Seconder: Martinez*

*Vote: 5-0*

*Absent: Edmonson*

3N

**092532 Resolution**

**Dennis C. Moss**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT, THE MIAMI-DADE WATER AND SEWER DEPARTMENT AND THE DEPARTMENT OF SOLID WASTE MANAGEMENT FOR THE JUNE 27, 2009 "RELAY FOR LIFE" SPONSORED BY THE AMERICAN CANCER SOCIETY, FLORIDA DIVISION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$8,897.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

*Forwarded to BCC with a favorable recommendation*

*Mover: Heyman*

*Seconder: Martinez*

*Vote: 5-0*

*Absent: Edmonson*

3O

**092596 Resolution**

**Dennis C. Moss**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MAY 30-31, 2009 "RICHMOND HEIGHTS 60TH ANNIVERSARY" SPONSORED BY RICHMOND HEIGHTS NEIGHBORHOOD CRIME WATCH, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$6,695.00 TO BE FUNDED FROM THE DISTRICT 9 IN-KIND RESERVE FUND

*Forwarded to BCC with a favorable recommendation*

*Mover: Heyman*

*Seconder: Martinez*

*Vote: 5-0*

*Absent: Edmonson*

3P

**091950 Resolution**

**Dorrin D. Rolle**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT FOR THE JUNE 10-11, 2009 "SOCCER CAMP" SPONSORED BY THE NEW WORLD OF SPORTS, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$4,518.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

*Forwarded to BCC with a favorable recommendation*

*Mover: Heyman*

*Seconder: Martinez*

*Vote: 5-0*

*Absent: Edmonson*

3Q

**092220 Resolution**

**Rebeca Sosa**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE JULY 24-26, 2009 "SEMINAR FOR SUBSTANCE ABUSE RECOVERY" SPONSORED BY NUEVO CAMINAR MINISTERIO CATOLICO, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,127.00 TO BE FUNDED FROM THE DISTRICT 6 IN-KIND RESERVE FUND

*Forwarded to BCC with a favorable recommendation*

*Mover: Heyman*

*Seconder: Martinez*

*Vote: 5-0*

*Absent: Edmonson*

3R

**092252 Resolution**

**Bruno A. Barreiro**

RESOLUTION DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXPLORE ALTERNATIVES BASED ON FEASIBILITY STUDY FOR MIAMI-DADE COUNTY TO FORM ITS OWN CREDIT UNION OR BANK AND TO BECOME ITS OWN DEPOSITORY

*Withdrawn*

**Report:** *(See Agenda Item 3R Substitute; Legislative File No. 092547)*

3R SUB

**092547 Resolution**

**Bruno A. Barreiro**

RESOLUTION DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXPLORE ALTERNATIVES BASED ON FEASIBILITY STUDY FOR MIAMI-DADE COUNTY TO FORM ITS OWN CREDIT UNION OR BANK AND TO BECOME ITS OWN DEPOSITORY [SEE ORIGINAL ITEM UNDER FILE NO. 092252]

*Forwarded to BCC with a favorable recommendation*

*Mover: Heyman*

*Seconder: Martinez*

*Vote: 5-0*

*Absent: Edmonson*

**Report:** *Commissioner Barreiro noted this item would allow the County to use a feasibility study to explore the alternatives for the County to become its own banking or credit union depository. He said that North Dakota had established its own bank and implemented some very progressive and sound financing programs that the County should consider.*

*Commissioner Gimenez said he did not object to a feasibility study; however, he expressed concern regarding government being in the banking business and regarding the issues relating to politics in the financial decision making process.*

*Chairwomen Sorenson noted she also had reservations but was willing to review the results of the report.*

*There being no further questions or comments, the Committee proceeded to vote.*

3S

**092511 Resolution**

**Audrey M. Edmonson**

RESOLUTION REQUIRING ADDITIONAL LANGUAGE IN COMPETITIVE SOLICITATIONS TO CLARIFY VENDOR RESPONSIVENESS

*Forwarded to BCC with a favorable recommendation*

*Mover: Jordan*

*Seconder: Heyman*

*Vote: 5-0*

*Absent: Edmonson*

3T

**092408 Resolution**

**Jose "Pepe" Diaz**

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO PROCESS EXPEDITIOUSLY THE ANNEXATION REQUESTS OF THE CITY OF SWEETWATER, CITY OF DORAL, TOWN OF MEDLEY, VILLAGE OF VIRGINIA GARDENS AND CITY OF MIAMI SPRINGS PURSUANT TO THE PROVISIONS OF CHAPTER 20 OF THE CODE OF MIAMI-DADE COUNTY

*Motion dies due to lack of second*

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

*It was moved by Commissioner Gimenez that this proposed resolution be approved. This motion died due to the lack of a second.*

3U

**092382 Resolution**

**Carlos A. Gimenez,**

**Audrey M. Edmonson, Rebeca Sosa**

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO CONDUCT A STUDY AND REPORT TO THE BOARD OF COUNTY COMMISSIONERS WHICH PROJECTS AND PROGRAMS ARE CURRENTLY FUNDED WITH GENERAL FUNDS BUT ARE ELIGIBLE TO RECEIVE CDBG FUNDS, INCLUDING RECOMMENDATIONS AS TO WHICH PROJECTS AND PROGRAMS SHOULD BE ALLOCATED CDBG FUNDS IN PLACE OF GENERAL FUNDS

*Forwarded to BCC with a favorable recommendation*

*Mover: Gimenez*

*Seconder: Heyman*

*Vote: 5-0*

*Absent: Edmonson*

3U SUPPL.

**092894 Supplement**

SUPPLEMENTAL REPORT TO RESOLUTION REQUESTING STUDY ON PROJECTS AND PROGRAMS ELIGIBLE FOR CDBG FUNDS

*Forwarded to BCC with a favorable recommendation*

*Mover: Gimenez*

*Seconder: Heyman*

*Vote: 5-0*

*Absent: Edmonson*



3V

**092428 Resolution**

**Carlos A. Gimenez**

RESOLUTION ESTABLISHING POLICY OF LIMITING  
THE COMPENSATION OF MIAMI-DADE COUNTY  
EMPLOYEES TO NO MORE THAN THE  
COMPENSATION OF THE MAYOR

*Deferred to no date certain*

**Mover: Gimenez**

**Seconder: Martinez**

**Vote: 5-0**

**Absent: Edmonson**

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

*Commissioner Jordan noted the salaries of longstanding County employees could potentially exceed the salary of the Mayor. She expressed concern regarding the Commission limiting their salaries.*

*Commissioner Gimenez requested that this proposed resolution be deferred pending provisions that had not been included in the item as presented. He noted that the Mayor should be the highest paid employee and that any exceptions be presented to the Board of County Commissioners (BCC) for authorization.*

*Chairwoman Sorenson requested that Commissioner Gimenez consider whether existing employees salaries would need to be reduced since the BCC sets the Mayor's salary.*

*Commissioner Jordan noted the recently established compensation taskforce was interconnected with the foregoing proposed resolution and needed to be evaluated together. She also asked the Commission Auditor to prepare a report on the pay structures in other cities with strong mayor forms of government.*

*There being no further questions or comments, the Committee proceeded to vote.*

3W

**092665 Resolution****Carlos A. Gimenez,****Joe A. Martinez**

RESOLUTION DIRECTING COUNTY MAYOR OR  
COUNTY MAYOR'S DESIGNEE TO INCLUDE  
PROJECTED DEBT SERVICE SCHEDULES IN  
LEGISLATION REQUESTING APPROVAL FOR  
ISSUANCE OF BONDS AND/OR NOTES OR ENTERING  
INTO LOANS; AND FORMALIZING POLICY WITH  
RESPECT TO DEBT REFUNDINGS

*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.*

*Commissioner Gimenez noted this proposed  
resolution provided useful information that would  
assist the County when it issued or refinanced  
bonds.*

*Chairwoman Sorenson indicated that precise  
details pertaining to the bond pricing was not  
available until the actual day of closing.*

*Commissioner Gimenez clarified that the  
foregoing proposed resolution did not request  
precise numbers and only required the County  
Administration to provide the best estimate of  
proposed market conditions, including information  
on both losses and gains.*

*There being no further questions or comments, the  
Committee proceeded to vote.*

3X

**091933 Resolution****Barbara J. Jordan**

RESOLUTION DIRECTING COUNTY MAYOR AND  
MANAGER TO PROPOSE IN COLLECTIVE  
BARGAINING NEGOTIATIONS: (1) THE ADDITION OF  
TWO PAY STEPS TO THE BEGINNING OF THE PAY  
RANGE FOR EACH COUNTY CLASSIFICATION; AND  
(2) A FIVE PERCENT CAP ON INDIVIDUAL ANNUAL  
SALARY INCREASES BASED ON MERIT RAISES AND  
COST OF LIVING RAISES COMBINED

**Withdrawn**

3Y

**092310 Resolution****Dennis C. Moss**

RESOLUTION REQUESTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO FILE AN APPLICATION IN THE OCTOBER 2009-10 CYCLE APPLICATIONS TO AMEND THE COMPREHENSIVE DEVELOPMENT MASTER PLAN (CDMP) TO ALLOW DEVELOPMENT OF A THEME PARK, RESORT HOTEL, AND OTHER ENTERTAINMENT, RECREATIONAL, OR LODGING USES AND USES ANCILLARY THERETO ON PROPERTY ADJACENT TO THE MIAMI METROZOO ENTERTAINMENT AREA

*Withdrawn*

3Z

**092838 Resolution****Carlos A. Gimenez**

RESOLUTION DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO INITIATE NEGOTIATIONS ON BEHALF OF MIAMI-DADE COUNTY WITH EACH COMMUNITY REDEVELOPMENT AGENCY WITHIN MIAMI-DADE COUNTY TO AMEND CURRENT INTERLOCAL AGREEMENTS TO HAVE NET SURPLUS TAX INCREMENT REVENUES RETAINED OR RETURNED TO MIAMI-DADE COUNTY, AND PROVIDE NEGOTIATED AMENDED INTERLOCAL AGREEMENTS TO BOARD FOR FINAL APPROVAL WITHIN SIXTY (60) DAYS FROM EFFECTIVE DATE OF RESOLUTION, OR, IF NEGOTIATIONS ARE INCOMPLETE, SUBMIT A WRITTEN REPORT TO BOARD REGARDING STATUS OF SUCH NEGOTIATIONS WITHIN SIXTY (60) DAYS FROM EFFECTIVE DATE OF THIS RESOLUTION

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

3AA

**092842 Resolution****Carlos A. Gimenez**

RESOLUTION REQUESTING THE MIAMI-DADE COUNTY PROPERTY APPRAISER TO PROVIDE THE BOARD OF COUNTY COMMISSIONERS WITH A REPORT AT THE END OF JANUARY 2010 DETAILING THE PROPERTY APPRAISER'S PRELIMINARY ESTIMATES FOR THE 2010 TAX ROLL

*Forwarded to BCC with a favorable recommendation**Mover: Gimenez**Seconder: Martinez**Vote: 5-0**Absent: Edmonson***4 DEPARTMENTS**

4A

**092386 Resolution**

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 54.5 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 BULLET CEMENT CORPORATION TRUSTEE AS SELLER FOR A PURCHASE PRICE OF \$218,000; 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 the BCC by the BCC Chairperson with a favorable recommendation*

*Mover: Martinez*

*Seconder: Heyman*

*Vote: 5-0*

*Absent: Edmonson*

**Report:** *Chairwoman Sorenson asked staff to prepare the appropriate memorandum requesting that the County Commission's Chairman waive the Committee's rules and allow the foregoing resolution to be heard at the November 3, 2009 County Commission meeting.*

4B

**092387 Resolution**

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 60.3 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 BULLET CEMENT CORPORATION AS SELLER FOR A PURCHASE PRICE OF \$241,200; 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 the BCC by the BCC Chairperson with a favorable recommendation*

*Mover: Martinez*

*Seconder: Heyman*

*Vote: 5-0*

*Absent: Edmonson*

**Report:** *Chairwoman Sorenson asked staff to prepare the appropriate memorandum requesting that the County Commission's Chairman waive the Committee's rules and allow the foregoing resolution to be heard at the November 3, 2009 County Commission meeting.*

4C

**092389 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 CHARLOTTE B. HARVEY AS SELLER FOR A PURCHASE PRICE OF \$25,000; 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 the BCC by the BCC Chairperson with a favorable recommendation*

*Mover: Martinez*

*Seconder: Heyman*

*Vote: 5-0*

*Absent: Edmonson*

**Report:** *Chairwoman Sorenson asked staff to prepare the appropriate memorandum requesting that the County Commission's Chairman waive the Committee's rules and allow the foregoing resolution to be heard at the November 3, 2009 County Commission meeting.*

4D

**092569 Resolution**

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 9.72 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 INVERSIONES TUTO, S.A., AS SELLER FOR A PURCHASE PRICE OF \$96,500; 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*

4E

**092256 Resolution**

RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF SOUTH MIAMI AND THE MIAMI-DADE COUNTY STORMWATER UTILITY FOR STORMWATER MANAGEMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS THEREIN (Department of Environmental Resources Management)

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

4F

**092257 Resolution**

RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF FLORIDA CITY AND THE MIAMI-DADE COUNTY STORMWATER UTILITY FOR STORMWATER MANAGEMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS THEREIN (Department of Environmental Resources Management)

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

4G

**092372 Resolution**

RESOLUTION AUTHORIZING THE DISBURSEMENT OF \$800,000 FROM THE BISCAYNE BAY ENVIRONMENTAL ENHANCEMENT TRUST FUND TO CONDUCT WETLANDS RESTORATION ALONG THE OLETA RIVER AT MIAMI-DADE COUNTY'S HIGHLAND OAKS PARK THROUGH THE COUNTY'S BISCAYNE BAY RESTORATION AND ENHANCEMENT PROGRAM (Department of Environmental Resources Management)

*Withdrawn*

**Report:** *See Report Under Agenda Item 4G Amended, Legislative File No. 092981.*

4G AMENDED

**092981 Resolution**

RESOLUTION AUTHORIZING THE DISBURSEMENT OF \$800,000 FROM THE BISCAYNE BAY ENVIRONMENTAL ENHANCEMENT TRUST FUND TO CONDUCT WETLANDS RESTORATION ALONG THE OLETA RIVER AT MIAMI-DADE COUNTY'S HIGHLAND OAKS PARK THROUGH THE COUNTY'S BISCAYNE BAY RESTORATION AND ENHANCEMENT PROGRAM (SEE ORIGINAL ITEM UNDER FILE NO. 092372) (Department of Environmental Resources Management)

*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. He noted the balance amount on handwritten page 1 of this proposed resolution should be amended to reflect \$1,727,000.*

*There being no questions or comments, the Committee proceeded to vote on this proposed resolution as amended.*

4H

**092698 Resolution**

RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR DELEGATION OF ENVIRONMENTAL RESOURCE PERMITTING AUTHORITY TO MIAMI-DADE COUNTY (Department of Environmental Resources Management)

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

**Report:** *Assistant County Attorney Jess McCarty noted the foregoing proposed resolution related to the execution of an agreement with the Florida Department of Environmental Protection on the issue of environmental resource permitting.*

*Mr. Joseph Goldstein, representing the Builders Association of South Florida, noted the Department of Environmental Resources Management had been addressing the Association's on-going concerns. He indicated that any unresolved issues would be presented to the Board of County Commissioners when this item was considered.*

*There being no further questions or comments, the Committee proceeded to vote.*

*Chairwoman Sorenson asked staff to prepare the appropriate memorandum requesting that the County Commission's Chairman waive the Committee's rules and allow the foregoing resolution to be heard at the November 3, 2009 County Commission meeting.*



4I

**092699 Resolution**

RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT FOR DELEGATION OF ENVIRONMENTAL RESOURCE PERMITTING AUTHORITY TO MIAMI-DADE COUNTY (Department of Environmental Resources Management)

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

**Report:** *(See Report Under Agenda Item 4H, Legislative File No. 092698.)*

*Chairwoman Sorenson asked staff to prepare the appropriate memorandum requesting that the County Commission's Chairman waive the Committee's rules and allow the foregoing resolution to be heard at the November 3, 2009 County Commission meeting.*

4J

**092567 Resolution**

RESOLUTION RATIFYING THE MAYOR OR THE MAYOR'S DESIGNEE'S ACTION IN APPLYING FOR RECOVERY ACT (ARRA) UNITED STATES DEPARTMENT OF ENERGY, ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT PROGRAM (EECBG) FUNDS IN THE AMOUNT OF \$12,523,700; AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO RECEIVE, EXPEND, AND EXECUTE SUCH CONTRACTS, AGREEMENTS, AND MEMORANDA OF UNDERSTANDING, AND AMENDMENTS AFTER APPROVAL BY THE COUNTY ATTORNEY; AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE AND EXPEND ADDITIONAL FUNDS THAT MAY BECOME AVAILABLE (Office of Sustainability)

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

**Report:** *Chairwoman Sorenson asked staff to prepare the appropriate memorandum requesting that the County Commission's Chairman waive the Committee's rules and allow the foregoing resolution to be heard at the November 3, 2009 County Commission meeting.*

4K

**092661 Resolution**

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE AWARD OF CONTRACTS UNDER FULL AND OPEN COMPETITION FOR THE PURCHASE OF GOODS AND SERVICES VALUED IN EXCESS OF \$100,000 AND UP TO \$1,000,000 EXECUTED DURING THE PERIOD OF APRIL 1, 2009 THROUGH JUNE 30, 2009

*Forwarded to BCC with a favorable recommendation*

*Mover: Jordan*

*Seconder: Heyman*

*Vote: 5-0*

*Absent: Edmonson*

(Procurement Management Department)

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

*Commissioner Heyman expressed concern regarding the County awarding contracts to vendors for products and services to companies that were not located in Miami-Dade County.*

*Ms. Miriam Singer, Director, Department of Procurement Management, noted that the County conducted a best and final offer process for vehicle purchases as a result of the applying local preference. Ms. Singer also noted that small business measures were applied, and that the company needed to be local in order to be considered a small business.*

*Commissioner Heyman noted that only two of the four vendors selected for pick-up truck contract awards were local companies. She inquired why all of the selected vendors were not local companies.*

*Ms. Singer said the decision was based upon the lowest price and in this instance, some were local and others were not. She explained that local preference allowed for solicitations up to \$1 million and if the local firm was within ten percentage points of the low bid, they would then proceed to a best and final offer process. Ms. Singer also noted that if a local firm was within five percent of the top bid in technical points, the local firm would move ahead of other companies and would move to the negotiation process.*

*Responding to Commissioner Martinez's inquiry regarding the Miami-Dade Aviation Department needing swimming pool chemicals, Ms. Singer explained that these chemicals were used for water fountains at the airport. She also noted that the reflective decals being purchased were for all*

*County vehicles and not only for the police department as indicated.*

*Commissioner Gimenez asked Ms. Singer to provide him with a report outlining the specifications for pick-up trucks used by the Miami-Dade Aviation Department and General Services Administration (GSA). He also asked Ms. Singer to provide him with a report reflecting the number and the amount of contracts awarded pursuant to this resolution in FY 2008-09, including those awarded to local and non-local firms.*

*Commissioner Martinez asked Ms. Singer to provide him with a report explaining why GSA was charging six-percent more than the hourly rate the County paid security guards.*

*Commissioner Martinez asked Assistant County Manager Alina Hudak to provide him with a report regarding the distribution of work on the Marlins Stadium to local business.*

*Commissioner Jordan asked Ms. Hudak to provide her with an updated report on small business development overall and the goal percentages broken down by prime contractors and subcontractors, the contract amounts, and the number of employees.*

*There being no questions or comments, the Committee proceeded to vote.*

4L

**092676 Resolution**

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS, CONTRACT MODIFICATIONS, AND COMPETITELY BID 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, BID REJECTIONS, AND AUTHORIZES THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS (Procurement Management Department)

***Withdrawn***

**Report:** See 4L Substitute (Legislative File No. 092844)

**Budget, Planning and Sustainability Committee**

*CLERK'S SUMMARY OF*

*Meeting Minutes*

*Tuesday, October 27, 2009*

---

4L SUB

**092844 Resolution**

RESOLUTION AUTHORIZING AWARD OF  
COMPETITIVE CONTRACTS, CONTRACT  
MODIFICATIONS, AND COMPETITIVELY BID  
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, BID  
REJECTIONS, AND AUTHORIZES THE USE OF  
CHARTER COUNTY TRANSIT SYSTEM SURTAX  
FUNDS [SEE ORIGINAL ITEM UNDER FILE NO. 092676]  
(Procurement Management Department)

***Withdrawn***

**Report:** *See 4L Substitute Amended (Legislative File No. 092911).*

4L SUB Amended

**092911 Resolution**

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS, CONTRACT MODIFICATIONS, AND COMPETITIVELY BID 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, BID REJECTIONS, AND AUTHORIZES THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS [SEE ORIGINAL ITEM UNDER FILE NOS. 092676 & 092844] (Procurement Management Department)

*Forwarded to the BCC by the BCC Chairperson with favorable recommendation with committee amendments*

*Mover: Heyman*

*Seconder: Jordan*

*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 Committee amendments to reflect an additional allocation of \$448,000 (\$128,000 from the Miami-Dade Police Department and \$320,000 from the Miami-Dade Corrections and Rehabilitation Department) on handwritten page 3 of the County Manager's memorandum similar to the information noted on handwritten page 29 of the resolution. This motion was seconded by Commissioner Jordan, and upon being put to a vote, passed by a vote of 5-0 (Commissioner Edmonson was absent).*

*Chairwoman Sorenson asked staff to prepare the appropriate memorandum requesting that the County Commission's Chairman waive the Committee's rules and allow the foregoing resolution to be heard at the November 3, 2009 County Commission meeting.*

4M

**092677 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 (Procurement Management Department)

*Forwarded to the BCC by the BCC Chairperson with a favorable recommendation*  
**Mover:** Heyman  
**Seconder:** Jordan  
**Vote:** 4-1  
**No:** Martinez  
**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 Jordan and upon being put to a vote, passed by a vote of 5-0 (Commissioner Edmonson was absent). Commissioner Martinez requested that the Committee reconsider this item to address some questions.*

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

*In response to Commissioner Martinez's inquiry regarding the availability of another service provider for this recommended contract, Ms. Miriam Singer, Director, Department of Procurement Management, noted a proprietary system was required by the department. She said that market research identified the recommended provider as the only firm in the marketplace that provided this system. Ms. Singer indicated that the market research report would be provided to Commissioner Martinez prior to this item coming before the Board of County Commissioners.*

*Commissioner Martinez noted he believed that other companies were capable of performing these services and that the bid was written in a manner where only a single provider could bid.*

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

*Chairwoman Sorenson asked staff to prepare the appropriate memorandum requesting that the*

*County Commission's Chairman waive the  
Committee's rules and allow the foregoing  
resolution to be heard at the November 3, 2009  
County Commission meeting.*

4N

**092626 Resolution**

RESOLUTION ADOPTING THE MIAMI-DADE COUNTY  
AESTHETICS MASTER PLAN (SEE AGENDA ITEM NO.  
1E2) (Public Works Department)

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

4O

**092799 Resolution**

RESOLUTION AUTHORIZING TRANSFER OF NOT TO  
EXCEED \$10 MILLION INTO THIRD PARTY ESCROW  
OR TRUST ACCOUNT FOR POSTING ADDITIONAL  
COLLATERAL IN STEPHEN P. CLARK CENTER  
LEVERAGED LEASE; AND AUTHORIZING COUNTY  
MAYOR OR COUNTY MAYOR'S DESIGNEE TO  
EXECUTE ALL AGREEMENTS EFFECTUATING SAID  
TRANSFER (Finance Department)

*Withdrawn*

**Report:** *See 4O Substitute (Legislative File No. 092893)*

4O SUB

**092893 Resolution**

RESOLUTION AUTHORIZING TRANSFER OF NOT TO  
EXCEED \$10 MILLION INTO THIRD PARTY ESCROW  
OR TRUST ACCOUNT FOR POSTING ADDITIONAL  
COLLATERAL IN STEPHEN P. CLARK CENTER  
LEVERAGED LEASE; AND AUTHORIZING COUNTY  
MAYOR OR COUNTY MAYOR'S DESIGNEE TO  
EXECUTE ALL AGREEMENTS EFFECTUATING SAID  
TRANSFER [SEE ORIGINAL ITEM UNDER FILE NO.  
092799][SEE AMENDED ITEM UNDER FILE NO. 092912]  
(Finance Department)

*Withdrawn*

**Report:** *See 4O Sub Amended (Legislative File No.  
092912).*

40 SUB Amended

**092912 Resolution**

RESOLUTION AUTHORIZING TRANSFER OF NOT TO EXCEED \$10 MILLION INTO THIRD PARTY ESCROW OR TRUST ACCOUNT FOR POSTING ADDITIONAL COLLATERAL IN STEPHEN P. CLARK CENTER LEVERAGED LEASE; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ALL AGREEMENTS EFFECTUATING SAID TRANSFER [SEE ORIGINAL ITEMS UNDER FILE NO. 092893, 092799] (Finance Department)

*Forwarded to the BCC by the BCC Chairperson with favorable recommendation with committee amendments*

*Mover: Heyman*

*Seconder: Jordan*

*Vote: 5-0*

*Absent: Edmonson*

**Report:** *Assistant County Attorney Jess McCarty read the foregoing proposed resolution into the record. He noted that several amendments would be read into the record prior to the vote.*

*In response to Commissioner Martinez's inquiry regarding the County using the General Fund as the source for the collateral transfer, Mr. Howard Piper, Special Assistant to the County Manager, noted that a correction to a scrivener's error would be read into the record to reflect that the funding source for the transfer would be the "investment securities account" and it would not impact the emergency accounting reserves.*

*Commissioner Martinez questioned whether the interest from investment securities was currently in the General Fund or in another account.*

*Mr. Piper noted the County maintained investments for cash management through several different sources. He said the County would only earmark the funds, not appropriate them, to provide the bank with confidence that the County had the ability to perform its obligation.*

*Commissioner Martinez noted the County had pledged these funds irregardless of whether they had been deposited in an account. He questioned whether the County could withdraw \$10 million from the General Fund after the difficulty to balance the budget and close the deficit.*

*Mr. Piper clarified that money would not be taken from the General Fund. He noted that other investments were available that the County used to manage its cash flow requirements. Mr. Piper noted that one or more of those investment vehicles would be earmarked and pledged as collateral to cover the gap.*



**Budget, Planning and Sustainability Committee**

**CLERK'S SUMMARY OF**

**Meeting Minutes**

**Tuesday, October 27, 2009**

---

*In response to Commissioner Martinez' inquiry regarding the funding source if the bank called for additional collateral, Mr. Piper noted provisions were included for the County to use other investments to cover the call.*

*Chairwoman Sorenson asked Mr. Carter Hammer, Director, Finance Department, to explain the available options.*

*Mr. Hammer noted the County had three options:*

*First, the County could replace the current insurer, AMBAC Capital Funding (Ambac), with another insurer. Mr. Hammer explained that the County would have to break its Guaranteed Investment Contract (GIC), which would cost the County \$10.5 million. He noted that this contract earned six-percent interest and that the County would reinvest the funds at lower interest rates that would represent an approximate loss of \$7 million. Mr. Hammer indicated the cost to secure a new agreement to replace the current insurer would be more than \$20 million.*

*Second, the County could do nothing and allow Rabo Bank to terminate the transaction. Mr. Hammer said the termination value was \$52 million with a \$45 million present value. He noted that after attorney's fees and termination fees, the County would pay approximately \$20 million.*

*Third, the County could post the \$10 million collateral that Rabo Bank requested for additional security due to Ambac's downgrade.*

*Mr. Hammer noted the County had \$1.27 billion in the Treasurer's fund as of September 30, 2009. He said that Rabo Bank had authorized the County to place up to \$10 million as collateral from its Fannie Mae investment that matured in 2011. Mr. Hammer noted the collateral would be held in trust for the County.*

*Commissioner Gimenez noted that the County would have to make a budget adjustment should a call be made on the \$10 million investment. He questioned what specific funding source the County would use.*

*Ms. Jennifer Glazer-Moon, Director, Office of Strategic Business Management, responded that the Board would need to approve an appropriation from the General Fund. She noted*

*that she did not currently anticipate a call on the investment, and that the method of remediation described was not needed at this time. Ms. Glazer-Moon said that this proposed resolution addressed the transaction related to the Lease/Leaseback Arrangement providing cash as collateral with no appropriation necessary.*

*In response to Commissioner Gimenez' inquiry about costs associated with the letter of credit to be negotiated by the County Mayor with Rabo Bank, Mr. Hammer noted that Rabo Bank had requested a letter of credit for the full \$52 million termination value which would cost between \$800,000 and \$1 million annually. He said the intent of this proposal was to negotiate alternative terms for the letter of credit based upon decreasing collateral values that would cost less money.*

*Commissioner Gimenez noted he did not support that the County Commission delegate its authority to negotiate the \$10 million letter of credit. He suggested that the County Administration negotiate these terms and return to the Committee with the details.*

*Mr. Piper responded that Commissioner Gimenez' suggestion would be acceptable.*

*Commissioner Heyman noted she was advised the County would place \$10 million from the General Fund in an escrow/trust account and would designate it for a certain use that could not be accessed for any other purpose.*

*Mr. Hammer responded that the County had the \$10 million available in the investment pool that would be maintained in a separate third party account.*

*Ms. Glazer-Moon clarified the \$10 million was part of the County's available pool of cash, and it would not come from the General Fund. She said the source of these funds would be determined after it became necessary to appropriate funding.*

*Commissioner Heyman noted she was advised the \$10 million needed to be placed into a separate account to safeguard the County from changes in bond ratings and other compliance issues. She noted that the vote on the foregoing proposed resolution would accomplish this goal and inquired about the current source of funding for the escrow account being requested.*

*Assistant County Attorney David Hope responded that this proposed resolution was a safeguard for the County. He noted that money from an existing investment would be placed in a trust account.*

*Mr. Hope said that the County needed to appropriate replacement funds for the investment portfolio should the investment be called at some time in the future.*

*Commissioner Heyman noted that the money existed in an investment pool; that it would not affect any other services; and that the General Fund would not be impacted. She said that the County would segregate money into a trust account that could only be used to protect the County's investment and bond rating.*

*Commissioner Martinez noted a pledge was different than a collateral, and that in this proposed resolution the County would take money from the investment fund pool, and place it into an interest bearing bank account as collateral. He pointed out that the County would not be able to access the money, which made these monies equivalent to an appropriation from the investment pool.*

*In response to Commissioner Martinez's inquiry about alternative uses for funds in the investment pool, Assistant County Attorney Hope responded that these funds could probably be used for any lawful purpose.*

*Ms. Glazer-Moon also responded that the County had over \$1 billion in its available daily cash portfolio. She noted the Finance Director was responsible to maximize interest revenue on these funds that was incorporated into the annual budget. Ms. Glazer-Moon noted that the County could place the \$10 million as collateral and continue to manage its daily cash flow and meet its obligations.*

*Commissioner Martinez inquired about alternative potential uses for the \$10 million and/or interest generated should it not be required to be placed as collateral.*

*Ms. Glazer-Moon noted that revenue was already included in the budget and that the proposed action would not change anticipated revenues or expenditures.*

*Commissioner Martinez asked Ms. Glazer-Moon*

to meet with him to discuss this proposed resolution before it was presented to the Board of County Commissioners for approval.

Mr. Hammer confirmed that interest income on the \$10 million held in collateral would be paid to the County.

In response to Commissioner Gimenez' inquiry, Ms. Glazer-Moon noted that should a call be made, a General Fund appropriation would be necessary.

Commissioner Gimenez noted that this proposed resolution would eliminate the need to immediately spend \$17 million from the General Fund.

Assistant County Attorney David Hope advised that this proposed resolution should be amended as follows:

~ Handwritten page 1, the underlined first paragraph beginning with "This substitute differs from the original, the words "in the General Fund" in the second line were deleted;

~ Handwritten page 1, under "Recommendation" the following sentence would be deleted:

"Further authorization is being requested for the County Mayor or his designee to negotiate with Rabo Bank, after posting the additional collateral, for the substitution of the additional collateral with a letter of credit or similar credit instruments and to do all things necessary to procure these."

~ Handwritten page 7, the last sentence in the body of the resolution "Additionally, the Board further authorizes . . . and enter into a letter of credit or similar credit instrument" would be deleted.

~ Handwritten page 2, the first paragraph beginning with "The additional collateral will be supported..." the words "in the General Fund" were deleted; and

~ Handwritten page 2, second paragraph, the last sentence should read "In the event the additional collateral must be liquidated prior to the early buyout date, the County will need to make appropriations," and the remainder of this sentence was deleted.

There being no further questions or comments, the Committee proceeded to vote on this proposed resolution as amended.

Chairwoman Sorenson asked staff to prepare the

**Budget, Planning and Sustainability Committee**

**CLERK'S SUMMARY OF**

**Meeting Minutes**

**Tuesday, October 27, 2009**

---

*appropriate memorandum requesting that the  
County Commission's Chairman waive the  
Committee's rules and allow the foregoing  
resolution to be heard at the November 3, 2009  
County Commission meeting.*

**5 COUNTY MANAGER**

**6 CLERK OF THE BOARD**

6A

**092444 Report**

CLERK'S SUMMARY OF MEETING MINUTES FOR  
BUDGET, PLANNING & SUSTAINABILITY COMMITTEE  
MEETING FOR: JULY 14, 2009 (Clerk of the Board)

*Approved*

*Mover: Martinez*

*Seconder: Jordan*

*Vote: 5-0*

*Absent: Edmonson*

**7 COUNTY ATTORNEY**

**8 REPORTS**

8A

**092824 Report**

UPDATE REPORT FROM THE CLIMATE CHANGE  
ADVISORY TASK FORCE (County Manager)

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

**Report:** *Chairwoman Sorenson invited Mr. Harvey Ruvin, Clerk of the Courts, to present the Climate Change Advisory Task Force report.*

*Mr. Ruvin noted today's report was an interim report of the Task Force from over 35 sub-committee meetings during the previous year. He explained that the recommendations were in draft form due to difficulties in obtaining a quorum of the Task Force Steering Committee. Mr. Ruvin indicated that the County adopted major steps by enhancing the Office of Sustainability under the direction of Ms. Susanne Torriente and implementing the recommendations that were approved on Earth Day 2008. He noted that the community goal was to achieve a 20-percent reduction of emissions by the year 2020 and an 80-percent reduction by the year 2050.*

*Mr. Ruvin said the County had begun making planning decisions with climate as a factor. He noted the Task Force had been an impetus for the region with Broward, Palm Beach and Monroe Counties following Dade County's example. Mr. Ruvin indicated that Commissioner Sorenson was a speaker at a recent regional conference attended by local government and industry representatives.*

*Mr. Ruvin indicated that the global focus was now on the upcoming meeting in Copenhagen, Denmark where a new treaty to replace the Kyoto Protocol was scheduled for adoption. He noted that although the United States (US) had not ratified the Protocol, it now appeared to be taking a more a positive and progressive role in climate change initiatives. Mr. Ruvin said the Senate was now proceeding with approval of a Cap and Trade Bill similar to the one passed by the House of Representatives. He noted that President Obama could tip the balance toward future progress by announcing the US's commitment to climate change at the Copenhagen meeting if this legislation was enacted in time.*

*Mr. Ruvin noted that Miami-Dade County was a*

**Budget, Planning and Sustainability Committee**

**CLERK'S SUMMARY OF**

**Meeting Minutes**

**Tuesday, October 27, 2009**

---

*founding member of the International Council for Local Environmental Initiatives (ICLEI) and that this organization would be present at the Copenhagen meeting. He also said that city and county governments were a growing movement that was actively participating in communication and adaptation. Mr. Ruvin said the Task Force was a countrywide model showing that adaptation was achievable.*

*Mr. Ruvin noted a Task Force meeting was scheduled for later in the month and mentioned that a report would be presented prior to the end of 2009 that would include fifteen new recommendations.*

*Chairwoman Sorenson noted that the County was the largest urbanized area and among one of the top ten communities in the world that would be affected by climate change.*

*There being no further questions or comments, the Committee proceeded to vote.*

**ADJOURNMENT**



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, January 12, 2010**

**2:00 PM**

**Commission Chambers**

---

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

**Members Absent:** None.

**Members Late:** None.

**Members Excused:** None.

**Members Absent County Business:** None.

---

#### **1 MINUTES PREPARED BY**

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

#### **1A INVOCATION**

**Report:** *Chairwoman Sorenson called the meeting to order at 2:03 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 Manager Alina Hudak, Special  
Assistant to the County Manager Howard Piper;  
Assistant County Attorneys Jess McCarty and  
Craig Collier; and Deputy Clerks Jovel Shaw and  
Scott Rappleye.*

*CHANGES TO TODAY'S COMMITTEE  
MEETING*

*Assistant County Attorney McCarty indicated that  
in addition to the December 8, 2009, County  
Manager's memorandum entitled, "Requested  
Changes to the Budget, Planning and  
Sustainability Committee Agenda," the following  
additional change had been requested: that  
Agenda Item 3K Substitute #2 be added.*

*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 4-  
0 (Commissioners Edmonson and Jordan were  
absent).*

**1D      OPENING REMARKS FROM CHAIR  
SORENSEN****1E      SPECIAL PRESENTATION(S)**

1E1

**100016 Special Presentation****GREENPRINT SUSTAINABILITY ASSESSMENT  
REPORT (Office of Sustainability)*****Presented***

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

*Ms. Amy Knowles, Department of Environmental Resources Management, noted the County released the assessment portion, milestone one, of the County Greenprint Sustainability Plan on December 18, 2009. She pointed out that when the Office of Sustainability met with the International Council for Local Environmental Initiatives (ICLEI) last week, ICLEI was excited about the assessment portion and ICLEI would feature it as a national best practice. Ms. Knowles explained the intent of Greenprint was to coordinate and implement actions. She noted the five milestones in Greenprint were tied to the County's budget process. She noted the Office of Sustainability was open for public comments until January 31, 2010, to improve the assessment portion of the Greenprint Sustainability Plan. Ms. Knowles explained that milestone two was to establish the community's sustainability goals; that milestone three would be to release a draft of the sustainability plan in June 2010; that milestone four was to implement the sustainability plan in October 2010; and that milestone five was to report annually on the plan.*

1E2

**100017 Special Presentation****Katy Sorenson****SERGIO MASVIDAL RE: PROPERTY ASSESSED CLEAN  
ENERGY BONDS (PACE) OVERVIEW*****Presented***

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

*Mr. Sergio Masvidal, Public Financial Management (PFM), Coral Gables, presented a PowerPoint slide show on Environmental Finance. He explained that PFM had a financing program that it would provide for the County to finance energy efficient home improvements, and that the County could use special tax assessments to have the home owner pay the County's financial obligation. He stressed that this program would be voluntary and home owners would have to opt in to the program.*

**1F**      **OFFICE OF INTERGOVERNMENTAL  
AFFAIRS**

**1G**      **PUBLIC HEARING(S)**

1G1

**093065**    **Ordinance**

**Bruno A. Barreiro**

ORDINANCE PERTAINING TO ZONING;  
ESTABLISHING DEFINITION OF ALLIED HEALTH  
CARE CLINICAL COLLEGE/UNIVERSITY;  
ESTABLISHING REGULATIONS AND ZONING  
DISTRICTS WHERE PERMITTED; EXEMPTING FROM  
THE REQUIREMENTS OF PRIVATE COLLEGES AND  
UNIVERSITIES; PROVIDING SEVERABILITY,  
INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Forwarded to BCC with a favorable  
recommendation*

*Mover: Heyman*

*Seconder: Martinez*

*Vote: 6-0*

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

*Chairwomen Sorenson opened the public hearing  
on the foregoing proposed ordinance. She closed  
the public hearing after no one appeared wishing  
to speak.*

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

1G2

**093153 Ordinance**

**Joe A. Martinez**

ORDINANCE AMENDING SECTIONS 33-314 AND 33-422 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, ("CODE"), TO DEFINE BONA FIDE ROCKMINING AND TO GRANT BOARD OF COUNTY COMMISSIONERS DIRECT JURISDICTION TO HEAR UNUSUAL USE ZONING APPLICATIONS FOR LAKE EXCAVATIONS TO EXPAND BONA FIDE ROCKMINING OPERATIONS AND TO HEAR ASSOCIATED CLASS I AND CLASS IV PERMIT APPLICATIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 093059]

***Forwarded to BCC with a favorable recommendation***

***Mover: Martinez***

***Seconder: Heyman***

***Vote: 6-0***

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

*Chairwomen Sorenson opened the public hearing, and the following persons appeared before the Committee:*

*Ms. Carrie Barsch, 1221 Brickell Avenue, Attorney representing Miami-Dade Limestone Products Association, spoke in support of this proposed ordinance.*

*Mr. Jose Villa Lobos, Attorney representing Miami-Dade Limestone Products Association, spoke in support of this proposed ordinance.*

*Chairwoman Sorenson closed the public hearing after no other persons appeared wishing to speak.*

*Commissioner Gimenez requested the Planning and Zoning Department Director explain the advantages and disadvantages of this proposed ordinance and if the department supported this proposal.*

*Mr. Marc LaFerrier, Director, Department of Planning and Zoning, explained that this proposed ordinance was a procedural issue and not a policy based issue. He noted he did not object to this proposed ordinance.*

*In response to Chairwoman Sorenson's question whether the community zoning appeals boards had been notified regarding this proposed ordinance, Mr. LaFerrier noted the department notified the boards yesterday (January 11, 2010) of this proposed ordinance.*

*Commissioner Martinez noted he had not*

52

**Budget, Planning and Sustainability Committee**

**CLERK'S SUMMARY OF**

**Meeting Minutes**

**Tuesday, January 12, 2010**

*contacted the community zoning advisory boards, however, representatives of those boards were at the Stephen P. Clark Center earlier in the day for other issues and they could have addressed this issue then.*

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

1G3

**093191 Ordinance**

**Natacha Seijas,**

**Jose "Pepe" Diaz**

***Withdrawn***

ORDINANCE RELATING TO COMPREHENSIVE DEVELOPMENT MASTER PLAN (CDMP); AMENDING SECTION 2-116.1(3)(C) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO REQUIRE CERTAIN DRAINAGE INFORMATION BE INCLUDED IN ANALYSIS OF CDMP AMENDMENT APPLICATIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**Report:** *See Report Under Agenda Item 1G3 AMENDED, Legislative File No. 100136.*

1G3 AMENDED

100136 Ordinance

Natacha Seijas,

Jose "Pepe" Diaz

ORDINANCE RELATING TO COMPREHENSIVE DEVELOPMENT MASTER PLAN (CDMP); AMENDING SECTION 2-116.1(3)(C) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO REQUIRE CERTAIN DRAINAGE INFORMATION BE INCLUDED IN ANALYSIS OF CDMP AMENDMENT APPLICATIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (SEE ORIGINAL ITEM UNDER FILE NO. 093191)

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

*Mover: Heyman*

*Seconder: Martinez*

*Vote: 6-0*

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

*Chairwomen Sorenson opened the public hearing on the foregoing proposed ordinance. She closed the public hearing after no one appeared wishing to speak.*

*Chairwoman Sorenson requested this proposed ordinance be amended to require that future analyses of Comprehensive Development Master Plan amendment applications include the number of flood occurrences near the respective properties and within the drainage basin, the drainage capacity of nearby canals, the average seasonal elevation of the water table in the area, and the land elevation of the surrounding properties or the maps depicting the land elevation.*

*Mr. Carlos Espinosa, Director, Department of Environmental Resources Management (DERM), noted DERM could include the information requested by Chairwoman Sorenson.*

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

1G4

**093252 Ordinance**

ORDINANCE APPROVING AND ADOPTING END OF YEAR SUPPLEMENTAL BUDGET ADJUSTMENTS FOR FY 2008-09 FOR VARIOUS COUNTY DEPARTMENTS AND FUNDS; RATIFYING AND APPROVING IMPLEMENTING ORDERS AND OTHER BOARD ACTIONS WHICH SET CHARGES; APPROPRIATING GRANT FUNDS; PROVIDING SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE(SEE AGENDA ITEM NO. 3K AND 3K SUB) (Office of Strategic Business Management)

***Forwarded to BCC with a favorable recommendation***

***Mover: Martinez***

***Second: Heyman***

***Vote: 6-0***

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

*Chairwomen Sorenson opened the public hearing on the foregoing proposed ordinance. She closed the public hearing after no one appeared wishing to speak.*

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

1G5

**093064 Ordinance**

ORDINANCE RELATING TO ZONING AND OTHER LAND DEVELOPMENT REGULATIONS; PROVIDING FOR THE MODEL CITY URBAN CENTER DISTRICT; CREATING SECTIONS 33-284.99.40 THROUGH 33-284.99.46 OF THE CODE OF MIAMI-DADE COUNTY (CODE); AMENDING SECTION 33C-7 OF THE CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (Department of Planning & Zoning)

***Withdrawn***

**Report:** *See Report Under Agenda Item 1G5 AMENDED, Legislative File No. 100144.*

55

1G5 AMENDED

**100144 Ordinance**

ORDINANCE RELATING TO ZONING AND OTHER LAND DEVELOPMENT REGULATIONS; PROVIDING FOR THE MODEL CITY URBAN CENTER DISTRICT; CREATING SECTIONS 33-284.99.40 THROUGH 33-284.99.46 OF THE CODE OF MIAMI-DADE COUNTY (CODE); AMENDING SECTION 33C-7 OF THE CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (SEE ORIGINAL ITEM UNDER FILE NO. 093064) (Department of Planning & Zoning)

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

*Mover: Heyman*

*Seconder: Jordan*

*Vote: 6-0*

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

*Chairwomen Sorenson opened the public hearing on the foregoing proposed ordinance. She closed the public hearing after no one appeared wishing to speak.*

*Commissioner Edmonson requested this proposed ordinance be amended to change the density and residential provisions to require that any multi-family or mixed use development in the Model City Urban Center District with more than four residential units would include 12.5% workforce housing or 10% affordable housing pursuant to the criteria in the CDMP.*

*Hearing no other questions or comments, the Committee proceeded to vote on this proposed ordinance as amended by Commissioner Edmonson.*



1G6

**093055 Ordinance**

ORDINANCE PROVIDING FOR EXTENSION OF DEADLINES FOR CERTAIN DEVELOPMENT PERMITS AND AGREEMENTS, PROVIDING FOR EXTENSION OF RESERVATION OF CONCURRENCY CAPACITY; FOR CERTAIN INTERMEDIATE AND FINAL DEVELOPMENT ORDERS; PROVIDING EXCEPTIONS; PROVIDING SEVERABILITY; INCLUSION IN THE CODE AND AN EFFECTIVE DATE (County Manager)

*Forwarded to BCC with a favorable recommendation*

*Mover: Martinez*

*Seconder: Gimenez*

*Vote: 6-0*

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

*Chairwomen Sorenson opened the public hearing on the foregoing proposed ordinance, and the following person appeared before the Committee:*

*Ms. Truly Burton, Builders Association of South Florida, spoke in support of this proposed ordinance.*

*Chairwoman Sorenson closed the public hearing after no other person appeared wishing to speak.*

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

**2 COUNTY COMMISSION**

2A

**093329 Resolution**

**Jose "Pepe" Diaz**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE NOVEMBER 14, 2009 "LIBERTY BLOCK PARTY" SPONSORED BY LIBERTY MOTORCYCLE ASSOCIATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,000.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 12 FY 2008-09 IN-KIND RESERVE FUND

*Forwarded to BCC with a favorable recommendation*

*Mover: Heyman*

*Seconder: Gimenez*

*Vote: 6-0*

2B

**093318 Resolution**

**Sally A. Heyman**

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MARCH 6, 2010 "3RD ANNUAL COMMUNITY FESTIVAL" SPONSORED BY CITY OF NORTH MIAMI BEACH IN AN AMOUNT NOT TO EXCEED \$2,500.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 4 FY 2008-09 IN-KIND RESERVE FUND

*Forwarded to BCC with a favorable recommendation*

*Mover: Heyman*

*Seconder: Gimenez*

*Vote: 6-0*

2C

**093330 Resolution**

**Dorrin D. Rolle**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE OCTOBER 31, 2009 "COMMUNITY FALL FESTIVAL" SPONSORED BY NEW JERUSALEM PRIMITIVE BAPTIST CHURCH, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$820.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 2 FY 2008-09 IN-KIND RESERVE FUND

*Forwarded to BCC with a favorable recommendation*

*Mover: Heyman*

*Seconder: Gimenez*

*Vote: 6-0*

2D

**093320 Resolution**

**Katy Sorenson**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE DECEMBER 20, 2009 "ANNUAL HOLIDAY PARTY" SPONSORED BY DODGE CITY PICNICS, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$4,191.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 8 FY 2008-09 IN-KIND RESERVE FUND

*Forwarded to BCC with a favorable recommendation*

*Mover: Heyman*

*Seconder: Gimenez*

*Vote: 6-0*

2E

**093328 Resolution**

**Rebeca Sosa**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE DECEMBER 18, 2009 "GREEN & GOLD FOOTBALL GAME" SPONSORED BY WEST MIAMI MIDDLE SCHOOL, IN AN AMOUNT NOT TO EXCEED \$3,195.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 6 FY 2008-09 IN-KIND RESERVE FUND

*Forwarded to BCC with a favorable recommendation*

*Mover: Heyman*

*Seconder: Gimenez*

*Vote: 6-0*

58

**Budget, Planning and Sustainability Committee**

**CLERK'S SUMMARY OF**

**Meeting Minutes**

**Tuesday, January 12, 2010**

---

2F

**093223 Resolution**

**Joe A. Martinez,**

**Sally A. Heyman**

RESOLUTION RESCINDING ADMINISTRATIVE ORDER *Withdrawn*  
3-34, FORMATION AND PERFORMANCE OF  
SELECTION COMMITTEES, AND APPROVING  
IMPLEMENTING ORDER \_\_\_\_\_ TO PROVIDE  
DIRECTION TO THE COUNTY MAYOR OR HIS  
DESIGNEE REGARDING THE FORMATION AND  
PERFORMANCE OF SELECTION COMMITTEES

**Report:** *See Report Under Agenda Item 2F AMENDED,  
Legislative File No. 100143.*

2F AMENDED

100143 Resolution

Joe A. Martinez,

Sally A. Heyman

RESOLUTION RESCINDING ADMINISTRATIVE ORDER 3-34, FORMATION AND PERFORMANCE OF SELECTION COMMITTEES, AND APPROVING IMPLEMENTING ORDER \_\_\_\_\_ TO PROVIDE DIRECTION TO THE COUNTY MAYOR OR HIS DESIGNEE REGARDING THE FORMATION AND PERFORMANCE OF SELECTION COMMITTEES [SEE ORIGINAL ITEM UNDER FILE NO. 093223]

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

*Mover: Martinez*

*Seconder: Gimenez*

*Vote: 5-1*

*No: Jordan*

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

*Commissioner Martinez noted one person on a selection committee could skew the process to enable a specific vendor to be recommended for a County contract. He explained that this proposed resolution would add two people to a selection committee, and the highest and lowest total scores would not be used to compute the final score for each vendor.*

*Commissioner Heyman concurred regarding the ability of one person to skew the result of a selection committee. She suggested this proposed resolution require that selection committee membership be an odd number. Commissioner Heyman asked that she be listed as a co-sponsor.*

*Commissioner Gimenez pointed out that one person could skew the result of a selection committee without using extremely high or low scores. He clarified that the difference in one person's scores would be enough to make one vendor first and second place.*

*Commissioner Edmonson spoke in support of requiring that all selection committees have seven members.*

*Commissioner Jordan noted skewed results for a selection committee were rare and could be addressed on a case-by-case basis. She pointed out that this proposed resolution could have the unintended consequence of adding people to the selection committee who were unfamiliar with the process.*

*Assistant County Manager Alina Hudak noted the County Administration shared Commissioner Jordan's concern that this proposed resolution*

could result in selection committees that were too large to ensure that all selection committee members had the technical expertise necessary to fairly judge the bids and proposals. She pointed out that this proposed resolution could have the unintended consequence of the County awarding contracts to vendors that were not the most qualified.

Mr. Johnny Martinez, Director, Office of Capital Improvements (OCI), noted the County Administration and the private sector shared Commissioner Martinez's interest in preventing skewed results from a selection committee. He explained that he had prepared a scoring system that would come before the County Commission in February 2010 as an ordinance for first reading. Mr. Martinez clarified that his scoring system would use an ordinal scoring system. He noted the private sector supported the use of the ordinal system.

Commissioner Gimenez noted he preferred the ordinal system, however, he would support either proposal. He pointed out that no system would be perfect.

Ms. Miriam Singer, Director, Department of Procurement Management, requested the Committee provide the County Administration flexibility based on the size and scope of the contract. She noted the outcome of the peer process would be impacted by eliminating the high and low scores. Ms. Singer expressed concern regarding the impact that this proposed resolution would have on the County awarding contracts to small businesses and local businesses.

Commissioner Martinez amended this proposed resolution to delete the following language on handwritten page 6: "All selection committees shall consist of five (5) voting members" and add a provision that would add two (2) voting members to selection committees after the County Mayor or his designee identified the number of people on the selection committees.

Commissioner Martinez asked Assistant County Attorney Alina Hudak, the Office of Capital Improvements Director, and the Department of Procurement Management Director to meet with him to discuss possible amendments to this proposed resolution before it was submitted for consideration by the County Commission.

**Budget, Planning and Sustainability Committee**

**CLERK'S SUMMARY OF**

**Meeting Minutes**

**Tuesday, January 12, 2010**

*Commissioner Jordan explained that the County Mayor or his designee could overrule the selection committee to provide the ability to overrule a contract recommendation that was impacted by skewed voting by selection committee members.*

*Assistant County Manager Hudak noted the selection committee could not impact the Request for Proposals (RFP) document; it was written before the selection committee was convened.*

*Hearing no other questions or comments, the Committee proceeded to vote on this proposed resolution as amended to delete the following language on handwritten page 6: "All selection committees shall consist of five (5) voting members" and add a provision that would add two (2) voting members to selection committees after the County Mayor or his designee identified the number of people on the selection committees.*

2G

**093366 Resolution**

**Katy Sorenson**

RESOLUTION DIRECTING COUNTY MAYOR OR HIS  
DESIGNEE TO PREPARE A PLAN TO PROVIDE  
FINANCIAL ASSISTANCE TO HOMEOWNERS AND  
SMALL BUSINESSES FOR EXPENSES RELATING TO  
PALMETTO BAY WATER AND SEWER  
IMPROVEMENT PROJECT

***Withdrawn***

**Report:** *See Report Under Agenda Item 2G AMENDED,  
Legislative File No. 100142.*

*b2*

2G AMENDED

**100142 Resolution****Katy Sorenson**

RESOLUTION DIRECTING COUNTY MAYOR OR HIS DESIGNEE TO PREPARE A PLAN TO PROVIDE FINANCIAL ASSISTANCE TO HOMEOWNERS AND SMALL BUSINESSES FOR EXPENSES RELATING TO CONNECTION TO THE COUNTY WATER AND SEWER SYSTEM INCLUDING PROPERTIES AFFECTED BY THE PALMETTO BAY WATER AND SEWER IMPROVEMENT PROJECT (SEE ORIGINAL ITEM UNDER FILE NO. 093366)

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

*Mover: Sorenson*

*Seconder: Heyman*

*Vote: 5-0*

*Absent: Gimenez*

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

*Chairwoman Sorenson relinquished the Chair to Vice-Chairman Martinez.*

*Commissioner Edmonson requested this proposed resolution be amended to provide that the proposed plan include funding assistance on a countywide basis and that the scope of the plan include other municipalities.*

*Commissioner Jordan asked Special Assistant to the County Manager Howard Piper to provide her with a report identifying other grant programs available to provide similar assistance and indicating whether or not the County had implemented a similar plan in the past.*

*Commissioner Jordan requested this proposed resolution be amended to provide that the plan in this proposal would include an analysis on the need for businesses and residents in Commission District 1 to connect to water and sewer mains. She pointed out that resources existed for hooking up water and sewer mains that municipalities had used.*

*Commissioner Heyman spoke in support of this proposed resolution.*

*Vice-Chairman Martinez pointed out that the County Commission implemented Section 32.78 of the Code of Miami-Dade County, which mandated residents and businesses hook up to the water and sewer mains. Therefore, the County should help affected residents and businesses comply with this mandate, Vice-Chairman Martinez explained.*

*Hearing no other questions or comments, the Committee proceeded to vote on this proposed*

*resolution as amended to provide that the proposed plan include funding assistance on a countywide basis; that the scope of the plan include other municipalities; and that the plan include an analysis on the need for businesses and residents in Commission District 1 to connect to water and sewer mains.*

*Chairwoman Sorenson resumed the Chair.*

2H

**093407 Resolution**

**Katy Sorenson,**

**Rebeca Sosa**

RESOLUTION EXPRESSING INTENT TO ESTABLISH VOLUNTARY ENERGY EFFICIENCY AND RENEWABLE ENERGY PROGRAM; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE LEGISLATION RELATING TO ESTABLISHMENT OF RELATED VOLUNTARY ENERGY FINANCE DISTRICT; DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE REPORT FOR SUBMISSION TO BOARD OUTLINING DETAILS OF SUCH ENERGY EFFICIENCY AND RENEWABLE ENERGY PROGRAM INCLUDING SUCH VOLUNTARY ENERGY FINANCE DISTRICT FOR CONSIDERATION BY THIS BOARD; AND APPROVING PURSUIT OF ANY RELATED GRANTS AND/OR FINANCING MECHANISMS

***Forwarded to BCC with a favorable recommendation***

***Mover: Sorenson***

***Seconder: Heyman***

***Vote: 5-0***

***Absent: Gimenez***

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

*Chairwoman Sorenson relinquished the Chair to Vice-Chairman Martinez.*

*Vice-Chairman Martinez suggested the County Commission consider urging the Legislature to require insurance companies to provide coverage for solar panels damaged by natural disasters.*

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

*Chairwoman Sorenson resumed the Chair.*

64



2I

**093312 Resolution**

**Barbara J. Jordan**

RESOLUTION REQUIRING THAT CONSTRUCTION CONTRACTS INCLUDE LANGUAGE MANDATING THAT THE SCOPE OF WORK OF CSBES BE SEPARATELY STATED AND ACCOUNTED FOR IN SCHEDULE OF VALUES

*Forwarded to BCC with a favorable recommendation*

*Mover: Jordan*

*Seconder: Martinez*

*Vote: 5-0*

*Absent: Gimenez*

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

*Commissioner Edmonson asked the Department of Small Business Development Director to schedule a workshop to conduct a comprehensive evaluation of the Community Small Business Enterprise program and identify ways to improve this program.*

*Commissioner Jordan pointed out that this proposed resolution should go before the County Commission independent of the timeframe for the requested workshop.*

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

**3 DEPARTMENT**

3A

**093345 Resolution**

RESOLUTION AUTHORIZING THE EXECUTION OF JOINT FUNDING AGREEMENT NO. 10E4FL2550FL011 FOR WATER RESOURCES INVESTIGATIONS WITH THE UNITED STATES GEOLOGICAL SURVEY TO BE FUNDED BY MIAMI-DADE COUNTY IN THE AMOUNT OF \$681,211; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

*Forwarded to BCC with a favorable recommendation*

*Mover: Heyman*

*Seconder: Edmonson*

*Vote: 5-0*

*Absent: Gimenez*

65

3B

**093346 Resolution**

RESOLUTION AUTHORIZING AN AMENDMENT TO A COVENANT RUNNING WITH THE LAND IN FAVOR OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO THE PRESERVATION OF SPECIMEN TREE RESOURCES LOCATED AT 8150 SOUTHWEST 52ND AVENUE, MIAMI-DADE COUNTY, FLORIDA (Department of Environmental Resources Management)

*Forwarded to BCC with a favorable recommendation*

*Mover: Heyman*

*Seconder: Edmonson*

*Vote: 5-0*

*Absent: Gimenez*

3C

**093350 Resolution**

RESOLUTION ACCEPTING CANAL RIGHT-OF-WAY DEED FROM THE VILLAGE OF MIAMI SHORES, LOCATED IN SECTION 34, TOWNSHIP 52 SOUTH, RANGE 41 EAST (Department of Environmental Resources Management)

*Forwarded to BCC with a favorable recommendation*

*Mover: Heyman*

*Seconder: Martinez*

*Vote: 5-0*

*Absent: Gimenez*

3D

**093351 Resolution**

RESOLUTION APPROVING THE ENVIRONMENTALLY ENDANGERED LANDS (EEL) ACQUISITION LIST WITH TWO ADDITIONS TO THE LIST (Department of Environmental Resources Management)

*Forwarded to BCC with a favorable recommendation*

*Mover: Heyman*

*Seconder: Edmonson*

*Vote: 5-0*

*Absent: Gimenez*

3E

**093323 Resolution**

RESOLUTION AUTHORIZING ISSUANCE OF NOT TO EXCEED \$600,000,000 MIAMI-DADE COUNTY, FLORIDA WATER AND SEWER SYSTEM REVENUE BONDS, IN ONE OR MORE SERIES, PURSUANT TO SECTION 208 OF ORDINANCE NO. 93-134 AND ORDINANCE NO. 09-67, FOR PURPOSE OF PAYING COSTS OF THE SERIES 2010 PROJECT, INCLUDING REPAYING A LINE OF CREDIT; PROVIDING CERTAIN DETAILS OF BONDS AND THEIR SALE BY NEGOTIATION; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS AND RESTRICTIONS, TO FINALIZE TERMS AND OTHER PROVISIONS OF BONDS AND THEIR SALE; APPROVING FORMS OF AND AUTHORIZING CERTAIN DOCUMENTS; PROVIDING CERTAIN COVENANTS; AUTHORIZING COUNTY OFFICIALS TO DO ALL THINGS DEEMED NECESSARY IN CONNECTION WITH ISSUANCE SALE, EXECUTION AND DELIVERY OF BONDS; AND PROVIDING FOR SEVERABILITY (Finance Department)

*Withdrawn*

**Report:** See Report Under Agenda Item 3E AMENDED,  
Legislative File No. 100071.

3E AMENDED

**100071 Resolution**

RESOLUTION AUTHORIZING ISSUANCE OF NOT TO EXCEED \$600,000,000 MIAMI-DADE COUNTY, FLORIDA WATER AND SEWER SYSTEM REVENUE BONDS, IN ONE OR MORE SERIES, PURSUANT TO SECTION 208 OF ORDINANCE NO. 93-134 AND ORDINANCE NO. 09-67, FOR PURPOSE OF PAYING COSTS OF THE SERIES 2010 PROJECT, INCLUDING REPAYING A LINE OF CREDIT; PROVIDING CERTAIN DETAILS OF BONDS AND THEIR SALE BY NEGOTIATION; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS AND RESTRICTIONS, TO FINALIZE TERMS AND OTHER PROVISIONS OF BONDS AND THEIR SALE; APPROVING FORMS OF AND AUTHORIZING CERTAIN DOCUMENTS; PROVIDING CERTAIN COVENANTS; AUTHORIZING COUNTY OFFICIALS TO DO ALL THINGS DEEMED NECESSARY IN CONNECTION WITH ISSUANCE SALE, EXECUTION AND DELIVERY OF BONDS; AND PROVIDING FOR SEVERABILITY (SEE ORIGINAL ITEM UNDER FILE NO. 093323) (Finance Department)

*Forwarded to the BCC by the BCC Chairperson with favorable recommendation with committee amendments*  
**Mover: Jordan**  
**Seconder: Sorenson**  
**Vote: 6-0**

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

*Mr. Howard Piper, Special Assistant to the County Manager, requested this proposed resolution be amended to change the figures under "Total Deposit and construction Fund" on handwritten page 3 to reflect the Capitalized Interest as \$54,427,000, in lieu of \$34,307,000, and to adjust the other figures on that table accordingly.*

*Commissioner Martinez noted the County would pay for the projects in this proposed resolution, and the County would have to increase taxes to pay for them. He pointed out that the level of water usage in the county had decreased and some of these projects were no longer needed.*

*In response to Commissioner Martinez's request for clarification regarding the need for the projects in this proposed resolution, Mr. John Renfrow, Director, Water and Sewer Department (WASD), noted the projects in this proposed resolution were needed regardless of the level of water usage.*

*Commissioner Heyman expressed concern regarding the County Commission approving bonds when the bonds market was unfavorable.*

*Commissioner Gimenez expressed concern regarding the aggregate debt service on handwritten page 38 increasing from \$34 million in 2010 to \$146 million in 2011.*

*Ms. Diane Camacho, Assistant Director, WASD, noted the \$34 million for 2010 represented a portion of the fiscal year, while the \$146 million for 2011 represented the complete fiscal year. She clarified that the impact of this proposed resolution would be \$31,493,502.78, as indicated in the year 2011 Water & Sewer System Revenue Bonds, Series 2010 column.*

*Commissioner Gimenez pointed out that any future WASD debt service payments would be back loaded to 2031.*

*Hearing no other questions or comments, the Committee proceeded to vote on this proposed resolution as amended to change the figures under "Total Deposit and construction Fund" on handwritten page 3 to reflect the Capitalized Interest as \$54,427,000, in lieu of \$34,307,000, and to adjust the other figures on that table accordingly.*

3F

**093355 Resolution**

RESOLUTION APPROVING ISSUANCE OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY REVENUE REFUNDING BONDS IN AN AMOUNT NOT TO EXCEED \$8,000,000 TO REFUND BONDS ISSUED TO FINANCE CAPITAL PROJECT FOR BENEFIT OF THE MARIST BROTHERS OF THE SCHOOLS, INC. FOR PURPOSES OF AND PURSUANT TO SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED (Industrial Development Authority)

***Forwarded to BCC with a favorable recommendation***

***Mover: Gimenez***

***Second: Martinez***

***Vote: 6-0***

3G

**093342 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 (Procurement Management Department)

***Forwarded to BCC with a favorable recommendation***

***Mover: Martinez***

***Second: Edmonson***

***Vote: 6-0***

3H

**093421 Resolution**

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE AWARD OF CONTRACTS UNDER FULL AND OPEN COMPETITION FOR THE PURCHASE OF GOODS AND SERVICES VALUED IN EXCESS OF \$100,000 AND UP TO \$1,000,000 EXECUTED DURING THE PERIOD OF JULY 1, 2009 THROUGH SEPTEMBER 30, 2009 (Procurement Management Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Martinez*

*Seconder: Gimenez*

*Vote: 6-0*

3I

**093388 Resolution**

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

*Forwarded to BCC with a favorable recommendation*

*Mover: Jordan*

*Seconder: Edmonson*

*Vote: 6-0*

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

*Commissioner Heyman requested clarification on the language in this proposed resolution that stated no additional allocation was needed, yet costs were increasing.*

*Ms. Miriam Singer, Director, Department of Procurement Management, clarified that this proposed resolution requested the use of People's Transportation Plan (PTP) funds to support the contracts in this proposal, and that the contract amounts were not increasing.*

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

3J

**093352 Resolution**

RESOLUTION AUTHORIZING ESTABLISHMENT OF A CONTRACT ACCESSING THE FAIRFAX COUNTY, VIRGINIA TECHNOLOGY EQUIPMENT, SERVICES, AND SOLUTIONS CONTRACT NO. RQ09-997736-42B-D IN THE AMOUNT OF \$12,207,400 AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, TO CONDUCT, SPOT MARKET QUOTATIONS, AWARD PROJECT SPECIFIC ENGAGEMENTS, AND EXERCISE SUBSEQUENT OPTIONS-TO-RENEW OR OTHER CONTRACT EXTENSIONS EXERCISED BY FAIRFAX COUNTY, VIRGINIA FOR PURCHASE OF TECHNOLOGY EQUIPMENT, SERVICES, AND SOLUTIONS (Procurement Management Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Gimenez*

*Seconder: Martinez*

*Vote: 6-0*

3K

**100011 Resolution**

RESOLUTION AMENDING FY 2008-09 COUNTYWIDE GENERAL FUND AND UNINCORPORATED MUNICIPAL SERVICE AREA GENERAL FUND BUDGETS AND APPROVING REALLOCATION OF LINE ITEM APPROPRIATIONS FROM PERSONNEL SERVICES TO OTHER LINE ITEMS IN ACCORDANCE WITH SECTION 2-1796(D) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA (SEE AGENDA ITEM NO. 1G4) (Office of Strategic Business Management)

*Withdrawn*

**Report:** *See Report Under Agenda Item 3K Sub #2, Legislative Item No. 100062.*

3K SUB

**100053 Resolution**

RESOLUTION AMENDING FY 2008-09 COUNTYWIDE GENERAL FUND AND UNINCORPORATED MUNICIPAL SERVICE AREA GENERAL FUND BUDGETS AND APPROVING REALLOCATION OF LINE ITEM APPROPRIATIONS FROM PERSONNEL SERVICES TO OTHER LINE ITEMS IN ACCORDANCE WITH SECTION 2-1796(D) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA (SEE AGENDA ITEM NO. 1G4) (Office of Strategic Business Management)

*Withdrawn*

**Report:** *See Report Under Agenda Item 3K Sub #2, Legislative Item 100062.*

3K SUB #2

**100062 Resolution**

RESOLUTION AMENDING FY 2008-09 COUNTYWIDE GENERAL FUND AND UNINCORPORATED MUNICIPAL SERVICE AREA GENERAL FUND BUDGETS AND APPROVING REALLOCATION OF LINE ITEM APPROPRIATIONS FROM PERSONNEL SERVICES TO OTHER LINE ITEMS IN ACCORDANCE WITH SECTION 2-1796(D) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA [SEE ORIGINAL ITEM UNDER FILE NOS. 100011 & 100053] (SEE AGENDA ITEM NO. 1G4) (Office of Strategic Business Management)

*Forwarded to BCC with a favorable recommendation*

*Mover: Martinez*

*Seconder: Heyman*

*Vote: 6-0*

**4 COUNTY MANAGER**

4A

**093387 Resolution**

RESOLUTION RESCINDING ADMINISTRATIVE ORDER 4-114 (FEE SCHEDULE FOR PLATTING OF PROPERTY); APPROVING IMPLEMENTING ORDER 4-114 TO PROVIDE FEE SCHEDULE FOR PLATTING OF PROPERTY; CARRYING FORWARD PROVISIONS OF ADMINISTRATIVE ORDER 4-114 IN IMPLEMENTING ORDER 4-114 AND ADDING FEE FOR OPTION TO EXTEND CERTAIN DEVELOPMENT PERMITS; AMENDING IMPLEMENTING ORDERS 4-111 (DEPARTMENT OF PLANNING AND ZONING), 4-41 (DEPARTMENT OF PUBLIC WORKS), 4-42 (DEPARTMENT OF ENVIRONMENTAL RESOURCES MANAGEMENT) AND 4-110 (MIAMI-DADE WATER AND SEWER DEPARTMENT) TO PROVIDE FOR FEES FOR THE OPTION TO EXTEND DEVELOPMENT PERMITS, DEVELOPMENT AGREEMENTS AND RESERVATIONS OF CONCURRENCY CAPACITY(SEE AGENDA ITEM NO. 1G6) (County Manager)

*Forwarded to BCC with a favorable recommendation*

*Mover: Gimenez*

*Seconder: Heyman*

*Vote: 6-0*

**5 COUNTY ATTORNEY**

**6 CLERK OF THE BOARD**



**Budget, Planning and Sustainability Committee**

**CLERK'S SUMMARY OF**

**Meeting Minutes**

**Tuesday, January 12, 2010**

---

6A

**100008 Report**

CLERK'S SUMMARY OF MINUTES FOR THE  
DECEMBER 8, 2009 BUDGET, PLANNING &  
SUSTAINABILITY COMMITTEE MEETING (Clerk of the  
Board)

*Approved*  
*Mover: Martinez*  
*Seconder: Heyman*  
*Vote: 6-0*

**7 REPORTS**

7A

**093348 Report**

UPDATE REPORT FROM THE CLIMATE CHANGE  
ADVISORY TASK FORCE FOR DECEMBER 2009 (County  
Manager)

*Report Received*  
*Mover: Martinez*  
*Seconder: Edmonson*  
*Vote: 6-0*

**8 ADJOURNMENT**

**Report:** *There being no further business to come before the  
Committee, the meeting adjourned at 3:48 p.m.*