MEMORANDUM

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April 13, 2010

BPS

Agenda Item No. 6A

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

DATE: April 12, 2010

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

Diane Collins

SUBJECT: Approval of Commission Committee Minutes

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

March 9, 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, March 9, 2010 | **2:00 PM** | **Commission Chambers**

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

Members Absent: None.

Members Late: None.

Members Excused: None.

Members Absent County Business: Audrey M. Edmonson, Sally A. Heyman

1 MINUTES PREPARED BY

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

1A INVOCATION

Report: *Chairwoman Sorenson called the meeting to order at 2:04 p.m. The Committee convened in a moment of silence followed by the Pledge of Allegiance.*

1B PLEDGE OF ALLEGIANCE

1C ROLL CALL

Report: *The following staff members were present: Special Assistant to the County Manager Jennifer Glazer-Moon; Assistant County Attorneys Gerald Heffernan, Oren Rosenthal, Geri Bonzon-Keenan; and Deputy Clerks Doris Dickens and Scott Rappleye.*

CHANGES TO TODAY'S COMMITTEE AGENDA

Assistant County Attorney Gerald Heffernan noted with the exception of the changes reflected in the County Manager's memorandum entitled, "Requested Changes to the Budget, Planning and Sustainability Committee Agenda," no other changes were requested to today's agenda.

It was moved by Commissioner Martinez that the changes listed in the County Manger's memorandum be accepted. This motion was seconded by Commissioner Gimenez and upon being put to a vote, passed by a vote of 4-0 (Commissioners Edmonson and Heyman were absent on official County business).

1D OPENING REMARKS FROM CHAIR SORENSON

Report: *Chairwoman Sorenson noted that the County's Greenprint sustainability plan had been finalized, and that this report outlined the County's main challenges and indicators. She pointed out that ICLEI-Local Governments for Sustainability was featuring Greenprint as a National Best Practice. Chairwoman Sorenson explained that the County was in the process of planning how to implement Greenprint and noted each commissioner was invited to participate in establishing the goals and initiatives. She suggested a series of town hall meetings be scheduled by the County Commission to present the Greenprint Plan to the residents for discussion, input. and feedback.*

1E DISCUSSION ITEMS

1E1

100421 **Discussion Item** **Dennis C. Moss**

DISCUSSION/ADOPTION OF FY 2010 - 2011 BUDGET PRIORITIES PURSUANT TO SEC. 2-1795 OF THE CODE(SEE AGENDA ITEM NO. 7A AND 7A SUPPLEMENT) ***Presented***

Report: *Assistant County Attorney Gerald Heffernan read the foregoing discussion item into the record.*

Chairwoman Sorenson recommended that Committee members prepare a memorandum with their budget priorities for the April 13, 2010, Committee meeting. She explained the Committee would discuss those memoranda and set Committee priorities April 13. She questioned how the Office of Strategic Business Management (OSBM) would proceed to prepare the County budget.

Ms. Jennifer Glazer-Moon, Director, OSBM, noted OSBM would update the County Commission committees monthly as additional information became available. She noted the budget numbers provided to the Committee this month were preliminary numbers that would be vetted. She pointed out that OSBM had conducted only one-third of the resource allocation meetings with County Departments.

Chairwoman Sorenson recommended the Committee members send their staff to attend the resource allocation meetings.

1F OFFICE OF THE COMMISSION AUDITOR

1G PUBLIC HEARINGS

1G1

100117 **Ordinance** **Rebeca Sosa**

ORDINANCE AMENDING PROCESSES FOR PURCHASE OF PROFESSIONAL ARCHITECTURAL, ENGINEERING, LANDSCAPE ARCHITECTURAL, AND LAND SURVEYING AND MAPPING SERVICES; ESTABLISHING PROCEDURES FOR ADMINISTERING THE SELECTION PROCESS; CONFORMING PROVISIONS TO REFLECT CHARTER AMENDMENTS; AMENDING SECTION 2-10.4 OF THE CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE(SEE AGENDA ITEM NO. 2D) (Office of Capital Improvements)

Withdrawn

Report: *See Report Under Agenda Item 1G1 Substitute, Legislative File No. 100372.*

1G1SUBSTITUTE

100372 **Ordinance** **Rebeca Sosa**

ORDINANCE AMENDING PROCESSES FOR PURCHASE OF PROFESSIONAL ARCHITECTURAL, ENGINEERING, LANDSCAPE ARCHITECTURAL, AND LAND SURVEYING AND MAPPING SERVICES; ESTABLISHING PROCEDURES FOR ADMINISTERING THE SELECTION PROCESS; CONFORMING PROVISIONS TO REFLECT CHARTER AMENDMENTS; AMENDING SECTION 2-10.4 OF THE CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 100117](SEE AGENDA ITEM NO. 2D) [OFFICE OF CAPITAL IMPROVEMENTS] (Office of Capital Improvements)

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

Report: *Assistant County Attorney Gerald Heffernan read the foregoing proposed resolution into the record.*

Hearing no objections, the Committee considered Agenda Items 1G1 Substitute and 2D simultaneously.

Chairwomen Sorenson opened the public hearing on this proposed ordinance, and the following individuals appeared before the Committee:

Ms. Deborah Swain, President, Miami-Dade Architects and Engineers Society (MDAES), 2025 SW 32 Avenue, spoke in opposition to eliminating the low score in the second tier evaluations, and the best score.

Mr. Juan Crespi, Vice-President, MDAES, 227 NE 26 Terrace, spoke in opposition to eliminating the high score.

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

Commissioner Martinez pointed out that the Public Corruption Unit was currently investigating a case in which the selection committee process was skewed by high scores. He noted that he worked with the County Administration on Agenda Item 2D and the Administration supported that item.

Assistant County Attorney Oren Rosenthal advised that Agenda Item 2D should be amended to replace the third WHEREAS clause on handwritten page 3 with the following language: "WHEREAS, for the selection of professional

services pursuant to Section 2-10.4 of the Code of Miami-Dade County, this Board desires to include a requirement that all selection committees be composed of no fewer than five voting members."

Commissioner Martinez explained that this proposed amendment would exclude the procurements overseen by the Procurement Management Department's Director, Miriam Singer

Assistant County Attorney Rosenthal advised that Agenda Item 2D should be amended to replace the fourth WHEREAS clause on handwritten page 3 with the following language: "WHEREAS, this Board desires to also require that for professional services solicitation the highest and lowest final score for each firm in the first evaluation tier be discarded and not used to compute the final total score for such firm for such tier."

Commissioner Martinez pointed out that this proposed amendment would be effective after the County switched to the ordinal system described in Agenda Item 1G1 Substitute.

Assistant County Attorney Rosenthal advised that Agenda Item 2D should be amended to replace the second sentence in the paragraph entitled Selection Committee Establishment and Composition on handwritten page 6 with the following language: "Selection committees formed to evaluate firms under Section 2-10.4 of the Code of Miami-Dade County shall consist of no fewer than five voting members."

Assistant County Attorney Rosenthal advised that Agenda Item 2D should be amended to delete the heading "Scoring of Selection Committees" and the paragraph that follows that heading on handwritten page 7, and to insert where that paragraph was the heading "Scoring of Selection Committee Members for the Purchase of Professional Architectural, Engineering, Landscape Architectural, and Land Surveying and Mapping Services" and the following language: "For selection committees procuring professional services as defined in Section 2-10.4 of the Code of Miami-Dade County, the highest and lowest final score for each firm in the first evaluation tier shall be discarded and not used to compute the final total score of such firm."

Commissioner Jordan noted she needed to see the written language for the amendments to Agenda

Item 2D before she could support that item.

Ms. Singer noted, for the record, that the procurements under the Department of Procurement Mangement's purview were excluded from these proposals, and that they applied to only architectural and engineering procurement items.

Commissioner Martinez noted he was working with Ms. Singer to develop a standard for procuring goods and services.

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

1G2

100353 **Report**

CITY OF SWEETWATER ANNEXATION APPLICATION
(County Manager)

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

2 COUNTY COMMISSION

2A

100471 **Resolution** **Joe A. Martinez**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE FEBRUARY 20-21, 2010 "CHRIST THE KING COMMUNITY INTERNATIONAL FESTIVAL AND CARNIVAL" SPONSORED BY ARCHDIOCESE OF MIAMI, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $4,000.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 11 FY 2008-09 IN-KIND RESERVE FUND

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

2B

100503 **Resolution** **Carlos A. Gimenez, Bruno A. Barreiro**

RESOLUTION AMENDING THE FISCAL YEAR 2009-10 COUNTYWIDE GENERAL FUND BUDGET AND THE UNINCORPORATED MUNICIPAL SERVICE AREA FUND BUDGET; REMOVING APPROPRIATED FUNDING, REVENUE AND POSITIONS FROM AGENDA COORDINATION; APPROPRIATING FUNDING, REVENUE AND POSITIONS TO THE OFFICE OF THE CHAIR DIVISION UNDER THE BOARD OF COUNTY COMMISSIONERS FUND; AND ESTABLISHING POLICY THAT FOR PROSPECTIVE FISCAL YEARS THE COUNTY BUDGET SHALL INCLUDE AN APPROPRIATION TO THE OFFICE OF THE CHAIR DIVISION UNDER THE BOARD OF COUNTY COMMISSIONERS FUND FOR THE AGENDA COORDINATION FUNCTION

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

Report: *Assistant County Attorney Gerald Heffernan read the foregoing proposed resolution into the record.*

Chairwoman Sorenson questioned what problem this proposed resolution would solve.

Commissioner Gimenez noted the Office of the Agenda Coordinator (OAC) prepared agendas for the County Commission and the Commission should manage this office as opposed to the County Administration.

Commissioner Jordan questioned whether any issues had arisen with the existing management structure for the OAC. She noted the OAC worked closely with the County Administration to place items on the agendas.

Commissioner Gimenez stressed that the County Administration should not control the County Commission's agendas. He noted this proposed resolution would cause the County Attorney to work closer with the County Commission on agenda items as opposed to the County Attorney working with the County Administration.

Special Assistant to the County Manager Jennifer Glazer-Moon pointed out that OAC performed an administrative and ministerial function. She noted that the Home Rule Charter and Amendment enumerated that any administrative function that was not specifically assigned within the Charter was to remain under the County Administration's purview.

In response to Commissioner Martinez's inquiry whether this proposed resolution was properly before this committee, Assistant County Attorney Geri Bonzon-Keenan advised that this proposed resolution was properly before this committee. She clarified that the County Attorney did not view the work of the OAC as an administrative function.

Commissioner Martinez noted three committee members had opposed moving OAC under the County Commission in the past. He questioned why this was an issue now.

Commissioner Jordan noted the relationship between the County Manager's Office and the OAC was critical for the placement of items on the agendas. She pointed out that the Committee should not assume that this transition would be smooth.

Chairwoman Sorenson noted the Commission should not make changes to the OAC if it had no problems. She concurred that the OAC was an administrative function. She expressed concern regarding the County Commission increasing the responsibilities for the Commission Chair.

Commissioner Gimenez clarified that the intent of this proposed resolution was to make a functional change and not to make a personal front to anyone in the County Administration. He stressed that the County Commission should be in control of its own agendas. He pointed out that the change to the strong mayor form of government presented the possibility for future problems that he wanted to avoid. Commissioner Gimenez noted he would defer this proposed resolution to allow time for him to work closer with the County Administration.

Chairwoman Sorenson and Special Assistant Glazer-Moon noted they did not assume that Commission Gimenez presented this proposal as a personal front.

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

2C

100221 **Resolution** **Jose "Pepe" Diaz**

RESOLUTION AUTHORIZING COUNTY MAYOR OR DESIGNEE TO ESTABLISH TAX-EXEMPT DISTRICT TRUST FUNDS FOR PUBLIC PURPOSE PROJECTS, PROVIDING TERMS AND CONDITIONS FOR DISBURSEMENTS, WAIVING ADMINISTRATIVE ORDER 3-38 WITH RESPECT TO SMALL PURCHASE ORDERS, AND WAIVING ADMINISTRATIVE ORDER 1-3 WITH RESPECT TO AUTHORITY TO ACCEPT GIFTS ON BEHALF OF MIAMI-DADE COUNTY

Withdrawn
Mover: Martinez
Seconder: Gimenez
Vote: 4-0
Absent,OCB: Edmonson , Heyman

2D

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](SEE AGENDA ITEM NOS. 1G1 AND 1G1 SUBSTITUTE)

Amended

Report: *See Report Under Agenda Item 2D Amended, Legislative File No. 100742.*

2D AMENDED

100742 **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 NOS. 093223, 100143) (SEE AGENDA ITEM NO. ?????)

Forwarded to BCC with a favorable recommendation with committee amendment(s)
Mover: Martinez
Seconder: Gimenez
Vote: 3-1
No: Jordan
Absent,OCB: Edmonson , Heyman

Report: *(See Report Under Agenda Item 1G1 Substitute, Legislative File No. 100372.)*

It was moved by Commissioner Martinez that this proposed resolution be forwarded to the County Commission with a favorable recommendation with committee amendment(s) as follows:

• To replace the third WHEREAS clause on handwritten page 3 with the following language: "WHEREAS, for the selection of professional services pursuant to Section 2-10.4 of the Code of Miami-Dade County, this Board desires to include a requirement that all selection committees be composed of no fewer than five voting members."
• To replace the fourth WHEREAS clause on handwritten page 3 with the following language: "WHEREAS, this Board desires to also require that for professional services solicitation the highest and lowest final score for each firm in the first evaluation tier be discarded and not used to compute the final total score for such firm for such tier."
• To replace the second sentence in the paragraph entitled Selection Committee Establishment and Composition on handwritten page 6 with the following language: "Selection committees formed to evaluate firms under Section 2-10.4 of the Code of Miami-Dade County shall consist of no fewer than five voting members."
• To delete the heading "Scoring of Selection Committees" and the paragraph that follows that heading on handwritten page 7, and to insert where that paragraph was the heading "Scoring of Selection Committee Members for the Purchase of Professional Architectural, Engineering, Landscape Architectural, and Land Surveying and Mapping Services" and the following language: "For selection committees procuring professional services as defined in Section 2-10.4 of the Code

of Miami-Dade County, the highest and lowest final score for each firm in the first evaluation tier shall be discarded and not used to compute the final total score of such firm."

This motion was seconded by Commissioner Gimenez, and upon being put to a vote, passed by a vote of 3-1 (Commissioner Jordan voted "No").

2E

100456 **Resolution** **Joe A. Martinez**

RESOLUTION DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE FORMAL AND COMPREHENSIVE DEBT MANAGEMENT POLICY FOR CONSIDERATION AND APPROVAL BY THIS BOARD

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

Report: *Assistant County Attorney Gerald Heffernan read the foregoing proposed resolution into the record.*

Commissioner Gimenez requested the Committee hold a workshop to analyze and take a position on the comprehensive debt management policy that this proposed resolution would require the County Mayor to prepare.

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

2F

100515 **Resolution** **Katy Sorenson**

RESOLUTION DIRECTING THE COUNTY MAYOR OR HIS DESIGNEE TO PREPARE GUIDELINES FOR DESIGN BEST MANAGEMENT PRACTICES FOR THE TREATMENT OF STORMWATER RUNOFF IN COMMERCIAL PARKING AREAS AND TO REPORT SAME TO THE BOARD OF COUNTY COMMISSIONERS WITHIN 90 DAYS

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

Report: *Assistant County Attorney Gerald Heffernan read the foregoing proposed resolution into the record.*

Chairwoman Sorenson relinquished the Chair to Vice-Chairman Martinez.

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

Chairwoman Sorenson resumed the Chair.

3 DEPARTMENTS

3A

100514 **Resolution**

RESOLUTION APPROVING THE BIRD ROAD CORRIDOR STUDY REPORT AND REQUESTING COUNTY MAYOR OR DESIGNEE TO PURSUE IMPLEMENTATION OF RECOMMENDATIONS MADE THEREIN (Department of Planning & Zoning)

Withdrawn

3A SUBSTITUTE

100602 **Resolution**

RESOLUTION APPROVING THE BIRD ROAD CORRIDOR STUDY REPORT AND APPROVING IMPLEMENTATION OF RECOMMENDATIONS MADE THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 100514] (Department of Planning & Zoning)

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

3B

100332 **Resolution**

RESOLUTION ACCEPTING THE JOINT LAND USES STUDY (JLUS) AND THE AIR INSTALLATION COMPATIBLE USE ZONE STUDY COMMISSIONED BY THE US AIR FORCE AND HOMESTEAD AIR RESERVE BASE; DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO FURTHER ANALYZE THE RECOMMENDATIONS CONTAINED THEREIN; DIRECTING IMPLEMENTATION OF CERTAIN STRATEGIES IN THE JLUS (Department of Planning & Zoning)

Withdrawn

Report: *See Report Under Agenda Item 3B Substitute, Legislative File No. 100606.*

3B SUBSTITUTE

100606 **Resolution**

RESOLUTION ACCEPTING THE JOINT LAND USES STUDY (JLUS) AND THE AIR INSTALLATION COMPATIBLE USE ZONE STUDY COMMISSIONED BY THE US AIR FORCE AND HOMESTEAD AIR RESERVE BASE; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO FURTHER ANALYZE THE RECOMMENDATIONS CONTAINED THEREIN; AND AUTHORIZING THE IMPLEMENTATION OF CERTAIN STRATEGIES IN THE JLUS [SEE ORIGINAL ITEM UNDER FILE NO. 100332] (Department of Planning & Zoning)

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

Report: *Assistant County Attorney Gerald Heffernan read the foregoing proposed resolution into the record.*

Colonel Michael McCully, Homestead Air Force Reserve Base (HARB), noted HARB presented a letter to the Planning and Zoning Department regarding the County's plans concerning the Joint Land Use Study and the Air Compatible Use Zone Study.

Chairwoman Sorenson asked Special Assistant to the County Manger Jennifer Glazer-Moon to contact the new City of Homestead Mayor and City Manager to lobby the City's support of this proposed resolution.

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

3C

100511 **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: Jordan
Seconder: Gimenez
Vote: 4-0
Absent,OCB: Edmonson , Heyman

3D

100512 **Resolution**

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

Amended

Report: *See Report Under Agenda Item 3D AMENDED, Legislative File No. 100767.*

3D AMENDED

100767 Resolution

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS, REJECTION OF BIDS, AND CONTRACT MODIFICATIONS, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, AND TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER FOR PURCHASE OF GOODS AND SERVICES (SEE ORIGINAL ITEM UNDER FILE NO. 100512) (Procurement Management Department)

Forwarded to BCC with a favorable recommendation with committee amendment(s)
Mover: Martinez
Seconder: Gimenez
Vote: 4-0
Absent,OCB: Edmonson , Heyman

Report: *Assistant County Attorney Gerald Heffernan read the foregoing proposed resolution into the record.*

Commissioner Gimenez noted the five year initial contract term with two, five year renewals was 15 years, which was too long for the proposed contract in Item 1.1: Emergency Management & Homeland Security Professional Services. He requested this proposed resolution be amended to delete the two, five year options-to-renew in Item 1.1.

Mr. Amos Roundtree, Procurement Competition Advocate, Department of Procurement Management, noted the department did not oppose Commission Gimenez's requested amendment. He pointed out that Item 1.1 was an open pool and vendors could be added at anytime. He noted the Miami-Dade Transit funding source on handwritten page 7 should be amended to State Homeland Security Grant Program.

Commissioner Martinez noted the Miami-Dade Police Department (MDPD) was the national leader in critical incident management and other entities nationwide came to the County to be trained by MDPD. He questioned why the County would spend $3.8 million in Item 1.1, $50,000 of which was for MDPD, for services that MDPD could provide. He pointed out that only one other County in the nation had a civilian emergency response team.

Mr. Jonathan Lord, Deputy Director, Department of Emergency Management, noted the projects in Item 1.1 were one time expenses. He pointed out that the departments would use grant funds for training, planning, or an exercise that required staffing levels that made it impossible for the County to handle this internally. He explained that municipalities, hospitals, and other non-profit

disaster response groups would benefit from this service.

It was moved by Commissioner Martinez that this proposed resolution be bifurcated to separate out Item 1.1: Emergency Management & Homeland Security Professional Services from the balance of the resolution; and to separate the $50,000 allocation for the Miami-Dade Police Department from the Emergency Management & Homeland Security Professional Services contract.

It was moved by Commissioner Martinez that this proposed resolution be forwarded to the County Commission with a favorable recommendation with Committee amendment(s) to remove Item 1.1: Emergency Management & Homeland Security Professional Services (Prequalification). This motion was seconded by Commissioner Gimenez, and upon being put to a vote, passed by a vote of 4-0 (Commissioners Heyman and Edmonson were absent on official County business).

Commissioner Gimenez requested the $50,000 allocation for MDPD from the general fund be bifurcated from Item 1.1.

Special Assistant to the County Manager Jennifer Glazer-Moon noted the MDPD Training Bureau was nationally prominent because it availed itself of opportunities like the ones the $50,000 would be used for to speak with experts with unique experiences. She clarified that MDPD wanted the ability to access these contracts.

It was moved by Commissioner Jordan that Item 1.1: Emergency Management & Homeland Security Professional Services (Prequalification) be forwarded to the County Commission with a favorable recommendation with committee amendment(s) to delete the $50,000 allocation for the Miami-Dade Police Department on handwritten page 7, to delete the two, five year options-to-renew on handwritten page 6, and to change the Miami-Dade Transit funding source to State Homeland Security Grant Program on handwritten page 7. This motion was seconded by Chairwoman Sorenson, and upon being put to a vote, passed by a vote of 3-1 (Commissioner Martinez vote "No"; Commissioners Heyman and Edmonson were absent on official County business).

Commissioner Jordan noted the County Commission should provide MDPD every

opportunity to maintain its status as the best. She requested clarification on why Commissioner Martinez and Gimenez opposed this proposal. She requested clarification from the County Administration regarding the proposed MDPD allocation.

Ms. Joy Stewart, Fiscal Administration Bureau, MDPD, noted MDPD did not have grant funds for the requested $50,000 allocation. She explained that MDPD wanted to access this contract as a contingency.

Commissioner Gimenez questioned whether MDPD and Miami-Dade Fire Rescue could access Urban Area Strategic Metropolitan Medical Response System, and State Homeland Security Grant Program funds.

Ms. Stewart noted MDPD used Urban Area Strategic Initiative (UASI) funding, through the Department of Emergency Management, for training purposes.

Commissioner Gimenez noted he would not support the $50,000 general fund allocation for MDPD since MDPD could use grant funds as opposed to general funds.

It was moved by Commissioner Jordan that the $50,000 allocation for the Miami-Dade Police Department in Item 1.1: Emergency Management & Homeland Security Professional Services (Prequalification) be forwarded to the County Commission with a favorable recommendation. This motion was seconded by Chairwoman Sorenson, and upon being put to a vote, failed by a vote of 2-2 (Commissioners Martinez and Gimenez voted "No"; Commissioners Heyman and Edmonson were absent on official County business).

3D AMENDED #2

100831 Resolution

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS, REJECTION OF BIDS, AND CONTRACT MODIFICATIONS, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, AND TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER FOR PURCHASE OF GOODS AND SERVICES (SEE ORIGINAL ITEM UNDER FILE NO. 100193) (Procurement Management Department)

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

Report: *(See Report Under Agenda Item 3D Amended, Legislative File No. 100767.)*

It was moved by Commissioner Martinez that this proposed resolution be bifurcated to separate out Item 1.1: Emergency Management & Homeland Security Professional Services from the balance of the resolution; and to separate the $50,000 allocation for the Miami-Dade Police Department from the Emergency Management & Homeland Security Professional Services contract.

It was moved by Commissioner Martinez that this proposed resolution be forwarded to the County Commission with a favorable recommendation with Committee amendment(s) to remove Item 1.1: Emergency Management & Homeland Security Professional Services (Prequalification). This motion was seconded by Commissioner Gimenez, and upon being put to a vote, passed by a vote of 4-0 (Commissioners Heyman and Edmonson were absent on official County business).

It was moved by Commissioner Jordan that Item 1.1: Emergency Management & Homeland Security Professional Services (Prequalification) be forwarded to the County Commission with a favorable recommendation with committee amendment(s) to delete the $50,000 allocation for the Miami-Dade Police Department on handwritten page 7, to delete the two, five year options-to-renew on handwritten page 6, and to change the Miami-Dade Transit funding source to State Homeland Security Grant Program on handwritten page 7. This motion was seconded by Chairwoman Sorenson, and upon being put to a vote, passed by a vote of 3-1 (Commissioner Martinez vote "No"; Commissioners Heyman and Edmonson were absent on official County business).

It was moved by Commissioner Jordan that the $50,000 allocation for the Miami-Dade Police Department in Item 1.1: Emergency Management & Homeland Security Professional Services (Prequalification) be forwarded to the County Commission with a favorable recommendation. This motion was seconded by Chairwoman Sorenson, and upon being put to a vote, failed by a vote of 2-2 (Commissioners Martinez and Gimenez voted "No"; Commissioners Heyman and Edmonson were absent on official County business).

3E

100349 **Resolution**

RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT WITH THE MIAMI-DADE COUNTY SCHOOL BOARD FOR THE PROVISION OF DRIVER'S EDUCATION; AND AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Office of Grants Coordination)

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

4 COUNTY MANAGER

4A

100188 **Resolution**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT FOR THE NOVEMBER 7-8, 2009 "WINGS OVER HOMESTEAD" SPONSORED BY HOMESTEAD AIR RESERVE, IN AN AMOUNT NOT TO EXCEED $30,833.00 TO BE FUNDED FROM UNSPENT BALANCE OF THE MAYOR'S FY 2008-09 IN-KIND RESERVE FUND (County Manager)

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

4B

100490 **Resolution**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARKS AND RECREATION DEPARTMENT FOR THE MARCH 7, 2010 "THIRD ANNUAL WALK-A-THON" SPONSORED BY LIGA CONTRA EL CANCER, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $3,810.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE MAYOR'S FY 2008-09 IN-KIND RESERVE FUND (County Manager)

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

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

100521 **Resolution**

CLERK'S SUMMARY OF MINUTES FOR THE NOVEMBER 9, 2009 AND FEBRUARY 9, 2010 - BUDGET, PLANNING AND SUSTAINABILITY COMMITTEE MEETING (Clerk of the Board)

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

7 REPORTS

7A

100500 **Report**

DEPARTMENTAL BUDGET PRESENTATIONS(SEE AGENDA ITEM NO. 1E1) (County Manager)

Report Received

7A SUPPLEMENT

100597 **Supplement**

SUPPLEMENTAL DEPARTMENTAL BUDGET INFORMATION(SEE AGENDA ITEM NO. 1E1)

Presented

7B

100312 **Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2010 - COMMUNITY SMALL BUSINESS ENTERPRISE ADVISORY BOARD

Report Received
Mover: Jordan
Seconder: Gimenez
Vote: 4-0
Absent,OCB: Edmonson , Heyman

7C

100513 **Report**

ANNUAL REPORT FROM THE CLIMATE CHANGE ADVISORY TASK FORCE FOR APRIL 2010 (County Manager)

Report Received
Mover: Gimenez
Seconder: Martinez
Vote: 4-0
Absent,OCB: Edmonson , Heyman

Report: *Mr. Harvey Ruvin, Chairman, Climate Change Advisory Task Force (CCATF), requested the Committee forward this report to the County Commission. He commended the Committee for appointing high quality individuals to the CCATF. Mr. Ruvin pointed out that over 200 people dedicated over 5,000 hours to prepare this report. He noted this report contained 22 new recommendations for climate change. He explained that he would meet with the Director of the Office of Sustainability to discuss how the County could continue to better implement the original CCATF recommendations. Mr. Ruvin noted this report contained a status report on each of the original CCATF recommendations. He explained that the new recommendations involved energy and water conservation, smart growth, and mapping and tracking sea level rise. He pointed out the County Commission had already acted on a resolution to endorse a green jobs program, however, this report recommended the County Commission further develop that resolution into an actual program (Recommendation E.5) by appointing a green jobs committee to create a plan and implement that plan. Mr. Ruvin noted many construction workers in the County were out of work and they could be retrained to do green jobs. He explained that each recommendation in this report would make the community more resilient, healthier, and more livable. He pointed out that groups and organizations around the world were noticing the work of the County.*

Chairwoman Sorenson concurred that the County Commission needed to translate these recommendations into resolutions and ordinances.

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

7D

100543 **Report**
RESOURCE CONSERVATION COMMITTEE ANNUAL REPORT FY 2009 (County Manager)

Report Received
Mover: Jordan
Seconder: Gimenez
Vote: 4-0
Absent,OCB: Edmonson , Heyman

8 ADJOURNMENT

Report: *There being no other business to come before the Committee, the meeting adjourned at 3:07 p.m.*