



**MIAMI-DADE COUNTY
FINAL OFFICIAL MINUTES
Budget & Finance Committee**

Board of County Commissioners
Stephen P. Clark Government Center
Commission Chamber
111 NW 1st Street
Miami, Florida 33128

February 13, 2007

As Advertised

Harvey Ruvlin, Clerk
Board of County Commissioners

Kay Madry Sullivan, Director
Clerk of the Board Division

Scott Rappleye, Commission Reporter
(305) 375-5108





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

FINAL OFFICIAL

Meeting Minutes

Budget and Finance Committee

Joe A. Martinez (11) Chair; Carlos A. Gimenez (7) Vice Chair; Commissioners Jose "Pepe" Diaz (12), Katy Sorenson (8), Rebeca Sosa (6), and Javier Souto (10)

Tuesday, February 13, 2007

2:00 PM

COMMISSION CHAMBERS

Members Present: Jose "Pepe" Diaz, Carlos A. Gimenez, Joe A. Martinez, Katy Sorenson, Rebeca Sosa.

Members Absent: None.

Members Late: Javier D. Souto.

Members Excused: None.

Members Absent County Business: None.

1 MINUTES PREPARED BY:

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

1A INVOCATION

1B PLEDGE OF ALLEGIANCE

1C **ROLL CALL**

Report: *The following staff members were present: Assistant County Managers Alina Hudak, Roger Carlton, and Alex Munoz; Assistant County Attorneys Hugo Benitez, Robert Cuevas, and Gerald Heffernan; and Deputy Clerks Doris Dickens and Scott Rappleye.*

CHANGES TO TODAY'S COMMITTEE AGENDA

Assistant County Attorney Benitez noted that Agenda Items 2GG, 2GG Supplement, 3A, 3J Supplement Number 2, and 7C should be added to the agenda; that Agenda Items 2G, 2H, and 3B should be withdrawn; and that Agenda Item 2A should be deferred to no date certain, as requested by Commissioner Rolle.

Assistant County Attorney Benitez noted a scrivener's error existing in Agenda Item 3F should be corrected and that the word "facilities" should be deleted and replaced with "Metrorail parking permit." He also noted a scrivener's error existing in Agenda Item 3G – Section 5, Item 5.1 should be corrected to include the following language: "living wage ordinance is applicable," in lieu of "living wage ordinance does not apply."

It was moved by Commissioner Gimenez that the Committee approve the foregoing changes to the February 13, 2007 meeting agenda. This motion was seconded by Commissioner Sorenson, and upon being put to a vote, passed by a vote of 5-0 (Commissioner Souto was absent).

2 **COUNTY COMMISSION**

2A

070316 **Resolution****Dorrin Rolle**

RESOLUTION DIRECTING COUNTY MANAGER TO PREPARE BOND LEGISLATION AUTHORIZING ISSUANCE OF NOT TO EXCEED \$150,000,000 IN SPECIAL OBLIGATION BONDS SECURED BY SURTAX REVENUES TO FUND CONSTRUCTION, ACQUISITION AND REHABILITATION OF HOUSING FOR LOW-INCOME HOUSING PRODUCTION PROGRAM

*Deferred to no date certain**Mover: Gimenez**Seconded: Sorenson**Vote: 5-0**Absent: Souto*

2B

070357 Resolution **Joe A. Martinez,**
Jose "Pepe" Diaz, Carlos A. Gimenez, Katy Sorenson,
Rebeca Sosa, Sally A. Heyman, Barbara J. Jordan, Dennis
C. Moss, Sen. Javier D. Souto, Audrey M. Edmonson,
Bruno A. Barreiro

RESOLUTION URGING THE U.S. CONGRESS TO PASS
 LEGISLATION ADDRESSING NATIONAL
 CATASTROPHE INSURANCE BY ESTABLISHING A
 FEDERAL REINSURANCE CATASTROPHIC FUND (CAT
 FUND)

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

Report: *Assistant County Attorney Benitez read the
 foregoing resolution into the record.*

*Commissioners Gimenez, Diaz, Sorenson, and
 Sosa asked that they be listed as co-sponsors.*

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

2C

063609 Resolution **Katy Sorenson**

RESOLUTION DIRECTING COUNTY MANAGER TO
 SEEK GRANTS AND OTHER FUNDING SOURCES FOR
 DEPLOYMENT OF ETHANOL AND BIODIESEL
 INFRASTRUCTURE AND FLEET VEHICLES,
 INVENTORY COUNTY FLEET FOR OPPORTUNITIES TO
 ENCOURAGE DEMAND FOR ALTERNATIVE FUELS,
 AND RE-ESTABLISH THE ALTERNATIVE FUELS
 ADVISORY COMMITTEE TO DEVELOP FIVE YEAR
 STRATEGY

Withdrawn

Report: *(See Agenda Item 2C Substitute)*

2C SUBSTITUTE

070328 Resolution

Katy Sorenson,

Jose "Pepe" Diaz, Carlos A. Gimenez, Sally A. Heyman,
Joe A. Martinez, Rebeca Sosa

RESOLUTION DIRECTING COUNTY MANAGER TO
SEEK GRANTS AND OTHER FUNDING SOURCES FOR
DEPLOYMENT OF ETHANOL AND BIODIESEL
INFRASTRUCTURE AND FLEET VEHICLES,
INVENTORY COUNTY FLEET FOR OPPORTUNITIES TO
ENCOURAGE DEMAND FOR ALTERNATIVE FUELS,
AND DEVELOP A FIVE-YEAR STRATEGY [SEE
ORIGINAL ITEM UNDER FILE NO. 063609]

*Forwarded to BCC with a favorable
recommendation*

Mover: Sorenson

Seconder: Gimenez

Vote: 5-0

Absent: Souto

Report: *Assistant County Attorney Benitez read the
foregoing resolution into the record.*

*It was moved by Commissioner Sorenson that this
proposed resolution be forwarded to the County
Commission with a favorable recommendation.
This motion was seconded by Commissioner
Gimenez.*

*Commissioners Diaz and Chairman Martinez
asked that they be listed as co-sponsors.*

*Chairman Martinez distributed a resolution
directing the County Manager to conduct a
feasibility study to determine the use of Flex
Fuel/"Gasohol" or other alternative fuel sources,
which he noted he sponsored in August 2005. He
also distributed an attachment reflecting the
County Manager's recommendation in opposition
to his proposed ordinance. Chairman Martinez
noted the County Manager vehemently opposed
his proposed resolution in April 2005 and he was
interested in knowing whether the Manager's
position had changed.*

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

2D

070310 Resolution

Dennis C. Moss,

Rebeca Sosa

RESOLUTION DIRECTING THE COUNTY MAYOR OR HIS DESIGNEE TO PROVIDE ADDITIONAL SPECIFIC PARCEL RELATED INFORMATION ON THE PROPERTY APPRAISER'S WEBSITE

Forwarded to BCC with a favorable recommendation

Mover: Sorenson

Seconder: Sosa

Vote: 5-0

Absent: Souto

Report: *Assistant County Attorney Benitez read the foregoing resolution into the record.*

Commissioner Sorenson suggested this resolution be amended to specify the monthly amount for CDDs and Special Taxing Districts.

It was moved by Commissioner Sosa that this proposed resolution be forwarded with a favorable recommendation and with committee amendment(s). This motion was seconded by Commissioner Diaz.

Chairman Martinez pointed out that the sponsor of this resolution was not present. He suggested that rather than amending this resolution that a Committee substitute be prepared and forwarded to the County Commission along with this resolution.

Commissioner Sosa suggested Commissioner Sorenson offer her proposed amendment when this resolution was considered by the County Commission.

Commissioner Sosa asked to be listed as a co-sponsor of the foregoing resolution.

Commissioner Sorenson asked Assistant County Attorney Benitez to prepare a Committee substitute to specify the monthly funding amount for CDDs and Special Taxing Districts.

Hearing no further discussion, the Committee proceeded to forward this proposed resolution to the County Commission, as moved by Commissioner Sosa and seconded by Commissioner Diaz.

The Board then voted to forward Agenda Item 2D Substitute, as moved by Commissioner Sosa and seconded by Commissioner Diaz.

2D Substitue

070492 Resolution Budget and Finance Committee

RESOLUTION DIRECTING THE COUNTY MAYOR OR HIS DESIGNEE TO PROVIDE ADDITIONAL SPECIFIC PARCEL RELATED INFORMATION ON THE PROPERTY APPRAISER'S WEBSITE [SEE ORIGINAL ITEM UNDER FILE NO. 070310]

Forwarded to BCC with a favorable recommendation
Mover: Sorenson
Seconder: Sosa
Vote: 5-0
Absent: Souto

Report: *(See Report Under Agenda Item 2D; Legislative File No. 070310)*

2E

070150 Resolution Barbara J. Jordan

RESOLUTION DIRECTING THE COUNTY MANAGER TO EXPLORE THE FEASIBILITY OF DEVELOPING AND IMPLEMENTING A COUNTY-FUNDED EMPLOYER ASSISTED HOUSING PILOT PROGRAM FOR COUNTY EMPLOYEES AS RECOMMENDED BY COMMUNITY AFFORDABLE HOUSING STRATEGIES ALLIANCE TASK FORCE; REQUIRING A REPORT FROM THE COUNTY MANAGER [SEE ORIGINAL ITEM UNDER FILE NO. 070016]

Withdrawn

2E Amended

070501 Resolution

Barbara J. Jordan,

Sally A. Heyman

RESOLUTION DIRECTING THE COUNTY MANAGER TO EXPLORE THE FEASIBILITY OF DEVELOPING AND IMPLEMENTING A COUNTY-FUNDED EMPLOYER ASSISTED HOUSING PILOT PROGRAM FOR COUNTY EMPLOYEES AS RECOMMENDED BY COMMUNITY AFFORDABLE HOUSING STRATEGIES ALLIANCE TASK FORCE; REQUIRING A REPORT FROM THE COUNTY MANAGER [SEE ORIGINAL ITEM UNDER FILE NO. 070016 AND 070150]

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

Mover: Sorenson

Seconder: Diaz

Vote: 5-0

Absent: Souto

Report: *Assistant County Attorney Benitez read the foregoing resolution into the record.*

It was moved by Commissioner Sorenson that this proposed resolution be forwarded with a favorable recommendation. This motion was seconded by Commissioner Diaz.

Commissioner Sosa questioned the funding source to be used for this project.

Ms. Cynthia Curry, Senior Advisor to the County Manager, explained that staff would have to explore the feasibility of this proposal and that plans to fund it had not been developed at this point.

Commissioner Sosa asked the County Manager's Senior Advisor Cynthia Curry to include a definition for "County-funded" in this resolution. She expressed concern that as written, taxpayers may assume that the funding was from taxpayer dollars.

Hearing no other questions or concerns, the Committee proceeded to forward this proposed resolution with a favorable recommendation, with committee amendment(s) to include a definition for "County-funded" in this resolution.

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

2F

062908 Ordinance

Rebeca Sosa,

Jose "Pepe" Diaz

ORDINANCE PROVIDING FOR ELECTRONIC COMMERCE, ELECTRONIC SIGNATURES AND ON-LINE PROCUREMENT OF GOODS AND SERVICES; AMENDING SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Sorenson

Vote: 5-0

Absent: Souto

Report: *Assistant County Attorney Benitez read the foregoing ordinance into the record.*

Commissioner Sosa provided a brief explanation regarding the intent of this proposed resolution.

The public hearing was opened; it was closed after no one appeared in response to Chairman Martinez's call for people wishing to be heard.

It was moved by Commissioner Sosa that this proposed ordinance be forwarded to the Board of County Commissioners with a favorable recommendation. This motion was seconded by Commissioner Sorenson.

Commissioner Diaz asked to be listed as a co-sponsor of this proposed ordinance.

Commissioner Sosa said the County already had the technology for this proposed ordinance, and explained that the electronic procurement process would facilitate easy access for vendors and move towards less dependence on paper.

In response to Commissioner Diaz, Miriam Singer, Director, Procurement Management Department, said that some electronic procurement features were available while others were not. She explained that this proposed ordinance provided legislative authority for the County to do more with greater efficiency and integrity, and enabled better vendor competition. She said the County developed most of the necessary software and the department was moving towards a fully implemented system. She noted that the County owned some of the necessary modules, but other modules might be needed in the future; and if other modules were needed it would come before the County Commission.

Ms. Singer noted some of the features not yet

available would be part of the fully integrated Enterprise Resource Planning System (ERP), which would be forwarded to the County Commission for final approval.

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

2G

063078 Ordinance Rebeca Sosa

ORDINANCE REQUIRING CONTRACTOR RESPONSIBILITY IN COUNTY CONTRACTING; PROVIDING FOR ADMINISTRATIVE ORDER; AMENDING SECTIONS 2-8.1 AND 10-38 OF THE CODE OF MIAMI-DADE COUNTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

*Withdrawn
Mover: Gimenez
Seconder: Sorenson
Vote: 5-0
Absent: Souto*

2H

063391 Ordinance Katy Sorenson

ORDINANCE AMENDING SECTION 2-56.28.19 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PERTAINING TO AWARDS FOR THE REPORTING OF INFORMATION UNDER THE COUNTY'S EMPLOYEE PROTECTION ORDINANCE; PROVIDING FOR AWARDS TO BE GIVEN WHEN INFORMATION IS REPORTED ANONYMOUSLY, PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

*Withdrawn
Mover: Gimenez
Seconder: Sorenson
Vote: 5-0
Absent: Souto*

21

063426 Resolution Rebeca Sosa,
 Jose "Pepe" Diaz, Joe A. Martinez, Sen. Javier D. Souto,
 Carlos A. Gimenez, Sally A. Heyman, Bruno A. Barreiro,
 Dorrin D. Rolle

RESOLUTION URGING THE FLORIDA LEGISLATURE
 TO PASS LEGISLATION AS SOON AS POSSIBLE
 IMPLEMENTING THE DOUBLE HOMESTEAD
 EXEMPTION FOR LOW-INCOME SENIORS
 CONSTITUTIONAL AMENDMENT PASSED BY VOTERS
 DURING THE FALL ELECTION

*Forwarded to the BCC by the BCC
 Chairperson with a favorable
 recommendation
 Mover: Sosa
 Seconder: Diaz
 Vote: 5-0
 Absent: Souto*

Report: *Assistant County Attorney Benitez read the
 foregoing resolution into the record.
 He noted that Commissioner Souto asked to be
 listed as a co-sponsor.*

*Commissioner Diaz asked to be listed as a co-
 sponsor.*

*It was moved by Commissioner Sosa that this
 proposed resolution be forwarded to the Board of
 County Commissioners with a favorable
 recommendation. This motion was seconded by
 Commissioner Diaz.*

*Commissioner Sosa asked the County Manager to
 provide each commissioner with a report on the
 impact of implementing the Double Homestead
 Exemption for Low-Income Seniors before this
 proposed resolution was considered by the County
 Commission.*

*Chairman Martinez said he supported this for
 three years, and the last report he received said
 the impact was \$814,000 of lost unrealized
 revenue.*

*Commissioner Sosa noted that she first introduced
 this legislation in 1992 or 1993, the impact was a
 lot less which probably was a result of the
 increased assessments.*

*Chairman Martinez asked staff to ensure that the
 reports requested by commissioners today be
 forwarded to the County Commission for review
 along with this proposed resolution.*

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

2J

070398 Resolution

Rebeca Sosa,

Carlos A. Gimenez, Sally A. Heyman
RESOLUTION URGING THE FLORIDA LEGISLATURE
TO PASS LEGISLATION ELIMINATING THE "LOOP
HOLE" THAT CURRENTLY PREVENTS CERTAIN
TRANSFERS OF REAL PROPERTY TO BE TAXED
UNDER THE DISCRETIONARY SURTAX PROGRAM

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

Mover: Sosa

Seconder: Gimenez

Vote: 5-0

Absent: Souto

Report: *Assistant County Attorney Benitez read the
foregoing resolution into the record.*

*It was moved by Commissioner Sosa that this
proposed resolution be forwarded with a
favorable recommendation. This motion was
seconded by Commissioner Gimenez.*

*Commissioner Sorenson suggested the Committee
request a waiver for all resolutions and
ordinances urging the Florida Legislature to the
next Board of County Commissioners meeting.*

*Chairman Martinez said he would prepare the
memorandum requesting Chairman Barreiro
waive the Rules and Procedures and allow this
resolution to be considered at the February 20,
2007 Commission meeting.*

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

2K

063443 Resolution

Dorrian D. Rolle,

Jose "Pepe" Diaz, Carlos A. Gimenez, Sen. Javier D. Souto
RESOLUTION COMMENDING THE FLORIDA
LEGISLATURE FOR REQUIRING THE USE OF SAFETY
HELMETS BY CHILDREN OPERATING ALL-TERRAIN
VEHICLES AND URGING THE FLORIDA LEGISLATURE
TO REQUIRE SAFETY HELMETS TO BE USED ON
MOTORIZED SCOOTERS

*Forwarded to the BCC by the BCC
Chairperson with a favorable
recommendation
Mover: Gimenez
Seconder: Diaz
Vote: 5-0
Absent: Diaz*

Report: *Assistant County Attorney Benitez read the
foregoing resolution into the record.*

*It was moved by Commissioner Gimenez that this
proposed resolution be forwarded with a favorable
recommendation. This motion was seconded by
Commissioner Diaz.*

*Commissioner Diaz and Gimenez asked that they
be listed as co-sponsors .*

*Commissioner Diaz asked Assistant County
Attorney Hugo Benitez to provide Committee
members with a report before the February 20,
2007, County Commission meeting clarifying
whether or not operators of motorized scooters
and bikes were required to use safety helmets,
pursuant to existing State law.*

*Chairman Martinez asked Mr. Benitez to verify as
a part of this report, whether existing State
legislation superceded the County's ordinance
requiring the use of helmets.*

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

2L

070002 Resolution Katy Sorenson,
Jose "Pepe" Diaz, Carlos A. Gimenez, Joe A. Martinez,
Rebeca Sosa, Sen. Javier D. Souto, Audrey M. Edmonson,
Dorrin D. Rolle, Sally A. Heyman

RESOLUTION URGING THE FLORIDA LEGISLATURE
TO REINSTATE THE PROPERTY TAX EXEMPTION
CURRENTLY AUTHORIZED IN THE FLORIDA
CONSTITUTION FOR SOLAR ENERGY AND OTHER
RENEWABLE ENERGY SYSTEMS INSTALLED ON
REAL PROPERTY AND TO STREAMLINE THE PROCESS
FOR APPLYING FOR SUCH AN EXEMPTION

*Forwarded to the BCC by the BCC
Chairperson with a favorable
recommendation
Mover: Sorenson
Seconder: Gimenez
Vote: 5-0
Absent: Souto*

Report: *Assistant County Attorney Benitez read the
foregoing resolution into the record.*

*It was moved by Commissioner Sorenson that this
proposed resolution be forwarded to with a
favorable recommendation. This motion was
seconded by Commissioner Gimenez.*

*Commissioners Diaz, Sosa, Gimenez, and
Chairman Martinez asked to be listed as co-
sponsors.*

*Chairman Martinez noted the benefit of obtaining
the property tax exemption since insurance
companies did not cover solar panels.*

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

2M

070005 Resolution Barbara J. Jordan,

Carlos A. Gimenez, Katy Sorenson, Audrey M. Edmonson
RESOLUTION URGING THE FLORIDA LEGISLATURE
TO INCREASE THE SENTENCING REQUIREMENTS FOR
PERSONS WHO COMMIT CRIMES WITH ASSAULT
WEAPONS

*Forwarded to the BCC by the BCC
Chairperson with a favorable
recommendation
Mover: Sorenson
Seconder: Gimenez
Vote: 6-0*

Report: *Assistant County Attorney Benitez read the
foregoing resolution into the record.*

*It was moved by Commissioner Sorenson that this
proposed resolution be forwarded with a favorable
recommendation. This motion was seconded by
Commissioner Gimenez.*

*Commissioners Gimenez and Sorenson asked to be
listed as co-sponsors.*

*Following further discussion the Committee
proceeded to vote.*

2N

070008 Resolution Barbara J. Jordan,
Dorrrin D. Rolle

RESOLUTION URGING THE STATE OF FLORIDA TO
EXPAND THE USE OF STATE OF FLORIDA
DEPARTMENT OF ELDER AFFAIRS OPTIONAL STATE
SUPPLEMENTATION (OSS) ASSISTANCE PROGRAM
PAYMENTS TO RESIDENTS LIVING IN COMMUNITY
BASED HOUSING IN ADDITION TO THE CURRENT
INSTITUTIONAL RESIDENCES AS RECOMMENDED BY
THE COMMUNITY AFFORDABLE HOUSING
STRATEGIES ALLIANCE

*Forwarded to the BCC by the BCC
Chairperson with a favorable
recommendation
Mover: Sorenson
Seconder: Sosa
Vote: 6-0*

2O

070054 Resolution Katy Sorenson,
Jose "Pepe" Diaz

RESOLUTION URGING THE FLORIDA LEGISLATURE
TO ESTABLISH A PROGRAM TO PROVIDE MATCHING
FUNDS FOR SOLAR WATER HEATER INSTALLATIONS
FOR LOW-INCOME HOMEOWNERS

Withdrawn

20 Amended

070485 Resolution

Katy Sorenson,

Dorrin Rolle, Audrey M. Edmonson
RESOLUTION URGING THE FLORIDA LEGISLATURE
TO ESTABLISH A PROGRAM TO PROVIDE MATCHING
FUNDS FOR SOLAR AND OTHER ENERGY SAVING
WATER HEATER INSTALLATIONS FOR LOW-INCOME
HOMEOWNERS [SEE ORIGINAL ITEM UNDER FILE NO.
070054]

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

*Mover: Sorenson
Seconder: Gimenez
Vote: 6-0*

Report: *Assistant County Attorney Benitez read the
foregoing resolution into the record.*

*It was moved by Commissioner Sorenson that this
proposed resolution be forwarded to with a
favorable recommendation. This motion was
seconded by Commissioner Gimenez.*

*Commissioner Sorenson agreed to amend this
proposed resolution to include urging the Florida
Legislature to establish a program to provide
matching funds for any other energy saving system
installations, as proposed by Commissioner Diaz.*

*It was moved by Commissioner Sorenson that this
proposed resolution be forwarded with a favorable
recommendation and with committee
amendment(s) to include urging the Florida
Legislature to establish a program to provide
matching funds for any other energy saving system
installations. This motion was seconded by
Commissioner Gimenez.*

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

*It was moved by Commissioner Diaz that the
Committee reconsider this proposed resolution.
This motion was seconded by Chairman Martinez,
upon being put to a vote, passed unanimously.*

*Commissioner Diaz said the name of the energy
saving system he spoke of was Tankless Water
Heater.*

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

2P

070065 Resolution

Sen. Javier D. Souto,

Joe A. Martinez, Dorrin D. Rolle

RESOLUTION URGING THE FLORIDA LEGISLATURE
TO CONTINUE AND EXPAND THE HURRICANE SALES
TAX HOLIDAY

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

Mover: Souto

Seconder: Martinez

Vote: 6-0

Report: *Assistant County Attorney Benitez read the
foregoing resolution into the record.*

*It was moved by Commissioner Souto that this
proposed resolution be forwarded to the Board of
County Commissioners with a favorable
recommendation. This motion was seconded by
Chairman Martinez.*

*Chairman Martinez asked that he be listed as a co-
sponsor.*

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

2Q

070066 Resolution

Sen. Javier D. Souto,

Carlos A. Gimenez, Joe A. Martinez, Dorrin D. Rolle

RESOLUTION URGING THE FLORIDA LEGISLATURE
TO REPEAL THE PREEMPTION OF LOCAL
GOVERNMENT REGULATION OF GENERATORS AT
GASOLINE STATIONS, FOOD STORES AND
PHARMACIES; OR ALTERNATIVELY TO EXPAND THE
NUMBER OF GAS STATIONS, LARGE FOOD STORES
AND PHARMACIES REQUIRED TO HAVE
GENERATORS FOLLOWING A HURRICANE OR OTHER
DISASTER CAUSING WIDESPREAD POWER FAILURE

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

Mover: Souto

Seconder: Martinez

Vote: 5-0

Absent: Sosa

Report: *Assistant County Attorney Benitez read the
foregoing resolution into the record.*

*It was moved by Commissioner Souto that this
proposed resolution be forwarded with a favorable
recommendation. This motion was seconded by
Chairman Martinez.*

*Commissioner Gimenez asked that he be listed as
a co-sponsor.*

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

2R

070129 Ordinance

Carlos A. Gimenez

Withdrawn

ORDINANCE STANDARDIZING RESOURCE ALLOCATION AND RESERVE PROCEDURES TO BE FOLLOWED IN THE PREPARATION AND ADOPTION OF THE COUNTY'S ANNUAL BUDGET; REQUIRING BUDGET FORMAT TO PROVIDE CLEAR BASES ON WHICH TO HOLD MANAGEMENT ACCOUNTABLE FOR OPERATING WITHIN ADOPTED BUDGET; REPEALING SECTIONS 2-11.22, 2-11.24.1, AND 2-11.25 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, AND TRANSFERRING THEIR PROVISIONS TO NEW SECTION 2-1799; REPEALING SECTION 2-11.31 AND TRANSFERRING ITS PROVISIONS TO SECTION 2-1795; AMENDING SECTIONS 2-1795 AND 2-1796; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, CIVIL PENALTY AND AN EFFECTIVE DATE

2R Amended

070515 Ordinance

Carlos A. Gimenez,

Joe A. Martinez, Rebeca Sosa

ORDINANCE STANDARDIZING RESOURCE ALLOCATION AND RESERVE PROCEDURES TO BE FOLLOWED IN THE PREPARATION AND ADOPTION OF THE COUNTY'S ANNUAL BUDGET; REQUIRING BUDGET FORMAT TO PROVIDE CLEAR BASES ON WHICH TO HOLD MANAGEMENT ACCOUNTABLE FOR OPERATING WITHIN ADOPTED BUDGET; REPEALING SECTIONS 2-11.22, 2-11.24.1, AND 2-11.25 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, AND TRANSFERRING THEIR PROVISIONS TO NEW SECTION 2-1799; REPEALING SECTION 2-11.31 AND TRANSFERRING ITS PROVISIONS TO SECTION 2-1795; AMENDING SECTIONS 2-1795 AND 2-1796; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 070129]

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

Mover: Gimenez

Seconded: Sosa

Vote: 6-0

Report: *Assistant County Attorney Benitez read the foregoing ordinance into the record.*

The public hearing was opened; it was closed after no one appeared in response to Chairman Martinez's call for people wishing to be heard.

It was moved by Commissioner Gimenez that this proposed ordinance be forwarded with a favorable recommendation. This motion was seconded by Commissioner Souto.

Commissioner Gimenez asked that this proposed resolution be amended to insert the following language under Section 2-1796(e) so that it read as follows: "Any department director, executive director or individual with the responsibility of budget development in monitoring who anticipates or has reason to believe that the annual budget of a department or agency may exceed the sum appropriated in the approved budget shall immediately provide written notification to the Budget Director. If verified, this information will then be forwarded by the County Manager to the Mayor, County Commission, and the Clerk of the Board." Additionally, Commissioner Gimenez asked that Section 2-1796(f) be amended to change to word "monthly" reports to "quarterly" reports.

It was moved by Commissioner Gimenez that this proposed ordinance be amended as proposed by Commissioner Gimenez. This motion was

seconded by Commissioner Sosa.

Commissioner Diaz asked that this resolution also be amended to indicate that the "Mayor" shall, in lieu of the "County Manager" shall..., under Section. 2-1795(d).

Assistant County Attorney Cuevas said the language "The County Manager shall" was correct.

Commissioner Diaz suggested the "County" be clarified under Sec. 2-1795(f).

Following discussion regarding the proposed amendments, Assistant County Attorney Cuevas explained that this proposed ordinance would be applicable to any employee responsible for the specified duties, regardless of the employee's title.

Commissioner Sorenson expressed concern regarding the civil penalty provision(s). She said non-performing employees should be fired, not subjected to civil penalties. She questioned who would enforce the penalties.

Commissioner Gimenez clarified that the civil penalties were applicable to employees from the Mayor's Office

Commissioner Sorenson noted she did not feel that civil penalties should be imposed at the onset; that this be considered only if the County Commission encountered problems.

Commissioner Diaz noted he concurred with Chariman Martinez, particularly with regard to holding employees accountable.

Commissioner Sosa asked if the language in Sec 2-1799(e) meant if a Commissioner's unexpended funds would stay in that Commissioner's office budget.

Jennifer Glazer-Moon, Budget Director, Office of Strategic Business Management, said Commissioner Sosa's understanding was correct, and this proposed ordinance was codifying that practice.

Commissioner Sosa questioned the possibility of reducing the department's budget the next fiscal year if it violated Sec. 2-1796 of this proposed ordinance.

Commissioner Gimenez noted the civil penalties contained within this proposed ordinance were consistent with the State legislation. Additionally, the commissioner noted the City of Miami instituted similar penalties. He noted this Commission must send a message that departments must be accountable for their budgets and must operate efficiently and within budget; that any extraordinary occurrence or new programs instituted midway through the year, must be approved by this Board before the money was spent.

Concerning Commissioner Gimenez's question regarding penalties available to hold department directors accountable for their budgets, Assistant County Attorney Cuevas stated the only other action the County Commission could take would be against the employee.

Following further discussion regarding the civil penalties and the need for accountability, Commissioner Gimenez asked that this proposed ordinance be amended to delete the provision on the civil penalty, under Section 2-1796(h). He noted he would reinstate the penalties if future problems occurred.

It was moved by Commissioner Gimenez that this proposed resolution be forwarded to the Board of County Commissioners with a favorable recommendation and with committee amendment(s). This motion was seconded by Commissioner Sosa.

- To change the language of Section 2-1796(e) to read:
"Any department director, executive director or individual with the responsibility of budget development in monitoring who anticipates or has reason to believe that the annual budget of a department or agency may exceed the sum appropriated in the approved budget shall immediately provide written notification to the Budget Director. If verified, this information will then be forwarded by the County Manager to the Mayor, County Commission, and the Clerk of the Board."
- To change Section 2-1796(f) from monthly written reports to quarterly reports.
- To delete the provision on the civil penalty, Sec. 2-1796(h)

Chairman Martinez opened the public hearing and called for persons wishing to be heard,

Ms. Mary Hill, 146 NW 67th ST, spoke of the need to follow Constitutional law and separate Federal and County fiscal responsibility.

The public hearing was closed after no other persons appeared wishing to be heard.

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

2S

070146 Resolution Sally A. Heyman

RESOLUTION DECLARING ONE XEROX WC-PRO MULTI-FUNCTION COPIER SURPLUS AND AUTHORIZING ITS DONATION TO FLORIDA IMMIGRANT ADVOCACY CENTER

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Secunder: Gimenez

Vote: 6-0

2T

070148 Resolution Audrey M. Edmonson

RESOLUTION DECLARING ONE 1997 DODGE PASSENGER VAN SURPLUS AND AUTHORIZING ITS DONATION TO EL PORTAL C.A.R.E.S., INC.

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Secunder: Gimenez

Vote: 6-0

2U

070151 Resolution Sally A. Heyman

RESOLUTION DECLARING TWO VEHICLES SURPLUS AND AUTHORIZING THEIR DONATION TO THE CITY OF NORTH MIAMI BEACH

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Secunder: Gimenez

Vote: 6-0

2V

070337 Resolution Audrey M. Edmonson

RESOLUTION DECLARING ONE 1997 FORD CARGO VAN SURPLUS AND AUTHORIZING ITS DONATION TO ALVIN HERRING MINISTRIES, INC.

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Secunder: Gimenez

Vote: 6-0

2W

070374 Resolution Natacha Seijas,
 Jose "Pepe" Diaz, Carlos A. Gimenez, Sally A. Heyman,
 Joe A. Martinez, Katy Sorenson, Rebeca Sosa, Sen. Javier
 D. Souto, Bruno A. Barreiro, Audrey M. Edmonson,
 Barbara J. Jordan

RESOLUTION OF THE BOARD OF MIAMI-DADE
 COUNTY IN OPPOSITION TO THE 69% INCREASE IN
 THE NATURALIZATION FEES CHARGED BY THE
 UNITED STATES CITIZENSHIP AND IMMIGRATION
 SERVICES AND CALLING UPON THE PRESIDENT AND
 CONGRESS TO ADDRESS FUNDAMENTAL PROBLEMS
 IN THE EXISTING METHODS FOR FINANCING
 IMMIGRATION SERVICES

*Forwarded to BCC with a favorable
 recommendation
 Mover: Sorenson
 Seconder: Sosa
 Vote: 6-0*

Report: *Assistant County Attorney Benitez read the
 foregoing resolution into the record.*

*Commissioners Diaz, Sorenson, Souto, Sosa,
 Gimenez, and Chairman Martinez asked that they
 be listed as co-sponsors.*

*It was moved by Commissioner Sorenson that this
 proposed resolution be forwarded to the Board of
 County Commissioners with a favorable
 recommendation. This motion was seconded by
 Commissioner Sosa.*

*Chairman Martinez opened the meeting for public
 input, at Commissioner Seijas' request.*

*William Ramos, 600 Pennsylvania Ave. Suite 230,
 Washington, D.C., spoke in support of this
 proposed resolution.*

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

2X

070399 Resolution Rebeca Sosa,
 Dorrin Rolle

RESOLUTION URGING THE FLORIDA LEGISLATURE
 TO ENACT BOTH A JOINT RESOLUTION PROPOSING
 THE ADOPTION OF A CONSTITUTIONAL
 AMENDMENT TO AUTHORIZE LOCAL GOVERNMENTS
 TO ACCEPT RESTRICTIVE COVENANTS LIMITING THE
 USE OF PROPERTY TO AFFORDABLE/WORKFORCE
 HOUSING FOR TEN YEARS OR MORE AND TO ALLOW
 PROPERTY APPRAISERS TO VALUE SUCH PROPERTY
 ON THE BASIS OF CURRENT USE, AND TO ADOPT
 APPROPRIATE ENABLING LEGISLATION

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

2Y

070251 Resolution

Dorrin D. Rolle,

Jose "Pepe" Diaz, Carlos A. Gimenez, Sally A. Heyman,
Joe A. Martinez, Dennis C. Moss, Katy Sorenson, Rebeca
Sosa, Sen. Javier D. Souto

RESOLUTION DIRECTING THE COUNTY MANAGER TO
STUDY THE CREATION OF A VOLUNTARY "MIAMI-
DADE TRANS FAT FREE PROGRAM" AND A PROGRAM
TO PROVIDE EDUCATION AND GUIDANCE TO
RESTAURANTS, BAKERIES AND THE PUBLIC
REGARDING THE NEGATIVE HEALTH EFFECTS OF
TRANS FATS; URGING RESTAURANTS AND BAKERIES
IN MIAMI-DADE COUNTY TO ELIMINATE
VOLUNTARILY THE USE OF TRANS FATS IN THE
FOODS THEY SERVE; URGING THE FLORIDA
LEGISLATURE TO BAN OR REGULATE THE USE OF
TRANS FATS AT RESTAURANTS AND BAKERIES

Withdrawn

2Y Amended

070495 Resolution

Dorrin Rolle,

Jose "Pepe" Diaz, Carlos A. Gimenez, Sally A. Heyman,
Joe A. Martinez, Katy Sorenson, Rebeca Sosa, Sen. Javier
D. Souto, Dennis C. Moss

RESOLUTION DIRECTING THE COUNTY MANAGER TO
STUDY THE CREATION OF A VOLUNTARY "MIAMI-
DADE TRANS FAT FREE PROGRAM" AND A PROGRAM
TO PROVIDE EDUCATION AND GUIDANCE TO
RESTAURANTS, BAKERIES AND THE PUBLIC
REGARDING THE NEGATIVE HEALTH EFFECTS OF
TRANS FATS; URGING RESTAURANTS AND BAKERIES
IN MIAMI-DADE COUNTY TO ELIMINATE
VOLUNTARILY THE USE OF TRANS FATS IN THE
FOODS THEY SERVE; URGING THE FLORIDA
LEGISLATURE TO BAN OR REGULATE THE USE OF
TRANS FATS AT RESTAURANTS AND BAKERIES [SEE
ORIGINAL ITEM UNDER FILE NO. 070251]

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

Mover: Sosa

Seconder: Diaz

Vote: 6-0

Report: *Assistant County Attorney Benitez read the
foregoing resolution into the record. He noted
Commissioner Rolle asked that this resolution be
amended to delete the following language:
"WHEREAS, trans fats are much more unhealthy
than even naturally-occurring saturated fats such
as those found in butter."*

*It was moved by Commissioner Sosa that this
proposed resolution be forwarded with committee
amendment(s) to delete the following language:
"WHEREAS, trans fats are much more unhealthy
than even naturally-occurring saturated fats such
as those found in butter." This motion was
seconded by Commissioner Diaz.*

*Commissioners Diaz, Sorenson, and Gimenez
asked that they be listed as co-sponsors.*

*Commissioner Diaz expressed concern that the
public needed to be educated before the County
banned trans fats. He suggested this resolution be
amended to remove the word "ban" and use the
word "regulate."*

*Chairman Martinez noted this proposed resolution
was two fold and banning trans fats was part of
urging the Florida Legislature.*

*Commissioner Diaz said he thought the County
should only regulate and give time to see the effect
of voluntary removal of trans fats.*

Commissioner Souto said he would promote health

awareness in County Parks and promote proper eating habits with Doctors and Nurses. He noted that everyone needed to monitor their eating habits.

Commissioner Sosa suggested separating this proposed resolution into two resolutions: one for the County and one for the State. She said one message should be sent to the State and regulation should remain at the local level.

Commissioner Sorenson noted that the County did not have jurisdiction to ban or regulate the use of trans fats at restaurants and bakeries.

Following discussion, the committee decided to make no changes to this proposed resolution.

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

2Z

070252 Resolution

Dorrin Rolle,

Carlos A. Gimenez, Audrey M. Edmonson

RESOLUTION URGING THE FLORIDA LEGISLATURE TO IMPOSE A LETTER-GRADING SYSTEM FOR RESTAURANT INSPECTION REPORTS AND TO REQUIRE RESTAURANTS TO POST SUCH LETTER GRADE ON A SIGN NEAR THE ENTRANCE INDICATING THAT THE INSPECTION REPORTS ARE AVAILABLE FOR PUBLIC REVIEW

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

Mover: Gimenez

Seconder: Sorenson

Vote: 6-0

Report: Assistant County Attorney Benitez read the foregoing resolution into the record.

It was moved by Commissioner Gimenez that this proposed resolution be forwarded to the Board of County Commissioners with a favorable recommendation. This motion was seconded by Commissioner Sorenson.

Commissioner Gimenez asked that he be listed as a co-sponsor.

In response to Commissioner Gimenez, Assistant County Attorney Benitez explained that restaurants were inspected by the State pursuant to Section 509.032 of the Florida Statutes.

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

2AA

070253 Resolution **Sally A. Heyman,**
Jose "Pepe" Diaz, Carlos A. Gimenez, Joe A. Martinez,
Katy Sorenson, Rebeca Sosa, Sen. Javier D. Souto, Bruno
A. Barreiro, Audrey M. Edmonson, Barbara J. Jordan
RESOLUTION URGING THE FLORIDA LEGISLATURE
TO FUND THE SOUTH FLORIDA HOLOCAUST
SURVIVORS ASSISTANCE PROGRAM

*Forwarded to BCC with a favorable
 recommendation
 Mover: Sorenson
 Seconder: Diaz
 Vote: 6-0*

Report: *Assistant County Attorney Benitez read the
 foregoing resolution into the record.*

*It was moved by Commissioner Sorenson that this
 proposed resolution be forwarded with a favorable
 recommendation. This motion was seconded by
 Commissioner Diaz.*

*Commissioners Diaz, Sorenson, Sosa, Souto,
 Gimenez, and Chairman Martinez asked that they
 be listed as co-sponsors.*

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

2BB

070256 Resolution **Dennis C. Moss,**
Jose "Pepe" Diaz, Carlos A. Gimenez, Sally A. Heyman,
Joe A. Martinez, Katy Sorenson, Rebeca Sosa, Sen. Javier
D. Souto, Audrey M. Edmonson, Barbara J. Jordan
RESOLUTION URGING THE FLORIDA LEGISLATURE
TO DESIGNATE PART OF THE FLORIDA TURNPIKE
HOMESTEAD EXTENSION IN SOUTH MIAMI-DADE
COUNTY THE "JOHN F. COSGROVE HIGHWAY"

*Forwarded to BCC with a favorable
 recommendation
 Mover: Sorenson
 Seconder: Gimenez
 Vote: 6-0*

Report: *Assistant County Attorney Benitez read the
 foregoing resolution into the record.*

*It was moved by Commissioner Sorenson that this
 proposed resolution be forwarded with a favorable
 recommendation. This motion was seconded by
 Commissioner Diaz.*

*Commissioners Diaz, Souto, and Gimenez asked
 that they be listed as co-sponsors.*

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

2CC

070274 Resolution

Audrey M. Edmonson,

Jose "Pepe" Diaz, Dorrin Rolle

RESOLUTION URGING THE FLORIDA LEGISLATURE TO INCREASE THE PENALTIES FOR THE UNLAWFUL DISCHARGE OF A FIREARM IN PUBLIC

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation
Mover: Sorenson
Seconder: Diaz
Vote: 6-0

Report: Assistant County Attorney Benitez read the foregoing resolution into the record.

It was moved by Commissioner Sorenson that this proposed resolution be forwarded to with a favorable recommendation. This motion was seconded by Commissioner Diaz.

Commissioner Diaz asked to be listed as a co-sponsor of the foregoing resolution.

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

2DD

070015 Resolution

Barbara J. Jordan,

Jose "Pepe" Diaz, Audrey M. Edmonson, Joe A. Martinez, Rebeca Sosa

RESOLUTION DIRECTING THE COUNTY MANAGER, PROPERTY APPRAISER, AND TAX COLLECTOR TO DEVELOP AND IMPLEMENT A PROGRAM TO EDUCATE THE PUBLIC CONCERNING THE AMENDMENT TO SECTION 197.252 OF THE FLORIDA STATUTES, WHICH DECREASES THE AGE AND INCREASES THE INCOME THRESHOLD REQUIRED FOR ELIGIBILITY TO DEFER PAYMENT OF AD VALOREM AND NON-AD VALOREM ASSESSMENTS AS RECOMMENDED BY THE COMMUNITY AFFORDABLE HOUSING STRATEGIES ALLIANCE TASKFORCE

Forwarded to BCC with a favorable recommendation
Mover: Sosa
Seconder: Sorenson
Vote: 6-0

Report: Assistant County Attorney Benitez read the foregoing resolution into the record.

Commissioners Diaz and Sosa asked that they be listed as co-sponsors.

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

2EE

070306 Resolution

Bruno A. Barreiro,

Sally A. Heyman

RESOLUTION APPROVING THE 2007 TRI-COUNTY
COMMISSION LEGISLATIVE PACKAGE*Forwarded to BCC with a favorable
recommendation**Mover: Sorenson**Seconder: Gimenez**Vote: 6-0*

2FF

070317 Resolution

Audrey M. Edmonson,

Sen. Javier D. Souto, Dorrin Rolle

RESOLUTION URGING THE FLORIDA LEGISLATURE
AND THE FLORIDA DEPARTMENT OF LAW
ENFORCEMENT COMMISSIONER TO DEVELOP AND
FUND AN OUTREACH AND PUBLIC AWARENESS
CAMPAIGN REGARDING UNSOLVED VIOLENT
CRIMES AND UNSOLVED CRIMINAL DRUG CASES*Forwarded to the BCC by the BCC
Chairperson with a favorable
recommendation**Mover: Diaz**Seconder: Souto**Vote: 6-0***Report:** *Assistant County Attorney Benitez read the
foregoing resolution into the record.**It was moved by Commissioner Diaz that this
proposed resolution be forwarded with a favorable
recommendation. This motion was seconded by
Commissioner Souto.**Chairman Martinez suggested that the County
Commission consider increasing the budget for the
warrant bureau. He noted that this resolution
called for funding, not a study.**Hearing no other questions or comments, the
Committee proceeded to vote.*

2GG

070040 Resolution

Sally A. Heyman

RESOLUTION AUTHORIZING A CASH ALLOCATION
AND IN-KIND SERVICES FROM THE MIAMI-DADE
TRANSIT DEPARTMENT AND THE MIAMI-DADE FIRE
RESCUE DEPARTMENT FOR THE MARCH 25, 2007
CELEBRITY 5K SPONSORED BY THE COMMUNITY
PARTNERSHIP FOR HOMELESS, INC., A NOT-FOR-
PROFIT ORGANIZATION, IN AN AMOUNT NOT TO
EXCEED \$10,693.00 TO BE FUNDED IN PART FROM
THE COUNTYWIDE IN-KIND RESERVE FUND AND IN
PART FROM THE NON-AD VALOREM PORTION OF
THE FIRE RESCUE DISTRICT BUDGET*Forwarded to BCC with a favorable
recommendation**Mover: Sosa**Seconder: Diaz**Vote: 6-0*

2GG SUPPLEMENT

070747 Report

COUNTYWIDE IN-KIND REQUEST RECOMMENDATION *Report Received***3 DEPARTMENT**

3A

063392 Ordinance

ORDINANCE APPROVING ISSUANCE OF TAX EXEMPT NOTES IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$16,000,000 AND LENDING THE PROCEEDS TO THE PERFORMING ARTS CENTER FOUNDATION OF GREATER MIAMI FOR PURPOSE OF FUNDING CERTAIN CAPITAL COSTS OF THE CARNIVAL CENTER FOR THE PERFORMING ARTS; APPROVING ISSUANCE OF TAX EXEMPT NOTES PURSUANT TO SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986; AUTHORIZING NEGOTIATED SALE OF THE NOTES; APPROVING COUNTY GUARANTY OF SUCH TAX EXEMPT NOTES; APPROVING FORMS OF LOAN AGREEMENT AND GUARANTY; AUTHORIZING FINANCE DIRECTOR WITHIN CERTAIN PARAMETERS TO APPROVE FINAL LOAN AND GUARANTY TERMS AND TO NEGOTIATE AND FINALIZE ANY OTHER RELATED AGREEMENTS; AND PROVIDING FOR CERTAIN OTHER MATTERS IN CONNECTION WITH SUCH LOAN AND GUARANTY, SEVERABILITY AND EFFECTIVE DATE (Finance Department)

No Action Taken

Report: *Chairman Martinez noted that this Agenda Item was only a report, and asked if any action needed to be taken.*

Assistant County Attorney Heffernan said the County Commission did not approve this proposed ordinance, and this Agenda Item was for discussion purposes.

Hearing no other questions or comments, the Committee accepted this report.

3A SUPPLEMENT

063585 Supplement

SUPPLEMENTAL INFORMATION REGARDING THE
PROCEEDS TO PERFORMING ARTS CENTER
FOUNDATION OF GREATER MIAMI LOAN
AGREEMENT

Presented

3A SUPPLEMENT 2

070749 Report

SUPPLEMENT REPORT NO. 2 ON THE PAC LOAN

Report Received

3B

063146 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A LEASE
AGREEMENT AT 1401 S.W. FIRST STREET, MIAMI,
WITH 1401 PROFESSIONAL CENTER LLC, A FLORIDA
LIMITED LIABILITY CORPORATION FOR PREMISES
TO BE UTILIZED BY THE DEPARTMENT OF HUMAN
SERVICES FOR ADMINISTRATIVE OFFICES; AND
AUTHORIZING THE COUNTY MANAGER TO EXERCISE
ANY AND ALL OTHER RIGHTS CONFERRED THEREIN
(General Services Administration Department)

Withdrawn

Mover: Gimenez

Seconder: Sorenson

Vote: 5-0

Absent: Souto

3C

070372 Resolution

RESOLUTION DESIGNATING MIAMI DAILY BUSINESS REVIEW AS THE NEWSPAPER FOR PUBLICATION OF DELINQUENT TAX LISTS IN 2007 FOR 2006 TAX YEAR IN ACCORDANCE WITH FLORIDA STATUTES §197.402, AND FOR THE PUBLICATION OF DELINQUENT IMPROVEMENT LIENS AND SPECIAL ASSESSMENT LIENS PURSUANT TO SECTION 18-14(8) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND FLORIDA STATUTES §197.363 AND §197.3632 (Finance Department)

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Gimenez

Vote: 6-0

Report: *Assistant County Attorney Benitez read the foregoing resolution into the record.*

Chairman Martinez questioned why the County placed a courtesy notice in the Miami Herald and how much it cost.

Ian Yorty, Tax Collector, Finance Department, said the County advertised in the Daily Business Review, and the Daily Business Review paid for the courtesy notice in the Miami Herald. He said the County paid the Daily Business Review approximately the same price each year.

Chairman Martinez asked Mr. Yorty to provide him a report on the cost of courtesy notices published in the Miami Herald by the Daily business Review.

Commissioner Sosa expressed concern that the courtesy notice was published only in English. She noted that non-English speaking citizens of this community would not be able to read the notices.

Mr. Yorty said that State Law required that delinquent real property notices be advertised for three consecutive weeks before June 1, and that tangible personal property be advertised for 45 consecutive days after delinquency, which was around mid-April.

Commissioner Sosa clarified that her concern was not the legal requirements; it was the disrespect for non-English speakers.

Chairman Martinez asked Mr. Yorty to contact the Daily Business Review regarding the possibility of publishing courtesy notices in the el Nuevo Herald.

Chairman Martinez asked Mr. Yorty to include the

advertisements in English, Spanish, and Creole publications in future bids.

Commissioner Sosa asked Mr. Yorty to ensure that future courtesy notices were published in English, Spanish, and Creole in 2008. She asked that she be provided with an update on the status of this effort.

In response to Commissioner Diaz, Mr. Yorty said Florida Statutes required the courtesy notices be advertised in a publication that was published at least once a week, that was at least 25% written in English, that was available for sale to the public; and that was generally available to the public for the publication of official or other notices. He said the Daily Business Review was the only eligible publication that responded to the County's request for bids. Mr. Yorty presented samples of the published notices, noting the County spent \$40,000 on advertising in excess of State requirements, and that the County sent reminder tax notices in all languages. He said the County advertised in the following Creole publications: The Haiti En Marche, The Caribbean Today, and The Caribbean Contact.

Following further discussion, the Committee proceeded to forward this proposed resolution without Committee amendment(s).

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

3D

070236 Resolution

RESOLUTION APPROVING ISSUANCE OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$3,238,000 TO FINANCE A CAPITAL PROJECT FOR A SOCIAL SERVICE CENTER BENEFITING MIAMI BEHAVIORAL HEALTH CENTER, 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: Sorenson

Seconder: Diaz

Vote: 6-0

Report: *Assistant County Attorney Benitez read the foregoing resolution into the record.*

It was moved by Commissioner Sorenson that this proposed resolution be forwarded with a favorable recommendation. This motion was seconded by Commissioner Diaz.

Assistant County Attorney Heffernan explained that the the Miami Behavioral Health Center, Inc. would be held liable, not the County's Industrial Development Authority.

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

3E

070192 Resolution

RESOLUTION AUTHORIZING EXECUTION OF THE INTERLOCAL AGREEMENT BETWEEN THE CENTURY GARDENS VILLAGE COMMUNITY DEVELOPMENT DISTRICT AND MIAMI-DADE COUNTY TO PROVIDE SERVICES TO THE CENTURY GARDENS VILLAGE COMMUNITY DEVELOPMENT DISTRICT ACCORDING TO SECTION 197.3632, FLORIDA STATUTES, UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS (Property Appraisal Department)

Forwarded to BCC with a favorable recommendation

Mover: Martinez

Seconder: Gimenez

Vote: 6-0

3F

070352 Resolution

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS, WITH AUTHORITY TO EXERCISE FUTURE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER, A BID REJECTION, CONTRACT MODIFICATIONS, AND AUTHORITY TO EXERCISE OPTION-TO-RENEW PERIODS FOR THE PURCHASE OF GOODS AND SERVICES (Procurement Management Department)

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

Mover: Sosa

Seconded: Diaz

Vote: 4-0

Absent: Souto, Diaz

Report: *Assistant County Attorney Benitez read the foregoing resolution into the record.*

It was moved by Commissioner Sosa that this proposed resolution be forwarded with a favorable recommendation. This motion was seconded by Commissioner Diaz.

Chairman Martinez expressed concern regarding the \$131 million for furniture, requested under Section 1.7.

Miriam Singer, Director, Procurement Management Department, explained that the \$131 million was to be expended over a five year period.

Following further discussion regarding the actual costs and the needs, Ms. Singer said she would provide Chairman Martinez a breakdown of the funding amount spent on furniture for fiscal year 2005-06.

Chairman Martinez asked that this proposed resolution be bifurcated to separate out that portion dealing with the funding allocation for furniture.

Commissioner Gimenez asked Ms. Singer to ensure that the format used next year included the funding amount, the type of furniture, the number of employees and other specifics on a project-by-project basis and include justification.

Ms. Wendy Norris, Assistant Director, General Services Administration (GSA), said the County Commission authorized in the Capital budget the furniture funds for Overtown Transit Village Towers I and II, 140 W. Flagler St, and Children's Courthouse.

Commissioner Gimenez asked Ms. Norris and Ms. Singer to provide him a report reflecting the

funding amount approved for each County department's furniture.

Ms. Norris said the GSA budget was available to the public on the Internet.

Discussion ensued in connection with the issue of why a five year contract was recommended versus a one year contract.

Ms. Singer explained that the County appropriated \$25 million to purchase furniture over 27 months.

Commissioner Gimenez clarified that commissioners needed to control furniture line items and needed to have a better grasp on who was buying what furniture and why. He suggested the County Commission establish the parameters of what furniture should be bought, how much, and from whom during the yearly budget process.

Concerning Item 1.8, Chairman Martinez questioned how the County used natural gas.

Ms. Singer said the County used natural gas to ensure water quality in three water treatment facilities.

Representatives from the Water and Sewer Department responded to Chairman Martinez's question, noting it was used to ensure water quality. They explained how natural gases were used to cook the lime, re-clean and sterilize it. He explained that the cost was a result of increases in the cost of natural gas from \$.40 a therm to approximately \$1.05 +FTS1/per dekatherm and they used approximately 8 million therms per year. He said there was no cheaper way to process.

Following discussion, Ms. Singer recommended Committee members consider approving the five year terms due to the enormous amount of time required to qualify all the manufactures. She noted staff would come back to the Board each year with a report indicating who spent what after each year, throughout the five year term.

Committee members resumed consideration of Item 1.7. Commissioner Gimenez suggested that each department be required to justify furniture expenses in their departmental budget, which would be submitted for County Commission approval; and that at the end of the year, each department would provide a report detailing how

the money was used.

Commissioner Sosa explained her experience purchasing furniture and services for her office and pointed out the vast difference in prices when she followed the County's method and when she shopped. She said that the County Commission needed to review the issue of goods and services prices; that the County needed to follow the procurement process and not pay more for an item that could be found for much less; that she would propose legislation on this issue soon.

Chairman Martinez expressed concern about the amount of money spent on air and electric powered hand tools.

Chairman Martinez asked Ms. Singer to provide him a lost/stolen property reports reflecting the number of tools and other equipment lost or stolen..

The Committee agreed to bifurcate the foregoing proposed resolution to separate out Item 1.7, to award a contract to supply office and non-office furniture to various County Departments, as requested by Chairman Martinez.

It was moved by Commissioner Sorenson that this proposed resolution be forwarded with a favorable recommendation and with Committee amendment(s) to exclude Item 1.7. This motion was seconded by Commissioner Gimenez, and upon being put to a vote passed by a vote of 4-0 (Commissioners Diaz and Souto were absent).

It was then moved by Commissioner Sorenson that Item 1.7 be forwarded with a favorable recommendation. This motion was seconded by Commissioner Gimenez, and upon being put to a vote, passed by a vote of 3-1 (Chairman Martinez voted "No"; Commissioners Diaz and Souto were absent).

3G

070353 Resolution

RESOLUTION WAIVING OF FORMAL BID PROCEDURES FOR THE PURCHASE OF GOODS AND SERVICES AND AUTHORIZING THE COUNTY MANAGER TO AWARD SAME, WITH AUTHORITY TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER (Procurement Management Department)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Sorenson

Vote: 4-0

Absent: Souto, Diaz

3H

070354 Resolution

RESOLUTION RATIFYING THE COUNTY MANAGER'S AWARD OF CONTRACTS UNDER FULL AND OPEN COMPETITION FOR GOODS AND SERVICES VALUED IN EXCESS OF \$100,000 AND UP TO \$1,000,000 EXECUTED DURING THE PERIOD OCTOBER 1, 2006 THROUGH DECEMBER 31, 2006 (Procurement Management Department)

Forwarded to BCC with a favorable recommendation

Mover: Sorenson

Seconded: Gimenez

Vote: 4-0

Absent: Souto, Diaz

Report: *Assistant County Attorney Benitez read the foregoing resolution into the record.*

It was moved by Commissioner Sorenson that this proposed resolution be forwarded with a favorable recommendation. This motion was seconded by Commissioner Gimenez.

Chairman Martinez asked Commissioner Sosa to review existing procurement legislation delegating authority to the County Manager to approve contract awards and provide Committee members with a report how this proposed resolution would be impacted by the recent Charter changes.

Commissioner Sosa questioned the \$190,660 spent on frozen pancakes and French toast.

Miriam Singer, Director, Department of Procurement Management, explained that \$190,660 was the value of the two year contract for the Corrections Department to feed inmates.

Commissioner Sosa asked Assistant County Manager Hudak to provide a report on how much money was spent on food in the correctional department, with a breakdown of the amount spent per facility, the number of customers served, and the names of individual(s) responsible for monitoring and following up on the food supply. She asked that a separate report be provided on the cost of bread purchased per facility compared to the cost of bread purchased per child, for four (4) schools.

Jennifer Glazer-Moon, Office of Strategic and Business Management (OSBM) Budget Director, said the Corrections Department and Food Service Bureau kept good records of the requested information, and she would be happy to share this information with the Committee.

Commissioner Sosa emphasized the need for

qualified individual(s) to be available on site to monitor the food supply in jail facilities and report to the OSBM.

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

31

062720 Ordinance

ORDINANCE AMENDING THE CONE OF SILENCE IMPOSED UPON COUNTY COMPETITIVE PROCESSES; ALLOWING FOR COMMUNICATION BETWEEN THE BIDDER AND EMPLOYEES OF THE DEPARTMENT OF PROCUREMENT MANAGEMENT OR OTHER ISSUING DEPARTMENT; LIMITING PROHIBITION TO COMMUNICATIONS AMONG COUNTY STAFF TO THOSE NOT INTENDED TO INFLUENCE THE SELECTION COMMITTEE'S RECOMMENDATION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Procurement Management Department)

Withdrawn

Mover: Sorenson

Seconder: Gimenez

Vote: 4-0

Absent: Souto, Diaz

3I SUBSTITUTE

070120 Resolution

ORDINANCE AMENDING THE CONE OF SILENCE IMPOSED UPON COUNTY COMPETITIVE PROCESSES; ALLOWING FOR COMMUNICATION BETWEEN THE BIDDER AND EMPLOYEES OF THE DEPARTMENT OF PROCUREMENT MANAGEMENT OR OTHER ISSUING DEPARTMENT; LIMITING PROHIBITION TO COMMUNICATIONS AMONG COUNTY STAFF TO THOSE INTENDED TO INFLUENCE THE SELECTION COMMITTEE'S RECOMMENDATION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 062720] (Procurement Management Department)

Deferred to next committee meeting

Mover: Sosa

Secunder: Gimenez

Vote: 5-0

Absent: Souto

Report: *Assistant County Attorney Benitez read the foregoing resolution into the record.*

The public hearing was opened; it was closed after no one appeared in response to Chairman Martinez's call for people wishing to be heard.

Miriam Singer, Procurement Management Department Director, responded to Commissioner Sosa's question regarding the Cone of Silence (COS). She explained that this proposed ordinance would partially lift the Cone of Silence to allow Selection Committee members to communicate with pertinent department directors. She explained that Selection Committee members would be permitted to communicate with County Administration for specific reasons, and that this proposed ordinance clearly stated that the communication could not be to influence the outcome.

Commissioner Sosa expressed concern that someone might attempt to influence the recommendation of Selection Committee members. She suggested a requirement be included in this proposal to require the Selection Committee members to maintain a log of conversations with County administrators.

Mr. Robert Meyers, Commission on Ethics & Public Trust's Executive Director, said he understood that this proposed ordinance intended to allow staff and department directors to communicate with the County Manager, when necessary.

Following further discussion, Commissioner Sosa asked Ms. Singer and Mr. Meyers to meet with her

Budget and Finance Committee

and analyze the part of the resolution about the selection committee members.

Commissioner Gimenez suggested an independent selection committee be established, exclusive from the County Administration and the County Commissioners.

Commissioner Sosa noted she would invite Commissioner Gimenez to a Government in the Sunshine meeting to discuss this matter.

It was moved by Commissioner Sosa that this proposed resolution be deferred to the March 13, 2007, Committee meeting. This motion was seconded by Commissioner Gimenez.

Chairman Martinez expressed concern that regarding the implications of the newly structured government on the County Commission's ability to address their constituents concerns.

Commissioner Gimenez reiterated that the selection committee should be independent of County Administration and the County Commission.

Mr. Meyers pointed out that County Administration usually followed the selection committees' recommendations. He suggested Committee members focus on improving the Selection Committee process versus the County Administration, particularly since much of the criticism of the procurement process dealt with decisions made by the Selection Committees. Mr. Meyers concurred with Commissioner Gimenez that some changes should be made and that the selection committees should be the primary focus.

Commissioner Diaz suggested a group of retirees (professional) who frequently appear before the County Commission be considered for participation on selection committees. He said they were completely independent from the County, very honest, and could be a part of the solution.

Mr. Meyers suggested the County Commission recruit professionals from around the country who oversee major operations (i.e., airport, seaport facilities) in other major cities to participate on these committees.

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

3J

062958 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH SECURITY MANAGEMENT INNOVATIONS, INC.; SECURITY ALLIANCE OF FLORIDA, LLC; 50 STATE SECURITY SERVICE, INC.; MCROBERTS PROTECTIVE AGENCY, INC.; AND BARTON PROTECTIVE SERVICES LLC D/B/A ALLIEDBARTON SECURITY SERVICES TO OBTAIN SECURITY GUARD AND SCREENING SERVICES, AUTHORIZING THE COUNTY MANAGER TO EXECUTE AGREEMENTS FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN CONTRACT NOS. 487A-1D, 487A-1E, 487A-2A, 487A-2B, 487A- 3A, AND 487A-3B (Procurement Management Department)

Deferred to next committee meeting

Mover: Sosa

Seconder: Diaz

Vote: 5-0

Absent: Souto

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

Hearing no objection, the Committee considered Agenda Items 3J and 3K simultaneously.

Commissioner Sosa questioned the number of companies being recommended.

Miriam Singer, Director, Procurement Management Department, said contract no. 487A contained six companies.

Commissioner Sosa asked whether any of the companies listed on the Inspector General's memorandum were currently being investigated.

Ms. Marsha Jackman, Director, Department of Business Development, responded to Commissioner Sosa's question. She noted the department still had questions regarding Security Management Innovations, Inc., JMG Insystem, Inc. d/b/a Sereca Corporation, and Serrano Reise Consables, CA of Venezuela.

Discussion ensued regarding Commissioner Sosa's suggestion that the committee proceed by excluding those companies in question and forwarding the balance of this proposed resolution. Commissioner Sosa questioned whether the County Manager had reviewed the IG's memorandum.

Assistant County Manager Alina Hudak noted the County Manager reviewed the memorandum

yesterday (2/12).

Commissioner Sosa asked that representatives from the County Manager's Office meet with the IG and the County Attorney's Office to review this proposed resolution and address concerns regarding companies that should be excluded based on the IG's investigation. She also asked that the County Attorney's Office prepare a supplemental recommendation to award this contract to those companies not involved in the investigation for consideration at the March 13, 2007, Committee meeting

Responding to concerns raised by Commissioner Diaz and other commissioners regarding the exclusion of certain companies, Assistant County Attorney Benitez explained that sufficient documentation was on the record to defer contract awards to those companies that were under investigation. Additionally, Mr. Benitez explained that the Board could bifurcate the resolution provided these firms were neither primes nor subcontractors. This was a process that involved priority between areas and there was a relationship between these firms (once you knock one out another firm would step in, and so on).

Ms. Singer explained that if Committee members were uncomfortable or made a determination based on counsel's advice that sufficient basis was on the record to withhold contract awards to any of the companies listed on the award schedule, staff would need to revisit the contract awards to determine who would move into that area.

Commissioner Sosa noted that was precisely what she recommended: that this item be deferred to allow the department to sit down with the IG and the County Administration to address the issues raised today and to forward it back to the Committee, excluding those companies that were under investigation.

Commissioner Sorenson recommended the Committee schedule a public hearing obtain feedback from representatives from each firm.

It was moved by Commissioner Sosa that this proposed resolution be deferred until the Budget and Finance Committee meeting on March 13, 2007. This motion was seconded by Commissioner Diaz.

Assistant County Attorney Benitez read Agenda

Item 3K into the record.

Hearing no other questions or comments, the Committee proceeded to vote on Agenda Items 3J and 3K simultaneously.

3J SUPPLEMENT

070127 Supplement

SUPPLEMENTAL INFORMATION RELATED TO SECURITY GUARD AND SCREENING SERVICES

*Deferred to March 13, 2007
Mover: Sosa
Seconder: Diaz
Vote: 5-0
Absent: Souto*

3J SUPPLEMENT #2

070447 Supplement

SUPPLEMENTAL INFORMATION #2 FOR THE RECOMMENDATION TO AWARD SECURITY GUARD AND SCREENING SERVICES CONTRACT NOS. 487A-1D, 478A-1E, 487A-2A, 487A-2B, 487A-3A, 487-3B

*Deferred to March 13, 2007
Mover: Sosa
Seconder: Diaz
Vote: 5-0
Absent: Souto*

3K

070025 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH SECURITY ALLIANCE OF FLORIDA, LLC; BARTON PROTECTIVE SERVICES LLC D/B/A ALLIEDBARTON SECURITY SERVICES AND THE WACKENHUT CORPORATION TO OBTAIN SECURITY GUARD SERVICES, AUTHORIZING THE COUNTY MANAGER TO EXECUTE AGREEMENTS FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN CONTRACT NOS. 487B-1A, 487B-1B, AND 487B-1C (Procurement Management Department)

*Deferred to March 13, 2007
Mover: Sosa
Seconder: Diaz
Vote: 5-0
Absent: Souto*

Report: (See Report Under Agenda Item 3J; Legislative File No. 062958)

3L

070026 Resolution

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS, WITH AUTHORITY TO EXERCISE FUTURE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER, CONTRACT MODIFICATIONS, AWARD OF COMPETITIVELY BID CONTRACT OF OTHER GOVERNMENTAL ENTITY, AND AUTHORITY TO EXERCISE OPTION-TO-RENEW PERIODS FOR THE PURCHASE OF GOODS AND SERVICES (Procurement Management Department)

Forwarded to BCC with a favorable recommendation

Mover: Sorenson

Secunder: Gimenez

Vote: 5-0

Absent: Souto

3M

070009 Resolution

RESOLUTION AUTHORIZING EXECUTION OF THE INTERLOCAL AGREEMENT BETWEEN THE LAKE FRANCES COMMUNITY DEVELOPMENT DISTRICT AND MIAMI-DADE COUNTY TO PROVIDE SERVICES TO THE LAKE FRANCES COMMUNITY DEVELOPMENT DISTRICT ACCORDING TO SECTION 197.3632, FLORIDA STATUTES, UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS (Property Appraisal Department)

Forwarded to BCC with a favorable recommendation

Mover: Sorenson

Secunder: Gimenez

Vote: 5-0

Absent: Souto

3N

070010 Resolution

RESOLUTION AUTHORIZING EXECUTION OF THE INTERLOCAL AGREEMENT BETWEEN THE FONTAINBLEAU LAKES COMMUNITY DEVELOPMENT DISTRICT AND MIAMI-DADE COUNTY TO PROVIDE SERVICES TO THE FONTAINBLEAU LAKES COMMUNITY DEVELOPMENT DISTRICT ACCORDING TO SECTION 197.3632, FLORIDA STATUTES, UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS (Property Appraisal Department)

Forwarded to BCC with a favorable recommendation

Mover: Sorenson

Secunder: Gimenez

Vote: 5-0

Absent: Souto

30

070117 Ordinance

ORDINANCE AMENDING SECTION 2-8.1.6 OF THE
CODE OF MIAMI-DADE COUNTY TO ALLOW THE
COUNTY MANAGER TO USE REVIEW TEAMS;
MODIFY BID PROTEST PROCEDURES FOR AWARDS
UNDER THE EXPEDITED PURCHASING PROGRAM;
REMOVE THE SUNSET PROVISION OF THE
EXPEDITED PURCHASING PROGRAM; PROVIDING
SEVERABILITY, INCLUSION IN THE CODE, AND AN
EFFECTIVE DATE (Procurement Management Department)

Amended

30 Amended

070542 Ordinance

ORDINANCE AMENDING SECTION 2-8.1.6 OF THE CODE OF MIAMI-DADE COUNTY TO ALLOW THE COUNTY MANAGER TO USE REVIEW TEAMS; MODIFY BID PROTEST PROCEDURES FOR AWARDS UNDER THE EXPEDITED PURCHASING PROGRAM; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 070117] (Procurement Management Department)

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

Mover: Sosa

Seconder: Gimenez

Vote: 5-0

Absent: Souto

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

Chairman Martinez opened the public hearing and seeing no one appear wishing to be heard, the public hearing was closed.

It was moved by Commissioner Sosa that this proposed resolution be forwarded with a favorable recommendation with Committee amendment(s) to extend the sunset of the expedited purchasing program for one year as requested by Commissioner Sosa.

Commissioner Diaz asked if by extending the expedited purchasing program new agreements would be made without coming before the Board.

Ms. Miriam Singer, Director, Department of Procurement Management, said that agreements made under the County Manager's authority would come before the Board as reports. She said the Commission Auditor distributed a report that supported the action to codify this program.

Following discussion regarding the expiration date of the one-year extension to the expedited purchasing program, Chairman Martinez clarified the date would be one year and 10 days after the County Commission approved this proposed ordinance.

Hearing no other questions or comments, the Committee proceeded to forward this proposed resolution with a favorable recommendation with Committee amendment(s) to extend the sunset of the expedited purchasing program for one year, as requested by Commissioner Sosa.

3P

063632 Resolution

RESOLUTION AUTHORIZING THE ALLOCATION OF ACCUMULATED CARRYOVER FROM THE COUNTYWIDE AND DISTRICT SPECIFIC IN-KIND RESERVE AND \$40,000 FROM THE FIRE RESCUE DISTRICT TO THE FY 2006-07 IN-KIND SERVICES RESERVE AND LIMITING ALLOCATIONS ON BEHALF OF NOT-FOR-PROFIT ENTITIES ONLY (Office of Strategic Business Management)

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

Report: *Assistant County Attorney Benitez read the foregoing resolution into the record.*

Chairman Martinez asked where the district specific in-kind reserves would be designated.

Ms. Jennifer Glazer-Moon, Director, Office of Strategic Business Management, said the reserves would remain in the individual districts.

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

3Q

063700 Resolution

RESOLUTION APPROVING THE COUNTY MANAGER'S ACTION IN APPLYING FOR UNITED STATES DEPARTMENT OF JUSTICE FUNDS FOR JUSTICE AND MENTAL HEALTH COLLABORATION PROGRAM GRANT INITIATIVE FOR THE ADMINISTRATIVE OFFICE OF THE COURTS ELEVENTH JUDICIAL CIRCUIT OF FLORIDA AND FURTHER AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS AND EXECUTE SUCH CONTRACTS AND AMENDMENTS AS REQUIRED IF AWARDED (Office of Strategic Business Management)

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

4 COUNTY MANAGER

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

070068 Report

APPROVAL OF COMMISSION COMMITTEE MINUTES FOR THE INTERNAL MANAGEMENT & FISCAL RESPONSIBILITY COMMITTEE OF DECEMBER 14, 2006 (Clerk of the Board)

Approved
Mover: Sorenson
Seconder: Diaz
Vote: 5-0
Absent: Souto

7 REPORTS

7A

070235 Report

ANNUAL REPORT ON SWAP TRANSACTIONS FOR FISCAL YEAR ENDED SEPTEMBER 30, 2006

(County Manager)

Report Received
Mover: Diaz
Seconder: Gimenez
Vote: 5-0
Absent: Souto

Report: *It was moved by Commissioner Gimenez that the Committee receive this report. This motion was seconded by Chairman Martinez.*

Ms. Rachel Baum, Director, Finance Department, noted the following scrivener's errors:

- Hand written page 2, Water & Sewer chart, line 3, Series 1997 should be 1994 and 1999A,*
- Hand written page 5, Exhibit A, Second Column, in the box with Merrill Lynch, the end date of the term should be 06/15/2020,*
- Hand written page 7, Second Row should be Water and Sewer System 1994 and 1999A,*
- Hand written page 8, first and third row should be Subordinate Special Obligation, Series 1997 A&B&C.*

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

7B

070416 Report

REPORT REGARDING RFP FOR SELF-FUNDED HEALTHCARE PLANS (County Manager)

Report Received
Mover: Sorenson
Seconder: Sosa
Vote: 5-0
Absent: Souto

7C

070061 Report

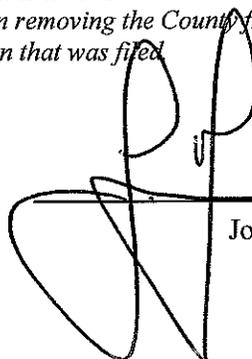
REPORT ON THE ISSUANCE OF BONDS FOR
AFFORDABLE HOUSING (County Manager)

Report Received
Mover: Gimenez
Seconder: Sosa
Vote: 5-0
Absent: Souto

8 ADJOURNMENT

NON AGENDA ITEM

Report: *Commissioner Sosa noted that a bill was filed with the State Legislature proposing that Counties have no jurisdiction on some issues. She added that although previously excluded from this type of legislation, Miami-Dade County had been included this time. She said she would prepare a resolution removing the County from the legislation that was filed.*


0/8/07

Joe A. Martinez, Chair