# MIAMI-DADE COUNTY
# FINAL OFFICIAL MINUTES
# Budget and Finance Committee

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

Tuesday, September 11, 2007
As Advertised

Harvey Ruvin, 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, September 11, 2007** **2:00 PM** **COMMISSION CHAMBERS**

**Members Present:** Jose "Pepe" Diaz, Carlos A. Gimenez, Rebeca Sosa, Javier D. Souto.

**Members Absent:** None.

**Members Late:** Katy Sorenson.

**Members Excused:** Joe A. Martinez.

**Members Absent County Business:** None.

## 1 MINUTES PREPARED BY

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

## 1A INVOCATION

**Report:** *Vice-Chairman Gimenez called the meeting to order at 2:30 p.m. The Committee convened in a moment of silence followed by the pledge of allegiance.*

*Vice-Chairman Gimenez noted the presence of State Representative Marcelo Llorente and Broward County Commissioner John Rodstrom.*

## 1B PLEDGE OF ALLEGIANCE

# 1C ROLL CALL

**Report:** *The following staff members were present: Assistant County Manager Alina Hudak; Assistant County Attorney Jess McCarty and Geri Bonzon-Keenan; and Deputy Clerks Doris Dickens and Scott Rappleye.*

*CHANGES TO TODAY'S COMMITTEE AGENDA*

*Assistant County Attorney McCarty indicated that in addition to the County Manager's memorandum entitled, "Requested Changes to the Budget and Finance Committee Agenda," the following additional changes had been requested: that Chairman Barreiro be listed as the sponsor for Agenda Item 2W; that Agenda Item 3B be deferred; and that a scrivener's error existed in Agenda Items 2P, 2W, 3C, and 3D and should be corrected.*

*Vice-Chairman Gimenez noted he would amend Agenda Item 2H when it was considered.*

*It was moved by Commissioner Diaz that the foregoing changes to the Agenda be accepted. This motion was seconded by Commissioner Sosa, and upon being put to a vote, passed 4-0 (Chairman Martinez and Commissioner Sorenson were absent).*

# 2 COUNTY COMMISSION

2A

**072596** **Resolution** **Jose "Pepe" Diaz, Joe A. Martinez, Sen. Javier D. Souto**

RESOLUTION URGING THE U.S. CONGRESS TO SCHEDULE HEARINGS AND APPROVE A U.S. - COLOMBIA TRADE PROMOTION AGREEMENT

***Forwarded to BCC with a favorable recommendation***
***Mover: Diaz***
***Seconder: Sosa***
***Vote: 4-0***
***Absent: Sorenson, Martinez***
***Excused: Martinez***

2B

**072179** **Resolution** **Audrey M. Edmonson**

RESOLUTION DIRECTING THE COUNTY MANAGER TO DEVELOP AND IMPLEMENT A PROGRAM TO MONITOR COMPLIANCE WITH AND EVALUATE PERFORMANCE OF ALL COUNTY CONTRACTS TO INCLUDE, AMONG OTHER THINGS, ESTABLISHING BENCHMARKS TO ADDRESS CONTRACT EXPECTATIONS AND WHETHER GOALS ARE BEING MET; AND DIRECTING THE COUNTY MANAGER TO REPORT BACK TO THE COMMISSION WITHIN SIXTY DAYS TO PRESENT THE DEVELOPED PROGRAM FOR IMPLEMENTATION

***Motion dies due to lack of second***

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

*Commissioner Sosa pointed out that a database to track contractor past performance was already in place, pursuant to Resolution No. R-342-04, Legislative File No. 040086. She noted that Resolution No. R-835-07, Legislative File No. 071963, addressed the issue of the County Manager providing the County Commission with a "Red-Flag Report" every sixty days regarding benchmarks for County contracts, projects, programs and initiatives.*

*It was moved by Commissioner Diaz that this proposed resolution be forwarded to the County Commission with a favorable recommendation. This motion died due to a lack of a second.*

2C

**072188** **Resolution** **Audrey M. Edmonson**

RESOLUTION DIRECTING THE COUNTY MANAGER TO DEVELOP AND IMPLEMENT A DUE DILIGENCE PROGRAM TO ENSURE THAT BEFORE MIAMI-DADE COUNTY AWARDS A CONTRACT OR ENTERS INTO A BUSINESS TRANSACTION IT HAS PERFORMED THE NECESSARY AND APPROPRIATE INQUIRIES TO ALLOW THE COUNTY TO MAKE AN INFORMED DECISION

***Forwarded to BCC with a favorable recommendation***
***Mover: Diaz***
***Seconder: Souto***
***Vote: 4-0***
***Absent: Sorenson, Martinez***
***Excused: Martinez***

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

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

*Commissioner Sosa asked Assistant County Manager Hudak to provide a report regarding the fiscal impact of conducting criminal background checks on every company that responded to Procurement items. She also asked that a report be provided regarding the time delay this proposed resolution would have on the Procurement process. Commissioner Sosa also asked that a report be provided regarding the impact of the proposed Due Diligence Program on the ability of local companies to qualify for County contracts, before this proposed resolution came before the County Commission.*

*Assistant County Manager Hudak noted the County Administration had monitoring measures for County contracts. She explained that the County Administration had a variety of mechanisms it could impose when a contractor did not meet specific measures.*

*Commissioner Diaz asked Assistant County Manager Hudak to apprise Commissioner Edmonson regarding the concerns raised by Committee members regarding this proposed resolution and to provide her with copies of the reports requested by Commissioner Sosa, before it was considered by the County Commission.*

*Following further discussion, the Committee proceeded to vote.*

2D

**072523** **Resolution** **Audrey M. Edmonson**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO PASS LEGISLATION REGULATING CRANE OPERATIONS AND SAFETY THAT INCLUDES THE SAME LEVEL OF CRANE SAFETY THAT IS FOUND IN THE PROPOSED MIAMI-DADE COUNTY ORDINANCE

***Forwarded to BCC with a favorable recommendation***
***Mover: Diaz***
***Seconder: Sosa***
***Vote: 4-0***
***Absent: Sorenson, Martinez***
***Excused: Martinez***

2E

**072549** **Resolution** **Audrey M. Edmonson**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE DEPARTMENT OF SOLID WASTE, THE MIAMI-DADE POLICE DEPARTMENT AND THE MIAMI-DADE FIRE RESCUE DEPARTMENT FOR THE FEBRUARY 2, 2007 SUPER BOWL XLI KICKOFF TO BETTER HEALTH SPONSORED BY THE FLORIDA DEPARTMENT OF ARGICULTURE, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $8,221.01 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 IN-KIND RESERVE FUND

***Forwarded to BCC with a favorable recommendation***
***Mover: Sosa***
***Seconder: Diaz***
***Vote: 4-0***
***Absent: Sorenson, Martinez***
***Excused: Martinez***

2F

**072551** **Resolution** **Audrey M. Edmonson**

RESOLUTION URGING THE U.S. CONGRESS TO PRIORITIZE FUNDING FOR CAMILLUS HOUSE

***Forwarded to BCC with a favorable recommendation***
***Mover: Sosa***
***Seconder: Diaz***
***Vote: 4-0***
***Absent: Sorenson, Martinez***
***Excused: Martinez***

2G

**071940** **Ordinance** **Barbara J. Jordan**

ORDINANCE ESTABLISHING CRITERIA AND PROCEDURE FOR THE USE OF PROCUREMENT METHODOLOGY IN THE PURCHASE OF GOODS AND SERVICES; AMENDING SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AN EFFECTIVE DATE, AND A SUNSET PROVISION

***Withdrawn***

**Report:** *See Report Under Agenda Item 2G AMENDED, Legislative File No. 072882.*

2G AMENDED

**072882** **Ordinance** **Barbara J. Jordan**

ORDINANCE ESTABLISHING CRITERIA AND PROCEDURE FOR THE USE OF PROCUREMENT METHODOLOGY IN THE PURCHASE OF GOODS AND SERVICES; AMENDING SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AN EFFECTIVE DATE, AND A SUNSET PROVISION [SEE ORIGINAL ITEM UNDER FILE NO. 071940]

***Deferred with committee amendments***
***Mover: Sosa***
***Seconder: Diaz***
***Vote: 4-0***
***Absent: Sorenson***
***Excused: Martinez***

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

*Commissioner Sosa asked that this proposed ordinance be deferred. She noted that Ms. Miriam Singer, Director, Procurement Management Department, was preparing an amendment to this proposal.*

*Pursuant to Commissioner Jordan's request, Assistant County Attorney Jess McCarty noted Commissioner Jordan had amended this proposed ordinance to insert on handwritten page 4, before the section that was stricken out, the following language: "The County Manager shall designate the Director of the Department of Procurement Management (DPM) the authority to determine procurement methods. The DPM Director shall be the designee for all procurement actions for goods and services (other than professional services, the selections governed by Sec. 287.055 Fla. Stats. and Sec. 2-10.4 and 2-10.4.01 of the Miami-Dade County Code). The standard method for the procurement of goods and services is the Invitation to Bid (ITB) process. The DPM Director shall be authorized to utilize other methods of competitive selection where 1) the use of Invitation to Bid is prohibited by law, or 2) it is not practical for the County to specifically define the scope of work for which a contractual service is required to put precise specifications for the good required, or 3) it is in the best interest of the County to compare factors other than price in determining the best value to the County," and to retain the language that was struck out on handwritten page 4.*

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

*Vice-Chairman Gimenez noted the public hearing for this proposed ordinance would be deferred to*

*the next committee meeting.*

2G SUPPLEMENT

**072679** **Supplement**

FISCAL IMPACT STATEMENT FOR THE USE OF PROCUREMENT METHODOLOGY IN THE PURCHASE OF GOODS AND SERVICES

***Deferred to October 9, 2007***

2H

**072073** **Ordinance** **Carlos A. Gimenez, Rebeca Sosa**

ORDINANCE AMENDING MANAGER'S RECOMMENDATION IN SECTION 2-8.3 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO REQUIRE OPERATION, MAINTENANCE, AND REPLACEMENT COST ESTIMATES FOR CAPITAL IMPROVEMENT PROJECTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

***Withdrawn***

**Report:** *See Report Under Agenda Item 2H AMENDED, Legislative File No. 072811.*

2H AMENDED

**072811** **Ordinance** **Carlos A. Gimenez, Rebeca Sosa**

ORDINANCE AMENDING MANAGER'S RECOMMENDATION IN SECTION 2-8.3 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO REQUIRE ANNUAL OPERATION AND MAINTENANCE COSTS AND LIFE EXPECTANCY COST ESTIMATES FOR CAPITAL IMPROVEMENT PROJECTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 072073]

***Forwarded to BCC with a favorable recommendation with committee amendment(s)***
***Mover: Sosa***
***Seconder: Diaz***
***Vote: 4-0***
***Absent: Sorenson***
***Excused: Martinez***

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

*Vice Chairman Gimenez amended the title of this proposed ordinance to read as follows; "ORDINANCE AMENDING MANAGER'S RECOMMENATION IN SECTION 2-8.3 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO REQUIRE ANNUAL OPERATION AND MAINTENANCE COST ESTIMATES AND LIFE EXPECTANCY ESTIMATES FROM CAPITAL IMPROVEMENT PROJECTS; PROVIDING SERVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE," and to change the words "replacement cost" on handwritten page 4 to "life expectancy."*

*The public hearing was opened. It was closed after no one appeared in response to Vice-Chairman Gimenez's call for persons wishing to be heard.*

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

2I

**072074** **Ordinance** **Carlos A. Gimenez**

ORDINANCE AMENDING MANAGER'S RECOMMENDATION IN SECTION 2-8.3 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO REQUIRE THE COUNTY MANAGER TO CLEARLY IDENTIFY ALL DELEGATIONS OF AUTHORITY IN RECOMMENDED CONTRACTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

***Forwarded to BCC with a favorable recommendation***
***Mover: Gimenez***
***Seconder: Diaz***
***Vote: 4-0***
***Absent: Sorenson, Martinez***
***Excused: Martinez***

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

*Vice-Chairman Gimenez relinquished the Chair to Commissioner Sosa for Agenda Items 2I through 2M.*

*The public hearing was opened. It was closed after no one appeared in response to Commissioner Sosa's call for persons wishing to be heard.*

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

2J

**072400** **Resolution** **Carlos A. Gimenez, Dennis C. Moss**

RESOLUTION DECLARING TWO PICKUP TRUCKS SURPLUS AND AUTHORIZING THEIR DONATION TO FARM SHARE, INC.

***Forwarded to BCC with a favorable recommendation***
***Mover: Gimenez***
***Seconder: Diaz***
***Vote: 4-0***
***Absent: Sorenson, Martinez***
***Excused: Martinez***

2K

**072407** **Resolution** **Carlos A. Gimenez**

RESOLUTION DECLARING ONE 2000 DODGE CARGO VAN SURPLUS AND AUTHORIZING ITS DONATION TO HANDS ON MIAMI, INC.

***Forwarded to BCC with a favorable recommendation***
***Mover: Gimenez***
***Seconder: Diaz***
***Vote: 4-0***
***Absent: Sorenson, Martinez***
***Excused: Martinez***

2L

**072518** **Resolution** **Carlos A. Gimenez, Sen. Javier D. Souto**

RESOLUTION DIRECTING THE COMMISSION AUDITOR TO PREPARE AN ANNUAL BUDGET FOR THE COUNTY; SETTING TIMETABLE FOR ANNUAL BUDGET PROCESS

***Forwarded to BCC with a favorable recommendation***
***Mover: Gimenez***
***Seconder: Diaz***
***Vote: 4-1***
***No: Sorenson***
***Absent: Martinez***
***Excused: Martinez***

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

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

*Commissioner Diaz expressed concern regarding the fiscal impact of this proposed resolution and the process for acquiring the necessary employees.*

*In response to Commissioner Diaz's inquiry regarding the possibility of changing the County Commission Recess to July, Assistant County Attorney McCarty advised the County Commission could set its recess for anytime.*

*Commissioner Sosa spoke in support of this proposed resolution. She recommended that the County Commission schedule a Government-in-the-Sunshine Meeting to discuss the details of implementing this proposal.*

*Commissioner Sorenson expressed concern regarding the County using resources for two budget offices when the community needed services. She noted that the budget should be a 12 month process and that the Commission Auditor should ensure that the County Commission followed all the proper steps and analyzed the priorities throughout the process.*

*Discussion ensued regarding the County Administration's role in the budget process before and after the January 2007 change in government structure.*

*Following further comments by Commissioner Gimenez regarding the State and Federal Governments' dual budget process and the need*

*for the County Commission to set its priorities and have a budget independent of the County Administration's, Commissioner Sorenson pointed out that local government focused on providing services and that the smaller size of local government enabled the County Commission and County Administration to work together and ensure that the budget included the priorities of both groups.*

*Commissioners Diaz, Souto, and Sosa spoke in support of this proposed resolution.*

*Commissioner Gimenez noted, if this proposal was forwarded to the County Commission, he would meet with the Office of the Commission Auditor and the Budget Office concerning the dates and the process in this proposed resolution and continue discussion before the full Commission.*

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

2M

**072569** **Resolution** **Carlos A. Gimenez**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT, THE MIAMI-DADE POLICE DEPARTMENT AND THE MIAMI-DADE FIRE RESCUE DEPARTMENT FOR THE AUGUST 5, 2007 16TH ANNUAL HUNTINGTON'S DISEASE TRIATHLON SPONSORED BY THE HUNTINGTON DISEASE SOCIETY OF AMERICA, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $9,888.00 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 IN-KIND RESERVE FUND

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

2N

**072346** **Resolution** **Joe A. Martinez**

RESOLUTION OPPOSING FEDERAL OR STATE LEGISLATION THAT WOULD PREEMPT LOCAL GOVERNMENTS FROM SUING FIRMS THAT RENT HOTEL ROOMS OVER THE INTERNET TO RECOVER UNPAID BED TAXES; URGING THE U.S. CONGRESS AND THE FLORIDA LEGISLATURE NOT TO PASS SUCH LEGISLATION

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

20

**072387** **Resolution** **Joe A. Martinez, Jose "Pepe" Diaz, Rebeca Sosa, Katy Sorenson, Sen. Javier D. Souto**

RESOLUTION URGING THE FLORIDA LEGISLATURE, THE FLORIDA OFFICE OF INSURANCE REGULATION, AND THE CITIZENS PROPERTY INSURANCE CORPORATION TO DEVELOP AND IMPLEMENT A SYSTEM FOR PROVIDING HOMEOWNERS DISCOUNTS ON THEIR PROPERTY INSURANCE IF THEY INSTALL CARBON MONOXIDE DETECTORS

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

2P

**072548** **Resolution** **Joe A. Martinez**

RESOLUTION APPROVING ISSUANCE BY PINELLAS COUNTY EDUCATIONAL FACILITIES AUTHORITY OF ONE OR MORE SERIES OF ITS VARIABLE RATE REVENUE AND REVENUE REFUNDING BONDS IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $11,000,000 ON BEHALF OF BARRY UNIVERSITY PURSUANT TO SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED; APPROVING FORM OF AND AUTHORIZING MAYOR OR HIS DESIGNEE TO EXECUTE FIRST AMENDMENT TO INTERLOCAL AGREEMENT; AND AUTHORIZING COUNTY OFFICIALS TO TAKE ALL ACTION AND TO DO ALL THINGS NECESSARY TO ASSIST IN THE ISSUANCE OF THE BONDS BY THE AUTHORITY

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

**Report:** *Assistant County Attorney McCarty read the foregoing proposed resolution into the record. He noted a scrivener's error existed on the title page of this proposal and should be corrected to reflect that Commissioner Martinez requested this proposed resolution be prepared and placed on the Agenda.*

*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 Diaz.*

*Discussion ensued regarding Miami-Dade and Pinellas County's potential for liability in this proposed resolution.*

*Assistant County Attorney Geri Bonzon-Keenan advised the bond holders would be held liable if no project occurred.*

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

2Q

**072578** **Resolution** **Joe A. Martinez**

RESOLUTION APPROVING KAREN THURMAN AS AN ADDITIONAL SUBCONSULTANT UNDER THE FEDERAL LOBBYING CONTRACT WITH TEW CARDENAS, LLP

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

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

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

*In response to Commissioner Sosa's inquiry regarding the County following the Procurement Process for this proposed resolution, Assistant County Attorney McCarty explained the competitive process that occurred when the County Commission approved the Federal Lobbying Contracts, which included the authority to issue work orders. He clarified that this proposed resolution was for a subcontractor under an existing contract.*

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

2R

**071813** **Ordinance** **Dennis C. Moss, Sally A. Heyman**

ORDINANCE AMENDING SECTION 2-8.2.10 OF THE CODE OF MIAMI-DADE COUNTY RELATED TO PROCUREMENT PROCEDURES FOR CONTRACTS RELATED TO PROJECTS FUNDED IN WHOLE OR IN PART BY BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND EFFECTIVE DATE

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

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

*The public hearing was opened. It was closed after no one appeared in response to Vice-Chairman Gimenez's call for persons wishing to be heard.*

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

*Responding to Commissioner Sosa's concern regarding this proposed ordinance requiring municipalities to use the County's procurement process, Assistant County Attorney Geri Bonzon-Keenan advised that this proposed ordinance would require municipalities to use the County's Small Business Program when the municipalities constructed a project funded by the General Obligation Bond on behalf of the County.*

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

2S

**071864** **Ordinance** **Katy Sorenson, Sally A. Heyman**

ORDINANCE AMENDING SECTION 2-8.2.10 OF THE CODE OF MIAMI-DADE COUNTY RELATED TO PROCUREMENT PROCEDURES FOR CONTRACTS RELATED TO PROJECTS FUNDED IN WHOLE OR IN PART BY BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND EFFECTIVE DATE

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

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

*The public hearing was opened. It was closed after no one appeared in response to Vice-Chairman Gimenez's call for persons wishing to be heard.*

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

*Vice-Chairman Gimenez pointed out that Agenda Item 2R struck out language that was part of this proposed ordinance.*

*Following further discussion regarding how to appropriately reconcile Agenda Items 2R and 2S, the Committee proceeded to vote on this proposed ordinance as presented.*

2T

**071668** **Resolution** **Dorrin D. Rolle**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ALLOW FLORIDA RETIREMENT SYSTEM "REGULAR CLASS" MEMBERS THE OPTION TO PURCHASE UP TO FIVE YEARS OF FRS CREDIT TO FACILITATE EARLY RETIREMENT; AND TO ALLOW FOR THE MAXIMUM PURCHASE OF RETIREMENT CREDITS THAT ARE AUTHORIZED UNDER FEDERAL LAW

***Deferred to October 9, 2007***
***Mover: Sorenson***
***Seconder: Diaz***
***Vote: 5-0***
***Absent: Martinez***
***Excused: Martinez***

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

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

*In response to Commissioner Sosa's question regarding who would pay for the extra years of Florida Retirement System (FRS) Credits, Assistant County Attorney McCarty advised the employees would pay.*

*Commissioner Sorenson expressed concern regarding the impact of this proposed resolution on the County Administration and the County Workforce.*

*Discussion ensued between Committee members and Ms. Wendi Norris, Director, General Services Administration, and Ms. Marsha Pascual, Director, Risk Management, regarding the intent and impact of this proposed resolution.*

*Commissioner Sorenson suggested that the Committee defer this proposed resolution to the next committee meeting and ask Commissioner Rolle, as the sponsor, to explain this proposal.*

*Following further discussion, the Committee proceeded to vote.*

2U

**072524** **Resolution** **Dorrin D. Rolle**

RESOLUTION DIRECTING THE COUNTY MANAGER TO DEVELOP AND PLACE ON THE MIAMI-DADE COUNTY WEBSITE INDIVIDUAL ANALYSIS OF THE SUPER HOMESTEAD PROPERTY TAX EXEMPTION TO BE VOTED ON JANUARY 29, 2008 FOR EACH HOMESTEAD PROPERTY OWNER

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

2V

**072525** **Resolution** **Dorrin D. Rolle**

RESOLUTION DIRECTING THE COUNTY MANAGER TO DEVELOP AN ACTION PLAN TO EDUCATE VOTERS ABOUT THE SUPER HOMESTEAD PROPERTY TAX EXEMPTION PROPOSED TO BE VOTED ON JANUARY 29, 2008

***Withdrawn***

**Report:** *See Report Under Agenda Item 2Y AMENDED, Legislative File No. 072525.*

2V AMENDED

**072709** **Resolution** **Dorrin D. Rolle**

RESOLUTION DIRECTING THE COUNTY MANAGER TO DEVELOP AN ACTION PLAN TO EDUCATE VOTERS ABOUT THE SUPER HOMESTEAD PROPERTY TAX EXEMPTION PROPOSED TO BE VOTED ON JANUARY 29, 2008 [SEE ORIGINAL ITEM UNDER FILE NO. 072525]

***Forwarded to BCC with a favorable recommendation with committee amendment(s)***
***Mover: Diaz***
***Seconder: Sorenson***
***Vote: 4-0***
***Absent: Souto***
***Excused: Martinez***

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

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

*Commissioner Sorenson spoke in support of educating the voters regarding the proposed Super Homestead Tax Exemption. She expressed concern regarding the County preparing a full campaign and noted an objective campaign would be difficult for the County.*

*It was moved by Commissioner Sosa that this proposed resolution be forwarded to the County Commission with a favorable recommendation with committee amendment(s) to include a fiscal analysis as part of the action plan. This motion was seconded by Commissioner Diaz.*

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

2W

**072560** **Resolution** **Bruno A. Barreiro**

RESOLUTION APPROVING ISSUANCE BY THE CITY OF HOMESTEAD OF ONE OR MORE SERIES AND FROM TIME TO TIME OF ITS INDUSTRIAL DEVELOPMENT REVENUE BONDS IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $105,000,000 ON BEHALF OF LINCOLN-MARTI COMMUNITY AGENCY, INC. FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED; APPROVING FORM OF AND AUTHORIZING MAYOR OR HIS DESIGNEE TO EXECUTE INTERLOCAL AGREEMENT WITH CITY OF HOMESTEAD; AND AUTHORIZING COUNTY OFFICIALS TO TAKE ALL ACTION AND TO DO ALL THINGS NECESSARY TO ASSIST IN THE ISSUANCE OF THE BONDS

***Forwarded to BCC with a favorable recommendation***
***Mover: Diaz***
***Seconder: Sosa***
***Vote: 3-1***
***No: Gimenez***
***Absent: Sorenson***
***Excused: Martinez***

**Report:** *Assistant County Attorney McCarty read the foregoing proposed resolution into the record. He noted a scrivener's error existed on the title page of this proposal and should be corrected to reflect that Chairman Barreiro requested this proposed resolution be prepared and placed on the Agenda.*

*In response to Commissioner Sosa's inquiry regarding the County's liability, Assistant County Attorney Bonzon-Keenan noted the County had no liability in this proposal.*

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

2X

**072133** **Resolution** **Rebeca Sosa,**

**Jose "Pepe" Diaz, Dorrin D. Rolle, Sen. Javier D. Souto**

RESOLUTION DIRECTING THE COUNTY MANAGER TO REPORT TO THE BOARD OF COUNTY COMMISSIONERS REGARDING THE USE OF INCENTIVE CONTRACTING IN COUNTY CONSTRUCTION PROJECTS

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

2Y

**072140** **Resolution** **Rebeca Sosa, Jose "Pepe" Diaz**

RESOLUTION URGING THE CITY OF MIAMI TO PASS A RESOLUTION SUPPORTING THE DESIGNATION OF W. FLAGLER STREET FROM 67TH AVENUE TO 72ND AVENUE AS "ARNOLD M. VELAZQUEZ BOULEVARD"

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

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

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

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

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

2Z

**072246** **Ordinance** **Rebeca Sosa**

ORDINANCE AMENDING SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY TO ALLOW FOR ONE-TIME VENDOR REGISTRATION APPLICATION AND REQUIRING VENDORS TO VERIFY ACCURACY OF INFORMATION IN THEIR REGISTRATION APPLICATION PRIOR TO THE AWARD OF A COUNTY CONTRACT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

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

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

*The public hearing was opened. It was closed after no one appeared in response to Vice-Chairman Gimenez's call for persons wishing to be heard.*

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

2AA

**072247** **Ordinance** **Rebeca Sosa**

ORDINANCE RELATING TO RULES OF PROCEDURE OF THE COUNTY COMMISSION; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO PROVIDE THAT OPTIONS TO RENEW CONTRACTS SHALL BE EXEMPT FROM COMMITTEE REVIEW; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

***Withdrawn***

**Report:** *See Report Under Agenda Item 2AA AMENDED, Legislative File No. 072845.*

2AA AMENDED

**072845** **Ordinance** **Rebeca Sosa, Katy Sorenson, Sally A. Heyman**

ORDINANCE RELATING TO RULES OF PROCEDURE OF THE COUNTY COMMISSION; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO PROVIDE THAT OPTIONS TO RENEW CONTRACTS SHALL BE EXEMPT FROM COMMITTEE REVIEW; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 072247]

***Forwarded to BCC with a favorable recommendation with committee amendment(s)***
***Mover: Sosa***
***Seconder: Sorenson***
***Vote: 5-0***
***Excused: Martinez***

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

*The public hearing was opened. It was closed after no one appeared in response to Vice-Chairman Gimenez's call for persons wishing to be heard.*

*It was moved by Commissioner Sosa that the foregoing proposed ordinance be forwarded to the County Commission with a favorable recommendation with committee amendment(s) to require a public hearing before the County Commission for option to renew contracts. This motion was seconded by Commissioner Sorenson.*

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

2BB

**072547** **Resolution** **Sen. Javier D. Souto**

RESOLUTION AMENDING RESOLUTION NO. 732-07 TO RETROACTIVELY AUTHORIZE ADDITIONAL IN-KIND SERVICES FROM THE MIAMI-DADE TRANSIT AGENCY AND THE MIAMI-DADE FIRE RESCUE DEPARTMENT FOR THE JUNE 11-14, 2007 XIII INTER-AMERICAN CONFERENCE OF MAYORS AND LOCAL AUTHORITIES SPONSORED BY FIU'S INSTITUTE FOR PUBLIC MANAGEMENT AND COMMUNITY SERVICE, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $3,040.00 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 IN-KIND RESERVE FUND FOR A TOTAL AMOUNT OF $38,988.00

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

2CC

**072561** **Resolution** **Sen. Javier D. Souto**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT AND MIAMI-DADE POLICE DEPARTMENT FOR THE SEPTEMBER 16, 2007 CULTURAL INTEGRATION DAY EVENT SPONSORED BY THE COMMUNITY PERFORMING ARTS ASSOCIATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $5,555.00 TO BE FUNDED FROM THE DISTRICT 10 IN-KIND RESERVE FUND

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

## 3 DEPARTMENTS

3A

**072431** **Resolution**

RESOLUTION AUTHORIZING ISSUANCE OF MULTIPLE SERIES OF 2007 AVIATION REVENUE REFUNDING BONDS PURSUANT TO SECTION 211 OF AMENDED AND RESTATED TRUST AGREEMENT AND OTHER APPLICABLE ORDINANCES IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $600,000,000, TO REFUND CERTAIN OUTSTANDING AVIATION REVENUE BONDS; DELEGATING TO FINANCE DIRECTOR AUTHORITY, WITHIN CERTAIN LIMITATIONS, TO FINALIZE TERMS AND DETAILS OF BONDS, INCLUDING SECURING RELATED ESCROW AGREEMENT AND CREDIT AND RESERVE FACILITIES, IF ANY; PROVIDING CERTAIN COVENANTS AND OTHER REQUIREMENTS; FINDING NECESSITY FOR NEGOTIATED SALE; APPROVING FORM AND AUTHORIZING EXECUTION AND DELIVERY OF RELATED AGREEMENTS, WITHIN CERTAIN PARAMETERS, INCLUDING DISTRIBUTION AND USE OF PRELIMINARY AND FINAL OFFICIAL STATEMENTS; AUTHORIZING SELECTION OF CERTAIN AGENTS; AUTHORIZING COUNTY OFFICIALS TO TAKE ALL NECESSARY ACTIONS IN CONNECTION WITH ISSUANCE, SALE AND DELIVERY OF BONDS AND OTHER RELATED MATTERS; PROVIDING FOR AN EFFECTIVE DATE; AND PROVIDING FOR SEVERABILITY (Finance Department)

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

3B

**072091** **Resolution**

RESOLUTION AUTHORIZING THE EXECUTION OF THE CONTRACT FOR SALE AND PURCHASE IN LIEU OF CONDEMNATION FOR ACQUISITION OF THE MARTIN LUTHER KING BUILDING AT 2525 NW 62 STREET, MIAMI, FLORIDA LOCATED ON COUNTY OWNED PROPERTY FOR AN AMOUNT NOT TO EXCEED $27,323,595.39; AND THE EXECUTION OF THE LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND BAC FUNDING CORPORATION FOR APPROXIMATELY 3,903 SQUARE FEET OF GROUND FLOOR AREA LOCATED IN THE MARTIN LUTHER KING BUILDING; AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE ACQUISITION AND LEASE AUTHORIZED BY THE BOARD; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

***Deferred to October 9, 2007***

3C

**072574** **Resolution**

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS, WITH AUTHORITY TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER, CONTRACT MODIFICATIONS, AUTHORITY TO EXERCISE OPTIONS-TO-RENEW AND RETROACTIVE APPROVAL FOR EXECUTION OF OPTIONS-TO-RENEW FOR THE PURCHASE OF GOODS AND SERVICES (Procurement Management Department)

***Withdrawn***

**Report:** *See Report Under Agenda Item 3C AMENDED, Legislative File No. 072574.*

3C AMENDED

**072790** **Resolution**

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS, WITH AUTHORITY TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER, CONTRACT MODIFICATIONS, AUTHORITY TO EXERCISE OPTIONS-TO-RENEW AND RETROACTIVE APPROVAL FOR EXECUTION OF OPTIONS-TO-RENEW FOR THE PURCHASE OF GOODS AND SERVICES [SEE ORIGINAL ITEM UNDER FILE NO. 072574] (Procurement Management Department)

***Forwarded to BCC with a favorable recommendation with committee amendment(s)***
***Mover: Diaz***
***Seconder: Sorenson***
***Vote: 4-0***
***Absent: Sosa***
***Excused: Martinez***

**Report:** *Assistant County Attorney McCarty read the foregoing proposed resolution into the record. He indicated that some scrivener's errors existed.*

*Mr. Amos Roundtree, Procurement Competition Advocate, Department of Procurement Management, read the scrivener's errors in Items 1.2, 3.1, 3.4, 3.5, and 5.1.*

*Following discussion concerning the change in the amount being requested for Item 3.1, it was moved by Commissioner Diaz that the foregoing proposed resolution be forwarded to the County Commission with a favorable recommendation with committee amendment(s):*
*• to change Item 1.2, handwritten page 15, "REASON FOR CHANGE" to "COMMENTS,"*
*• to change Item 3.1, handwritten page 3, to the following language: "The allocation for Miami-Dade Transit (MDT) will be funded by Operating Revenue and the Surtax allocation formula. As a direct result of the People's Transportation Plan (PTP), there is an increased demand for gasoline and diesel fuel to operate and maintain the expanded bus fleet and other support vehicles due to additional service miles and hours of operation,"*
*• to change Item 3.4, handwritten page 35, the Current Expiration to 2008,*
*• to change Item 3.5, handwritten page 41, the delivery date to 2008,*
*• to change Item 5.1, handwritten page 4 and 42, to add the following language: "The allocation for Miami-Dade Transit (MDT) will be funded by Operating Revenue and the Surtax allocation formula. As a direct result of the People's Transportation Plan (PTP), the items and bus parts stocked in the warehouses and storerooms have increased due to the purchase of additional buses and the extension of service miles and hours of operation. This has caused an increse in the frequency the roll-up doors open and close*

*requiring additional preventative maintenance and repairs. The roll-up doors must be in good operational condition to provide safety and security to all warehouse and storerooms stock items," and*
*• to remove Item 5.4 on handwritten pages 5, 48, 49, and 50.*

*This motion was seconded by Commissioner Sorenson.*

*Ms. Kris Warren responded to Commissioner Gimenez's concern regarding Item 5.3 being administratively increased from $200,000 for four years to $800,000 for four years.*

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

3D

**072575** **Resolution**

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

***Withdrawn***

**Report:** *See Report Under Agenda Item 3D AMENDED, Legislative File No. 072787.*

3D AMENDED

**072787** **Resolution**

RESOLUTION WAIVING FORMAL BID PROCEDURES FOR THE PURCHASE OF GOODS AND SERVICES AND AUTHORIZING THE COUNTY MAYOR TO AWARD SAME, WITH AUTHORITY TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER [SEE ORIGINAL ITEM UNDER FILE NO. 072575] (Procurement Management Department)

***Forwarded to BCC with a favorable recommendation with committee amendment(s)***
***Mover: Diaz***
***Seconder: Souto***
***Vote: 4-0***
***Absent: Sosa***
***Excused: Martinez***

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

*It was moved by Commissioner Diaz that the foregoing proposed resolution be forwarded to the County Commission with a favorable recommendation with committee amendment(s) to reduce Transit's allocation to $428,402 and the total contract amount to $1,180,000, for Item 3.1, handwritten page 8, and to change the amount being requested to $1,180,000 for Item 3.1, handwritten page 2. This motion was seconded by Commissioner Souto.*

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

3E

**072576** **Resolution**

RESOLUTION RATIFYING THE COUNTY MANAGER'S AWARD OF CONTRACTS UNDER FULL AND OPEN COMPETITION FOR THE PURCHASE OF GOODS AND SERVICES VALUED IN EXCESS OF $100,000 AND UP TO $1,000,000 EXECUTED DURING THE PERIOD OF APRIL 1, 2007 THROUGH JUNE 30, 2007 (Procurement Management Department)

***Withdrawn***

**Report:** *See Report Under Agenda Item 3E AMENDED, Legislative File No. 072791.*

3E AMENDED

**072791** **Resolution**

RESOLUTION RATIFYING THE COUNTY MANAGER'S AWARD OF CONTRACTS UNDER FULL AND OPEN COMPETITION FOR THE PURCHASE OF GOODS AND SERVICES VALUED IN EXCESS OF $100,000 AND UP TO $1,000,000 EXECUTED DURING THE PERIOD OF APRIL 1, 2007 THROUGH JUNE 30, 2007 [SEE ORIGINAL ITEM UNDER FILE NO. 072576] (Procurement Management Department)

***Forwarded to BCC with a favorable recommendation with committee amendment(s)***
***Mover: Diaz***
***Seconder: Gimenez***
***Vote: 4-0***
***Absent: Sosa***
***Excused: Martinez***

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

*It was moved by Commissioner Diaz that the foregoing proposed resolution be forwarded to the County Commission with a favorable recommendation with committee amendment(s) to change Table 2, Item 8, handwritten page 13, Contract Allocation and Term to read "$998,780." This motion was seconded by Vice-Chairman Gimenez.*

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

3F

**072597** **Resolution**

RESOLUTION AUTHORIZING A TWO YEAR EXTENSION OF INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND BROWARD COUNTY FOR RECIPROCITY IN THE EXTENSION OF LOCAL PREFERENCE TO COUNTY VENDORS (Procurement Management Department)

***Forwarded to BCC with a favorable recommendation***
***Mover: Sorenson***
***Seconder: Diaz***
***Vote: 4-0***
***Absent: Sosa***
***Excused: Martinez***

3G

**072598** **Resolution**

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO REJECT ALL PROPOSALS RECEIVED IN RESPONSE TO REQUEST FOR PROPOSALS NO. 516, EMERGENCY MEDICAL TRANSPORT BILLING AND COLLECTION SERVICES AND TO WAIVE THE BID PROTEST PROCESS FOR REQUEST FOR PROPOSALS NO. 516 (Procurement Management Department)

***Withdrawn***

**Report:** *See Report Under Agenda Item 3G AMENDED, Legislative File No. 072784.*

3G AMENDED

**072784** **Resolution**

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO REJECT OF ALL PROPOSALS RECEIVED IN RESPONSE TO REQUEST FOR PROPOSALS NO. 516, EMERGENCY MEDICAL TRANSPORT BILLING AND COLLECTION SERVICES AND TO WAIVE THE BID PROTEST PROCESS FOR REQUEST FOR PROPOSALS NO. 516 [SEE ORIGINAL ITEM UNDER FILE NO. 072598] (Procurement Management Department)

***Forwarded to BCC with a favorable recommendation with committee amendment(s)***
***Mover: Sorenson***
***Seconder: Diaz***
***Vote: 4-0***
***Absent: Sosa***
***Excused: Martinez***

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

*It was moved by Commissioner Sorenson that the foregoing proposed resolution be forwarded to the County Commission with a favorable recommendation with committee amendment(s) to change the Using/Managing Agency and Funding Source allocation to $2,000,000. This motion was seconded by Commissioner Diaz.*

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

## 4 COUNTY MANAGER

## 5 COUNTY ATTORNEY

## 6 CLERK OF THE BOARD

6A

**072623** **Report**

CLERK'S SUMMARY OF MINUTES FOR BUDGET AND FINANCE COMMITTEE MEETING: JULY 11, 2007 (Clerk of the Board)

***Approved***
***Mover: Sorenson***
***Seconder: Diaz***
***Vote: 4-0***
***Absent: Sosa***
***Excused: Martinez***

6B

**072624** **Report**

CLERK'S SUMMARY OF MINUTES FOR BUDGET AND FINANCE COMMITTEE MEETING: AUGUST 16, 2007
(Clerk of the Board)

***Approved***
***Mover: Sorenson***
***Seconder: Diaz***
***Vote: 4-0***
***Absent: Sosa***
***Excused: Martinez***

## 7 REPORTS

**072958** **Report**

NON AGENDA REPORT

**Report:** *Pursuant to Chairman Martinez's memorandum regarding the Committee's budget process, it was moved by Commissioner Diaz that the Budget and Finance Committee forward the memoranda of priorities put forward by Committee members as the Committee's budget priorities to the Budget Conference Committee. This motion was seconded by Vice-Chairman Gimenez, and upon being put to a vote, passed 4-0 (Chairman Martinez and Commissioner Sosa were absent).*

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*Following comments by Mr. Danny Wood concerning the Central Records Waiting Room at the Police Administration Building, Commissioner Diaz asked Assistant County Manager Hudak to prepare a report regarding whether or not the Central Records Waiting Room at the Police Administration Building complied with ADA requirements and to provide Mr. Danny Wood with a copy of the findings.*

## 8 ADJOURNMENT

Joe A. Martinez, Chair