

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

Board of County Commissioners

Stephen P. Clark Government Center
Commission Chambers
111 NW 1st Street
Miami, Florida 33128

Tuesday, October 9, 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, October 9, 2007

10:00 AM

COMMISSION CHAMBERS

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

Members Absent: None.

Members Late: None.

Members Excused: None.

Members Absent County Business: None.

1 MINUTES PREPARED BY

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

1A INVOCATION

Report: *Chairman Martinez called the meeting to order at 10:16 a.m. The Committee convened in a moment of silence followed by the Pledge of Allegiance.*

1B PLEDGE OF ALLEGIANCE

1C **ROLL CALL**

Report: *The following staff members were present: Senior Advisor to the County Manager Cynthia Curry; Assistant County Attorneys Jess McCarty and Hugo Benitez; 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Agenda," the following additional changes had been requested: that Commissioner Edmonson requested Agenda Item 2B be withdrawn; that Commissioner Sosa asked that she be listed as a co-sponsor on Agenda Items 2I and 2J; that Commissioner Rolle requested Agenda Item 2L be deferred to November 13, 2007; and that a scrivener's error existed on Agenda Item 2M and should be corrected to indicate that it was a public hearing item.

Commissioner Diaz asked that he be listed as a co-sponsor to Agenda Item 2I.

It was moved by Commissioner Diaz that the foregoing changes to the Agenda be accepted. This motion was seconded by Commissioner Sorenson, and upon being put to a vote, passed 5-0 (Commissioner Souto was absent).

2 **COUNTY COMMISSION**

2A

070624 **Resolution**

Bruno A. Barreiro,

Carlos A. Gimenez

RESOLUTION URGING THE U.S. CONGRESS AND THE FLORIDA LEGISLATURE TO FUND THE EVERGLADES SKYWAY

*Withdrawn
Mover: Diaz
Second: Sorenson
Vote: 5-0
Absent: Souto*

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

Withdrawn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

2C

072870 Resolution

Audrey M. Edmonson

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT AND THE MIAMI-DADE WATER AND SEWER DEPARTMENT FOR THE APRIL 4, 2007 MARTIN LUTHER KING, JR. CANDLELIGHT MEMORIAL SERVICE SPONSORED BY THE MARTIN LUTHER KING ECONOMIC DEVELOPMENT CORPORATION, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$5,390.00 TO BE FUNDED FROM THE DISTRICT 3 IN-KIND RESERVE FUND

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

2D

072878 Resolution

Audrey M. Edmonson,

Bruno A. Barreiro

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE GENERAL SERVICES ADMINISTRATION FOR THE JULY 15, 2007 ZO'S SUMMER GROOVE BLOCK PARTY SPONSORED BY ALONZO MOURNING CHARITIES, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$500.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

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

2E

072652 Resolution

Carlos A. Gimenez

RESOLUTION APPROVING THE EXTENSION OF A COUNTY REVERTER FOR AN ADDITIONAL THREE YEARS TO AUGUST 2011 ON PROPERTY LOCATED AT SW 60TH AVENUE AND SW 66TH TERRACE AND CONVEYED TO THE HIGHER PRAISE AND WORSHIP CENTER FOR USE AS A COMMUNITY OUTREACH CENTER AND PARKING LOT; AND AUTHORIZING EXECUTION OF A CORRECTIVE COUNTY DEED FOR SUCH PURPOSE

Forwarded to BCC with a favorable recommendation

Mover: Gimenez

Seconder: Sosa

Vote: 5-0

Absent: Souto

2F

072779 Resolution Barbara J. Jordan,

Audrey M. Edmonson, Carlos A. Gimenez, Sally A.

Heyman, Dorrin D. Rolle, Katy Sorenson, Dennis C. Moss
 RESOLUTION URGING THE U.S. CONGRESS TO
 REINSTATE THE FEDERAL ASSAULT WEAPONS BAN;
 URGING THE FLORIDA LEGISLATURE TO IMPOSE A
 STATE ASSAULT WEAPONS BAN; AND
 ALTERNATIVELY URGING THE FLORIDA
 LEGISLATURE TO LIFT THE PREEMPTION ON LOCAL
 GOVERNMENTS' REGULATING ASSAULT WEAPONS
 IN FLORIDA AND ALLOW LOCAL GOVERNMENTS TO
 IMPOSE AN ASSAULT WEAPONS BAN

*Forwarded to BCC with a favorable
 recommendation*

Mover: Sorenson

Seconder: Gimenez

Vote: 4-1

No: Diaz

Absent: Souto

Report: *Assistant County Attorney Jess McCarty read the
 foregoing proposed 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 Diaz.*

*Commissioner Diaz withdrew his second to the
 foregoing motion.*

*Commissioner Sosa asked Senior Advisor to the
 County Manager Cynthia Curry to provide the
 opinion of local law enforcement agencies
 regarding the impact of this proposed resolution
 before it was considered by the County
 Commission.*

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

*Commissioner Jordan noted that the use of
 firearms and assault weapons had increased since
 the Assault Weapons Ban was lifted; and that
 other States had passed an assault weapons ban.*

*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.*

*Commissioner Diaz noted he withdrew his second
 based on personal beliefs that officers needed the
 best equipment to protect themselves from
 criminals who would violate the ban and use any
 type of weapon. He also cited the First Amendment
 to the United States Constitution as a reason he
 withdrew his second to the motion.*

Chairman Martinez pointed out that this proposed ban would not apply to police officers and the law enforcement community.

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

2G

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]

The motion that this matter be Forwarded to BCC with a favorable recommendation with committee amendment(s) failed.

Mover: Sorenson

Secunder: Sosa

Vote: 1-5

No: Diaz, Gimenez, Souto, Martinez, Sosa

Report: *Assistant County Attorney Jess McCarty read the foregoing proposed ordinance into the record. He advised that this proposed ordinance was amended to add to the end of the first underlined sentence on handwritten page six the following language: "for goods and services;" and to delete all of section (k).*

The public hearing was opened. It was closed after no one appeared in response to Chairman Martinez'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.

Commissioner Jordan noted the intent of this proposed ordinance was to ensure equity in the procurement process and to provide the Procurement Management Department Director flexibility to make a professional decision regarding the method of solicitation the County would use.

Pursuant to Commissioner Jordan's request, Ms. Miriam Singer, Director, Procurement Management Department, explained that this proposed ordinance would allow procurement professionals to do their job; and that it was consistent with the existing best practices of the Department.

Commissioner Sosa spoke against this proposed ordinance. She expressed concern regarding the requirement to use an Invitation to Bid (ITB). She questioned why the County did not review its Small Business policies and amend them to include local preference and minorities. Commissioner Sosa noted she could not support

contract that did not allocate any funds to the district she represented. Commissioner Jordan noted she felt the Procurement Management Department should dictate the method of procurement. She noted this proposed ordinance would not extend the length of time in the procurement process. She asked that the Committee vote on the motion to forward this proposed ordinance to the County Commission with a favorable recommendation.

Commissioner Souto withdrew his motion that this proposed ordinance be deferred.

Commissioner Diaz withdrew his second to Commissioner Souto's foregoing motion; he also withdrew his motion that this proposed ordinance be forwarded to the County Commission with a favorable recommendation.

It was moved by Commissioner Sorenson that this proposed ordinance be forwarded to the County Commission with a favorable recommendation, with committee amendment(s) to add to the end of the first underlined sentence on handwritten page six the following language: "for goods and services;" to delete all of section (k); and to indicate that the Mayor would designate the Director of the Department of Procurement Management.

In response to Chairman Martinez announcing that the foregoing motion died for lack of a second, Assistant County Attorney McCarty advised that this proposed ordinance would be placed on the next Committee Agenda.

It was moved by Commissioner Sorenson that this proposed ordinance be forwarded to the County Commission with a favorable recommendation, with committee amendment(s) to add to the end of the first underlined sentence on handwritten page six the following language: "for goods and services;" to delete all of section (k); and to indicate that the Mayor would designate the Director of the Department of Procurement Management. This motion was seconded by Commissioner Sosa.

Following further discussion, the Committee proceeded to vote.

changes to a process based on the existing director's personality. She expressed concern regarding this proposed ordinance delaying the procurement process after extensive efforts to reduce it.

Following comments by Chairman Martinez that expressed concern regarding the power that this proposed ordinance would give to the Department Director, Commissioner Gimenez asked Ms. Singer to prepare a list of all items procured by the County; to determine the best method for procuring each item; and to determine the percentage of items that could be procured by each method.

Discussion ensued regarding whether or not the language on handwritten page 6 should read the Mayor or the County Manager would "designate the Director of the Department of Procurement Management."

Assistant County Attorney Hugo Benitez noted the Committee could amend this proposed ordinance to indicate that the Mayor would designate the Director of the Department of Procurement Management.

In response to Commissioner Sorenson's inquiry regarding how this proposed ordinance would change the County's existing method of procurement, Ms. Singer noted the method would be no different.

Following further comments by Commissioner Gimenez regarding the list he asked Ms. Singer to prepare, Commissioner Sosa expressed concern regarding the unpredictability of the fiscal impact of this proposed ordinance.

Following further discussion, it was moved by Commissioner Souto that this proposed ordinance be deferred. This motion was seconded by Commissioner Diaz.

In response to Chairman Martinez's inquiry regarding the motion she preferred the Committee to consider, Commissioner Jordan emphasized that this proposed ordinance would codify the department's existing practice. She noted she did not want to remove the Procurement Management Department Director's ability to use professional discretion. She clarified that a department dictated to the Procurement Management Department the procurement activity it wanted for a \$90 million

2H

072417 Ordinance

Joe A. Martinez,

Sen. Javier D. Souto

Withdrawn

ORDINANCE RELATED TO BUDGETING; AMENDING SECTION 2-1796; REMOVING AUTHORITY FOR THE MANAGER TO MAKE CERTAIN INTRADEPARTMENTAL BUDGET AMENDMENTS WITHOUT PRIOR BOARD APPROVAL; PROHIBITING TRANSFERS OF FUNDS FROM ONE DEPARTMENT TO ANOTHER DEPARTMENT WITHOUT PRIOR BOARD APPROVAL; PROHIBITING TRANSFERS OF FUNDS TO A NEWLY-CREATED DEPARTMENT WITHOUT PRIOR BOARD APPROVAL; PROVIDING SEVERABILITY; INCLUSION IN THE CODE AND AN EFFECTIVE DATE

2H AMENDED

073089 Ordinance

Joe A. Martinez,

Sen. Javier D. Souto, Dorrin D. Rolle
 ORDINANCE RELATED TO BUDGETING; AMENDING
 SECTION 2-1796; PROHIBITING TRANSFERS OF FUNDS
 FROM ONE DEPARTMENT TO ANOTHER
 DEPARTMENT WITHOUT PRIOR BOARD APPROVAL;
 PROHIBITING TRANSFERS OF FUNDS TO A NEWLY-
 CREATED DEPARTMENT WITHOUT PRIOR BOARD
 APPROVAL; PROVIDING SEVERABILITY, INCLUSION
 IN THE CODE, AND AN EFFECTIVE DATE [SEE
 ORIGINAL ITEM UNDER FILE NO. 072417]

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

Mover: Gimenez

Seconder: Sosa

Vote: 6-0

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

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

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

*Commissioner Diaz questioned how this proposed
 ordinance would impact legislation that would
 delegate authority to the Aviation Department
 Director to transfer funds within the North
 Terminal Project.*

*Assistant County Attorney McCarty advised that
 this proposed ordinance would not impact the
 legislation Commissioner Diaz referenced.*

*In response to Chairman Martinez's request for an
 explanation of Assistant County Attorney
 McCarty's advice, Ms. Jennifer Glazer-Moon,
 Budget Director, Office of Strategic Business
 Management, clarified that the funds for the North
 Terminal Project were already allocated to the
 Aviation Department.*

*Following Commissioner Gimenez's explanation
 that the County Manager could transfer funds
 within a department, without limits, if the first two
 sentences of section (d) were stricken, Chairman
 Martinez pointed out that the proposed language
 "or department's" on handwritten page five (5)
 would prevent the County Manager from
 transferring funds within a department.*

*Commissioner Gimenez noted he thought County
 departments needed some flexibility in their
 budgets.*

In response to Commissioner Diaz's inquiry concerning the need for this proposed ordinance to provide the County Budget protection that existed through State Statutes, Assistant County Attorney McCarty advised that the County Budget was adopted by ordinance with the same effect of law as any other ordinance; and that this proposed ordinance reiterated existing law and codified it.

Chairman Martinez noted this proposed ordinance would not preempt the State Statutes.

Assistant County Attorney McCarty clarified that this proposed ordinance would be stricter than State Statutes regarding intradepartmental transfers.

Commissioners Diaz and Sosa concurred with Commissioner Gimenez regarding the need for departments to transfer funds within the department.

Discussion ensued regarding the proposal to remove the County Manager's ability to reallocate up to 10 percent of a department's total appropriations.

In response to Commissioner Souto's inquiry regarding how this proposed ordinance would apply to departmental budgets following a hurricane, Assistant County Attorney McCarty advised that the County Commission would approve any departmental budget amendments regarding emergencies in a Special Meeting.

Chairman Martinez amended this proposed ordinance to allow for an exception in the event of an emergency.

It was moved by Commissioner Gimenez that this proposed ordinance be forwarded to the County Commission with a favorable recommendation, with committee amendment(s) to allow for an exception in the event of an emergency; to retain all existing language in section (d); and to delete from section (d) the following proposed language: "or department's." This motion was seconded by Commissioner Sosa.

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

21

072517 Resolution

Joe A. Martinez,

Jose "Pepe" Diaz, Carlos A. Gimenez, Sally A. Heyman,
Katy Sorenson, Rebeca Sosa, Sen. Javier D. Souto, Dorrin
D. Rolle, Audrey M. Edmonson, Dennis C. Moss
RESOLUTION URGING THE U.S. CONGRESS TO PASS
LEGISLATION THAT REQUIRES CARS AND LIGHT
TRUCKS SOLD IN THE U.S. TO BE DESIGNED WITH
REARWARD VISIBILITY PERFORMANCE STANDARDS

*Forwarded to BCC with a favorable
recommendation
Mover: Martinez
Secunder: Sosa
Vote: 6-0*

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

*Chairman Martinez relinquished the chair to Vice-
Chairman Gimenez.*

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

*Commissioner Martinez noted he asked that this
proposed resolution be placed on the Agenda at
the request of the Police Department.*

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

2J

072841 Resolution Joe A. Martinez,

Jose "Pepe" Diaz, Carlos A. Gimenez, Sally A. Heyman,
 Rebeca Sosa, Sen. Javier D. Souto, Dorrin D. Rolle
 RESOLUTION URGING THE FLORIDA LEGISLATURE
 TO ALLOW THE USE OF UNMANNED CAMERAS AT
 INTERSECTIONS WITH TRAFFIC SIGNALS IN AN
 EFFORT TO REDUCE RED-LIGHT RUNNING

*Forwarded to BCC with a favorable
 recommendation*

Mover: Martinez

Seconder: Gimenez

Vote: 6-0

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

*Chairman Martinez relinquished the chair to
 Commissioner Sorenson.*

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

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

*In response to Commissioner Diaz's concern
 regarding reports that cities could not use
 unmanned cameras at intersections, Commissioner
 Martinez pointed out this proposed resolution
 urged the Legislature to allow use of these
 cameras and encouraged municipalities to urge
 the Legislature.*

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

2K

072884 Resolution Dennis C. Moss

RESOLUTION RETROACTIVELY AUTHORIZING IN-
 KIND SERVICES FROM THE MIAMI-DADE POLICE
 DEPARTMENT, THE MIAMI-DADE PARK AND
 RECREATION DEPARTMENT, AND THE MIAMI DADE
 FIRE RESCUE DEPARTMENT FOR THE SEPTEMBER 2,
 2007 "THE SOUL OF A MAN CELEBRATION: JAZZ
 UNDER THE STARS" EVENT SPONSORED BY THE
 SOUTH FLORIDA BOYS CHOIR, INC., A NOT-FOR-
 PROFIT ORGANIZATION, IN AN AMOUNT NOT TO
 EXCEED \$16,390.00 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: Sorenson

Seconder: Gimenez

Vote: 6-0

2L

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 November 13, 2007

Mover: Sosa

Seconder: Diaz

Vote: 5-0

Absent, COI: Martinez

Report: *Assistant County Attorney Jess McCarty noted that Commissioner Rolle requested that this proposed resolution be deferred.*

Commissioner Diaz asked Assistant County Attorney Jess McCarty to apprise the sponsor of this proposed resolution that he would like the proposed resolution amended to include "at risk" employees.

In response to Chairman Martinez's inquiry regarding whether he had a conflict of interest as a former police officer if Commissioner Rolle accepted Commissioner Diaz's proposed amendment, Assistant County Attorney McCarty pointed out that this proposal urged the Legislature and advised that Chairman Martinez did not have a conflict of interest.

Notwithstanding Assistant County Attorney McCarty's legal opinion, Chairman Martinez excused himself from consideration of this proposal for a potential conflict of interest.

It was moved by Commissioner Sosa that this proposed resolution be deferred to November 13, 2007. This motion was seconded by Commissioner Diaz, and upon being put to a vote, passed 5-0 (Chairman Martinez was absent).

Responding to Commissioner Sosa's question regarding the "at risk" employees' existing option to purchase Florida Retirement System (FRS) credit, Assistant County Attorney McCarty clarified that "at risk" employees could purchase up to five years of FRS credit for years of service in the military, a municipal, State, or Federal government position.

Commissioner Gimenez asked Ms. Cynthia Curry, Senior Advisor to the County Manager, to provide a report regarding the fiscal impact of this

proposed resolution before November 13, 2007.

Chairman Martinez asked Ms. Curry to clarify in the fiscal impact report whether or not the fiscal impact would be against the Florida Retirement System or the County.

Commissioner Sosa asked Ms. Curry to explain in the fiscal impact report whether or not the County would be responsible to pay for former employees now working in the private sector.

Assistant County Attorney McCarty advised that this proposed resolution would provide employees the ability to purchase "air time," or years without any prior Federal, Military, or local government service, and to apply that time to their years of service in the Florida Retirement System.

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

2M

072117 Ordinance Natacha Seijas,
Jose "Pepe" Diaz, Audrey M. Edmonson, Sally A. Heyman,
Katy Sorenson, Carlos A. Gimenez

ORDINANCE REPEALING SECTION 2-11.17 OF THE
CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING
TO RESIDENCY REQUIREMENTS FOR MIAMI-DADE
COUNTY EMPLOYEES; PROVIDING SEVERABILITY,
INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Forwarded to BCC with a favorable
recommendation*

Mover: Sorenson

Secunder: Diaz

Vote: 5-1

No: Sosa

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

*The public hearing was opened, and the following
individuals appeared in support of this proposed
ordinance:*

- 1. Mr. Jay Staley, President AFSCME 121, 11560
SW 81 Terrace;*
- 2. Mr. Leon Fuller, AFSCME 199, 201 NW 7
Street; and*
- 3. Mr. Richard Ellis, 2700 Ponce De Leon
Boulevard, Suite 200.*

*The public hearing was closed after no other
persons appeared in response to Chairman
Martinez's call for persons wishing to be heard.*

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

*In response to Commissioner Diaz's question
regarding this proposed resolution including a
local preference percentage for County residents,
Ms. Corrine Brody, Interim Director, Human
Resources Department, explained that this
proposed ordinance would impact the external
recruitment process; and that the County
experienced difficulties filling certain
classifications that the Florida Economy indicated
would increase in demand. She noted she would
consider including a local preference provision for
classifications with an available pool of
candidates.*

*Commissioner Diaz asked Ms. Brody to include a
local preference percentage in this proposed
resolution before it was considered by the County
Commission.*

*Commissioner Sosa noted she could not support
this proposal without a provision that allowed
County residents the right to apply before*

residents of other Counties and without a local preference percentage. She expressed concern regarding this proposal indicating that County residents were not quality employees; and that the County Government had failed to provide for residents' needs if the working class could not afford to live in the County.

Following comments by Commissioner Gimenez in support of a local preference percentage, Ms. Brody noted some employees had family responsibilities that could necessitate living in another County.

Following Commissioner Sorenson's comments in support of this proposed ordinance, the Committee proceeded to vote.

2N

072839 Resolution

Katy Sorenson,

Sally A. Heyman, Audrey M. Edmonson

RESOLUTION URGING THE U.S. CONGRESS TO PASS H.R. 2895, THE NATIONAL AFFORDABLE HOUSING TRUST FUND ACT OF 2007, OR SIMILAR LEGISLATION

Forwarded to BCC with a favorable recommendation

Mover: Sorenson

Seconder: Sosa

Vote: 6-0

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

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

An unidentified public speaker noted H.R. 2895 would be on the floor of the House of Representatives tomorrow (10/10). She urged the commissioners to contact local representatives and express their support.

20

072588 Resolution Rebeca Sosa,
Jose "Pepe" Diaz, Sally A. Heyman, Dorrin D. Rolle,
Dennis C. Moss

RESOLUTION URGING THE FLORIDA LEGISLATURE
TO INCREASE THE PENALTIES AND FINES FOR DOG
AND OTHER ANIMAL FIGHTING

*Forwarded to BCC with a favorable
recommendation*

Mover: Sosa

Secunder: Diaz

Vote: 6-0

Report: *Assistant County Attorney Jess 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.*

3 DEPARTMENTS

3A

072908 Resolution

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

Forwarded to BCC with a favorable recommendation

Mover: Sorenson

Seconder: Diaz

Vote: 6-0

Report: *Assistant County Attorney Jess McCarty read the foregoing proposed 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 Diaz.

Chairman Martinez noted the Federal Trade Commission required that all televisions be digital, or be equipped with a converter, by February 2009. He said he would not support the County purchasing any television that would have to be replaced, or equipped with a converter, in a year.

Chairman Martinez asked Ms. Miriam Singer, Director, Procurement Management Department, to provide a report regarding the type of televisions that would be purchased in Item 1.1; and the number of repeat polygraph tests in the last year. He also asked Ms. Singer to meet with him to discuss the proposed paint purchase in Item 1.3. Chairman Martinez asked that this report be provided and this meeting be held before this proposed resolution was considered by the County Commission.

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

3B

072909 Resolution

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

Withdrawn

Report: *See Report Under Agedna Item 3B AMENDED #1, Legislative File No. 073151.*

3B AMENDED #1

073151 Resolution

RESOLUTION WAIVING FORMAL BID PROCEDURES FOR THE PURCHASE OF GOODS AND SERVICES AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO AWARD SAME, WITH AUTHORITY TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER [SEE ORIGINAL ITEM UNDER FILE UNDER 072909] (Procurement Management Department)

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

Mover: Diaz

Seconder: Sorenson

Vote: 6-0

Report: *Assistant County Attorney Jess 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.

Ms. Miriam Singer, Director, Procurement Management Department, noted she was apprised that the recommended vendor for Item 1.1, Siemens Building Maintenance Systems was involved in a public corruptions probe in Germany. She noted that the department would conduct due diligence regarding this vendor and provide the County Commission a summary of their findings before the November 6, 2007, County Commission meeting.

It was moved by Commissioner Diaz that the foregoing proposed resolution be forwarded with a favorable recommendation with committee amendment(s) to bifurcate Item 1.1. This motion was seconded by Commissioner Sorenson.

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

3B AMENDED #2

073152 Resolution

RESOLUTION WAIVING FORMAL BID PROCEDURES AUTHORIZING AWARD OF A SOLE SOURCE CONTRACT NO. SS2605-3/15 TO SIEMENS BUILDING TECHNOLOGIES, INC. FOR PREVENTIVE MAINTENANCE SERVICES, AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO AWARD SAME, WITH AUTHORITY TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER [SEE ORIGINAL ITEM UNDER F8LE NO. 072929] (Procurement Management Department)

Forwarded to BCC without recommendation with committee amendments
Mover: Sorenson
Seconder: Diaz
Vote: 6-0

Report: See Report Under Agenda Item 3B AMENDED #1, Legislative File No. 073151.

4 COUNTY MANAGER

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

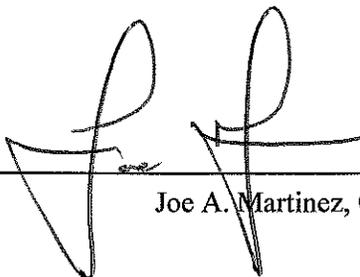
072960 Report

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

Approved
Mover: Gimenez
Seconder: Diaz
Vote: 6-0

7 REPORTS

8 ADJOURNMENT



Joe A. Martinez, Chair 12/12/07