



Budget and Finance Committee

March 11, 2008

Prepared by: Nelson Diaz

EXHIBITS LIST

NO.	DATE	ITEM #	DESCRIPTION
1	3/11/2008		County Manger's Memorandum re: Changes to the Agenda
2	3/11/2008		Memorandum from Commissioner Sosa regarding absence from meeting
3	3/11/2008		Memorandum from Commissioner Martinez to Chairman Barreiro requesting items to be waived to the March 18, 2008 BCC meeting
4			
5			
6			
7			
8			
9			
10			
11			
12			
13			
14			
15			
16			
17			
18			
19			
20			

Memorandum



Date: March 11, 2008
To: Honorable Chairperson and Members
Budget and Finance Committee
From: George M. Burgess
County Manager

Subject: Requested Changes to the
Budget and Finance Committee Agenda

RECEIVED
By the Clerk for the record.

MAR 11 2008

Item _____
Exhibit _____
Meeting _____

Additions

2F SUPPLEMENT

080766 UPDATED FISCAL IMPACT STATEMENT INFORMATION FOR THE
COMMUNITY SMALL BUSINESS ENTERPRISE PROGRAM ORDINANCE

2R

Audrey M. Edmonson

080737 RESOLUTION URGING THE FLORIDA LEGISLATURE TO PASS H.B. 3,
S.B. 500 OR SIMILAR LEGISLATION CREATING A CHILDREN'S ZONE
PROGRAM AND/OR A CHILDREN'S ZONE PILOT PROJECT IN MIAMI-
DADE COUNTY

7B SUPPLEMENT

080759 SUPPLEMENT TO DEPARTMENTAL BUDGET PRESENTATIONS

7D

Joe A. Martinez

080763 BUDGET AND FINANCE COMMITTEE PRIORITIES FOR FY2008-09

Deferrals

2A

Bruno A. Barreiro,
Barbara J. Jordan

080410 ORDINANCE RELATING TO RULES OF PROCEDURE OF THE COUNTY COMMISSION; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, REGARDING THE COMMISSION AGENDA, AUTHORITY TO SPONSOR AGENDA ITEMS AND THE DISPOSITION OF REPORTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Note: Requesting deferral of this item to the April 15, 2008 Budget and Finance committee meeting.



RECEIVED
By the Clerk for the record.

MAR 11 2008

MEMORANDUM
BOARD OF COUNTY COMMISSIONERS
COMMISSIONER REBECA SOSA
DISTRICT 6

Item _____
Exhibit _____
Meeting _____

TO: The Honorable Chairman Joe A. Martinez and Board of Budget and Finance Committee

DATE: March 11, 2008

FROM: The Honorable Rebeca Sosa
Commissioner, District 6

SUBJECT: Budget and Finance Committee Meeting absence

Please be advised that I will be unable to attend the March 11, 2008, Budget and Finance Committee meeting as a result of an unexpected family medical emergency.

Thank you for your attention in this matter.

Cc: George Burgess, County Manager
Robert Cuevas, County Attorney
Kay Sullivan, Clerk of the Board
Diane Davis, Agenda Coordinator

RECEIVED
By the Clerk for the record.

MAR 13 2008

Item _____
Exhibit _____
Meeting _____



JOE A. MARTINEZ
MIAMI DADE COUNTY COMMISSIONER
DISTRICT 11

Memorandum

To: Bruno A. Barreiro, Chairman of the Board of County Commissioners

From: Joe A. Martinez, Chairman of the Budget and Finance Committee

Date: March 13, 2008

Re: Request for Waiver to Board of County Commissioners Meeting

A handwritten signature in black ink, appearing to read "Bruno Barreiro".

Handwritten initials "JM" enclosed in a small circle.

I am respectfully requesting that the following items be waived on to the March 18, 2008 Board of County Commissioners Meeting.

080552 RESOLUTION URGING THE TAXATION & BUDGET REFORM COMMISSION NOT TO PLACE ON THE STATEWIDE BALLOT CONSTITUTIONAL PROPOSAL NO. 45, ALSO KNOWN AS THE TABOR PROPOSAL, A CONSTITUTIONAL AMENDMENT THAT WOULD IMPOSE INFLEXIBLE REVENUE AND SPENDING CAPS ON THE STATE, CITIES, COUNTIES AND SCHOOL DISTRICTS

080451 RESOLUTION URGING THE FLORIDA LEGISLATURE TO PASS SB 1492 OR SIMILAR LEGISLATION REPEALING THE 2011 SUNSET OF THE MIAMI-DADE AFFORDABLE HOUSING SURTAX

Thank you in advance for your consideration. Should you have any questions, please feel free to contact me at 305-552-1155.

JM/zsc

By virtue of this signature, this waiver request is approved.

A handwritten signature in black ink, appearing to read "Bruno Barreiro".

Bruno A. Barreiro, Chairman
Board of County Commissioners

cc: George Burgess, County Manager
R. A. Cuevas, Jr., County Attorney
Kay Sullivan, Clerk of the Board
Diane Davis, Agenda Coordinator