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, May 13, 2008
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, May 13, 2008 | **2:00 PM** | **COMMISSION CHAMBERS**

Members Present: Carlos A. Gimenez, Katy Sorenson, Rebeca Sosa, Javier D. Souto.

Members Absent: Jose "Pepe" Diaz, Joe A. Martinez.

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: *Vice-Chairman Gimenez called the meeting to order at 2:38 p.m.*

1B PLEDGE OF ALLEGIANCE

1C ROLL CALL

Report: *The following staff members were present: Special Assistant to the County Manger Jennifer Glazer-Moon; Assistant County Attorney Jess McCarty; and Deputy Clerks Jovel Shaw and Scott Rappleye.*

CHANGES TO TODAY'S COMMITTEE AGENDA

Commissioner Sosa invoked the three day rule on Agenda Item 2H.

In response to Vice-Chairman Gimenez's inquiry regarding when Agenda Item 2H would be considered by the County Commission, Assistant County Attorney Jess McCarty advised this Committee would need to vote to forward Agenda Item 2H to the County Commission before the Commission could consider it, notwithstanding two other Commission Committees having already voted to forward it.

Commissioner Sosa asked Special Assistant to the County Manager Jennifer Glazer-Moon to ensure the Beacon Council Chair was present when the Committee considered Agenda Item 2H, Legislative File No. 081432, on June 10, 2008.

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Changes to the Budget and Finance Committee Agenda," the following change was requested: that Agenda Item 4H be withdrawn.

It was moved by Commissioner Sorenson that the requests for changes to the day's agenda be approved. This motion was seconded by Commissioner Sosa, and upon being put to a vote, passed 4-0 (Commissioner Diaz and Chairman Martinez were absent).

2 COUNTY COMMISSION

2A

081367 **Resolution** **Rebeca Sosa**

RESOLUTION DECLARING ONE 2002 ELGIN STREET SWEEPER SURPLUS AND AUTHORIZING ITS DONATION TO THE CITY OF WEST MIAMI

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

2B

080927 **Ordinance** **Joe A. Martinez**

ORDINANCE AMENDING RULE 5.05 (C) OF SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY RELATING TO "4-DAY RULE"; DELETING EXEMPTION OF CERTAIN ITEMS ORIGINATED BY THE DEPARTMENT OF PROCUREMENT MANAGEMENT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Withdrawn

Report: *See Report Under Agenda Item 2B AMENDED, Legislative File No. 081640.*

2B AMENDED

081640 **Ordinance** **Joe A. Martinez**

ORDINANCE AMENDING RULE 5.05 (C) OF SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY RELATING TO "4-DAY RULE"; DELETING EXEMPTION OF CERTAIN ITEMS ORIGINATED BY THE DEPARTMENT OF PROCUREMENT MANAGEMENT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 080927]

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

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 Vice-Chairman Gimenez's call for persons wishing to be heard.

Commissioner Sorenson suggested this proposed ordinance amending Rule 5.05(C) of Section 2-1 of the Code of Miami-Dade County be amended to include a one (1) year Sunset Provision.

Commissioner Sosa asked the Procurement Management Department Director to provide her with a report before the June 3, 2008, County Commission Meeting, regarding any delays this proposed ordinance would have on Procurement Items.

Hearing no other questions or comments, the Committee proceeded to vote on this proposed ordinance amending Rule 5.05(C) of Section 2-1 of the Code of Miami-Dade County, as amended, to include a one (1) year Sunset provision.

2B SUPPLEMENT

081504 **Supplement**

FISCAL IMPACT STATEMENT TO ORDINANCE AMENDING RULE 5.05(C) OF SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY RELATING TO "4-DAY RULE"

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

2C

080289 **Resolution** **Joe A. Martinez, Sally A. Heyman, Rebeca Sosa**

RESOLUTION DIRECTING THE MAYOR OR HIS DESIGNEE TO EXPLORE USE OF ETHANOL IN COUNTY GAS STATIONS AND PUBLIC/PRIVATE PARTNERSHIPS FOR UTILIZATION OF ETHANOL

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

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

Commissioner Sorenson requested the County Administration provide a status report of the fleet inventory and the conversion to E85 fuel at County service stations pursuant to Resolution No. R-327-07.

Ms. Wendi Norris, Director, General Services Administration (GSA), noted the County would not need to make any infrastructure changes to use E10 fuel. She pointed out E10 currently cost four cents more than regular unleaded fuel, and explained the County would need separate underground tanks for E85 fuel, which was currently 50 cents more than regular unleaded. Ms. Norris recommended one pump at the Miami-Dade Police Department headquarters be converted to E85 fuel. She noted only flex vehicles could use E85 fuel; however, the majority of the County vehicle fleet could use E10 fuel. She pointed out the County had 940 vehicles that could use E85.

In response to Commissioner Sorenson's question concerning whether the County had already upgraded the fueling equipment at two stations to accommodate E85 fuel, Ms. Norris noted the two stations were capable of converting, but the County Administration had not ordered E85 fuel for them.

Commissioner Souto noted food was being used as biofuels, which had resulted in a greater increase in food costs. He cautioned against the County moving hastily to implement the use of ethanol fuel sources. He asked the General Services Administration Director to include in the requested report information on whether the ethanol source being used could be consumed by humans or animals. He explained he was more concerned with humans being fed than the use of

ethanol fuel sources. Commissioner Souto noted alternative methods of transportation existed, while alternative food sources did not exist.

Commissioner Sosa pointed out the intent of this proposed resolution was to find alternative, environmentally friendly fuel sources. She suggested this proposed resolution be amended to delete Sections 1 and 2 of this proposed resolution and to add language to Section 3 that directed the County Mayor or his designee to explore the possibilities of the use of ethanol by the County fleet and present recommendations to the County Commission, as well as to provide additional time to provide a report to the County Commission. Commissioner Sosa noted her proposed amendments would provide time for the controversy over ethanol and food to end.

Following further discussion regarding the 30 day deadline in Section 3 of this proposed resolution, Ms. Norris noted she could provide the report within the deadline.

Vice-Chairman Gimenez expressed concern regarding the County's use and acquisition of ethanol, and the impact of ethanol on food prices. He noted electricity was the best option for powering vehicles. He suggested the County put the infrastructure in place to allow buses run on electricity. Vice-Chairman Gimenez pointed out electrically operated vehicles did not emit harmful gases. He suggested some tracts of land in South Miami-Dade County that were no longer economically viable with the crops previously grown on them could become economically viable by growing a crop that produced ethanol.

Hearing no other questions or comments, the Committee proceeded to vote on this proposed resolution, as presented.

2D

081003 **Resolution** **Dorrin D. Rolle, Rebeca Sosa**

RESOLUTION URGING CONGRESS TO TAKE EMERGENCY ACTION TO PROTECT HOMEOWNERS AND BANKS AND ENACT A HOMEOWNER AND BANK PROTECTION ACT

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

2E

081240 **Resolution** **Natacha Seijas, Carlos A. Gimenez**

RESOLUTION AUTHORIZING EXPENDITURE OF FEES COLLECTED FOR ISSUING PARKING PERMITS FOR PERSONS TRANSPORTING YOUNG CHILDREN AND STROLLERS TO CHARLEE OF DADE COUNTY, INC.

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

2F

081199 **Resolution** **Rebeca Sosa**

RESOLUTION JOINING THE CITY OF MIAMI AND APPROVING THE DESIGNATION OF N.W. 2ND TERRACE BETWEEN N.W. 37TH AVENUE AND N.W. 38TH COURT AS FRED HAVENICK WAY

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

2G

081227 **Ordinance** **Rebeca Sosa**

ORDINANCE AMENDING ORDINANCE NO. 07-76 PERTAINING TO THE COUNTY MANAGER'S AUTHORITY TO ADVERTISE CONTRACTS FOR CONSTRUCTION AND PURCHASES OF SUPPLIES, MATERIALS AND SERVICES INCLUDING PROFESSIONAL SERVICES WITHOUT PRIOR COMMISSION APPROVAL; DELETING SUNSET PROVISION; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

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

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 Vice-Chairman Gimenez's call for persons wishing to be heard.

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

2H

081432 **Resolution**

RESOLUTION APPROVING THE METRO MIAMI ACTION PLAN TRUST (MMAP) ECONOMIC DEVELOPMENT STRATEGIC PLAN AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO RELEASE TO THE EIGHT PERCENT OF THE BUSINESS TAX RECEIPT REVENUES THAT ARE BEING HELD IN ESCROW BY THE OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT ON BEHALF OF MMAP AS AUTHORIZED BY THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS DURING THE SEPTEMBER 20, 2007 BUDGET HEARING (Metro-Miami Action Plan)

3-Day Rule Invoked

Report: *During consideration of today's Agenda (5/13), Commissioner Sosa invoked the three day rule on the foregoing item.*

2I

081501 **Resolution** **Joe A. Martinez**

RESOLUTION APPROVING A ONE-YEAR TIME EXTENSION OF THE MISCELLANEOUS CONSTRUCTION CONTRACTS (MCC) NO. CICC 7040-0/07 AND NO. 7360-0/08; PROVIDING A ONE YEAR COMBINED ALLOCATION OF $200 MILLION

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

Report: *Chairman Martinez prepared a memorandum requesting that Chairman Barreiro waive the Board's Rules and Procedures to allow this proposed resolution to be considered at the May 20, 2008, County Commission Meeting.*

3 DEPARTMENTS

3A

080984 **Ordinance**

ORDINANCE AMENDING SECTION 2-10.4.01 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO THE COMMUNITY BUSINESS ENTERPRISE PROGRAM FOR ARCHITECTURAL, LANDSCAPE ARCHITECTURAL, ENGINEERING, AND SURVEYING AND MAPPING PROFESSIONAL SERVICES (CBE-A/E); CONSOLIDATING THE SCHEDULE OF PARTICIPATION AND LETTER OF INTENT; REPLACING BOTH WITH A LETTER OF AGREEMENT, ALLOWING PROPOSERS TO CURE DEFECTS ON THE LETTER OF AGREEMENT WITHIN FORTY-EIGHT HOURS OF NOTIFICATION, INCREASING THE SIZE LIMITS FOR SECOND TIER CBE-A/E'S IN THE CASE OF ARCHITECTURAL, ENGINEERING, AND SURVEYING AND MAPPING SERVICES, AND SUBSTITUTING THE DEPARTMENT OF SMALL BUSINESS DEVELOPMENT (SBD) FOR THE DEPARTMENT OF BUSINESS DEVELOPMENT (DBD); PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Business Development)

Withdrawn

Report: *See Report Under Agenda Item 3A AMENDED, Legislative File No. 081642.*

3A AMENDED

081642 **Resolution**

ORDINANCE AMENDING SECTION 2-10.4.01 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO THE COMMUNITY BUSINESS ENTERPRISE PROGRAM FOR ARCHITECTURAL, LANDSCAPE ARCHITECTURAL, ENGINEERING, AND SURVEYING AND MAPPING PROFESSIONAL SERVICES (CBE-A/E); CONSOLIDATING THE SCHEDULE OF PARTICIPATION AND LETTER OF INTENT; REPLACING BOTH WITH A LETTER OF AGREEMENT, ALLOWING PROPOSERS TO CURE DEFECTS ON THE LETTER OF AGREEMENT WITHIN FORTY-EIGHT HOURS OF NOTIFICATION, INCREASING THE SIZE LIMITS FOR SECOND TIER CBE-A/E'S IN THE CASE OF ARCHITECTURAL, ENGINEERING, AND SURVEYING AND MAPPING SERVICES; AND SUBSTITUTING THE DEPARTMENT OF SMALL BUSINESS DEVELOPMENT (SBD) FOR THE DEPARTMENT OF BUSINESS DEVELOPMENT (DBD); PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 080984] (Business Development)

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

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 Vice-Chairman Gimenez's call for persons wishing to be heard.

Commissioner Sorenson questioned whether the County could use the Consumer Price Index or provide the Small Business Development Department Director authority to revise the average annual gross revenue limits for the Community Business Enterprise Program for Architectural, Landscape Architectural, Engineering, and Surveying and Mapping Professional Services (CBE-A/E), thus providing a mechanism so the County Commission would not have to continually revisit this issue.

In response to Commissioner Sorenson's question, Ms. Penelope Townsley, Director, Small Business Development Department, noted the County Administration would like the ability to assess the affects of inflation every five years and revise the average annual gross revenue limits for the CBE-A/E.

Hearing no other questions or comments, the Committee proceeded to vote on this proposed

ordinance, as amended to authorize the Small Business Department Director to assess and to revise the average annual gross revenue limits for the Community Business Enterprise Program for Architectural, Landscape Architectural, Engineering, and Surveying and Mapping Professional Services (CBE-A/E) every five years, based on the index to inflation as defined by the Consumer Price Index.

3B

081373 **Resolution**

RESOLUTION APPROVING ISSUANCE OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY INDUSTIAL DEVELOPMENT TRANSPORTATION REVENUE BONDS (PORT OF MIAMI TUNNEL PROJECT), IN ONE OR MORE SERIES, IN AN AMOUNT NOT TO EXCEED $980,000,000 TO FINANCE CAPITAL PROJECTS FOR PURPOSES OF AND PURSUANT TO SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED. (Industrial Development Authority)

Deferred to June 10, 2008
Mover: Souto
Seconder: Gimenez
Vote: 4-0
Absent: Martinez, Diaz

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

Commissioner Sosa suggested the Committee forward this proposed resolution to the County Commission without recommendation.

Commissioner Souto pointed out several questions were pending regarding the Port Tunnel, and he recommended this proposed resolution be deferred to provide Chairman Martinez and Commissioner Diaz the opportunity to express their views on this issue.

Hearing no other questions or comments, the Committee proceeded to vote to defer this proposed resolution to the June 10, 2008, Committee meeting.

3C

081420 **Resolution**

RESOLUTION ADOPTING NEW PROCEDURE ESTABLISHING A MORE EQUITABLE DISTRIBUTION OF COUNTY SURPLUS TANGIBLE PROPERTY TO ELIGIBLE COMMUNITY BASED ORGANIZATIONS (General Services Administration Department)

Forwarded to BCC without a recommendation
Mover: Sosa
Seconder: Sorenson
Vote: 4-0
Absent: Martinez, Diaz

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

Commissioner Sosa spoke in opposition to the current first come first serve method for distributing tangible surplus County property. She expressed concern regarding the lottery in the proposed process outlined on handwritten page two of this proposed resolution. She spoke in support of the proposal to eliminate the waiting list and distributing property to the Commission Districts that had not received tangible property until the distribution was balanced. She noted tangible surplus County property should be distributed equally.

Ms. Wendi Norris, Director, General Services Administration (GSA), explained the intent of a lottery was to randomly establish the order of distribution. She noted she was open to any suggestions. She clarified a new lottery would be done to establish a new order after all 13 Commission Districts received a van.

Vice-Chairman Gimenez expressed concern regarding the complexity of this proposed process for distributing tangible surplus County property. He pointed out it appeared some Commission Districts had a greater need.

Responding to Vice-Chairman Gimenez's question whether GSA ever denied a request for a van, Ms. Norris explained when vans were not available at the time of request the request was placed on a waiting list, and GSA filled the request when a van became available.

Commissioner Sosa suggested the County consider the Commission Districts that had not received any vans as a priority, and to consider the Commission Districts that received vans that did not work as a priority.

Vice-Chairman Gimenez noted the Districts that

received and/or requested the lowest number of vans should move to the top of the waiting list until the County achieved an equal distribution of tangible property.

Ms. Norris pointed out some of the pending requests for vans were place holders on the list for entities yet to be determined by commissioners.

Commissioner Sosa spoke in opposition to place holders. She noted all requests should include the name of the institution that would receive the tangible property, the functions of that institution, and the part of the community the institution served. She suggested an institution should not receive more than one piece of tangible County property.

Vice-Chairman Gimenez also spoke in opposition to place holders and to a Community Based Organization receiving multiple pieces of tangible property.

Commissioner Sorenson spoke in opposition to placeholders. She suggested the County draw straws to establish an order and follow that order; if a Commission District did not have a request when property became available then the next District in line would receive the vehicle.

Commissioner Sosa noted commissioners should update their requests and provide the proper documentation, and then start with those Districts that had received the least tangible County property. She noted equitable distribution of surplus County property should apply to all types of surplus property.

In response to Commissioner Souto's inquiry regarding the due diligence GSA conducted on surplus property requests, Ms. Norris explained GSA worked with the County Attorney to determine the institution that would receive the surplus property was a 501(c)3 non-profit organization. She noted GSA did not evaluate the institution's need for the surplus County property.

Discussion ensued between Commissioner Souto and Ms. Norris regarding his position that a mechanism should be in place that provided for GSA or another County entity to investigate the legitimacy of requests for surplus County property.

Ms. Norris explained the County would auction the surplus vehicles if no Commissioner had

requested them.

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

3D

081143 **Ordinance**

ORDINANCE APPROVING AND ADOPTING SUPPLEMENTAL BUDGETS FOR VARIOUS COUNTY DEPARTMENTS AND FUNDS; RATIFYING AND APPROVING ADMINISTRATIVE/IMPLEMENTING ORDERS AND OTHER BOARD ACTIONS WHICH SET CHARGES; AUTHORIZING FEES CONSISTENT WITH APPROPRIATIONS; APPROPRIATING GRANT FUNDS; PROVIDING SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE (Office of Strategic Business Management)

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

3E

081302 **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)

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

3F

081303 **Resolution**

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

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

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

Responding to Ms. Miriam Singer, Director, Procurement Management Department, requesting this proposed resolution be considered at the next County Commission meeting, pursuant to the urgency of Item 1.2: Mechanical Integrity Testing of Deep Injection Wells and Associated Services, Vice-Chairman Gimenez noted he would prepare a memorandum requesting that Chairman Barreiro waive the Board's Rules and Procedures to allow this proposed resolution to be considered at the May 20, 2008, County Commission Meeting.

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

Vice-Chairman Gimenez noted he would prepare a memorandum requesting that Chairman Barreiro waive the Board's Rules and Procedures to allow this proposed resolution to be considered at the May 20, 2008, County Commission Meeting.

3G

081304 **Resolution**

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH EL TORO EXTERMINATOR OF FL, INC. DBA TORO PEST MANAGEMENT, STERITECH BRAND PROTECTION SERVICES, TERMINIX INTERNATIONAL AND HULETT ENVIRONMENTAL SERVICES TO ESTABLISH A POOL OF QUALIFIED VENDORS TO OBTAIN PEST CONTROL SERVICES, AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE THE 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. RFQ8264A, RFQ8264B, RFQ8264C AND RFQ8264D (Procurement Management Department)

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

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 Sorenson, for discussion.

Commissioner Sosa expressed concern regarding the amount of this proposed contract for pest management services, and regarding three vendors from Broward County being recommended for award, while two vendors from Miami-Dade County were not being recommended for award.

In response to Commissioner Sosa's inquiry related to the impact of applying local preference on the recommended vendors for the award, Ms. Miriam Singer, Director, Procurement Management Department, noted local preference would begin with the individual work order proposal competitions. She clarified the amount of this proposed resolution was the result of three contracts being consolidated into one contract.

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

3H

081337 **Resolution**

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT (CONTRACT NO. RFP 526) WITH AT&T MOBILITY NATIONAL ACCOUNTS, LLC, IN THE AMOUNT OF $9,177,078 TO OBTAIN WIRELESS (CELLULAR) DEVICES AND SERVICES; AND AUTHORIZING COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME AND TO EXERCISE ANY RENEWAL, CANCELLATION, AND TERMINATION PROVISIONS THEREOF ON BEHALF OF MIAMI-DADE COUNTY (Procurement Management Department)

Withdrawn
Mover: Sosa
Seconder: Sorenson
Vote: 4-0
Absent: Martinez, Diaz

4 COUNTY MANAGER

4A

081245 **Resolution**

RESOLUTION APPROVING IMPLEMENTING ORDER 4-48: FEES CHARGED TO THE PUBLIC FOR EXAMINING AND DUPLICATING RECORDS; AND RESCINDING ADMINISTRATIVE ORDER 4-48 (County Manager)

Withdrawn
Mover: Sosa
Seconder: Sorenson
Vote: 4-0
Absent: Martinez, Diaz

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

081422 **Report**

CLERK'S SUMMARY OF MINUTES FOR THE BUDGET AND FINANCE COMMITTEE MEETING FOR APRIL 15, 2008 (Clerk of the Board)

Approved
Mover: Sosa
Seconder: Gimenez
Vote: 4-0
Absent: Martinez, Diaz

7 REPORTS

081754 Report
NON AGENDA REPORT

Report: *Commissioner Souto asked Special Assistant to the County Manger Jennifer Glazer-Moon to explore the possibility of using solar panels to provide energy to the Stephen P. Clark Center (SPCC) and to provide him with a report of her findings.*

Commissioner Sosa asked Special Assistant to the County Manager Jennifer Glazer-Moon to explore the possibilities of adding signage to the SPCC at no cost to the County to clearly identify the building and increase employee morale, and also to explore the feasibility of using solar panels as signs.

Special Assistant to the County Manager Jennifer Glazer-Moon noted the County Administration had previously prepared information regarding signage and special lighting for the SPCC. She noted she would update that information and provide it to the commissioners.

Commissioner Sosa emphasized her intent was to provide signage at no cost and identify the SPCC to the public.

Commissioner Souto explained the SPCC surroundings were beautiful and could be improved to host events for the Councilor Core and Ambassadors.

8 ADJOURNMENT

Report: *There being no other business to come before the Committee, the meeting adjourned at 3:42 p.m.*

Joe A. Martinez, Chair