



Budget and Finance Committee
June 10, 2008

Prepared by: Nelson Diaz

EXHIBITS LIST

NO.	DATE	ITEM #	DESCRIPTION
1	6/10/2008		Memorandum from County Manager re: Changes to the Agenda
2	6/10/2008		Memorandum from Commissioner Moss re: Request for Waiver to Board of County Commissioners Meeting of June 17, 2008
3	6/10/2008	3D	Copies of Speaker's Cards
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Memorandum



Date: June 10, 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

Additions

2U SUBSTITUTE

Rebeca Sosa

081832 RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO STUDY THE FEASIBILITY OF ESTABLISHING A PILOT PROJECT PROVIDING MORE FLEXIBLE WORK SCHEDULES FOR COUNTY EMPLOYEES WHERE APPROPRIATE AND ADVANTAGEOUS AS A MEANS OF SAVINGS TAXPAYER FUNDS TO ADDRESS BUDGET CUTS ANTICIPATED FOR THE UPCOMING FISCAL YEAR, IMPROVING COUNTY SERVICES, REDUCING EMPLOYEE COMMUTING COSTS AND REDUCING TRAFFIC CONGESTION; DIRECTING THE MAYOR OR DESIGNEE TO PROVIDE A REPORT AND RECOMMENDATIONS ON THE ISSUES IDENTIFIED IN THIS RESOLUTION WITHIN THIRTY (30) DAYS

RECEIVED
By the Clerk for the record.

JUN 16 2008



OFFICE OF COMMISSIONER DENNIS C. MOSS
Miami-Dade County Commissioner
District 9

Item _____
Exhibit _____
Meeting _____

Downtown Office
111 NW 1st Street, Suite 320
Miami, Florida 33128
(305) 375-4832 ~ Fax (305) 372-6011

District North Office
10710 SW 211th Street, Suite 206
Miami, Florida 33189
(305) 234-4938 ~ Fax (305) 232-2892

District South Office
1634 NW 6th Avenue
Florida City, Florida 33034
(305) 245-4420 ~ Fax (305) 245-5008

Date: June 9, 2008

To: Hon. Joe A. Martinez, Chair, Budget & Finance Committee 

From: Hon. Dennis C. Moss, Miami-Dade County Commissioner, District 9

Re: **Committee Waiver Request – HARB SOCSouth Lease**

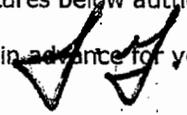
Pursuant to the rules adopted by the Board of County Commissioners and in accordance with Committee procedures, please be advised that I am requesting a waiver of the following item so that it can be placed on the next BCC agenda as scheduled for June 17, 2008.

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO NEGOTIATE A LEASE WITH THE UNITED STATES OF AMERICA FOR COUNTY-OWNED LAND AND BUILDING ADJACENT TO THE HOMESTEAD AIR RESERVE BASE (HARB) AT THE WEST END OF BIKINI DRIVE; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE THE LEASE AND EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN

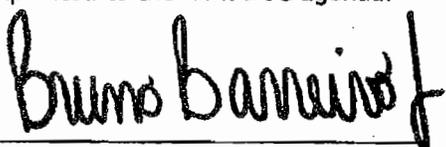
- This item is time sensitive because The Special Operations CommandSouth (SOCSOUTH) currently occupies several temporary office trailers located within the Homestead Air Reserve Base (HARB). They have outgrown these facilities which are also in deteriorating condition. Their long term plan is to build a new Office Building Headquarters on land owned by Miami-Dade County adjacent to the HARB. They anticipate commencing construction in three (3) years. In the interim, it is proposed that the County lease a small office building already existing on County-owned land at HARB as well as additional land for more temporary office trailers to be located. SOCSOUTH currently has over 200 personnel assigned to its mission at HARB. They hope to expand to over 400 personnel in the next few years. In order to meet the timeframes for funding of their mission facility requirements, they need this lease from the County prior to **June 30, 2008**.

Your signatures below authorize this item to be waived and expedited to the next BCC agenda.

Thank you in advance for your assistance in this matter.



Hon. Joe A. Martinez Chair
Budget & Finance Committee



Hon. Bruno Barreiro
Chairman, Board of County Commissioners

AGAINST

Speaker's Card

(For Appearance Before the Board of County Commission)

Today's Date 6/10/08 BCC Mtg. Date 6/10/08 Agenda Item # 3D

Subject: Resolution 081432

Name: Mel Trowbridge

Address: 224 Catalonia Ave, Coral Gables

Lobbyist Information: (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all persons, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County Commission.")

Are you representing any person, group, or organization? Yes: No:

If yes, please list name: Organization Firm Client

Have your registered with the Clerk of the Board? Yes: No:

AGAINST

Speaker's Card

(For Appearance Before the Board of County Commission)

Today's Date June 10 BCC Mtg. Date Agenda Item # 3D-081432

Subject: MMAP - Release of 890 Business Tax receipts - New Strategic Plan

Name: Frank R Nero

Address: 80 S.W 8th St. Miami, FL

Lobbyist Information: (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all persons, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County Commission.")

Are you representing any person, group, or organization? Yes: No: NOT A LOBBYIST

If yes, please list name: Beacon Council, Organization Firm Client

Have your registered with the Clerk of the Board? Yes: No:

AGAINST

Speaker's Card

(For Appearance Before the Board of County Commission)

Today's Date 6/10/08 BCC Mtg. Date Agenda Item # 3D

Subject: Resolution 081432

Name: Scott Sime

Address: 505 Luenga Ave. C. Cables, Flg. 33146

Lobbyist Information: (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all persons, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County Commission.")

Are you representing any person, group, or organization? Yes: No: X

If yes, please list name: Organization Firm Client

Have your registered with the Clerk of the Board? Yes: No: X

AGAINST

Speaker's Card

(For Appearance Before the Board of County Commission)

Today's Date 6-10-08 BCC Mtg. Date 6-10-08 Agenda Item # 3D

Subject: Resolution 081432

Name: Gary GOLDFARB

Address: 1528 NE QUAYSIDE TERRACE, MIAMI, FL

Lobbyist Information: (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all persons, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County Commission.")

Are you representing any person, group, or organization? Yes: No: X

If yes, please list name: Organization Firm Client

Have your registered with the Clerk of the Board? Yes: No:

AGAINST

Speaker's Card

(For Appearance Before the Board of County Commission)

Today's Date 6/10/08 BCC Mtg. Date _____ Agenda Item # 3D-08H32

Subject: Resolution #081432

Name: Sandra Hernandez

Address: 3690 NW 50 St, Miami FL 33142

Lobbyist Information: (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all persons, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County Commission.")

Are you representing any person, group, or organization? Yes: _____ No: _____ Not A Lobbyist

If yes, please list name: Beacon Council
Organization Firm Client

Have your registered with the Clerk of the Board? Yes: _____ No: _____

AGAINST

Speaker's Card

(For Appearance Before the Board of County Commission)

Today's Date 6/10/08 BCC Mtg. Date _____ Agenda Item # 3D-08H32

Subject: RES 081432

Name: SIDNEY KEVIN-

Address: 1022 CREEKFORD DR. - WESTON, FL.

Lobbyist Information: (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all persons, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County Commission.")

Are you representing any person, group, or organization? Yes: _____ No: _____

If yes, please list name: _____
Organization Firm Client

Have your registered with the Clerk of the Board? Yes: _____ No: _____

AGAINST

Speaker's Card

(For Appearance Before the Board of County Commission)

Today's Date 6-10-08 BCC Mtg. Date _____ Agenda Item # 30

Subject: Resolution 081432

Name: Tere BLANCA

Address: 200 S. Biscayne Blvd Suite 2800 Miami, FL 33131

Lobbyist Information: (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all persons, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County Commission.")

Are you representing any person, group, or organization? Yes: _____ No:

If yes, please list name: _____
Organization Firm Client

Have you registered with the Clerk of the Board? Yes: _____ No: