



MIAMI-DADE COUNTY
FINAL OFFICIAL
Meeting Minutes

Board of County Commissioners

Stephen P. Clark Government Center
111 N.W. 1st Street
Miami, FL 33128

Thursday, July 3, 2008
As Advertised

Harvey Ruvin, Clerk
Board of County Commissioners

Kay Sullivan, Director
Clerk of the Board Division

Jovel Shaw, Commission Reporter, (305) 375-1289
Mary Smith-York, Commission Reporter (305) 375-1598



Members Present: Bruno Barreiro; Jose "Pepe" Diaz; Audrey M. Edmonson; Carlos A. Gimenez; Sally A. Heyman; Barbara J. Jordan; Joe A. Martinez; Dennis C. Moss; Natacha Seijas; Katy Sorenson; Javier D. Souto

Members Absent: Jorrin Rolle; Rebeca Sosa

Members Late: None.

Members Excused: None.

Members Absent County Business: None.

1 MINUTES PREPARED BY:

Report: Jovel Shaw, Commission Reporter, (305) 375-1289
Mary Smith-York, Commission Reporter (305) 375-1598

1A ROLL CALL

Report: *The following staff members were present: Assistant County Manager Susanne Torriente, County Attorney Robert Cuevas, Assistant County Attorney Gerald Heffernan, and Deputy Clerks Diane Collins and Jovel Shaw.*

8C CONSUMER SERVICES DEPARTMENT

8C1C

081737 Resolution

RESOLUTION APPROVING IMPLEMENTING ORDER 4-107 TO REVISE THE FEE SCHEDULE FOR THE CONSUMER SERVICES DEPARTMENT, AND RESCINDING ADMINISTRATIVE ORDER 4-107 (Consumer Services Department)

Adopted
Resolution R-805-08
Mover: Barbara J. Jordan
Seconder: Bruno A. Barreiro
Vote: 9- 1
No: Seijas
Absent: Rolle, Sosa, Souto

Report: *Commissioner Seijas spoke in opposition to the foregoing proposed resolution and deemed the process unfair until it applied to everyone in the community.*

Mr. Mario Goderich, Deputy Director, Consumer Services Department (CSD), stated the CSD was charged with registering individuals for the Domestic Partnership Program and collecting the associated fees.

In response to Commissioner Diaz' question concerning the status of the ordinance he sponsored, pertaining to insurance for domestic partners, Assistant County Manager, Susanne Torriente directed Board members' attention to Agenda Item 8F1C. She explained this item authorized the County Mayor to conduct research to provide the information requested in the subject ordinance.

There being no further questions or comments, the Board proceeded to vote.

6/11/2008 Forwarded to BCC with a favorable recommendation from the Economic Development and Human Services Committee

7/1/2008 Carried over by the Board of County Commissioners

8F GENERAL SERVICES ADMINISTRATION

8F1C

081782 Resolution

RESOLUTION AUTHORIZING THE MAYOR OR HIS
DESIGNEE TO EXPEND NOT TO EXCEED \$45,000 TO
SURVEY COUNTY EMPLOYEES TO DETERMINE THEIR
INTEREST IN EXPANDING THE COUNTY'S HEALTH CARE
PLANS TO ALL MEMBER OF THE EMPLOYEE'S
HOUSEHOLD IN ORDER TO DEVELOP AN IN-DEPTH
ANALYSIS OF THE IMPACT OF SUCH EXPANSION (General
Services Administration Department)

Amended

Report: *See Agenda Item 8F1C Amended, Legislative File No. 082287 for the amended version.*

6/11/2008 *Forwarded to BCC with a favorable recommendation from the Economic Development and Human Services Committee*

7/1/2008 *Carried over by the Board of County Commissioners*

8F1C AMENDED

082287 Resolution

RESOLUTION AUTHORIZING THE MAYOR OR HIS
DESIGNEE TO EXPEND NOT TO EXCEED \$45,000 TO
SURVEY COUNTY EMPLOYEES TO DETERMINE THEIR
INTEREST IN EXPANDING THE COUNTY'S HEALTH CARE
PLANS TO ALL MEMBERS OF THE EMPLOYEE'S
HOUSEHOLD IN ORDER TO DEVELOP AN IN-DEPTH
ANALYSIS OF THE IMPACT OF SUCH EXPANSION [SEE
ORIGINAL ITEM UNDER FILE NO. 081782] (General Services
Administration Department)

Adopted as amended
Resolution R-806-08
Mover: Jose "Pepe" Diaz
Seconder: Joe A. Martinez
Vote: 10- 0
Absent: Rolle, Sosa, Souto

Report: *In response to Commissioner Diaz' inquiry of how much it cost to collect the data in the previous ordinance (8C1C), Ms. Marsha Pascual, Director, Risk Management Division.(RMD), General Services Administration (GSA), advised no costs were incurred as the data was already available. She explained that the costs contained in this proposal for a survey, would pay for a consultant to conduct the actuarial analysis.*

Commissioner Diaz expressed concern with paying an independent consultant to perform the research and analysis related to this issue, and noted County staff was capable of doing this work.

Commissioner Gimenez recalled that a survey, concerning the overall healthcare program for County employees, was conducted by County staff last year, and questioned why a considerably less complicated survey was being done by a consultant.

Ms. Pascual pointed out that the questionnaire portion of this survey could be administered online, by County staff; however, once the numbers were obtained, an actuarial analysis would be needed to provide a fair assessment of the fiscal impact on the County's insurance program. She advised the consultants named in the foregoing resolution, Deloitte Consulting LLP, were currently contracted with the County to provide benefits consulting services.

Following Commissioner Gimenez' comment that he would not vote in favor of this resolution, Commissioner Seijas advised that this appeared to be an attempt, by staff, to prevent this expansion of the County's Healthcare Plans. She concurred with Commissioners Diaz' and Gimenez' comments that County staff, rather than consultants, should perform the research and analysis. Commissioner Seijas offered an amendment to this proposed resolution to require Deloitte Consulting LLP to provide the Board with their Employee Survey on Health Care Coverage Expansion/Actuarial Analysis report during the week of September 1, 2008.

Responding to Commissioner Martinez' question regarding the cost for the survey used in providing data for the previous Item (8C1C), Mr. Mario Goderich, Deputy Director, Consumer Services Department (CSD), advised no survey was done. He explained the estimate for anticipated applications was calculated based on the ratio between the number of applications for the domestic program versus the population in Broward County and the City of Miami Beach, which currently had domestic partnership programs in place.

Commissioner Moss commented that no data currently existed relating to expanding healthcare plans to all members of County employees' households, and recommended the Board approve the proposed actuarial analysis.

Commissioner Gimenez agreed to support this item, after hearing several colleagues emphasize the importance of authorizing the survey to acquire the information needed; however, he noted his opposition to the process staff used to address this matter.

Discussion ensued among Board members regarding their willingness to approve this resolution in order to obtain information necessary for this study; however, they were opposed to the research and analysis being done by consultants.

Commissioner Diaz asked General Services Administration Risk Management Division Director to provide a copy of the proposed survey to all Board

members prior to launching the survey on-line for County employees.

There being no further questions or comments, the Board proceeded to vote.

The Board adopted the foregoing resolution as amended to require the County Mayor or his designee, along with Deloitte Consulting LLP, to provide to the Board the Employee Survey on Health Care Coverage Expansion/Actuarial Analysis report during the week of September 1, 2008, as proposed by Commissioner Seijas.

80 PROCUREMENT MANAGEMENT DEPARTMENT

801B

081893 Resolution

RESOLUTION AUTHORIZING MODIFICATION TO CONTRACT NO. 5745-4/08-4 IN AN AMOUNT NOT TO EXCEED \$16,000,000 AND AN ADDITIONAL EIGHT MONTHS FOR THE PURCHASE OF TRANSIT VEHICLE PARTS AND REPAIR SERVICES, PRE-QUALIFICATION OF VENDORS [SEE ORIGINAL ITEM UNDER FILE NO. 081287] (Procurement Management Department)

Adopted
Resolution R-807-08
Mover: Jose "Pepe" Diaz
Seconder: Dennis C. Moss
Vote: 7- 1
No: Martinez
Absent: Rolle, Sosa, Gimenez,
Souto, Seijas

Report: *Commissioner Diaz expressed concern with the past process failing to authorize the Miami-Dade Transit (MDT) Department Director to use Board-approved funds, thereby delaying maintenance and repair of transit vehicles, and resulting in higher costs for additional repairs. He recommended a process be created to make funds available to the MDT Director, rather than to County Administration, for immediate use on transit vehicles' maintenance and repair.*

In response to Commissioner Diaz' concerns addressing the issues of reducing bus routes while increasing expenditures, Assistant County Manager Ysela Llord explained that the request for the \$16 million cap was based on current expenditure patterns. She noted staff's recommendations to decrease unproductive services were made in order to maintain the system's current reliability.

In response to Commissioner Martinez' question of whether the People's Transportation Plan (PTP) funds would be used for parts for new buses, Mr. Harpal Kapoor, Director, Miami-Dade Transit (MDT), advised those funds would be used for in-service vehicles.

Commissioner Martinez spoke in opposition to this resolution with regard to the high amount being requested. He recalled during research on repair costs for his mobile office, the lowest estimate he received from the County vendors listed, was three times higher than from a vendor not included on the County's list. He questioned whether this amount of \$16 million could be reduced and advised he would vote no on this item.

Commissioner Jordan concurred with Commissioner Diaz' comment regarding the Transit Director not being authorized by County Administration to expend funds that were approved by the Board for maintenance costs. She also noted her concerns that some of the bus routes being proposed for termination might not be unproductive. Commissioner Jordan recommended that the Transit Director be given the authority to perform the tasks before him without being micromanaged.

Commissioner Moss asked the Miami-Dade Transit Director to investigate whether bus repair costs being charged to the county by vendors were fair, or whether outside firms were doing the same repairs cheaper.

There being no further questions or comments, the Board proceeded to vote.

7/1/2008 Carried over by the Board of County Commissioners

8R WATER AND SEWER DEPARTMENT

8R1C

081903 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A SETTLEMENT AGREEMENT BETWEEN RIC-MAN INTERNATIONAL INC. AND MIAMI-DADE COUNTY IN THE AMOUNT OF \$368,070.47 TO SETTLE CLAIMS IN CONNECTION WITH COUNTY CONTRACT NO. S-718-10-A (Water & Sewer Department)

Adopted
Resolution R-808-08
Mover: Barbara J. Jordan
Seconder: Jose "Pepe" Diaz
Vote: 8- 0
Absent: Rolle, Sosa, Gimenez, Souto, Seijas

7/1/2008 Carried over by the Board of County Commissioners

11 COUNTY COMMISSION

11A11

081675 Resolution Audrey M. Edmonson

RESOLUTION APPROVING THE ALLOCATION OF FY 2007-2008 UNALLOCATED GENERAL FUND DISCRETIONARY COMMUNITY-BASED ORGANIZATION FUNDING IN THE AMOUNTS OF \$17,930.17 TO ROOTS IN THE CITY, INC. AND \$25,000 TO CURLEY'S HOUSE OF STYLE, INC.; AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AGREEMENTS AND AMENDMENTS TO THE AGREEMENTS NECESSARY TO EFFECTUATE THE ALLOCATIONS FOR AND ON BEHALF OF MIAMI-DADE COUNTY

Adopted
Resolution R-809-08
Mover: Audrey M. Edmonson
Seconder: Jose "Pepe" Diaz
Vote: 9- 0
Absent: Rolle, Sosa, Gimenez, Souto

Report: Assistant County Attorney Mandana Dashtaki requested that scrivener's errors existing in the amount in the first "WHEREAS" clause be corrected to read \$72,409.00, rather than \$69,959.00; and, (2) in the amount in the "NOW THEREFORE" clause be corrected to read \$17,938.17, rather than \$17,000.

Commissioner Heyman asked the County Manager to create a policy determining the eligibility for Community-Based Organizations (CBOs) to access/receive a remainder of recaptured unallocated Discretionary CBO funding from the General Fund. In addition, she asked that criteria for unfunded countywide services be established based on existing budgets.

The Board adopted the foregoing proposed resolution as amended to correct a scrivener's error to the first Whereas clause to reflect "\$72,409.00" instead of \$69,959.00; and in the Now, Therefore, paragraph to reflect "\$17,930.17" instead of \$17,000 to the Roots in the City, Inc.

6/10/2008 Forwarded to BCC with a favorable recommendation from the Budget and Finance Committee

7/1/2008 Carried over by the Board of County Commissioners

11B1

082185 Report

ALLOCATION OF (FY) 2007/08 DISTRICT DISCRETIONARY
RESERVE FUNDS (DISTRICT 1)

*Approved**Mover: Dennis C. Moss**Seconder: Joe A. Martinez**Vote: 9- 0**Absent: Rolle, Sosa, Sorenson,
Souto*

Report: *The following funding allocations were made from fiscal year (FY)
2007/08 District 1 Discretionary Reserve funds as requested by Vice-
Chairwoman Jordan.*

\$500 to Pentab Crime Watch (6th Annual Block Party)

*\$500 to The National Association of the Bahamas (Annual Gala Banquet
Celebrating the 35th Anniversary of Bahamian Independence)*

*\$1,000 to Caribbean Music Festival, Inc. (Jamaica Grand Independence Ball
24th Anniversary)*

11B2

082186 Report

ALLOCATION OF (FY) 2007/08 OFFICE OPERATING
BUDGET FUNDS (DISTRICT 3)

*Approved**Mover: Dennis C. Moss**Seconder: Joe A. Martinez**Vote: 9- 0**Absent: Rolle, Sosa, Sorenson,
Souto*

Report: *The following funding allocations were made from fiscal year (FY)
2007/08 District 3 Office Operating Budget Funds as requested by
Commissioner Edmonson.*

*\$2,830 to Dodge City Amusements Re: American Legion Society 4th of July
Event*

*\$691.16 to reimburse staff for purchase of items for District 3's Foreclosure
Workshop that was held Saturday, June 21, 2008, at the Joseph Caleb Center*

\$500 to CAA Foundation Re: Scholarship

*For the record, Commissioner Edmonson requested that the allocation made
to Nat's Catering in the amount of \$2,800 on June 3, 2008, from her District
Discretionary Reserve Funds be amended to be taken from her Office
Operating Budget Funds.*

11B3

082187 Report

ALLOCATION OF (FY) 2007/08 DISTRICT DISCRETIONARY
RESERVE FUNDS (DISTRICT 3)

Approved
Mover: Dennis C. Moss
Seconder: Joe A. Martinez
Vote: 9- 0
Absent: Rolle, Sosa, Sorenson,
Souto

Report: *The following funding allocations were made from fiscal year (FY) 2007/08 District 3 Discretionary Reserve Funds as requested by Commissioner Edmonson.*

- \$1,200 to Youth of America, Inc. Re: Summer Program*
- \$1,000 to Notre Dame D Haiti Catholic Church Re: Miss Notre Dame D Haiti Pageant*
- \$1,000 to Trena's Executive Staffing, Inc, Re: Moore Park Cheerleader's Uniforms*
- \$500 to Valley Grove Missionary Baptist Church Re: Back to School Supplies*
- \$500 to Camille and Sulette Merilus Foundation, Inc.*
- \$506.15 to American Coach Lines of Miami Re: Convoy of Hope trip to West Palm Beach, Florida*

11B4

082188 Report

ALLOCATION OF (FY) 2007/08 OFFICE FUNDS (DISTRICT 4)

Approved
Mover: Dennis C. Moss
Seconder: Joe A. Martinez
Vote: 9- 0
Absent: Rolle, Sosa, Sorenson,
Souto

Report: *The following funding allocation was made from fiscal year (FY) 2007/08 District 4 Office Funds as requested by Commissioner Heyman.*

- \$500 to OJUS Elementary School c/o The Arts Program*

11B5

082189 Report

REIMBURSEMENT FROM COMMUNITY-BASED ORGANIZATION - COUNTY SERVICES RESERVE FUNDS (DISTRICT 4)

Approved
Mover: Dennis C. Moss
Seconder: Joe A. Martinez
Vote: 9- 0
Absent: Rolle, Sosa, Sorenson, Souto

Report: *The following funding allocations were reimbursed from District 4 Community Based Organization – County Services Reserve Funds as requested by Commissioner Heyman.*

- \$300 from International Women’s Forum*
- \$500 from WLRN*
- \$500 from Jewish National Fund*
- \$135 from Stop Hunger, Inc.*
- \$1,000 from Parks Foundation of Miami-Dade*
- \$1,800 from Help Stop Hunger, Inc.*

11B6

082190 Report

ALLOCATION OF (FY) 2007/08 DISTRICT DISCRETIONARY RESERVE FUNDS (DISTRICT 4)

Approved
Mover: Dennis C. Moss
Seconder: Joe A. Martinez
Vote: 9- 0
Absent: Rolle, Sosa, Sorenson, Souto

Report: *The following funding allocations were made from fiscal year (FY) 2007/08 District 4 Discretionary Reserve Funds as requested by Commissioner Heyman.*

- \$250 to Children’s Home Society of Florida (annual “Empty Hanger Program”)*
- \$1,000 to Legal Services of Greater Miami, Inc.*
- \$1,000 to The Dialysis Food Foundation of South Florida (d/b/a The Johan deVries Foundation, Inc.)*
- \$5,000 to Miami Children’s Museum*

11B7

082191 Report

ALLOCATION OF (FY) 2007/08 OFFICE FUNDS (DISTRICT 5)

Approved
Mover: Dennis C. Moss
Seconder: Joe A. Martinez
Vote: 9- 0
Absent: Rolle, Sosa, Sorenson, Souto

Report: *The following funding allocation was made from fiscal year (FY) 2007/08 District 5 Office Funds as requested by Chairman Barreiro.*

- \$7,000 to American Children’s Orchestras for Peach for their event “Music Fest 2008”*

11B8

082192 Report

ALLOCATION OF (FY) 2007/08 OFFICE FUNDS (DISTRICT 6)

Approved
Mover: Dennis C. Moss
Seconder: Joe A. Martinez
Vote: 9- 0
Absent: Rolle, Sosa, Sorenson,
Souto

Report: *The following funding allocations were made from fiscal year (FY) 2007/08 District 6 OFFICE Funds as requested by Commissioner Sosa.*

\$385 to David Mora – Entertainment for Mother’s Day celebration for the City of West Miami Senior Center on May 2008
\$385 to David Mora – Entertainment for Mother’s Day celebration for Hialeah Housing on May 2008
\$100 to Antonio Miranda Trejo – Entertainment for Mother’s Day event celebration for Residential Plaza seniors on May 2008

11B9

082193 Report

ALLOCATION OF (FY) 2007/08 COUNTY SERVICE FUNDS (DISTRICT 6)

Approved
Mover: Dennis C. Moss
Seconder: Joe A. Martinez
Vote: 9- 0
Absent: Rolle, Sosa, Sorenson,
Souto

Report: *The following funding allocation was made from fiscal year (FY) 2007/08 District 6 County Service Funds as requested by Commissioner Sosa.*

\$1,000 to Anthony’s Light Foundation, Inc. – fundraising for Carbon Monoxide Poisoning Awareness

11B10

082194 Report

ALLOCATION OF (FY) 2007/08 DISTRICT DISCRETIONARY RESERVE FUNDS (DISTRICT 7)

Approved
Mover: Dennis C. Moss
Seconder: Joe A. Martinez
Vote: 9- 0
Absent: Rolle, Sosa, Sorenson,
Souto

Report: *The following funding allocations were made from fiscal year (FY) 2007/08 District 7 Discretionary Reserve Funds as requested by Commissioner Gimenez.*

\$3,500 to “Learn to Swim” Scholarship for Residents of District 7 at Tropical Estate Pool
\$1,000 to Generation Engage of South Florida
\$2,000 to Children’s Home Society of Florida

14A2

082083

Resolution

Joe A. Martinez,
 Jose "Pepe" Diaz,
 Audrey M. Edmonson,
 Barbara J. Jordan,
 Katy Sorenson,
 Dennis C. Moss,
 Sally A. Heyman

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO ENTER MIAMI-DADE COUNTY INTO TWO NATIONAL ASSOCIATION OF COUNTIES' NATIONAL GREEN COMPETITIONS THAT BEGIN JULY 1, 2008, THE "DRIVE SMARTER CHALLENGE" AND THE "CHANGE THE WORLD, START WITH ENERGY STAR" CAMPAIGNS; DIRECTING THE MAYOR OR DESIGNEE TO PROMOTE AND ACTIVELY ENCOURAGE MIAMI-DADE COUNTY RESIDENTS AND EMPLOYEES TO PARTICIPATE IN THESE PROGRAMS

Adopted
Resolution R-811-08
Mover: Joe A. Martinez
Seconder: Katy Sorenson
Vote: 10- 0
Absent: Rolle, Sosa, Souto

7/1/2008 Carried over by the Board of County Commissioners

15 CLERK OF THE BOARD

15C COUNTY ADVISORY BOARD APPOINTMENTS

15C1

082202

Report

APPOINTMENT OF J. ROBERTS STOBS, II TO THE CONSTRUCTION TRADES QUALIFYING BOARD - DIVISION A

Appointed
Mover: Dennis C. Moss
Seconder: Joe A. Martinez
Vote: 9- 0
Absent: Rolle, Sosa, Sorenson,
Souto

15D COUNTY ADVISORY BOARD APPOINTMENTS BY BALLOT

15D1

081922

Nomination

BALLOT APPOINTMENT OF MEMBER TO THE INDEPENDENT REVIEW PANEL

MICHAEL R. BAND
 JOAQUIN E. PADILLA
 KENNETH WALTON (Clerk of the Board)

Appointed
Mover: Dennis C. Moss
Seconder: Joe A. Martinez
Vote: 9- 0
Absent: Rolle, Sosa, Sorenson,
Souto

Report: *Chairman Barreiro announced, by ballot vote, Mr. Michael R. Band (incumbent) was reappointed to serve as member of the Independent Review Panel.*

7/1/2008 Carried over by the Board of County Commissioners

16 ITEMS SCHEDULED FOR THURSDAY

16A SPECIAL PRESENTATIONS (Scheduled for 8:00 a.m.)

16A1

081953 Service Awards Bruno A. Barreiro

Presented

PRESENTATION OF SERVICE AWARDS:

GENEVA MOBUTU - CAA - 30 YEARS
MATTIE R. NICHOLS - CORRECTIONS & REHAB. - 30
YEARS
MARY L. HARRIS - DHS - 30 YEARS
BEVERLY R. WARE - FINANCE - 35 YEARS
DOUGLAS A. SHARPE - GSA - 35 YEARS
RONALD C. URBAN - WATER AND SEWER - 30 YEARS

16A2

082005 Proclamation Sen. Javier D. Souto

Presented

PRESENTATION OF PROCLAMATION TO DONNA E.
SHALALA

16A3

082007 Proclamation Dorrin D. Rolle

Presented

PRESENTATION OF PROCLAMATION TO JUMBO'S
RESTAURANT

16B POLICY MATTERS FOR DISCUSSION BY THE BOARD

16B1

082030

Discussion Item

Joe A. Martinez

DISCUSSION ITEM REGARDING SECURITY GUARD
CONTRACTS

Presented

Report: *Commissioner Martinez questioned the status of the Wackenhut security firm, with regard to the County's Security Guards contracts, following the damaging audit findings, published by the Office of the Inspector General (IG). He noted Wackenhut was released from contracts it had been awarded, and asked whether the County would continue excluding the company from future contracts. Commissioner Martinez asked if there was an addendum to the IG's report, and noted lobbyists representing Wackenhut were disputing that the company committed any wrongdoings. Assistant County Manager Susanne Torriente stated Wackenhut had ninety (90) days to respond to findings in an audit conducted by Ms. Cathy Jackson, Deputy Director, Audit and Management Services Department. Ms. Torriente noted staff was exploring options, which included continuing with Wackenhut or pursuing alternative sources, for presentation to the Board at the end of that ninety-day period. She advised a Request for Proposals (RFP) was issued in anticipation of a replacement contract.*

Ms. Miriam Singer, Director, Department of Procurement Management (DPM), noted an Invitation to Bid (ITB) was issued for the Miami-Dade Transit (MDT) security contract as a possible successor, as well as a RFP for Custody and Care Services for the Juvenile Assessment Center (JAC). She advised the pre-bid proposal meeting had occurred for both.

Commissioner Martinez emphasized the need for the MDT to have one provider provide all of the security services to ensure uniform standard operating procedures and compatible communication devices.

Mr. Terry Grant, Security Manager, MDT, explained the minimum experience required for eligibility as a Group One (unarmed) and Group Two (armed) Security Officer with the MDT.

Pointing out that very few security companies provided 5000 hours of armed guard service weekly, Commissioner Martinez questioned whether these requirements tailored this RFP for a few select companies.

In response to Commissioner Heyman's question as to when the last full security assessment was performed at MDT, Mr. Grant advised the Transit Security Division was assessed regularly at the State and Federal levels. He further noted that due to the high level of threat to transit facilities nationwide, extra precautions were being taken with regard to the hiring of security personnel. Mr. Grant clarified that the 5000 hours required were not strictly armed service, rather for armed and unarmed service.

Commissioner Heyman concurred that, compared to other communities, Miami-Dade County's international airport and seaport, and nuclear power plant, made this community an extremely unique target for security threats. She asked when the last time an assessment was made of ridership, use, police standards, protection, and security measures other than manpower, for reducing the number of armed security officers and changing post orders.

Mr. Eric Muntan, Chief-Office of Safety & Security, MDT, responded to Commissioner Heyman's inquiry stating an informal assessment was made by staff, who determined some administrative controls could be downgraded.

Commissioner Heyman suggested Mr. Muntan review the questions asked by Commissioner Martinez and her, and consider revising what was being requested in this solicitation to bid, to ensure security guards were posted at legitimate areas.

Mr. Muntan acknowledged Commissioner Heyman's request and agreed to explore the feasibility of implementing her suggestion.

There being no further questions or comments regarding this matter, the Board accepted the foregoing report.

082267 Report

NON-AGENDA REPORT ITEM FOR THE JULY 3, 2008

Presented

Report: *The Board of County Commissioners accepted Commissioner Gimenez' appointment of Mr. Nelson Hincapie to the Community-Based Organizations Advisory Board.*

ADJOURNMENT



Bruno A. Barreiro, Chairman

ATTEST: HARVEY RUVIN, CLERK



By: Kay Sullivan, Deputy Clerk