



**MIAMI-DADE COUNTY**  
**FINAL OFFICIAL MINUTES**  
**Budget, Planning and Sustainability Committee**

**Board of County Commissioners**

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

Tuesday, February 10, 2009  
As Advertised

Harvey Ruvlin, Clerk  
Board of County Commissioners

Kay Madry Sullivan, Director  
Clerk of the Board Division

Scott Rapple, Commission Reporter  
(305) 375-5108





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

## FINAL OFFICIAL

### Meeting Minutes

#### Budget, Planning and Sustainability Committee

Katy Sorenson (8) Chair; Joe A. Martinez (11) Vice Chair; Commissioners Audrey M. Edmonson (3), Carlos A. Gimenez (7), Sally A. Heyman (4), and Barbara J. Jordan (1)

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Tuesday, February 10, 2009

2:00 PM

Commission Chambers

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**Members Present:** Audrey M. Edmonson, Carlos A. Gimenez, Sally A. Heyman, Barbara J. Jordan, Joe A. Martinez, Katy Sorenson.

**Members Absent:** None.

**Members Late:** None.

**Members Excused:** None.

**Members Absent County Business:** None.

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#### 1 MINUTES PREPARED BY

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

#### 1A INVOCATION

**Report:** *Chairwoman Sorenson called the meeting to order at 2:00 p.m. The Committee observed a moment of silence in honor of Mr. Ira Clark, and the moment of silence was followed by the Pledge of Allegiance.*

#### 1B PLEDGE OF ALLEGIANCE

**1C**      **ROLL CALL**

**Report:** *The following staff members were present: Assistant County Managers Alina Tejada-Hudak and Susanne Torriente, Special Assistant to the County Manager Jennifer Glazer-Moon; 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 February 10, 2009, County Manager's memorandum entitled, "Requested Changes to the Budget, Planning and Sustainability Committee Agenda," the following additional changes had been requested: that Agenda Item 2CC Supplement be added; and that Commission Sosa be listed as a co-sponsor to Agenda Items 2BB, 2FF, 2GG, and 2HH.*

*It was moved by Commissioner Heyman that the changes listed in the County Manager's memorandum and the additional changes noted by the Assistant County Attorney be accepted. This motion was seconded by Commissioner Martinez, and upon being put to a vote, passed by a vote of 6-0.*

**1D**      **OPENING REMARKS FROM CHAIR  
SORENSEN**

**Report:** *Chairwoman Sorenson noted she would start Committee meetings at 2:00 p.m. She stated the preliminary procedures for future Committee meetings for the record, noting the Committee members would discuss an agenda item after a motion was made on the item. She explained that all presentations and public speakers would be limited to three minutes; however, individuals acting as the spokesperson for a group of speakers would be allowed 12 minutes, provided other speakers relinquished their time to the spokesperson. Finally, Chairwoman Sorenson explained that she would end discussion on an item and call the question if the issues had been adequately discussed.*

**1E      POLICY MATTERS FOR DISCUSSION**

1E1

## 090227 Discussion Item

OVERVIEW OF THE ENVIRONMENTALLY  
ENDANGERED LANDS PROGRAM - (DERM)*Presented*

**Report:** *Mr. Carlos Espinosa, Director, Department of Environmental Resources Management (DERM), explained the voters approved the Environmentally Endangered Lands (EEL) program in 1990. He pointed out the EEL program received \$90 million from taxes over two years, \$40 million from the General Obligation Bonds program, as well as grants and matching funds from the Legislature and the Federal Government. He explained the EEL program had purchased 19,000 acres of land in the County, of which, 1,398 were inside the Urban Development Boundary. Mr. Espinosa noted the Code of Miami-Dade County was amended in 1992 to establish procedures for land acquisition to provide that the Land Acquisition Selection Committee (LASC) would review staff recommendations and LASC forwarded the properties recommended for purchase to the County Commission for consideration. He clarified the County established the EEL program to protect environmentally sensitive properties that were threatened to be developed. Mr. Espinosa pointed out only 2% of the County's original pinelands still existed. He noted that, in addition to preserving wildlife, the EEL program provided a buffer for salt water intrusion and storm surge. He explained some EEL properties were companion properties with land that the State of Florida would purchase. Mr. Espinosa stated the EEL properties were part of the Parks and Recreation Department's Master Plan. He pointed out the County was developing management plans that could provide additional access to EEL properties. He noted 500 volunteers helped to restore the EEL properties. Mr. Espinosa pointed out the existing real estate market provided a window of opportunity for the County to retain additional properties for the EEL program.*

*Chairwoman Sorenson noted the County's efforts to purchase land through the EEL program should not be limited to any particular area of the County, but extended to include all properties within the County. She pointed out the EEL program was an existing policy established by the County Commission.*

**1F**      **COMMISSION AUDITOR**

1F1

**083441**    **Report**

COMMISSION AUDITOR'S FY 2008-09 WORK PLAN  
AND ANNUAL REPORT (Commission Auditor)

*Deferred to no date certain*

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

*Commissioner Sorenson expressed concern that the Commission Auditor's report was too ambitious. She suggested the Committee defer this report and hold a workshop to discuss it and to reprioritize the projects in the work plan.*

*Hearing no other questions or comments, the Committee concurred to defer this report.*

**1G**      **PUBLIC HEARING(S)**

1G1

**083669**    **Resolution**

RESOLUTION AUTHORIZING THE DISBURSEMENT OF \$8,000,000 FROM THE WETLANDS TRUST FUND TO THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM FOR LAND ACQUISITIONS IN THE SOUTH DADE WETLANDS PROJECT (Department of Environmental Resources Management)

*Forwarded to BCC with a favorable recommendation**Mover: Heyman**Seconder: Martinez**Vote: 6-0*

1G2

**083590**    **Ordinance****Rebeca Sosa**

ORDINANCE AMENDING SECTION 2-8.1.6 OF THE CODE OF MIAMI-DADE COUNTY TO REMOVE THE PROVISION THAT LIMITS THE TERM OF THE EXPEDITED PURCHASING PROGRAM, PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Withdrawn*

**Report:**    *See Report Under Agenda Item 1G2 AMENDED, Legislative File No. 090350.*

1G2 AMENDED

**090350 Ordinance** **Rebeca Sosa**

ORDINANCE AMENDING SECTION 2-8.1.6 OF THE CODE OF MIAMI-DADE COUNTY TO REMOVE THE PROVISION THAT LIMITS THE TERM OF THE EXPEDITED PURCHASING PROGRAM, PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 083590]

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

*Mover: Heyman*

*Seconder: Martinez*

*Vote: 6-0*

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

*Commissioner Gimenez requested this proposed ordinance be amended to add January 1, 2013, as the sunset date in Section 2-8.1.6.(i).*

*Commissioner Jordan asked the Procurement Management Department Director to provide her with a report regarding the impact of the Expedited Purchasing Program on small businesses being awarded County contracts and being selected as subcontractors on County contracts.*

*Hearing no other questions or comments, the Committee proceeded to vote on this proposed ordinance as amended to add January 1, 2013, as the sunset date in Section 2-8.1.6.(i).*

## 2 COUNTY COMMISSION

2A

**090233 Resolution** **Bruno A. Barreiro**

RESOLUTION AUTHORIZING UP TO \$50,000 CASH ALLOCATION TO THE KIWANIS CLUB OF LITTLE HAVANA, INC., A NOT-FOR-PROFIT ORGANIZATION, TO BE FUNDED IN PART FROM THE DISTRICT 5 IN-KIND RESERVE FUND AND IN PART FROM THE COUNTYWIDE IN-KIND RESERVE FUND

*Forwarded to BCC with a favorable recommendation*

*Mover: Martinez*

*Seconder: Heyman*

*Vote: 6-0*

2B

**090234 Resolution Bruno A. Barreiro**

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PUBLIC WORKS DEPARTMENT FOR THE MARCH 6-15, 2009 "MIAMI INTERNATIONAL FILM FESTIVAL" SPONSORED BY THE MIAMI DADE COMMUNITY COLLEGE IN AN AMOUNT NOT TO EXCEED \$1,935.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

*Forwarded to BCC with a favorable recommendation*

*Mover: Martinez*

*Seconder: Heyman*

*Vote: 6-0*

2C

**083600 Resolution Jose "Pepe" Diaz**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE NOVEMBER 22, 2008 "LAMA MIAMI BLOCK PARTY" SPONSORED BY THE LATIN AMERICAN MOTORCYCLE ASSOCIATION, MIAMI CHAPTER, INC., A NOT-FOR-PROFIT, IN AN AMOUNT NOT TO EXCEED \$790.00 TO BE FUNDED FROM THE DISTRICT 12 IN-KIND RESERVE FUND

*Forwarded to BCC with a favorable recommendation*

*Mover: Martinez*

*Seconder: Heyman*

*Vote: 6-0*

2D

**083610 Resolution Jose "Pepe" Diaz**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE DECEMBER 6, 2008 "LA CRITERIA & HOLIDAY CELEBRATION" SPONSORED BY COMMUNITY PERFORMING ARTS ASSOCIATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,166.00 TO BE FUNDED FROM THE DISTRICT 12 IN-KIND RESERVE FUND

*Forwarded to BCC with a favorable recommendation*

*Mover: Martinez*

*Seconder: Heyman*

*Vote: 6-0*

2E

**083612 Resolution Carlos A. Gimenez,  
Sen. Javier D. Souto**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE NOVEMBER 15, 2008 "FESTIVAL OF LIFE" SPONSORED BY LATIN MISSION MINISTRIES INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$3,842.00 TO BE FUNDED IN PART FROM THE DISTRICT 7 AND 10 IN-KIND RESERVE FUNDS

*Forwarded to BCC with a favorable recommendation*

*Mover: Martinez*

*Seconder: Heyman*

*Vote: 6-0*

2F

**090236 Resolution Carlos A. Gimenez**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT AND MIAMI-DADE POLICE DEPARTMENT FOR THE FEBRUARY 22, 2009 "WALK NOW FOR AUTISM" SPONSORED BY AUTISM SPEAKS, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$32,972.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

*Forwarded to BCC with a favorable recommendation*

*Mover: Martinez*

*Seconder: Heyman*

*Vote: 6-0*

2G

**090108 Resolution Sally A. Heyman**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARKS AND RECREATION DEPARTMENT FOR THE DECEMBER 23, 2008 "SURFSIDE HOLIDAY PARTY" SPONSORED BY THE SHUL OF BAL HARBOUR, INC., A NOT-FOR-PROFIT, IN AN AMOUNT NOT TO EXCEED \$1,225.00 TO BE FUNDED FROM THE DISTRICT 4 IN-KIND RESERVE FUND

*Forwarded to BCC with a favorable recommendation*

*Mover: Martinez*

*Seconder: Heyman*

*Vote: 6-0*

2H

**090240 Resolution Sally A. Heyman**

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE APRIL 3, 2009 "FIELD DAY" SPONSORED BY HIGHLAND OAKS MIDDLE SCHOOL IN AN AMOUNT NOT TO EXCEED \$1,155.00 TO BE FUNDED FROM THE DISTRICT 4 IN-KIND RESERVE FUNDS

*Forwarded to BCC with a favorable recommendation*

*Mover: Martinez*

*Seconder: Heyman*

*Vote: 6-0*

2I

**083608 Resolution Joe A. Martinez**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE DECEMBER 11, 2008 "LHNAC SENIOR CHRISTMAS LUNCHEON" EVENT SPONSORED BY THE LITTLE HAVANA ACTIVITIES & NUTRITION CENTERS OF DADE COUNTY, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$790.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

*Forwarded to BCC with a favorable recommendation*

*Mover: Martinez*

*Seconder: Heyman*

*Vote: 6-0*

2J

**090110 Resolution****Joe A. Martinez**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT, THE MIAMI DADE FIRE RESCUE DEPARTMENT, THE MIAMI-DADE POLICE DEPARTMENT AND THE DEPARTMENT OF SOLID WASTE MANAGEMENT FOR THE FEBRUARY 2-9, 2008 "EL MEMORIAL CUBANO" SPONSORED BY MEMORIAL CUBANO, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$25,686.00 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 DISTRICT BUDGET

*Forwarded to BCC with a favorable recommendation*

*Mover: Martinez*

*Seconder: Heyman*

*Vote: 6-0*

2K

**090237 Resolution****Joe A. Martinez**

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MARCH 6-7, 2009 "RELAY FOR LIFE" SPONSORED BY FLORIDA INTERNATIONAL UNIVERSITY, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$875.00 TO BE FUNDED FROM THE DISTRICT 11 IN-KIND RESERVE FUND

*Forwarded to BCC with a favorable recommendation*

*Mover: Martinez*

*Seconder: Heyman*

*Vote: 6-0*

2L

**090243 Resolution****Joe A. Martinez**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE DECEMBER 20, 2008 "CHRISTMAS AROUND THE WORLD" EVENT SPONSORED BY THE MIAMI BAPTIST CHURCH AT, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$875.00 TO BE FUNDED FROM THE DISTRICT 11 IN-KIND RESERVE FUND

*Forwarded to BCC with a favorable recommendation*

*Mover: Martinez*

*Seconder: Heyman*

*Vote: 6-0*

2M

**083601 Resolution****Dennis C. Moss,****Jose "Pepe" Diaz**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE NOVEMBER 16, 2008 "5K MIRACLE WALK/RUN" EVENT SPONSORED BY THE TRANSPLANT FOUNDATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,045.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

*Forwarded to BCC with a favorable recommendation*

*Mover: Martinez*

*Seconder: Heyman*

*Vote: 6-0*

2N

**083602 Resolution****Dennis C. Moss**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE WATER AND SEWER DEPARTMENT FOR THE NOVEMBER 20, 2008 "SNEAK PREVIEW OF AMAZON & BEYOND" SPONSORED BY THE ZOOLOGICAL SOCIETY OF FLORIDA, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,020.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

*Forwarded to BCC with a favorable recommendation*

*Mover: Heyman*

*Seconder: Martinez*

*Vote: 6-0*

2O

**083603 Resolution****Dennis C. Moss**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE WATER AND SEWER DEPARTMENT FOR THE DECEMBER 5, 2008 "AMAZON & BEYOND VIP OPENING CEREMONY" SPONSORED BY THE ZOOLOGICAL SOCIETY OF FLORIDA, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,020.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

*Forwarded to BCC with a favorable recommendation*

*Mover: Martinez*

*Seconder: Heyman*

*Vote: 6-0*

2P

**083604 Resolution****Dennis C. Moss**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT AND THE MIAMI-DADE POLICE DEPARTMENT FOR THE NOVEMBER 15, 2008 "6TH ANNUAL DISCOVERY OF PUERTO RICO CELEBRATION" SPONSORED BY THE ASPIRA OF FLORIDA, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,528.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

*Forwarded to BCC with a favorable recommendation*

*Mover: Martinez*

*Seconder: Heyman*

*Vote: 6-0*

2Q

**083609 Resolution****Dennis C. Moss**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE DECEMBER 13, 2008 "BBBS CHILDREN'S HOLIDAY PARTY" EVENT SPONSORED BY THE BIG BROTHERS/BIG SISTERS OF GREATER MIAMI, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$6,630.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

*Forwarded to BCC with a favorable recommendation*

*Mover: Martinez*

*Secunder: Heyman*

*Vote: 6-0*

2R

**090238 Resolution****Dennis C. Moss**

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MARCH 21, 2009 JDRF INTERNATIONAL WALK EVENT SPONSORED BY THE JUVENILE DIABETES RESEARCH FOUNDATION INTERNATIONAL, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$32,050.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

*Forwarded to BCC with a favorable recommendation*

*Mover: Martinez*

*Secunder: Heyman*

*Vote: 6-0*

2S

**090109 Resolution****Dorrin D. Rolle**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT FOR THE JANUARY 16, 2009 "HIGH SCHOOL ALL-STAR FOOTBALL GAME" SPONSORED BY THE SOUTH FLORIDA TOURNAMENT OF CHAMPIONS, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$17,000.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

*Forwarded to BCC with a favorable recommendation*

*Mover: Martinez*

*Secunder: Heyman*

*Vote: 6-0*

2T

**090115 Resolution Katy Sorenson**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE FEBRUARY 27, 2009 "SPRING GARDEN SOIREE" SPONSORED BY THE COMMUNITY GARDEN CHARITABLE FUND, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,566.00 TO BE FUNDED FROM THE DISTRICT 8 IN-KIND RESERVE FUND

*Forwarded to BCC with a favorable recommendation*

*Mover: Martinez*

*Seconder: Heyman*

*Vote: 6-0*

2U

**090232 Resolution Katy Sorenson**

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MARCH 21, 2009 "RELAY FOR LIFE OF EAST KENDALL" SPONSORED BY THE AMERICAN CANCER SOCIETY, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$4,790.00 TO BE FUNDED FROM THE DISTRICT 8 IN-KIND RESERVE FUND

*Forwarded to BCC with a favorable recommendation*

*Mover: Martinez*

*Seconder: Heyman*

*Vote: 6-0*

2V

**083613 Resolution Rebeca Sosa**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE JANUARY 9-11, 2009 "SEMINAR FOR SUBSTANCE ABUSE AND RECOVERY" SPONSORED BY NUEVO CAMINAR MINISTERIO CATOLICO, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,127.00 TO BE FUNDED FROM THE DISTRICT 6 IN-KIND RESERVE FUND

*Forwarded to BCC with a favorable recommendation*

*Mover: Martinez*

*Seconder: Heyman*

*Vote: 6-0*

2W

**090112 Resolution Rebeca Sosa**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE DECEMBER 19, 2008 "ANNUAL GREEN AND GOLD FOOTBALL GAME" SPONSORED BY WEST MIAMI MIDDLE SCHOOL IN AN AMOUNT NOT TO EXCEED \$5,325.00 TO BE FUNDED FROM THE DISTRICT 6 IN-KIND RESERVE FUND

*Forwarded to BCC with a favorable recommendation*

*Mover: Martinez*

*Seconder: Heyman*

*Vote: 6-0*

2X

**090113 Resolution Rebeca Sosa**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE DECEMBER 21, 2008 PERFORMANCE OF THE "NUTCRACKER" SPONSORED BY THE CUBAN CLASSICAL BALLET OF MIAMI, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,000.00 TO BE FUNDED FROM THE DISTRICT 6 IN-KIND RESERVE FUND

*Forwarded to BCC with a favorable recommendation*

*Mover: Martinez*

*Seconder: Heyman*

*Vote: 6-0*

2Y

**090244 Resolution Rebeca Sosa**

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE APRIL 17-19, 2009 "SPRINGS RIVER FESTIVAL" SPONSORED BY SPRINGS RIVER FESTIVAL, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$3,185.00 TO BE FUNDED FROM THE DISTRICT 6 IN-KIND RESERVE FUND

*Forwarded to BCC with a favorable recommendation*

*Mover: Martinez*

*Seconder: Heyman*

*Vote: 6-0*

2Z

**083683 Resolution Economic Development and Human Services Committee**

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO NOTIFY MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS WHENEVER ENVIRONMENTAL CONTAMINATION IS IDENTIFIED IN A COMMISSIONER'S DISTRICT

*Forwarded to BCC with a favorable recommendation*

*Mover: Heyman*

*Seconder: Edmonson*

*Vote: 6-0*

2AA

**090090 Resolution Barbara J. Jordan**

RESOLUTION REQUIRING CERTAIN INFORMATION BE PROVIDED WITH AGENDA ITEM REQUESTING APPROVAL OF COMMUNITY DEVELOPMENT DISTRICT

*Forwarded to BCC with a favorable recommendation*

*Mover: Jordan*

*Seconder: Martinez*

*Vote: 6-0*

2BB

083522 Resolution

Dennis C. Moss,

Rebeca Sosa

*Withdrawn*

RESOLUTION DIRECTING COMMISSION AUDITOR TO  
INCLUDE WITH EACH AGENDA ITEM PLACED ON THE  
AGENDA A COPY OF LEGISLATIVE ANALYSIS FOR  
THAT PARTICULAR ITEM

**Report:** *See Report Under Agenda Item 2BB Amended,  
Legislative File No. 090468.*

2BB AMENDED

090468 Resolution

Dennis C. Moss,

**Rebeca Sosa, Jose "Pepe" Diaz**  
RESOLUTION DIRECTING COMMISSION AUDITOR TO  
INCLUDE WITH EACH AGENDA ITEM PLACED ON THE  
AGENDA A COPY OF LEGISLATIVE ANALYSIS FOR  
THAT PARTICULAR ITEM [SEE ORIGINAL ITEM  
UNDER FILE NO. 083522]

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

*Mover: Heyman*

*Secunder: Edmonson*

*Vote: 6-0*

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

*Commissioner Martinez questioned the feasibility  
of the Committee instructing the Commission  
Auditor to include his legislative analysis as an  
attachment to each agenda item; and whether this  
proposed resolution would provide the  
Commission with a significant number of analyses,  
notwithstanding the exempted items in Section 2.*

*Mr. Charles Anderson, Commission Auditor, noted  
the requirement in Section 1 was feasible, and this  
proposed resolution would have a significant  
impact, notwithstanding the exemptions.*

*Commissioner Gimenez requested this proposed  
resolution be amended to require the legislative  
analysis prepared by the Commission Auditor to  
include the date he received the agenda item from  
the County Administration.*

*Commissioner Jordan pointed out the title to an  
agenda item sometimes appeared on the agenda,  
however, the agenda package was not provided  
until the last minute.*

*Commissioner Gimenez noted the County  
Commission needed to take appropriate steps to  
ensure the Office of the Commission Auditor  
acquired the institutional knowledge needed to be  
prepared for comprehensive changes in the  
County Administration in the event a new mayor  
was elected.*

*Hearing no other questions or comments, the  
Committee proceeded to vote on this proposed  
resolution as amended to require the legislative  
analysis prepared by the Commission Auditor to  
include the date that the Commission Auditor  
received the agenda item from the County  
Administration.*

2CC

**090250 Resolution**

**Dennis C. Moss,**

**Sally A. Heyman, Audrey M. Edmonson, Barbara J. Jordan**

RESOLUTION EXPRESSING STRONG CONCERNS

*Withdrawn*

REGARDING SB 630 AND SIMILAR LEGISLATION

THAT WOULD IMPOSE A MORATORIUM ON THE

COLLECTION OF IMPACT FEES BY LOCAL

GOVERNMENTS; URGING THE FLORIDA

LEGISLATURE NOT TO PASS SUCH LEGISLATION

**Report:** *See Report Under Agenda Item 2CC AMENDED,  
Legislative File No. 090335.*

2CC AMENDED

090335 Resolution

Dennis C. Moss,

Audrey M. Edmonson, Sally A. Heyman, Barbara J. Jordan, Joe A. Martinez, Katy Sorenson, Dorrin D. Rolle  
 RESOLUTION EXPRESSING STRONG CONCERNS REGARDING SB 630 AND SIMILAR LEGISLATION THAT WOULD IMPOSE A MORATORIUM ON THE COLLECTION OF IMPACT FEES BY LOCAL GOVERNMENTS; URGING THE FLORIDA LEGISLATURE NOT TO PASS SUCH LEGISLATION [SEE ORIGINAL ITEM UNDER FILE NO. 090250]

*Forwarded to the BCC by the BCC Chairperson with favorable recommendation with committee amendments*  
**Mover: Heyman**  
**Seconder: Edmonson**  
**Vote: 6-0**

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

*Commissioners Edmonson, Jordan, and Heyman asked that they be listed as co-sponsors.*

*Commissioner Heyman expressed concern regarding the consequences of suspending all impact fees on the delivery of service or the level of services,*

*Commissioner Martinez noted Florida Senate Bill (SB) 630 would be an unfunded mandate from the Florida Legislature. He pointed out the savings that would result from suspending the impact fees would not be passed on to the end buyer. He emphasized opposing SB 630 should be a very high priority for the County Lobbyists and Legislative Delegation.*

*Responding to Commissioner Sorenson's inquiry regarding the impact SB 630 would have on the County, Special Assistant to the County Manager Jennifer Glazer-Moon noted SB 630 would have an impact of approximately \$120 million over<sup>1</sup> three years.*

*Commissioner Jordan requested this proposed resolution be amended to add a provision that a copy of this proposed resolution be sent to the presiding officers and members of all county governments in the state of Florida.*

*Hearing no other questions or comments, the Committee proceeded to vote on this proposed resolution as amended by Commissioner Jordan.*

*Chairwoman Sorenson noted she would prepare a memorandum requesting that Chairman Moss waive the Board's Rules and Procedures to allow this proposed resolution to be considered at the*

February 17, 2009, County Commission Meeting.

2CC SUPPLEMENT

090326 Supplement

SUPPLEMENTAL INFORMATION REGARDING SB 630 AND SIMILAR LEGISLATION THAT WOULD IMPOSE A MORATORIUM ON THE COLLECTION OF IMPACT FEES BY LOCAL GOVERNMENTS

*Presented*

2DD

083605 Resolution

Dorrin D. Rolle

RESOLUTION WAIVING COMPETITIVE PROCESS AND CERTAIN PROVISIONS OF REQUEST FOR QUALIFICATIONS FOR COUNTY BOND COUNSEL POOL AND AUTHORITY BOND COUNSEL POOL RFQ NO. 53A AND APPOINTING JOINT VENTURE OF RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A. AND STEVE E. BULLOCK P.A. TO COUNTY BOND COUNSEL POOL UNTIL EXPIRATION OF SUCH POOL

*The motion that this matter be Forwarded to BCC with a favorable recommendation failed.*

*Mover: Jordan*

*Seconder: Edmonson*

*Vote: 2-4*

*No: Martinez, Sorenson, Gimenez, Heyman*

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

*Commissioner Gimenez noted he could not support this proposal. He explained the County should select the replacement respondent for the bond counsel pool in this proposed resolution through the established process.*

*Commissioner Heyman noted she supported the County following the competitive process to select a replacement respondent.*

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

2EE

**090217 Resolution****Rebeca Sosa**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO PASS LEGISLATION THAT PROVIDES ADDITIONAL FLEXIBILITY IN MAKING PARTIAL PAYMENTS OF PROPERTY TAXES

*Forwarded to the BCC by the BCC Chairperson with a favorable recommendation*

*Mover: Gimenez*

*Seconded: Sorenson*

*Vote: 6-0*

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

*Chairwoman Sorenson questioned the impact of the Florida Legislature passing legislation that would provide taxpayers the flexibility to make partial payments of property taxes.*

*Mr. Fernando Casamayor, Tax Collector, Finance Department, noted such legislation would not have significant impacts on the tax collection process.*

*Discussion ensued between Commissioner Gimenez and Mr. Casamayor regarding how discounts for early payment of taxes would apply when partial payments were made, and how partial tax payments would impact the sale of property tax certificates.*

*Commissioner Martinez questioned the number of taxpayers who applied for deferral of their property taxes.*

*Mr. Gerardo Gomez, Special Administrative Officer 2, Tax Collector Administration, Finance Department, noted 88 of 160 applications for property tax deferral were granted in 2008.*

*Commissioner Martinez noted he would support this proposed resolution as a way to help people pay their taxes and to stay in their homes.*

*Responding to Commissioner Heyman's comments regarding the County providing the flexibility to make partial payments under the Home Rule Charter and Amendment, Assistant County Attorney McCarty advised the Charter did not provide the County that authority.*

*Commissioner Jordan questioned the requirements for a taxpayer to qualify to defer tax payment.*

*Mr. Gomez noted the Florida State Statutes outlined the qualifications for tax deferral. He*

*explained the income standards were recently increased to assist senior citizens. However, many senior citizens did not qualify because they did not have sufficient fire hazard insurance coverage to cover the tax payment, Mr. Gomez pointed out.*

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

*Chairwoman Sorenson noted she would prepare a memorandum requesting that Chairman Moss waive the Board's Rules and Procedures to allow this proposed resolution to be considered at the February 17, 2009, County Commission Meeting.*

2FF

**082852 Resolution** **Katy Sorenson**  
RESOLUTION TO REDUCE MIAMI-DADE COUNTY  
GOVERNMENT'S ELECTRICAL ENERGY  
CONSUMPTION **Withdrawn**

**Report:** *See Agenda Item 2FF Substitute, Legislative File No. 090098.*

2FF SUB

**090098 Resolution** **Katy Sorenson,**  
**Sally A. Heyman, Rebeca Sosa**  
RESOLUTION TO REDUCE MIAMI-DADE COUNTY  
GOVERNMENT'S ELECTRICAL ENERGY  
CONSUMPTION [SEE ORIGINAL ITEM UNDER FILE NO.  
082852] **Forwarded to BCC with a favorable  
recommendation  
Mover: Sorenson  
Seconder: Heyman  
Vote: 6-0**

2GG

090133 Resolution

Katy Sorenson,

Sally A. Heyman, Rebeca Sosa

RESOLUTION ENDORSING THE GOVERNOR'S GOAL OF HAVING FLORIDA DERIVE 20 PERCENT OF ITS ENERGY FROM RENEWABLE ENERGY SOURCES BY THE YEAR 2020 WITH AN EMPHASIS ON SOLAR AND WIND ENERGY; URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION CREATING AN AGGRESSIVE RENEWABLE PORTFOLIO STANDARD THAT WILL REQUIRE 20 PERCENT OF FLORIDA ENERGY TO BE GENERATED BY RENEWABLE RESOURCES BY 2020

*Forwarded to the BCC by the BCC Chairperson with a favorable recommendation*  
*Mover: Sorenson*  
*Second: Heyman*  
*Vote: 6-0*

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

*Commissioner Heyman asked that she be listed as a co-sponsor.*

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

*Chairwoman Sorenson noted she would prepare a memorandum requesting that Chairman Moss waive the Board's Rules and Procedures to allow this proposed resolution to be considered at the February 17, 2009, County Commission Meeting.*

2HH

090138 Resolution

Katy Sorenson,

Sally A. Heyman, Rebeca Sosa

RESOLUTION URGING THE U.S. CONGRESS AND THE FLORIDA LEGISLATURE TO FULLY FUND BISCAYNE BAY COASTAL WETLANDS PROJECTS

*Forwarded to the BCC by the BCC Chairperson with a favorable recommendation*  
*Mover: Sorenson*  
*Second: Heyman*  
*Vote: 6-0*

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

*Commissioner Heyman asked that she be listed as a co-sponsor.*

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

*Chairwoman Sorenson noted she would prepare a memorandum requesting that Chairman Moss waive the Board's Rules and Procedures to allow this proposed resolution to be considered at the February 17, 2009, County Commission Meeting.*

211

**083644 Resolution Rebeca Sosa**

RESOLUTION RENEWING ORDINANCE NO. 08-68  
 PERTAINING TO THE ADMINISTRATION'S  
 AUTHORITY TO ADVERTISE CONTRACTS FOR  
 CONSTRUCTION AND PURCHASES OF SUPPLIES,  
 MATERIALS AND SERVICES INCLUDING  
 PROFESSIONAL SERVICES WITHOUT PRIOR  
 COMMISSION APPROVAL

*Withdrawn*

**Report:** *See Report Under Agenda Item 211 AMENDED,  
 Legislative File No. 083644.*

211 AMENDED

**090348 Resolution Rebeca Sosa**

RESOLUTION RENEWING ORDINANCE NO. 08-68  
 PERTAINING TO THE ADMINISTRATION'S  
 AUTHORITY TO ADVERTISE CONTRACTS FOR  
 CONSTRUCTION AND PURCHASES OF SUPPLIES,  
 MATERIALS AND SERVICES INCLUDING  
 PROFESSIONAL SERVICES WITHOUT PRIOR  
 COMMISSION APPROVAL [SEE ORIGINAL ITEM  
 UNDER FILE NO. 083644]

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

*Mover: Heyman*

*Seconder: Edmonson*

*Vote: 5-1*

*No: Jordan*

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

*Commissioner Gimenez requested this proposed  
 resolution be amended to approve the renewal of  
 Ordinance 08-68 until January 1, 2013.*

*Commissioner Martinez pointed out this proposed  
 resolution waived the Commission's right to see  
 the Request for Proposals for a solicitation before  
 it was advertised.*

*Commissioner Jordan asked the Procurement  
 Management Department Director to provide her  
 with a report regarding the impact of Ordinance  
 08-68 on small businesses being awarded County  
 contracts and being selected as subcontractors on  
 County contracts. She noted the small business  
 goals were changed in some contracts that did not  
 require County Commission approval and thus  
 prevented small businesses from competing for  
 those contracts.*

*Hearing no other questions or comments, the  
 Committee proceeded to vote on this proposed  
 resolution as amended to approve the renewal of  
 Ordinance 08-68 until January 1, 2013.*

## 2II SUPPL

**090294 Supplement**

SUPPLEMENTAL INFORMATION RE: ANNUAL REPORT  
OF SOLICITATIONS ADVERTISED VALUED OVER \$1  
MILLION

*Withdrawn*

**Report:** *See Report Under Agedna Item 2II Supplement  
Amended, Legislative File No. 090398.*

## 2II SUPPLEMENT AMENDED

**090398 Supplement**

SUPPLEMENTAL INFORMATION RE: ANNUAL REPORT  
OF SOLICITATIONS ADVERTISED VALUED OVER \$1  
MILLION [SEE ORIGINAL ITEM UNDER FILE NO.  
090294]

*Forwarded to BCC with a favorable  
recommendation as amended*

*Mover: Heyman*

*Seconder: Edmonson*

*Vote: 5-1*

*No: Jordan*

**Report:** *Mr. George Navarete, Assistant Director, Office of  
Capital Improvements, requested the foregoing  
supplement be amended to change the following  
advertisement dates:*

- On handwritten page 12, contract no.  
Z00062/63/64, from 1/23/2008 to 1/24/2008;*
- On handwritten page 15, contract no. NCP004-  
TR07-CT1, from 1/31/2008 to 2/8/2008;*
- On handwritten page 15, contract no. 600603-02-  
001, from 11/3/2007 to 11/2/2007; and*
- On handwritten page 20, contract no. E08-SWM-  
01, from 5/9/2008 to 5/13/2008.*

*Hearing no other questions or comments, the  
Committee proceeded to vote on this supplement  
as amended.*

2JJ

**090215 Resolution Rebeca Sosa**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INVITE THE OFFICE OF THE INSPECTOR GENERAL TO OBSERVE AND REPORT ON NEGOTIATIONS WHEN THE COUNTY ELECTS TO CONDUCT SIMULTANEOUS NEGOTIATIONS WITH THE TOP RANKED PROPOSERS TO A SOLICITATION

*Forwarded to BCC with a favorable recommendation*

*Mover: Heyman*

*Seconder: Gimenez*

*Vote: 6-0*

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

*Commissioner Martinez pointed out the Inspector General had the authority to observe and report on all negotiations for a solicitation made by the County.*

*Mr. Christopher Mazzella, Inspector General, clarified he had the authority to select any County project or program to investigate, however, he would not be obligated to investigate any negotiations that he was notified of by the Mayor.*

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

**3 DEPARTMENTS**

3A

**083661 Resolution**

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 20.73 ACRES OF SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND USSOUTH INTERNATIONAL CORP. AS SELLER; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

*Forwarded to BCC with a favorable recommendation*

*Mover: Martinez*

*Seconder: Gimenez*

*Vote: 6-0*

3B

**083662 Resolution**

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 40 ACRES OF SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND VISTALAND, INC., AS SELLER; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

*Forwarded to BCC with a favorable recommendation*

*Mover: Martinez*

*Seconder: Gimenez*

*Vote: 6-0*

3C

**083663 Resolution**

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 9.77 ACRES OF SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND CARLOS ALFREDO ASENSIO, SERGIO ADRIAN ASENSIO AND GABRIELA GISELLE ASENSIO AS SELLERS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

*Forwarded to BCC with a favorable recommendation*

*Mover: Martinez*

*Seconder: Gimenez*

*Vote: 6-0*

3D

**090124 Resolution**

RESOLUTION "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 9.55 ACRES OF SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND DAVID ANDERSEN, TRUSTEE OF THE DAVID ANDERSEN TRUST, AS SELLER; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

*Forwarded to BCC with a favorable recommendation*

*Mover: Martinez*

*Seconder: Gimenez*

*Vote: 6-0*

3E

**090125 Resolution**

RESOLUTION "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 5.13 ACRES OF SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND CELSO M. TOLEDO AS SELLER; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

*Forwarded to BCC with a favorable recommendation*

*Mover: Martinez*

*Seconder: Gimenez*

*Vote: 6-0*

3F

**090126 Resolution**

RESOLUTION "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 5 ACRES OF SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND VICTOR AND CAROLYN FOX AS SELLERS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

*Forwarded to BCC with a favorable recommendation*

*Mover: Martinez*

*Seconder: Gimenez*

*Vote: 6-0*

3G

**083665 Bid Awards**

CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$3,000,000.00 BETWEEN URS CORPORATION SOUTHERN AND MIAMI-DADE COUNTY FOR ENVIRONMENTAL CLEANUP, COMPLIANCE AND RELATED SERVICES - PROJECT NO: E08-DERM-01; CONTRACT NO: E08-DERM-01-URS (Department of Environmental Resources Management)

*Forwarded to BCC with a favorable recommendation*

*Mover: Martinez*

*Seconder: Gimenez*

*Vote: 6-0*

3H

**083670 Bid Awards**

CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$3,000,000.00 BETWEEN MACTEC ENGINEERING AND CONSULTING, INC. AND MIAMI-DADE COUNTY FOR ENVIRONMENTAL CLEANUP, COMPLIANCE AND RELATED SERVICES - PROJECT NO: E08-DERM-01; CONTRACT NO: E08-DERM-01-MACTEC; PRIME CONTRACT: MACTEC ENGINEERING AND CONSULTING, INC. (Department of Environmental Resources Management)

*Forwarded to BCC with a favorable recommendation*

*Mover: Martinez*

*Second: Gimenez*

*Vote: 6-0*

3I

**083668 Bid Awards**

CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$3,000,000.00 BETWEEN CHEROKEE ENTERPRISES, INC. AND MIAMI-DADE COUNTY FOR ENVIRONMENTAL CLEANUP, COMPLIANCE AND RELATED SERVICES - PROJECT NO: E08-DERM-01; CONTRACT NO: E08-DERM-01-CEI (Department of Environmental Resources Management)

*Forwarded to BCC with a favorable recommendation*

*Mover: Martinez*

*Second: Gimenez*

*Vote: 6-0*

3J

**083667 Bid Awards**

CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$3,000,000.00 BETWEEN ES CONSULTANTS INC. AND MIAMI-DADE COUNTY FOR ENVIRONMENTAL CLEANUP, COMPLIANCE AND RELATED SERVICES - PROJECT NO: E08-DERM-01; CONTRACT NO: E08-DERM-01-ES; PRIME CONSULTANT: ES CONSULTANT INC. (Department of Environmental Resources Management)

*Forwarded to BCC with a favorable recommendation*

*Mover: Martinez*

*Second: Gimenez*

*Vote: 6-0*

3K

**090080 Resolution**

RESOLUTION AUTHORIZING THE DISBURSEMENT OF \$51,225 FROM THE BISCAYNE BAY ENVIRONMENTAL ENHANCEMENT TRUST FUND TO CONDUCT ENVIRONMENTAL ENHANCEMENT AT VIRGINIA KEY BEACH PARK THROUGH THE COUNTY'S BISCAYNE BAY RESTORATION AND ENHANCEMENT PROGRAM (Department of Environmental Resources Management)

*Forwarded to BCC with a favorable recommendation*

*Mover: Edmonson*

*Second: Martinez*

*Vote: 6-0*

3L

**090178 Resolution**

RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT II TO THE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE NATURE CONSERVANCY FOR CONTINUED PROVISION OF LAND ACQUISITION AND OTHER PROFESSIONAL SERVICES FOR THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM FOR A TWO-YEAR PERIOD NOT TO EXCEED \$547,184; PROVIDING FOR WAIVER OF FORMAL BID PROCEDURE (Department of Environmental Resources Management)

*Forwarded to BCC with a favorable recommendation*

*Mover: Heyman*

*Seconder: Sorenson*

*Vote: 6-0*

3M

**090181 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF JOINT FUNDING AGREEMENT NO. 09E0FL208017 FOR WATER RESOURCES INVESTIGATIONS WITH THE UNITED STATES GEOLOGICAL SURVEY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Department of Environmental Resources Management)

*Forwarded to BCC with a favorable recommendation*

*Mover: Heyman*

*Seconder: Gimenez*

*Vote: 6-0*

3N

**090000 Resolution**

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

*Forwarded to BCC with a favorable recommendation*

*Mover: Martinez*

*Seconder: Heyman*

*Vote: 6-0*

30

**090001 Resolution**

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS, A BID REJECTION, RESCISSION OF AN AWARD RECOMMENDATION, A CONTRACT MODIFICATION, AND AWARD OF COMPETITIVELY BID CONTRACTS OF OTHER GOVERNMENTAL ENTITIES, AND AUTHORIZES THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER FOR THE PURCHASE OF GOODS AND SERVICES (Procurement Management Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Edmonson*

*Seconder: Martinez*

*Vote: 6-0*

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

*Commissioner Martinez questioned why the County would spend \$4 million on rental office trailers for various County departments, as recommended in Item 1.1.*

*Mr. John Renfrow, Director, Water and Sewer Department (WASD), noted WASD had been using these rental office trailers for many years. He noted he wanted to purchase the trailer offices as opposed to continuing to rent them.*

*Commissioner Martinez suggested the County contact Miami-Dade County Public Schools regarding the possibility of the County acquiring portables to use as office space as opposed to renting office trailers.*

*Commissioner Sorenson pointed out the South Dade Government Center had office space available.*

*Commissioner Heyman expressed concern that the County could not find a qualified bidder for the Haulover Park Marina Restaurant for the Parks and Recreation Department in Item 2.1, notwithstanding the favorable location and amenities. She asked the Procurement Management Department Director to meet with retail and restaurant representatives to help determine appropriate specifications on the solicitation for a Haulover Park Marina Restaurant.*

*Ms. Miriam Singer, Director, Procurement Management Department, noted she would meet with the Parks and Recreation Department Director and review the County's Home Rule*

*Charter to determine how the term of the contract could be longer than 10 years with three, five-year options-to-renew.*

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

30 SUPPL

**090258 Supplement**

SUPPLEMENTAL INFORMATION ON CONTRACT 5591-CARPET (PURCHASE AND INSTALL)

**Presented**

3P

**090093 Resolution**

RESOLUTION AUTHORIZING THE REJECTION OF ALL PROPOSALS RECEIVED IN RESPONSE TO RFP NO. 600-2/22 FOR EMERGENCY MEDICAL SERVICES BILLING; WAIVING THE REQUIREMENTS OF SECTION 2-8.4 OF THE MIAMI-DADE COUNTY CODE PERTAINING TO BID PROTEST PROCEDURES, AND SECTION 4.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE MIAMI-DADE COUNTY CODE PERTAINING TO COMPETITIVE BID PROCEDURES, BY A TWO-THIRDS (2/3S) VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING THE COUNTY MAYOR TO CONDUCT COMPETITIVE NEGOTIATIONS BETWEEN ADVANCED DATA PROCESSING INC. AND PST SERVICES INC, A MCKESSON COMPANY (Procurement Management Department)

**Withdrawn**

**Report:** *See Report Under Agenda Item 3P AMENDED, Legislative File No. 090469.*

3P AMENDED

**090469 Resolution**

RESOLUTION AUTHORIZING THE REJECTION OF ALL PROPOSALS RECEIVED IN RESPONSE TO RFP NO. 600-2/22 FOR EMERGENCY MEDICAL SERVICES BILLING; WAIVING THE REQUIREMENTS OF SECTION 2-8.4 OF THE MIAMI-DADE COUNTY CODE PERTAINING TO BID PROTEST PROCEDURES, AND SECTION 4.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE MIAMI-DADE COUNTY CODE PERTAINING TO COMPETITIVE BID PROCEDURES, BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING THE COUNTY MAYOR TO CONDUCT COMPETITIVE NEGOTIATIONS BETWEEN ADVANCED DATA PROCESSING INC., PST SERVICES INC., A MCKESSON COMPANY AND APOLLO HEALTH STREET [SEE ORIGINAL ITEM UNDER FILE NO. 090093] (Procurement Management Department)

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

*Mover: Gimenez*

*Seconder: Heyman*

*Vote: 4-2*

*No: Jordan, Martinez*

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

*Commissioner Martinez asked the Inspector General to attend or to investigate the negotiations between the County and the vendors in this proposed resolution before the recommended contract came before the Board.*

*Commissioner Gimenez noted that Advanced Data Processing, Inc. (ADP) had indicated it would not hold to the 81% minimum annual guarantee (MAG) that it had proposed. He expressed concern that the reason ADP would not hold to the 81% MAG was because the second ranked firm PerSe Technologies (PST) had a 3.5% MAG. He pointed out the third ranked firm Apollo Health Street proposed a 58% MAG, and he suggested the County Mayor conduct negotiations with all three of these firms.*

*Mr. Mauricio Chavez, PST, appeared before the Committee, and noted he was comfortable competing with both ADP and Apollo Health Street. He expressed concern that the County would reward ADP for rescinding its bid that depended on the 81% MAG to obtain the top ranking. He questioned why the County would consider continuing negotiations with ADP.*

*Commissioner Gimenez requested this proposed resolution be amended to authorize the County Mayor to conduct competitive negotiations among Advanced Data Processing Inc., PST Services Inc.,*

and Apollo Health Street.

Commissioner Martinez noted he would not support Commissioner Gimenez's requested amendment. He explained he would support an amendment that would authorize the County Mayor to conduct competitive negotiations between PST Services Inc. and Apollo Health Street.

Assistant County Attorney Hugo Benitez advised this proposed resolution would be subject to the Mayor's recommendation for waiver of the competitive bid process, as required by the Home Rule Charter.

Hearing no other questions or comments, the Committee proceeded to vote on this proposed resolution as amended to authorize the County Mayor to conduct competitive negotiations among Advanced Data Processing Inc., PST Services Inc., and Apollo Health Street, subject to the Mayor's recommendation for waiver of the competitive bid process.

3Q

**090202 Resolution**

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE AWARD OF CONTRACTS UNDER FULL AND OPEN COMPETITION FOR THE PURCHASE OF GOODS AND SERVICES VALUED IN EXCESS OF \$100,000 AND UP TO \$1,000,000 EXECUTED DURING THE PERIOD OF JULY 1, 2008 THROUGH SEPTEMBER 30, 2008 (Procurement Management Department)

*Forwarded to BCC with a favorable recommendation*  
*Mover: Heyman*  
*Seconder: Sorenson*  
*Vote: 6-0*

3R

**090204 Resolution**

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS, A BID REJECTION, CONTRACT MODIFICATIONS, AND AWARD OF COMPETITIVELY BID CONTRACTS OF OTHER GOVERNMENTAL ENTITIES, AND AUTHORIZES THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER FOR THE PURCHASE OF GOODS AND SERVICES (Procurement Management Department)

*Forwarded to BCC with a favorable recommendation*

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

*Commissioner Edmonson questioned what portion of the \$47.5 million allocated to the Miami-Dade Transit Agency in Item 1.1: Parts and Repair Services for Transit Buses and Support Equipment would be People's Transportation Plan (PTP) funds.*

*Ms. Miriam Singer, Director, Procurement Management Department, indicated \$9 million of the \$47.5 million would be PTP funds. She noted this proposed use of PTP funds would go before the Citizen's Independent Transportation Trust (CITT) for approval.*

*Commissioner Edmonson expressed concern regarding the number of non-local vendors being recommended for award.*

*Commissioner Martinez requested Item 1.1 be bifurcated. He asked that PTP funds be listed separately on future recommendations to award a County contract.*

*Commissioner Martinez questioned whether Item 4.2: Pharmaceutical Supplies indicated the State of Minnesota paid less for pharmaceuticals than the County.*

*Ms. Singer noted the State of Minnesota did purchase pharmaceuticals for a lower price than the County.*

*Discussion ensued between Commissioner Martinez and Ms. Singer on whether the State of Minnesota paid less than the County for medicines and pharmaceutical under the same Multi-State Contract Alliance.*

Commissioner Martinez asked the Procurement Management Department Director to research whether medicine was cheaper for the citizens of Minnesota, just as pharmaceuticals were cheaper through the Minnesota Multi-state Contract Alliance for Pharmacy.

Commissioner Gimenez pointed out Jackson Memorial Hospital also paid less than the County for pharmaceuticals. He questioned whether the County could purchase pharmaceuticals through the hospital's contract.

Ms. Singer noted Jackson Memorial Hospital purchased pharmaceuticals through special hospital cooperative buying groups.

Discussion ensued between Commissioner Gimenez and Ms. Singer on whether the County's special relationship with Jackson Memorial Hospital would allow the County to access the hospital's contracts.

Commissioner Heyman noted Jackson Memorial Hospital should be able to leverage its purchasing power to expand access to its contracts to the County government. She pointed out the County funded Jackson Memorial Hospital's operations.

Commissioner Heyman noted inmates from the County's correctional facilities could provide the janitorial services for the Miami-Dade Public Library in Item 3.5, and provide significant savings to the County. She asked that the County Administration consider using inmates from the correctional facilities as a labor force rather than soliciting services from a vendor that the County would have to pay.

Chairwoman Sorenson asked Assistant County Attorney Jess McCarty to provide the Committee with a report regarding legal restrictions on non-adjudicated inmates providing janitorial services for the Miami-Dade Public Library.

Chairwoman Sorenson asked the Procurement Management Department Director to provide her with a report regarding the possibility for the County and the Public Health Trust to collaborate on procurement issues to provide access to products for lower prices.

It was moved by Commissioner Heyman that this proposed resolution be forwarded to the County Commission with a favorable recommendation

*with committee amendment(s) to remove Item 1.1. This motion was seconded by Commissioner Martinez and upon being put to a vote, passed by a vote of 6-0.*

*It was moved by Commissioner Jordan that Item 1.1: Parts and Repair Services for Transit Buses and Support Equipment be forwarded to the County Commission with a favorable recommendation. This motion was seconded by Commissioner Gimenez, and upon being put to a vote, passed by a vote of 5-1 (Commissioner Martinez voted "No").*

3S

**090259 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH INFRASTRUCTURE MANAGEMENT GROUP, INC., SCOTT BALICE STRATEGIES, HDR ENGINEERING, INC., AND MORGAN STANLEY & CO., IN THE AMOUNT OF \$2,500,000 FOR THE INITIAL THREE-YEAR TERM, TO ESTABLISH A POOL TO OBTAIN ADVISORY SERVICES, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S 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 (Procurement Management Department)

*Forwarded to BCC with a favorable recommendation  
Mover: Heyman  
Secunder: Edmonson  
Vote: 6-0*

3T

**090281 Resolution**

RESOLUTION AMENDING IMPLEMENTING ORDER NO. 04-111 - DEPARTMENT OF PLANNING AND ZONING FEE SCHEDULE (Department of Planning & Zoning)

*Forwarded to BCC with a favorable recommendation  
Mover: Heyman  
Secunder: Edmonson  
Vote: 6-0*

3U

**090282 Resolution**

RESOLUTION ADOPTING IMPLEMENTING ORDER 2-10: CERTIFICATE OF USE (FORECLOSURES AND JUDGMENTS), RELATING TO THE CERTIFICATE OF USE PROCESS OF THE DEPARTMENT OF PLANNING AND ZONING (Department of Planning & Zoning)

*Forwarded to BCC with a favorable recommendation  
Mover: Martinez  
Seconder: Edmonson  
Vote: 5-0  
Absent: Edmonson*

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

*Chairwoman Sorenson questioned who would monitor and enforce Implementing Order 2-10.*

*Mr. Marc LaFerrier, Director, Department of Planning & Zoning, noted the County could search the Clerk of Circuit and County Courts' database to determine what properties foreclosed and then notify the banks that owned those properties of the new Certificate of Use (CU) requirements. He explained the County could then monitor whether the mortgagees were seeking the CU.*

*Ms. Truly Burton, Builders Association of South Florida, expressed appreciation for County staff's help to answer the questions from the Builders Association of South Florida. She noted staff clarified that the CU would apply only to foreclosed properties owned by lenders and investors.*

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

**4 COUNTY MANAGER**

**5 COUNTY ATTORNEY**

**6 CLERK OF THE BOARD**

**7 REPORTS**

7A

**090009 Report**

PROMPT PAYMENT ANNUAL REPORT FOR FISCAL  
YEAR 2007-08 (County Manager)

**Report Received**  
**Mover: Heyman**  
**Seconder: Martinez**  
**Vote: 5-0**  
**Absent: Edmonson**

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

*Commissioner Martinez questioned why the late payment interest charges for the Public Health Trust (PHT) was significantly more than the other organizations.*

*Mr. Artie (Last Name Inaudible), Corporate Controller, Jackson Memorial Hospital, explained PHT had to urgently purchase supplies, on occasion, and bypass the purchase order process. He noted the invoices for these purchases had to go through the procurement process before they could be paid, which took between 60 and 90 days.*

*Chairwoman Sorenson noted she supported PHT working to lower the late payment interest charges.*

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

7B

**090078 Report**

ANNUAL REPORT ON SWAP TRANSACTIONS FOR FISCAL YEAR ENDED SEPTEMBER 30, 2008 (County Manager)

*Report Received*  
*Mover: Heyman*  
*Seconder: Martinez*  
*Vote: 5-0*  
*Absent: Edmonson*

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

*Commissioner Gimenez asked the Finance Department Director to meet with him to explain how swap transactions worked, and to explain how the County was saving money on the Water and Sewer System Bond Series 1994, even after the County issued over \$68 million of additional bonds.*

*Discussion ensued between Commissioner Gimenez and Mr. Frank Hinton, Bond Analyst, Finance Department, regarding the savings and the termination value on handwritten page 7 of this report.*

*Commissioner Martinez asked the Finance Department Director to meet with him.*

*Following further discussion between Commissioner Gimenez and Mr. Hinton on whether the County saved funds in 2008 by terminating swaps, Chairwoman Sorenson asked the Finance Director to provide the Commission with a report explaining the reasons for the swap terminations, the swap termination process, and the benefits to the County for terminating swaps in layman terms as opposed to financial jargon.*

*Commissioner Gimenez expressed concern that the County did not save funds by terminating the swap accounts in 2008. He suggested the County could have saved more funds by using a fixed rate bond when these bonds were originally issued and then refinancing those bonds when interest rates dropped.*

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

7C

**090147 Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2009-  
LIVING WAGE COMMISSION

*Report Received*  
*Mover: Martinez*  
*Seconder: Jordan*  
*Vote: 4-0*  
*Absent: Edmonson, Heyman*

7D

**090194 Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2009-  
MANATEE PROTECTION PLAN REVIEW COMMITTEE

*Report Received*  
*Mover: Martinez*  
*Seconder: Jordan*  
*Vote: 4-0*  
*Absent: Edmonson, Heyman*

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

*Commissioner Martinez questioned why the operating cost of the Manatee Protection Plan Review Committee was significantly higher than the operating cost for other County boards.*

*Mr. Carlos Espinosa, Director, Department of Environmental Resources Management (DERM), noted the Manatee Protection Plan Review Committee needed to commission several studies regarding the location of manatees in relation to the boats before this County board sunset in April 2009.*

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

7E

**090195 Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2009 -  
LAND ACQUISITION SELECTION COMMITTEE

*Report Received*  
*Mover: Martinez*  
*Seconder: Jordan*  
*Vote: 4-0*  
*Absent: Edmonson, Heyman*

7F

090197 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2009 -  
MIAMI-DADE COUNTY ENVIRONMENTAL QUALITY  
CONTROL BOARD

*Report Received*

*Mover: Martinez*

*Seconder: Jordan*

*Vote: 4-0*

*Absent: Edmonson, Heyman*

8 ADJOURNMENT

**Report:** *There being no other business to come before the  
Committee, the meeting adjourned at 3:40 p.m.*

  
\_\_\_\_\_  
Katy Sorenson, Chair