

Memorandum



Date: March 10, 2009

To: Honorable Chairperson and Members
Government Operations Committee

From: George M. Burgess
County Manager 

Subject: Requested Changes to the
Government Operations Committee Agenda

Additions

3A Supplement

090672 FISCAL IMPACT TO ORDINANCE AMENDING THE CODE; RELATING TO VEHICLE FOR-HIRE; AMENDING THE EXCLUSION PERIOD FOR CONVICTIONS INVOLVING TRAFFICKING IN NARCOTICS

Withdrawals

2J

Sen. Javier D. Souto

090482 RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH MIAMI-DADE COLLEGE FOR THE COLLEGE'S USE OF SPACE AT THE MAIN LIBRARY TO CONTINUE HOUSING THE WOLFSON MEDIA HISTORY ARCHIVE AND AUTHORIZING THE COUNTY MAYOR TO EXERCISE CANCELLATION PROVISIONS CONTAINED THEREIN; AND AUTHORIZING THE EXECUTION OF A TERMINATION AND RELEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE LYNN AND LOUIS WOLFSON II FLORIDA MOVING IMAGE ARCHIVES, INC. TERMINATING THE AGREEMENT BETWEEN THEM DATED OCTOBER 1, 1986

*Exhibit
3-10-09 GOC*



MEMORANDUM
BOARD OF COUNTY COMMISSIONERS
COMMISSIONER REBECA SOSA
DISTRICT 6

TO: The Honorable Carlos A. Gimenez, DATE: March 9, 2009
Chairman of Government
Operations Committee

FROM: The Honorable Rebeca Sosa
Commissioner, District 6

SUBJECT: Absence

*For
Commissioner
Sosa*

I will be unable to attend Committee Meeting scheduled for March 10, 2009, due to the fact that I am flying to Tallahassee to promote Miami-Dade County's legislative priorities. I apologize for any inconvenience.

Thank you for your cooperation.

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

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3-10-09 GOC*



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MEMORANDUM
BOARD OF COUNTY COMMISSIONERS
COMMISSIONER CARLOS A. GIMENEZ
DISTRICT 7

Memorandum

TO: Vice-Chair Natacha Seijas and
Members of the Governmental
Operations Committee

DATE: March 10, 2009

FROM: Carlos A. Gimenez
Chair, Governmental Operations
Committee

SUBJECT: Budget Priorities 09/10

A handwritten signature in black ink, appearing to read "Carlos A. Gimenez", written over a horizontal line.

We are facing a very difficult budget process in light of falling property values, the worldwide economic downturn, rising unemployment and lower sales tax revenue.

My overall priorities for the upcoming year are fundamental. Number one, I believe we need to avoid raising rates and fees. In such difficult times, our residents cannot absorb governmental increases while their household incomes are struggling to keep up. Also, while raising rates and fees may seem to be an easy way to increase revenues at a time they are down, this often has the opposite effect by discouraging businesses and residents from utilizing those services. Secondly, I believe we must reduce layoffs in the County workforce to the greatest extent possible by utilizing attrition, retraining, furloughs, and any other means.

Within the Governmental Operations Committee, I feel one of our priorities should be the re-evaluation of the Water Use Permit assumptions and the massive capital program based on those figures. At the March 3rd meeting, the BCC passed a resolution I sponsored to this end and the Water and Sewer Department should be implementing this immediately.

Although we are in the midst of difficult and challenging times, I am confident that Miami-Dade County will not only survive, but eventually thrive. I look forward to working with all of you and the Administration during this budget process.

c: The Honorable Chairman Dennis C. Moss and
Members of the Board of County Commissioners
Mayor Carlos Alvarez
Robert A. Cuevas, County Attorney
Charles Anderson, Commission Auditor
Kay Sullivan, Clerk of the Board

Exhibit

3-10-09 GOC

INFORMATION

Speaker's Card

(For Appearance Before the Board of County Commission)

Today's Date 03/10/09 BCC Mfg. Date 3/10/09 Agenda Item # 3A

Subject: 3-A

Name: Angela Cruz

Address: 871 Bluebird av

Lobbyist Information: (According to Section 2-11(5) 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: Taxi Union

Organization	Firm	Client

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

Exhibit
3-10-09 BCC

Memorandum



Date: March 10, 2009

GO

To: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

Supplement to
Agenda Item No. 3A

From: George M. Burgess
County Manager

Subject: Ordinance amending the Code relating to Vehicles For-Hire; amending the exclusion period for convictions involving trafficking in narcotics

The ordinance amending the Code; relating to Vehicles For-Hire; amending the exclusion period for convictions involving trafficking in narcotics will not have a fiscal impact to Miami-Dade.

This ordinance corrects provisions, which contradicts subsequent sections of the Code.

A handwritten signature in black ink, appearing to read "Susanne M. Forriente". The signature is written in a cursive style and is positioned above a horizontal line.

Susanne M. Forriente
Assistant County Manager

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*Exhibit
3-10-09 GOC
Item 3A Suppl*