

**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, April 14, 2009  
As Advertised

Harvey Ruvin, Clerk  
Board of County Commissioners

Kay Madry Sullivan, Director  
Clerk of the Board Division

Scott Rappleve, 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, April 14, 2009

2:00 PM

COMMISSION CHAMBERS

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

**Members Absent:** Joe A. Martinez.

**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 MOMENT OF SILENCE

**Report:** *Chairwoman Sorenson called the meeting to order at 2:00 p.m. The Committee convened in a moment of silence followed by the Pledge of Allegiance.*

#### 1B PLEDGE OF ALLEGIANCE

**1C**      **ROLL CALL**

**Report:** *The following staff members were present: Assistant County Manager Alex Munoz, Special Assistant to the County Manager Jennifer Glazer-Moon; Assistant County Attorney Gerald Heffernan; and Deputy Clerks Judy Marsh and Scott Rappleye.*

**CHANGES TO TODAY'S COMMITTEE AGENDA**

*Assistant County Attorney Heffernan indicated that in addition to the April 14, 2009, County Manager's memorandum entitled, "Requested Changes to the Budget, Planning and Sustainability Committee Agenda," the following additional change had been requested: that Agenda Item 3L supplement be added.*

*It was moved by Commissioner Heyman that the changes listed in the County Manager's memorandum and the additional change noted by the Assistant County Attorney be accepted. This motion was seconded by Commissioner Edmonson, and upon being put to a vote, passed by a vote of 5-0 (Commissioner Martinez was absent).*

**1D**      **OPENING REMARKS FROM CHAIR SORENSON**

**Report:** *The Committee convened in a moment of silence in remembrance of Ms. Barbara Fields, spouse of the former owner of Granny Feelgood's Restaurant.*

**1E**      **POLICY MATTERS FOR DISCUSSION**

1E1

090572 Discussion Item Dennis C. Moss  
DISCUSSION/ADOPTION OF FY 2009 - 2010 BUDGET Priorities Pursuant to Sec. 2-1795 of the Code Presented

**Report:** Assistant County Attorney Gerald Heffernan read the foregoing discussion item into the record.

Chairwoman Sorenson noted the Commission Auditor had prepared a grid that separated the budget priorities into four categories. She explained the County needed to know how the Legislature would appropriate funds and what the value of the tax roll would be before discussing specific details of the budget. She pointed out the following priorities:

- To maintain as much of the workforce as possible;
- To promote small businesses;
- To continue green building policies; and
- To promote government efficiencies.

Commissioner Jordan concurred that the Committee would be discussing the budget prematurely at this point. She recommended the Committee forward the Commission Auditor's grid to the Commission.

Commissioner Gimenez expressed concern that time was passing and the Commission needed a better understanding of the County's financial situation for Fiscal Year (FY) 2009-10.

In response to Commissioner Gimenez's inquiry regarding the budget information that would be available in May 2009, Ms. Jennifer Glazer-Moon, Budget Director, Office of Strategic Business Management, noted the County Administration was limited by the Property Appraiser not being able to provide information on the value of the tax roll until the end of May 2009. She explained the tax roll would decrease; however, the value of the decrease was unknown. She pointed out the budget would be impacted by the Commissioners' level of tolerance to increase the millage rate. Ms. Glazer-Moon noted the County Administration was identifying the cost of each activity and what activities were the highest priorities. She noted that she met with the Finance Director and the Commission Auditor and held the first revenue estimating conference on April 3, 2009. This process concluded that revenues from proprietary

departments, interest rates, and sales tax revenues were lower than FY 2007-08.

Commissioner Gimenez questioned how much carryover funds the County would have at the end of FY 2008-09.

Ms. Glazer-Moon noted the County did not assume any carryover funds when it prepared the budget, however, the County had carryover funds in the past by using conservative revenue projections and by spending less than expected.

Commissioner Gimenez noted the County had used the carryover funds from FY 2007-08 to offset the budget reductions for FY 2008-09. He pointed out the County would have little carryover funds for FY 2008-09, which would compound the effects of lower revenues.

Mr. Charles Anderson, Commissioner Auditor, confirmed that the revenues from taxes, building permits, building code compliance fees, sales surtax funds, and consumer services were decreased.

Commissioner Jordan questioned whether Ms. Glazer-Moon could use the tax roll figures that the Property Appraiser would provide in May and use the FY 2008-09 millage rates to estimate for the Commission the level of spending that needed to be cut for FY 2009-10.

Ms. Glazer-Moon pointed out the Legislature developed the maximum millage rate during a special session to consider property tax relief. She explained the maximum millage rate would require a simple majority of the Commission. She noted the maximum millage rate would generate the same revenues as the current fiscal year with adjustments for growth in personal income and new construction; and that the maximum millage rate for FY 2009-10 would be higher than the FY 2008-09 millage rate. Ms. Glazer-Moon explained the County Administration was exploring innovative ideas to prepare for budget cuts.

Chairwoman Sorenson recommended all commissioners or their staffs attend the departmental budget conferences to understand what the County was considering cutting to balance the budget.

It was moved by Commissioner Jordan that the Committee budget priorities outlined in the grid

*prepared by the Commission Auditor be forwarded to the County Commission. This motion was seconded by Commissioner Edmonson, and upon being put to a vote, passed by a vote of 5-0 (Commissioner Martínez was absent).*

**1F OFFICE OF THE COMMISSION AUDITOR**

**1G PUBLIC HEARING(S)**

1G1

**090295 Ordinance County Commission**

ORDINANCE CHANGING THE BOUNDARIES OF THE CITY OF HOMESTEAD, FLORIDA, AND AMENDING THE CHARTER OF SUCH MUNICIPALITY BY PROVIDING FOR THE ANNEXATION OF CERTAIN LANDS, UNDER AND PURSUANT TO PROCEEDINGS PRESCRIBED BY SECTION 6.04(B) OF THE HOME RULE CHARTER; PROVIDING FOR RESERVATION TO THE COUNTY OF ELECTRIC FRANCHISE AND UTILITY TAX REVENUES; PROVIDING RETENTION OF GARBAGE AND REFUSE COLLECTION AND DISPOSAL; PROVIDING THAT THE ORDINANCE WILL ONLY BECOME EFFECTIVE UPON THE OCCURRENCE OF CERTAIN EVENTS; PROVIDING INTERDEPENDENCY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Forwarded to BCC with a favorable recommendation  
Mover: Heyman  
Second: Gimenez  
Vote: 5-0  
Absent: Martinez*

**Report:** *Assistant County Attorney Gerald Heffernan read the foregoing proposed ordinance into the record.*

*The public hearing was opened. It was closed after no one appeared in response to Chairwoman Sorenson's call for people wishing to be heard.*

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

1G2

**083241 Ordinance**

ORDINANCE PERTAINING TO AIRPORT ZONING REGULATIONS; AMENDING SECTION 33-363.1 OF THE CODE OF MIAMI-DADE COUNTY PERTAINING TO USES PERMITTED ON OPA-LOCKA AIRPORT LANDS IN THE GP GOVERNMENT PROPERTY ZONING DISTRICT; CREATING SECTION 33-363.2 PERTAINING TO SITE PLAN REVIEW STANDARDS; PROVIDING FOR DEVELOPMENT CRITERIA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 082712] (Department of Planning & Zoning)

**Withdrawn**

**Report:** See Report Under Agenda Item 1G2 Substitute #2, Legislative File No. 091096.

1G2 SUB

**090791 Ordinance**

ORDINANCE PERTAINING TO AIRPORT ZONING REGULATIONS; AMENDING SECTION 33-363.1 OF THE CODE OF MIAMI-DADE COUNTY PERTAINING TO USES PERMITTED ON OPA-LOCKA AIRPORT LANDS IN THE GP GOVERNMENT PROPERTY ZONING DISTRICT; CREATING SECTION 33-363.2 PERTAINING TO SITE PLAN REVIEW STANDARDS; PROVIDING FOR DEVELOPMENT CRITERIA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 083241] (A SUBSTITUTE NO. 2 WILL BE PROVIDED TO INDICATE HOW THE ORIGINAL ITEM DIFFERS FROM THE SUBSTITUTE IN ACCORDANCE WITH ORDINANCE NO. 09-13) (Department of Planning & Zoning)

**Withdrawn**

**Report:** See Report Under Agenda Item 1G2 Substitute #2, Legislative File No. 091096.

1G2 SUB #2

**091096 Ordinance****Barbara J. Jordan**

ORDINANCE PERTAINING TO AIRPORT ZONING REGULATIONS; AMENDING SECTION 33-363.1 OF THE CODE OF MIAMI-DADE COUNTY PERTAINING TO USES PERMITTED ON OPA-LOCKA AIRPORT LANDS IN THE GP GOVERNMENT PROPERTY ZONING DISTRICT; CREATING SECTION 33-363.2 PERTAINING TO SITE PLAN REVIEW STANDARDS; PROVIDING FOR DEVELOPMENT CRITERIA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NOS. 083241 & 090791] (Department of Planning & Zoning)

*Forwarded to BCC with a favorable recommendation*

*Mover: Jordan*

*Seconder: Heyman*

*Vote: 5-0*

*Absent: Martinez*

**Report:** *Assistant County Attorney Gerald Heffernan read the foregoing proposed ordinance into the record.*

*The public hearing was opened. It was closed after no one appeared in response to Chairwoman Sorenson's call for people wishing to be heard.*

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

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

1G3

**083267 Ordinance**

ORDINANCE REVISING CHAPTER 18A OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA ("CODE"), MIAMI-DADE COUNTY LANDSCAPE ORDINANCE, AMENDING SECTIONS 18A-2 THROUGH 18A-4 AND SECTIONS 18A-6 THROUGH 18A-7, PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (Department of Planning & Zoning)

**Withdrawn**

**Report:** *See Report Under Agenda Item 1G3 Substitute #2, Legislative File No. 091095.*

## 1G3 SUB

**090969 Ordinance**

ORDINANCE REVISING CHAPTER 18A OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA ("CODE"), MIAMI-DADE COUNTY LANDSCAPE ORDINANCE, AMENDING SECTIONS 18A-2 THROUGH 18A-4 AND SECTIONS 18A-6 THROUGH 18A-7, PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 083267] (A SUBSTITUTE NO. 2 WILL BE PROVIDED TO INDICATE HOW THE ORIGINAL ITEM DIFFERS FROM THE SUBSTITUTE IN ACCORDANCE WITH ORDINANCE NO. 09-13) (Department of Planning & Zoning)

*Withdrawn*

**Report:** *See Report Under Agenda Item 1G3 Substitute #2, Legislative File No. 091095.*

## 1G3 SUB #2

**091095 Ordinance**

ORDINANCE REVISING CHAPTER 18A OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA ("CODE"), MIAMI-DADE COUNTY LANDSCAPE ORDINANCE, AMENDING SECTIONS 18A-2 THROUGH 18A-4 AND SECTIONS 18A-6 THROUGH 18A-7, PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NOS. 083267 & 090969] (Department of Planning & Zoning)

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

**Report:** *Assistant County Attorney Gerald Heffernan read the foregoing proposed ordinance into the record.*

*The public hearing was opened. It was closed after no one appeared in response to Chairwoman Sorenson's call for people wishing to be heard.*

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

## 1G4

**083268 Ordinance**

ORDINANCE CREATING CHAPTER 18B OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA ("CODE"), MIAMI-DADE COUNTY RIGHT-OF-WAY LANDSCAPE ORDINANCE, CREATING SECTIONS 18B-1 THROUGH 18B-4, PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (Department of Planning & Zoning)

*Withdrawn*

**Report:** *See Report Under Agenda Item 1G4 Substitute #2, Legislative File No. 091097.*

1G4 SUB

**090962 Ordinance**

ORDINANCE CREATING CHAPTER 18B OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA ("CODE"), MIAMI-DADE COUNTY RIGHT-OF-WAY LANDSCAPE ORDINANCE, CREATING SECTIONS 18B-1 THROUGH 18B-4, PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 083268] (A SUBSTITUTE NO. 2 WILL BE PROVIDED TO INDICATE HOW THE ORIGINAL ITEM DIFFERS FROM THE SUBSTITUTE IN ACCORDANCE WITH ORDINANCE NO. 09-13) (Department of Planning & Zoning)

*Withdrawn*

**Report:** *See Report Under Agenda Item 1G4 Substitute #2, Legislative File No. 091097.*

1G4 SUB # 2

**091097 Ordinance**

ORDINANCE CREATING CHAPTER 18B OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA ("CODE"), MIAMI-DADE COUNTY RIGHT-OF-WAY LANDSCAPE ORDINANCE, CREATING SECTIONS 18B-1 THROUGH 18B-4, PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (SEE ORIGINAL ITEM UNDER FILE NO. 090962) (Department of Planning & Zoning)

*Forwarded to BCC with a favorable recommendation*

*Mover: Heyman*

*Seconder: Gimenez*

*Vote: 5-0*

*Absent: Martinez*

**Report:** *Assistant County Attorney Gerald Heffernan read the foregoing proposed ordinance into the record.*

*The public hearing was opened. It was closed after no one appeared in response to Chairwoman Sorenson's call for people wishing to be heard.*

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

1G5

**090550 Ordinance**

ORDINANCE REVISING ZONING AND OTHER LAND DEVELOPMENT REGULATIONS PERTAINING TO THE DOWNTOWN KENDALL URBAN CENTER ZONING DISTRICT ("DKUCD"), AMENDING SECTIONS 33-284.56 THROUGH 33-284.63 AND SECTION 33-314, CODE OF MIAMI-DADE COUNTY, FLORIDA, PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (Department of Planning & Zoning)

*Deferred to June 9, 2009*

*Mover: Gimenez*

*Seconder: Heyman*

*Vote: 5-0*

*Absent: Martinez*

**Report:** *Assistant County Attorney Gerald Heffernan read the foregoing proposed ordinance into the record.*

*Mr. Marc LaFerrier, Director, Department of Planning and Zoning, requested this proposed ordinance be deferred for two months.*

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

**2 COUNTY COMMISSION**

2A

**090782 Resolution****Jose "Pepe" Diaz**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MARCH 5, 2009 "ANNUAL FCAT PEP RALLY" SPONSORED BY THE EUGENIA B. THOMAS K-8 CENTER, IN AN AMOUNT NOT TO EXCEED \$5,050.00 TO BE FUNDED FROM THE DISTRICT 12 IN-KIND RESERVE FUND

*Forwarded to BCC with a favorable recommendation*

*Mover: Gimenez*

*Seconder: Edmonson*

*Vote: 5-0*

*Absent: Martinez*

**Report:** *Assistant County Attorney Gerald Heffernan read the foregoing proposed resolution into the record.*

*Commissioner Heyman asked Special Assistant to the County Manager Jennifer Glazer-Moon to provide her with a copy of the April 6, 2009, memorandum that reflected the balance of the Countywide In-Kind Reserve fund.*

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

2B

- 090776 Resolution Audrey M. Edmonson**  
RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MAY 16, 2009 "3RD ANNUAL B-DAY BASKETBALL TOURNAMENT" SPONSORED BY THE NEW PROVIDENCE DEVELOPMENT CENTER, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,430.00 TO BE FUNDED FROM THE DISTRICT 3 IN-KIND RESERVE FUND
- Forwarded to BCC with a favorable recommendation*  
*Mover: Gimenez*  
*Seconder: Edmonson*  
*Vote: 5-0*  
*Absent: Martinez*

2C

- 090928 Resolution Audrey M. Edmonson, Bruno A. Barreiro**  
RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT FOR THE MARCH 20-22, 2009 "2009 NCAA DIVISION I MEN'S BASKETBALL TOURNAMENT" SPONSORED BY THE MIAMI-DADE SPORTS COMMISSION INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$11,750.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND
- Forwarded to BCC with a favorable recommendation*  
*Mover: Gimenez*  
*Seconder: Edmonson*  
*Vote: 5-0*  
*Absent: Martinez*

2D

- 090763 Resolution Carlos A. Gimenez**  
RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MAY 8, 2009 "AMERICAN RED CROSS MIAMI GOLF TOURNAMENT" SPONSORED BY THE AMERICAN NATIONAL RED CROSS, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$8,424.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND
- Forwarded to BCC with a favorable recommendation*  
*Mover: Gimenez*  
*Seconder: Edmonson*  
*Vote: 5-0*  
*Absent: Martinez*

2E

- 090929 Resolution Carlos A. Gimenez**  
RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MARCH 14, 2009 "ST. PATRICK'S DAY FESTIVAL" SPONSORED BY THE ST. PATRICK'S DAY COMMITTEE, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,466.00 TO BE FUNDED FROM THE DISTRICT 7 IN-KIND RESERVE FUND
- Forwarded to BCC with a favorable recommendation*  
*Mover: Gimenez*  
*Seconder: Edmonson*  
*Vote: 5-0*  
*Absent: Martinez*

2F

**090548 Resolution Sally A. Heyman**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE APRIL 24-26, 2009 "MIAMI HONG KONG DRAGON BOAT FESTIVAL" SPONSORED BY THE MIAMI OVERSEAS CHINESE ASSOCIATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$4,665.00 TO BE FUNDED FROM THE DISTRICT 4 IN-KIND RESERVE FUND

*Forwarded to BCC with a favorable recommendation*

*Mover: Gimenez*

*Seconder: Edmonson*

*Vote: 5-0*

*Absent: Martinez*

2G

**090775 Resolution Sally A. Heyman**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MARCH 14-15, 2009 "SURFSIDE ARTS FESTIVAL" SPONSORED BY THE SUFSIDE TOURIST BUREAU, IN AN AMOUNT NOT TO EXCEED \$1,745.00 TO BE FUNDED FROM THE DISTRICT 4 IN-KIND RESERVE FUND

*Forwarded to BCC with a favorable recommendation*

*Mover: Gimenez*

*Seconder: Edmonson*

*Vote: 5-0*

*Absent: Martinez*

2H

**090940 Resolution Sally A. Heyman,  
Joe A. Martinez, Dennis C. Moss, Rebeca Sosa, Carlos A. Gimenez**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT, THE MIAMI-DADE POLICE DEPARTMENT AND THE MIAMI-DADE FIRE RESCUE DEPARTMENT FOR THE APRIL 25, 2009 "MARCH FOR BABIES" SPONSORED BY THE MARCH OF DIMES FOUNDATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$30,994.00 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: Gimenez*

*Seconder: Edmonson*

*Vote: 5-0*

*Absent: Martinez*

2I

**090931 Resolution****Barbara J. Jordan**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT AND THE MIAMI-DADE FIRE RESCUE DEPARTMENT FOR THE MARCH 21, 2009 "30TH ANNUAL 5K WALK/RUN FOR A CURE" SPONSORED BY THE SICKLE CELL DISEASE ASSOCIATION OF AMERICA – MIAMI-DADE COUNTY CHAPTER, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,406.00 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: Gimenez*

*Seconder: Edmonson*

*Vote: 5-0*

*Absent: Martinez*

2J

**090762 Resolution****Dennis C. Moss**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT AND THE PUBLIC WORKS DEPARTMENT FOR THE MARCH 7-8 AND MARCH 14-15, 2009 "DAY OUT WITH THOMAS" SPONSORED BY THE GOLD COAST RAILROAD MUSEUM, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$20,380.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

*Forwarded to BCC with a favorable recommendation*

*Mover: Gimenez*

*Seconder: Edmonson*

*Vote: 5-0*

*Absent: Martinez*

2K

**090779 Resolution****Dennis C. Moss**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT, THE MIAMI-DADE WATER AND SEWER DEPARTMENT AND THE MIAMI-DADE POLICE DEPARTMENT FOR THE MARCH 6, 2009 "FEAST WITH THE BEASTS" EVENT SPONSORED BY THE ZOOLOGICAL SOCIETY OF FLORIDA, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$6,839.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

*Forwarded to BCC with a favorable recommendation*

*Mover: Gimenez*

*Seconder: Edmonson*

*Vote: 5-0*

*Absent: Martinez*

2L

**090780 Resolution Dennis C. Moss**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE FEBRUARY 21, 2009 "MARDI GRAS 2009" CELEBRATION SPONSORED BY THE HOMESTEAD MERCHANTS ASSOCIATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,395.00 TO BE FUNDED FROM THE DISTRICT 9 IN-KIND RESERVE FUND

*Forwarded to BCC with a favorable recommendation*

*Mover: Gimenez*

*Seconder: Edmonson*

*Vote: 5-0*

*Absent: Martinez*

2M

**090927 Resolution Dennis C. Moss**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MARCH 6-8, 2009 "CHRIST THE KING INTERNATIONAL FESTIVAL AND CARNIVAL" SPONSORED BY THE ARCHDIOCESE OF MIAMI INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$960.00 TO BE FUNDED FROM THE DISTRICT 9 IN-KIND RESERVE FUND

*Forwarded to BCC with a favorable recommendation*

*Mover: Gimenez*

*Seconder: Edmonson*

*Vote: 5-0*

*Absent: Martinez*

2N

**090949 Resolution Dennis C. Moss**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE APRIL 3, 2009 "GATOR BALL" EVENT SPONSORED BY HOMESTEAD MIDDLE SCHOOL, IN AN AMOUNT NOT TO EXCEED \$1,065.00 TO BE FUNDED FROM THE DISTRICT 9 IN-KIND RESERVE FUNDS

*Forwarded to BCC with a favorable recommendation*

*Mover: Gimenez*

*Seconder: Edmonson*

*Vote: 5-0*

*Absent: Martinez*

2O

**090774 Resolution Katy Sorenson**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MARCH 7, 2009 "CONTINENTAL PARK CONCERT" SPONSORED BY PERRINE-CUTLER RIDGE ROTARY FOUNDATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,655.00 TO BE FUNDED FROM THE DISTRICT 8 IN-KIND RESERVE FUND

*Forwarded to BCC with a favorable recommendation*

*Mover: Gimenez*

*Seconder: Edmonson*

*Vote: 5-0*

*Absent: Martinez*

2P

- 090942 Resolution Katy Sorenson**  
RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MARCH 29, 2009 "FAMILY UNITY SERVICE" FOR JUST AND HUMANE IMMIGRATION SPONSORED BY THE FIRST CHRISTIAN CHURCH (DISCIPLES OF CHRIST) OF HOMESTEAD, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,466.00 TO BE FUNDED FROM THE DISTRICT 8 IN-KIND RESERVE FUND
- Forwarded to BCC with a favorable recommendation*  
*Mover: Gimenez*  
*Seconder: Edmonson*  
*Vote: 5-0*  
*Absent: Martinez*

2Q

- 090945 Resolution Katy Sorenson**  
RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT FOR THE JULY 4, 2009 "JULY 4TH CELEBRATION" SPONSORED BY THE PERRINE BASEBALL AND SOFTBALL ASSOCIATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$13,286.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND
- Forwarded to BCC with a favorable recommendation*  
*Mover: Gimenez*  
*Seconder: Edmonson*  
*Vote: 5-0*  
*Absent: Martinez*

2R

- 090960 Resolution Katy Sorenson**  
RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE JULY 4, 2009 "42ND ANNUAL FOURTH OF JULY CELEBRATION" SPONSORED BY THE GFWC WHISPERING PINES WOMAN'S CLUB, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,045.00 TO BE FUNDED FROM THE DISTRICT 8 IN-KIND RESERVE FUND
- Forwarded to BCC with a favorable recommendation*  
*Mover: Gimenez*  
*Seconder: Edmonson*  
*Vote: 5-0*  
*Absent: Martinez*

2S

- 090765 Resolution Rebeca Sosa**  
RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT AND THE MIAMI-DADE ELECTIONS DEPARTMENT FOR THE FEBRUARY 28, 2009 "RELAY FOR LIFE" SPONSORED BY THE CITY OF MIAMI SPRINGS, IN AN AMOUNT NOT TO EXCEED \$1,816.00 TO BE FUNDED FROM THE DISTRICT 6 IN-KIND RESERVE FUND
- Forwarded to BCC with a favorable recommendation*  
*Mover: Gimenez*  
*Seconder: Edmonson*  
*Vote: 5-0*  
*Absent: Martinez*

2T

**090941 Resolution** **Rebeca Sosa**  
RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MARCH 29, 2009 "VERBENA SAN LUISENA" SPONSORED BY THE MUNICIPIO DE SAN LUIS, PINAR DEL RIO EN EL EXILIO, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,870.00 TO BE FUNDED FROM THE DISTRICT 6 IN-KIND RESERVE FUND

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

2U

**090957 Resolution** **Rebeca Sosa**  
RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE APRIL 17-19, 2009 "SEMINAR FOR SUBSTANCE ABUSE 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: Gimenez*  
*Seconder: Edmonson*  
*Vote: 5-0*  
*Absent: Martinez*

2V

**090781 Resolution** **Sen. Javier D. Souto**  
RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE APRIL 3, 2009 "RED/BLACK FOOTBALL GAME" SPONSORED BY WINSTON PARK ELEMENTARY SCHOOL IN AN AMOUNT NOT TO EXCEED \$2,300.00 TO BE FUNDED FROM THE DISTRICT 10 IN-KIND RESERVE FUND

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

2W

**090825 Resolution Sen. Javier D. Souto**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT AND THE MIAMI-DADE FIRE RESCUE DEPARTMENT FOR THE MAY 2-3, 2009 "ZIMMERMAN MS BIKE RIDE" SPONSORED BY THE NATIONAL MULTIPLE SCLEROSIS SOCIETY - SOUTH FLORIDA CHAPTER, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$66,618.00 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: Gimenez*

*Seconder: Edmonson*

*Vote: 5-0*

*Absent: Martinez*

2X

**090946 Resolution Sen. Javier D. Souto, Rebeca Sosa**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE APRIL 6-9, 2009 "SPRING BREAK CAMP" SPONSORED BY CHURCH IN DADE COUNTY, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$4,000.00 TO BE FUNDED IN PART FROM DISTRICT 10 AND IN PART FROM DISTRICT 6 IN-KIND RESERVE FUNDS

*Forwarded to BCC with a favorable recommendation*

*Mover: Gimenez*

*Seconder: Edmonson*

*Vote: 5-0*

*Absent: Martinez*

2Y

**090759 Resolution County Commission**

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF HOMESTEAD IN CONNECTION WITH THE PROPOSED ANNEXATION BY THE CITY OF HOMESTEAD; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT IN SUBSTANTIALLY THE FORM ATTACHED AND TAKE ANY ACTION REQUIRED BY THE COUNTY HEREIN

*Forwarded to BCC with a favorable recommendation*

*Mover: Heyman*

*Seconder: Gimenez*

*Vote: 5-0*

*Absent: Martinez*

2Z

**090816 Resolution Jose "Pepe" Diaz**

RESOLUTION ENDORSING RIVER OF GRASS  
GREENWAY ALONG THE TAMiami TRAIL

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

2AA

**091004 Resolution Audrey M. Edmonson**

RESOLUTION REQUIRING CURRENT INFORMATION  
REGARDING PARTICULAR FUNDING SOURCE BE  
PRESENTED TO BOARD AT TIME LEGISLATION  
DESIGNATING USE OF SUCH FUNDING SOURCE IS  
CONSIDERED

*Deferred to May 12, 2009  
Mover: Edmonson  
Seconder: Gimenez  
Vote: 5-0  
Absent: Martinez*

2BB

**090967 Resolution Joe A. Martinez**

RESOLUTION DIRECTING THE COUNTY MAYOR OR  
COUNTY MAYOR'S DESIGNEE OR ANY  
COMMISSIONER SPONSORING RESOLUTIONS,  
ORDINANCES AND OTHER MATTERS RELATED OR  
REFERRING TO AREA MEDIAN INCOME TO INCLUDE  
AS AN ATTACHMENT TO SAID RESOLUTIONS,  
ORDINANCES AND OTHER MATTERS A CHART THAT  
DESCRIBES AT A MINIMUM THE AREA MEDIAN  
INCOME FOR MIAMI-DADE COUNTY

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

**3 DEPARTMENTS**

3A

**090748 Resolution**

RESOLUTION ACCEPTING "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 ROBERT AND VIRGINIA BECKER AS SELLERS FOR A PURCHASE PRICE OF \$20,000.00; WHICH MAY BE FUNDED FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM; 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: Gimenez*  
*Seconder: Heyman*  
*Vote: 5-0*  
*Absent: Martinez*

3B

**090750 Resolution**

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 10 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 CLAUDE AMIRKHANIAN AS SELLER FOR A PURCHASE PRICE OF \$65,000.00; WHICH MAY BE FUNDED FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM; 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: Gimenez*  
*Seconder: Heyman*  
*Vote: 5-0*  
*Absent: Martinez*

3C

**090749 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AGREEMENT WITH MIAMI RIVER FUND, INC. FOR MIAMI-DADE COUNTY TO PROVIDE \$100,000.00 FOR THE SPECIFIC PURPOSE OF LITTER AND DEBRIS REMOVAL AND DISPOSAL FROM THE NAVIGABLE WATERS OF THE MIAMI RIVER IN FISCAL YEAR 2008-09 (Department of Environmental Resources Management)

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

*Mover: Heyman*

*Seconder: Gimenez*

*Vote: 5-0*

*Absent: Martinez*

**Report:** *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 April 21, 2009, County Commission Meeting.*

3D

**090790 Resolution**

RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE UNITED STATES DEPARTMENT OF AGRICULTURE TO FUND UP TO \$97,000 PER YEAR FOR FIVE YEARS FOR AN ONGOING BIOLOGICAL CONTROL PROJECT FOR MELALEUCA QUINQUENERVIA TREES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

*Forwarded to BCC with a favorable recommendation*

*Mover: Heyman*

*Seconder: Gimenez*

*Vote: 5-0*

*Absent: Martinez*

3E

**090851 Resolution**

RESOLUTION ACCEPTING THE EAST KENDALL CHARRETTE AREA PLAN REPORT INCLUDING ITS PLAN AND RECOMMENDATIONS (Department of Planning & Zoning)

*Forwarded to BCC with a favorable recommendation*

*Mover: Gimenez*

*Seconder: Edmonson*

*Vote: 5-0*

*Absent: Martinez*

3F

**090936 Resolution**

RESOLUTION AUTHORIZING RELEASE OF SURPLUS TAX DEED 05A-307 SALE PROCEEDS IN THE AMOUNT OF \$304.34 TO MIAMI-DADE COUNTY ATTORNEY'S OFFICE IN THE AMOUNT OF \$140,456.70 TO NEAL HARVEY, CHIEF FINANCIAL OFFICER FOR CHOICE PLUS, LLC, AS ATTORNEY-IN-FACT OF RALPH EDWARD HALL JR. (Finance Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Gimenez*

*Seconder: Heyman*

*Vote: 5-0*

*Absent: Martinez*

3G

**090908 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT WITH RDS PHARMACY MANAGEMENT, INC. D/B/A ROBERT'S DRUG STORE #4 TO LEASE AND OPERATE THE STEPHEN P. CLARK CENTER PHARMACY EXPECTED TO GENERATE APPROXIMATELY \$204,000.00 IN REVENUE TO THE COUNTY DURING THE INITIAL TERM, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN CONTRACT NO. RFP660 (Procurement Management Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Jordan*

*Seconder: Gimenez*

*Vote: 5-0*

*Absent: Martinez*

3H

**090910 Resolution**

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

(Procurement Management Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Heyman*

*Seconder: Gimenez*

*Vote: 5-0*

*Absent: Martinez*

**Report:** *Assistant County Attorney Gerald Heffernan read the foregoing proposed resolution into the record.*

*Commissioner Jordan questioned how the Miami-Dade Public Housing Agency was addressing staffing needs and client population at the Helen Sawyer Adult Living Facility.*

*Mr. Alex Ballina, Asset Management Director, Miami-Dade Public Housing Agency, noted the Housing Agency had been staffing the Helen Sawyer Adult Living Facility since April 1, 2009, and the client population problems had been resolved.*

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

3I

**090911 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: Gimenez*

*Seconder: Edmonson*

*Vote: 5-0*

*Absent: Martinez*

3J

**090912 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 OCTOBER 1, 2008 THROUGH DECEMBER 31, 2008 (Procurement Management Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Gimenez*

*Seconder: Heyman*

*Vote: 5-0*

*Absent: Martinez*

3K

**090930 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH TEN-8 FIRE EQUIPMENT INC., ROSENBAUER GENERAL SAFETY EQUIPMENT LLC, ELITE CUSTOM TRANSPORTERS & MOTORCOACHES, LLC, BRAUN INDUSTRIES, INC., LIFE STAR RESCUE INC., HALL-MARK FIRE APPARATUS, INC., AND LIFE STAR RESCUE INC. TO ESTABLISH THE FIRE-RESCUE APPARATUS POOL, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE NECESSARY AGREEMENTS FOR AND ON BEHALF OF MIAMI-DADE COUNTY IN AN AMOUNT OF UP TO \$56,000,000 INCLUDING OPTIONS TO RENEW AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS CONTAINED THEREIN CONTRACTS NO. 655A THROUGH 655G (Procurement Management Department)

*Withdrawn*

**Report:** *See Report Under Agenda Item 3K AMENDED, Legislative File No. 091252.*

3K AMENDED

**091252 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH TEN-8 FIRE EQUIPMENT INC., ROSENBAUER GENERAL SAFETY EQUIPMENT LLC, ELITE CUSTOM TRANSPORTERS & MOTORCOACHES, LLC, BRAUN INDUSTRIES, INC., LIFE STAR RESCUE INC., HALL-MARK FIRE APPARATUS, INC., AND LIFE STAR RESCUE INC. TO ESTABLISH THE FIRE-RESCUE APPARATUS POOL, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE NECESSARY AGREEMENTS FOR AND ON BEHALF OF MIAMI-DADE COUNTY IN AN AMOUNT OF UP TO \$24,000,000 AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS CONTAINED THEREIN, EXCEPT OPTIONS-TO-RENEW WHICH MUST BE APPROVED SEPARATELY BY THE BOARD OF COUNTY COMMISSIONERS CONTRACTS NO. 655A THROUGH 655G [SEE ORIGINAL ITEM UNDER FILE NO. 09030] (Procurement Management Department)

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

*Mover: Jordan*

*Seconder: Heyman*

*Vote: 5-0*

*Absent: Martinez*

**Report:** *Assistant County Attorney Gerald Heffernan read the foregoing proposed resolution into the record.*

*Commissioner Edmonson questioned why this proposed resolution did not recommend awarding this contract to a local firm.*

*Ms. Miriam Singer, Director, Procurement Management Department, noted no local firms responded to the solicitation in this proposal, however, the Fire-Rescue Apparatus Pool was open and local firms could qualify themselves to be added to the pool.*

*Commissioner Gimenez suggested this proposed resolution be amended to require County Commission approval to exercise the options to renew this contract.*

*Responding to Commissioner Jordan's inquiry regarding the impact of Commissioner Gimenez's proposed amendment, Ms. Singer explained that she was not opposed to the amendment.*

*Ms. Singer along with Chief Fernando Fernandez, Logistics Division, Miami-Dade Fire Rescue, responded to questions and concerns from Commissioner Jordan regarding the quantity of small ambulances to be replaced from the pool of providers identified in this proposed resolution and the method the County would use to solicit*

*bids to replace those small ambulances*

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

3L

**090981 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH RADIO SATELLITE INTEGRATORS, INC. TO OBTAIN AUTOMATED VEHICLE LOCATION TRACKING SERVICE, IN THE AMOUNT OF \$2,136,000, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN. CONTRACT NO. EPP-RFP 8299 (Procurement Management Department)

*Deferred to no date certain*

*Mover: Heyman*

*Secunder: Gimenez*

*Vote: 4-1*

*No: Jordan*

*Absent: Martinez*

**Report:** *Assistant County Attorney Gerald Heffernan read the foregoing proposed resolution into the record.*

*It was moved by Commissioner Gimenez that this proposed resolution be forwarded to the County Commission with a favorable recommendation. This motion was seconded by Commissioner Heyman.*

*Commissioner Gimenez asked the Miami-Dade Police Department (MDPD) Director to provide him with a report explaining why MDPD was not part of this proposed resolution and whether the MDPD fleet was already equipped with automated vehicle location tracking systems.*

*Commissioner Heyman also asked that the MDPD Director provide her with a report regarding MDPD's current capability to track the location of their vehicles.*

*If MDPD vehicles were already equipped with a location tracking system, Commissioner Heyman asked Assistant County Manager Alex Munoz to determine whether the County was accessing its existing contract for the MDPD location tracking systems for the systems in this proposed resolution.*

*Following discussion between Commissioner Jordan and Ms. Miriam Singer, Director, Procurement Management Department, regarding the number of vehicles that this proposed resolution would service and the County departments that were included in this proposal, the Committee proceeded to vote, and upon being put to a vote, passed by a vote of 5-0 (Commissioner Martinez was absent).*

*It was moved by Commissioner Heyman that this*

*proposed resolution be reconsidered. This motion was seconded by Commissioner Gimenez, and upon being put to a vote, passed by a vote of 5-0 (Commissioner Martinez was absent).*

*Mr. J. D. Patterson, Jr., Assistant Director, MDPD, explained the MDPD vehicles were equipped with automated vehicle locators.*

*Commissioner Heyman asked the Procurement Management Department Director to provide her with a report regarding the company MDPD used for its automated vehicle locator and whether the County would save money by accessing that contract for the departments listed in this proposed resolution.*

*Discussion ensued between Commissioner Gimenez and Mr. Patterson regarding the compatibility of the MDPD system with the system in this proposed resolution and with the Computer Aided Dispatch (CAD) system that both MDPD and Miami-Dade Fire Rescue (MDFR) used.*

*Commissioner Heyman stressed the importance of MDPD and MDFR using the same automated vehicle locator system for vehicles that were emergency first responders. She asked that this proposed resolution be deferred to provide the County Administration to provide the Committee with the information on the issues discussed.*

*Mr. Scott Mendelsburg, Chief Financial Officer, MDFR, explained MDFR would use the automated vehicle locator services in this proposed resolution for MDFR's prevention, occupancy inspectors, and building inspectors, which were not the emergency first responder vehicles.*

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

3L SUPPLEMENT

091103 Supplement

SUPPLEMENTAL INFORMATION RE: CONTRACT  
AWARD RECOMMENDATION FOR VEHICLE  
LOCATION TRACKING SERVICES CONTRACT NO. EPP-  
RFP 8299

*Deferred to no date certain*  
*Mover: Heyman*  
*Seconder: Gimenez*  
*Vote: 4-1*  
*No: Jordan*  
*Absent: Martinez*

4 COUNTY MANAGER

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

7 REPORTS

7A

090826 Report

FEASIBILITY STUDY OF CAPTURING, STORING, AND TREATING WATER FROM THE CANAL SYSTEM FOR REPLENISHING THE AQUIFER AS PART OF THE COUNTY'S WATER SUPPLY PLAN (County Manager)

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

7B

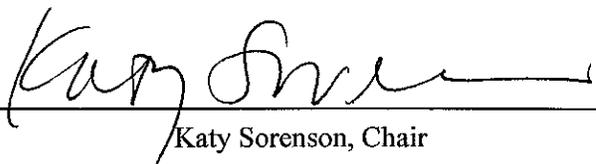
090975 Report

RESOURCES CONSERVATION COMMITTEE ANNUAL REPORT FY 2008 (County Manager)

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

8 ADJOURNMENT

**Report:** *There being no other business to come before the Committee, the meeting adjourned at 2:50 p.m.*

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