Budget, Planning and Sustainability Committee

April 14, 2009

Prepared by: Scott Rappleye

EXHIBITS LIST

EXHIBIT #	DATE	ITEM #	DESCRIPTION
1	4/13/2009	--	Commissioner Martinez's Memorandum of Absentee
2	4/14/2009	--	County Manager's Changes Memorandum
3	4/14/2009	1E1	Budget, Planning, and Sustainability Committee Budget Priorities
4	4/14/2009	3E	Letter from Holland + Knight

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JOE A. MARTINEZ

MIAMI DADE COUNTY COMMISSIONER

DISTRICT 11

Memorandum

To: Chairwoman Katy Sorenson

From: Vice-Chairman Joe A. Martinez JM

Date: April 13, 2009

Re: Budget, Planning and Sustainability Committee

Please be advised that I will be unable to attend the April 14, 2009 Budget, Planning and Sustainability Committee. I apologize for any inconvenience this may cause.

Should you have any questions, please do not hesitate to contact me at 305-552-1155.

JM/zsc

cc: Members of the Budget, Planning and Sustainability Committee
George Burgess, County Manager
R. A. Cuevas, Jr., County Attorney
Kay Sullivan, Clerk of the Board

Memorandum

MIAMI-DADE COUNTY

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Date: April 14, 2009

To: Honorable Chairperson and Members
Budget, Planning and Sustainability Committee

From: George M. Burgess
County Manager

Subject: Requested Changes to the
Budget, Planning and Sustainability Committee
Agenda

Additions

1G2 SUB #2

091096 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)

1G3 SUB #2

091095 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)

Additions

1G4 SUB # 2

091097 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)

Miami-Dade Board of County Commissioners
Budget, Planning and Sustainability Committee Budget Priorities
FY 2009-10

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Committee	Commissioner	Affected Departments	Budget Priority	Selections	Item Nr
Budget, Planning and Sustainability Committee	Katy Sorenson	DP&Z, OOS	At a time of economic uncertainty and while there is less building activity we are presented with a unique opportunity to do some real planning for the future of our community -- planning that takes into account issues of climate change and allows us to benefit from the experience of smart growth in other communities who are making wise development choices		BPSC-1
		Various	We need to continue our commitment to services such as Transit and the Public Health Trust. Not only do they have the biggest fiscal challenges of our County entities, both have become more important at times of greater need to our residents		BPSC-2
		Various	In order to do the productive and important work of this County, and to not add to our community's unemployment problem, I would like to retain as many employees as possible. We need to work closely with unions to protect our employees as much as possible by exploring ideas of cutting back hours, voluntary leaves, furloughs, or other options to avoid lay-offs		BPSC-3
		BCC	As a commission, we do have options, and I hope we seriously consider that with a super majority vote we will be able to help protect social services, parks, public safety, and our employees		BPSC-4
	Joe A. Martinez	BCC, Mayor	Maintain the financial stability of our government.		BPSC-5
		Various	Find ways to continue reducing wasteful government spending.		BPSC-6
		OSBM	Must be innovative and provide a long-term budgetary forecast to weather any additional cuts to our budget.		BPSC-7
	Audrey M. Edmonson	SBD	Must be committed to the strict enforcement of our Small Business Development goals for County-funded projects		BPSC-8
		OOS	Must continue to implement sustainable and green building policies and initiatives		BPSC-9
		OCA	Expand the role of the Commission Auditor's Office		BPSC-10
	Carlos A. Gimenez	Various	Reduce layoffs in the County workforce to the greatest extent possible by utilizing attrition, retaining, furlough, and any other means.		BPSC-11
		Various	Set a goal to reduce the cost of government and increase efficiency by consolidating departments and their functions, stabilizing or lowering property taxes, stabilizing or lowering county fees.		BPSC-12
	Sally A. Heyman	HRD, OSBM	Re-evaluate the pay out process for employee vacation and sick leave time.		BPSC-13
		OOS, DPM	Support access of federal contracts for the County's green building initiatives; evaluate other government contracts for County purchases.		BPSC-14
		Various	Increase efficiency and sustainability efforts (energy reduction initiatives, 4 day work week, recycling, reduce take home cars, flex hours, etc.)		BPSC-15
		Various	Expand entrepreneurial development opportunities through private/public partnerships, filter down stimulus monies; enforce prompt payment and living wage requirements		BPSC-16
		Various	Aggressively pursue delinquent/collectable debt.		BPSC-17

Miami-Dade Board of County Commissioners
Budget, Planning and Sustainability Committee Budget Priorities
FY 2009-10

Committee	Commissioner	Affected Departments	Budget Priority	Selections	Item Nr
Budget, Planning and Sustainability Committee (cont'd)	Barbara J. Jordan	Various	Minimize workforce reductions across the board to the greatest extent possible.		BPSC-18
		MDFR, MDPD	Provide adequate funding levels for Miami-Dade Fire Rescue and Miami-Dade Police.		BPSC-19
		SBD	Expansion of Small Business Development to increase outreach, monitoring and development of small businesses.		BPSC-20
		DJS	Continue to fund the Violence Intervention Project.		BPSC-21

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VIA HAND DELIVERY

Commissioner Katy Sorenson, Chair &
Miami-Dade Budget, Planning and Sustainability Committee
Stephen P. Clark Center
111 N.W. 1st Street, Suite 220
Miami, Florida 33128

Re: Agenda Item 3E – East Kendall Charrette Area Plan Report

Dear Chair Sorenson and Committee Members:

On behalf of Baptist Health South Florida, Inc. ("BHSF"), we would like to thank the Miami-Dade Budget, Planning and Sustainability Committee and the Department of Planning and Zoning for their willingness to address our concerns relating to the East Kendall Charrette Area Plan Report (the "Charrette Report"), which is item 3E on today's Miami-Dade Budget, Planning and Sustainability Committee agenda.

When the Charrette Report was first to be presented to the Committee, BHSF expressed concerns about the proposed resolution language and the Charrette Report plan for the Baptist Hospital Main Campus area and adjacent properties that may arise if the proposed resolution and Charrette Report were approved and adopted at that time. It was our concern that the Charrette did not appropriately account for the dynamic mode of healthcare and the expressed concerns of the community surrounding the Hospital. After working extensively with Department of Planning and Zoning Staff, the Charrette Report was revised to recommend a better, more flexible approach for the Baptist Hospital Main Campus and address neighborhood connectivity concerns. The Department of Planning and Zoning Staff has done a superb job of working with BHSF to create a good plan for the area and a resolution that will guide the future development of the East Kendall area. Their considerate attention to our concerns was invaluable.

We felt it was important to share with you the experience we had throughout this process. We sincerely appreciate all of the Committee's and the Department's efforts and ask that you commend Staff for their efforts.

Very truly yours,

Joseph G. Goldstein

cc: Ms. Phyllis Oetters
Ms. Ana Lopez-Blazquez
Mr. Jason Virelli
Sonny Holtzman, Esq.
Tracy R. Slavens, Esq.

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