MIAMI-DADE COUNTY
FINAL OFFICIAL MINUTES
Government Operations Committee (GOC)

Board of County Commissioners
Stephen P. Clark Government Center
Commission Chambers
111 N.W. First Street
Miami, Florida 33128

June 9, 2009
As Advertised

Harvey Ruvin, Clerk
Board of County Commissioners

Diane Collins, Acting Division Chief
Clerk of the Board Division

Judy Marsh, Commission Reporter
(305) 375-1967

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

FINAL OFFICIAL

Meeting Minutes

Government Operations Committee

Carlos A. Gimenez (7) Chair; Natacha Seijas (13) Vice Chair; Commissioners Jose "Pepe" Diaz (12), Audrey M. Edmonson (3), Joe A. Martinez (11), and Rebeca Sosa (6)

Tuesday, June 9, 2009 **9:30 AM** **COMMISSION CHAMBERS**

Members Present: Jose "Pepe" Diaz, Audrey M. Edmonson, Carlos A. Gimenez, Natacha Seijas, Rebeca Sosa.

Members Absent: None.

Members Late: None.

Members Excused: Joe A. Martinez.

Members Absent County Business: None.

1 MINUTES PREPARED BY:

Report: *Judy Marsh, Commission Reporter, (305) 375-1967*

1A INVOCATION

Report: *A Moment of Silence was observed followed by the Pledge of Allegiance.*

1B PLEDGE OF ALLEGIANCE

1C ROLL CALL

Report: *The following staff members were present: Senior Assistant to the County Manager Cynthia Curry; Chief Assistant County Manager Susanne Torriente; Assistant County Attorneys Geri Bonzon-Keenan, Cynthia Johnson-Stacks, Daniel Frastai and Jorge Martinez-Estevez; Senior Deputy Clerk Doris Dickens and Deputy Clerk Judy Marsh.*

Commissioners Heyman and Jordan were also present.

Chairman Gimenez called the meeting to order at 9:52 a.m.

Prior to consideration of the agenda, Commissioner Seijas referenced a newspaper article from The China Post in which Taiwain's Premier ordered continued monitoring of their water supply.

Assistant County Attorney Bonzon-Keenan advised that Items 3B Substitute, 2G Supplement and 3A Supplement were added to today's agenda. Additionally, Ms. Bonzon-Keenan noted Item 2G contained a scrivener's error and the second line of the fifth "Whereas" clause on page 3 as well as the second line on page 4 should be corrected to reflect "Made in Miami-Dade." She further noted the Commission District for Agenda Item 4F should be listed as Commission District 6.

It was moved by Commissioner Diaz that the Committee approve the June 9, 2009 Government Operations Committee agenda. This motion was seconded by Commissioner Sosa, and upon being put to a vote, passed by a vote of 5-0, (Commissioner Martinez was absent).

1D DISCUSSION ITEM

1D1

091590 **Discussion Item** **Carlos A. Gimenez**

RELOCATION OF ELECTIONS OFFICE AT SPCC ***Presented***

Report: *Assistant County Attorney Geri Bonzon-Keenan read the foregoing item into the record.*

In response to Chairman Gimenez' concern regarding the proposed relocation of the Elections Office at the Stephen P. Clark Center (SPCC), Mr. Lester Sola, Supervisor of Elections, explained the rationale for the relocation. He said the Elections Department relocated from the SPCC to a facility in West Dade as a result of the changes that occurred after the 2000 Elections; however, a site was established in the SPCC Lobby which served approximately 200 to 300 customers monthly. Mr. Sola noted the office in the Lobby would relocate to the Sixth Floor of the SPCC, and the level of service could be maintained with minimal affect to customers. He noted the Department made arrangements with the General Services Administration (GSA) to establish a temporary facility in the Lobby during elections to accept ballots and to provide information.

Ms. Wendi Norris, Director, GSA, said relocation of the Elections Office in the Lobby was intended to provide additional space for aerobics, spinning, and yoga fitness classes for employees as part of the Employee Fitness Center's expansion. She noted the proposed expansion would be funded from membership fees, and the cost for expanding the Fitness Center and restructuring of the office space currently occupied by the Elections Office could cost less than $5,000.

Commissioner Seijas directed questions to Ms. Norris regarding donation of the specially built bicycles; the percentage of employees who were participating; and the amount the County was receiving from their participation.

Ms. Norris said she would provide Commissioner Seijas with a report regarding the type of classes that would be offered. She noted the membership fee was $12 monthly if paid through automatic deduction and $10 bi-weekly if paid in cash. Ms. Norris said staff would consider a fee structure with the operator and payment options would be provided to employees when reviewing the classes.

Commissioner Seijas questioned the number of

employees who would be willing to pay for these classes. She noted her belief that more information should be provided to the Committee regarding this proposal before relocating the Elections Office.

Ms. Norris said she would provide Commissioner Seijas with a report addressing her concerns. She noted employees had expressed interest in this option since inception of the Fitness Center.

Commissioner Sosa said starting today she would be questioning every contract to lease office space to determine whether it involved a new lease agreement or a renewal. She noted new contracts would be costly and she did not believe this was the appropriate time to make changes that would affect direct services to the public and would involve an additional cost.

In response to Commissioner Diaz' inquiry, Mr. Sola confirmed the need for the Elections Office to remain in the SPCC building.

Responding to Commissioner Diaz' inquiry regarding the demand for the Employee Fitness Center, Ms. Norris said 700 to 800 employees used the Center during various hours of the day. She indicated that staff was considering keeping the cost of the additional classes to a minimal basis.

Chief Assistant County Manager Susanne Torriente noted the Employee Fitness Center was an employee benefit and a minimum cost would be maintained. She noted the Elections Office would establish a temporary facility in the Lobby during elections.

Commissioner Diaz noted he would be supportive of the relocation provided the Elections Office was still located in the SPCC building and the services were provided.

Commissioner Edmonson pointed out that seven months out of the year, the Elections Office would be moving back to the SPCC Lobby and she felt this cost would exceed $5,000. She noted the convenience to residents and constituents had to be considered. Commissioner Edmonson referenced the current economic situation and noted employees needed to make some concessions.

Commissioner Heyman spoke in opposition to the

proposed relocation. She expressed concern that relocating the Elections Office to the Sixth Floor would disenfranchise municipalities and constituents who wanted to access an open Lobby office.

Commissioner Seijas asked Ms. Norris to provide the Committee with a report at its next meeting reflecting the real cost of relocating the Elections Office from the SPCC Lobby to facilitate expansion of the Employee Fitness Center. She noted her opinion that $5,000 would not be sufficient for the relocation. Commissioner Seijas said while she believed the exercises were important, she did not believe in expanding the Fitness Center at this time.

Chairman Gimenez asked Ms. Norris to delay the relocation of the Elections Office pending the report requested by Commissioner Seijas.

Chairman Gimenez noted the existing 4,500 square feet occupied by the Employee Fitness Center could be reallocated more appropriately; however, the Elections Department needed to remain in the SPCC Lobby.

2 COUNTY COMMISSION

2A

091634 **Resolution** **Sen. Javier D. Souto**

RESOLUTION DECLARING ONE 2000 DODGE CARGO VAN AND ONE 2001 DODGE CARGO VAN SURPLUS AND AUTHORIZING THEIR DONATION TO THE CENTER FOR INDEPENDENT LIVING OF SOUTH FLORIDA, INC.

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

Report: *Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed resolution into the record.*

Hearing no comments or questions, the Committee voted on this proposed resolution as presented.

2B

091696 **Resolution** **Rebeca Sosa**

RESOLUTION DIRECTING THE COUNTY MAYOR OR HIS DESIGNEE TO PREPARE AND IMPLEMENT AN EDUCATIONAL CAMPAIGN TO INFORM THE PUBLIC ABOUT WAYS TO RECYCLE OR SAFELY DISPOSE OF FLUORESCENT LIGHT BULBS *Amended*

Report: *(SEE AGENDA ITEM 2B AMENDED; LEGISLATIVE FILE NO. 091828.)*

2B AMEND

091828 **Resolution** **Rebeca Sosa**

RESOLUTION DIRECTING THE COUNTY MAYOR OR HIS DESIGNEE TO PREPARE AND IMPLEMENT AN EDUCATIONAL CAMPAIGN TO INFORM THE PUBLIC ABOUT WAYS TO RECYCLE OR SAFELY DISPOSE OF FLUORESCENT LIGHT BULBS [SEE ORIGINAL ITEM UNDER FILE NO. 091696]

Forwarded to BCC with a favorable recommendation with committee amendment(s)
Mover: Sosa
Seconder: Seijas
Vote: 5-0
Excused: Martinez

Report: *Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed resolution into the record.*

Commissioner Sosa, as the sponsor of this proposed resolution, responded to Commissioner Seijas that any department would be able to implement the campaign for recycling or proper disposal of fluorescent light bulbs,

Mr. Devesh Nirmul, Director, Office of Sustainability, said collection of fluorescent light bulbs would be coordinated with the Department of Solid Waste Management. He noted potential partnership opportunities with private sector organizations that sold fluorescent light bulbs. Mr. Nirmul agreed with Commissioner Sosa that mercury was an issue and noted other jurisdictions were considering exchanging fluorescent bulbs for LED light bulbs. He noted the Department would have to evaluate its options.

Commissioner Seijas suggested Commissioner Sosa ask Mr. Nirmul to bring back a plan before this proposed resolution was brought before the County Commission.

Commissioner Sosa referenced the resolution section where the educational campaign shall be prepared and implemented in a way that minimized costs and used existing County resources, including the County's Web Portal, the 311 hotline and a media relations campaign. She noted the Commission needed to alert the community of locations to recycle fluorescent light bulbs. Commissioner Sosa asked that the program design be included in this proposed resolution before it was presented to the County Commission.

It was moved by Commissioner Sosa that the foregoing proposed resolution be forwarded to the County Commission with a favorable

recommendation with committee amendments. This motion was seconded by Commissioner Seijas.

Mr. Nirmul responded to Chairman Gimenez that fluorescent light bulbs had always posed a safety hazard; however, the mercury content was not as high in these particular light bulbs as they were in other types of fluorescent bulbs.

Chief Assistant County Manager Susanne Torriente noted information regarding the disposal of fluorescent light bulbs was available on the Solid Waste Management Department's Web Portal page.

Responding to Chairman Gimenez' inquiry regarding disposal of the light bulbs, Mr. Vicente Castro, Deputy Director, Solid Waste Management Department, said they were disposed of in the Department's household hazardous waste facility and then recycled.

Commissioner Sosa noted the guidelines suggested by the Florida Department of Environmental Protection for proper disposal of fluorescent light bulbs.

Hearing no further comments or questions, the Committee voted on the foregoing proposed resolution as amended to require the educational campaign be presented to the County Commission before its implementation.

2C

091638 **Resolution** **Joe A. Martinez**

RESOLUTION REQUESTING THE COUNTY MAYOR TO INVESTIGATE AND PREPARE AN ANALYSIS AND REPORT OF THE FEASIBILITY AND COST OF THE TAX COLLECTOR IMPLEMENTING A PROGRAM TO ACCEPT PROPERTY TAX PAYMENTS BY CREDIT CARD

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

Report: *Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed resolution into the record.*

Hearing no comments or questions, the Committee voted on this proposed resolution as presented.

2D

091637 **Resolution** **Jose "Pepe" Diaz**

RESOLUTION DECLARING THE MONTH OF JULY BEGINNING IN JULY 2009 AND EACH YEAR THEREAFTER AS AMERICAN INDEPENDENCE MONTH IN MIAMI-DADE COUNTY; DIRECTING THE MAYOR OR DESIGNEE TO CREATE A DISPLAY IN THE LOBBY OF THE STEPHEN P. CLARK CENTER DURING THE MONTH OF JULY COMMEMORATING AMERICAN INDEPENDENCE MONTH

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

Report: *Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed resolution into the record.*

Commissioner Diaz, sponsor of this proposed resolution, noted he felt the County should participate in the Fourth of July celebration.

Hearing no further comments or questions, the Committee voted on this proposed resolution as presented.

2E

091636 **Resolution** **Joe A. Martinez**

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO PREPARE AND IMPLEMENT AN EDUCATIONAL CAMPAIGN INFORMING PEOPLE OF THE NEW ENERGY-SAVING REBATES AVAILABLE TO THEM

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

Report: *Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed resolution into the record.*

In response to Commissioner Seijas' inquiry regarding $12 million in energy efficiency funding, Chief Assistant County Manager Susanne Torriente mentioned these funds were allocated to the County from the Energy and Efficiency Conservation Block Grant and the Administration was finalizing plans to be submitted later this month. She noted discussions were held regarding a rebate program, modeled after the successful Water and Sewer Department program and implementing an outreach component as well. Ms. Torriente said by the end of the month commissioners would be apprised of some of the recommended energy-efficient appliances in order to obtain these funds.

Commissioner Seijas expressed appreciation to Ms. Torriente for her assistance in securing the dollars for Miami-Dade County.

Hearing no further comments or questions, the Committee voted on the foregoing proposed resolution as presented.

2F

091650 **Resolution** **Dennis C. Moss**

RESOLUTION CREATING THE MIAMI-DADE COUNTY PERFORMANCE AND EFFICIENCY COMMISSION; SETTING FORTH POWERS AND DUTIES AND MEMBERSHIP REQUIREMENTS OF SUCH COMMISSON; PROVIDING FOR APPOINTMENT OF MEMBERS AND CERTAIN OFFICERS OF THE COMMISSION; REQUIRING QUARTERLY REPORT AND PROVIDING FOR STAFF SUPPORT

Forwarded to BCC with a favorable recommendation
Mover: Edmonson
Seconder: Sosa
Vote: 3-2
No: Seijas, Diaz
Absent: Martinez

Report: *It was moved by Commissioner Edmonson that the foregoing proposed resolution be forwarded to the County Commission with a favorable recommendation. This motion was seconded by Commissioner Sosa.*

Commissioner Diaz said he had been working with the County Administration on ways to reduce the number of advisory boards in an effort to increase efficiencies and a report would be provided to County Commission Chairman Moss within the next week and a half. He noted that all Districts should be treated fairly and he would not be supportive of this proposed resolution.

Commissioner Seijas said she did not believe this was the right time to establish a board to identify opportunities for managed competition between the public workforce and private corporations. She noted the County's tax rolls were down approximately nine percent and the substantial loss of revenues should motivate employees and unions to become more efficient. Commissioner Seijas said she did not believe the County should dedicate its limited time and resources to deal with private sector ideas about contracting out its core services, and with the exception of five members, the remaining members of the proposed Performance and Efficiency Commission would be from the private sector.

Commissioner Seijas pointed out that she had sponsored a resolution asking the County Commission Chairman to direct the Administration to engage Commission Committees in the strategic planning process; however, she had not seen any implementation. She noted the Administration continued to hold strategic area meetings with work groups and would provide the Commission with the strategic plan for ratification at some point in the future.

Commissioner Sosa said she felt the proposed Commission would allow the public to participate in the evaluation of the government and review the existing performance measurement systems. She noted that now more than ever it was necessary to have accessible committees that the public could utilize to submit ideas. Commissioner Sosa suggested forwarding this proposed resolution to the County Commission without a recommendation.

Commissioner Edmonson concurred with Commissioner Sosa to allow County Commission Chairman Moss an opportunity to explain his reasons for sponsoring this proposed resolution.

It was moved by Commissioner Sosa that the foregoing proposed resolution be forwarded to the County Commission without a recommendation. This motion was seconded by Commissioner Diaz.

Chairman Gimenez noted he would not recognize the motion made by Commissioner Sosa and seconded by Commissioner Diaz because a motion was already on the table. He spoke in support of this proposed resolution and gave an example of a similar process used by the City of Miami to improve the City's efficiency.

Upon being put to a vote, the motion made by Commissioner Edmonson and seconded by Commissioner Sosa to forward this proposed resolution to the County Commission with a favorable recommendation, passed by a vote of 3-2.

2G

091621 **Resolution** **Joe A. Martinez**

RESOLUTION DIRECTING THE MAYOR OR HIS DESIGNEE TO CONDUCT A FEASIBILITY STUDY ON THE CREATION OF A VOLUNTARY PROGRAM TO IDENTIFY GOODS GROWN OR PRODUCED IN MIAMI-DADE COUNTY

Amended

Report: *(SEE AGENDA ITEM 2G AMENDED; LEGISLATIVE FILE NO. 091826)*

2G AMENDED

091826 **Resolution** **Joe A. Martinez, Dorrin D. Rolle, Sen. Javier D. Souto, Barbara J. Jordan**

RESOLUTION DIRECTING THE MAYOR OR HIS DESIGNEE TO CONDUCT A FEASIBILITY STUDY ON THE CREATION OF A VOLUNTARY PROGRAM TO IDENTIFY GOODS GROWN OR PRODUCED IN MIAMI-DADE COUNTY [SEE ORIGINAL ITEM UNDER FILE NO. 091621]

Forwarded to BCC with a favorable recommendation with committee amendment(s)
Mover: Edmonson
Seconder: Diaz
Vote: 5-0
Excused: Martinez

Report: *Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed resolution into the record.*

Commissioner Seijas spoke in support of this proposed resolution.

Assistant County Attorney Bonzon-Keenan advised the proposed resolution should be amended to reflect that the fifth "Whereas" clause on page 3 and the second line on page 4 should read "Made in Miami-Dade."

Hearing no further comments or questions, the Committee voted on the foregoing proposed resolution as amended.

2H

091704 **Resolution** **Dennis C. Moss**

RESOLUTION DIRECTING THE MAYOR OR COUNTY MAYOR'S DESIGNEE TO CREATE A COUNTY WEBSITE TO PROVIDE INFORMATION REGARDING THE ALLOCATION OF COMMISSIONERS' DISTRICT DISCRETIONARY RESERVE AND COMMISSION OFFICE FUNDS

Amended

Report: *(SEE AGENDA ITEM 2H AMENDED; LEGISLATIVE FILE NO. 091833.)*

2H AMEND

091833 **Resolution** **Dennis C. Moss**

RESOLUTION DIRECTING THE MAYOR OR COUNTY MAYOR'S DESIGNEE TO CREATE A COUNTY WEBSITE TO PROVIDE INFORMATION REGARDING THE ALLOCATION OF COMMISSIONERS' DISTRICT DISCRETIONARY RESERVE AND COMMISSION OFFICE FUNDS AND THE MAYOR'S DISCRETIONARY RESERVE FUNDS [SEE ORIGINAL ITEM UNDER FILE NO. 091704]

Forwarded to BCC with a favorable recommendation with committee amendment(s)
Mover: Sosa
Seconder: Diaz
Vote: 5-0
Excused: Martinez

Report: *Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed resolution into the record.*

It was moved by Commissioner Sosa that the foregoing proposed resolution be forwarded to the County Commission with a favorable recommendation. This motion was seconded by Commissioner Diaz.

Commissioner Seijas noted the information requested in the foregoing proposed resolution was already provided in the Commission's agenda and was posted elsewhere.

Commissioner Diaz asked that the foregoing proposed resolution be amended to include the Mayor's Discretionary Reserve Fund.

Hearing no further comments or questions, the Committee voted on the foregoing proposed resolution as amended.

3 PUBLIC HEARINGS

3A

091175 **Ordinance** **Barbara J. Jordan, Jose "Pepe" Diaz, Audrey M. Edmonson, Carlos A. Gimenez, Dennis C. Moss, Rebeca Sosa, Sen. Javier D. Souto**

ORDINANCE CREATING A NEW SECTION OF THE MIAMI-DADE COUNTY CODE; ESTABLISHING OFFICIAL COUNTY POLICY THAT INFORMATION ABOUT CERTAIN LEGALLY-REQUIRED NOTICES OF THE CREATION OR INCREASE IN COUNTYWIDE TAXES, SPECIAL ASSESSMENTS, OR FEES THAT ARE PUBLISHED OR DELIVERED IN ENGLISH WILL ALSO BE PUBLISHED OR DELIVERED IN SPANISH AND HAITIAN CREOLE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

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

Report: *Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed ordinance into the record.*

Chairman Gimenez announced that the foregoing proposed ordinance was open for public participation, and there being no one to appear before the Committee, the public hearing was closed.

Commissioners Edmonson, Sosa and Diaz requested to be listed as cosponsors.

Hearing no comments or questions, the Committee voted on the foregoing proposed ordinance as presented.

3A Supplement

091919 **Supplement**

SUPPLEMENTAL INFORMATION RE: ORDINANCE ESTABLISHING OFFICIAL COUNTY POLICY THAT INFORMATION ABOUT CERTAIN LEGALLY-REQUIRED NOTICES

Presented

3B

090799 **Ordinance** **Dorrin D. Rolle**

ORDINANCE PROVIDING FOR EXTENSIONS OF TIME TO PERIODS FOR COMPLIANCE SET FORTH IN ORDERS OF THE UNSAFE STRUCTURES BOARD OR APPEAL PANELS; ESTABLISHING PROCEDURE; CREATING STANDARDS FOR GRANTING EXTENSIONS; ESTABLISHING LIMITATIONS; PROVIDING THAT APPELLATE REVIEW SHALL REMAIN UNAFFECTED NOT WITHSTANDING REQUEST FOR EXTENSION OF TIME; AMENDING CHAPTER 8 OF THE CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Withdrawn

Report: *(See Agenda Item 3B Substitute, Legislative File No. 091800)*

3B SUB

091800 **Ordinance** **Dorrin D. Rolle**

ORDINANCE PROVIDING FOR EXTENSIONS OF TIME TO PERIODS FOR COMPLIANCE SET FORTH IN ORDERS OF THE UNSAFE STRUCTURES BOARD OR APPEAL PANELS; ESTABLISHING PROCEDURE; CREATING STANDARDS FOR GRANTING EXTENSIONS; ESTABLISHING LIMITATIONS; PROVIDING THAT APPELLATE REVIEW SHALL REMAIN UNAFFECTED NOT WITHSTANDING REQUEST FOR EXTENSION OF TIME; AMENDING CHAPTER 8 OF THE CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 090799]

Forwarded to BCC with a favorable recommendation
Mover: Edmonson
Seconder: Seijas
Vote: 4-0
Absent: Martinez, Diaz

Report: *Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed ordinance into the record.*

Chairman Gimenez announced that the foregoing proposed ordinance was open for public participation, and there being no persons to appear before the Committee, the public hearing was closed.

Hearing no comments or questions, the Committee voted on the foregoing proposed ordinance as presented.

3C

090669 **Ordinance**

ORDINANCE AMENDING CHAPTER 8 OF THE CODE OF MIAMI-DADE COUNTY; AMENDING SECTION 8-11 TO PRESERVE ANNUAL CERTIFICATION OF LOW PRESSURE BOILERS, WATER HEATERS AND PRESSURE VESSELS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE OF MIAMI-DADE COUNTY, AND AN EFFECTIVE DATE (Building Code Compliance Department)

Forwarded to BCC with a favorable recommendation
Mover: Sosa
Seconder: Edmonson
Vote: 4-0
Absent: Martinez, Diaz

Report: *Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed ordinance into the record.*

Chairman Gimenez announced that the foregoing proposed ordinance was open for public participation, and there being no persons to appear before the Committee, the public hearing was closed.

Hearing no comments or questions, the Committee voted on the foregoing proposed ordinance as presented.

3D

091473 **Ordinance**

ORDINANCE RELATING TO FOR-HIRE LIMOUSINES; AMENDING SECTION 31-613 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO PROVIDE THAT LUXURY LIMOUSINE SEDANS OVER FIVE (5) MODEL YEARS OF AGE AS OF DECEMBER 31, 2009 SHALL BE ALLOWED TO BE OPERATED FOR AN ADDITIONAL SIX (6) MONTHS; PROVIDING THAT FAILURE TO OPERATE A LUXURY LIMOUSINE SEDAN FOR AT LEAST SIX (6) MONTHS FOR THE 2009 AND 2010 ANNUAL RENEWAL PERIODS SHALL RESULT IN AUTOMATIC REVOCATION OF AN OPERATOR'S LICENSE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Consumer Services Department)

Forwarded to BCC with a favorable recommendation
Mover: Sosa
Seconder: Edmonson
Vote: 4-0
Absent: Martinez, Diaz

Report: *Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed ordinance into the record.*

Chairman Gimenez announced that the foregoing proposed ordinance was open for public participation, and there being no persons to appear before the Committee, the public hearing was closed.

Hearing no comments or questions, the Committee voted on the foregoing proposed ordinance as presented.

3E

091493 **Resolution**

RESOLUTION APPROVING APPLICATION FOR ONE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO SUNRISE TRANSPORTATION, INC. TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER NONEMERGENCY MEDICAL TRANSPORTATION SERVICE (NE CONTROL NO. 45036) (Consumer Services Department)

Forwarded to BCC with a favorable recommendation
Mover: Edmonson
Seconder: Gimenez
Vote: 4-0
Absent: Diaz, Martinez

Report: *Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed resolution into the record.*

Chairman Gimenez announced that the foregoing proposed resolution was open for public participation, and there being no persons to appear before the Committee, the public hearing was closed.

Hearing no comments or questions, the Committee voted on the foregoing proposed resolution as presented.

3F

091495 **Resolution**

RESOLUTION APPROVING APPLICATION FOR ONE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO SUNRISE TRANSPORTATION, INC. TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER NONEMERGENCY MEDICAL TRANSPORTATION SERVICE (NE CONTROL NO. 45037) (Consumer Services Department)

Forwarded to BCC with a favorable recommendation
Mover: Edmonson
Seconder: Gimenez
Vote: 4-0
Absent: Diaz, Martinez

Report: *Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed resolution into the record.*

Chairman Gimenez announced that the foregoing proposed resolution was open for public participation, and there being no persons to appear before the Committee, the public hearing was closed.

Hearing no comments or questions, the Committee voted on the foregoing proposed resolution as presented.

3G

091496 **Resolution**

RESOLUTION APPROVING APPLICATION FOR ONE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO SUNRISE TRANSPORTATION, INC. TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER NONEMERGENCY MEDICAL TRANSPORTATION SERVICE (NE CONTROL NO. 45038) (Consumer Services Department)

Forwarded to BCC with a favorable recommendation
Mover: Edmonson
Seconder: Gimenez
Vote: 4-0
Absent: Martinez, Diaz

Report: *Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed resolution into the record.*

Chairman Gimenez announced that the foregoing proposed resolution was open for public participation, and there being no persons to appear before the Committee, the public hearing was closed.

Hearing no comments or questions, the Committee voted on the foregoing proposed resolution as presented.

3H

091498 **Resolution**

RESOLUTION APPROVING APPLICATION FOR ONE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO SUNRISE TRANSPORTATION, INC. TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER NONEMERGENCY MEDICAL TRANSPORTATION SERVICE (NE CONTROL NO. 45039) (Consumer Services Department)

Forwarded to BCC with a favorable recommendation
Mover: Edmonson
Seconder: Gimenez
Vote: 4-0
Absent: Martinez, Diaz

Report: *Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed resolution into the record.*

Chairman Gimenez announced that the foregoing proposed resolution was open for public participation, and there being no persons to appear before the Committee, the public hearing was closed.

Hearing no comments or questions, the Committee voted on the foregoing proposed resolution as presented.

3I

091586 **Resolution**

RESOLUTION APPROVING APPLICATION FOR ONE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO PATRIOT TRANSPORTATION, INC. TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER NONEMERGENCY MEDICAL TRANSPORTATION SERVICE (NE CONTROL NO. 45013) (Consumer Services Department)

Forwarded to BCC with a favorable recommendation
Mover: Edmonson
Seconder: Gimenez
Vote: 4-0
Absent: Martinez, Diaz

Report: *Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed resolution into the record.*

Chairman Gimenez announced that the foregoing proposed resolution was open for public participation, and there being no persons to appear before the Committee, the public hearing was closed.

Hearing no comments or questions, the Committee voted on the foregoing proposed resolution as presented.

3J

091587 **Resolution**

RESOLUTION APPROVING APPLICATION FOR ONE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO EXCELTRANS, INC. TO PROVIDE WHEELCHAIR NONEMERGENCY MEDICAL TRANSPORTATION SERVICES (NE CONTROL NO. 45015) (Consumer Services Department)

Forwarded to BCC with a favorable recommendation
Mover: Edmonson
Seconder: Gimenez
Vote: 4-0
Absent: Diaz, Martinez

Report: *Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed resolution into the record.*

Chairman Gimenez announced that the foregoing proposed resolution was open for public participation, and there being no persons to appear before the Committee, the public hearing was closed.

Hearing no comments or questions, the Committee voted on the foregoing proposed resolution as presented.

3K

091588 **Resolution**

RESOLUTION APPROVING APPLICATION FOR ONE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO EXCELTRANS, INC. TO PROVIDE WHEELCHAIR NONEMERGENCY MEDICAL TRANSPORTATION SERVICES (NE CONTROL NO. 45017) (Consumer Services Department)

Forwarded to BCC with a favorable recommendation
Mover: Edmonson
Seconder: Gimenez
Vote: 4-0
Absent: Martinez, Diaz

Report: *Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed resolution into the record.*

Chairman Gimenez announced that the foregoing proposed resolution was open for public participation, and there being no persons to appear before the Committee, the public hearing was closed.

Hearing no comments or questions, the Committee voted on the foregoing proposed resolution as presented.

3L

091589 **Resolution**

RESOLUTION APPROVING APPLICATION FOR ONE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO EXCELTRANS, INC. TO PROVIDE WHEELCHAIR NONEMERGENCY MEDICAL TRANSPORTATION SERVICES (NE CONTROL NO. 45016) (Consumer Services Department)

Forwarded to BCC with a favorable recommendation
Mover: Edmonson
Seconder: Gimenez
Vote: 4-0
Absent: Martinez, Diaz

Report: *Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed resolution into the record.*

Chairman Gimenez announced that the foregoing proposed resolution was open for public participation, and there being no persons to appear before the Committee, the public hearing was closed.

Hearing no comments or questions, the Committee voted on the foregoing proposed resolution as presented.

4 DEPARTMENTS

4A

091538 **Resolution**

RESOLUTION RATIFYING THE REJECTION OF THE UNSOLICITED PROPOSAL FOR THE DESIGN AND CONSTRUCTION OF A BACK-UP 72-INCH RAW WATER MAIN FOR MIAMI-DADE WATER AND SEWER DEPARTMENT (Water & Sewer Department)

Forwarded to BCC with a favorable recommendation
Mover: Sosa
Seconder: Seijas
Vote: 4-0
Absent: Martinez, Diaz

Report: *Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed resolution into the record.*

Hearing no comments or questions, the Committee voted on the foregoing proposed resolution as presented.

4B

090432 **Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 1822 N.E. MIAMI GARDENS DRIVE, NORTH MIAMI BEACH, WITH OASIS 183, LTD, A FLORIDA LIMITED PARTNERSHIP, FOR PREMISES TO BE UTILIZED AS A GOVERNMENT INFORMATION CENTER, WITH TOTAL FISCAL IMPACT TO MIAMI-DADE COUNTY NOT TO EXCEED $250,000.00 FOR THE TERM OF THE LEASE, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

Withdrawn

Report: *(See Agenda Item 4B Substitute, Legislative File No. 091691)*

4B SUB.

091691 **Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 1822 N.E. MIAMI GARDENS DRIVE, NORTH MIAMI BEACH, WITH OASIS 183, LTD, A FLORIDA LIMITED PARTNERSHIP, FOR PREMISES TO BE UTILIZED AS A GOVERNMENT INFORMATION CENTER, WITH TOTAL FISCAL IMPACT TO MIAMI-DADE COUNTY NOT TO EXCEED $250,000.00 FOR THE TERM OF THE LEASE, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN
[SEE ORIGINAL ITEM UNDER LEG. FILE NO. 090432]
(General Services Administration Department)

Deferred to next committee meeting
Mover: Edmonson
Seconder: Diaz
Vote: 3-2
No: Sosa, Gimenez
Absent: Martinez

Report: *Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed resolution into the record.*

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

Commissioner Seijas said the proposed FY 2008-09 Budget provided for community outreach offices to be located within public buildings; however, this proposal to lease office space to provide community outreach in District 4 was located within the City of North Miami Beach. Additionally, she noted she understood that cost of the lease agreement would be funded from District 4's budget for 15 months; however, a funding source was not identified to cover the cost of the lease agreement after the 15 months ended. Commissioner Seijas noted she attempted to negotiate with the Administration to secure funding for a similar facility, a small Resource Center in District 13; which she eventually funded from her budget because she was unaware that it could be funded from any other source. She questioned the difference in the proposed community outreach office and the Resource Center in District 13; and whether or not the proposed facility met the guidelines for a public building. Commissioner Seijas expressed concern that during those negotiations with staff, she was not made aware of this service.

Chief Assistant County Manager Susanne Torriente explained that the Mayor's proposed FY

2008-09 Budget included a proposal to transition from the Team Metro offices and to establish community outreach offices in approximately five service direct locations within the County. She noted as the budget process developed in September 2008, it became necessary for the Sky Lake office to remain operational as part of the service direct feature and to establish a Resource Center in Commission District 13. Ms. Torriente said this Committee tabled the lease for the Sky Lake office approximately three months ago, and staff subsequently attempted to identify other suitable site locations in the area. She advised that Commissioner Heyman made a motion on June 2, 2009, to fund the lease agreement for one year with a three month cancellation provision.

Commissioner Seijas questioned the disparity of the service direct office locations. She pointed out that Northwest Dade had no service direct facilities, while South Dade and Northeast Dade were each served by two offices. Commissioner Seijas said each time offices were established, nothing was established in the northwest and this was the third time she had complained abut this proposed resolution. Commissioner Seijas reiterated her opinion that this resolution was unfair, ineffective, and a large portion of the community was not served.

Commissioner Heyman as the sponsor of this proposed resolution, explained the rationale, noting residents within northeast Dade wanted easier access to information, obtain permits, and other services closer to where they live. Concerning Commissioner Seijas' question as to how the cost of the lease agreement would be funded once the 15 months ended, Commissioner Heyman said she was prepared to cover this cost for subsequent years, provided the County continued to provide the outreach service.

Additionally, Commissioner Heyman said her District office encompassed the City of North Miami Beach and portions of District 2; however, it did not allow for open access, and municipal and Unincorporated Municipal Services Area (UMSA) buildings in the area were not available. She noted the proposed subject site was located within a shopping center and was easily accessible to the transit corridor.

In response to Commissioner Edmonson's inquiry, Ms. Judi Zito, Director, Government Information Center (GIC), said the GIC's service direct offices

were located in the CAA Harry Zubkoff Center, 55 NW 199 Street; Dr. Martin Luther King Jr. Office Plaza, 2525 NW 62 Street; Miami-Dade Permitting and Inspection Center, 11805 SW 26 Street; and the South Dade Government Center, 10710 SW 211 Street.

Commissioner Edmonson questioned how this lease agreement would be funded if Commissioner Heyman was no longer the representative for District 4, and why the County did not fund the staff for the District 13 Resource Center for the first 15 months.

Chief Assistant Susanne Torriente reiterated that this proposed agreement was limited to one-year with a three-month cancellation clause. She noted she would investigate the possibility of funding the staff support for District 13 and report back to the Committee.

Commissioner Edmonson said all 13 County Commission members should be treated fairly. She questioned the rationale for providing the service in District 4 and not in District 13 if neither of the facilities were located in a government building.

Commissioner Seijas pointed out that she was funding costs for staff support and the lease agreement from her budget.

Commissioner Edmonson recommended this proposed resolution be deferred, pending a response from Ms. Torriente.

Responding to Commissioner Sosa's inquiry, Ms. Torriente said the District 13 Resource Center was not a district office.

In response to questions from Commissioner Sosa regarding the differences in the services provided by the District 13 Resource Center, and the proposed community outreach service to be provided by District 4, Ms. Zito explained that service direct offices issued patriot passports, golden passports and sold baby stroller permits; but largely provided information on County services. The primary difference was that patriot passports were not provided in District 13.

Commissioner Seijas pointed out that the Resource Center in District 13 was established before the service direct offices. She noted because Northwest Dade had been overlooked,

commissioners representing this area should have been made aware of the services. Commissioner Seijas suggested the Resource Center in District 13 should be staffed by the GIC employees as well.

Chairman Gimenez recommended the community outreach service be provided in District 13 at the same level as in District 4 and staffed at the same level as well. He emphasized the importance for all Commission Districts to be treated the same.

Commissioner Sosa suggested the Committee proceed with this proposed resolution today and direct the Administration to prepare an appropriate proposal to provide the outreach program and staffing in District 13 at the next Committee meeting; or defer this proposed resolution to the next meeting and consider them together.

Commissioner Diaz asked Ms. Zito to look at providing an employee for Commission District 12 office to provide community outreach services when this item came back to the Committee.

It was moved by Commissioner Edmonson that the foregoing proposed resolution be deferred, pending the submittal of similar proposals for Districts 12 and 13. This motion was seconded by Commissioner Diaz.

In response to Commissioner Sosa's inquiry whether this item was time-sensitive, Ms. Wendi Norris, Director, General Services Administration, noted according to the landlord, someone else was interested in the space, and it could not be guaranteed that the space would be available.

Commissioner Heyman noted the landlord held the lease for her as a courtesy and that she had earmarked the funding to cover the lease agreement for 15 months.

Chairman Gimenez noted he would not support the motion to defer because this agreement was time-sensitive. He also noted he would not support providing this service and staffing in each Commission District. Chairman Gimenez recommended the Administration identify five or six service areas strategically located throughout the County to minimize costs.

Hearing no further comments or questions, the Committee voted to defer the foregoing proposed

resolution to the next committee meeting.

4C

091510 **Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 172 W. FLAGLER STREET, SUITES 310 AND 330, MIAMI, WITH JACK THOMAS INC., A FLORIDA CORPORATION, AS AGENTS FOR FLAGLER BUILDING, LLLP., FOR PREMISES TO BE UTILIZED BY THE GENERAL SERVICES ADMINISTRATION'S DESIGN AND CONSTRUCTION SERVICES DIVISION FOR ITS ADMINISTRATIVE OFFICES, WITH TOTAL FISCAL IMPACT TO MIAMI-DADE COUNTY NOT TO EXCEED $534,527.00 FOR THE THREE-YEAR TERM OF THE LEASE INCLUDING THE OPTIONAL THREE-YEAR RENEWAL PERIOD, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

Amended

Report: *(See Agenda Item 4C Amended, Legislative File No. 091849)*

4C Amended

091849 **Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 172 W. FLAGLER STREET, SUITES 310 AND 330, MIAMI, WITH JACK THOMAS INC., A FLORIDA CORPORATION, AS AGENTS FOR FLAGLER BUILDING, LLLP., FOR PREMISES TO BE UTILIZED BY THE GENERAL SERVICES ADMINISTRATION'S DESIGN AND CONSTRUCTION SERVICES DIVISION FOR ITS ADMINISTRATIVE OFFICES, WITH TOTAL FISCAL IMPACT TO MIAMI-DADE COUNTY NOT TO EXCEED $534,527.00 FOR THE THREE-YEAR TERM OF THE LEASE INCLUDING THE OPTIONAL THREE-YEAR RENEWAL PERIOD, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 091510] (General Services Administration Department)

Forwarded to BCC with a favorable recommendation with committee amendment(s)
Mover: Edmonson
Seconder: Gimenez
Vote: 4-0
Absent: Diaz
Excused: Martinez

Report: *Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed resolution into the record.*

In response to questions from Commissioner Sosa regarding the foregoing proposed lease agreement, Ms. Wendi Norris, Director, General Services Administration, said this was a continuation of a lease agreement. She noted it was more beneficial to have a long term lease agreement rather than a month-to month lease because landlords could not guarantee the rates would be secured on a month to month basis. Ms. Norris pointed out that staff was able to obtain a competitive rate and a 60-day cancellation notice was included in the proposed lease agreement.

Commissioner Sosa asked Ms. Norris to ensure that all leases that were presented to this Committee and the Board reflect whether they were renewals or new leases.

Chairman Gimenez asked that the foregoing proposed resolution be amended to require that a report on this proposed lease agreement be provided to the Committee within one year.

Hearing no further comments or questions, the Committee voted on the foregoing proposed resolution as amended.

4D

091511 **Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 1100 N.E. 163 STREET, SUITE 303, NORTH MIAMI BEACH, FL, WITH R-GEM CORP., A FLORIDA CORPORATION, FOR PREMISES TO BE UTILIZED AS A DISTRICT OFFICE BY THE COMMISSIONER OF DISTRICT 4, WITH A TOTAL FISCAL IMPACT TO MIAMI-DADE COUNTY NOT TO EXCEED $103,000.00 FOR THE FIVE-YEAR TERM OF THE LEASE; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

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

Report: *Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed resolution into the record.*

Hearing no comments or questions, the Committee voted on this proposed resolution as presented.

4E

091644 **Resolution**

RESOLUTION DECLARING FOUR COUNTY-OWNED PARCELS SURPLUS; AUTHORIZING THE CONVEYANCE OF SAME TO THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), FOR NO MONETARY CONSIDERATION, TO BE UTILIZED FOR IMPROVEMENTS TO STATE ROAD I-395; AUTHORIZING THE WAIVER OF ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO THE REVIEW BY THE PLANNING ADVISORY BOARD; AUTHORIZING THE MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE CONVEYANCE OF SAID PROPERTIES; AND AUTHORIZING EXECUTION OF A COUNTY DEED FOR SUCH PURPOSE (General Services Administration Department)

Forwarded to BCC with a favorable recommendation
Mover: Edmonson
Seconder: Seijas
Vote: 4-0
Absent: Martinez, Diaz

Report: *Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed resolution into the record.*

It was moved by Commissioner Edmonson that the foregoing proposed resolution be forwarded to the County Commission with a favorable recommendation. This motion was seconded by Commissioner Seijas.

Ms. Wendi Norris, Director, General Services Administration, responded to Commissioner Edmonson that Commissioner Sosa was not the sponsor of the proposed resolution; it was a departmental item; and the typographical error could be corrected.

Assistant County Attorney Jorge Martinez-Estevez responded to Commissioner Sosa that language was included in the foregoing proposed resolution providing that failure of the Florida Department of Transportation to utilize the property for transportation related improvements would result in the parcels automatically reverting back to the County.

Hearing no further comments or questions, the Committee voted on the foregoing proposed resolution as presented.

4F

091700 **Resolution**

RESOLUTION AUTHORIZING WAIVER OF COMPETITIVE BIDDING, AS PROVIDED FOR IN CHAPTER 489.145, SUBSECTION (4)(D) FLORIDA STATUTES, AND EXECUTION OF AN ENERGY PERFORMANCE CONTRACT WITH FPL SERVICES, LLC IN AN AMOUNT NOT TO EXCEED $6,528,096, FOR WORK TO BE PERFORMED AT THE MIAMI INTERNATIONAL AIRPORT'S MAIN TERMINAL; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

Withdrawn
Mover: Diaz
Seconder: Seijas
Vote: 4-0
Absent: Diaz, Martinez

Report: *Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed resolution into the record. She noted the Commission District noted in this proposed resolution should reflect Commission District 6; not District 5.*

Senior Assistant to the County Manager Cynthia Curry noted the Administration was requesting withdrawal of the foregoing proposed resolution.

Ms. Wendi Norris, Director, General Services Administration, indicated staff needed to revise some contract language and this proposed resolution would be presented to the Committee as a different item in July.

Chairman Gimenez asked Ms. Norris to simplify the formula for calculating lighting energy and demand savings on handwritten page 75 of the proposed resolution, as well as the financing agreement when the item came back to Committee.

Hearing no further comments or questions, the Committee voted to withdraw the foregoing proposed resolution.

4G

091719 **Resolution**

RESOLUTION CREATING IMPLEMENTING ORDER 10 - 14 RELATING TO FORECLOSURE REGISTRY [SEE AGENDA NO. 9(A)8] (Office of Neighborhood Compliance)

Forwarded to BCC with a favorable recommendation
Mover: Edmonson
Seconder: Seijas
Vote: 4-0
Absent: Martinez, Diaz

Report: *Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed resolution into the record.*

In response to Commissioner Sosa's inquiry regarding who would be responsible for paying the registry fee, Mr. Sam Walthour, Director, Office of Neighborhood Compliance, said the fee would be paid by the lending institution, whether it was a bank or any other institution.

Hearing no further comments or questions, the Committee voted on the foregoing proposed resolution as presented.

4H

091720 **Resolution**

RESOLUTION AMENDING IMPLEMENTING ORDER 4-101 RELATING TO OFFICE OF NEIGHBORHOOD COMPLIANCE FEES TO ESTABLISH A FORECLOSURE REGISTRY FEE AND REMOVE FEES RELATING TO THE ABOLISHED MINIMUM HOUSING APPEALS BOARD (Office of Neighborhood Compliance)

Forwarded to BCC with a favorable recommendation
Mover: Seijas
Seconder: Edmonson
Vote: 4-0
Absent: Martinez, Diaz

Report: *Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed resolution into the record.*

Commissioner Sosa questioned who would be responsible for paying the proposed Foreclosure Registry Fee, to which Mr. Sam Walthour, Director, Office of Neighborhood Compliance, said the fee would be paid by the lending institution, whether it was a bank or any other institution.

Hearing no further comments or questions, the Committee voted on the foregoing proposed resolution as presented.

5 COUNTY MANAGER

6 COUNTY ATTORNEY

7 CLERK OF THE BOARD

7A

091639 **Report**

CLERK'S SUMMARY OF MINUTES FOR THE MAY 12, 2009 GOVERNMENT OPERATIONS COMMITTEE MEETING (Clerk of the Board)

Approved
Mover: Edmonson
Seconder: Seijas
Vote: 4-0
Absent: Martinez, Diaz

Report: *Assistant County Attorney Geri Bonzon-Keenan read the foregoing report into the record.*

Hearing no comments or questions, the Committee voted on the foregoing report as presented.

8 REPORTS

9 ADJOURNMENT

Report: *There being no further business to come before the Committee, the Government Operations Committee meeting was adjourned at 11:46 a.m.*

Carlos A. Gimenez, Chair