



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

# OFFICIAL Meeting Agenda

## Budget, Planning and Sustainability Committee

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

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**Tuesday, February 9, 2010**

**2:00 PM**

**Commission Chambers**

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### *County Commission Rules*

#### *Rule 6.05 DECORUM*

*Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the commission, shall be barred from further audience before the commission by the presiding officer, unless permission to continue or again address the commission be granted by the majority vote of the commission members present. No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted. No signs or placards shall be allowed in the commission chambers. Persons exiting the commission chamber shall do so quietly.*

*The use of cell phones in the commission chambers is not permitted. Ringers must be set to silent mode to avoid disruption of proceedings. Individuals, including those on the dais, must exit the chambers to answer incoming cell phone calls. County employees may not use cell phone cameras or take digital pictures from their positions on the dais.*

*Miami-Dade County provides equal access and equal opportunity and does not discriminate on the basis of disability in its programs or services. For material in alternate format, a sign language interpreter or other accommodation, please call Miami-Dade Agenda Coordinator Office at 305-375-2035 at least five days in advance.*

#### *Rule 5.06(h) PRIME SPONSORSHIP AND CO-SPONSORSHIP*

*When a resolution or ordinance is placed on the agenda at the request of a commissioner, the commissioner who requested the preparation of the item shall be designated as the prime sponsor. Any other commissioner who wishes to sponsor the resolution or ordinance shall be designated as a co-sponsor.*

*Pursuant to Rule 5.06(h), where a commissioner is listed as a sponsor, the first named commissioner is the prime sponsor and all other named commissioners are co-sponsors.*

### **1A INVOCATION**

### **1B PLEDGE OF ALLEGIANCE**

**1C ROLL CALL**

**1D OPENING REMARKS FROM CHAIR SORENSON**

**1E SPECIAL PRESENTATIONS**

**1F OFFICE OF THE COMMISSION AUDITOR**

1F1

**100225**

**Commission Auditor**

COMMISSION AUDITOR'S WORK PLAN: CY 2010  
SUPPLEMENT

**1G PUBLIC HEARINGS**

1G1

**093192**

**Sen. Javier D. Souto , Co-Sponsor**

ORDINANCE AMENDING SECTION 33-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA ("CODE"), TO PROVIDE DEFINITIONS OF FARM-RELATED BREWERIES AND DISTILLERIES; AMENDING SECTION 33-279 OF THE CODE TO PERMIT BREWERIES AND DISTILLERIES IN THE AU (AGRICULTURAL) ZONING DISTRICT; MODIFYING CERTAIN REQUIREMENTS FOR WINERY, BREWERY, DISTILLERIES AND ANCILLARY USES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (DEPARTMENT OF PLANNING & ZONING)

*1/21/2010 Tentatively scheduled for a public hearing before the Budget, Planning and Sustainability Committee Hearing Date: 2/9/2010*

*1/21/2010 Adopted on first reading by BCC Passed 13 - 0*

1G2

**093195**

**Sen. Javier D. Souto , Co-Sponsor**

ORDINANCE PERMITTING BED AND BREAKFAST ESTABLISHMENTS IN THE AU (AGRICULTURAL) ZONING DISTRICT SUBJECT TO CERTAIN RESTRICTIONS; PROVIDING STANDARDS; AMENDING SECTIONS 33-1, 33-124 AND 33-279 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (DEPARTMENT OF PLANNING & ZONING)

*1/21/2010 Adopted on first reading by BCC Passed 13 - 0*

*1/21/2010 Tentatively scheduled for a public hearing before the Budget, Planning and Sustainability Committee Hearing Date: 2/9/2010*

1G3

**093209**

**Sen. Javier D. Souto , Co-Sponsor**

ORDINANCE AMENDING SECTION 33-279 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO PERMIT CERTAIN ADDITIONAL USES THAT ARE ANCILLARY TO AN ONGOING AGRICULTURAL USE OR DIRECTLY SUPPORTIVE OF AGRICULTURE IN THE AU (AGRICULTURAL) ZONING DISTRICT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (DEPARTMENT OF PLANNING & ZONING)

*1/21/2010 Adopted on first reading by BCC Passed 13 - 0*

*1/21/2010 Tentatively scheduled for a public hearing before the Budget, Planning and Sustainability Committee Hearing Date: 2/9/2010*

1G4

**100065 Department of Planning & Zoning**

ORDINANCE PERTAINING TO ZONING REGULATION OF MOBILE HOME PARKS AND PARK REDEVELOPMENT; PROVIDING DEFINITION OF MANUFACTURED HOME; REQUIRING ANNUAL CERTIFICATE OF USE FOR MOBILE HOME PARKS; REQUIRING DISCLOSURES IN CONNECTION WITH APPLICATIONS FOR CERTAIN ZONING ACTIONS AND DEVELOPMENT PERMITS AS PART OF RELOCATION PROTECTION PLAN; MODIFYING CERTAIN SIZE AND HEIGHT REQUIREMENTS FOR MOBILE HOME PARKS AND LOT SPACES; REQUIRING REFERRAL OF COMPLAINTS TO STATE AGENCY; PROVIDING JURISDICTION FOR APPEALS OF ADMINISTRATIVE DECISIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

*1/21/2010 Adopted on first reading by BCC Passed 13 - 0*

*1/21/2010 Tentatively scheduled for a public hearing before the Budget, Planning and Sustainability Committee Hearing Date: 2/9/2010*

1G5

**100067 Department of Planning & Zoning**

ORDINANCE CREATING SECTION 33-1(70.1) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA ("CODE"), PROVIDING A DEFINITION OF MANUFACTURED HOME; CREATING SECTIONS 33-163 THROUGH 33-163.15 OF THE CODE PROVIDING FOR THE VILLA DEVELOPMENT ZONING DISTRICT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*1/21/2010 Adopted on first reading by BCC Passed 13 - 0*

*1/21/2010 Tentatively scheduled for a public hearing before the Budget, Planning and Sustainability Committee Hearing Date: 2/9/2010*

**2 COUNTY COMMISSION**

2A

**100256**

**Dorrin D. Rolle , Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE ELECTIONS DEPARTMENT FOR THE NOVEMBER 25, 2009 “ANNUAL THANKSGIVING FEAST” SPONSORED BY GLORY TEMPLE MINISTRIES, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$193.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 2 FY 2008-09 IN-KIND RESERVE FUND

2B

**100249**

**Dorrin D. Rolle , Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE DECEMBER 19, 2009 “CHRISTMAS LIGHTS ON BROADWAY” SPONSORED BY INNER CITY COMMUNITY DEVELOPMENT, CORP., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$790.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 2 FY 2008-09 IN-KIND RESERVE FUND

2C

**100252**

**Katy Sorenson , Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE JANUARY 31, 2010 “SAMMIE JO DAY – FOR A BETTER TOMORROW” SPONSORED BY PARKER-HARR CHARITIES, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,000.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 8 FY 2008-09 IN-KIND RESERVE FUND

2D

**100255**

**Rebeca Sosa , Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT AND THE MIAMI-DADE ELECTIONS DEPARTMENT FOR THE FEBRUARY 27, 2010 "RELAY FOR LIFE OF MIAMI SPRINGS" SPONSORED BY AMERICAN CANCER SOCIETY , INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,978.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 6 FY 2008-09 IN-KIND RESERVE FUND

2E

**100253**

**Carlos A. Gimenez , Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MARCH 13, 2010 "ST. PATRICK'S DAY FESTIVAL" SPONSORED BY ST. PATRICK'S DAY COMMITTEE, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,500.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 7 FY 2008-09 IN-KIND RESERVE FUND

2F

**100248**

**Katy Sorenson , Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE FEBRUARY 26, 2010 "GARDEN SOIREE" SPONSORED BY THE COMMUNITY GARDEN CHARITABLE FUND, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,900.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 8 FY 2008-09 IN-KIND RESERVE FUND

2G

**100246****Rebeca Sosa , Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE JANUARY 29-31, 2010 "SEMINAR FOR SUBSTANCE ABUSE AND RECOVERY" SPONSORED BY NUEVO CAMINAR MINISTERIO CATOLICO, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,127.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 6 FY 2008-09 IN-KIND RESERVE FUND

2H

**100245****Sen. Javier D. Souto , Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE DECEMBER 10, 2009 "SENIOR CHRISTMAS LUNCHEON" SPONSORED BY LITTLE HAVANA ACTIVITIES & NUTRITION CENTERS OF DADE COUNTY, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,010.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 10 FY 2008-09 IN-KIND RESERVE FUND

2I

**100244****Sally A. Heyman , Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE FERBUARY 21, 2010 "CHARITY DOG SHOW" SPONSORED BY THE KIWANIS CLUB OF NORTH SHORE MIAMI BEACH, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$750.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 4 FY 2008-09 IN-KIND RESERVE FUND

2J

**100250****Jose "Pepe" Diaz , Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE DECEMBER 6, 2009 "HOLIDAY PICNIC" SPONSORED BY KIDS AND FAMILY FOUNDATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,700.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 12 FY 2008-09 IN-KIND RESERVE FUND

2K

**100221****Jose "Pepe" Diaz , Prime Sponsor**

RESOLUTION AUTHORIZING COUNTY MAYOR OR DESIGNEE TO ESTABLISH TAX-EXEMPT DISTRICT TRUST FUNDS FOR PUBLIC PURPOSE PROJECTS, PROVIDING TERMS AND CONDITIONS FOR DISBURSEMENTS, WAIVING ADMINISTRATIVE ORDER 3-38 WITH RESPECT TO SMALL PURCHASE ORDERS, AND WAIVING ADMINISTRATIVE ORDER 1-3 WITH RESPECT TO AUTHORITY TO ACCEPT GIFTS ON BEHALF OF MIAMI-DADE COUNTY

**3**      **DEPARTMENTS**

3A

**100209**      **Department of Environmental Resources Management**

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 10.241 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 RICHARD S. LUCK, TRUSTEE AS SELLER FOR A PURCHASE PRICE OF \$28,440; 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



3B

**100210 Department of Environmental Resources Management**

RESOLUTION ACCEPTING A CONTRIBUTION OF \$600,000 IN MANAGEMENT FUNDS TO THE ENVIRONMENTALLY ENDANGERED LANDS (EEL) PROGRAM; GRANTING AN ACCESS AGREEMENT TO CEMEX CONSTRUCTION MATERIALS FLORIDA, LLC; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ACCESS AGREEMENT

3C

**100118 Department of Environmental Resources Management**

RESOLUTION RATIFYING THE EXECUTION OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION GRANT ASSISTANCE AGREEMENT NO. S0480 FOR PETROLEUM CONTAMINATION SITE CLEANUP RELATED SERVICES; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONTAINED THEREIN

3D

**100232 Department of Environmental Resources Management**

RESOLUTION AUTHORIZING THE AWARD OF PROJECT NO. E09-DERM-01 PTP; CONTRACT NO. E09-DERM-01-URS FOR ENVIRONMENTAL CLEANUP, COMPLIANCE AND RELATED SERVICES FOR MIAMI-DADE TRANSIT (MDT) AND OTHER COUNTY FACILITIES; AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SURTAX FUNDS; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONTAINED THEREIN

3E

**100233 Department of Environmental Resources Management**

RESOLUTION AUTHORIZING THE AWARD OF PROJECT NO. E09-DERM-01 PTP; CONTRACT NO. E09-DERM-01-CEI FOR ENVIRONMENTAL CLEANUP, COMPLIANCE AND RELATED SERVICES FOR MIAMI-DADE TRANSIT (MDT) AND OTHER COUNTY FACILITIES; AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SURTAX FUNDS; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONTAINED THEREIN

3F

**100134**

**Finance Department**

RESOLUTION AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE WITH RICE FINANCIAL PRODUCTS COMPANY REGARDING INTEREST RATE SWAP INSURED BY AMBAC INDEMNITY CORPORATION RELATED TO CERTAIN SOLID WASTE BONDS IN ORDER TO MINIMIZE POTENTIAL ECONOMIC LOSS TO COUNTY; DELEGATING AUTHORITY WITHIN CERTAIN PARAMETERS TO COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TERMINATE SAID SWAP OR TERMINATE IT AND ENTER INTO REPLACEMENT SWAP AND TO EXECUTE AND DELIVER ANY RELATED AGREEMENTS; AND AUTHORIZING COUNTY OFFICIALS TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH SUCH PURPOSES

3G

**100111 Procurement Management Department**

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH CITY NATIONAL BANK TO OBTAIN BANKING SERVICES FOR SUB-GROUPS B-1 AND B-3 CLERK'S ACCOUNTS AND TD BANK, N.A. TO OBTAIN BANKING SERVICES FOR SUB-GROUP B-2 CLERK'S ACCOUNTS, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENTS, FOR AND ON BEHALF OF MIAMI-DADE COUNTY, TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, TO ASSIGN THE CONTRACTS IN WHOLE OR IN PART TO THE CLERK OF THE COURTS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH SAME AND TO EXECUTE ALL OTHER NECESSARY AGREEMENTS CONTRACT NOS. RFP8270B, RFP8270C AND RFP8270D

3G Supplement

**100223**

SUPPLEMENT TO RECOMMENDATION FOR APPROVAL TO AWARD REGARDING THE BANKING SERVICES CONTRACT

3H

**100180 Procurement Management Department**

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC. IN AN AMOUNT NOT TO EXCEED \$175,000 FOR THE INITIAL CONTRACT TERM AND \$185,785 FOR THE OPTION TO RENEW PERIODS IN THE AGGREGATE, TO OBTAIN BROKER AND RELATED SERVICES TO ASSIST THE COUNTY IN OBTAINING A PROPERTY INSURANCE PROGRAM FOR THE MIAMI-DADE PUBLIC HOUSING AGENCY PROPERTIES, 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. RFP693

3I

**100183 Procurement Management Department**

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

3J

**100186 Procurement Management Department**

RESOLUTION REQUESTING RATIFICATION OF CONTRACT AMENDMENTS FOR ELEVEN SITES AND TERMINATION FOR CONVENIENCE OF CONTRACTS WITH FOUR VENDORS WITHIN CONTRACT NO. 6869-0/14: LANDSCAPING AND LAWN MAINTENANCE SERVICES FOR MIAMI-DADE PUBLIC HOUSING AGENCY

3K

**100192 Procurement Management Department**

RESOLUTION AUTHORIZING ESTABLISHMENT OF A CONTRACT ACCESSING THE STATE OF FLORIDA INFORMATION AND TECHNOLOGY (IT) CONSULTING SERVICES CONTRACT NO. 973-561-010-1 IN THE AMOUNT OF \$11,880,000 AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, TO EXERCISE CONTRACT EXTENSIONS EXERCISED BY THE STATE OF FLORIDA AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS FOR THE PURCHASE OF IT CONSULTING SERVICES

3L

**100193 Procurement Management Department**

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

3M

**100227 Procurement Management Department**

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH GRANT STREET GROUP INC. TO OBTAIN A TAX COLLECTION, MANAGEMENT, AND REVENUE DISTRIBUTION SOLUTION, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY IN THE AMOUNT OF \$8,843,000 AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN CONTRACT NO. RFP665

3N

**100231 Procurement Management Department**

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH WACHOVIA BANK, N.A. TO OBTAIN BANKING SERVICES FOR GROUP A GENERAL, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT, FOR AND ON BEHALF OF MIAMI-DADE COUNTY, TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH SAME AND TO EXECUTE ALL OTHER NECESSARY AGREEMENTS CONTRACT NO. RFP8270A

**4 COUNTY MANAGER**

4A

**100188**

**County Manager**

**Deferral  
Requested**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT FOR THE NOVEMBER 7-8, 2009 "WINGS OVER HOMESTEAD" SPONSORED BY HOMESTEAD AIR RESERVE, IN AN AMOUNT NOT TO EXCEED \$30,833.00 TO BE FUNDED FROM UNSPENT BALANCE OF THE MAYOR'S FY 2008-09 IN-KIND RESERVE FUND

**5 COUNTY ATTORNEY**

**6 CLERK OF THE BOARD**

6A

**100189**

**Clerk of the Board**

CLERK'S SUMMARY OF MINUTES FOR THE OCTOBER 27,  
2009 AND JANUARY 12, 2010 - BUDGET, PLANNING AND  
SUSTAINABILITY COMMITTEE MEETING

**7     REPORTS**

**8     ADJOURNMENT**