



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)*

Tuesday, May 11, 2010

2:00 PM

Commission Chambers

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. If you need a sign language interpreter or materials in accessible format for this event, please contact the Miami-Dade County Agenda Coordinator's Office at 305-375-2035 or agendco@miamidade.gov 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 DISCUSSIONS MATTER(S)

1F SPECIAL PRESENTATION(S)

1F1

100937

Dennis C. Moss , Prime Sponsor

COUNTY ADVISORY BOARD RECOGNITION PROGRAM

1G PUBLIC HEARING(S)

1G1

100648

Joe A. Martinez , Prime Sponsor

ORDINANCE AMENDING SECTION 2-1795 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATED TO PROCEDURES TO BE FOLLOWED BY THE COMMISSION AUDITOR IN THE PREPARATION AND ADOPTION OF THE COUNTY'S ANNUAL BUDGET; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

4/6/2010 Tentatively scheduled for a public hearing before the Budget, Planning and Sustainability Committee Hearing Date: 5/11/2010

4/6/2010 Adopted on first reading by BCC Passed 11 - 0

1G2

100961 Department of Planning & Zoning

ORDINANCE RELATING TO ZONING REGULATION OF AWNINGS, CANOPIES AND TENTS; AMENDING SECTIONS 33-64 - 33-65, 33-69 - 33-71, AND 33-77 AND DELETING SECTIONS 33-72 AND 33-81 OF THE CODE OF MIAMI-DADE COUNTY (CODE); PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

4/20/2010 Adopted on first reading by BCC Passed 12 - 0

4/20/2010 Tentatively scheduled for a public hearing before the Budget, Planning and Sustainability Committee Hearing Date: 5/11/2010

1G3

100841 Department of Small Business Development

ORDINANCE PERTAINING TO COMMUNITY WORKFORCE PROGRAM; AMENDING SECTION 2-1701 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REMOVING LANGUAGE FOR COMPENSATION TO WORKFORCE DEVELOPMENT ORGANIZATIONS AND WORKFORCE RECRUITMENT/REFERRAL ORGANIZATIONS FOR TRAINING, REFERRAL AND PLACEMENT OF NEW HIRES FROM DESIGNATED TARGET AREAS; SUBSTITUTING DEPARTMENT OF SMALL BUSINESS DEVELOPMENT FOR DEPARTMENT OF BUSINESS DEVELOPMENT; AND PROVIDING SEVERABILITY, INCLUSION IN CODE, AND AN EFFECTIVE DATE

4/20/2010 Tentatively scheduled for a public hearing before the Budget, Planning and Sustainability Committee Hearing Date: 5/11/2010

4/20/2010 Adopted on first reading by BCC Passed 11 - 0

1G4

100353 County Manager Withdrawal Requested

CITY OF SWEETWATER ANNEXATION APPLICATION

3/9/2010 Deferred by Budget, Planning and Sustainability Committee Passed 4 - 0

1G4 SUB

101008

County Manager

RESOLUTION RELATING TO ANNEXATION REQUEST OF THE CITY OF SWEETWATER; PROVIDING THAT ACTION BE TAKEN PURSUANT TO SECTION 20-7(B) OF THE CODE OF MIAMI-DADE COUNTY TO EITHER DIRECT THE COUNTY ATTORNEY TO PREPARE THE APPROPRIATE ORDINANCE TO EFFECTUATE THE ANNEXATION REQUEST, DENY THE ANNEXATION REQUEST OR TO DEFER THE ANNEXATION REQUEST [SEE ORIGINAL ITEM UNDER FILE NO. 100353]

1G4 SUB SUPP

101144

County Attorney

SUPPLEMENT TO CITY OF SWEETWATER ANNEXATION APPLICATION

2 **COUNTY COMMISSION**

2A

101066

Katy Sorenson , Prime Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MARCH 20, 2010 "MIAMI-DADE WALK TO CURE DIABETES" SPONSORED BY JUVENILE DIABETES RESEARCH FOUNDATION, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$13,700.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 8 FY 2008-09 IN-KIND RESERVE FUND

2B

101067 **Carlos A. Gimenez , Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE FEBRUARY 21, 2010 "WALK NOW FOR AUTISM" SPONSORED BY THE AUTISM SPEAKS, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$5,000.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 7 FY 2008-09 IN-KIND RESERVE FUND

2C

101096 **Sally A. Heyman , Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE APRIL 25, 2010 "CELEBRATION OF ISRAEL'S INDEPENDENCE DAY" SPONSORED BY THE CONSULATE GENERAL OF ISRAEL, IN AN AMOUNT NOT TO EXCEED \$440.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 4 FY 2008-09 IN-KIND RESERVE FUND

2D

101098 **Bruno A. Barreiro , Prime Sponsor**

RESOLUTION AUTHORIZING UP TO \$5,000 CASH ALLOCATION TO MIAMI-DADE COLLEGE FOUNDATION, INC., A NOT FOR PROFIT ORGANIZATION, FOR THE MIAMI INTERNATIONAL FILM FESTIVAL 2010 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 5 FY 2008-09 IN-KIND RESERVE FUND

2E

101099 **Bruno A. Barreiro , Prime Sponsor**

RESOLUTION AUTHORIZING UP TO \$2,500 CASH ALLOCATION TO THE CENTER FOR FOLK AND COMMUNITY ART ECHO ARTISTS DELEGATION, INC., A NOT-FOR-PROFIT ORGANIZATION, TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 5 FY 2008-09 IN-KIND RESERVE FUND

2F

101100 **Carlos A. Gimenez , Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT AND THE MIAMI-DADE ELECTIONS DEPARTMENT FOR THE APRIL 18, 2010 "EARTH FEST 2010" SPONSORED BY EARTH LEARNING, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,643.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 7 FY 2008-09 IN-KIND RESERVE FUND

2G

101101 **Katy Sorenson , Prime Sponsor**

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE JULY 4, 2010 "43RD ANNUAL FOURTH OF JULY CELEBRATION" SPONSORED BY GFWC WHISPERING PINES WOMAN'S CLUB, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,300.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 8 FY 2008-09 IN-KIND RESERVE FUND

2H

101102

Katy Sorenson , Prime Sponsor

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT FOR THE JULY 4, 2010 "JULY 4TH CELEBRATION" SPONSORED BY THE PERRINE BASEBALL AND SOFTBALL ASSOCIATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$10,000.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 8 FY 2008-09 IN-KIND RESERVE FUND

2I

101010

Joe A. Martinez , Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR TO PREPARE A REPORT CONCERNING THE PROPER METHODS AND MEANS BY WHICH THE COUNTY CAN PURSUE MONEY FROM OUTSTANDING DEBTS AND LIENS OWED TO THE COUNTY INCLUDING ALL POSSIBLE METHODS OF COLLECTION SUCH AS LAWSUITS, FORECLOSURE AND OTHER AVAILABLE COLLECTION METHODS; TO EXPLORE POSSIBILITY OF HAVING THE CREDIT AND COLLECTIONS SECTION OF THE FINANCE DEPARTMENT CONTROL, DIRECT AND/OR OVERSEE ALL COLLECTIONS COUNTYWIDE; TO EXPLORE THE POLICY OF IMPOSING A FEE TO RECOVER THE COST OF COLLECTION EFFORTS ON EACH DEBT COLLECTED

2J

101062

Joe A. Martinez , Prime Sponsor

RESOLUTION AMENDING IMPLEMENTING ORDER 3-34 TO PROVIDE DIRECTION TO THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE REGARDING THE FORMATION AND PERFORMANCE OF SELECTION COMMITTEES

3 DEPARTMENTS

3A

100985 Department of Environmental Resources Management

RESOLUTION APPROVING SUBMISSION OF GRANT APPLICATION FOR UP TO \$1,000,000 FROM THE NORTH AMERICAN WETLANDS CONSERVATION ACT UNITED STATES STANDARD GRANT TO REIMBURSE THE ENVIRONMENTALLY ENDANGERED LANDS (EEL) TRUST FUND AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO ACCEPT FUNDS AND EXECUTE CONTRACTS AND AMENDMENTS AS REQUIRED

3B

101103 Department of Environmental Resources Management

RESOLUTION APPROVING FORM COVENANTS FOR SECTION 24-43(5)(A), SECTION 24-43(5)(C)(III), SECTION 24-43(7)(A), SECTION 24-43(7)(C), SECTIONS 24-43.1(4)(A), (6)(G) AND (6)(H), SECTION 24-43.1(6)(C), SECTION 24-44(2)(K)(II) AND SECTION 24-48.2(II)(A)(12); RELATING TO LIQUID WASTE DISPOSAL AND POTABLE WATER SYSTEMS, CLEAN-UP TARGET LEVELS AND PROCEDURES FOR SITE REHABILITATION ACTIONS, AND STORMWATER MANAGEMENT

3C

101158 Procurement Management Department

RESOLUTION WAIVING COMPETITIVE BIDDING PURSUANT TO SECTION 5.03 (D) OF THE HOME RULE CHARTER, AUTHORIZING NEGOTIATIONS WITH INNOVIDA HOLDINGS, LLS, TO DEVELOP THREE PARCELS KNOWN AS POINCIANA INDUSTRIAL CENTER, WAIVING THE REQUIREMENTS OF SECTIONS 2-8.3 AND 2-8.4 OF THE MIAMI-DADE COUNTY CODE, PERTAINING TO BID PROTESTS, BY A TWO-THIRD VOTE OF THE BOARD MEMBERS PRESENT, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AN AGREEMENT WHICH WOULD THEN BE PRESENTED TO THE BOARD FOR CONSIDERATION OF AWARD RFP NO. 695

3C SUPP

101157

SUPPLEMENTAL INFORMATION FOR THE DEVELOPMENT
OF POINCIANA INDUSTRIAL CENTER RFP 695

3D

101054

Finance Department

RESOLUTION AUTHORIZING ISSUANCE OF NOT TO EXCEED \$600,000,000 OF AVIATION REVENUE BONDS, IN ONE OR MORE SERIES AND/OR TRANCHES, FOR SPECIFIED PURPOSES PURSUANT TO SECTION 210 OF AMENDED AND RESTATED TRUST AGREEMENT AND APPLICABLE ORDINANCES; APPROVING ISSUANCE OF BONDS AFTER PUBLIC HEARING AS REQUIRED BY SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS AND RESTRICTIONS, TO FINALIZE TERMS AND OTHER PROVISIONS OF BONDS; PROVIDING CERTAIN COVENANTS AND OTHER REQUIREMENTS; FINDING NECESSITY FOR AND AUTHORIZING NEGOTIATED SALE; APPROVING FORMS OF AND AUTHORIZING CERTAIN DOCUMENTS; AUTHORIZING COUNTY OFFICIALS TO TAKE ALL NECESSARY ACTIONS IN CONNECTION WITH ISSUANCE, SALE AND DELIVERY OF BONDS; AND PROVIDING FOR SEVERABILITY

3E

101091

Finance Department

**Deferral
Requested**

RESOLUTION AUTHORIZING ISSUANCE OF NOT TO EXCEED \$217,260,000 MIAMI-DADE COUNTY, FLORIDA TRANSIT SYSTEM SALES SURTAX REVENUE BONDS, SERIES 2010, IN ONE OR MORE SERIES, PURSUANT TO SECTIONS 201 AND 208 OF ORDINANCE NO. 05-48 AND ORDINANCE NO. 09-65, FOR PAYING COSTS OF CERTAIN TRANSPORTATION AND TRANSIT PROJECTS; PROVIDING CERTAIN DETAILS OF BONDS AND THEIR SALE BY NEGOTIATION; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS AND RESTRICTIONS, TO FINALIZE DETAILS, TERMS AND OTHER PROVISIONS OF BONDS; APPROVING FORMS OF AND AUTHORIZING EXECUTION OF CERTAIN DOCUMENTS; PROVIDING CERTAIN COVENANTS; AUTHORIZING COUNTY OFFICIALS TO DO ALL THINGS DEEMED NECESSARY IN CONNECTION WITH ISSUANCE, SALE, EXECUTION AND DELIVERY OF BONDS; AND PROVIDING SEVERABILITY

3F

101094

Finance Department

**Deferral
Requested**

RESOLUTION AUTHORIZING ISSUANCE OF NOT TO EXCEED \$107,000,000 CAPITAL ASSET ACQUISITION SPECIAL OBLIGATION BONDS, SERIES 2010, IN ONE OR MORE SERIES, TO BE PAYABLE SOLELY FROM LEGALLY AVAILABLE NON-AD VALOREM REVENUES THAT COUNTY COVENANTS TO BUDGET AND APPROPRIATE ANNUALLY; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS, TO FINALIZE TERMS AND DETAILS OF BONDS; PROVIDING CERTAIN COVENANTS AND OTHER REQUIREMENTS; FINDING NECESSITY FOR NEGOTIATED SALE; APPROVING FORM AND AUTHORIZING EXECUTION AND DELIVERY OF RELATED AGREEMENTS, WITHIN CERTAIN PARAMETERS, INCLUDING DISTRIBUTION AND USE OF PRELIMINARY AND FINAL OFFICIAL STATEMENTS; AUTHORIZING SELECTION OF THE REGISTRAR AND PAYING AGENT; AUTHORIZING COUNTY OFFICIALS TO TAKE ALL NECESSARY ACTIONS IN CONNECTION WITH ISSUANCE, SALE, AND DELIVERY OF BONDS; AND PROVIDING FOR SEVERABILITY

3G

100903 Industrial Development Authority

RESOLUTION APPROVING ISSUANCE OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY INDUSTRIAL DEVELOPMENT REVENUE BONDS (WEXFORD/UNIVERSITY OF MIAMI LIFE SCIENCE AND TECHNOLOGY PARK PROJECT), IN ONE OR MORE SERIES, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$60,000,000, TO FINANCE PART OF THE COSTS OF THE INITIAL RESEARCH AND DEVELOPMENT BUILDING (THE "PROJECT") IN THE "UNIVERSITY OF MIAMI LIFE SCIENCE AND TECHNOLOGY PARK", FOR THE BENEFIT OF WEXFORD MIAMI, LLC (THE "BORROWER"); AUTHORIZING AN ALLOCATION OF NOT EXCEEDING \$60,000,000 FROM THE COUNTY'S SUBALLOCATION OF THE NATIONAL VOLUME CAP FOR "RECOVERY ZONE FACILITY BONDS" TO THE BORROWER FOR THE PROJECT, PURSUANT TO THE AMERICAN RECOVERY AND REINVESTMENT ACT(SEE AGENDA ITEM NO. 7B)

*4/13/2010 Deferred by Budget, Planning and Sustainability Committee
Passed 4 - 0*

3H

100780 Office of Strategic Business Management

ORDINANCE APPROVING AND ADOPTING MID-YEAR SUPPLEMENTAL BUDGET ADJUSTMENTS FOR VARIOUS COUNTY DEPARTMENTS AND FUNDS; RATIFYING AND APPROVING IMPLEMENTING ORDERS AND OTHER BOARD ACTIONS WHICH SET CHARGES AND PROVIDING FOR THEIR AMENDMENT; APPROPRIATING GRANT, DONATION AND CONTRIBUTION FUNDS; AND PROVIDING SEVERABILITY AND AN EFFECTIVE DATE(SEE AGENDA ITEM NO. 3I)

4/6/2010 Adopted on first reading by BCC Passed 11 - 0

*4/6/2010 Tentatively scheduled for a public hearing before the Board of
County Commissioners Hearing Date: 6/3/2010*

3I

100938 Office of Strategic Business Management

RESOLUTION AMENDING FY 2009-10 COUNTYWIDE GENERAL FUND AND UNINCORPORATED MUNICIPAL SERVICE AREA GENERAL FUND BUDGETS AND AMENDING THE LIBRARY, BUILDING CODE COMPLIANCE, CULTURAL AFFAIRS, CONVENTION DEVELOPMENT TAX FUND, ENVIRONMENTAL RESOURCES MANAGEMENT, SOLID WASTE MANAGEMENT, SUSTAINABILITY, AND WATER AND SEWER BUDGETS; APPROVING TERMS OF AND AUTHORIZING COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE AGREEMENT BY AND BETWEEN MIAMI-DADE COUNTY AND NEW WORLD SYMPHONY, INC.; AND APPROVING THE INTERAGENCY TRANSFER BETWEEN COUNTY DEPARTMENTS IN ACCORDANCE WITH SECTION 2-1796(A) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA [SEE AGENDA ITEM NO. 100780]

3J

101047 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

3K

101049 Procurement Management Department

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS AND CONTRACT MODIFICATIONS, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER FOR PURCHASE OF GOODS AND SERVICES, AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS

3L

101053 Procurement Management Department

RESOLUTION APPROVING AWARD OF CONTRACT NO. 9245-0/12: MODEL YEAR 2010/2011 MOTOR VEHICLES FOR THE MIAMI-DADE POLICE DEPARTMENT, TO ATLANTIC COAST AUTOMOTIVE, INC., DON REID FORD, INC., AND AUTO HOLDINGS, LLC, IN THE AMOUNT OF \$5,900,000; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE CONTRACTS AND TO EXERCISE ANY RENEWAL AND CANCELLATION PROVISIONS CONTAINED THEREIN

3M

100795 Department of Small Business Development

RESOLUTION RESCINDING ADMINISTRATIVE ORDER NO. 3-37 COMMUNITY WORKFORCE PROGRAM AND APPROVING IMPLEMENTING ORDER NO. 3-37 COMMUNITY WORKFORCE PROGRAM; AND AMENDING IMPLEMENTING ORDER NO. 3-37 TO REMOVE LANGUAGE RELATING TO COMPENSATION TO WORKFORCE DEVELOPMENT ORGANIZATIONS AND WORKFORCE RECRUITMENT/REFERRAL ORGANIZATIONS, AND TO CHANGE THE NAME OF THE ADMINISTERING DEPARTMENT

4 COUNTY MANAGER

4A

100986 County Manager

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE GENERAL SERVICES ADMINISTRATION FOR THE JANUARY 1-29, 2010 "HONORING OUR FUTURE BY PRESERVING OUR PAST" SPONSORED BY AYITI HISTORY AND RESOURCES, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,500.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE MAYOR'S FY 2008-09 IN-KIND RESERVE FUND

4B

100987

County Manager

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE GENERAL SERVICES ADMINISTRATION FOR THE JANUARY 1-30, 2010 "HAITIAN ON THE MOVE" SPONSORED BY GALATA, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$3,910.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE MAYOR'S FY 2008-09 IN-KIND RESERVE FUND

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

101156

Clerk of the Board

CLERK'S SUMMARY OF MINUTES FOR THE APRIL 13, 2010 - BUDGET, PLANNING AND SUSTAINABILITY COMMITTEE MEETING

7 REPORTS

7A

101164

County Manager

DEPARTMENTAL BUDGET PRESENTATIONS

7B

101220

County Manager

INFORMATION TO THE RESOLUTION APPROVING THE ISSUANCE OF RECOVERY ZONE PRIVATE FACILITY BONDS TO WEXFORD EQUITIES, LLC.(SEE AGENDA ITEM NO. 3G)

8 **ADJOURNMENT**