

Memorandum



Date: May 11, 2010

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

3M

100795 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 (Department of Small Business Development)

7B

101220 INFORMATION TO THE RESOLUTION APPROVING THE ISSUANCE OF RECOVERY ZONE PRIVATE FACILITY BONDS TO WEXFORD EQUITIES, LLC.T(SEE AGENDA ITEM NO. 3G) (County Manager)

Deferrals

3E

101091 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 (Finance Department)

Note: *The County Manager is requesting deferral to no date certain.*

3F

101094 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 (Finance Department)

Note: *The County Manager is requesting deferral to no date certain.*

Withdrawals

1G4

100353 CITY OF SWEETWATER ANNEXATION APPLICATION (County
Manager)