

Memorandum



Date: December 14, 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

2G SUBSTITUTE

Sally A. Heyman

102851 RESOLUTION ESTABLISHING COUNTY POLICY TO ALLOCATE FISCAL YEAR 2009-10 UNALLOCATED GENERAL FUND CARRYOVER TO FUND A POLICE FORENSIC ARTIST FOR FISCAL YEAR 2010-11; DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO PREPARE AN APPROPRIATE BUDGET AMENDMENT TO THE FISCAL YEAR 2010-11 COUNTY BUDGET TO EFFECTUATE THE FOREGOING [SEE ORIGINAL ITEM UNDER FILE NO. 102794]

2J

Jose "Pepe" Diaz

102860 RESOLUTION RETROACTIVELY WAIVING REQUIREMENTS OF ADMINISTRATIVE ORDER 3-38 FOR SECURING SPONSORSHIPS AND PURCHASING GOODS AND SERVICES FOR HOSTING THE 8TH ANNUAL SENIOR HOLIDAY LUNCHEON ON DECEMBER 8, 2010

Additions

3C

- 102833** RESOLUTION AUTHORIZING CONTRACT MODIFICATION FOR 3250-0/11: PRE-QUALIFICATION OF BIDDERS TO PROVIDE INDUSTRIAL BEARINGS AND MACHINE PARTS IN THE AMOUNT OF \$1,230,000, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER FOR PURCHASE OF GOODS AND SERVICES (Procurement Management Department)

3D

- 102835** RESOLUTION APPROVING IMPLEMENTING ORDER NO. 04-128 PERTAINING TO FEE SCHEDULE FOR MIAMI-DADE FIRE RESCUE DEPARTMENT TRAINING FACILITY (Office of Strategic Business Management)

6A

- 102780** CLERK'S SUMMARY OF MINUTES FOR THE BUDGET, PLANNING AND SUSTAINABILITY COMMITTEE MEETING(S): OCTOBER 12, 2010 AND NOVEMBER 9, 2010 (Clerk of the Board)

Deferrals

2F

Bruno A. Barreiro,
Jose "Pepe" Diaz, Rebeca Sosa

- 102774** RESOLUTION DIRECTING THE MAYOR OR DESIGNEE IN CONSULTATION WITH THE PROPERTY APPRAISER AND TAX COLLECTOR TO DEVELOP A BETTER FORMAT FOR PROVIDING INFORMATION ON TRIM AND PROPERTY TAX NOTICES AND TO SEEK APPROVAL FOR SUCH FORMAT FROM THE FLORIDA DEPARTMENT OF REVENUE

Note: *The prime sponsor has requested deferral of this item.*