



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

OFFICIAL Meeting Agenda

Internal Mgmt. & Fiscal Responsibility Committee

*Lynda Bell (8) Chair; Audrey M. Edmonson (3) Vice Chair; Commissioners
Jose "Pepe" Diaz (12), Carlos A. Gimenez (7), Barbara J. Jordan (1), and
Natacha Seijas (13)*

Tuesday, February 8, 2011

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 SPECIAL PRESENTATIONS

1D1

110207 Joe A. Martinez , Prime Sponsor

SERVICE AWARD PRESENTATION(S):

LOUISE JOHNSON - GSA - 30 YRS

JULIA AMIL - HR- 30 YRS

DIANE ARNOLD - OSBM - 30 YRS

1E PUBLIC HEARING

1E1

**110092 Carlos A. Gimenez , Prime Sponsor
Sally A. Heyman , Co-Sponsor**

ORDINANCE RELATING TO RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, REGARDING SIGNATURE REQUIREMENT FOR SPECIAL MEETINGS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

1/20/2011 Adopted on first reading by BCC Passed 10 - 0

1/20/2011 Proposed public hearing date by BCC to Internal Mgmt. & Fiscal Responsibility Committee

1E2

110086

Rebeca Sosa , Prime Sponsor

Lynda Bell , Co-Sponsor

ORDINANCE RELATED TO BUDGETING; CREATING SECTION 2-1800 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING THAT THE ANNUAL BUDGET SHALL BE PROPOSED, CONSIDERED AND ADOPTED IN A LINE ITEM FORMAT WHILE ALLOWING FOR THE USE OF OTHER FORMATS CURRENTLY BEING USED BY THE COUNTY TO SUPPLEMENT THE LINE ITEM FORMAT, ALL IN COMPLIANCE WITH CHAPTER 129, FLORIDA STATUTES; AMENDING SECTIONS 2-1795, 2-1796 AND 2-1797 OF THE CODE AND RULE 9.01 OF THE BOARD'S RULES OF PROCEDURE TO MAKE CONFORMING CHANGES AND REVISE REFERENCES FROM COUNTY MANAGER TO MAYOR OR DESIGNEE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

1/20/2011 Adopted on first reading by BCC Passed 10 - 0

1/20/2011 Proposed public hearing date by BCC to Internal Mgmt. & Fiscal Responsibility Committee

2 **COUNTY COMMISSION**

2A

110051

Bruno A. Barreiro , Prime Sponsor

Jose "Pepe" Diaz , Co-Sponsor

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO ASSIST THE PROPERTY APPRAISER IN DEVELOPING A PUBLIC INFORMATION CAMPAIGN TO BETTER INFORM COUNTY RESIDENTS ABOUT THE TRIM NOTICE

2B

110052

Bruno A. Barreiro , Prime Sponsor

Jose "Pepe" Diaz , Co-Sponsor

Rebeca Sosa , Co-Sponsor

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

2C

110136

Audrey M. Edmonson , Prime Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE NOVEMBER 21, 2010 "THANKSGIVING FESTIVAL" SPONSORED BY CURLEY'S HOUSE OF STYLE, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$3,100.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 3 FY 2008-09 IN-KIND RESERVE FUND

2D

110134

Bruno A. Barreiro , Prime Sponsor

RESOLUTION DECLARING ONE 2001 DODGE PICKUP SURPLUS AND AUTHORIZING ITS DONATION TO HISPANIC AIDS FOUNDATION PREVENTION AND TREATMENT CENTER INC.

2E

110167

Dennis C. Moss , Prime Sponsor

RESOLUTION DECLARING ONE 1994 DODGE VAN SURPLUS AND AUTHORIZING ITS DONATION TO KINGDOM COVENANT MINISTRIES CHURCH

3 DEPARTMENTS

3A

110073

General Services Administration

RESOLUTION PURSUANT TO SECTION 125.38, FLORIDA STATUTES, AUTHORIZING EXECUTION OF A LEASE AGREEMENT FOR TEN DOLLARS PER YEAR FOR COUNTY-OWNED LAND LOCATED AT 350 SUNNY ISLES BOULEVARD, SUNNY ISLES BEACH, WITH THE CITY OF SUNNY ISLES BEACH, FOR PREMISES TO BE UTILIZED AS A PASSIVE PARK OPEN TO THE PUBLIC SEVEN DAYS A WEEK FROM SUNRISE TO SUNSET; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN

3B

110083

General Services Administration

RESOLUTION APPROVING THE SELECTION OF CARLISLE DEVELOPMENT GROUP, LLC, AS THE DEVELOPER FOR THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND (GOB) REQUEST FOR QUALIFICATIONS NO. 743, NW 7TH AVENUE TRANSIT DEVELOPMENT PROJECT; WAIVING REQUIREMENTS OF SECTION 2-8.4 OF THE MIAMI-DADE CODE PERTAINING TO BID PROTEST PROCEDURES; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE A GROUND LEASE WITH CARLISLE DEVELOPMENT GROUP, LLC FOR THE STATED DEVELOPMENT CONCEPT ON COUNTY-OWNED PROPERTY; APPROVING THE ASSIGNMENT OF LEASE AGREEMENT FROM CARLISLE DEVELOPMENT GROUP, LLC TO CDG SEVENTH AVENUE HOLDINGS, LLC; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN

3F

102748 Procurement Management Department

RESOLUTION APPROVING AWARD OF CONTRACT NO. 9372-0/15: FOOD CATERING SERVICES, TO CONSTRUCTION CATERING INC, MONTOYA HOLDINGS INC DBA PELOTA CAFÉ AND PIZZERIA, AND GREATER MIAMI CATERERS, IN THE AMOUNT OF \$10,630,000; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONTRACTS AND TO EXERCISE ANY RENEWAL AND CANCELLATION PROVISIONS CONTAINED THEREIN

12/14/2010 No action taken due to lack of a quorum by Budget, Planning and Sustainability Committee

*1/11/2011 Deferred by Internal Mgmt. & Fiscal Responsibility Committee
Passed 5 - 1*

3F Supplement

110241

SUPPLEMENT TO CONTRACT AWARD RECOMMENDATION FOR FOOD CATERING SERVICES FOR THE DEPARTMENT OF HUMAN SERVICES

3G

110219 Procurement Management Department

RESOLUTION APPROVING AWARD OF CONTRACT NO. 9411-4/15: ANIMAL FOOD, TO BENINATURAL, LLC, H S M ZOO DIETS, INC., L & M FISHERIES DBA BIONIC BAIT, LUPITAS CLOSET, LLC, OK FEED & SUPPLY, INC., PREMIUM NUTRITIONAL PRODUCTS, INC., ROBBIE'S FEED & SUPPLY, INC., THE BUG COMPANY OF MINNESOTA, INC., IN THE AMOUNT OF \$1,000,000; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE THE CONTRACTS AND TO EXERCISE ANY RENEWAL AND CANCELLATION PROVISIONS CONTAINED THEREIN

3H

110170 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 TRANSPORTATION SURTAX FUNDS

3I

110184 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

3J

102368 Procurement Management Department

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO REJECT PROPOSALS RECEIVED FOR THE GENERAL, AVIATION, WATER AND SEWER, AND TRANSPORTATION SEGMENTS FOR THE REQUEST FOR PROPOSALS TO OBTAIN EXTERNAL INDEPENDENT AUDITING SERVICES RFP NO. 726

10/12/2010 Amended by Budget, Planning and Sustainability Committee

3J Supplement

110210

SUPPLEMENT TO RECOMMENDATION TO REJECT PROPOSALS FOR RFP NO. 726: EXTERNAL INDEPENDENT AUDITING SERVICES

3K

110246

Procurement Management Department

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT IN THE AMOUNT OF \$120,000 WITH RANDLE-EASTERN AMBULANCE SERVICE, INC. D/B/A AMERICAN MEDICAL RESPONSE TO OBTAIN MEDICAL TRANSPORTATION SERVICES, WAIVING THE REQUIREMENTS OF SECTIONS 2-8.3 AND 2-8.4 OF THE MIAMI-DADE COUNTY CODE, PERTAINING TO FORMAL BID PROCEDURES AND BID PROTESTS, BY A TWO-THIRD VOTE OF THE BOARD MEMBERS PRESENT, 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. 692

3K Supplement

110313

Add-on

SUPPLEMENTAL INFORMATION RE: RANDLE-EASTERN AMBULANCE SERVICE, INC. D/B/A AMERICAN MEDICAL RESPONSE

3L

110238**Finance Department**

RESOLUTION AUTHORIZING ISSUANCE OF MIAMI-DADE COUNTY, FLORIDA, GENERAL OBLIGATION BONDS (BUILDING BETTER COMMUNITIES PROGRAM), SERIES 2011A, IN ONE OR MORE SERIES, PURSUANT TO ORDINANCE NO. 05 47 AND RESOLUTION NO. R-576-05, IN PRINCIPAL AMOUNT NOT TO EXCEED \$200,000,000 FOR PURPOSE OF PAYING ALL OR A PORTION OF CERTAIN APPROVED CAPITAL PROJECT COSTS AND PAYING COSTS OF ISSUING SERIES 2011A BONDS; AUTHORIZING ISSUANCE OF MIAMI-DADE COUNTY, FLORIDA, GENERAL OBLIGATION REFUNDING BONDS (PARKS PROGRAM), SERIES 2011B, IN AMOUNT NOT TO EXCEED \$42,000,000, WITH ESTIMATED NET PRESENT VALUE SAVINGS OF \$2,100,000 AND FINAL MATURITY NOT LATER THAN BONDS BEING REFUNDED, IN ONE OR MORE SERIES, PURSUANT TO ORDINANCE NO. 96-115 AND RESOLUTION NO. R-1193-97, AS AMENDED, FOR PURPOSE OF REFUNDING ALL OR A PORTION OF THE OUTSTANDING MIAMI-DADE COUNTY, FLORIDA, GENERAL OBLIGATION BONDS (PARKS PROGRAM), SERIES 1999 AND SERIES 2001, AND PAYING COSTS OF ISSUING SERIES 2011B BONDS IN ESTIMATED AMOUNT OF \$600,000; AUTHORIZING ISSUANCE OF MIAMI-DADE COUNTY, FLORIDA, SEAPORT GENERAL OBLIGATION REFUNDING BONDS, SERIES 2011C, IN AMOUNT NOT TO EXCEED \$125,000,000, WITH ESTIMATED NET PRESENT VALUE SAVINGS OF \$6,175,000 AND FINAL MATURITY NOT LATER THAN BONDS BEING REFUNDED, IN ONE OR MORE SERIES, PURSUANT TO ORDINANCE NOS. 86-77 AND 88-66, AS SUPPLEMENTED AND AMENDED, FOR PURPOSE OF REFUNDING ALL OR A PORTION OF THE OUTSTANDING MIAMI-DADE COUNTY, FLORIDA, SEAPORT GENERAL OBLIGATION REFUNDING BONDS, SERIES 1996, AND PAYING COSTS OF ISSUING SERIES 2011C BONDS IN ESTIMATED AMOUNT OF \$1,800,000; AUTHORIZING PUBLIC SALE OF BONDS BY COMPETITIVE BID; PROVIDING CERTAIN DETAILS OF SUCH BONDS; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS AND PARAMETERS, AUTHORITY TO FINALIZE TERMS AND OTHER PROVISIONS OF SUCH BONDS, INCLUDING ACCEPTANCE OF BID(S), SELECT BOND REGISTRAR, PAYING AGENT, ESCROW AGENT AND VERIFICATION AGENT, AND APPROVE FORM OF OFFICIAL

NOTICE OF SALE, PRELIMINARY OFFICIAL STATEMENT, OFFICIAL STATEMENT, BOND FORMS, AND ESCROW DEPOSIT AGREEMENT; PROVIDING CERTAIN COVENANTS; AUTHORIZING CERTAIN OFFICIALS AND EMPLOYEES TO TAKE ALL ACTION NECESSARY IN CONNECTION WITH ISSUANCE AND SALE OF SUCH BONDS; AND PROVIDING SEVERABILITY; AMENDING RESOLUTION NOS. R-583-10, R-764-10, R-954-10, R-1065-10, R-1133-10, R-1144-10, R-1145-10, R-1148-10, R-1205-10, R-28-11, R-53-11, R-54-11 AND R-55-11

4 COUNTY MANAGER

4A

110193

County Manager

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MARCH 6, 2011 "FOURTH ANNUAL WALK-A-THON" SPONSORED BY LIGA CONTRA EL CANCER, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,039.00 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

7 REPORTS

8 ADJOURNMENT