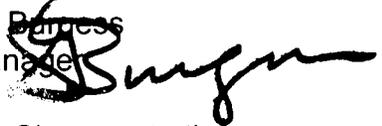


Memorandum



Date: February 8, 2011

To: Honorable Chairperson and Members
Internal Mgmt. & Fiscal Responsibility Committee

From: George M. Burgess
County Manager 

Subject: Requested Changes to the
Internal Mgmt. & Fiscal Responsibility Committee
Agenda

Additions

3K Supplement

- 110313** SUPPLEMENTAL INFORMATION RE: RANDLE-EASTERN
AMBULANCE SERVICE, INC. D/B/A AMERICAN MEDICAL RESPONSE
Note: *This supplement is Attachment A to Appendix A as referenced in
handwritten page 30.*

Deferrals

3E

- 110185** RESOLUTION APPROVING THE BUDGET FOR FISCAL YEAR 2010-11
FOR THE HOMESTEAD COMMUNITY REDEVELOPMENT AGENCY
(Office of Strategic Business Management)
Note: *The administration has requested deferral of this item to the March 8,
2011 Internal Management and Fiscal Responsibility Committee
Meeting.*

Scrivener's Errors

3F

102748 RESOLUTION APPROVING AWARD OF CONTRACT NO. 9372-0/15:
FOOD CATERING SERVICES, TO CONSTRUCTION CATERING INC,
MONTROYA 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 (Procurement Management Department)

Note: *On handwritten page one, under the heading titled 'Recommendation',
the phrase "fresh produce" should read "food catering services".*

Scrivener's Errors

3L

110238 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 (Finance Department)

Note: *The County Manager's memorandum was reprinted to include Page 3, which was inadvertently omitted in the printed copy.*