

Memorandum



Date: February 9, 2011

To: Honorable Chairperson and Members
Infrastructure and Land Use Committee

From: George M. Burgess
County Manager 

Subject: Requested Changes to the
Infrastructure and Land Use Committee Agenda

Additions

4C SUB

110320 RESOLUTION RATIFYING THE COUNTY MAYOR OR MAYOR'S
DESIGNEE ACTIONS, AS AUTHORIZED BY SECTION 2-10.4 OF THE
CODE OF MIAMI-DADE COUNTY IN APPROVING AGREEMENTS FOR
CONTINUING SERVICES UNDER THE COUNTY'S EQUITABLE
DISTRIBUTION PROGRAM [SEE ORIGINAL ITEM UNDER FILE NO.
110070] (Office of Capital Improvements)

7A SUB.

110318 CLERK'S SUMMARY OF MEETING MINUTES FOR THE JANUARY 12,
2011 INFRASTRUCTURE AND LAND USE COMMITTEE MEETING
(Clerk of the Board)

Scrivener's Errors

4D

110224 RESOLUTION APPROVING AGREEMENTS RELATED TO GRANT IN AMOUNT OF \$10,592,307 FOR DISTRICT 4 TO WATERFORD I ASSOCIATES, LTD. FOR DEVELOPMENT OF SEVENTY-TWO AFFORDABLE RENTAL TOWNHOMES AND MID-RISE APARTMENT UNITS FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 249 – “PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP”; AND PROVIDING THAT SUCH GRANT SHALL BE FUNDED OVER FORTY-FIVE MONTHS FROM NEXT BUILDING BETTER COMMUNITIES BOND SALE AS CASH FLOWS REQUIRE (General Services Administration)

Note: *On the 4th line of Section 3 on handwritten page 6, please replace the word "Grant" with "Regulatory."*

Scrivener's Errors

4E

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.*