



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), Barbara J. Jordan (1), District 7-Vacant and
District 13-Vacant*

Tuesday, May 10, 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

111009 Joe A. Martinez , Prime Sponsor

PRESENTATIONS OF SERVICE AWARDS:

SUSAN FERNANDEZ-RODRIGUEZ - ETSD - 35 YEARS

JOHANNA PORPIGLIA - LAW LIBRARY - 30 YEARS

EDELMIRA R. ROMERO - PROPERTY APPRAISAL - 30 YEARS

1E COMMISSION AUDITOR

1E1

110980 Commission Auditor

COMMISSION AUDITOR'S WORK PLAN: CY 2011

1F POLICY MATTERS FOR DISCUSSION

1F1

111014 Lynda Bell , Prime Sponsor

DISCUSSION ITEM REGARDING FUEL COST AND VEHICLE
USAGE

1F2

111044 Barbara J. Jordan , Prime Sponsor Add-on

DISCUSSION ITEM REGARDING AN UPDATE BY DPM, SBD
AND TAX COLLECTOR ON THE COLLECTION OF RACE AND
GENDER DATA ON COMPANIES DOING BUSINESS WITH
THE COUNTY AND THEIR EMPLOYEES

1G PUBLIC HEARING

2 COUNTY COMMISSION

2A

110974 **Audrey M. Edmonson , Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MARCH 12, 2011 "CLAIM THE CITY: RECLAIMING OUR LIVES" EVENT SPONSORED BY MIAMI RIDGEWAY CHURCH OF GOD OF PROPHECY, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$650.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 3 FY 2008-09 IN-KIND RESERVE FUND

2B

110970 **Sally A. Heyman , Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MAY 15, 2011 "CELEBRATION OF ISRAEL'S INDEPENDENCE DAY" SPONSORED BY THE CONSULATE GENERAL OF ISRAEL IN AN AMOUNT NOT TO EXCEED \$650.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 4 FY 2008-09 IN-KIND RESERVE FUND

2C

110976 **Sally A. Heyman , Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE APRIL 30, 2011 "MARCH FOR BABIES" SPONSORED BY THE MARCH OF DIMES FOUNDATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$500.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 4 FY 2008-09 IN-KIND RESERVE FUND

2D

110977 **Sally A. Heyman , Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE FEBRUARY 20, 2011 "CARNIVAL MIAMI 8K RUN" SPONSORED BY KIWANIS CLUB OF LITTLE HAVANA, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$650.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 4 FY 2008-09 IN-KIND RESERVE FUND

2E

110972 **Barbara J. Jordan , Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE APRIL 29, 2011 "RELAY FOR LIFE" SPONSORED BY AMERICAN CANCER SOCIETY, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,500.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 1 FY 2008-09 IN-KIND RESERVE FUND

2F

110973 **Barbara J. Jordan , Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE APRIL 23, 2011 "EARTH DAY ECO FAIR" SPONSORED BY TEEN UP-WARD BOUND, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,300.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 1 FY 2008-09 IN-KIND RESERVE FUND

2G

110975 **Barbara J. Jordan , Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE APRIL 8, 2011 "UCAN PASS THE FCAT TOUR" SPONSORED BY THE NEXT LEVEL OF HOPE, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,300.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 1 FY 2008-09 IN-KIND RESERVE FUND

2H

110969 **Joe A. Martinez , Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE APRIL 10, 2011 "WALK THE TALK" SPONSORED BY EPILEPSY FOUNDATION OF FLORIDA, INC. A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,589.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 11 FY 2008-09 IN-KIND RESERVE FUND

2I

110963 **Audrey M. Edmonson , Prime Sponsor**

RESOLUTION DECLARING ONE 1999 DODGE VAN SURPLUS AND AUTHORIZING ITS DONATION TO NEW COVENANT PRESBYTERIAN CHURCH

2J

111012 **Bruno A. Barreiro , Prime Sponsor**

RESOLUTION DECLARING ONE 1995 DODGE PASSENGER
VAN SURPLUS AND AUTHORIZING ITS DONATION TO THE
SUNDARI FOUNDATION, INC. D/B/A LOTUS HOUSE
WOMEN'S SHELTER

2K

110960 **Joe A. Martinez , Prime Sponsor**

RESOLUTION DECLARING ONE 2001 BLUE BIRD BUS
SURPLUS AND AUTHORIZING ITS DONATION TO FLORIDA
INTERNATIONAL DENTAL ASSOCIATION INC. D/B/A
HEALTHY MATTHEW

2L

110961 **Rebeca Sosa , Prime Sponsor**

RESOLUTION DECLARING ONE 2005 TOYOTA PRIUS
SURPLUS AND AUTHORIZING ITS DONATION TO
CHARITIES UNLIMITED, INC.

2M

111000 Audrey M. Edmonson , Prime Sponsor

RESOLUTION APPROVING ISSUANCE BY PINELLAS COUNTY EDUCATIONAL FACILITIES AUTHORITY IN ONE OR MORE SERIES OF ITS REVENUE AND REVENUE REFUNDING BONDS IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$76,000,000 (BARRY UNIVERSITY PROJECT), AS PLAN OF FINANCE ON BEHALF OF BARRY UNIVERSITY PURSUANT TO SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED; APPROVING FORM OF AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SECOND AMENDMENT TO INTERLOCAL AGREEMENT WITH PINELLAS COUNTY EDUCATIONAL FACILITIES AUTHORITY; PROVIDING THAT SUCH BONDS SHALL NOT CONSTITUTE LIABILITY OF COUNTY; AND AUTHORIZING COUNTY OFFICIALS TO TAKE ALL ACTION AND TO DO ALL THINGS NECESSARY TO ASSIST IN ISSUANCE OF SUCH BONDS

3 DEPARTMENT(S)

3A

110913 General Services Administration

RESOLUTION AUTHORIZING THE LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND CARLISLE DEVELOPMENT GROUP, LLC FOR THE DEVELOPMENT OF THE PARCEL AT THE NORTHSIDE METRORAIL STATION, FOR \$2,031,691.36 FOR THE 55 YEAR TERM; AND CONSENTING TO THE ASSIGNMENT BETWEEN CARLISLE DEVELOPMENT GROUP, LLC AND CDG NORTHSIDE HOLDINGS, LLC; AND AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS THEREIN AND ALL OTHER RIGHTS AND REQUIREMENTS CONFERRED THEREIN

3B

110686 Office of Strategic Business Management

ORDINANCE APPROVING AND ADOPTING FY 2010-11 MID-YEAR SUPPLEMENTAL BUDGET ADJUSTMENTS FOR VARIOUS COUNTY DEPARTMENTS AND FUNDS; AMENDING ORDINANCE NO. 11-02 RELATING TO AMENDMENT TO FY 2010-11 COUNTY BUDGET; RATIFYING AND APPROVING IMPLEMENTING ORDERS AND OTHER BOARD ACTIONS WHICH SET CHARGES AND PROVIDING FOR THEIR AMENDMENT; APPROPRIATING GRANT, DONATION AND CONTRIBUTION FUNDS; AND PROVIDING SEVERABILITY AND AN EFFECTIVE DATE [SEE AGENDA ITEM NO. 3(C)]

4/4/2011 Adopted on first reading by BCC Passed 12 - 0

4/4/2011 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 6/7/2011

3C

110804 Office of Strategic Business Management

RESOLUTION AMENDING FY 2010-11 COUNTYWIDE GENERAL FUND AND UNINCORPORATED MUNICIPAL SERVICE AREA GENERAL FUND AND OTHER BUDGETS [SEE AGENDA ITEM NO. 3(B)]

3D

110851 Procurement Management Department

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT IN THE AMOUNT OF \$6,300,000 MILLION WITH MOUNT SINAI MEDICAL CENTER OF FLORIDA, INC., TO PROVIDE EMPLOYEE TESTING AND MEDICAL ASSESSMENT SERVICES, 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. RFP737

3E

110945 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

3F

110989 Procurement Management Department

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE AWARD OF CONTRACTS UNDER FULL AND OPEN COMPETITION FOR THE PURCHASE OF GOODS AND SERVICES VALUED IN EXCESS OF \$100,000 AND UP TO \$1,000,000 EXECUTED DURING THE PERIOD OF APRIL 1, 2010 THROUGH JUNE 30, 2010

4 **COUNTY MANAGER**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

7 **REPORTS**

8 **ADJOURNMENT**