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; Esteban L. Bovo, Jr. (13) Vice Chair; Commissioners Jose "Pepe" Diaz (12), Audrey M. Edmonson (3), Barbara J. Jordan (1), and Xavier L. Suarez

Tuesday, June 14, 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

111263 **Joe A. Martinez , Prime Sponsor**

PRESENTATION OF A SERVICE AWARD TO THE FOLLOWING EMPLOYEE(S):

LISA W. HEALEY - GIC - 35 YRS
ELAINE J. LEEFAH - HUMAN RESOURCES - 30 YRS
MARIA CARREROU - LAW LIBRARY -35 YRS

1D2

111297 **Xavier L. Suarez , Prime Sponsor** **Add-on/ Deferral Requested**

UTILIZATION OF CLOUD COMPUTING SERVICES RATHER THAN COUNTY SERVERS FOR BASIC WORKPLACE TOOLS (E-MAIL, MESSAGING, CALENDARING, WORD PROCESSING, SPREADSHEETS, SLIDE PRESENTATIONS AND FILE SHARING)

1E COMMISSION AUDITOR

1E1

111224 **Commission Auditor**

ORAL REPORT RE: OFFICE OF COMMISSION AUDITOR BUDGET PRESENTATION

1F PUBLIC HEARING

1F1

110874 **Bruno A. Barreiro , Prime 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, TO PROVIDE THAT EACH COMMISSIONER MAY SPONSOR SPECIFIED NUMBER OF ACTION ITEMS ON EACH COMMISSION AGENDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

5/3/2011 *Adopted on first reading by BCC Passed 11 - 0*
5/3/2011 *Tentatively scheduled for a public hearing before the Internal Mgmt. & Fiscal Responsibility Committee Hearing Date: 6/14/2011*

1F2

111051 **Joe A. Martinez , Prime Sponsor**
Bruno A. Barreiro , Co-Sponsor

ORDINANCE RELATING TO THE RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO PROVIDE THAT THE CHAIRPERSON OF THE COMMISSION MAY CANCEL REGULAR MEETINGS OF THE COMMISSION UNDER CERTAIN CIRCUMSTANCES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

5/17/2011 *Adopted on first reading by BCC Passed 8 - 0*
5/17/2011 *Tentatively scheduled for a public hearing before the Internal Mgmt. & Fiscal Responsibility Committee Hearing Date: 6/14/2011*

1F3

110781 **Sen. Javier D. Souto , Prime Sponsor**

ORDINANCE RELATING TO THE RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO PROVIDE FOR PUBLIC MEETINGS ON PROPOSED AMENDMENTS TO THE MIAMI-DADE HOME RULE CHARTER; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

5/3/2011 *Adopted on first reading by BCC Passed 11 - 0*
5/3/2011 *Tentatively scheduled for a public hearing before the Internal Mgmt. & Fiscal Responsibility Committee Hearing Date: 6/14/2011*

1F4

110873 **Sen. Javier D. Souto , Prime Sponsor**
Rebeca Sosa , Co-Sponsor

ORDINANCE CREATING SECTION 2-1800A OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA REQUIRING SIX PUBLIC MEETINGS BE CONDUCTED AT ACCEPTABLE LOCATIONS AND TIMES IN THE COUNTY WHENEVER THE PROPOSED BUDGET OR PROPOSED BUDGET ORDINANCES PROVIDE FOR NEW OR INCREASED TAXES OR FEES; CODIFYING PROVISIONS OF COUNTY RESOLUTION NO. R-1018-94; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

5/3/2011 *Adopted on first reading by BCC Passed 11 - 0*
5/3/2011 *Tentatively scheduled for a public hearing before the Internal Mgmt. & Fiscal Responsibility Committee Hearing Date: 6/14/2011*

1F5

111026 **Joe A. Martinez , Prime Sponsor**

ORDINANCE AMENDING SECTIONS 2-1795 AND 2-1798 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATED TO ADOPTION OF TOP PRIORITIES AND POLICY OBJECTIVES FOR THE COUNTY'S ANNUAL BUDGET; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

5/17/2011 *Adopted on first reading by BCC Passed 7 - 1*
5/17/2011 *Tentatively scheduled for a public hearing before the Internal Mgmt. & Fiscal Responsibility Committee Hearing Date: 6/14/2011*

1F6

111038 **Jean Monestime , Prime Sponsor** **Deferral Requested**

ORDINANCE APPOINTING BOARD OF COMMISSIONERS OF THE NW 79TH STREET CORRIDOR COMMUNITY REDEVELOPMENT AGENCY AND DESIGNATING THEIR RESPECTIVE TERMS OF OFFICE; DELEGATING CERTAIN REDEVELOPMENT POWERS TO SUCH AGENCY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

5/17/2011 *Adopted on first reading by BCC Passed 8 - 0*
5/17/2011 *Tentatively scheduled for a public hearing before the Internal Mgmt. & Fiscal Responsibility Committee Hearing Date: 6/14/2011*

1F6 Supplement

111304 **Add-on/ Deferral Requested**

FISCAL IMPACT STATEMENT TO ORDINANCE RELATING APPOINTING BOARD OF COUNTY COMMSSIONERS OF THE NW 79TH STREET CORRIDOR COMMUNITY REDEVELOPMENT AGENCY AND DESIGNATING THEIR RESPECTIVE TERMS OF OFFICE; DELEGATING CERTAIN REDEVELOPMENT POWERS TO SUCH AGENCY

1F7

110856 **Finance Department**

ORDINANCE AMENDING THE COUNTY'S PROVISIONS REGARDING PENALTIES AND INTEREST ON PUBLIC SERVICE TAXES THAT ARE DELINQUENT TO CONFORM TO STATE LAW; AMENDING SECTION 29-38 OF THE CODE OF MIAMI DADE COUNTY; CLARIFYING THE DIFFERENCE BETWEEN INTEREST AND PENALTIES; PROVIDING FOR INTEREST AND PENALTIES AS PROVIDED IN STATE LAW; MAKING THE PROVISIONS REGARDING INTEREST RETROACTIVE; PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

5/3/2011 *Adopted on first reading by BCC Passed 11 - 0*
5/3/2011 *Tentatively scheduled for a public hearing before the Internal Mgmt. & Fiscal Responsibility Committee Hearing Date: 6/14/2011*

1F8

111212 **County Manager**

REPORT ON IMPACT FEES FOR THE FISCAL YEARS 2007-08 THROUGH 2009-10

2 COUNTY COMMISSION

2A

111230 **Bruno A. Barreiro , Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MARCH 6, 2011 "MIAMI KIDNEY WALK 2011" SPONSORED BY NATIONAL KIDNEY FOUNDATION OF FLORIDA, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $3,000.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 5 FY 2008-09 IN-KIND RESERVE FUNDS

2B

111218 **Jose "Pepe" Diaz , Prime Sponsor**

RESOLUTION ESTABLISHING COUNTY POLICY TO FUND ORANGE BOWL COMMITTEE FOR NEXT THREE PROSPECTIVE FISCAL YEARS TO SUPPORT ITS EFFORTS TO CONTINUE MEMBERSHIP IN THE COLLEGE FOOTBALL BOWL CHAMPIONSHIP SERIES, SUBJECT TO ANNUAL APPROPRIATION BY THE BOARD; AND DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE FUNDING AGREEMENT FOR SUCH PURPOSES

2C

111242 **Jose "Pepe" Diaz , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO DESIGN A PLAQUE TO BE INSTALLED IN THE LOBBY OF THE STEPHEN P. CLARK CENTER TO BE CALLED "WALL OF HEROES" IN HONOR OF THE MEN AND WOMEN OF THE U.S. ARMED FORCES FROM MIAMI-DADE COUNTY WHO DIED IN IRAQ OR AFGHANISTAN WHILE SERVING IN OPERATIONS IRAQI FREEDOM AND ENDURING FREEDOM

2D

111217 **Barbara J. Jordan , Prime Sponsor**

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO REVIEW THE ANNUAL REPORT OF THE COMPENSATION AND BENEFITS REVIEW COMMITTEE AND TO DEVELOP PROPOSALS FOR IMPLEMENTING THE RECOMMENDATIONS IN THE ANNUAL REPORT, REQUIRING THAT SUCH PROPOSALS BE DISCUSSED AND NEGOTIATED IN COLLECTIVE BARGAINING AND REQUIRING A REPORT TO THE BOARD REGARDING SUCH PROPOSALS

2E

111203 **Jean Monestime , Prime Sponsor**

RESOLUTION APPOINTING MACK SAMUEL, DR. MAE BRYANT AND ALPHONCIA LAFRANCE-MOMPREMIER TO THE BOARD OF COMMISSIONERS FOR N.W. 7TH AVENUE CORRIDOR COMMUNITY REDEVELOPMENT AGENCY; AND DESIGNATING ALPHONCIA LAFRANCE AS CHAIR AND TODD RUDERMAN AS VICE-CHAIR OF THE N.W. 7TH AVENUE CORRIDOR COMMUNITY REDEVELOPMENT AGENCY

2F

111180 **Jean Monestime , Prime Sponsor**

RESOLUTION DECLARING ONE 2002 DODGE VAN SURPLUS AND AUTHORIZING ITS DONATION TO FAMILY IMPRESSIONS, INC.

2G

111178 **Rebeca Sosa , Prime Sponsor**

RESOLUTION DECLARING ONE COMPUTER AND ACCESSORIES SURPLUS AND AUTHORIZING THEIR DONATION TO PALERMO LAKES, INC.

3 DEPARTMENT

3A

110962 **Finance Department**

ORDINANCE AUTHORIZING ISSUANCE OF NOT TO EXCEED $400,000,000 PRINCIPAL AMOUNT OUTSTANDING AT ANY ONE TIME OF MIAMI-DADE COUNTY, FLORIDA BUILDING BETTER COMMUNITIES COMMERCIAL PAPER NOTES, IN ONE OR MORE SERIES, IN ANTICIPATION OF ISSUANCE OF MIAMI-DADE COUNTY, FLORIDA BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BONDS; DELEGATING TO COUNTY MAYOR OR COUNTY MAYOR DESIGNEE AUTHORITY TO OBTAIN PROPOSALS FOR SELECTION OF COMMERCIAL PAPER DEALER(S), ISSUING AND PAYING AGENT(S) AND LETTER OF CREDIT PROVIDER(S) IN CONNECTION WITH COMMERCIAL PAPER NOTES; PROVIDING FOR ESTABLISHMENT OF DETAILS OF COMMERCIAL PAPER NOTES BY SUBSEQUENT RESOLUTIONS; AND PROVIDING EFFECTIVE DATE

5/17/2011 *Adopted on first reading by BCC Passed 8 - 0*
5/17/2011 *Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 7/7/2011*

3B

111040 **Finance Department**

ORDINANCE AUTHORIZING ISSUANCE OF MIAMI-DADE COUNTY SPECIAL OBLIGATION BONDS IN ONE OR MORE SERIES IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $42,000,000 FOR PURPOSE OF PAYING A PORTION OF COST OF BASEBALL STADIUM PROJECT; PROVIDING THAT DETAILS OF SAID BONDS BE DETERMINED IN ONE OR MORE SERIES RESOLUTIONS; PROVIDING FOR SEVERABILITY AND EFFECTIVE DATE [SEE AGENDA ITEM NO. 3H]

5/17/2011 *Adopted on first reading by BCC Passed 6 - 2*
5/17/2011 *Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 7/7/2011*

3C

111099 **Lynda Bell , Prime Sponsor**

RESOLUTION APPROVING EXTENSION OF 2011 REAL AND PERSONAL PROPERTY TAX ROLLS AND ISSUANCE OF TAX BILLS PRIOR TO COMPLETION OF THE VALUE ADJUSTMENT BOARD HEARINGS (Finance Department)

3D

111130 **Lynda Bell , Prime Sponsor** **Deferral Requested**

RESOLUTION AUTHORIZING ACCOUNTS RECEIVABLE ADJUSTMENT FOR MULTIPLE FISCAL YEARS OF CERTAIN MIAMI-DADE COUNTY DEPARTMENTS' UNCOLLECTIBLE ACCOUNTS RECEIVEABLE IN THE AGGREGATE OF $15,613,495, PURSUANT TO ADMINISTRATIVE ORDER 3-9 (Finance Department)

3E

111132 **Lynda Bell , Prime Sponsor** **Deferral Requested**

RESOLUTION RESCINDING ADMINISTRATIVE ORDER 3-9, WRITE OFF ACCOUNTS RECEIVABLE ARISING FROM USER CHARGES AND REPLACING IT WITH IMPLEMENTING ORDER 3-9 ACCOUNTS RECEIVABLE ADJUSTMENTS; UPDATING SPECIFIC LANGUAGE RELATED TO ACTIONS TAKEN BEFORE ADJUSTMENTS AND INCREASING AUTHORIZED AMOUNTS FOR ADJUSTMENTS (Finance Department)

3F

111133 **Lynda Bell , Prime Sponsor** **Deferral Requested**

RESOLUTION AUTHORIZING ACCOUNTS RECEIVABLE ADJUSTMENT FOR MULTIPLE FISCAL YEARS OF CERTAIN MIAMI-DADE COUNTY DEPARTMENTS' UNCOLLECTIBLE ACCOUNTS RECEIVABLE IN THE AGGREGATE OF $7,716,879, PURSUANT TO ADMINISTRATIVE ORDER 3-9 (Finance Department)

3G

111135 **Lynda Bell , Prime Sponsor** **Deferral Requested**

RESOLUTION AUTHORIZING ACCOUNTS RECEIVABLE ADJUSTMENT FOR MULTIPLE FISCAL YEARS OF CERTAIN MIAMI-DADE COUNTY DEPARTMENTS' UNCOLLECTIBLE ACCOUNTS RECEIVABLE IN THE AGGREGATE OF $34,832,491, PURSUANT TO ADMINISTRATIVE ORDER 3-9 (Finance Department)

3H

111215 **Finance Department**

RESOLUTION AUTHORIZING ISSUANCE OF CAPITAL ASSET ACQUISITION SPECIAL OBLIGATION BONDS, SERIES 2011A, AND CAPITAL ASSET ACQUISITION TAXABLE SPECIAL OBLIGATION BONDS, SERIES 2011B, IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $42,000,000 TO BE PAYABLE SOLELY FROM LEGALLY AVAILABLE NON-AD VALOREM REVENUES THAT COUNTY COVENANTS TO BUDGET AND APPROPRIATE ANNUALLY TO FUND PORTION OF COST OF BASEBALL STADIUM AND RELATED INFRASTRUCTURE; AUTHORIZING PUBLIC SALE OF BONDS BY COMPETITIVE BIDS; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS, TO FINALIZE TERMS AND DETAILS OF BONDS, INCLUDING ACCEPTANCE OF BIDS, AND TO SELECT REGISTRAR, PAYING AGENT AND OTHER AGENTS; PROVIDING CERTAIN COVENANTS, CONTINUING DISCLOSURE COMMITMENT AND OTHER REQUIREMENTS; APPROVING FORMS OF OFFICIAL NOTICES OF SALE, PRELIMINARY OFFICIAL STATEMENT AND FINAL OFFICIAL STATEMENT; AUTHORIZING COUNTY OFFICIALS TO TAKE ALL NECESSARY ACTIONS IN CONNECTION WITH ISSUANCE OF BONDS; AND PROVIDING FOR SEVERABILITY [SEE AGENDA ITEM NO. 3B]

3I

111079 **General Services Administration**

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 15433 S.W. 137 AVENUE, MIAMI, WITH CORAL REEF CENTER, LTD., A FLORIDA LIMITED PARTNERSHIP, FOR PREMISES TO BE UTILIZED BY THE MIAMI-DADE COUNTY PUBLIC LIBRARY SYSTEM TO HOUSE ITS EARLY CHILDHOOOD LITERACY PROGRAM, WITH TOTAL FISCAL IMPACT TO THE COUNTY NOT TO EXCEED $422,825.19 FOR THE FIVE YEAR TERM OF THE LEASE AGREEMENT AND THE FIVE-YEAR RENEWAL OPTION PERIOD; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN

3J

111081 **General Services Administration**

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT THE FLORIDA CITY NEIGHBORHOOD SERVICE CENTER, 1600 N.W. 6 COURT, FLORIDA CITY, WITH FLORIDA DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION, A STATE OF FLORIDA REGULATORY AGENCY, FOR PREMISES TO BE UTILIZED FOR ADMINISTRATIVE OFFICES AND TO PROVIDE SERVICES TO THE COMMUNITY, WITH TOTAL ESTIMATED FISCAL IMPACT TO THE COUNTY OF $3,420.63 IN RENTAL REVENUES FOR THE TWO-YEAR TERM AND THE RENEWAL PERIOD; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN

3K

111134 **Jose "Pepe" Diaz , Prime Sponsor**

RESOLUTION AUTHORIZING THE CONVEYANCE OF AN EASEMENT TO PEOPLES GAS SYSTEM, A DIVISION OF TAMPA ELECTRIC COMPANY (TECO), FOR THE INSTALLATION, MAINTENANCE AND REPAIR OF NATURAL GAS FACILITIES TO SERVICE THE CHILDREN'S COURTHOUSE SITE, LOCATED AT 112 N.W. 3 STREET, MIAMI; AND AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON TO EXECUTE A NON-EXCLUSIVE UTILITY EASEMENT (General Services Administration)

3L

111107 **General Services Administration**

RESOLUTION AUTHORIZING EXECUTION OF A RETROACTIVE LEASE AGREEMENT AT 833 SIXTH STREET, MIAMI BEACH, WITH THE CITY OF MIAMI BEACH, A FLORIDA MUNICIPAL CORPORATION, FOR PREMISES TO BE UTILIZED BY COMMUNITY ACTION AGENCY FOR ITS COMMUNITY ENRICHMENT PROGRAM, WITH TOTAL FISCAL IMPACT TO MIAMI-DADE COUNTY NOT TO EXCEED $163,482.56 FOR THE FOUR-YEAR THREE HUNDRED SIXTY FOUR DAYS TERM OF THE LEASE AND THE FIVE-YEAR RENEWAL OPTION PERIOD; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN

3M

111143 **General Services Administration**

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 8343-8345 N.W. 12 STREET, DORAL, WITH AMB - HTD BEACON CENTRE, LLC, A FLORIDA LIMITED LIABILITY COMPANY, FOR PREMISES TO BE UTILIZED BY COMMISSIONER JOSE "PEPE" DIAZ AS A DISTRICT OFFICE, WITH A TOTAL FISCAL IMPACT TO THE COUNTY NOT TO EXCEED $460,443.54 FOR THE INITIAL FOUR-YEAR TERM OF THE LEASE AND THE FOUR-YEAR RENEWAL OPTION PERIOD; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN

3N

111088 **General Services Administration**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND LIVS ASSOCIATES IN THE AMOUNT OF $457,897.00 FOR THE DESIGN SERVICES OF A NEW ANIMAL SHELTER FOR THE ANIMAL SERVICES DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS THEREIN

3O

111209 **Rebeca Sosa , Prime Sponsor**

The following item has been waived to the 06-21-2011 BCC Meeting.

RESOLUTION APPROVING ISSUANCE BY MIAMI-DADE COUNTY HEALTH FACILITIES AUTHORITY OF ITS REVENUE REFUNDING BONDS IN AMOUNT NOT TO EXCEED $30,000,000 TO REFUND CERTAIN OUTSTANDING BONDS ON BEHALF OF MIAMI CHILDREN'S HOSPITAL (Miami-Dade County Health Facilities Authority)

3P

111078 **Jean Monestime , Prime Sponsor** **Deferral Requested**

ORDINANCE RELATING TO REDEVELOPMENT OF THE NORTH WEST 79TH STREET CORRIDOR COMMUNITY REDEVELOPMENT AREA GENERALLY BOUNDED BY NW 87TH STREET ON THE NORTH, NW 7TH AVE (SR-441) ON THE EAST, NW 62ND STREET ON THE SOUTH, AND BY NW 37TH AVENUE (DOUGLAS ROAD) ON THE WEST; ESTABLISHING REDEVELOPMENT TRUST FUND; PROVIDING FOR APPROPRIATION OF FUNDS AND CALCULATION OF INCREMENT FOR DEPOSIT INTO FUND; SETTING FORTH OBLIGATION TO APPROPRIATE TO FUND AND DURATION OF OBLIGATION; PROVIDING FOR LIMITED COUNTY APPROVAL OF DEBT; PROVIDING FOR REVIEW OF FINANCIAL RECORDS AND RIGHT OF AUDIT; PROVIDING FINDING OF PUBLIC PURPOSE; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Office of Strategic Business Management)

5/17/2011 *Adopted on first reading by BCC Passed 8 - 0*
5/17/2011 *Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 7/7/2011*

3Q

111206 **Audrey M. Edmonson , Prime Sponsor**

RESOLUTION APPROVING THE BUDGET FOR FISCAL YEARS 2009-10 AND 2010-11 FOR THE OMNI COMMUNITY REDEVELOPMENT AGENCY (Office of Strategic Business Management)

3R

111207 **Audrey M. Edmonson , Prime Sponsor**

RESOLUTION APPROVING THE BUDGET FOR FISCAL YEARS 2009-10 AND 2010-11 FOR THE MIDTOWN MIAMI COMMUNITY REDEVELOPMENT AGENCY (Office of Strategic Business Management)

3S

111208 **Audrey M. Edmonson , Prime Sponsor**

RESOLUTION APPROVING THE BUDGET FOR FISCAL YEARS 2009-10 AND 2010-11 FOR THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY AND CONSENTING TO THE USE TAX INCREMENT FUNDING BY THE CITY OF MIAMI AND THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY TO FUND THE CAMILLUS HOUSE PROJECT IN AN AMOUNT NOT TO EXECEED $10 MILLION (Office of Strategic Business Management)

3T

111210 **Office of Strategic Business Management**

RESOLUTION APPROVING A SIX-MONTH EXTENSION FOR THE RENEGOTIATION OF THE AMENDED AND RESTATED NARANJA LAKES REDEVELOPMENT AGREEMENT UNTIL DECEMBER 1, 2011

3U

111010 **Procurement Management Department**

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACT 9432-4/16 TEMPORARY EMPLOYMENT AGENCY SERVICES IN THE AMOUNT OF $17,808,000 AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE CONTRACT OPTIONS, AND ANY OTHER RIGHTS CONTAINED THEREIN, AWARD SAME

3V

111013 **Procurement Management Department**

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT NO. 9301-0/20 IN THE AMOUNT OF $34,000,000 FOR THE ESTABLISHMENT OF A PRE-QUALIFICATION POOL FOR PURCHASE OF MULTIFUNCTIONAL DEVICES (COPIER, FAX, AND SCANNING EQUIPMENT), MAINTENANCE, AND SOLUTIONS, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT SPOT BIDS AND AWARD SUBSEQUENT CONTRACTS, ADD VENDORS, CONDUCT MODIFICATIONS, EXERCISE, IN THEIR DISCRETION, ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN

3W

111024 **Procurement Management Department**

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT NO. 9241-0/15-A IN THE AMOUNT OF $7,457,000 FOR THE PROCUREMENT OF INFORMATION TECHNOLOGY CONSULTANT SERVICES

3X

111054 **Procurement Management Department**

RESOLUTION APPROVING AWARD OF CONTRACT NO. 9418-0/16: EQUIPMENT, COMPONENTS, PARTS, AND SERVICES FOR METRORAIL AND METROMOVER, AND OTHER RAIL VEHICLES AND SYSTEMS IN THE AMOUNT OF $30,000,000; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE THE CONTRACTS AND TO EXERCISE ANY RENEWAL AND CANCELLATION PROVISIONS CONTAINED THEREIN, AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS

3Y

111064 **Procurement Management Department**

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT IN THE AMOUNT OF $5,000,000 WITH AQUA MARINE PARTNERS, LLC TO DEVELOP AND OPERATE A BOAT STORAGE FACILITY AT MATHESON HAMMOCK PARK, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A LEASE 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. RFP635

3Z

111171 **Procurement Management Department**

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACT, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, AND TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER FOR PURCHASE OF GOODS AND SERVICES

3AA

111129 **Lynda Bell , Prime Sponsor**

RESOLUTION AUTHORIZING A TWO YEAR EXTENSION OF INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR RECIPROCITY IN THE EXTENSION OF LOCAL PREFERENCE TO COUNTY VENDORS (Procurement Management Department)

3BB

111140 **Procurement Management Department**

RESOLUTION APPROVING AWARD OF CONTRACT NO. 7038-2/15: NUTS AND BOLTS INVENTORY SERVICES IN THE AMOUNT OF $221,000; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE THE CONTRACTS AND TO EXERCISE ANY RENEWAL AND CANCELLATION PROVISIONS CONTAINED THEREIN, AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS

4 COUNTY MANAGER

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

111235 **Clerk of the Board**

CLERK'S SUMMARY OF MINUTES FOR THE INTERNAL MANAGEMENT AND FISCAL RESPONSIBILITY COMMITTEE MEETING(S): APRIL 12, 2011

6B

111241 **Clerk of the Board**

CLERK'S SUMMARY OF MINUTES FOR THE INTERNAL MANAGEMENT AND FISCAL RESPONSIBILITY COMMITTEE MEETING(S): MAY 10, 2011

7 REPORTS

8 ADJOURNMENT