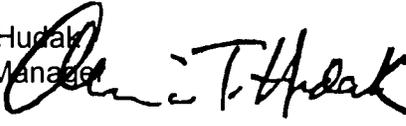


Memorandum



Date: June 14, 2011

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

From: Alina T. Hudak
County Manager 

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

Additions

1D2

Xavier L. Suarez

- 111297** 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)

1F6 Supplement

- 111304** FISCAL IMPACT STATEMENT TO ORDINANCE RELATING APPOINTING BOARD OF COUNTY COMMISSIONERS OF THE NW 79TH STREET CORRIDOR COMMUNITY REDEVELOPMENT AGENCY AND DESIGNATING THEIR RESPECTIVE TERMS OF OFFICE; DELEGATING CERTAIN REDEVELOPMENT POWERS TO SUCH AGENCY

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

30

Rebeca Sosa

- 111209** 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)

Deferrals

1D2

Xavier L. Suarez

- 111297** 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)

Note: *The prime sponsor has requested deferral of this item to the July 12, 2011 Internal Management and Fiscal Responsibility Committee Meeting.*

1F6

Jean Monestime

- 111038** 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

Note: *The prime sponsor has requested deferral of this item to the July 12, 2011 Internal Management and Fiscal Responsibility Committee Meeting.*

1F6 Supplement

- 111304** FISCAL IMPACT STATEMENT TO ORDINANCE RELATING APPOINTING BOARD OF COUNTY COMMISSIONERS OF THE NW 79TH STREET CORRIDOR COMMUNITY REDEVELOPMENT AGENCY AND DESIGNATING THEIR RESPECTIVE TERMS OF OFFICE; DELEGATING CERTAIN REDEVELOPMENT POWERS TO SUCH AGENCY

Note: *The prime sponsor has requested deferral of this item to the July 12, 2011 Internal Management and Fiscal Responsibility Committee Meeting.*

Deferrals

3D

Lynda Bell

111130 RESOLUTION AUTHORIZING ACCOUNTS RECEIVABLE ADJUSTMENT FOR MULTIPLE FISCAL YEARS OF CERTAIN MIAMI-DADE COUNTY DEPARTMENTS' UNCOLLECTIBLE ACCOUNTS RECEIVABLE IN THE AGGREGATE OF \$15,613,495, PURSUANT TO ADMINISTRATIVE ORDER 3-9 (Finance Department)

Note: *This item is requested to be deferred to the July 12, 2011 Internal Management and Fiscal Responsibility Committee Meeting.*

3E

Lynda Bell

111132 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)

Note: *This item is requested to be deferred to the July 12, 2011 Internal Management and Fiscal Responsibility Committee Meeting.*

3F

Lynda Bell

111133 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)

Note: *This item is requested to be deferred to the July 12, 2011 Internal Management and Fiscal Responsibility Committee Meeting.*

Deferrals

3G

Lynda Bell

111135 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)

Note: *This item is requested to be deferred to the July 12, 2011 Internal Management and Fiscal Responsibility Committee Meeting.*

3P

Jean Monestime

111078 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)

Note: *The prime sponsor has requested deferral of this item to the July 12, 2011 Internal Management and Fiscal Responsibility Committee Meeting.*

Scrivener's Errors

3I

111079 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 CHILDHOOD 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 (General Services Administration)

Note: *In the Manager's Memorandum, Resolution and Lease Agreement, the name of the program, Early Childhood Literacy Program should be replaced with: Country Walk Branch Library.*

3W

111024 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 (Procurement Management Department)

Note: *On handwritten page 2, the funding source for Police should read Grant Funds.*

3Z

111171 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 (Procurement Management Department)

Note: *On handwritten page 6, the Modified Expiration date should read: March 31, 2012.*