



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 (7)*

Tuesday, September 11, 2012

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 MOMENT OF SILENCE

1B PLEDGE OF ALLEGIANCE

1C ROLL CALL

1D SPECIAL PRESENTATIONS

1D1

121699 **Joe A. Martinez , Prime Sponsor**

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING
EMPLOYEE(S):

FRANK GUEMES - CIAO - 30 YRS
BRENDA J. STEVENS - CIAO - 30 YRS
ISIDRO N. GARCIA - ISD - 30 YRS

1D2

121731 **Lynda Bell , Prime Sponsor**

MAYOR'S PRESENTATION OF BUDGETS FOR
ADMINISTRATIVE DEPARTMENTS

1E PUBLIC HEARING

1E1

121382 **Sally A. Heyman , Prime Sponsor**
Lynda Bell , Co-Sponsor

ORDINANCE AMENDING THE RULES OF PROCEDURE OF
THE COUNTY COMMISSION; PROVIDING THAT CERTAIN
POSTPONED ITEMS SHALL BE DEEMED WITHDRAWN;
AMENDING SECTION 2-1 OF THE CODE; PROVIDING
SEVERABILITY, INCLUSION IN THE CODE AND AN
EFFECTIVE DATE

7/17/2012 Adopted on first reading by BCC Passed 12 - 0

1E2

121450

Joe A. Martinez , Prime Sponsor

ORDINANCE REGARDING RULES OF PROCEDURE OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING SECTION 2-1 OF THE CODE; DELETING CONSENT AGENDA SECTION OF THE COUNTY COMMISSION AGENDA; ESTABLISHING EXCEPTION TO THE COMMITTEE REVIEW REQUIREMENT FOR ITEMS APPROVING OR RATIFYING GRANT APPLICATIONS OR ACCEPTANCES; REQUIRING LEGAL REVIEW AND APPROVAL PRIOR TO PLACING CERTAIN SUPPLEMENTS OR REPORTS ON BOARD AGENDAS; GIVING THE MAYOR OR THE MAYOR'S DESIGNEE AUTHORITY TO ACT DURING THE BOARD'S SUMMER RECESS AND PROVIDING FOR PLACEMENT OF ITEMS RATIFYING SUCH ACTIONS ON BOARD AGENDAS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

7/17/2012 Adopted on first reading by BCC Passed 12 - 0

1E3

121451

Joe A. Martinez , Prime Sponsor

ORDINANCE AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO THE RULES OF PROCEDURE OF THE COUNTY COMMISSION; REPEALING ANY ORDINANCES OR PROVISIONS OF THE CODE WHICH ARE CONTRARY TO THE PROVISIONS OF THIS ORDINANCE; PROVIDING FOR THE ADMINISTRATION OF THE GOODWILL AMBASSADORS PROGRAM BY THE CHAIR, IN CONJUNCTION WITH THE MAYOR OR THE MAYOR'S DESIGNEE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

7/17/2012 Adopted on first reading by BCC Passed 12 - 0

1E4

121691 Internal Mgmt. & Fiscal Responsibility Committee

RESOLUTION DECLARING CERTAIN GEOGRAPHIC AREA OF CITY OF OPA-LOCKA, FLORIDA DESCRIBED GENERALLY AS BOUNDED ON THE NORTH BY NW 151 STREET, ON THE WEST BY THE OPA-LOCKA EXECUTIVE AIRPORT, ON THE SOUTH BY THE TRI-RAIL CORRIDOR, AND ON THE EAST BY A CONSTRUCTED STORM-WATER LAKE MANAGED BY THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO BE A SLUM OR BLIGHTED AREA; DECLARING THE REBUILDING, REHABILITATION, CONSERVATION AND REDEVELOPMENT OF THE AREA TO BE IN THE INTEREST OF THE PUBLIC HEALTH, SAFETY, MORALS AND WELFARE OF RESIDENTS OF CITY OF OPA-LOCKA AND OF MIAMI-DADE COUNTY, FLORIDA; FINDING NEED FOR CREATION OF COMMUNITY REDEVELOPMENT AGENCY; AND DELEGATING CERTAIN COMMUNITY REDEVELOPMENT POWERS TO THE CITY OF OPA-LOCKA (Office of Management and Budget)

2 COUNTY COMMISSION

2A

121549 Lynda Bell , Prime Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE POLICE DEPARTMENT FOR THE JULY 4, 2012 "4TH OF JULY CELEBRATION AT BLACKPOINT PARK AND MARINA" EVENT SPONSORED BY THE PARKS FOUNDATION OF MIAMI-DADE, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$4,000.00 TO BE FUNDED FROM THE DISTRICT 8 FY 2011-12 IN-KIND RESERVE FUND

2B

121677

Lynda Bell , Prime Sponsor

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM CULTURAL AFFAIRS DEPARTMENT FOR THE OCTOBER 26, 2012 "HISPANIC ART EXPRESSIONS EXHIBIT" EVENT SPONSORED BY THE OFFICE OF COMMUNITY ADVOCACY IN AN AMOUNT NOT TO EXCEED \$675.00 TO BE FUNDED FROM THE DISTRICT 8 FY 2011-12 IN-KIND RESERVE FUND

2C

121550

Audrey M. Edmonson , Prime Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE AUGUST 18, 2012 "2ND ANNUAL CLAIM CITY: RECLAIMING OUR LIVES" EVENT SPONSORED BY THE MIAMI RIDGEWAY CHURCH OF GOD OF PROPHECY, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$790.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 3 FY 2011-12 IN-KIND RESERVE FUND

2D

121545

Sally A. Heyman , Prime Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE JUNE 3, 2012 "NORTH MIAMI BEACH LITTLE LEAGUE CARNIVAL" EVENT SPONSORED BY THE NORTH MIAMI BEACH LITTLE LEAGUE, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$500.00 TO BE FUNDED FROM THE DISTRICT 4 FY 2011-12 IN-KIND RESERVE FUND

2E

121547

Sally A. Heyman , Prime Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION, AND OPEN SPACES DEPARTMENT FOR THE APRIL 29, 2012 “INDEPENDENCE DAY ISRAEL” EVENT SPONSORED BY THE CONSULATE GENERAL OF ISRAEL IN AN AMOUNT NOT TO EXCEED \$790 TO BE FUNDED FROM THE DISTRICT 4 FY 2011-12 IN-KIND RESERVE FUND

2F

121548

Sally A. Heyman , Prime Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION, AND OPEN SPACES DEPARTMENT FOR THE JULY 4, 2012 “CITY OF NORTH BAY VILLAGE 4TH OF JULY” EVENT SPONSORED BY THE CITY OF NORTH BAY VILLAGE IN AN AMOUNT NOT TO EXCEED \$650.00 TO BE FUNDED FROM THE DISTRICT 4 FY 2011-12 IN-KIND RESERVE FUND

2G

121554

Barbara J. Jordan , Prime Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE AUGUST 10, 2012 “JOIN A MISSION BEFORE THE SEASON” EVENT SPONSORED BY THE NEXT LEVEL OF HOPE, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,750.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 1 FY 2008-09 IN-KIND RESERVE FUND

2H

121546

Joe A. Martinez , Prime Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE POLICE DEPARTMENT FOR THE JULY 22, 2012 "XXV FESTIVAL INDEPENDENCIA DE COLOMBIA" EVENT SPONSORED BY THE FUNDACION COLOMBO AMERICANOS UNIDOS, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$8,000.00 TO BE FUNDED FROM THE DISTRICT 11 FY 2011-12 IN-KIND RESERVE FUND

2I

121678

Joe A. Martinez , Prime Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE POLICE DEPARTMENT FOR THE SEPTEMBER 15, 2012 "THE CHILDREN'S TRUST FAMILY EXPO" EVENT SPONSORED BY THE CHILDREN'S TRUST A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$4,500.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 11 FY 2008-09 IN-KIND RESERVE FUND

2J

121676

Dennis C. Moss , Prime Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION, AND OPEN SPACES DEPARTMENT FOR THE JULY 14, 2012 "WEST PERRINE FAMILY AND FRIENDS DAY" EVENT SPONSORED BY WEST PERRINE CHRISTIAN ASSOCIATION, INC. IN AN AMOUNT NOT TO EXCEED \$790.00 TO BE FUNDED FROM THE DISTRICT 9 FY 2011-12 IN-KIND RESERVE FUND

2K

121558

Jose "Pepe" Diaz , Prime Sponsor

RESOLUTION DECLARING FIREFIGHTING EQUIPMENT SURPLUS, WAIVING THE REQUIREMENTS OF SECTION 2-11.2.1(B) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT, AND AUTHORIZING THE DONATION OF THE EQUIPMENT TO THE DOMINICAN REPUBLIC'S BOCA CHICA FIRE DEPARTMENT

2L

121709

Joe A. Martinez , Prime Sponsor

RESOLUTION DECLARING ONE 2002 DODGE PICKUP, ONE 2002 DODGE DURANGO, AND ONE 1997 FREIGHTLINER AMBULANCE SURPLUS; AUTHORIZING THEIR DONATION TO HAITIAN AMERICAN EMERGENCY RELIEF COMMITTEE INC., AND AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO EXECUTE A COMMUNITY BASED ORGANIZATION AGREEMENT AND EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN

2M

121541

Dennis C. Moss , Prime Sponsor

RESOLUTION DECLARING ONE 1995 BLUE BIRD BUS SURPLUS; AUTHORIZING ITS DONATION TO MY OPTIONS EDUCATIONAL RESOURCE AND SUPPORT CENTER, INC., AND AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO EXECUTE A COMMUNITY BASED ORGANIZATION AGREEMENT AND EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN

2N

121683

Jose "Pepe" Diaz , Prime Sponsor

RESOLUTION WAIVING COMPETITIVE PROCESS REGARDING UNDERWRITERS' POOL AND ADDING DREXEL HAMILTON TO UNDERWRITERS' POOL

2O

121697 **Jose "Pepe" Diaz , Prime Sponsor**

RESOLUTION DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE REPORT WHICH INCLUDES RECOMMENDATIONS RELATED TO IMPLEMENTATION OF VOLUNTARY PROPERTY ASSESSMENT CLEAN ENERGY PROGRAM PURSUANT TO COUNTY CODE AND TO PRESENT THEM TO THIS BOARD WITHIN SIXTY DAYS

2P

121562 **Rebeca Sosa , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE AND PRESENT TO THE BOARD WITHIN NINETY (90) DAYS A REPORT ANALYZING METHODS AND STRATEGIES TO LOWER COSTS ON COUNTY CAPITAL PROJECTS

2Q

121752 **Jean Monestime , Prime Sponsor** **Add-on**

RESOLUTION DIRECTING THE COUNTY MAYOR TO REPORT TO THE BOARD OF COUNTY COMMISSIONERS DETAILING THE STEPS NEEDED AND TIMELINE REQUIRED TO ESTABLISH A PROGRAM AVAILABLE TO EMPLOYEES OF MIAMI-DADE COUNTY MODELED ON THE ARKANSAS HOME ENERGY AFFORDABILITY LOAN (HEAL) PROGRAM

3 **DEPARTMENT**

3A

121560 **Internal Mgmt. & Fiscal Responsibility Committee**

RESOLUTION APPROVING EXTENSION OF 2012 REAL AND PERSONAL PROPERTY TAX ROLLS AND ISSUANCE OF TAX BILLS PRIOR TO COMPLETION OF THE VALUE ADJUSTMENT BOARD HEARINGS (Finance Department)

3B

121638**Finance Department**

RESOLUTION AUTHORIZING ISSUANCE OF NOT TO EXCEED \$300,000,000 AGGREGATE ORIGINAL PRINCIPAL AMOUNT OF MIAMI-DADE COUNTY, FLORIDA SUBORDINATE SPECIAL OBLIGATION REFUNDING BONDS, IN ONE OR MORE SERIES, PURSUANT TO SECTION 209 OF 1997 ORDINANCE, TO REFUND ALL OR PORTION OF OUTSTANDING 1997 BONDS, WITH ESTIMATED NET PRESENT VALUE SAVINGS OF 16.30%, ESTIMATED COSTS OF ISSUANCE OF \$2,300,000 AND ESTIMATED FINAL MATURITY OF OCTOBER 1, 2029; PROVIDING FOR CERTAIN DETAILS OF BONDS AND THEIR SALE BY NEGOTIATION; AUTHORIZING MAYOR OR MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS AND RESTRICTIONS, TO FINALIZE DETAILS, TERMS AND OTHER PROVISIONS OF BONDS, THEIR NEGOTIATED SALE AND REFUNDING OF REFUNDED BONDS; APPROVING FORMS OF AND AUTHORIZING EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS; PROVIDING CERTAIN COVENANTS; AUTHORIZING COUNTY OFFICIALS TO TAKE ALL NECESSARY ACTIONS IN CONNECTION WITH ISSUANCE, SALE, EXECUTION AND DELIVERY OF BONDS AND REFUNDING OF REFUNDED BONDS; AND PROVIDING SEVERABILITY

3C

121641

Finance Department

RESOLUTION AUTHORIZING ISSUANCE OF NOT TO EXCEED \$910,000,000 OF AVIATION REVENUE REFUNDING BONDS, IN ONE OR MORE SERIES, PURSUANT TO SECTION 211 OF AMENDED AND RESTATED TRUST AGREEMENT FOR PURPOSES OF CURRENT REFUNDING OR REDEEMING CERTAIN OUTSTANDING AVIATION REVENUE BONDS WITH ESTIMATED NET PRESENT VALUE SAVINGS OF 10.775%, ESTIMATED COSTS OF ISSUANCE OF \$2,750,000 AND ESTIMATED FINAL MATURITY OF OCTOBER 1, 2032, FUNDING RESERVE ACCOUNT, IF NECESSARY; PROVIDING FOR CERTAIN DETAILS OF BONDS AND THEIR SALE BY NEGOTIATION; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS AND RESTRICTIONS, TO FINALIZE DETAILS, TERMS AND OTHER PROVISIONS OF BONDS; PROVIDING CERTAIN COVENANTS; APPROVING FORMS OF AND AUTHORIZING EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS; AUTHORIZING COUNTY OFFICIALS TO TAKE ALL NECESSARY ACTIONS IN CONNECTION WITH ISSUANCE, SALE AND DELIVERY OF BONDS; AND PROVIDING SEVERABILITY

3D

121378**Audrey M. Edmonson , Prime Sponsor**

RESOLUTION APPROVING TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE OF AN AMENDMENT TO THE LEASE AGREEMENT WITH THE CITY OF MIAMI, A MUNICIPAL CORPORATION OF THE STATE OF FLORIDA, AND A MODEL ACKNOWLEDGEMENT OF CONDITIONS FOR MITIGATION OF PROPERTY IN A SPECIAL FLOOD HAZARD AREA WITH FEMA GRANT FUNDS FOR COUNTY-OWNED PROPERTY LOCATED AT 1000 N.W. 62 STREET, MIAMI, FLORIDA, UTILIZED BY THE CITY OF MIAMI AS A NORTH DISTRICT POLICE SUB-STATION, WITH NO FISCAL IMPACT TO THE COUNTY; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY CANCELLATION PROVISIONS AND ALL OTHER RIGHTS CONTAINED THEREIN; AND DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO RECORD IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY THE NOTICE REQUIRED BY THE MODEL ACKNOWLEDGEMENT AS REQUIRED BY RESOLUTION NO. R-974-09 (Internal Services)

3E

121619**Audrey M. Edmonson , Prime Sponsor**

RESOLUTION AUTHORIZING A RETROACTIVE THIRD AMENDMENT TO THE LEASE AGREEMENT AT THE JOSEPH CALEB COMMUNITY CENTER, 5400 NW 22 AVENUE, MIAMI, WITH THE STATE OF FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES TO BE UTILIZED BY ITS ACCESS DIVISION FOR THE DELIVERY OF SERVICES TO THE COMMUNITY; WAIVING THE PROVISION OF RESOLUTION NO. R-130-06 WHICH REQUIRES THAT ANY CONTRACT OF THE COUNTY WITH THIRD PARTIES BE FINALIZED AND EXECUTED PRIOR TO THEIR PLACEMENT ON A COUNTY COMMISSION OR COMMITTEE AGENDA; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Internal Services)

3F

121680 **Audrey M. Edmonson , Prime Sponsor**

RESOLUTION AUTHORIZING EXECUTION OF AMENDMENTS TO GROUND LEASES WITH MOURNING FAMILY FOUNDATION, INC. A FLORIDA NOT-FOR-PROFIT CORPORATION, (FORMERLY KNOWN AS ALONZO MOURNING CHARITIES, INC.) WITH A TOTAL FISCAL IMPACT TO THE COUNTY INCREASING REVENUE BY \$211,000; CONSENTING TO AMENDMENTS TO SUBLEASES; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Internal Services)

3G

121650 **Barbara J. Jordan , Prime Sponsor**
Audrey M. Edmonson , Co-Sponsor

RESOLUTION APPROVING IMPLEMENTING ORDER 3-57 REQUIRING THE ADOPTION OF THE STANDARD CONSTRUCTION GENERAL CONTRACT CONDITIONS (THE "STANDARD CONSTRUCTION CONTRACT") BY ALL COUNTY DEPARTMENTS, AS THE STANDARD CONTRACT LANGUAGE FOR CAPITAL CONSTRUCTION PROJECTS (Internal Services)

3H

120784 **Internal Services**

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT IN THE AMOUNT OF \$745,000, OR \$1,132,000 IF THE THREE, TWO-YEAR OPTION-TO-RENEW PERIODS ARE EXERCISED, WITH ASSETWORKS INC. TO OBTAIN A FLEET MANAGEMENT SYSTEM, 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

3I

121643

Internal Services

RESOLUTION AUTHORIZING WAIVER OF FORMAL BID PROCEDURES FOR THE PURCHASE OF GOODS AND SERVICES, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO AWARD SAME, WITH AUTHORITY TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER, PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE COUNTY CODE BY A TWO-THIRDS (2/3S) VOTE OF THE BOARD MEMBERS PRESENT

3J

121663

Internal Services

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT IN THE AMOUNT OF \$450,000 WITH MASON TILLMAN ASSOCIATES, LTD. TO OBTAIN CONSULTING SERVICES FOR A COMPREHENSIVE DISPARITY STUDY OF BLACK, HISPANIC, AND WOMEN OWNED BUSINESS PARTICIPATION IN MIAMI-DADE CONTRACTS ISSUED BY THE DEPARTMENT OF PUBLIC WORKS AND WASTE MANAGEMENT AND WATER AND SEWER DEPARTMENT, 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. RFP830

3K

121637**Internal Services**

RESOLUTION AUTHORIZING EXECUTION OF SUPPLEMENTARY AGREEMENTS NO. 2, 3, AND 4 WITH FOOD LINE SERVICES, INC., A FLORIDA CORPORATION, TO AMEND AND EXTEND CERTAIN TERMS AND CONDITIONS TO THE OVERTOWN TRANSIT VILLAGE RESTAURANT DEVELOPMENT AND OPERATING AGREEMENT FOR PREMISES BEING AND TO BE UTILIZED FOR A RESTAURANT AND A SNACK BAR WITH A TOTAL NEGATIVE FISCAL IMPACT TO THE COUNTY NOT TO EXCEED \$74,125 FOR THE REMAINING FIVE-YEAR TERM OF THE AGREEMENT; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN

3L

121630**Internal Services**

RESOLUTION RATIFYING THE ACTION OF THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE IN MODIFYING COMPETITIVELY ESTABLISHED PREQUALIFICATION POOL CONTRACTS FOR CONTRACT NO. 6582-5/16-1, PLUMBING EQUIPMENT AND SUPPLIES, AND CONTRACT NO. 6443-0/11, ELECTRICAL POWER SYSTEMS, IN THE TOTAL AMOUNTS OF \$650,000 AND \$480,000, RESPECTIVELY, DURING THE BOARD OF COUNTY COMMISSIONERS' 2012 SUMMER RECESS

3M

121651**Internal Services**

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

3N

121652

Internal Services

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

3O

121715

Internal Services

RESOLUTION AUTHORIZING COMPETITIVE 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

3P

121629

Office of Management and Budget

RESOLUTION RATIFYING THE ACTION OF THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE OF APPLYING FOR, RECEIVING, AND EXPENDING FUNDS IN THE AMOUNT OF \$768,134 FROM THE STATE OF FLORIDA DEPARTMENT OF LAW ENFORCEMENT ANTI DRUG ABUSE FUNDS FROM THE U.S. DEPARTMENT OF JUSTICE; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH CONTRACTS, AGREEMENTS, MEMORANDA OF UNDERSTANDING, AND AMENDMENTS AFTER APPROVAL BY THE COUNTY ATTORNEY'S OFFICE; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUNDS THAT MAY BECOME AVAILABLE

3Q

121631 Office of Management and Budget

RESOLUTION RATIFYING THE ACTIONS OF THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, DISBURSE AND EXPEND FUNDS FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES IN THE AMOUNT OF \$26 MILLION DOLLARS FOR COMPREHENSIVE HEALTH AND SOCIAL SERVICES FOR LOW INCOME PEOPLE LIVING WITH HIV/AIDS; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND ADDITIONAL FUNDS WHICH MAY BECOME AVAILABLE; AUTHORIZING CONTRACTS THEREOF; AND AUTHORIZING THE MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE AMENDMENTS, MODIFICATIONS, CANCELLATION OR TERMINATION CLAUSES OF ANY CONTRACTS AND AGREEMENTS WITH SERVICE PROVIDERS

3R

121646 Parks, Recreation and Open Spaces

RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN MIAMI-DADE COUNTY AND WEST PERRINE COMMUNITY REDEVELOPMENT AGENCY FOR IMPROVEMENTS TO WEST PERRINE PARK IN THE AMOUNT OF \$37,500; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN

3S

121427 Public Works & Waste Management

RESOLUTION AWARDED CONTRACT 9594-0/13, TRUCK TRACTORS, TO PALM PETERBILT TRUCK CENTERS, INC, IN A TOTAL AMOUNT OF \$1,408,000 FOR THE ONE-YEAR TERM, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MODIFY THE CONTRACT, EXERCISE CANCELLATION AND RENEWAL PROVISIONS CONTAINED THEREIN, AND EXERCISE ANY OTHER RIGHTS IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF THE CONTRACT ON BEHALF OF MIAMI-DADE COUNTY

3T

121735

Industrial Development Authority

Add-on

RESOLUTION APPROVING ISSUANCE OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY INDUSTRIAL DEVELOPMENT REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$15,500,000 AND IN ONE OR MORE SERIES TO FINANCE OR REFINANCE ALL OR A PART OF THE COSTS OF A CAPITAL PROJECT BENEFITING UNITED WAY OF MIAMI-DADE, INC., FOR PURPOSES OF AND PURSUANT TO SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED

4 **COUNTY MANAGER**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

6A

121704

Clerk of the Board

CLERK'S SUMMARY OF MEETING MINUTES FOR THE INTERNAL MANAGEMENT AND FISCAL RESPONSIBILITY COMMITTEE MEETING(S): JUNE 12, 2012

7 **REPORTS**

7A

120938

Audrey M. Edmonson , Prime Sponsor

Barbara J. Jordan , Co-Sponsor

ORAL REPORT BY WATER AND SEWER ON THE STATUS OF INFRASTRUCTURE

5/9/2012 Presented by Infrastructure and Land Use Committee

6/5/2012 Deferred by BCC

8 **ADJOURNMENT**