

## Office of the Chair



**CHAIRMAN  
JOE A. MARTINEZ**

MIAMI-DADE BOARD OF COUNTY COMMISSIONERS

---

### Memorandum

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

From: Joe A. Martinez, Chairman 

Date: September 11, 2012

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

---

#### Additions

2Q

Jean Monestime

**121752** 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

**Additions**

3T

**121735** 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 (Industrial Development Authority)