



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, October 16, 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

122004 **Joe A. Martinez , Prime Sponsor**

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

NIEVES DEL RIO - FINANCE - 30 YRS

JUAN C. GALEGO - ITD - 30 YRS

HENRY A. POPKIN - ITD - 30 YRS

MARLA S. GOLBERG - OMB - 30 YRS

STEVEN R. DAVIES - PROPERTY APPRAISER - 30 YRS

1E PUBLIC HEARING

1E1

121798 **Lynda Bell , Prime Sponsor**

ORDINANCE TRANSFERRING DELEGATED AUTHORITY
FROM THE COUNTY MANAGER TO THE COUNTY MAYOR;
CREATING SECTION 1-4.4 OF THE CODE; PROVIDING
SEVERABILITY, INCLUSION IN THE CODE AND AN
EFFECTIVE DATE

09/18/2012 Adopted on first reading by BCC Passed 12 - 0

*09/18/2012 Tentatively scheduled for a public hearing before the Internal
Mgmt. & Fiscal Responsibility Committee Hearing Date:
10/16/2012*

1E2

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

07/17/2012 Adopted on first reading by BCC Passed 12 - 0

07/17/2012 Tentatively scheduled for a public hearing before the Internal Mgmt. & Fiscal Responsibility Committee Hearing Date: 09/11/2012

09/11/2012 No action taken due to lack of a quorum by Internal Mgmt. & Fiscal Responsibility Committee

1E3

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

07/17/2012 Adopted on first reading by BCC Passed 12 - 0

07/17/2012 Tentatively scheduled for a public hearing before the Internal Mgmt. & Fiscal Responsibility Committee Hearing Date: 09/11/2012

09/11/2012 No action taken due to lack of a quorum by Internal Mgmt. & Fiscal Responsibility Committee

1E4

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

07/17/2012 Adopted on first reading by BCC Passed 12 - 0

07/17/2012 Tentatively scheduled for a public hearing before the Internal Mgmt. & Fiscal Responsibility Committee Hearing Date: 09/11/2012

09/11/2012 No action taken due to lack of a quorum by Internal Mgmt. & Fiscal Responsibility Committee

1E5

121799 Dennis C. Moss , Prime Sponsor

ORDINANCE AMENDING CHAPTER 11A, ARTICLE VI OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO THE OFFICE OF FAIR EMPLOYMENT PRACTICES; CREATING SECTION 11A-37.1 OF THE CODE; ESTABLISHING APPEALS PROCESS FOR MIAMI-DADE COUNTY EMPLOYEES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

09/18/2012 Adopted on first reading by BCC Passed 12 - 0

09/18/2012 Tentatively scheduled for a public hearing before the Internal Mgmt. & Fiscal Responsibility Committee Hearing Date: 10/16/2012

1E5 Supplement

122077

Add-on

FISCAL TO ORDINANCE AMENDING CHAPTER 11A, ARTICLE OF THE CODE RELATING TO THE OFFICE OF FAIR EMPLOYMENT

1E6

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)

09/11/2012 No action taken due to lack of a quorum by Internal Mgmt. & Fiscal Responsibility Committee

1E6 Supplement

122081

Add-on

SUPPLEMENTAL INFORMATION ON THE OPA-LOCKA FINDING OF NECESSITY

2 COUNTY COMMISSION

2A

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

09/11/2012 No action taken due to lack of a quorum by Internal Mgmt. & Fiscal Responsibility Committee

2B

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

09/11/2012 No action taken due to lack of a quorum by Internal Mgmt. & Fiscal Responsibility Committee

2C

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

09/11/2012 No action taken due to lack of a quorum by Internal Mgmt. & Fiscal Responsibility Committee

2D

121956 **Bruno A. Barreiro , Prime Sponsor**

RESOLUTION AUTHORIZING UP TO \$2,000 CASH ALLOCATION TO THE TEATRO EN MIAMI CORP., A NOT-FOR-PROFIT ORGANIZATION, TO BE FUNDED FROM THE DISTRICT 5 FY 2012-13 IN-KIND RESERVE FUND

2E

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

09/11/2012 No action taken due to lack of a quorum by Internal Mgmt. & Fiscal Responsibility Committee

2F

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

09/11/2012 No action taken due to lack of a quorum by Internal Mgmt. & Fiscal Responsibility Committee

2G

121960

Lynda Bell , Prime Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE CULTURAL AFFAIRS DEPARTMENT FOR THE SEPTEMBER 13, 2012 "TASK FORCE ON CITIZEN SAFETY AND PROTECTION" EVENT SPONSORED BY THE EXECUTIVE OFFICE OF GOVERNOR RICK SCOTT IN AN AMOUNT NOT TO EXCEED \$2,000 TO BE FUNDED FROM THE DISTRICT 8 FY 2012-13 IN-KIND BALANCE

2H

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

09/11/2012 No action taken due to lack of a quorum by Internal Mgmt. & Fiscal Responsibility Committee

2I

121965

Audrey M. Edmonson , Prime Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE AUGUST 4, 2012 "FUN DAY 2012" SPONSORED BY CURLEY'S HOUSE OF STYLE, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,800 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 3 FY 2008-09 IN-KIND RESERVE FUND AND THE DISTRICT 3 FY 2012-13 IN-KIND BALANCE

2J

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

09/11/2012 No action taken due to lack of a quorum by Internal Mgmt. & Fiscal Responsibility Committee

2K

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

09/11/2012 No action taken due to lack of a quorum by Internal Mgmt. & Fiscal Responsibility Committee

2L

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

09/11/2012 No action taken due to lack of a quorum by Internal Mgmt. & Fiscal Responsibility Committee

2M

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

09/11/2012 No action taken due to lack of a quorum by Internal Mgmt. & Fiscal Responsibility Committee

2N

121964 **Barbara J. Jordan , Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE SEPTEMBER 22, 2012 "2012 HISPANIC HERITAGE FESTIVAL" EVENT SPONSORED BY ASPIRA OF FLORIDA, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$3,390 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 1 FY 2008-09 IN-KIND RESERVE FUND AND THE DISTRICT 1 FY 2012-13 IN-KIND BALANCE

2O

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

09/11/2012 No action taken due to lack of a quorum by Internal Mgmt. & Fiscal Responsibility Committee

2P

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

09/11/2012 No action taken due to lack of a quorum by Internal Mgmt. & Fiscal Responsibility Committee

2Q

121963

Joe A. Martinez , Prime Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE OCTOBER 27, 2012 "HISPANIC HERITAGE NIGHT" EVENT SPONSORED BY GLADEVIEW BAPTIST CHURCH, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$3,820 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 11 FY 2008-09 IN-KIND RESERVE FUND

2R

121966

Joe A. Martinez , Prime Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE POLICE DEPARTMENT AND THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE OCTOBER 28, 2012 "DIA NACIONAL DEL EMIGRANTE, EL EXILIADO Y EL DESTERRADO" EVENT SPONSORED BY FUNDACION PATRICIA DE AYUDA SOCIAL, HUMANITARIA Y RELIGIOSA, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$4,000 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 11 FY 2008-09 IN-KIND RESERVE FUND

2S

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

09/11/2012 No action taken due to lack of a quorum by Internal Mgmt. & Fiscal Responsibility Committee

2T

122013

**Lynda Bell , Prime Sponsor
Xavier L. Suarez , Co-Sponsor**

RESOLUTION PROVIDING FOR RENEGOTIATION OF THE COUNTY'S AGREEMENT WITH ITS OFFICIAL ECONOMIC DEVELOPMENT ORGANIZATION (THE BEACON COUNCIL, INC.) AND REQUIRING THE MAYOR OR THE MAYOR'S DESIGNEE TO SUBMIT A WRITTEN REPORT AND RESOLUTION TO ACCOMPLISH ANY AGREED-UPON AMENDMENTS TO SUCH AGREEMENT

2U

121683

Jose "Pepe" Diaz , Prime Sponsor

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

09/11/2012 No action taken due to lack of a quorum by Internal Mgmt. & Fiscal Responsibility Committee

2V

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

09/11/2012 No action taken due to lack of a quorum by Internal Mgmt. & Fiscal Responsibility Committee

2W

121752 **Jean Monestime , Prime Sponsor**

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

09/11/2012 No action taken due to lack of a quorum by Internal Mgmt. & Fiscal Responsibility Committee

2X

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

09/11/2012 No action taken due to lack of a quorum by Internal Mgmt. & Fiscal Responsibility Committee

2Y

122011

Sen. Javier D. Souto , Prime Sponsor

RESOLUTION DIRECTING COUNTY MAYOR OR MAYOR'S
DESIGNEE TO CONSIDER AND ANALYZE WHETHER
VACANT PARCEL OF LAND THAT IS FOR SALE AND IS
ADJACENT TO A PARK SHOULD BE PURCHASED BY THE
COUNTY TO EXPAND SUCH PARK AND, IF SO, TO
ATTEMPT TO ACQUIRE THE PARCEL

3 **DEPARTMENT**

3A

121865

Educational Facilities Authority

RESOLUTION APPROVING ISSUANCE OF MIAMI-DADE
COUNTY EDUCATIONAL FACILITIES AUTHORITY
REVENUE BONDS IN AMOUNT NOT TO EXCEED
\$155,000,000 TO FINANCE CAPITAL PROJECTS ON BEHALF
OF UNIVERSITY OF MIAMI FOR PURPOSES OF SECTION
147(F) OF INTERNAL REVENUE CODE OF 1986, AS
AMENDED

3B

121638**Finance Department****Withdrawal
Requested**

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

09/11/2012 No action taken due to lack of a quorum by Internal Mgmt. & Fiscal Responsibility Committee

3C

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)

09/11/2012 No action taken due to lack of a quorum by Internal Mgmt. & Fiscal Responsibility Committee

3D

121862

Audrey M. Edmonson , Prime Sponsor

RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT TO LEASE AGREEMENT WITH ST AGNES HOUSING CORPORATION, A FLORIDA NOT-FOR-PROFIT CORPORATION, MODIFYING CERTAIN TERMS AND PROVISIONS OF THE LEASE; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Internal Services)

3E

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

09/11/2012 No action taken due to lack of a quorum by Internal Mgmt. & Fiscal Responsibility Committee

3F

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)

09/11/2012 No action taken due to lack of a quorum by Internal Mgmt. & Fiscal Responsibility Committee

3G

121933

Xavier L. Suarez , Prime Sponsor

RESOLUTION DECLARING SURPLUS COUNTY-OWNED REAL PROPERTY LOCATED AT 5798 SW 68TH STREET; AND AUTHORIZING THE PUBLIC SALE OF SAME TO THE HIGHEST BIDDER; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD; AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE SALE OF SAID PROPERTY; AND AUTHORIZING THE EXECUTION OF A COUNTY DEED BY THE BOARD OF COUNTY COMMISSIONERS ACTING BY THE CHAIRPERSON OR VICE CHAIRPERSON OF THE BOARD FOR SUCH PURPOSE (Internal Services)

3H

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

09/11/2012 No action taken due to lack of a quorum by Internal Mgmt. & Fiscal Responsibility Committee

3I

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

09/11/2012 No action taken due to lack of a quorum by Internal Mgmt. & Fiscal Responsibility Committee

3J

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

09/11/2012 No action taken due to lack of a quorum by Internal Mgmt. & Fiscal Responsibility Committee

3K

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

09/11/2012 No action taken due to lack of a quorum by Internal Mgmt. & Fiscal Responsibility Committee

3L

121959

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, AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS

3M

121905

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

121906

Internal Services

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS, REJECTION OF COMPETITIVE BIDS, AND MODIFICATIONS 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

30

121898**Internal Services**

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT IN THE AMOUNT NOT TO EXCEED OF \$1,382,000 FOR A FIVE YEAR TERM WITH JURNEY & ASSOCIATES, INC. AND SLATTERY ASSOCIATES, INC. TO PROVIDE POLYGRAPH EXAMINATION 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, TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN, AND AUTHORIZING USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS CONTRACTS NO. RFP831A-B

3P

121834**Office of Management and Budget**

RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT WITH THE MIAMI-DADE COUNTY SCHOOL BOARD FOR THE PROVISION OF DRIVER'S EDUCATION FOR APPROXIMATELY \$388,095; AND AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN

3Q

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

09/11/2012 No action taken due to lack of a quorum by Internal Mgmt. & Fiscal Responsibility Committee

7A Substitute

121787

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

Add-on

A DISCUSSION OF THE STATUS OF WATER AND SEWER
INFRASTRUCTURE IN MIAMI-DADE COUNTY [SEE
ORIGINAL ITEM UNDER FILE NO. 120938]

09/12/2012 Presented by Infrastructure and Land Use Committee

8 **ADJOURNMENT**