



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), Barbara J. Jordan (1), Xavier L. Suarez (7), and  
Juan C. Zapata (11)*

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Tuesday, December 11, 2012

2:00 PM

Commission Chambers

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#### *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](mailto: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**

**1E PUBLIC HEARING**

1E1

**122318 Audrey M. Edmonson , Prime Sponsor**

ORDINANCE CONFORMING THE CODE TO CHARTER AMENDMENT PROVIDING THAT WHERE THE MAYOR INFORMS THE CHAIRPERSON OF THE BOARD THAT HE OR SHE HAS A CONFLICT OF INTEREST IN A PROCUREMENT, THE CHAIRPERSON AND NOT THE MAYOR SHALL HAVE THE AUTHORITY PROVIDED BY CHARTER OR THE BOARD TO SOLICIT, EVALUATE, AWARD OR RECOMMEND AWARD OF CONTRACTS; PROVIDING MECHANISM FOR IMPLEMENTATION OF THE AMENDMENT; AMENDING SECTION 2-8.1 OF THE CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*11/20/2012 Adopted on first reading by BCC Passed 12 - 0*

*11/20/2012 Tentatively scheduled for a public hearing before the Internal Mgmt. & Fiscal Responsibility Committee Hearing Date: 12/11/2012*

1E1 Supplement

**122434**

**Add-on**

FISCAL IMPACT TO ORDINANCE CONFORMING THE CODE TO CHARTER AMENDMENT RELATED TO MAYORAL CONFLICTS OF INTEREST WITH PROCUREMENTS

**2 COUNTY COMMISSION**

2A

**122314**

**Lynda Bell , Prime Sponsor**

RESOLUTION DECLARING ONE DELL COMPUTER WITH MONITOR, KEYBOARD AND MOUSE SURPLUS; AUTHORIZING THEIR DONATION TO AMERICAN INTERNATIONAL RELIEF, 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

2B

**122337**

**Barbara J. Jordan , Prime Sponsor**

RESOLUTION DECLARING ONE 2002 DODGE VAN AND COMPUTER EQUIPMENT SURPLUS; AUTHORIZING THEIR DONATION TO SAHARA OF SOUTH FLORIDA, 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

2C

**122307**

**Dennis C. Moss , Prime Sponsor**

RESOLUTION DECLARING ONE 2001 DODGE PICKUP TRUCK SURPLUS; AUTHORIZING ITS DONATION TO FOOD OF LIFE OUTREACH MINISTRIES, 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

2D

**122348 Audrey M. Edmonson , Prime Sponsor**

RESOLUTION WAIVING RENT PAYMENTS DUE FROM TRANSITIONS, INC. TO MIAMI-DADE COUNTY PURSUANT TO A LEASE OF THE CULMER NEIGHBORHOOD SERVICE CENTER FOR RENT PAYMENTS DUE BEGINNING JANUARY 2013 AND ENDING DECEMBER 2013; THE TOTAL AMOUNT OF RENT PAYMENTS WAIVED SHALL NOT EXCEED \$60,170.04; DIRECTING AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ANY NECESSARY AMENDMENTS TO THE LEASE AGREEMENT

2E

**122309 Sally A. Heyman , Prime Sponsor**

RESOLUTION ESTABLISHING POLICY THAT ANY ALLOCATION FROM FUNDS IN THE OFFICE OF THE CHAIR DIVISION OF THE BOARD OF COUNTY COMMISSIONERS FUND SERVE A COUNTYWIDE PURPOSE

2F

**121910 Jean Monestime , Prime Sponsor**

ORDINANCE AMENDING SECTION 2-2014 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA CONCERNING THE COMMUNITY PERIODICAL ADVERTISING PROGRAM; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*10/02/2012 Adopted on first reading by BCC Passed 9 - 2*

*10/02/2012 Tentatively scheduled for a public hearing before the Internal Mgmt. & Fiscal Responsibility Committee Hearing Date: 11/14/2012*

*11/14/2012 Deferred by Internal Mgmt. & Fiscal Responsibility Committee Passed 6 - 0*

*11/14/2012 Public hearing held and item deferred by Internal Mgmt. & Fiscal Responsibility Committee*

**3 DEPARTMENT**

3A

**122336**

**Internal Services**

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

3B

**122338**

**Internal Services**

RESOLUTION AUTHORIZING MODIFICATIONS OF COMPETITIVE CONTRACTS FOR PURCHASE OF GOODS AND SERVICES

3C

**122391**

**Internal Services**

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A PRE-QUALIFICATION POOL FOR CONTRACT NO. 9623-1/22, REFUSE CARTS, CURBSIDE RECYCLING AND CARTS, AND RECYCLING BINS, IN AN AMOUNT UP TO \$3,454,000 FOR THE INITIAL FIVE YEAR TERM, OR \$6,908,000 IF THE FIVE-YEAR RENEWAL OPTION IS EXERCISED, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT SPOT BIDS AND AWARD SUBSEQUENT CONTRACTS, ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO BI-ANNUAL RATIFICATION BY THE BOARD, AND EXERCISE, AT THEIR DISCRETION, CONTRACT MODIFICATIONS, OPTIONS TO RENEW, CANCELLATION PROVISIONS, AND ALL OTHER RIGHTS CONTAINED THEREIN

3D

**122310**

**Internal Mgmt. & Fiscal Responsibility Committee**

RESOLUTION APPROVING THE BUDGET FOR FISCAL YEAR 2012-13 FOR THE FLORIDA CITY COMMUNITY REDEVELOPMENT AGENCY (Office of Management and Budget)

3E

**122313 Internal Mgmt. & Fiscal Responsibility Committee**  
RESOLUTION APPROVING THE BUDGET FOR FISCAL YEAR  
2012-13 FOR THE SOUTH MIAMI COMMUNITY  
REDEVELOPMENT AGENCY (Office of Management and Budget)

3F

**122316 Internal Mgmt. & Fiscal Responsibility Committee**  
RESOLUTION APPROVING THE BUDGET FOR FISCAL YEAR  
2012-13 FOR THE N.W. 7TH AVENUE COMMUNITY  
REDEVELOPMENT AGENCY (Office of Management and Budget)

**4 COUNTY MAYOR**

**5 COUNTY ATTORNEY**

**6 CLERK OF THE BOARD**

6A

**122372 Clerk of the Board**  
CLERK'S SUMMARY OF MEETING MINUTES FOR THE  
INTERNAL MANAGEMENT AND FISCAL RESPONSIBILITY  
COMMITTEE MEETING(S): NOVEMBER 14, 2012

**7 REPORTS**

**8 ADJOURNMENT**