

MEMORANDUM

ILU

Agenda Item No. 3 (F)

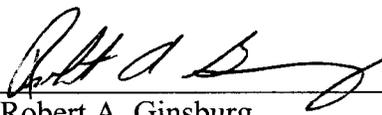
TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: **January 11, 2005**

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Resolution identifying the
Capital Improvements
Information System as the
central database for capital
improvements project
reporting

The accompanying resolution was prepared and placed on the agenda at the request of
Commissioner Jose "Pepe" Diaz.



Robert A. Ginsburg
County Attorney

RAG/bw



MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: February 1, 2005

FROM: 
Robert A. Ginsburg
County Attorney

SUBJECT: Agenda Item No.

Please note any items checked.

- "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Bid waiver requiring County Manager's written recommendation
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- Housekeeping item (no policy decision required)
- No committee review

Approved _____ Mayor

Agenda Item No.

Veto _____

1-20-05

Override _____

RESOLUTION NO. _____

RESOLUTION IDENTIFYING THE CAPITAL
IMPROVEMENTS INFORMATION SYSTEM AS THE
CENTRAL DATABASE FOR CAPITAL IMPROVEMENTS
PROJECT REPORTING

WHEREAS, the Capital Improvements Information System (CIIS) was designed to track capital improvements projects; and

WHEREAS, through the use of this centralized system, this Board may more closely monitor the progress and problems associated with specific contracts; and

WHEREAS, this system has been developed by County staff and can be readily adapted to the specific needs of this Board,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the Capital Improvements Information System (CIIS) is now designated as the standard reporting system for capital improvement information. All other existing Departmental systems shall be structured to transfer pertinent information to CIIS.

The foregoing resolution was sponsored by Commissioner Jose "Pepe" Diaz and offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman
Dennis C. Moss, Vice-Chairman

Bruno A. Barreiro
Jose "Pepe" Diaz
Sally A. Heyman
Dorrin D. Rolle
Katy Sorenson
Sen. Javier D. Souto

Dr. Barbara Carey-Shuler
Carlos A. Gimenez
Barbara J. Jordan
Natacha Seijas
Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this 1st day of February, 2005. This Resolution and contract, if not vetoed, shall become effective in accordance with Resolution No. R-377-04.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF COUNTY
COMMISSIONERS

HARVEY RUVIN, CLERK

Approved by County Attorney as
to form and legal sufficiency.



By: _____
Deputy Clerk

R. A. Cuevas, Jr.