



MEMORANDUM
Harvey Ruvlin
Clerk of the Circuit and County Courts
Clerk of the Board of County Commissioners
Miami-Dade County, Florida
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IMFR
Agenda Item No. 6(B)

TO: Honorable Chairwoman Lynda Bell
and Members, Internal Management
and Fiscal Responsibility Committee

DATE: January 11, 2011

FROM: Diane Collins, Acting Division Chief
Clerk of the Board Division

SUBJECT: Approval of Commission
Committee Minutes

Diane Collins

The Clerk of the Board's office is submitting the following Clerk's Summary of Minutes for placement on the upcoming Internal Management and Fiscal Responsibility Committee agenda for approval:

Budget, Planning and Sustainability Committee
December 14, 2010

Attachment
DC/ae



Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

CLERK'S SUMMARY OF Meeting Minutes

Budget, Planning and Sustainability Committee

Joe A. Martinez (11) Chair; Lynda Bell (8) Vice Chair; Commissioners Audrey M. Edmonson (3), Carlos A. Gimenez (7), Sally A. Heyman (4), and Barbara J. Jordan (1)

CANCELLED

Tuesday, December 14, 2010

2:00 PM

Commission Chambers

Members Present: None.

Members Absent: Carlos A. Gimenez, Sally A. Heyman.

Members Late: None.

Members Excused: Lynda Bell, Audrey M. Edmonson, Barbara J. Jordan, Joe A. Martinez.

Members Absent County Business: None.

1 MINUTES PREPARED BY:

Report: *Alan Eisenberg, Commission Reporter
305-375-2510*

1A INVOCATION

1B PLEDGE OF ALLEGIANCE

1C ROLL CALL

Report: *The following staff members were present:
Assistant Attorney(s) Jess McCarty and Geri
Bonzon-Keenan; and Deputy Clerks Jovel Shaw
and Alan Eisenberg.*

*Deputy Clerk Jovel Shaw announced that today's
Budget, Planning and Sustainability Committee
meeting was cancelled pursuant to Chairman
Martinez' memorandum dated December 14, 2010.*

1D PUBLIC HEARING

1D1

102291 Ordinance

ORDINANCE PERTAINING TO AIRPORT ZONING REGULATIONS; AMENDING SECTION 33-363.1 OF THE CODE OF MIAMI-DADE COUNTY PERTAINING TO USES PERMITTED ON OPA-LOCKA AIRPORT LANDS IN THE GP GOVERNMENT PROPERTY ZONING DISTRICT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Department of Planning & Zoning)

No action taken due to lack of a quorum

Report: *Note: Pursuant to Chairman Martinez' memorandum dated December 14, 2010, the Budget, Planning and Sustainability Committee meeting was cancelled.*

2 COUNTY COMMISSION

2A

102798 Resolution

Audrey M. Edmonson

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE NOVEMBER 30, 2010 "4TH ANNUAL EMILIO LOPEZ HEALTH FAIR AND FOOD DRIVE" SPONSORED BY BORINQUEN HEALTH CARE CENTER, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,300.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 3 FY 2008-09 IN-KIND RESERVE FUND

No action taken due to lack of a quorum

Report: *Note: Pursuant to Chairman Martinez' memorandum dated December 14, 2010, the Budget, Planning and Sustainability Committee meeting was cancelled.*

2B

102757 Resolution Sally A. Heyman

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE OCTOBER 30, 2010 "ANNUAL HALLOWEEN EVENT" SPONSORED BY CITY OF NORTH BAY VILLAGE, IN AN AMOUNT NOT TO EXCEED \$650.00, TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 4 FY 2008-09 IN-KIND RESERVE FUND

No action taken due to lack of a quorum

Report: *Note: Pursuant to Chairman Martinez' memorandum dated December 14, 2010, the Budget, Planning and Sustainability Committee meeting was cancelled.*

2C

102764 Resolution Sally A. Heyman

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE FEBRUARY 19-20, 2011 KITE FESTIVAL SPONSORED BY SKYWARD KITES, INC., A FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,600.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 4 FY 2008-09 IN-KIND RESERVE FUND

No action taken due to lack of a quorum

Report: *Note: Pursuant to Chairman Martinez' memorandum dated December 14, 2010, the Budget, Planning and Sustainability Committee meeting was cancelled.*

2D

102797 Resolution Sally A. Heyman

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE NOVEMBER 13, 2010 ANNUAL SCHOOL CARNIVAL EVENT SPONSORED BY RUTH K. BROAD BAY HARBOR ISLAND K-8 CENTER PTA, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$650.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 4 FY 2008-09 IN-KIND RESERVE FUND

No action taken due to lack of a quorum

Report: *Note: Pursuant to Chairman Martinez' memorandum dated December 14, 2010, the Budget, Planning and Sustainability Committee meeting was cancelled.*

2E

102762 Resolution **Barbara J. Jordan**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT AND FROM THE SOLID WASTE MANAGEMENT DEPARTMENT FOR THE OCTOBER 2, 2010 "HISPANIC HERITAGE FESTIVAL" SPONSORED BY ASPIRA OF FLORIDA, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$4,059 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 1 IN-KIND RESERVE FUND

No action taken due to lack of a quorum

Report: *Note: Pursuant to Chairman Martinez' memorandum dated December 14, 2010, the Budget, Planning and Sustainability Committee meeting was cancelled.*

2F

102774 Resolution **Bruno A. Barreiro,**

Jose "Pepe" Diaz, Rebeca Sosa

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE IN CONSULTATION WITH THE PROPERTY APPRAISER AND TAX COLLECTOR TO DEVELOP A BETTER FORMAT FOR PROVIDING INFORMATION ON TRIM AND PROPERTY TAX NOTICES AND TO SEEK APPROVAL FOR SUCH FORMAT FROM THE FLORIDA DEPARTMENT OF REVENUE

No action taken due to lack of a quorum

Report: *Note: Pursuant to Chairman Martinez' memorandum dated December 14, 2010, the Budget, Planning and Sustainability Committee meeting was cancelled.*

2G

102794 Resolution **Sally A. Heyman**

RESOLUTION ESTABLISHING COUNTY POLICY TO ALLOCATE FISCAL YEAR 2009-10 UNALLOCATED GENERAL FUND CARRYOVER TO FUND A POLICE FORENSIC ARTIST FOR FISCAL YEAR 2010-11; DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO PREPARE AN APPROPRIATE BUDGET AMENDMENT TO THE FISCAL YEAR 2010-11 COUNTY BUDGET TO EFFECTUATE THE FOREGOING

No action taken due to lack of a quorum

Report: *Note: Pursuant to Chairman Martinez' memorandum dated December 14, 2010, the Budget, Planning and Sustainability Committee meeting was cancelled.*

2G SUBSTITUTE

102851 Resolution **Sally A. Heyman**

RESOLUTION ESTABLISHING COUNTY POLICY TO ALLOCATE FISCAL YEAR 2009-10 UNALLOCATED GENERAL FUND CARRYOVER TO FUND A POLICE FORENSIC ARTIST FOR FISCAL YEAR 2010-11; DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO PREPARE AN APPROPRIATE BUDGET AMENDMENT TO THE FISCAL YEAR 2010-11 COUNTY BUDGET TO EFFECTUATE THE FOREGOING [SEE ORIGINAL ITEM UNDER FILE NO. 102794]

No action taken due to lack of a quorum

Report: *Note: Pursuant to Chairman Martinez' memorandum dated December 14, 2010, the Budget, Planning and Sustainability Committee meeting was cancelled.*

2H

102763 Resolution **Natacha Seijas**

RESOLUTION AUTHORIZING EXPENDITURE OF FEES COLLECTED FOR ISSUING PARKING PERMITS FOR PERSONS TRANSPORTING YOUNG CHILDREN AND STROLLERS TO LAUREN'S KIDS, INC. IN THE AMOUNT OF \$35,000

No action taken due to lack of a quorum

Report: *Note: Pursuant to Chairman Martinez' memorandum dated December 14, 2010, the Budget, Planning and Sustainability Committee meeting was cancelled.*

2I

102781 Resolution **Natacha Seijas**

RESOLUTION ACCEPTING INVITATION TO PARTICIPATE IN THE CLIMATE RESILIENT COMMUNITIES PROGRAM; COMMITTING TO USE THE PROGRAM'S FIVE MILESTONES FOR BOTH LOCAL AND REGIONAL CLIMATE ADAPTATION PLANNING; ENCOURAGING MUNICIPALITIES OF MIAMI-DADE COUNTY TO SUPPORT AND PARTICIPATE IN THE FIVE MILESTONES TO DEVELOP AND IMPLEMENT THE SOUTHEAST FLORIDA REGIONAL CLIMATE CHANGE ACTION PLAN

No action taken due to lack of a quorum

Report: *Note: Pursuant to Chairman Martinez' memorandum dated December 14, 2010, the Budget, Planning and Sustainability Committee meeting was cancelled.*

2J

102860 Resolution

Jose "Pepe" Diaz

RESOLUTION RETROACTIVELY WAIVING REQUIREMENTS OF ADMINISTRATIVE ORDER 3-38 FOR SECURING SPONSORSHIPS AND PURCHASING GOODS AND SERVICES FOR HOSTING THE 8TH ANNUAL SENIOR HOLIDAY LUNCHEON ON DECEMBER 8, 2010

No action taken due to lack of a quorum

Report: *Note: Pursuant to Chairman Martinez' memorandum dated December 14, 2010, the Budget, Planning and Sustainability Committee meeting was cancelled.*

3 DEPARTMENTS

3A

102691 Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. 9252-WS: SEWER INSPECTION AND GROUT REPAIR VEHICLES, TO ELXSI, INC. D/B/A CUES IN THE AMOUNT OF \$1,683,000; AND AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE THE CONTRACT AND TO EXERCISE ANY RENEWAL AND CANCELLATION PROVISIONS CONTAINED THEREIN (Procurement Management Department)

No action taken due to lack of a quorum

Report: *Note: Pursuant to Chairman Martinez' memorandum dated December 14, 2010, the Budget, Planning and Sustainability Committee meeting was cancelled.*

3A SUPPLEMENT

102696 Supplement

SUPPLEMENT TO CONTRACT AWARD RECOMMENDATION FOR CONTRACT NO. 9252-WS: SEWER INSPECTION AND GROUT REPAIR VEHICLES

No action taken due to lack of a quorum

Report: *Note: Pursuant to Chairman Martinez' memorandum dated December 14, 2010, the Budget, Planning and Sustainability Committee meeting was cancelled.*

3B

102748 Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. 9372-0/15: FOOD CATERING SERVICES, TO CONSTRUCTION CATERING INC, MONTOYA HOLDINGS INC DBA PELOTA CAFÉ AND PIZZERIA, AND GREATER MIAMI CATERERS, IN THE AMOUNT OF \$10,630,000; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONTRACTS AND TO EXERCISE ANY RENEWAL AND CANCELLATION PROVISIONS CONTAINED THEREIN (Procurement Management Department)

No action taken due to lack of a quorum

Report: *Note: Pursuant to Chairman Martinez' memorandum dated December 14, 2010, the Budget, Planning and Sustainability Committee meeting was cancelled.*

3C

102833 Resolution

RESOLUTION AUTHORIZING CONTRACT MODIFICATION FOR 3250-0/11: PRE-QUALIFICATION OF BIDDERS TO PROVIDE INDUSTRIAL BEARINGS AND MACHINE PARTS IN THE AMOUNT OF \$1,230,000, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER FOR PURCHASE OF GOODS AND SERVICES (Procurement Management Department)

No action taken due to lack of a quorum

Report: *Note: Pursuant to Chairman Martinez' memorandum dated December 14, 2010, the Budget, Planning and Sustainability Committee meeting was cancelled.*

3D

102835 Resolution

RESOLUTION APPROVING IMPLEMENTING ORDER NO. 04-128 PERTAINING TO FEE SCHEDULE FOR MIAMI-DADE FIRE RESCUE DEPARTMENT TRAINING FACILITY (Office of Strategic Business Management)

No action taken due to lack of a quorum

Report: *Note: Pursuant to Chairman Martinez' memorandum dated December 14, 2010, the Budget, Planning and Sustainability Committee meeting was cancelled.*

4 COUNTY MANAGER

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

102780 Resolution

CLERK'S SUMMARY OF MINUTES FOR THE BUDGET,
PLANNING AND SUSTAINABILITY COMMITTEE
MEETING(S): OCTOBER 12, 2010 AND NOVEMBER 9,
2010 (Clerk of the Board)

*No action taken due to lack of a
quorum*

Report: *Note: Pursuant to Chairman Martinez'
memorandum dated December 14, 2010, the
Budget, Planning and Sustainability Committee
meeting was cancelled.*

7 REPORTS

8 ADJOURNMENT