



MEMORANDUM  
Harvey Ruvin  
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IMFR  
Agenda Item No. 6(A)

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

**DATE:** April 12, 2011

**FROM:** Diane Collins, 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 approval by the Internal Management and Fiscal Responsibility Committee:

March 8, 2011

Attachment  
DC/ae



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

## CLERK'S SUMMARY OF Meeting Minutes

### Internal Mgmt. & Fiscal Responsibility Committee

Lynda Bell (8) Chair; Audrey M. Edmonson (3) Vice Chair; Commissioners Jose "Pepe" Diaz (12), Carlos A. Gimenez (7), Barbara J. Jordan (1), and Natacha Seijas (13)

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Tuesday, March 8, 2011

2:00 PM

COMMISSION CHAMBERS

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**Members Present:** Lynda Bell, Jose "Pepe" Diaz, Carlos A. Gimenez, Barbara J. Jordan.

**Members Absent:** None.

**Members Late:** None.

**Members Excused:** Audrey M. Edmonson, Natacha Seijas.

**Members Absent County Business:** None.

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#### 1 MINUTES PREPARED BY:

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

#### 1A INVOCATION

#### 1B PLEDGE OF ALLEGIANCE

**Report:** *The Committee convened in a moment of silence,  
followed by the Pledge of Allegiance.*



1E1

**110139 Ordinance Bruno A. Barreiro,**

**Sen. Javier D. Souto, Jose "Pepe" Diaz, Rebeca Sosa**  
 ORDINANCE REGARDING RULES OF PROCEDURE OF  
 THE BOARD OF COUNTY COMMISSIONERS;  
 AMENDING SECTION 2-1 OF THE CODE OF MIAMI-  
 DADE COUNTY, FLORIDA, RELATING TO AUTHORITY  
 TO SPONSOR OR PRESENT ITEMS ON COMMISSION  
 AGENDA; PROVIDING SEVERABILITY, INCLUSION IN  
 THE CODE, AND AN EFFECTIVE DATE

*Forwarded to BCC with a favorable  
 recommendation*

*Mover: Diaz*

*Seconder: Gimenez*

*Vote: 4-0*

*Excused: Seijas  
 , Edmonson*

**Report:** *Assistant County Attorney Martin Sybblis read the  
 foregoing proposed ordinance into the record.*

*Chairwoman Bell opened the public hearing and  
 called for persons wishing to appear before the  
 Committee in connection with this proposed  
 ordinance.*

*Commissioner Barreiro explained the intent  
 behind the ordinance. He noted that  
 commissioners should present policy items to the  
 Board since they were ultimately responsible for  
 setting policy and other administrative items  
 should be presented by Administration.*

*Commissioner Diaz asked and County Attorney  
 Sybblis confirmed that contractual agreements  
 were presented to the Board through the  
 Administration. Commissioner Diaz asked to be  
 listed as a co-sponsor to this proposed ordinance.*

*Ms. Jennifer Glazer-Moon, Director, Office of  
 Strategic Business Management, noted that some  
 items may exist which a commissioner might not  
 want to sponsor and that a mechanism was needed  
 to place these items on the agenda. She also noted  
 the Rules of Proceedure had a limitation on the  
 number of items that could be sponsored by a  
 commissioner at any particular meeting, and that  
 this provision might need to be waived in the event  
 the number of items exceeded that limitation.  
 Commissioner Diaz suggested that the chairperson  
 of the appropriate committee assume the  
 responsibility of sponsoring those agenda items  
 which otherwise lacked commissioner  
 sponsorship.*

*Commissioner Barreiro concurred that the  
 committe chairperson could sponsor those items;  
 however, noted that an item without a sponsor was  
 not likely to pass and therefore should not be  
 presented. He said that the item should be*

sponsored by Administration in the event that the County must proceed due to federal or state requirements.

After hearing no one from the public wishing to speak, Chairwoman Bell closed the public hearing.

Commissioner Diaz said that he was not comfortable with commissioners sponsoring contractual agreement items and agreed with Commissioner Barreiro that all other items were policy decisions. He noted that these items should be addressed by the committee chairperson along with committee members and that it should be specified that the item was placed on the agenda due to a mandate.

Commissioner Gimenez inquired about the types of items which the County Mayor would be able to sponsor or present, as indicated on handwritten page 4, and placed on the agenda without a commissioner's sponsorship.

Ms. Glazer-Moon responded that examples would include: items being written-off and items requiring a settlement where allocations needed to be recaptured, such as in the recent U.S Housing and Urban Development finding on the Community Development Block Grant allocations. She noted that having enough members to pass an item was different than identifying a potential sponsor. Ms. Glazer-Moon said that not every situation could be determined in advance; that this proposal would be a new method of conducting business; and that specific interpretation of non-policy items would be an on-going process.

Commissioner Gimenez noted his support for the proposed ordinance. He expressed his desire that in the event that Administration was not supportive of this proposal, specific exceptions be considered by the Board on Second Reading of this ordinance, and noted appropriate amendments could be discussed at that time. Commissioner Gimenez noted this proposal would require the Administration to seek sponsorship of items that they wanted approved, thus bonding the Administration closer to commissioners.

Commissioner Jordan agreed with Commissioner Gimenez about the benefit of increased dialogue between the Administration and the Commission. She noted her concern was to avoid delaying

Internal Mgmt. & Fiscal Responsibility Committee

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, March 08, 2011

*critically important time sensitive items because of lack of sponsorship. Commissioner Jordan said that some items may require committee sponsorship rather than commissioner sponsorship because of their nature. She suggested an amendment requiring that the Administration take items which did not receive commissioner sponsorship to the committee chairperson in order to avoid delaying the process. Commissioner Jordan also expressed concern that items be considered based upon the issues and not the individual sponsoring those items. She noted that politics should not interfere with the policy aspect of operations.*

*Assistant Count Attorney Gerald Sanchez advised the Committee that the proposed ordinance currently allowed for sponsorship by a county commissioner or a commission committee.*

*Chairwoman Bell noted concern about vote shopping in the event of an inability to obtain a sponsor. She concurred with Commissioner Jordan over the importance for Board members to consider the issues and not the personality behind the issues. Chairwoman Bell also concurred with Commissioner Gimenez over the potential for this proposal to promote opportunities for the Mayor and the Board to work together and develop mutual solutions. She noted she supported this proposal being forwarded to the Board for a full discussion.*

*There being no further questions or comments, the Committee proceeded to vote on the foregoing ordinance as presented.*

1E1 SUPPLEMENT

**110517 Supplement**

FISCAL IMPACT STATEMENT TO ORDINANCE  
AMENDING SECTION 2-1 OF THE CODE, REGARDING  
RULES OF PROCEDURES OF THE BOARD, RELATING  
TO AUTHORITY TO SPONSOR OR PRESENT ITEMS ON  
COMMISSION AGENDA

*Forwarded to BCC with a favorable  
recommendation  
Mover: Diaz  
Seconder: Gimenez  
Vote: 4-0  
Excused: Seijas  
, Edmonson*

1E2

**110257 Ordinance**

**Bruno A. Barreiro**

*Amended*

ORDINANCE RELATING TO THE RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO SPECIFY CIRCUMSTANCES WHEN ITEMS CONSIDERED AT A COMMITTEE MEETING ARE LAID ON THE TABLE AND PRECLUDE RECONSIDERATION OF SUCH ITEMS; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**Report:** *(See Agenda Item 1E2 Amended, Legislative File No. 110603)*

1E2 AMENDED

**110603 Ordinance****Bruno A. Barreiro**

ORDINANCE RELATING TO THE RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO SPECIFY CIRCUMSTANCES WHEN ITEMS CONSIDERED AT A COMMITTEE MEETING ARE LAID ON THE TABLE AND PRECLUDE RECONSIDERATION OF SUCH ITEMS; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 110257]

*Forwarded to BCC with a favorable recommendation with committee amendment(s)*

*Mover: Diaz*

*Seconder: Gimenez*

*Vote: 4-0*

*Excused: Seijas, Edmonson*

**Report:** *Assistant County Attorney Martin Sybblis read the foregoing proposed ordinance into the record.*

*Chairwoman Bell opened the public hearing and called for persons wishing to appear before the Committee in connection with this proposed ordinance. After hearing no one wishing to speak, Chairwoman Bell closed the public hearing.*

*Commissioner Diaz made a motion on this resolution for purposes of discussing it. This motion was seconded by Commissioner Gimenez.*

*Assistant County Attorney Geri Bonzon-Keenan noted that in accordance with the Rules of Procedure, a motion would automatically roll over to the next committee meeting in the event that a motion was not made to approve an item; the motion did not receive a second; or the motion did not receive a majority vote. She said that after the third consecutive committee meeting the motion would be laid on the table. Ms. Bonzon-Keenan said this proposal would provide consistency with the Board of County Commissioners (BCC) rules that said the item would automatically be laid on the table, rather than rolled over to the next meeting.*

*Commissioner Gimenez noted he felt this proposal was a little too drastic. He said that commissioners could not talk to one another outside of public meetings and did not want to see an item laid on the table when a majority of committee members were not present at a meeting.*

*Commissioner Barreiro noted committee members could always make a motion to defer the item to the next committee meeting, and after the third deferral, that item would be laid on the table. He said that many items remained on the agenda for*

three committee meetings because the sponsor did not want to withdraw the item or the committee did not want to move the item before it was laid on the table.

Commissioner Gimenez offered a friendly amendment that all committee members must be present in order for a vote to be taken.

Commissioner Jordan noted a similar scenario existed when all County Commission members were not present, and asked whether in such a case, the vote would carry or if the item would be considered at another time.

Commissioner Diaz concurred with Commissioner Gimenez that an item would not receive committee support if it did not receive a first or a second, and should then be laid on the table. He noted the intent of this ordinance had merit when an item received a first and a second but died due to committee members' preferences or meeting attendance.

Assistant County Attorney Bonzon-Keenan clarified that she believed Commissioner Gimenez was supportive of the ordinance as written when it pertained to an item that did not receive a motion; an item that received a motion without a second; and an item that failed on a majority vote provided that all six committee members were present. She noted that Commissioner Gimenez would like an item to continue to roll over for three consecutive meetings in the event that less than six members were present and the item failed.

Commissioner Diaz questioned what happened to an item after it failed in committee.

Assistant County Attorney Bonzon-Keenan clarified that a motion which failed to receive a majority vote at a BCC meeting would be automatically removed from that agenda; however, at a committee meeting, it would be deemed that no action was taken, and that item would then roll over for three consecutive meetings before being laid on the table.

Commissioner Gimenez clarified that his amendment would allow an item to roll over to the next committee meeting when a motion failed and less than five committee members were present.

Assistant County Bonzon-Keenan noted that the current committee composition consisted of six

members and suggested that a more generic alternative of 2/3 or a majority plus one vote of committee members be required in the event that the Chairman increased the number of committee members in the future.

It was moved by Commissioner Gimenez that the foregoing proposed ordinance be forwarded to the Board of County Commissioners (BCC) with a favorable recommendation with Committee amendment(s) to require a 2/3 vote of committee members for committee meeting items to be Tabled. This motion was seconded by Commissioner Diaz, and upon being put to a vote, passed by a vote of 4-0 (Commissioners Edmonson and Seijas were absent).

It was moved by Commissioner Diaz that the previously approved motion be reconsidered. This motion was seconded by Commissioner Gimenez, and upon being put to a vote, passed by a vote of 4-0 (Commissioners Edmonson and Seijas were absent).

It was moved by Commissioner Diaz that the foregoing proposed ordinance be forwarded to the BCC with a favorable recommendation with Committee amendment(s) to require a majority plus one vote of committee members for committee meeting items to be Tabled. This motion was seconded by Commissioner Gimenez, and upon being put to a vote, passed by a vote of 4-0 (Commissioners Edmonson and Seijas were absent).

1E3

**110234 Ordinance****Sen. Javier D. Souto**

ORDINANCE AMENDING CHAPTER 25A OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO COMMITTEE DELIBERATIONS, FUNDING OF FOUNDATIONS AND NON-PROFIT ENTITIES, APPROVAL OF BUDGET REQUESTS AND SUBMISSION OF REPORTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**Removed**  
**Mover: Gimenez**  
**Seconded: Jordan**  
**Vote: 4-0**  
**Excused: Seijas**  
**, Edmonson**

**Report:** *During consideration of changes to today's (3/8) Committee agenda, Assistant County Attorney Martin Sybblis advised the Committee members of the removal of the foregoing proposed ordinance from this Committee agenda, and the reassignment of this proposed ordinance to the Public, Safety and Healthcare Administration Committee for a public hearing.*

1E3 SUPPLEMENT

**110518 Supplement**

FISCAL IMPACT TO ORDINANCE AMENDING  
CHAPTER 25A OF THE CODE RELATING TO  
COMMITTEE DELIBERATIONS, FUNDING OF  
FOUNDATIONS AND NON-PROFIT ENTITIES,  
APPROVAL OF BUDGET REQUESTS AND SUBMISSION  
OF REPORTS

*Removed*  
*Mover: Gimenez*  
*Seconder: Jordan*  
*Vote: 4-0*  
*Excused: Seijas*  
*, Edmonson*

**Report:** *During consideration of changes to today's (3/8) Committee agenda, Assistant County Attorney Martin Sybblis advised the Committee members of the removal of the accompanying proposed ordinance (Legislative File No. 110234) from this Committee agenda, and the reassignment of the proposed ordinance and its supplement to the Public, Safety and Healthcare Administration Committee for a public hearing.*

1E4

**110190 Ordinance**

ORDINANCE PERTAINING TO THE COMMUNITY BUSINESS ENTERPRISE ("CBE-A/E") PROGRAM FOR ARCHITECTURAL, LANDSCAPE ARCHITECTURAL, ENGINEERING, AND SURVEYING AND MAPPING PROFESSIONAL SERVICES; AMENDING SECTION 2-10.4.01 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE AGENDA ITEM NO. 3(B)] (Department of Small Business Development)

*Deferred to no date certain*

*Mover: Diaz*

*Second: Gimenez*

*Vote: 4-0*

*Excused: Seijas  
, Edmonson*

**Report:** *Assistant County Attorney Martin Sybblis read the foregoing proposed ordinance into the record.*

*Chairwoman Bell opened the public hearing and called for persons wishing to appear before the Committee in connection with this proposed ordinance.*

*Ms. Nati Soto, American Institute of Architects Miami Chapter (AIA), 1500 Ponce de Leon Boulevard, Coral Gables, 33134, noted she had been working with the Department of Small Business Development (SBD) on revisions to this ordinance for more than one year. She said that efforts to include small business participation in the architectural engineering services contracting process were needed. Ms. Soto noted that although the SBD had implemented most of the AIA's requests, a provision in the ordinance allowed the County Mayor or his designee to adjust the annual gross income in Tier 1 and Tier 2 Set-Asides based on the Consumer Price Index (CPI); however, the CPI was not an accurate indicator for the construction industry. She also expressed concern that local Community Business Enterprises (CBEs) should be located and registered to conduct business within Miami-Dade County; that Community Small Business Enterprise (CSBE) program funding remained within the County; and that funding was used to employ County residents.*

*Ms. Caridad Hidalgo-Gato, Association of Women Architects & Engineers, 3900 NW 79 Avenue, Suite 465, Doral, 33166, noted the percentage of the County's total annual expenditures for professional architectural, landscape architectural, engineering and surveying and mapping services (CBE-A/E) as indicated on handwritten page 7, paragraph E, should be*

increased from 10 percent to up to 25 percent. She asked that Tier 1 CBE-A/E Set-Aside (handwritten page 12, paragraph EE) be increased from \$1 million to \$3 million and that Tier 2 CBE-AE Set-Aside (handwritten page 12, paragraph EE) be increased from \$1,000,001 to \$3,000,001. Ms. Hidalgo-Gato also asked that an applicant's principal, not actual, place of business be located within the County, pursuant to handwritten page 14, section 4, paragraph 3.

Ms. Irene Fraga, Association of Women Architects & Engineers, 6340 Riviera Drive, Coral Gables, noted the ordinance was originally written with a \$1 million cutoff for Tier 1 CBE-A/E Set-Aside; however, this amount was already increased to \$2 million in 2008. She noted that revisions were based upon 314,000 permits pulled in June 2010 versus 531,000 permits in June 2008. Ms. Fraga said that permits, housing starts, or another related index should be used to determine increases rather than the CPI. She noted that in February 2011, the CPI increased 2.9 percent in the South and 2.7 percent nationwide as compared to one year earlier, while housing decreased -.4 percent in the South and -.1 percent nationwide. Ms. Fraga asked to roll back Set-Asides to pre 2008 figures based upon the current level of at least 60 percent of 2008 permits. She also noted the requirement that the company qualified in the different trades should be modified to not require 25 percent ownership. Ms. Fraga said that the company owner should be the qualifier of at least one category, to avoid large companies from setting up sham firms with non-owner employees while maintaining their large firms.

Ms. Maria Gonzalez, President, Ideal Architectural Design (Ideal), 1900 Coral Way, Suite 202, Miami, representing Ideal, the Association of Women Architects & Engineers, and the Small Business Advisory Board (SBAB) addressed the Committee. Speaking on behalf of Ideal, she noted the requirement indicated on handwritten page 2, Certification Amendments, paragraph 2, that the applicant qualifier of a certified CBE-A/E firm own at least 25 percent of the certified firm's issued stock or have at least a 25 percent ownership interest in the certified firms, should be maintained. Ms. Gonzalez noted the SBAB was concerned that this same provision deleted the one-year requirement for a firm to be in business in order to be eligible for certification and this would impact the development of local

*small businesses. Ms. Gonzalez asked that pursuant to handwritten page 2, Program Amendments, paragraph 2, the current review committee should continue to review projects previously analyzed by the SBD for the application of contract measures. She said the concern was that the proposed expedited review committee process (ESP) would limit public input when the committee was choosing its goal and set-aside percentages.*

*Ms. Laura Perez, President, Laura Perez and Associates (LPA), 2401 NW 7 Street, Miami 33165, noted she was representing LPA as well as the SBAB. She noted she concurred with the recommendations of the previous speakers. Ms. Perez said the SBAB voted unanimously to include four items in the ordinance and distributed these items to the Board. She noted that Ms. Penelope Townsley, Director, Small Business Development Department (SBD), had responded to these items; however, the SBAB had not been able to address this response. Ms. Perez respectfully requested an extension in order for the SBAB to meet and analyze Ms. Townsley's response. She explained that the items included the following: 1) the place of business should be the principle place of business, not the actual place of business; 2) the one-year certification requirement should be removed; 3) the minimum utilization of Micro-SBEs should be increased from 10 percent to a minimum of 25 percent; and 4) the Review Committee process required greater public participation at the front end of the process.*

*Commissioner Diaz suggested that this item be deferred and referred to a workshop in order to obtain additional small business input.*

*Commissioner Jordan noted this program was critical and a workshop was needed to hear from people who used the program. She said that further direction could then be provided based upon the outcome of the workshop.*

*Commissioner Gimenez concurred that the workshop would allow him to hear both sides of the issues. He noted that for every suggestion, consequences existed for someone else.*

*Mr. Juan Crespi, Architect and Vice-President, Miami-Dade Architectural Engineering Society, 227 NE 26 Terrace, Miami, noted the proposed ordinance placed CBE firms on an uneven playing field with non-CBE firms. He said that pursuant*

to the existing ordinance, CBE firms required 25 percent participation in order to expand, whereas non-CBE firms throughout the State used unemployed contractors who were professionally qualified and certified to expand their business. Mr. Crespi said the ordinance solved the problem of an unfair limitation on CBEs and did not support placing additional limitations on a disadvantaged firm. He noted that certain privileges currently existed in Tier 2 and not in Tier 1, and that this ordinance addressed this situation. Mr. Crespi noted concern that less work and income for companies would result in tremendous growth for CBE firms requiring lowering the thresholds. He said this proposal would even out the disadvantages and the issue was not to extend it but to resolve it.

After hearing no one else wishing to speak, Chairwoman Bell closed the public hearing.

Ms. Townsley noted that these issues had been work shopped for the previous year and a half and SBD had met with stakeholders and advisory boards during the past six months. She said small business represented 80 percent of the local business community, hiring more than half of the County's workforce; and, that the economic downturn had demonstrated the importance of small businesses to the economy. Ms. Townsley noted SBD's goal was to respond to the needs and concerns of small businesses and to provide a level of stability that would allow small businesses to thrive and contribute to economic recovery. She said the proposed amendments would 1) streamline the processes and procedures for more effective and customer friendly programs, 2) enhance and increase contracting opportunities, and 3) strengthen program compliance. Ms. Townsley said that although the amendments would not solve all of the individual problems and concerns presented by small businesses, they represented very effective, equitable and fair improvements to program benefits. She said the SBD would continue to work with its stakeholders to ensure the further strengthening of the program, and it was her desire that the proposed amendment(s) be favorably accepted.

Commissioner Gimenez asked that all proposed changes, concerns or comments made by speakers today be put in writing and presented at the Workshop, along with the comments made by Ms. Townsley on the pros and cons of each of the proposed changes. He also asked Mr. Sam

*Gilmore and persons in the audience to ensure that their proposed changes, concerns or comments were submitted in writing for the workshop.*

*Commissioner Jordan noted she had no doubt this ordinance strengthened the CSBE program. She said that although community workshops were conducted, a Committee workshop would provide members with a better understanding of issues and would tie these issues together before a decision was made. Commissioner Jordan said the Board needed a better understanding of the program's purpose and intended audience, and that the program was a small business enterprise program. She noted that a business with the leverage to be located outside of the County and to employ many people did not qualify for the small business enterprise program. Commissioner Jordan said that whether the Board wanted to make a commitment to small businesses located within the County and to reinvest in the local business community was a critical policy issue needing to be addressed. She noted a workshop would provide an opportunity for the community to address their concerns even though good reasons existed for moving this ordinance forward.*

*There being no further questions or comments, the Committee proceeded to vote to defer the foregoing ordinance. The Committee referred the foregoing proposed ordinance to a Committee workshop.*

*Commissioner Diaz asked Ms. Jennifer Glazer-Moon to advertise all Small Business Enterprise Program items which were deferred at today's (03/08) meeting and referred to a Committee Workshop.*

*Following the deferral of this ordinance, Commissioner Jordan asked Ms. Townsley to provide her with a report listing all grants awarded under the Expedited Review Process used for the ESP pilot program versus those awarded under the Standard Review Process used for all other County contracts, broken down by gender and ethnicity, over the past two years for the duration of the pilot program.*

1E5

**110192 Ordinance**

ORDINANCE PERTAINING TO COMMUNITY SMALL BUSINESS ENTERPRISE ("CSBE") PROGRAM; AMENDING SECTION 10-33.02 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN CODE, AND AN EFFECTIVE DATE [SEE AGENDA ITEM NO. 3(A)] (Department of Small Business Development)

*Deferred to no date certain*  
*Mover: Diaz*  
*Seconder: Gimenez*  
*Vote: 4-0*  
*Excused: Seijas*  
*, Edmonson*

**Report:** *Note: See Agenda Item 1E4, Legislative File No. 110190 for additional details. This ordinance is a companion item to Agenda Item 3A, Legislative File No. 110384.*

*Assistant County Attorney Martin Sybblis read the foregoing proposed ordinance into the record.*

*The Committee referred the foregoing proposed ordinance to a Committee workshop.*

1E6

**110195 Ordinance**

ORDINANCE PERTAINING TO THE SMALL BUSINESS ENTERPRISE ("SBE") PROGRAM FOR THE PURCHASE OF GOODS AND SERVICES; AMENDING SECTION 2-8.1.1.1.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE AGENDA ITEM NO. 3(C)] (Department of Small Business Development)

*Deferred to no date certain*  
*Mover: Diaz*  
*Seconder: Gimenez*  
*Vote: 4-0*  
*Excused: Seijas*  
*, Edmonson*

**Report:** *Note: See Agenda Item 1E4, Legislative File No. 110190 for additional details. This ordinance is a companion item to Agenda Item 3C, Legislative File No. 110390.*

*Assistant County Attorney Martin Sybblis read the foregoing proposed ordinance into the record.*

*The Committee referred the foregoing proposed ordinance to a Committee workshop.*

1E7

**102809 Ordinance**

Jose "Pepe" Diaz

ORDINANCE RELATING TO ANNEXATION;  
 AMENDING MIAMI-DADE COUNTY, FLORIDA  
 ORDINANCE NOS. 03-157 AND 04-46, AND  
 RESOLUTION NOS. R-507-02, R-791-03, R-793-03, R-461-  
 04, AND R-129-06; DELETING CERTAIN  
 REQUIREMENTS FOR MITIGATION PAYMENTS TO  
 MIAMI-DADE COUNTY FROM THE CITY OF FLORIDA  
 CITY, THE TOWN OF MEDLEY, THE CITY OF NORTH  
 MIAMI, AND THE CITY OF HIALEAH GARDENS;  
 MODIFYING INTERLOCAL AGREEMENT BETWEEN  
 MIAMI-DADE COUNTY AND TOWN OF MEDLEY TO  
 PROVIDE FOR STORM WATER UTILITY DEBT  
 SERVICE PAYMENTS; PROVIDING SEVERABILITY,  
 INCLUSION IN AND EXCLUSION FROM THE CODE  
 AND AN EFFECTIVE DATE (Office of Strategic Business  
 Management)

*Forwarded to BCC with a favorable  
 recommendation*

*Mover: Diaz*

*Secunder: Bell*

*Vote: 4-0*

*Excused: Seijas  
 , Edmonson*

**Report:** *Assistant County Attorney Martin Sybblis read the  
 foregoing proposed ordinance into the record.*

*Chairwoman Bell opened the public hearing and  
 called for persons wishing to appear before the  
 Committee in connection with this proposed  
 ordinance. After hearing no one wishing to speak,  
 Chairwoman Bell closed the public hearing.*

*There being no questions or comments, the  
 Committee proceeded to vote on the foregoing  
 proposed ordinance as presented.*

1E8

**110188 Ordinance**

ORDINANCE APPROVING AND ADOPTING END OF  
 YEAR SUPPLEMENTAL BUDGET ADJUSTMENTS FOR  
 FY 2009-10 FOR VARIOUS COUNTY DEPARTMENTS  
 AND FUNDS; RATIFYING AND APPROVING  
 IMPLEMENTING ORDERS AND OTHER BOARD  
 ACTIONS WHICH SET CHARGES; APPROPRIATING  
 GRANT FUNDS; PROVIDING SEVERABILITY; AND  
 PROVIDING FOR AN EFFECTIVE DATE [SEE AGENDA  
 ITEM NO. 3(D)] (Office of Strategic Business Management)

*Amended*

**Report:** *See Agenda Item 1E8 Amended, Legislative File  
 No. 110547.*

1E8 AMENDED

**110547 Ordinance**

ORDINANCE APPROVING AND ADOPTING END OF YEAR SUPPLEMENTAL BUDGET ADJUSTMENTS FOR FY 2009-10 FOR VARIOUS COUNTY DEPARTMENTS AND FUNDS; RATIFYING AND APPROVING IMPLEMENTING ORDERS AND OTHER BOARD ACTIONS WHICH SET CHARGES; APPROPRIATING GRANT FUNDS; PROVIDING SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 110188] (Office of Strategic Business Management)

*Forwarded to BCC with a favorable recommendation with committee amendment(s)*

*Mover: Diaz*

*Seconder: Jordan*

*Vote: 4-0*

*Excused: Seijas, Edmonson*

**Report:** *Assistant County Attorney Martin Sybblis read the foregoing proposed ordinance into the record.*

*Chairwoman Bell opened the public hearing and called for persons wishing to appear before the Committee in connection with this proposed ordinance. After hearing no one wishing to speak, Chairwoman Bell closed the public hearing.*

*Ms. Jennifer Glazer-Moon, Director, Office of Strategic Business Management, read scrivener's errors on the foregoing proposed ordinance into the record.*

*There being no further questions or comments, the Committee proceeded to vote.*

*The foregoing proposed ordinance was forwarded to the Board of County Commissioners (BCC) with a favorable recommendation with Committee amendment(s) to correct the following scrivener's errors: on handwritten page 16 under Capital Asset Acquisition Bond Series 2007A (Fund 360, Subfund 015), the Previously Approved Expenditures for FY 2009-10 should be changed from \$64,234,000 to \$65,234,000 and the Total should be changed from \$126,190,000 to \$126,974,000; and the Transfer to Capital Outlay Reserve Debt Service for FY 2009-10 should be changed from \$1,228,000 to \$444,000 and the Total should be changed from \$1,228,000 to \$444,000.*

**2 COUNTY COMMISSION**

2A

**110414 Resolution Audrey M. Edmonson**

RESOLUTION DECLARING ONE 2001 DODGE VAN SURPLUS AND AUTHORIZING ITS DONATION TO CURLEYS HOUSE OF STYLE, INC.

*Forwarded to BCC with a favorable recommendation*  
*Mover: Jordan*  
*Seconder: Diaz*  
*Vote: 4-0*  
*Excused: Seijas, Edmonson*

2B

**110442 Resolution Barbara J. Jordan**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE DECEMBER 4, 2010 "BGBA TOY GIVEAWAY" SPONSORED BY BLACK GLOBAL BIKERS ASSOCIATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$3,600.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 1 IN-KIND RESERVE FUND

*Forwarded to BCC with a favorable recommendation*  
*Mover: Jordan*  
*Seconder: Diaz*  
*Vote: 4-0*  
*Excused: Seijas, Edmonson*

2C

**110443 Resolution Barbara J. Jordan**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE DECEMBER 14, 2008 "FESTIVAL OF CAROLS" SPONSORED BY CITY OF MIAMI GARDENS, IN AN AMOUNT NOT TO EXCEED \$1,645.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 1 FY 2008-09 IN-KIND RESERVE FUND

*Forwarded to BCC with a favorable recommendation*  
*Mover: Jordan*  
*Seconder: Diaz*  
*Vote: 4-0*  
*Excused: Seijas, Edmonson*

2D

**110445 Resolution Sally A. Heyman**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE FEBRUARY 20, 2011 "DOG SHOW" SPONSORED BY KIWANIS CLUB OF NORTH SHORE MIAMI BEACH, INC., 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

*Forwarded to BCC with a favorable recommendation*  
*Mover: Jordan*  
*Seconder: Diaz*  
*Vote: 4-0*  
*Excused: Seijas, Edmonson*

2E

**110441 Resolution** **Rebeca Sosa**

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE JULY 23, 2011 "UOTS CANCER CAMP" SPONSORED BY MIAMI CHILDREN'S HOSPITAL, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,000.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 6 FY 2008-09 IN-KIND RESERVE FUND

*Forwarded to BCC with a favorable recommendation*  
*Mover: Jordan*  
*Seconder: Diaz*  
*Vote: 4-0*  
*Excused: Seijas, Edmonson*

2F

**110434 Resolution** **Carlos A. Gimenez**

RESOLUTION ESTABLISHING COUNTY POLICY TO PROVIDE THE PUBLIC READ-ONLY ELECTRONIC ACCESS TO THE COUNTY'S FINANCIAL MANAGEMENT SYSTEMS FOR ALL DEPARTMENTS; AND DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO IMPLEMENT THE FOREGOING AS SOON AS PRACTICABLE AND TO REPORT STATUS OF IMPLEMENTATION TO THE BOARD

*Amended*

**Report:** *See Agenda Item 2F AMENDED, Legislative File No. 110543.*

2F AMENDED

**110543 Resolution Carlos A. Gimenez**

RESOLUTION ESTABLISHING COUNTY POLICY TO PROVIDE THE PUBLIC READ-ONLY ELECTRONIC ACCESS TO THE INFORMATION STORED ON THE COUNTY'S FINANCIAL MANAGEMENT SYSTEMS FOR ALL DEPARTMENTS; AND DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO IMPLEMENT THE FOREGOING AS SOON AS PRACTICABLE AND TO REPORT STATUS OF IMPLEMENTATION TO THE BOARD [SEE ORIGINAL ITEM UNDER FILE NO. 110434]

*Forwarded to BCC with a favorable recommendation with committee amendment(s)*

*Mover: Gimenez*

*Seconder: Diaz*

*Vote: 4-0*

*Excused: Seijas, Edmonson*

**Report:** *Assistant County Attorney Martin Sybbilis read the foregoing proposed resolution into the record.*

*Commissioner Gimenez explained the intent of the proposed resolution was to promote transparent government. He noted the item was good public policy inasmuch as it provided the County's 2.5 million residents the ability to examine the budget.*

*Chairwoman Bell noted her concern about whether any security issues existed.*

*Ms. Jennifer Glazer-Moon, Director, Office of Strategic Business Management, responded that the County did not have the licensing ability to provide Read Only access to the Financial Management Information System (FAMIS), and security issues existed because of network access. She said a data warehouse allowing FAMIS and PeopleSoft information queries; maintaining historical data; and interfacing with the new financial system, was an alternative. Ms. Glazer-Moon noted efforts were underway on a report that would provide FAMIS information; would be user friendly; would not present licensing issues; and would be accessed through a transparent website link. She said that the information would be searchable, and that it could be manipulated and downloaded into an Excel worksheet.*

*Commissioner Gimenez noted this proposal accommodated his needs. He said he supported access to County data; however, he did not want anyone to have the ability to change data.*

*There being no further questions or comments, the Committee proceeded to vote on the foregoing resolution.*

*The foregoing proposed resolution was forwarded to the Board of County Commissioners (BCC) with*

Internal Mgmt. & Fiscal Responsibility Committee

CLERK'S SUMMARY OF

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*a favorable recommendation with Committee amendment(s) to limit access to the County's Financial Management Information Systems (FAMIS) to "Read Only."*

2G

**110423 Resolution**

**Jean Monestime**

RESOLUTION DESIGNATING UNINCORPORATED INDUSTRIAL AREA BOUNDED BY NORTHWEST 127TH STREET TO THE NORTH, NORTHWEST 27TH AVENUE TO THE EAST, NORTHWEST 37TH AVENUE TO THE WEST, AND THE MIAMI RIVER TO THE SOUTH AS THE "MIAMI-DADE GREEN TECHNOLOGY CORRIDOR"

*Removed  
Mover: Gimenez  
Seconder: Jordan  
Vote: 4-0  
Excused: Seijas  
, Edmonson*

**Report:** *NOTE: The County Manager's memorandum dated March 8, 2011, entitled, "Requested Changes to the Internal Management and Fiscal Responsibility Committee Agenda" noted that the foregoing proposed resolution was inadvertently placed on the Committee agenda and was removed because it was exempt from committee review pursuant to Rule 4.01(j)(2) under the Board's Rule and Procedures. Therefore, this item would appear on the Board of County Commissioners agenda.*

2H

110422 Resolution

Rebeca Sosa,

Jean Monestime

RESOLUTION DIRECTING THE COUNTY MAYOR TO PREPARE A REPORT OUTLINING THE REQUIREMENTS AND COSTS TO OPEN A NEW BUSINESS IN MIAMI-DADE COUNTY

Forwarded to BCC with a favorable recommendation  
Mover: Diaz  
Seconder: Gimenez  
Vote: 4-0  
Excused: Seijas, Edmonson

Report: Assistant County Attorney Martin Sybblis read the foregoing proposed resolution into the record.

Commissioner Gimenez noted that he had presented a similar proposal directing the County Mayor or his designee to prepare a report identifying the requirements, permits, and fees necessary to begin operating a business in Miami-Dade County; and recommendations of redundant requirements, permits, and fees to eliminate, which was still pending. He said he would continue to support this item.

Assistant County Manager Alex Munoz responded that staff was responding to Commissioner Gimenez' request; that the initial draft required corrections; and that the report would be combined with this proposed resolution when considered by the Board.

There being no further questions or comments, the Committee proceeded to vote on the foregoing resolution as presented.

3 DEPARTMENT

3A

**110384 Resolution**

RESOLUTION RESCINDING ADMINISTRATIVE ORDER 3-22 AND AUTHORIZING IMPLEMENTING ORDER 3-22: COMMUNITY SMALL BUSINESS ENTERPRISE ("CSBE") PROGRAM FOR THE PURCHASE OF CONSTRUCTION SERVICES [SEE AGENDA ITEM NO. 1(E)5] (Department of Small Business Development)

*Deferred to no date certain*  
*Mover: Diaz*  
*Seconder: Gimenez*  
*Vote: 4-0*  
*Excused: Seijas*  
*, Edmonson*

**Report:** *Note: See Agenda Item 1E4, Legislative File No. 110190 for additional details. This resolution is a companion item to Agenda Item 1E5, Legislative File No. 110192.*

*Assistant County Attorney Martin Sybblis read the foregoing proposed resolution into the record.*

*The Committee referred the foregoing proposed resolution to a Committee workshop.*

3B

**110386 Resolution**

RESOLUTION RESCINDING ADMINISTRATIVE ORDER 3-32 AND AUTHORIZING IMPLEMENTING ORDER 3-32: COMMUNITY BUSINESS ENTERPRISE ("CBE-A/E") PROGRAM FOR THE PURCHASE OF PROFESSIONAL ARCHITECTURAL, LANDSCAPE ARCHITECTURAL, ENGINEERING, OR SURVEYING AND MAPPING SERVICES [SEE AGENDA ITEM NO. 1(E)4] (Department of Small Business Development)

*Deferred to no date certain*  
*Mover: Diaz*  
*Seconder: Gimenez*  
*Vote: 4-0*  
*Excused: Seijas*  
*, Edmonson*

**Report:** *Note: See Agenda Item 1E4, Legislative File No. 110190 for additional details. This resolution is a companion item to the above Agenda Item.*

*Assistant County Attorney Martin Sybblis read the foregoing proposed resolution into the record.*

*The Committee referred the foregoing proposed resolution to a Committee workshop.*

3C

**110390 Resolution**

RESOLUTION RESCINDING ADMINISTRATIVE ORDER 3-41 AND AUTHORIZING IMPLEMENTING ORDER 3-41: SMALL BUSINESS ENTERPRISE ("SBE") PROGRAM FOR THE PURCHASE OF GOODS AND SERVICES [SEE AGENDA ITEM NO. 1(E)6] (Department of Small Business Development)

*Deferred to no date certain*

*Mover: Diaz*

*Seconder: Gimenez*

*Vote: 4-0*

*Excused: Seijas  
, Edmonson*

**Report:** *Note: See Agenda Item 1E4, Legislative File No. 110190 for additional details. This resolution is a companion item to Agenda Item 1E6, Legislative File No. 110195.*

*Assistant County Attorney Martin Sybblis read the foregoing proposed resolution into the record.*

*The Committee referred the foregoing proposed resolution to a Committee workshop.*

3D

**110332 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 1400 N.W. 36 STREET, GROUND FLOOR, MIAMI, WITH CENTENNIAL INTERIORS, INC., A FLORIDA CORPORATION, FOR PREMISES TO BE UTILIZED BY THE STATE ATTORNEY'S OFFICE FOR ITS RECORD CENTER WITH TOTAL FISCAL IMPACT TO MIAMI-DADE COUNTY NOT TO EXCEED \$2,165,666.98 FOR THE FIVE YEAR TERM OF THE LEASE AND THE ONE ADDITIONAL FIVE-YEAR RENEWAL OPTION TERM; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRRED THEREIN (General Services Administration)

*Withdrawn*

**Report:** *See Agenda Item 3D Substitute, Legislative File No. 110508.*

## 3D SUBSTITUTE

**110508 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 1400 N.W. 36 STREET, GROUND FLOOR, MIAMI, WITH CENTENNIAL INTERIORS, INC., A FLORIDA CORPORATION, FOR PREMISES TO BE UTILIZED BY THE STATE ATTORNEY'S OFFICE FOR ITS RECORD CENTER WITH TOTAL FISCAL IMPACT TO MIAMI-DADE COUNTY NOT TO EXCEED \$2,165,666.98 FOR THE FIVE YEAR TERM OF THE LEASE AND THE ONE ADDITIONAL FIVE-YEAR RENEWAL OPTION TERM; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRRED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 110332] (General Services Administration)

*Forwarded to BCC with a favorable recommendation*

*Mover: Diaz*

*Seconder: Gimenez*

*Vote: 4-0*

*Excused: Seijas  
, Edmonson*

**Report:** *Assistant County Attorney Martin Sybbilis read the foregoing proposed resolution into the record.*

*Commissioner Gimenez questioned the rationale behind the increased annual rental payments, noting that rents were escalating close to ten percent while the Consumer Price Index was lower.*

*Ms. Wendi Norris, Director, General Services Administration, responded that the terms were the best staff was able to negotiate based upon current market conditions.*

*Ms. Jennifer Glazer-Moon, Director, Office of Strategic Business Management, responded to Chairwoman Bell's question about the County's arrangement to negotiate and pay rent for a facility on behalf of the State Attorney's Office. She said that the County was obligated through Revision 7, Article 5, to fund facilities and communications services for the court system.*

*Chairwoman Bell questioned whether the office building located at 140 West Flagler Street could be offered as an alternative to meet the State Attorney's storage requirements, inasmuch as this property would have vacant space as depicted in Agenda Item 3E on today's (03/08) agenda.*

*Ms. Glazer-Moon noted the intent of that resolution was to vacate the 140 West Flagler Street Office Building and to dispose of that building after the real estate market improved. She said that the State Attorney's Office wanted their records maintained in a facility within better proximity to their offices.*

Chairwoman Bell said that utilizing a County owned building would save \$2.165 million over five-years.

Ms. Norris responded that the savings would be less than \$2.165 million; however, she would discuss this option with the State Attorney and report back to the full Board. She reiterated that the State Attorney wanted to consolidate files to the selected location for efficiency purposes. Ms. Norris also noted that the rental payment escalation would amortize the cost of property improvements being made by the landlord.

There being no further questions or comments, the Committee proceeded to vote.

3E

**110360 Resolution**

RESOLUTION APPROVING AN AMENDMENT TO LEASE AGREEMENT AT OVERTOWN TRANSIT VILLAGE II (SOUTH), 601 NW 1ST COURT, MIAMI, FLORIDA, WITH THE STATE OF FLORIDA, THROUGH THE STATE ATTORNEY, ELEVENTH JUDICIAL CIRCUIT OF FLORIDA FOR PREMISES TO BE UTILIZED AS OFFICES FOR THE STATE ATTORNEY, CHILD SUPPORT ENFORCEMENT DIVISION; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE SAID AMENDMENT AND EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration)

*Forwarded to BCC with a favorable recommendation*

*Mover: Gimenez*

*Seconder: Bell*

*Vote: 4-0*

*Excused: Seijas  
, Edmonson*

**Report:** *Assistant County Attorney Martin Sybblis read the foregoing proposed resolution into the record.*

*Commissioner Diaz noted the reduction of security guard services and questioned whether this issue had been addressed.*

*Ms. Jennifer Glazer-Moon, Director, Office of Strategic Business Management, responded that staff was working closely with the State Attorney's office in relation to this budget-related issue. She noted that savings were built into the budget and discussions were underway about methods to implement these savings. Ms. Glazer-Moon said that permanent security changes were being discussed in order to avoid the need for so many guards at the facility.*

*There being no further questions or comments, the Committee proceeded to vote on the foregoing resolution as presented.*

3F

**110245 Resolution**

RESOLUTION AUTHORIZING AWARD OF CONTRACT MODIFICATIONS FOR THE MIAMI-DADE WATER AND SEWER DEPARTMENT, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, AND TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER FOR PURCHASE OF GOODS AND SERVICES (Procurement Management Department)

*Withdrawn*  
*Mover: Diaz*  
*Seconder: Gimenez*  
*Vote: 4-0*  
*Excused: Seijas*  
*, Edmonson*

**Report:** *Assistant County Attorney Sybblis notified the Committee that Staff requested the foregoing proposed resolution be withdrawn.*

*There being no questions or comments, the Committee proceeded to vote on the foregoing resolution as presented.*

3G

**110405 Resolution**

RESOLUTION APPROVING THE CONTRACT FOR SALE AND PURCHASE OF 3651 NW 79 STREET, CITY OF DORAL, IN THE AMOUNT OF \$6,625,000, WITH MIAMI-DADE COUNTY AS PURCHASER AND ARC & CHILDREN INVESTMENT'S, LLC, AS SELLER FOR PROPERTY OF APPROXIMATELY 69,718 SQUARE FEET OF WAREHOUSE/SHOWROOM SPACE FOR THE PURPOSE OF RELOCATING AND EXPANDING THE ANIMAL SERVICES DEPARTMENT; AUTHORIZING THE USE OF BETTER BUILDING COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN (General Services Administration)

*Forwarded to the BCC by the BCC Chairperson with a favorable recommendation*

*Mover: Diaz*

*Seconder: Gimenez*

*Vote: 4-0*

*Excused: Seijas*

*, Edmonson*

**Report:** *Assistant County Attorney Martin Sybblis read the foregoing proposed resolution into the record.*

*Ms. Hilda Mueller, 16477 SW 103 Terrace, Miami 33196, advocated for the welfare of animals. She noted that Dr. Sara Pizano, Director, Animal Services Department, was doing everything within her power to improve the animal shelter. Ms. Mueller said the public needed to be educated about the function of the Department, and not be confused by the term "animal shelter". She noted residents needed to be responsible for their pets and understand that Animal Services was not a shelter, and the chances for adoption were slim. Ms. Mueller asked Committee members to finalize approval of a new shelter; to begin construction as soon as possible; and to increase funding for the current shelter so that much needed changes could be implemented.*

*There being no further questions or comments, the Committee proceeded to vote.*

*A request was made to waive this resolution to the March 15, 2011 Board of County Commissioners meeting.*

Internal Mgmt. & Fiscal Responsibility Committee

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, March 08, 2011

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3H

**110185 Resolution**

RESOLUTION APPROVING THE BUDGET FOR FISCAL YEAR 2010-11 FOR THE HOMESTEAD COMMUNITY REDEVELOPMENT AGENCY (Office of Strategic Business Management)

*Deferred to no date certain*

*Mover: Gimenez*

*Seconder: Jordan*

*Vote: 4-0*

*Excused: Seijas  
, Edmonson*

3I

**110191 Resolution**

RESOLUTION AMENDING FY 2009-10 COUNTYWIDE GENERAL FUND BUDGET AND OTHER BUDGETS; AND APPROVING REALLOCATION OF LINE ITEM APPROPRIATIONS TO OTHER LINE ITEMS IN ACCORDANCE WITH SECTION 2-1796(D) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA [SEE AGENDA ITEM NO. 1(E)8] (Office of Strategic Business Management)

*Amended*

**Report:** *See Agenda item 3I AMENDED, Legislative File No. 110546.*

3I AMENDED

**110546 Resolution**

RESOLUTION AMENDING FY 2009-10 COUNTYWIDE GENERAL FUND BUDGET AND OTHER BUDGETS; AND APPROVING REALLOCATION OF LINE ITEM APPROPRIATIONS TO OTHER LINE ITEMS IN ACCORDANCE WITH SECTION 2-1796(D) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA [SEE ORIGINAL ITEM UNDER FILE NO. 110191] (Office of Strategic Business Management)

*Forwarded to BCC with a favorable recommendation with committee amendment(s)*  
*Mover: Diaz*  
*Seconder: Gimenez*  
*Vote: 4-0*  
*Excused: Seijas, Edmonson*

**Report:** *Assistant County Attorney Martin Sybblis read the foregoing proposed resolution into the record.*

*Ms. Jennifer Glazer-Moon, Director, Office of Strategic Business Management, read scrivener's errors on the foregoing proposed ordinance into the record.*

*There being no further questions or comments, the Committee proceeded to vote.*

*The foregoing proposed resolution was forwarded to the Board of County Commissioners (BCC) with a favorable recommendation with Committee amendment(s) to correct the following scrivener's errors: on handwritten page 4 under Board of County Commissioners, the Total Department Budget for Grants to Outside Organizations should be changed from \$17,355,000 to \$23,027,000 and the Percent of Fund for Grants to Outside Organizations should be changed from 12.61 percent to 9.5 percent; and this entire section should be moved to Attachment B on handwritten page 5.*

**4 COUNTY MANAGER**

4A

**110444 Resolution**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE GENERAL SERVICES ADMINISTRATION AND THE MIAMI-DADE GOVERNMENT INFORMATION CENTER FOR THE JANUARY 1-31, 2011 "HAITIAN INDEPENDENCE EXHIBITION" SPONSORED BY AYITI HISTORY AND RESOURCES, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$5,336.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE MAYOR'S FY 2008-09 IN-KIND RESERVE FUND (County Manager)

*Forwarded to BCC with a favorable recommendation*

*Mover: Diaz*

*Seconder: Bell*

*Vote: 4-0*

*Excused: Seijas, Edmonson*

**Report:** *Assistant County Attorney Martin Sybblis read the foregoing proposed resolution into the record.*

*There being no questions or comments, the Committee proceeded to vote on the foregoing resolution as presented.*

**5 COUNTY ATTORNEY**

**6 CLERK OF THE BOARD**

6A

**110214 Report**

CLERK'S SUMMARY OF MINUTES FOR THE INTERNAL MGMT. & FISCAL RESPONSIBILITY COMMITTEE MEETING(S): JANUARY 11, 2011 (Clerk of the Board)

*Approved*

*Mover: Diaz*

*Seconder: Gimenez*

*Vote: 4-0*

*Excused: Seijas, Edmonson*

**Report:** *Assistant County Attorney Martin Sybblis read the foregoing proposed report into the record.*

*There being no questions or comments, the Committee proceeded to vote on the foregoing resolution as presented.*

6B

**110447 Report**

CLERK'S SUMMARY OF MINUTES FOR THE INTERNAL  
MGMT. & FISCAL RESPONSIBILITY COMMITTEE  
MEETING(S): FEBRUARY 8, 2011 (Clerk of the Board)

*Approved*  
*Mover: Diaz*  
*Seconder: Gimenez*  
*Vote: 4-0*  
*Excused: Seijas*  
*, Edmonson*

**Report:** *Assistant County Attorney Martin Sybblis read the foregoing proposed report into the record.*

*There being no questions or comments, the Committee proceeded to vote on the foregoing resolution as presented.*

**7 REPORTS**

**8 ADJOURNMENT**

**Report:** *There being no further business, the Internal Management & Fiscal Responsibility Committee meeting was adjourned at 4:00 p.m.*