



MEMORANDUM  
Harvey Ruvin  
Clerk of the Circuit and County Courts  
Clerk of the Board of County Commissioners  
Miami-Dade County, Florida  
(305) 375-5126  
(305) 375-2484 FAX  
www.miami-dadeclerk.com

IMFR  
Agenda Item No. 6(A)

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

DATE: June 14, 2011

FROM: Christopher Agrippa  
Transitional Division Chief, Clerk of the Board Division

SUBJECT: Approval of Commission  
Committee Minutes

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:

April 12, 2011

CA/jt  
Attachment



**MIAMI-DADE COUNTY  
FINAL OFFICIAL MINUTES  
Internal Management and Fiscal Responsibility  
Committee (IMFRC)**

**Board of County Commissioners**  
Stephen P. Clark Government Center  
Commission Chambers  
111 N.W. First Street  
Miami, Florida 33128

April 12, 2011  
As Advertised

Harvey Ruvin, Clerk  
Board of County Commissioners

Diane Collins, Division Chief  
Clerk of the Board Division

Jill Thornton, Commission Reporter  
(305) 375-2505





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), Barbara J. Jordan (1), District 7-Vacant and District 13-Vacant

---

Tuesday, April 12, 2011

2:00 PM

Commission Chambers

---

**Members Present:** Lynda Bell, Jose "Pepe" Diaz, Audrey M. Edmonson, Barbara J. Jordan.

**Members Absent:** District 13-Vacant, District 7-Vacant.

**Members Late:** None.

**Members Excused:** None.

**Members Absent County Business:** None.

---

#### 1 MINUTES PREPARED BY:

**Report:** *Jill Thornton, Commission Reporter*  
*(305) 375-2505.*

#### 1A INVOCATION

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

#### 1B PLEDGE OF ALLEGIANCE

**1C**      **ROLL CALL**

**Report:** *The following staff members were present: County Manager Alina Hudak; Assistant County Attorneys Martin Sybblis, David Hope, Geri Bonzon-Keenan and Terrance Smith; Office of Strategic Business Management Director Jennifer Glazer-Moon; General Services Administration Director Wendi Norris; and Deputy Clerks Jovel Shaw and Jill Thornton.*

*Chairwoman Bell called the meeting to order at 2:23 p.m. She advised that Commissioner Gimenez resigned from his seat as the County Commissioner for District 7 to run for the mayoral seat and thus, he was no longer a member of this Committee.*

*In addition to the changes listed in the County Manager's Memorandum of Changes, dated April 12, 2011, Assistant County Attorney Martin Sybblis asked that Agenda Item 3F be added to the agenda.*

*It was moved by Commissioner Diaz that the April 12, 2011 Internal Management and Fiscal Responsibility Committee Agenda be approved, along with the changes listed in the County Manager's Memorandum of Changes and those requested by Assistant County Attorney Sybblis. This motion was seconded by Commissioner Jordan, and upon being put to a vote, passed 4-0. (District 7-Vacant, District 13-Vacant)*

**1D**      **SPECIAL PRESENTATIONS**

1D1

**110800 Special Presentation**

SERVICE AWARD PRESENTATION(S):

***Presented***

ALICE WILLIAMSON - DPM - 35 YRS  
SANDRA E. WEBB - GSA - 35 YRS

**1E**      **PUBLIC HEARING**

1E1

**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. 2(K)] (Department of Small Business Development)

*Withdrawn*

**Report:** *(See Agenda Item 1E1 Substitute; Legislative File No. 110798)*

1E1 SUBSTITUTE

**110798 Ordinance**

**Barbara J. Jordan**

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 ORIGINAL ITEM UNDER FILE NO. 110190] [SEE AGENDA ITEM NO. 2K SUBSTITUTE]

*Amended*

**Report:** *(See Agenda Item 1E1 Substitute Amended; Legislative File No. 110918 for the amended version.)*

## 1E1 SUBSTITUTE AMENDED

110918 Ordinance

Barbara J. Jordan

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 ORIGINAL ITEM UNDER FILE NOS. 110190 AND 110798] (SEE AGENDA ITEM NO. 11A36)

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

*Mover: Diaz*

*Seconder: Edmonson*

*Vote: 4-0*

*Absent: District 13-Vacant, District 7-Vacant*

**Report:** *Hearing no objection, the Committee considered Agenda Items 1E1 Substitute, 1E2 Substitute, 1E3 Substitute, 2J Substitute, 2K Substitute, and 2L Substitute simultaneously.*

*Assistant County Attorney David Hope read the foregoing proposed ordinances into the record, along with the accompanying resolutions.*

*Chairwoman Bell opened the public hearing, and called for persons wishing to speak in connection with the foregoing ordinances. The following persons appeared before the Board in support of the aforementioned ordinances:*

*1. Ms. Deborah Swain, 2025 SW 32nd Avenue, Miami, representing Miami-Dade A&E Society, appeared in support of the proposed amendments to the CBE program and the established thresholds for Engineers in Tier 2 of the Community Business Enterprise Program for Architectural and Engineering services (CBE-A&E). She said she would strongly object to any reductions of these thresholds.*

*2. Mr. Juan Crespi, Architect International, 227 NE 26th Terrace, Miami, representing Miami-Dade A&E Society, appeared in support of Agenda Item 2K Substitute, specifically the implementing order 3-32.*

*3. Ms. Ivette Argudin, Principal of ADA Engineering, 13841 SW 36th Street, Miami, representing Miami-Dade A&E Society, appeared in support of the foregoing ordinances.*

*4. Ms. Karma Prieto, Nova Consulting Inc., 9361 SW 54th Street, Miami, appeared in support of the ordinances, and suggested that CBE firms pursuing work with the County be required to have*

their primary place of business located in Miami-Dade County.

5. Mr. Gabino Cuevas, Treasurer of Miami-Dade A&E Society and CEO of Cherokee Enterprises, 801 NE 72nd Street, appeared in support of the current thresholds established for the CBE-A&E Program in 2008, and noted he considered his firm a success as a result of the higher thresholds.

6. Mr. Neil Hall, President of the Hall Crew, 3246 N. Miami Avenue, appeared in support of the proposed ordinances; however, he said he would like more clarification on the thresholds concerning architects. He questioned whether reducing the thresholds would help architects, particularly considering that architectural firms participating in the CBE program were receiving a minimal amount of work.

The following persons appeared before the Committee in opposition to the foregoing ordinances:

1. Ms. Caridad Hidalgo Cato, Principal of KVH Architects, PA, 3900 NW 79th Avenue, Doral, representing the Association of Women Architects and Engineers (AWAE), appeared before the Board and expressed concern regarding the increased size limits imposed on small business firms in Tiers 1 and 2 of the CBE-A&E Program. She asked Committee members to consider adjusting them based on the economic downturn. In addition, Ms. Hidalgo submitted for the record and the Committees' consideration, written recommendations to reduce the threshold by 50 percent, among other recommendations.

2. Ms. Lourdes Rodriguez, Architechniques, Inc., 7450 SW 48 Street, Miami, representing AWAE, appeared before the Committee and asked that the thresholds increased in 2008 for Tiers 1 and 2 of the CBE-A&E Program be reduced to the limits requested in the recommendations submitted by Ms. Cato.

3. Ms. Marie Luisa Castellanos, Principal of United Architects, 2271 SW 122nd Court, Miami, representing AWAE, appeared before the Board and expressed concern that the higher thresholds contradicted the intent of the Small Business (SB) Program by allowing larger firms to qualify as CBEs and creating more competition. She suggested staff conduct an objective analysis to define 'Small Business' and determine the number

of firms that fell within that category. She spoke in support of the proposals submitted by Ms. Cato to lower the current thresholds/size limits established for Tiers 1 and 2 of the CBE A&E Program.

Chairman Bell closed the public hearing after seeing no other persons wishing to speak.

Ms. Penny Townsley, Director, Department of Small Business Development (DSBD), noted about three years ago and at the request of the CBE Industry, the department revisited the size limits and submitted recommendations to increase the thresholds based on an analysis of the local CBE workforce, the outcome of workshops, the effect of inflation, and a consensus of the Architectural and Engineering Industries. She also noted staff believed that by reducing the size limits, the County would impede competition among the firms, the departments' ability to establish availability, and limit contract opportunities for SB firms. Concerning comments made by speakers that the Department's decisions did not consider an analysis of firms available in the County, Ms. Townsley pointed out that of the 614 A&E firms certified as CBEs to perform the level of technical work required and available to do work in Miami-Dade County, 220 were actually in the CBE program.

In addition, Ms. Townsley noted the substitute items included recommendations that the Department apply a local Consumer Price Index for All Urban Consumers (CPI-U) or other appropriate inflation measures as a basis for adjusting the size standards. She also noted staff reviewed the Industry's recommendations, which were two proprietary indices and one national index, but felt a local index was more relevant to the County's local economy. Ms. Townsley assured Committee members that any recommendations to increase the size limits would be made in consultation with the industry, consistent with the way the size standards were initially increased in 2008.

Commissioner Diaz offered a motion to forward Agenda Item 1E1 Substitute to the County Commission with a favorable recommendation. This motion was seconded by Commissioner Edmonson, followed by discussion.

Commissioner Jordan noted she recalled the thresholds (size limits) were raised based on concerns that CBE firms needed sufficient time to

Internal Mgmt. & Fiscal Responsibility Committee

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, April 12, 2011

---

*become sustainable after graduating from the program, which she still believed was a valid reason for maintaining the current thresholds, as recommended. In addition, she expressed concern that the objectives of the CBE/A&E program for architects and engineers overlapped; however, the concerns raised by architects regarding the proposed ordinances were seemingly different from those raised by engineers.*

*Commissioner Jordan asked Ms. Townsley to meet with her to discuss the differences in the concerns of Architects regarding the CBE-A&E Program versus those of Engineers, and to discuss the possibility of bifurcating the program or identifying alternative solutions for architects.*

*Ms. Townsley noted one reason for increasing the size standards was that SB firms were graduating from the program because of the cost of doing business, and not necessarily due to a significant increase in the firms' capacity.*

*Commissioner Diaz said he would meet with Ms. Townsley and members of the industry to discuss the proposed amendments and to identify specific issues of concern among industry members before these ordinances were considered by the County Commission. He noted his intent was to ensure that the program assisted as many local SB firms as possible.*

*Chairwoman Bell commended Ms. Townsley on the quality of the recommendations submitted by the Department, and noted she believed they would be acceptable to the County Commission as well. She pointed out that if any item needed improvement, it could be done before the item was considered by the full Board.*

*Referring to language on handwritten page 3 of Agenda Item 1E3, under Program Amendments No. 5, which reads as follows: "...a fourth violation and a finding of noncompliance shall constitute a default of the subject contract and may be cause for suspension, or termination in accordance with the contract's terms..... and debarment in accordance with the County's debarment procedures," Commissioner Edmonson asked if the sponsor of this ordinance would accept a friendly amendment to change the word "may" to "shall," especially since this language was applicable to a fourth violation.*

*Ms. Townsley agreed that the language should*

read "shall" instead of "may."

Commissioner Jordan stated she had no problems with amending the language, but cautioned her colleagues that a firm would have opportunities to correct a non-compliance issue or satisfy the penalties, even with a fourth violation. She said she did not support debaring a firm that might have complied with a penalty.

Commissioner Edmonson pointed out that a fourth determination of non-compliance could result in a suspension, and not necessarily a debarment of the firm.

Ms. Townsley clarified that a firm would be given an opportunity to correct a non-compliance issue or satisfy a penalty prior to the issuance of a violation, and if a fourth violation was cited, it would be subject to the applicable sanctions.

Responding to Commissioner Jordan's request for clarification on whether penalties would be imposed for each subsequent violation, Ms. Townsley clarified that due process must be followed for any determination of non-compliance and a firm must be given an opportunity to comply before a violation would be issued. She noted this process would occur for each subsequent citation, and may not result in a violation if the firm took action to comply.

Commissioner Jordan accepted the amendment proffered by Commissioner Edmonson.

Assistant County Attorney David Hope advised that the language Commissioner Edmonson requested be amended in Agenda Item 1E3 Substitute, existed in all three CSBE ordinances and corresponding implementing resolutions.

Commissioner Edmonson asked that the sponsor consider her proposed amendment for all Agenda Items 1E1 Substitute, 1E2 Substitute, 1E3 Substitute, 2J Substitute, 2K Substitute, and 2L Substitute.

Commissioner Jordan clarified that she wanted to make sure the proposed amendment was limited to violations where a firm failed to comply with a citation timely, and that the debarment provision was not applicable to any firm found in compliance with the guidelines.

Mr. Hope reassured Committee members that all

Internal Mgmt. & Fiscal Responsibility Committee

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, April 12, 2011

firms would be notified and given ample time to clear up existing violations before a subsequent violation was cited. He requested clarification as to whether Commissioner Edmonson's proposal to amend all three CSBE ordinances and the implementing resolutions was acceptable to the sponsor.

Commissioner Jordan, as sponsor, noted the amendments proposed by Commissioner Edmonson were acceptable to her.

Hearing no further discussion, the Committee proceeded to vote.

It was moved by Commissioner Diaz that the foregoing proposed ordinance be forwarded to the County Commission with a favorable recommendation as amended to replace the word "may" with the word "shall" on handwritten page 5, in the paragraph labeled "7," as contained within the list entitled "Program Amendments" on handwritten page 4. This motion was seconded by Commissioner Edmonson, and upon being put to a vote, passed 4-0.

(See the reports under Agenda Items 1E2 Substitute, 1E3 Substitute, 2J Substitute, 2K Substitute, and 2L Substitute for the respective motions and votes.)

1E2

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. 2(J)] (Department of Small Business Development)

*Withdrawn*

**Report:** (See Agenda Item 1E2 Substitute; Legislative File No. 110795)

## 1E2 SUBSTITUTE

**110795 Ordinance** **Barbara J. Jordan** **Amended**  
 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 ORIGINAL ITEM UNDER FILE NO. 110192] [SEE AGENDA ITEM NO. 2J SUBSTITUTE]

**Report:** *(See Agenda Item 1E2 Substitute Amended; Legislative File No. 110938 for the amended version.)*

## 1E2 SUBSTITUTE AMENDED

**110938 Ordinance** **Barbara J. Jordan** **Forwarded to BCC with a favorable recommendation with committee amendment(s)**  
 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 ORIGINAL ITEM UNDER FILE NOS. 110192 AND 110795] (SEE AGENDA ITEM NO. 11A37)  
**Mover: Jordan**  
**Seconder: Diaz**  
**Vote: 4-0**  
**Absent: District 13-Vacant, District 7-Vacant**

**Report:** *The foregoing proposed ordinance was forwarded to the County Commission with a favorable recommendation as amended to replace the word "may" with the word "shall" on handwritten page 5, in the paragraph labeled "10.," as contained within the list entitled "Program Amendments" beginning on handwritten page 3.*

*Note: See Agenda Item 1E1 Substitute Amended; Legislative File No. 110918 for the report.*

## 1E3

**110195 Ordinance** **Withdrawn**  
 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. 2(L)] (Department of Small Business Development)

**Report:** *(See Agenda Item 1E3 Substitute; Legislative File No. 110797)*

## 1E3 SUBSTITUTE

**110797 Ordinance** **Barbara J. Jordan** *Amended*  
 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 SERVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 110195] [SEE AGENDA ITEM NO. 2L SUBSTITUTE]

**Report:** *(See Agenda Item 1E3 Substitute Amended; Legislative File No. 110932 for the amended version.)*

## 1E3 SUBSTITUTE AMENDED

**110932 Ordinance** **Barbara J. Jordan** *Forwarded to BCC with a favorable recommendation with committee amendment(s)*  
 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 SERVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NOS. 110195 AND 110797] (SEE AGENDA ITEM NO. 11A38)  
*Mover: Jordan*  
*Seconder: Diaz*  
*Vote: 4-0*  
*Absent: District 13-Vacant, District 7-Vacant*

**Report:** *The foregoing proposed ordinance was forwarded to the County Commission with a favorable recommendation as amended to replace the word "may" with the word "shall" on handwritten page 4, in paragraph labeled "5.," as contained within the list entitled "Program Amendments" beginning on handwritten page 3.*

*Note: See Agenda Item 1E1 Substitute Amended; Legislative File No. 110918 for the report.*

**2 COUNTY COMMISSION**

## 2A

**110520 Resolution** **Audrey M. Edmonson** *Amended*  
 RESOLUTION REAPPOINTING TODD A. RUDERMAN AND APPOINTING GENE LAMONDO TO BOARD OF COMMISSIONERS FOR N.W. 7TH AVENUE CORRIDOR COMMUNITY REDEVELOPMENT AGENCY

**Report:** *(See Agenda Item 2A Amended; Legislative File No. 110946 for the amended version.)*

2A AMENDED

**110946 Resolution** **Audrey M. Edmonson**  
RESOLUTION REAPPOINTING TODD A. RUDERMAN  
AND APPOINTING EUGENE LAMONDO TO BOARD OF  
COMMISSIONERS FOR N.W. 7TH AVENUE CORRIDOR  
COMMUNITY REDEVELOPMENT AGENCY (SEE  
ORIGINAL ITEM UNDER FILE NO. 110520)

*Forwarded to BCC with a favorable  
recommendation with committee  
amendment(s)  
Mover: Edmonson  
Seconder: Jordan  
Vote: 4-0  
Absent: District 13-Vacant, District  
7-Vacant*

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

*Assistant County Attorney Terrance Smith noted  
this proposed resolution needed to be corrected to  
change the name "Gene Lamondo" in the County  
Manager's memorandum, handwritten page 1, and  
within the title and body of this resolution, to  
"Eugene Lamondo," to be consistent with the  
name reflected in the attached resume in Agenda  
Item 2A supplement.*

*Hearing no further comments or questions, the  
Committee forwarded the foregoing proposed  
resolution to the County Commission with a  
favorable recommendation as amended, as  
requested by Assistant County Attorney Terrance  
Smith.*

*Assistant County Attorney Gerald Heffernan  
advised that Agenda Item 2A, and the respective  
supplemental report should be forwarded to the  
County Commissioner together.*

2A SUPPLEMENT

**110830 Supplement**  
SUPPLEMENTAL INFORMATION TO RESOLUTION  
REAPPOINTING TODD A. RUDERMAN AND  
APPOINTING GENE LAMONDO TO BOARD OF  
COUNTY COMMISSIONERS FOR N.W. 7 AVENUE  
CORRIDOR COMMUNITY REDEVELOPMENT AGENCY

*Forwarded to BCC with a favorable  
recommendation  
Mover: Edmonson  
Seconder: Jordan  
Vote: 4-0  
Absent: District 13-Vacant, District  
7-Vacant*

2B

110711 Resolution Sally A. Heyman

RESOLUTION APPROVING ISSUANCE BY COLORADO EDUCATIONAL AND CULTURAL FACILITIES AUTHORITY OF ITS VARIABLE RATE DEMAND BOND PROGRAM (NATIONAL JEWISH FEDERATION BOND PROGRAM) IN ONE OR MORE SERIES IN AMOUNT NOT TO EXCEED \$11,000,000 ON BEHALF OF MIAMI-BEACH JEWISH COMMUNITY CENTER, INC. TO FINANCE CAPITAL PROJECTS LOCATED IN MIAMI-DADE COUNTY FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED

*Forwarded to BCC with a favorable recommendation*  
*Mover: Edmonson*  
*Seconder: Diaz*  
*Vote: 4-0*  
*Absent: District 13-Vacant, District 7-Vacant*

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

*Hearing no comments or questions, the Committee proceeded to vote on this resolution as presented.*

*Assistant County Attorney Gerald Heffernan advised that Agenda Item 2B and the respective supplemental report should be forwarded to the County Commission together.*

2B SUPPLEMENT

110833 Supplement

SUPPLEMENTAL INFORMATION TO RESOLUTION RELATING TO NATIONAL JEWISH FEDERATION BOND PROGRAM ESTABLISHED WITH THE COLORADO EDUCATIONAL AND CULTURAL FACILITIES AUTHORITY

*Forwarded to BCC with a favorable recommendation*  
*Mover: Edmonson*  
*Seconder: Diaz*  
*Vote: 4-0*  
*Absent: District 13-Vacant, District 7-Vacant*

2C

110712 Resolution Barbara J. Jordan

RESOLUTION DECLARING ONE 1997 NABI BUS AND ONE 2002 BLUE BIRD BUS SURPLUS AND AUTHORIZING THEIR DONATION TO PORTRAIT OF EMPOWERMENT, INC.

*Forwarded to BCC with a favorable recommendation*  
*Mover: Jordan*  
*Seconder: Diaz*  
*Vote: 4-0*  
*Absent: District 13-Vacant, District 7-Vacant*

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

*Hearing no comments or questions, the Committee proceeded to vote on this resolution as presented.*

Internal Mgmt. & Fiscal Responsibility Committee

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, April 12, 2011

2D

110677 Resolution Dennis C. Moss

RESOLUTION DECLARING ONE 2001 DODGE VAN SURPLUS AND AUTHORIZING ITS DONATION TO INTERNATIONAL CHILDS ALLIANCE, INC.

*Forwarded to BCC with a favorable recommendation*

*Mover: Jordan*

*Seconder: Diaz*

*Vote: 4-0*

*Absent: District 7-Vacant, District 13-Vacant*

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

*Hearing no comments or questions, the Committee proceeded to vote on this resolution as presented.*

2E

110679 Resolution Dennis C. Moss

RESOLUTION DECLARING ONE 2001 BLUE BIRD BUS AND ONE 2002 BLUE BIRD BUS SURPLUS AND AUTHORIZING THEIR DONATION TO IGLESIA CRISTIANA EL BUEN SAMARITANO, INC.

*Forwarded to BCC with a favorable recommendation*

*Mover: Jordan*

*Seconder: Diaz*

*Vote: 4-0*

*Absent: District 13-Vacant, District 7-Vacant*

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

*Hearing no comments or questions, the Committee proceeded to vote on this resolution as presented.*

2F

110680 Resolution Jose "Pepe" Diaz

RESOLUTION DECLARING ONE 2001 CHEVROLET BLAZER AND ONE 2004 DODGE INTREPID SURPLUS AND AUTHORIZING THEIR DONATION TO VICTORY FOR YOUTH CORP.

*Forwarded to BCC with a favorable recommendation*

*Mover: Jordan*

*Seconder: Diaz*

*Vote: 4-0*

*Absent: District 13-Vacant, District 7-Vacant*

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

*Hearing no comments or questions, the Committee proceeded to vote on this resolution as presented.*

Internal Mgmt. & Fiscal Responsibility Committee

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, April 12, 2011

2G

110681 Resolution Jose "Pepe" Diaz

RESOLUTION DECLARING ONE 2003 CHEVROLET  
BLAZER SURPLUS AND AUTHORIZING ITS DONATION  
TO FAITHFUL HOME SERVICES, INC.

*Forwarded to BCC with a favorable  
recommendation*

*Mover: Jordan*

*Seconder: Diaz*

*Vote: 4-0*

*Absent: District 13-Vacant, District  
7-Vacant*

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

*Hearing no comments or questions, the Committee  
proceeded to vote on this resolution as presented.*

2H

110682 Resolution Joe A. Martinez

RESOLUTION WAIVING REQUIREMENTS OF  
ADMINISTRATIVE ORDER 3-38 FOR SECURING  
SPONSORSHIPS AND PURCHASING GOODS AND  
SERVICES FOR HOSTING THE 7TH ANNUAL JOE A.  
MARTINEZ HEALTH AND SAFETY EXPO, JUNE 25, 2011

*Forwarded to BCC with a favorable  
recommendation*

*Mover: Diaz*

*Seconder: Edmonson*

*Vote: 4-0*

*Absent: District 13-Vacant, District  
7-Vacant*

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

*Hearing no comments or questions, the Committee  
proceeded to vote on this resolution as presented.*

2I

**110774 Resolution****Carlos A. Gimenez**

RESOLUTION APPROVING THE EXTENSION OF A COUNTY REVERTER FOR AN ADDITIONAL THREE YEARS TO AUGUST 27, 2014 ON PROPERTY LOCATED AT SW 60TH AVENUE AND SW 66TH TERRACE AND CONVEYED TO THE HIGHER PRAISE AND WORSHIP CENTER FOR USE AS A COMMUNITY OUTREACH CENTER AND PARKING LOT; AND AUTHORIZING EXECUTION OF A SECOND CORRECTIVE COUNTY DEED FOR SUCH PURPOSE

*Forwarded to BCC with a favorable recommendation*

*Mover: Edmonson*

*Seconder: Diaz*

*Vote: 4-0*

*Absent: District 7-Vacant, District 13-Vacant*

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

*Commissioner Diaz noted he understood that Higher Praise and Worship Center requested an additional three year extension of the reverter clause in order to complete construction of the community center, which was delayed due to hurricanes and related financial hardships.*

*Assistant County Attorney Debra Herman concurred that the first extension was granted due to delays caused by two hurricanes and the firm incurring some monetary shortfall during that time. Upon being asked by Commissioner Diaz, she noted the intent was to convey this property to the Worship Center.*

*Hearing no further comments or questions, the Committee proceeded to vote on this resolution as presented.*

2J

**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)2] (Department of Small Business Development)

*Withdrawn*

**Report:** *(See Agenda Item 2J Substitute; Legislative File No. 110794)*

## 2J SUBSTITUTE

**110794 Resolution** **Barbara J. Jordan**  
 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 ORIGINAL ITEM UNDER FILE NO. 110384] [SEE AGENDA ITEM NO. 1E2 SUBSTITUTE] **Amended**

**Report:** *(See Agenda Item 2J Substitute Amended; Legislative File No. 110907 for the amended version.)*

## 2J SUBSTITUTE AMENDED

**110907 Resolution** **Barbara J. Jordan**  
 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 ORIGINAL ITEM UNDER FILE NOS. 110384 AND 110794] (SEE AGENDA ITEM NO. 7A) **Forwarded to BCC with a favorable recommendation with committee amendment(s)**  
**Mover: Jordan**  
**Seconder: Diaz**  
**Vote: 4-0**  
**Absent: District 7-Vacant, District 13-Vacant**

**Report:** *The foregoing proposed resolution was forwarded to the County Commission with a favorable recommendation as amended to replace the word "may" with the word "shall" on handwritten page 71, in paragraph 1 of Section D. Monetary Penalties under the heading XXI ADMINISTRATIVE PENALTIES.*

*Note: See Agenda Item 1E1 Substitute Amended; Legislative File No. 110918 for the report.*

## 2K

**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)1] (Department of Small Business Development) **Withdrawn**

**Report:** *(See Agenda Item 2K Substitute; Legislative File No. 110799)*

## 2K SUBSTITUTE

**110799 Resolution** **Barbara J. Jordan** **Amended**  
 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 ORIGINAL ITEM UNDER FILE NO. 110386] [SEE AGENDA ITEM NO. 1E1 SUBSTITUTE]

**Report:** *(See Agenda Item 2K Substitute Amended; Legislative File No. 110905 for the amended version.)*

## 2K SUBSTITUTE AMENDED

**110905 Resolution** **Barbara J. Jordan** **Forwarded to BCC with a favorable recommendation with committee amendment(s)**  
 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 ORIGINAL ITEM UNDER FILE NOS. 110386 AND 110799] (SEE AGENDA ITEM NUMBER 7C)  
**Mover: Jordan**  
**Seconder: Diaz**  
**Vote: 4-0**  
**Absent: District 13-Vacant, District 7-Vacant**

**Report:** *The foregoing proposed resolution was forwarded to the County Commission with a favorable recommendation as amended to replace the word "may" with the word "shall" on handwritten page 57, in paragraph 1 of section D. Monetary Penalties under the heading XIV ADMINISTRATIVE PENALTIES.*

*Note: See Agenda Item 1E1 Substitute Amended; Legislative File No. 110918 for the report.*

## 2L

**110390 Resolution** **Withdrawn**  
 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)3] (Department of Small Business Development)

**Report:** *(See Agenda Item 2L Substitute; Legislative File No. 110796)*

Internal Mgmt. & Fiscal Responsibility Committee

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, April 12, 2011

2L SUBSTITUTE

**110796 Resolution** **Barbara J. Jordan**  
RESOLUTION RESCINDING ADMINISTRATIVE ORDER *Amended*  
3-41 AND AUTHORIZING IMPLEMENTING ORDER 3-41:  
SMALL BUSINESS ENTERPRISE ("SBE") PROGRAM FOR  
THE PURCHASE OF GOODS AND SERVICES [SEE  
ORIGINAL ITEM UNDER FILE NO. 110390] [SEE  
AGENDA ITEM NO. 1E3 SUBSTITUTE]

**Report:** *(See Agenda Item 2L Substitute Amended;  
Legislative File No. 110909 for the amended  
version.)*

2L SUBSTITUTE AMENDED

**110909 Resolution** **Barbara J. Jordan**  
RESOLUTION RESCINDING ADMINISTRATIVE ORDER *Forwarded to BCC with a favorable  
recommendation with committee  
amendment(s)*  
3-41 AND AUTHORIZING IMPLEMENTING ORDER 3-41:  
SMALL BUSINESS ENTERPRISE ("SBE") PROGRAM FOR  
THE PURCHASE OF GOODS AND SERVICES [SEE  
ORIGINAL ITEM UNDER FILE NOS. 110390 AND 110796]  
(SEE AGENDA ITEM NO. 7B) *Mover: Jordan  
Seconder: Diaz  
Vote: 4-0  
Absent: District 13-Vacant, District  
7-Vacant*

**Report:** *The foregoing proposed resolution was forwarded  
to the County Commission with a favorable  
recommendation as amended to replace the word  
"may" with the word "shall" on handwritten page  
28, in paragraph F, under the heading XIII  
Administrative Penalties.*

*Note: See Agenda Item 1E1 Substitute Amended;  
Legislative File No. 110918 for the report.*

2M

110824 Resolution Lynda Bell Tabled  
RESOLUTION DIRECTING COUNTY MAYOR OR  
COUNTY MAYOR'S DESIGNEE TO PREPARE AND  
SUBMIT A WRITTEN REPORT ANALYZING COST  
SAVINGS AND OTHER BENEFITS DERIVED FROM  
CONSOLIDATION OF SIMILAR OR LIKE FUNCTIONS  
AND ACTIVITIES UNDER EXISTING CENTRALIZED  
DEPARTMENTS

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

Assistant County Attorney Geri Bonzon-Keenan read an amendment to this resolution to delete the following language: "and to submit such written report to this Board within thirty (30) days from the effective date of this resolution," from the eighth and ninth lines of the "Now, Therefore...", enactment clause on handwritten page 4, and to replace it with the following language: "and to submit such written report to this Board simultaneously with the proposed FY 2011/12 Budget."

Chairwoman Bell noted her plans to sponsor similar resolutions in anticipation of the upcoming budget cycle, and suggested members of the County Commission start setting the tone for the countywide budget process by taking proactive measures to identify strategies that could streamline the County's operations/services, maximize savings, and eliminate waste in ways that maintain the integrity of the County's core services. Chairwoman Bell advised that based on information obtained from meetings with all County Department Directors, several County employees, and some of her constituents, she asked the County Attorney's Office to prepare several time-sensitive resolutions instructing the administration to conduct analyses of the potential cost savings and other benefits the could be derived from outsourcing, and that the written findings be submitted to the County Commission for consideration within 30 days from the effective date of the resolution(s) and incorporated in the budget.

Hearing no objections, Agenda Items 2N and 2O were read into the record by Assistant County Attorney Geri Bonzon-Keenan, and heard simultaneously with Agenda Item 2M.

*Ms. Bonzon-Keenan also read into the record, the following amendment, which she noted was applicable to Agenda Items 2N and 2O: Delete the language "and to submit such written report to this Board within thirty (30) days from the effective date of this resolution" from the eighth and ninth line of the "Now, Therefore, be it resolved..." enactment clause on handwritten page 4 of Item 2N, and from the eighth line on handwritten page 3 of Item 2O, and to replace it with the following language: "and to submit such written report to this Board simultaneously with the proposed FY 2011/12 Budget."*

*It was moved by Commissioner Diaz that the foregoing proposed resolutions be forwarded to the County Commission with a favorable recommendation as amended. This motion was seconded by Commissioner Edmonson, followed by a discussion.*

*Regarding Agenda Item 2M, Commissioner Edmonson asked if centralizing the functions of the County departments was an administrative or a legislative procedure.*

*Assistant County Attorney Bonzon-Keenan noted consolidation of departmental functions was an administrative function, and it was within the Mayor's purview to determine those functions.*

*Commissioner Edmonson said she did not support this item because she felt the Commission being a legislative body should not take part in any administrative decisions.*

*Chairwoman Bell clarified that she only intended to instruct the Mayor or the Mayor's designee to prepare and submit a written report analyzing the cost savings and other benefits that could be derived from consolidating county departments and/or services; and it was not her intent to legislate any substantive changes at this time or infringe on the Mayor's duties.*

*Commissioner Jordan pointed out that staff performs a cost analysis every year when preparing recommendations for the County's budget; and members of the Board normally request this type of information in the form of a report, rather than a resolution.*

*Chairwoman Bell stated she purposely requested the reports in the form a resolution not to be combative or arbitrary, but to codify the kind of*

Internal Mgmt. & Fiscal Responsibility Committee

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, April 12, 2011

reports the Board should receive and when. She pointed out that in light of the current economy, the County could face a severe financial crisis this year, and her intent was to be proactive by identifying strategies and streamlining areas that could make a difference. She said she did not see any harm in requesting this information in the form of a resolution.

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

The foregoing proposed resolution was laid on the table as a result of the following tie vote:

It was moved by Commissioner Diaz that the foregoing proposed resolution be forwarded to the County Commission with a favorable recommendation, with the amendments noted by Assistant County Attorney Bonzon-Keenan. This motion was seconded by Commissioner Edmonson, and upon being put to a vote, resulted in a 2-2 tie vote (Chairwoman Bell and Commissioner Diaz voted Yes, and Commissioners Jordan and Edmonson voted No), (District 7-Vacant, District 13-Vacant).

(See the reports under Agenda Items 2N and 2O for the respective motions and votes.)

Later in the meeting, Chairwoman Bell asked the Office of Strategic Business Management Director to provide this Committee with the information requested in Agenda Items 2M, 2N and 2O for review before the August 25, 2011 Committee of the Whole/First Budget Meeting.

2N

110828 Resolution Lynda Bell

RESOLUTION DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE AND SUBMIT A WRITTEN REPORT ANALYZING COST SAVINGS AND OTHER BENEFITS THAT MAY BE DERIVED FROM CONSOLIDATION OF COUNTY DEPARTMENTS OR DIVISIONS WITH SIMILAR OR LIKE AREAS OF RESPONSIBILITY *Tabled*

**Report:** *The foregoing proposed resolution was laid on the table as a result of the following tie vote:*

*It was moved by Commissioner Diaz that the foregoing proposed resolution be forwarded to the County Commission with a favorable recommendation, with the amendments noted by Assistant County Attorney Bonzon-Keenan. This motion was seconded by Commissioner Edmonson, and upon being put to a vote, resulted in a 2-2 tie vote (Chairwoman Bell and Commissioner Diaz voted Yes, and Commissioners Jordan and Edmonson voted No), (District 7-Vacant, District 13-Vacant).*

*(See Agenda Item 2M; Legislative File No. 110824 for the report)*

Internal Mgmt. & Fiscal Responsibility Committee

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, April 12, 2011

20

110825 Resolution Lynda Bell  
RESOLUTION DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE AND SUBMIT A WRITTEN REPORT ANALYZING COST SAVINGS AND OTHER BENEFITS THAT MAY BE DERIVED FROM OUTSOURCING CERTAIN COUNTY BUSINESS SERVICES *Tabled*

**Report:** *The foregoing proposed resolution was laid on the table as a result of the following tie vote:*

*It was moved by Commissioner Diaz that the foregoing proposed resolution be forwarded to the County Commission with a favorable recommendation, with the amendments noted by Assistant County Attorney Bonzon-Keenan. This motion was seconded by Commissioner Edmonson, and upon being put to a vote, resulted in a 2-2 tie vote (Chairwoman Bell and Commissioner Diaz voted Yes, and Commissioners Jordan and Edmonson voted No), (District 7-Vacant, District 13-Vacant).*

*(See Agenda Item 2M; Legislative File No. 110824 for the report)*

3 DEPARTMENTS

3A

**110501 Resolution****RESOLUTION APPROVING MIAMI-DADE COUNTY'S  
DEBT MANAGEMENT POLICY (Finance Department)***Forwarded to BCC with a favorable  
recommendation**Mover: Jordan**Seconder: Edmonson**Vote: 4-0**Absent: District 7-Vacant, District  
13-Vacant*

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

*Commissioner Diaz questioned the purpose of this  
resolution and the former process used to resolve  
issues relating to debt owed to the County. He  
said he thought each department was represented  
by an attorney.*

*Ms. Jennifer Glazer-Moon, Office of Strategic  
Management (OSBM) Director, clarified that this  
resolution pertained to guidelines for financing  
the County's debt, and had nothing to do with  
monies owed to the County. She noted the Board  
previously adopted Resolution #R-388-10,  
requiring the Administration to bring back a debt  
management policy for the Board's approval,  
which was the intent of the foregoing proposed  
resolution.*

*Commissioner Diaz said he was uncomfortable  
with codifying an administrative procedure and  
making it a policy. He said he preferred to be  
briefed on this resolution before voting on it.*

*It was moved by Commissioner Diaz that the  
foregoing proposed resolution be deferred. This  
motion was seconded by Commissioner  
Edmonson, and upon being put to a vote, passed  
by a vote of 4-0.*

*Later in the meeting, Commissioner Edmonson  
advised Committee members that she was  
informed that she previously supported the  
resolution directing staff to come back with a debt  
management policy for Board approval. She  
noted she wished to change her vote on this item.*

*It was moved by Commissioner Edmonson that this  
resolution be reconsidered. This motion was  
seconded by Commissioner Jordan, and upon  
being put to a vote, passed 3-1. (Commissioner  
Diaz voted No)*

Internal Mgmt. & Fiscal Responsibility Committee

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, April 12, 2011

---

*Following Commissioner Bell's suggestion that Committee members be provided with an explanation on similar items in the future, the Committee proceeded to vote on a motion to forward the foregoing proposed resolution to the County Commission, with a favorable recommendation.*

*Ms. Jennifer Glazer-Moon noted she agreed with Commissioner Bell. She apologized to Committee members for not briefing them on this item, and noted she would ensure that all of their questions/concerns regarding this proposal were addressed before it was considered by the full Board.*

*Commissioner Diaz noted he did not recall voting on the existing resolution, and he needed further clarification from staff before this resolution was considered by the County Commission.*

3B

**110356 Resolution**

RESOLUTION APPROVING AN AMENDMENT TO LEASE AGREEMENT AT 6100 N.W. 153 STREET, MIAMI LAKES, WITH THE CHILDREN'S PSYCHIATRIC CENTER, INC., N/K/A INSTITUTE FOR CHILD AND FAMILY HEALTH, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR VACANT LAND TO BE UTILIZED FOR THE CONSTRUCTION AND OPERATION OF A FACILITY WHICH WILL PROVIDE HEALTHCARE AND BEHAVIORAL SERVICES TO MIAMI-DADE COUNTY'S CHILDREN AND THEIR FAMILIES; 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: Diaz*

*Seconder: Jordan*

*Vote: 4-0*

*Absent: District 13-Vacant, District 7-Vacant*

**Report:** *Note: Pursuant to the County Manager's Memorandum of Changes dated April 12, 2011, a scrivener's error was noted and corrected to change the address cited throughout the resolution, the Manager's memorandum, and in the Amendment to the Lease Agreement to read: 6100 NW 153 Street, instead of 6100 NW 153 Avenue.*

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

*Commissioner Diaz asked if this lease agreement had already been approved and the proposed resolution was a matter of formality.*

*Ms. Wendy Norris, Director, GSA, affirmed that this lease agreement was previously approved by the County Commission, and explained that the Children's Psychiatric Center, Inc n/k/a Institute for Child and Family Health, Inc. requested the construction deadline be extended based on difficulty in securing financing due to the economic downturn. She noted this project was included in the Governmental Obligation Bond (GOB) Program allocations and staff recommended this organization be granted an additional five-year extension to complete the construction. Ms. Norris also noted a scrivener's error reflecting the address of the premises located at 6100 NW 153rd Avenue should be corrected to read 6100 NW 153 Street, instead.*

*Assistant County Attorney Sybblis advised that the scrivener's error was corrected as reflected in the County Manager's Memorandum of Changes.*

*Chairwoman Bell noted she recognized the intent of this resolution was to extend an existing lease agreement, but wanted to know if this organization would provide indigent care since it was leasing County-owned property to provide healthcare services.*

*Ms. Norris noted she was unsure, but would provide Committee members with more details about the services to be provided before this resolution was considered by the full Board.*

*Chairwoman Bell expressed concern regarding the disparity in cost (\$1 per year) charged to other entities that lease county-owned property versus the cost the County pays when leasing properties from other entities. She said she wanted to ensure the community received a benefit or some level of indigent care in exchange for the County leasing its property inexpensively.*

*Hearing no further comments or questions, the Committee proceeded to vote on this resolution as presented.*

3C

**110466 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AND ASSIGNMENT OF LEASE AGREEMENT AT 2250 N.W. 82 AVENUE, DORAL, WITH AOA FLEXX, LLC., A DELAWARE LIMITED LIABILITY COMPANY, FOR PREMISES TO BE UTILIZED BY THE STATE OF FLORIDA DEPARTMENT OF HEALTH, MIAMI-DADE COUNTY HEALTH DEPARTMENT FOR ADMINISTRATIVE OFFICES AND STORAGE OF MEDICAL SUPPLIES WITH TOTAL FISCAL IMPACT TO THE STATE OF FLORIDA DEPARTMENT OF HEALTH NOT TO EXCEED \$335,309.66 FOR THE FIVE YEAR TERM OF THE LEASE AGREEMENT AND FIVE-YEAR RENEWAL TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration)

*Forwarded to BCC with a favorable recommendation*

*Mover: Diaz*

*Seconder: Bell*

*Vote: 4-0*

*Absent: District 13-Vacant, District 7-Vacant*

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

*Hearing no comments or questions, the Committee proceeded to vote on this resolution as presented.*

3D

**110493 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 19 WEST FLAGLER STREET, SUITES 201 - 207, 209, 215 AND 220, MIAMI, WITH BISCAYNE BUILDING, INC., A FLORIDA CORPORATION, FOR PREMISES TO BE UTILIZED BY THE OFFICE OF THE INSPECTOR GENERAL, FOR ADMINISTRATIVE OFFICES WITH A TOTAL FISCAL IMPACT TO MIAMI-DADE COUNTY NOT TO EXCEED \$2,322,158.09 FOR THE FIVE YEAR TERM OF THE LEASE AGREEMENT AND INCLUDING THE ONE FIVE-YEAR RENEWAL OPTION PERIOD; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration)

*Forwarded to BCC with a favorable recommendation*  
*Mover: Diaz*  
*Seconder: Jordan*  
*Vote: 4-0*  
*Absent: District 7-Vacant, District 13-Vacant*

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

*Hearing no comments or questions, the Committee proceeded to vote on this resolution as presented.*

3E

**110468 Resolution**

RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT WITH THE MIAMI-DADE COUNTY SCHOOL BOARD FOR THE PROVISION OF DRIVER'S EDUCATION; AND AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Office of Grants Coordination)

*Forwarded to BCC with a favorable recommendation*  
*Mover: Edmonson*  
*Seconder: Jordan*  
*Vote: 4-0*  
*Absent: District 7-Vacant, District 13-Vacant*

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

*Hearing no comments or questions, the Committee proceeded to vote on this resolution as presented.*

3F

**110185 Resolution**

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

*Amended*

**Report:** *See Agenda Item 3F Amended; Legislative File No. 110951 for the amended version.*

3F AMENDED

**110951 Resolution**

RESOLUTION APPROVING THE BUDGET FOR FISCAL YEAR 2010-11 FOR THE HOMESTEAD COMMUNITY REDEVELOPMENT AGENCY (SEE ORIGINAL ITEM UNDER FILE NO. 110951) (Office of Strategic Business Management)

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

*Mover: Diaz*

*Seconder: Jordan*

*Vote: 4-0*

*Absent: District 13-Vacant, District 7-Vacant*

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

*Chairwoman Bell questioned whether the police force within the Homestead CRA District had doubled and whether the police force was funded with Tax incremental Financing (TIF) dollars. She also questioned the size of the CRA District.*

*Mr. Jordan W. Leonard, Homestead CRA's Executive Director, affirmed that the number of police officers and the number of code enforcement officers working in the CRA District had doubled. He also noted the police force was funded with TIF dollars. Mr. Leonard explained that the number of officers doubled from one to two in response to increased crime in the Homestead CRA District, which was approximately 1,200 square acres. The District was only a fraction of the City of Homestead's size, which was approximately 16 square miles, yet almost half of the code enforcement cases in the City occurred within the CRA boundaries, Mr. Leonard noted. He explained that the services of code enforcement officers paid with TIF dollars was restricted to the CRA District, and enforcement officers paid with revenue dollars serviced the entire City of Homestead, including the CRA District. He further noted that police officers work in shifts and by zones and the CRA district overlapped four of the five zones in the City of Homestead.*

*Mr. Leonard provided an overview of an analysis, which found that during the time period between December 15, 2010 and March 3, 2011, 73% of the robberies in the City of Homestead occurred within the CRA District, as well as 34% of the burglaries, 35% of the thefts, 46% of the assault, battery and stalking cases, and 29% of the sex offenses. He noted the CRA needed additional services and would like to conduct more research*

on demographics to ensure that TIF dollars were used appropriately. He also noted crime-related reports and complaints have increased as a direct result of the increased number of officers now working the streets. Mr. Leonard noted the CRA plans to include additional dollars in its budget next year to improve blighted areas within the District.

Chairwoman Bell asked if the funds to assist non-profit organizations had been disbursed yet, noting she was aware that the County's Auditor raised concerns regarding inappropriate use of TIF dollars by non-profit organizations.

Mr. Leonard noted funding had not been distributed to the non-profits yet, but the CRA's Board of Directors would vote on a resolution tonight to create a committee to prepare a recommendation to award \$156,800 to non-profits. He also noted the Board of Directors approved the creation of the committee at their last meeting, and was scheduled to approve a retroactive resolution tonight to appoint the members. He noted the committee could begin preparing recommendations as early as tomorrow based on a favorable outcome of that resolution.

Regarding Agenda Item 3F Supplement, Chairwoman Bell pointed out the Homestead CRA's budget included a line item of a \$94,000 interest payment on a loan to be paid using Tax Incremental Financing (TIF) dollars; however, CRAs were generally prohibited from paying loan interest payments with TIF dollars. She noted the Committee could move Agenda Item 3F forward, approving the Homestead CRA's budget, contingent upon requiring the CRA to use non-TIF revenues to pay its loan interest payments.

Mr. Leonard noted the funds designated in the CRA's Budget to pay the loan interest payments were the interest revenues earned on the TIF dollars, and not direct TIF contributions received from the City and County.

Following Mr. Leonard's comments, it was moved by Commissioner Diaz that the foregoing proposed resolution be forwarded to the County Commission with a favorable recommendation as presented. This motion was seconded by Commissioner Jordan, followed by a discussion.

Commissioner Jordan questioned whether other CRAs were allowed to make loan interest

payments using TIF dollars.

Ms. Kuhns Neuman concurred, noting the Homestead CRA had an outstanding bond series paid from TIF dollars. She also noted she was unsure whether CRAs were prohibited from using interest earned on TIF dollars to make interest payments, but the purpose of the attached supplement was to allow the Committee to either approve or deny the use of TIF revenues or contributions to pay this loan.

Ms. Glazer-Moon added that the supplement included four options and she recommended the Committee consider the third option, which would waive the Board's right to require the interest payments be paid with non-TIF revenues. She pointed out the issue was that the loan was not approved by the County Commission, and the Board had the discretion to approve or deny the use of TIF revenues to make the loan payments.

Following further discussion, Ms. Glazer-Moon clarified that option 3 in Agenda Item 3F Supplement would allow the Board to approve the Homestead CRA budget, waiving its right to require that non-TIF revenues or interest be used to pay the loan. She noted the Homestead CRA would make the loan payments from other appropriate revenue sources.

Hearing no further discussion, the Committee forwarded the foregoing proposed resolution to the County Commission with a favorable recommendation as amended to incorporate as reference, option three of the attached supplement (3F Supplement) whereas the Board of County Commissioners approves the Homestead CRA budget for FY2010-11, waiving its right to require the loan payments to be made from non-TIF revenues or interest thereon.

Chairwoman Bell clarified that the Committee was not singling out the Homestead CRA by this resolution, but the Administration brought it forward as a housekeeping matter because the CRA acquired a loan without the Commission's approval.

Internal Mgmt. & Fiscal Responsibility Committee

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, April 12, 2011

---

3F Supplement

**110831 Supplement**

SUPPLEMENTAL: HOMESTEAD COMMUNITY  
REDEVELOPMENT AGENCY FY 2010-11 BUDGET

*Forwarded to BCC with a favorable  
recommendation*

*Mover: Diaz*

*Seconder: Jordan*

*Vote: 4-0*

*Absent: District 13-Vacant, District  
7-Vacant*

3G

**110478 Resolution**

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

*Forwarded to BCC with a favorable recommendation*

*Mover: Jordan*

*Seconder: Edmonson*

*Vote: 4-0*

*Absent: District 13-Vacant, District 7-Vacant*

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

*Chairwoman Bell welcomed Mr. Stauts. She noted she was told by different legislators in Tallahassee that the City of Homestead and Florida City officials did not support certain legislative proposals. She questioned whether they understood the intent and if so, to state their primary concerns.*

*Mr. Rick Stauts, CRA Executive Director of Florida City, noted the City's Administration reviewed the proposed amendment to existing legislation and believed it was not in the City's best interest. He noted although the City of Homestead's Administration was not opposed to submitting its budget to the Board of County Commissioners for approval, the timeliness of the process could result in layoffs, missed targets for completing projects, and minimize the use of carryover funds to continue paying contractors. He noted the City Administrators made their concerns known to their local legislators.*

*Chairwoman Bell noted the intent of the proposed resolution was not to harm or impede the work of the CRA, but to simply bring about accountability, transparency, and open government. She assured Mr. Stauts and other interested parties that the intent was to approve a timely budget at the beginning of the fiscal year to prevent any negative impact on projects or the CRAs mission.*

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

3H

**110480 Resolution**

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

*Forwarded to BCC with a favorable recommendation*

*Mover: Diaz*

*Seconder: Edmonson*

*Vote: 4-0*

*Absent: District 13-Vacant, District 7-Vacant*

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

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

3I

**110490 Resolution**

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 (Procurement Management Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Diaz*

*Seconder: Edmonson*

*Vote: 4-0*

*Absent: District 13-Vacant, District 7-Vacant*

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

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

3J

**110541 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT IN THE AMOUNT OF \$5,870,000 WITH THE UNIVERSITY OF MIAMI TO PROVIDE A FORENSIC DRIVING-UNDER-THE-INFLUENCE (DUI) TOXICOLOGY LABORATORY PROGRAM, 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  
CONTRACT NO. RFP735 (Procurement Management Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Diaz*

*Secunder: Edmonson*

*Vote: 4-0*

*Absent: District 13-Vacant, District 7-Vacant*

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

*Chairwoman Bell asked if the services of the Forensic DUI Lab could be made available through Jackson Memorial Hospital (JMH) or the County could utilize another existing agency for this service.*

*Ms. Jennifer Glazer Moon noted Florida Department of Law Enforcement was responsible for providing this service; however, the timeframe for results of DUI analyses and availability of expert witnesses had become issues. She noted, many years ago, the County contracted with and retained the University of Miami for a number of years to provide this service. The terms of the contractual agreement between the County and UM were negotiated annually and although it was expensive, the County's partners in the Justice System were satisfied with the services because they resulted in successful prosecutions of DUI offenses, and most significantly, the quickest possible review of the DUI analysis and increased availability of expert witnesses.*

*Hearing no further comments or questions, the Committee proceeded to vote on this resolution as presented.*

Internal Mgmt. & Fiscal Responsibility Committee

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, April 12, 2011

3K

**110589 Resolution**

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT NO. 9241-0/15-A IN THE AMOUNT OF \$7,047,000 FOR THE PROCUREMENT OF INFORMATION TECHNOLOGY CONSULTANT SERVICES (Procurement Management Department)

*Withdrawn*

**Report:** *During consideration of changes to today's agenda, the foregoing proposed resolution was withdrawn, as requested in the April 12, 2011 County Manager's memorandum entitled "Requested Changes to the Internal Mgmt. & Fiscal Responsibility Committee Agenda."*

3L

**110719 Resolution**

RESOLUTION APPROVING AWARD OF CONTRACT NO. 9436-2/17: UNIFORMS AND ACCESSORIES FOR MIAMI-DADE TRANSIT, TO GLOBAL TRADING INC. AND IPA CORPORATION, IN THE AMOUNT OF \$1,950,000; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE CONTRACTS AND TO EXERCISE ANY RENEWAL AND CANCELLATION PROVISIONS CONTAINED THEREIN, AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Procurement Management Department)

*Forwarded to BCC with a favorable recommendation  
Mover: Jordan  
Seconder: Bell  
Vote: 4-0  
Absent: District 13-Vacant, District 7-Vacant*

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

*Hearing no comments or questions, the Committee proceeded to vote on this resolution as presented.*

3M

**110617 Resolution**

RESOLUTION AUTHORIZING AWARD OF A CONTRACT IN THE AMOUNT OF \$313,000 WITH GLOBAL TRADING, INC. AND ELBECO INCORPORATED TO UNIFORM SHIRTS AND PANTS FOR MIAMI-DADE POLICE DEPARTMENT, WAIVING THE REQUIREMENTS OF SECTIONS 2-8.3 AND 2-8.4 OF THE MIAMI-DADE COUNTY CODE, PERTAINING TO FORMAL BID PROCEDURES AND BID PROTESTS, BY A TWO-THIRD VOTE OF THE BOARD MEMBERS PRESENT, 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  
CONTRACT BW9465-0/12 (Procurement Management Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Jordan*

*Seconder: Edmonson*

*Vote: 4-0*

*Absent: District 13-Vacant, District 7-Vacant*

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

*Commissioner Diaz inquired whether the award of this contract involved a bid waiver, to which Assistant County attorney Sybblis replied that it did.*

*Hearing no further comments or questions, the Committee proceeded to vote on this resolution as presented.*

3N

**110705 Resolution**

RESOLUTION WAIVING ADMINISTRATIVE ORDER 3-38 TO AWARD CONTRACT NO. CBW7400: TIRE LEASING AND RELATED SERVICES FOR MIAMI-DADE TRANSIT, TO MICHELIN NORTH AMERICA, INC, IN THE AMOUNT OF \$1,532,000; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE CONTRACTS AND TO EXERCISE ANY RENEWAL AND CANCELLATION PROVISIONS CONTAINED THEREIN, AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Procurement Management Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Jordan*

*Seconder: Edmonson*

*Vote: 4-0*

*Absent: District 13-Vacant, District 7-Vacant*

**Report:** *Hearing no objections, Agenda Items 3N and 3O were heard simultaneously.*

*Assistant County Attorney Martin Sybblis read the foregoing proposed resolutions into the record. He asked that Agenda Item 3O be amended to delete the following language from the title of the resolution: "and authorizing the use of Charter County Transportation Surtax funds."*

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

3O

**110707 Resolution**

RESOLUTION APPROVING AWARD OF CONTRACT NO. 7400: TIRE LEASING AND RELATED SERVICES FOR MIAMI-DADE TRANSIT, TO MICHELIN NORTH AMERICA, INC, IN THE AMOUNT OF \$11,788,000; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE CONTRACTS AND TO EXERCISE ANY RENEWAL AND CANCELLATION PROVISIONS CONTAINED THEREIN, AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Procurement Management Department)

*Amended*

**Report:** *(See Agenda Item 3O Amended; Legislative File No. 110854)*

Internal Mgmt. & Fiscal Responsibility Committee

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, April 12, 2011

30 Amended

**110854 Resolution**

RESOLUTION APPROVING AWARD OF CONTRACT NO. 7400: TIRE LEASING AND RELATED SERVICES FOR MIAMI-DADE TRANSIT, TO MICHELIN NORTH AMERICA, INC, IN THE AMOUNT OF \$11,788,000; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE CONTRACTS AND TO EXERCISE ANY RENEWAL AND CANCELLATION PROVISIONS CONTAINED THEREIN (SEE ORIGINAL ITEM 110707) (Procurement Management Department)

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

*Mover: Jordan*

*Seconder: Edmonson*

*Vote: 4-0*

*Absent: District 13-Vacant, District 7-Vacant*

**Report:** *(Note: This item was considered concurrently with Agenda Item 3N.)*

*The foregoing proposed resolution was forwarded to the County Commission with a favorable recommendation as amended to delete the following language from the title of the resolution: "and authorizing the use of Charter County Transportation Surtax funds"*

3P

**110751 Resolution**

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACT, 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)

*Forwarded to BCC with a favorable recommendation*

*Mover: Edmonson*

*Seconder: Diaz*

*Vote: 4-0*

*Absent: District 13-Vacant, District 7-Vacant*

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

*In response to Commissioner Bell's question regarding the cost related to this proposed resolution, Ms. Jennifer Glazer-Moon, Office of Strategic Business Management Director, noted this resolution only requested an extension of time for temporary personnel and would not result in any additional costs.*

*Ms. Miriam Singer added that currently, the County had sufficient funds to cover temporary personnel, but needed an extension of time until the County Commission approved the new award, which was scheduled for consideration before the Board in June of this year.*

*Hearing no further comments or questions, the Committee proceeded to vote on this resolution as presented.*

3Q

**110770 Resolution**

RESOLUTION AUTHORIZING THE APPOINTMENT OF BLAYLOCK ROBERT VAN, LLC; CABRERA CAPITAL MARKETS, LLC; ESTRADA HINOJOSA & COMPANY, INC.; JACKSON SECURITIES, LLC; M. R. BEAL & COMPANY; AND RICE SECURITIES, LLC DBA RICE FINANCIAL PRODUCTS COMPANY TO DIVISION 1; AND BARCLAYS CAPITAL, INC.; CITIGROUP GLOBAL MARKETS, INC.; GOLDMAN, SACHS & CO.; J.P. MORGAN SECURITIES, LLC; JEFFERIES & COMPANY, INC.; LOOP CAPITAL MARKETS, LLC; MERRILL LYNCH, PIERCE, FENNER & SMITH, INC.; MORGAN KEEGAN & COMPANY, INC.; MORGAN STANLEY & COMPANY, INC.; RBC CAPITAL MARKETS, LLC; RAYMOND JAMES & ASSOCIATES, INC.; SAMUEL A. RAMIREZ & COMPANY, INC.; SIEBERT BRANDFORD SHANK & COMPANY, LLC; SOUTHWEST SECURITIES, INC.; AND WELLS FARGO SECURITIES, LLC TO DIVISION 2 OF THE MUNICIPAL BOND UNDERWRITING POOL FOR NEGOTIATED TRANSACTIONS RFQ NO. 751 (Procurement Management Department)

*Forwarded to BCC with a favorable recommendation  
Mover: Diaz  
Seconder: Edmonson  
Vote: 4-0  
Absent: District 13-Vacant, District 7-Vacant*

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

*Hearing no comments or questions, the Committee proceeded to vote on this resolution as presented.*

**4 COUNTY MANAGER**

**5 COUNTY ATTORNEY**

**6 CLERK OF THE BOARD**

6A

**110732 Report**

CLERK'S SUMMARY OF MINUTES FOR THE INTERNAL MANAGEMENT AND FISCAL RESPONSIBILITY COMMITTEE MEETING(S): MARCH 8, 2011 (Clerk of the Board)

*Approved  
Mover: Edmonson  
Seconder: Diaz  
Vote: 4-0  
Absent: District 7-Vacant, District 13-Vacant*

44

Internal Mgmt. & Fiscal Responsibility Committee

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, April 12, 2011

6B

**110733 Report**

CLERK'S SUMMARY OF MINUTES FOR THE INTERNAL  
MANAGEMENT & FISCAL RESPONSIBILITY  
COMMITTEE MEETING(S): MARCH 22, 2011 SMALL  
BUSINESS DEVELOPMENT WORKSHOP (Clerk of the  
Board)

*Approved*  
*Mover: Edmonson*  
*Secunder: Diaz*  
*Vote: 4-0*  
*Absent: District 13-Vacant, District*  
*7-Vacant*

**7 REPORTS**

7A

**110560 Report**

DEPARTMENTAL BUDGET PRESENTATIONS (County  
Manager)

*Report Received*  
*Mover: Jordan*  
*Secunder: Diaz*  
*Vote: 4-0*  
*Absent: District 13-Vacant, District*  
*7-Vacant*

7B

**110552 Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2011 -  
COMMISSION ON DISABILITY ISSUES

*Report Received*  
*Mover: Jordan*  
*Secunder: Diaz*  
*Vote: 4-0*  
*Absent: District 13-Vacant, District*  
*7-Vacant*

7C

**110739 Report**

REPORT ON INCREASING BUSINESS OPPORTUNITIES  
FOR SMALL AND MEDIUM-SIZED  
ENTERPRISE/BUSINESSES IN MIAMI-DADE COUNTY  
(County Manager)

*Report Received*  
*Mover: Jordan*  
*Secunder: Diaz*  
*Vote: 4-0*  
*Absent: District 13-Vacant, District*  
*7-Vacant*

**8 ADJOURNMENT**

**Report:** *There being no further business to come before this Committee, the Internal Management and Fiscal Responsibility Committee meeting was adjourned at 4:01 p.m.*