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

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

**DATE:** June 12, 2012

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

**SUBJECT:** Approval of Commission  
Committee Minutes

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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 10, 2012  
May 8, 2012

CA/fr  
Attachment



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; Esteban L. Bovo, Jr. (13) Vice Chair; Commissioners Jose "Pepe" Diaz (12), Audrey M. Edmonson (3), Barbara J. Jordan (1), and Xavier L. Suarez (7)

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**Tuesday, April 10, 2012**

**2:00 PM**

**Commission Chambers**

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**Members Present:** Lynda Bell, Audrey M. Edmonson, Barbara J. Jordan, Xavier L. Suarez.

**Members Absent:** Esteban L. Bovo, Jr..

**Members Late:** Jose "Pepe" Diaz .

**Members Excused:** None.

**Members Absent County Business:** None.

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#### **1 MINUTES PREPARED BY:**

**Report:** *Flora Real, Commission Reporter, (305) 375-1294*

#### **1A MOMENT OF SILENCE**

#### **1B PLEDGE OF ALLEGIANCE**

**1C**      **ROLL CALL**

**Report:** *In addition to the members of the Committee, the following staff persons were also present:*

- Deputy Mayor Edward Marquez;
- Assistant County Attorneys Jess McCarty, Jorge Martinez-Esteve, and Oren Rosenthal;
- Commission Auditor Charles Anderson;
- Deputy Property Appraiser Lazaro Solis;
- Internal Services Department Deputy Director Miriam Singer;
- Community Information Outreach (CIO) Department Director Henry Sori;
- Miami-Dade Police Department (MDPD) Lieutenant Alex Alfonso;
- Deputy Clerks Jovel Shaw, Flora Real, and Karen Harrison.

*Chairwoman Bell convened the meeting at 2:35 p.m. She called for a moment of silence followed by the Pledge of Allegiance.*

**MOTION TO SET THE AGENDA**

*Assistant County Attorney Jeff McCarty advised Commissioner Monestime requested that Agenda Item 1F2 be deferred until the April 8, 2012 Internal Management and Fiscal Responsibility Committee meeting..*

*It was moved by Commissioner Suarez that the Committee approve the agenda to include the deferral of Agenda Item 1F2. This motion was seconded by Commissioner Edmonson; and upon being put to a vote, passed by a vote of 4-0; (Commissioners Bovo and Diaz were absent).*

**1D**      **SPECIAL PRESENTATIONS**

1D1

120624 Service Awards

Joe A. Martinez

PRESENTATION OF SERVICE AWARDS TO THE  
FOLLOWING EMPLOYEE(S):

*Presented*

RALPH A. GOMEZ - ITD - 40 YRS

GARY B. STONE - ITD 30 YRS

PETER W. GURNEE - ISD - 30 YRS

GUADALUPE X. GONZALEZ - JUDICIAL ADMIN - 30  
YRS

ANNETTE EDWARDS - PROPERTY APPRAISER - 35 YRS

**1E COMMISSION AUDITOR**

1E1

**120643 Report****Lynda Bell**

COMMISSION AUDITOR'S WORK PLAN: CY 2012  
SUPPLEMENT (Commission Auditor)

*Presented*  
*Mover: Jordan*  
*Seconder: Suarez*  
*Vote: 5-0*  
*Absent: Bovo, Jr.*

**Report:** *Assistant County Attorney Jess McCarty read into the record the title of the foregoing item.*

*Commission Auditor Charles Anderson advised that pursuant to Ordinance 03-2, the Office of the Commission Auditor prepared an annual work plan including a risk assessment identifying the most at risk areas in the County. He noted to avoid any duplication of efforts, he and his staff worked with the Inspector General (IG) and the Director of Audit and Management Services (AMS) to identify the areas on which they could jointly work. Mr. Anderson also noted he and his staff, along with members of the Public Health Trust, were working on a joint project to review indigent healthcare costs, and were involved in two other projects with the Miami-Dade Transit Administration (MDTA) as well.*

*Upon the conclusion of Mr. Anderson's presentation, Chairwoman Bell opened the floor for questions and comments from Committee members.*

*Commissioner Edmonson asked how long the Commission Auditor had been negotiating with the Beacon Council (the Council) to develop a format for reporting revenue collected from the 8 percent local business tax..*

*Mr. Anderson replied that pursuant to Resolution Number 08-112, which was enacted by the Board in October 2008, negotiations began in early 2009 to determine the format for reporting financial expenditures. He noted several meetings were held, most recently in 2010 in Commissioner Sosa's Office to address this matter, and Tony Ojeda, Director, International Trade Consortium, who was also involved in this effort, had scheduled a meeting to discuss the reporting format. The primary issues under discussion were the reporting of specific, detailed expenditure information on revenue collected from the 8 percent local business tax, Mr. Anderson noted. He pointed out that the County was unable to*

reach an agreement with the Council on a format. More specifically, he added, the County was unsuccessful in efforts to reach a consensus with Council members on how to report financial data and verify expenditure information in those designated targeted urban areas (TUAs). Mr. Anderson stated that the next step would be to schedule a meeting with Ms. Kathy Jackson to discuss the reporting format.

Pursuant to Commissioner Edmonson's inquiry, Mr. Anderson confirmed that the last meeting held to discuss the reporting format was scheduled by Mr. Ojeda in November 2010.

Commissioner Edmonson commented on the requirements of Resolution Number R-08-112, noting it was apparent the negotiations had ceased. She asked to be provided with the information on how the 8 percent local business tax revenue funds were being spent. Commissioner Edmonson expressed concern that the Beacon Council had not provided the Commission Auditor with this information, despite the considerable time and effort by County staff to gather it.

Commissioner Edmonson asked Deputy Mayor Edward Marquez to schedule a meeting with the Beacon Council and to assist in the negotiations.

Deputy Mayor Marquez noted the Commission Auditor was instructed to reach a consensus with representatives of the Beacon Council, and he did not have to go through the Mayor's Office to schedule a meeting with them. He noted, however, that members of the County Administration would gladly assist the Commission Auditor if necessary.

Mr. Anderson reiterated that he held several meetings with the BC, in addition to the collaborative efforts of Commissioner Sosa and Mr. Ojeda, and they were still unsuccessful in reaching a consensus with BC members on the format. He said the Council still had not provided the detailed financial information requested by the County

Ms. Camela Glean-Jones, Chief Financial Officer (CFO), Beacon Council, appeared before the Committee, noting quarterly reports were provided to members of the Commission, which included information on the TUAs. She also noted the reports were amended to provide specific information on TUAs as requested by members of this Committee. She expressed concern that Mr.

*Anderson was suggesting that the Council had been unresponsive to commissioners' request or failed to provide the specific information.*

*Commissioner Edmonson noted her comments were based on the Commission Auditor's report, which specifically stated that OCA and the BC were working on a format for reporting the uses of the 8 percent local business tax revenue.*

*Ms. Glean-Jones noted the BC submitted variations of the original report and the primary goal was to be as inclusive as possible since it serviced the entire County. She indicated that the report was expanded to include TUAs and enterprise zones; and Council members worked closely with individuals from the County's Department of Economic Development to review the mapping system and ensure it complied with requirements. Ms. Glean-Jones stated that at the meeting with Commissioner Sosa, the BC was informed that the TUA mapping was misleading. As a result, the BC worked with County staff, under Commissioner Edmonson's direction, to ensure the TUA mapping was accurate, and this led to a number of bus tours blanketing the County, focusing specifically on these areas, she stated. Ms. Glean-Jones also noted over the past two and a half years, the BC worked with County staff not only to satisfy the requirements of the resolution, but also to provide information on the economic development mandate it had been entrusted with.*

*Pursuant to Commissioner Edmonson's inquiry, Mr. Anderson confirmed that OCA and the BC were still working on a format for reporting the uses of the 8 percent local business tax revenue.*

*Commissioner Edmonson asked that a meeting be scheduled between the Commission Auditor and the Beacon Council, and that a person designated by the Chairman of the Board be included in the meeting in order to reach an agreement on the reporting format of the financial/expenditure information requested by the Commission Auditor. She noted she would ask the Chairman of the Board if he would like for her to attend this meeting or whether someone else would be appointed.*

*Ms. Glean-Jones indicated that the BC had provided the Commission a series of varied reports over the years, and had a number of different reporting formats. She said that the*

*meeting suggested by Commissioner Edmonson would be valuable as it would guide the BC to provide to the Commission the type of report it required.*

*Responding to Chairwoman Bell's question, Mr. Anderson clarified, for the record, that the BC had submitted several reports; however, those reports failed to provide specific detailed financial expenditure information on the TUsAs. He also noted staff provided the BC members with a sample reporting format, which they had not agreed to.*

*In response to Chairwoman Bell's inquiry regarding the merits of Mr. Anderson's claims, Ms. Glean-Jones advised that the reports included the capital investments completed. Therefore, the data on the economic development impact was divided based on previous requests made to ensure compliance with those requests.*

*Commissioner Jordan said she understood the difficulties in obtaining information based on past incidents, and she indicated that part of the problem was jurisdictional, noting the Commission Auditor reported to the County Commission while the Council reported to the Mayor. She suggested Mr. Anderson attempt to schedule a meeting with the BC through the Mayor whether or not members of the Council consented to it. She pointed out that the reporting format was requested by Commissioner Edmonson, and it specifically required the expenditures from the 8 percent local business tax revenue be isolated and reported on separately. She noted the differences of opinion remained unresolved.*

*Commissioner Jordan noted it was apparent that the parties could not reach a consensus. She suggested that Audit and Management Services be instructed to determine exactly what information Commissioner Edmonson was requesting, and to prepare an appropriate format or template to obtain that information from the Beacon Council.*

*In response to Commissioner Edmonson's comments, Deputy Mayor Marquez said members of the County Administration and the Beacon Council worked collaboratively, but the Council did not report to the Mayor. He recommended Audit and Management Services be used to assist in this endeavor or in efforts to obtain the information requested by the County Commission.*

*Commissioner Edmonson said she would request the attorneys to prepare appropriate legislation if the efforts of Audit and Management Services were unsuccessful in obtaining the information.*

*Commissioner Jordan pointed out that the Beacon Council was not a County department; however, the Council was required to report to the Mayor's Office, through a County department, on issues involving County Government. More importantly, she noted the Council did not have the authority to sponsor items on the County Commission's agenda.*

*Pursuant to Commissioner Bell's question as to whether the BC representatives brought to the meeting the information requested by Commissioner Edmonson, Ms. Glean-Jones distributed some of the Council's reports for review by Committee members. She noted the enterprise zones were isolated in order to prepare the reports and include the information requested by commissioners. Ms. Glean-Jones also noted members of the Council would welcome an opportunity to meet with Commissioner Edmonson to discuss the reporting format.*

*Commissioner Edmonson pointed out that she would like to receive information on the TUAs rather than the enterprise zones.*

*Ms. Glean-Jones noted in terms of accounting, most of the efforts to prepare these reports involved gathering data and information on TUAs and enterprise zones. She explained that the Council's goal was to incorporate all elements required by the legislation as well as the information gathered from conversations with the Commission Auditor, and to collectively prepare a comprehensive report for review by the County Commission.*

*Chairwoman Bell advised that she would review the reports provided by Ms. Glean-Jones, which she noted included an outline of projects completed by the Council from 2008 through 2011 and a summary of TUAs.*

*Chairwoman Bell asked Commissioner Edmonson and the Commission Auditor to resolve the issues of how the financial information required by the County should be reported.*

*Hearing no other questions or comments, Committee members proceeded to vote on the*

*foregoing resolution.*

**1F      PUBLIC HEARING**

1F1

**120384 Ordinance****Joe A. Martinez**

ORDINANCE RELATING TO THE DUTIES AND POWERS OF THE PROPERTY APPRAISER OF MIAMI-DADE COUNTY; AMENDING SECTION 2-70 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO AUTHORIZE THE PROPERTY APPRAISER TO REQUEST THE ISSUANCE OF A SUBPOENA FROM THE CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY UNDER CERTAIN CIRCUMSTANCES; PROVIDING FOR PENALTIES, SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Forwarded to BCC without a recommendation*

*Mover: Diaz*

*Seconder: Edmonson*

*Vote: 5-0*

*Absent: Bovo, Jr.*

**Report:** *Assistant County Attorney Jess McCarty read into the record the title of the foregoing proposed ordinance.*

*It was moved by Commissioner Suarez that the Committee forward the foregoing proposed ordinance to the County Commission with a favorable recommendation. This motion was seconded by Commissioner Edmonson.*

*Chairwoman Bell opened the floor for questions or comments.*

*Pursuant to Chairwoman Bell's question regarding the County's subpoena powers, Assistant County Attorney Jorge Martinez-Esteve advised that the Board as a whole had the subpoena powers pursuant to the Charter; and the intent of this item was to delegate the subpoena power authority to an individual, i.e. the Chairman of the Board.*

*Chairwoman Bell noted she was aware the Property Appraiser had been delegated certain powers; however, she expressed her concern regarding shifting too many powers to one particular office or individual although she respected the Property Appraiser and believed he was doing a fabulous job. She noted the procurement policy was recently adopted by the Board without her support because she believed that the Board was meant to act as the check and balance.*

*Chairwoman Bell expressed her concerns regarding the delegation of subpoena powers to the Chairman of the Board.*

*In response to Commissioner Jordan's question as*

to whether the Clerk of Courts currently had subpoena powers, Assistant County Attorney Martinez-Esteve advised that the Clerk of Courts was a separate constitutional officer with a separate council; and he was unfamiliar with the scope of the Clerk's powers.

Commissioner Jordan explained that the Clerk of Courts already had subpoena powers as an elected official. She questioned the purpose of requiring the Property Appraiser to go through the Chair to issue subpoenas as she noted this process would basically make the Chairman of the Board the Property Appraiser's supervisor. Commissioner Jordan expressed doubt that the intent of an elected official's position was to be submissive to the Chair of the Commission. Commissioner Jordan advised that she was unsupportive of the foregoing ordinance because the subpoena powers should be delegated to the individual elected to carry out the responsibility and not to another elected official. She suggested the question regarding whether the Chair needed those powers be answered first.

Commissioner Diaz noted he understood that the legislation was intended to help the Property Appraiser expedite the case workload in order to generate revenues. He also noted as a trusted elected official, the Property Appraiser needed to be given the necessary tools to perform his job expeditiously.

Assistant County Attorney Martinez-Esteve advised that Commissioner Diaz was correct in his interpretation of the intent of the foregoing legislation.

Commissioner Diaz expressed his support for the foregoing ordinance.

Mr. Lazaro Solis, Deputy Property Appraiser, advised that the subpoena powers for the Property Appraiser were unclear and needed to be defined in the State Statutes because those powers were challenged approximately 15 years ago. He indicated that an attempt had been made to modify those statutes in order to provide direct subpoena power authority to the Property Appraiser. Mr. Solis explained that the intent of the foregoing ordinance was to assist the Property Appraiser's Office in the meantime, to expedite the process by delegating the authority to the Chair, specifically upon the Property Appraiser's request. He advised presently, there was no direct way for the

*Property Appraiser to issue a subpoena except by requesting the State Attorney's Office or the Office of the Inspector General (OIG). He clarified this process would be expedited without the full Board convening to issue a subpoena and the Chair would have the delegated authority.*

*Commissioner Suarez noted the Clerk of Courts, who was also the Clerk of this Board, had subpoena powers for matters entrusted to the Clerk of Courts in that capacity. He further noted although the Clerk of the Board had not received from the County Commission the power to issue subpoenas on behalf of the Property Appraiser, he believed this process would be more practical.*

*On the other hand, Commissioner Suarez noted, if the County Commission gave the Chair that authority, pursuant to the Commission's power to subpoena under State law, this process would require the Chairman to authorize a substantial number of subpoenas. Commissioner Suarez advised that the Clerk's Office had the expertise and manpower to perform those duties more than the Office of the Chair. He pointed out that many of the subpoenas and summons were signed by Deputy Clerks, and once the Chair determined there were too many subpoenas to process, he may decide additional staff was needed, which was not the wish of this Board. He concurred with the idea of having the Clerk of the Board act in a dual capacity by having the ability to act on behalf of this Commission to issue the subpoenas.*

*Assistant County Attorney Martinez-Esteve stated that the foregoing ordinance could be amended to delegate subpoena powers to the Clerk of the Board instead of the Chairman of the Board.*

*Commissioner Suarez agreed with the recommendation made by Assistant County Attorney Martinez-Esteve.*

*Chairwoman Bell asked Commissioner Suarez if he wished to put forth an amendment at this time or allow it to be forwarded to the Board as it is.*

*It was moved by Commissioner Suarez that the foregoing ordinance be amended to delegate subpoena powers to the Clerk of the Board.*

*Chairwoman Bell clarified that Commissioner Jordan's concern pertained to the delegation of subpoena powers to the Chairman of the Board.*

Commissioner Jordan agreed with the amendment set forth by Commissioner Suarez, and stated that she preferred the Clerk be present at today's meeting to provide a response since the volume of work was unknown.

Commissioner Jordan reiterated her concerns about the Property Appraiser reporting to the Chairman of the Board, and noted she preferred leaving the County Commission out of the process of issuing subpoenas. She noted it would be more feasible to amend the item to delegate the subpoena power authority to the Clerk.

In response to Commissioner Jordan's question regarding the volume of cases, Property Appraiser Pedro Garcia advised the volume was unknown at this time. He noted his office was waiting for a response from the condominium associations on the number of rental units to verify if the condominium unit owners were living in the apartments.

Deputy Property Appraiser Solis advised that the foregoing ordinance was a response to a request made by the Chair's Office and in consultation with the Property Appraiser's Office. Mr. Solis stated the Property Appraiser's Office understood the intent of the request and was appreciative for any assistance the Board or the Chair's Office wished to provide. He noted his office had no specific numbers in terms of homestead fraud cases; however, if this item were approved, the cases would be re-evaluated, and the subpoena powers would need to be invoked for those cases in which his office had reached a stumbling block. He advised that his office would carefully use the subpoena power as a tool only to expedite the gathering of information. Mr. Solis commented on the high volume of homestead exemption violations occurring in condominiums, and this item would facilitate securing that information. He noted all condominium associations received letters requesting the information regarding rental units and the status of residents, but not all of the records were being voluntarily submitted.

Commissioner Jordan noted she believed the Chair's intent was to provide assistance to the Property Appraiser's Office and to facilitate the process of issuing subpoenas. She reiterated that since the Clerk's Office was the entity intended to issue subpoenas, she preferred that those powers be delegated to the Clerk's Office.

*Commissioner Jordan advised that she would like to have the opportunity to hear from both the Chair and the Clerk's Office if the item was deferred. She noted there should be a mechanism in place to issue those subpoenas; and in her opinion, the Clerk's Office was a better mechanism than the Chairman of the Board because that was currently part of its responsibilities.*

*Assistant County Attorney Martinez-Esteve referred to Mr. Solis' comments regarding previous challenges in obtaining direct subpoena power for the Property Appraiser's Office. Therefore, he explained that the intent of the foregoing ordinance was to keep the subpoena powers with the Board to sustain any challenges. Even though at the moment there were no legal impediments to amending the ordinance, he would like to have an opportunity to research the item to ensure a change in delegation of subpoena powers would be allowed under the law.*

*Chairwoman Bell noted the Chairman drafted this ordinance in this manner to keep it clean due to the previous challenge to the delegation of subpoena powers.*

*It was moved by Commissioner Jordan that the Committee defer the foregoing ordinance. This motion was seconded by Commissioner Suarez, and the floor was opened for discussion.*

*In response to Commissioner Diaz's question regarding the reason for the deferral, Assistant County Attorney Martinez-Esteve noted he was comfortable with the item moving forward in its current form; however, he advised if members of the Committee wished to amend the item delegating the subpoena powers to the Clerk instead of the Chairman of the Board, he would like to have more time to research that issue to determine whether it would be legally feasible to move forward in that instance.*

*Pursuant to Commissioner Diaz's question as to whether the County Attorney could research the question before the item was presented before the full Board, Assistant County Attorney Martinez-Esteve recommended the item be forwarded without a recommendation in order to provide sufficient time to research any questionable legal issues.*

*Chairwoman Bell noted she was comfortable with*

*the recommendation to move the item forward without a recommendation until the legal opinion to the questions presented at today's meeting was provided at the full Board meeting.*

*In response to Commissioner Edmonson's inquiry regarding the impact of the deferral on the collection of taxes, Property Appraiser Garcia advised that his office would continue to work on the homestead fraud cases and collect the associated taxes without those powers until this issue was resolved. He asked that the issue of the delegation of subpoena powers be resolved as expeditiously as possible.*

*Commissioner Edmonson recommended that the item be forwarded to the Board of County Commissioners without a recommendation in order to expedite the resolution of this item.*

*Chairwoman Bell concurred with Commissioner Edmonson's recommendation.*

*Commissioner Jordan withdrew her motion to defer.*

*Commissioner Suarez withdrew his second to the motion.*

*Commissioner Jordan asked Assistant County Attorney Martinez-Esteve to also research whether the delegation of subpoena powers individually to the Chairman of the Board could be interpreted as circumventing the law.*

*Commissioner Diaz asked Assistant County Attorney Martinez-Esteve to research the legal issues associated with providing the Chairman of the Board those legal rights.*

*There being no other questions or comments from the members of the Committee or the County Administration, the Committee proceeded to vote on the foregoing proposed ordinance.*

1F2

**120295 Ordinance**

**Jean Monestime**

ORDINANCE RELATING TO PREFERENCE TO LOCAL BUSINESS IN COUNTY CONTRACTING; PROVIDING THAT REQUESTS FOR PROPOSALS AND QUALIFICATIONS OR OTHER RANKING EVALUATIONS THAT CREATE OR MAINTAIN EMPLOYMENT OPPORTUNITIES WITHIN THE COUNTY SHALL BE AWARDED UP TO FIVE PERCENTAGE POINTS IN THE EVALUATION; CONFORMING INTERLOCAL AGREEMENTS DURING THEIR TERMS; AMENDING SECTION 2-8.5 OF THE CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Deferred to May 8, 2012  
Mover: Edmonson  
Seconder: Jordan  
Vote: 4-0  
Absent: Bovo, Jr., Diaz*

**2 COUNTY COMMISSION**

2A

**120542 Resolution**

**Esteban L. Bovo, Jr.**

RESOLUTION DECLARING ONE 2001 BLUE BIRD BUS SURPLUS AND AUTHORIZING ITS DONATION TO MY BACKYARD, INC

*Forwarded to BCC with a favorable recommendation  
Mover: Suarez  
Seconder: Diaz  
Vote: 5-0  
Absent: Bovo, Jr.*

**Report:** *Assistant County Attorney Jess McCarty read into the record the title of the foregoing proposed resolution.*

*There being no questions or comments from the members of the Committee and the County Administration, the Committee proceeded to vote on the foregoing proposed resolution.*

2B

**120544 Resolution** **Jose "Pepe" Diaz**

RESOLUTION DECLARING ONE 1997 DODGE 15-PASSENGER VAN SURPLUS AND AUTHORIZING ITS DONATION TO IGLESIA DORAL JESUS WORSHIP CENTER, INC.

*Forwarded to BCC with a favorable recommendation*

*Mover: Suarez*

*Seconder: Diaz*

*Vote: 5-0*

*Absent: Bovo, Jr.*

**Report:** *Assistant County Attorney Jess McCarty read into the record the title of the foregoing proposed resolution.*

*There being no questions or comments from the members of the Committee and the County Administration, the Committee proceeded to vote on the foregoing proposed resolution.*

2C

**120637 Resolution** **Bruno A. Barreiro**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION, AND OPEN SPACES DEPARTMENT FOR THE MARCH 11, 2012 "CALLE OCHO FESTIVAL" EVENT SPONSORED BY KIWANIS CLUB OF LITTLE HAVANA, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,750.00 TO BE FUNDED FROM THE DISTRICT 5 FY 2011-12 IN-KIND RESERVE FUND

*Forwarded to BCC with a favorable recommendation*

*Mover: Diaz*

*Seconder: Suarez*

*Vote: 5-0*

*Absent: Bovo, Jr.*

**Report:** *Assistant County Attorney Jess McCarty read into the record the title of the foregoing proposed resolution.*

*There being no questions or comments from the members of the Committee and the County Administration, the Committee proceeded to vote on the foregoing proposed resolution.*

2D

**120648 Resolution**

**Lynda Bell**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE CULTURAL AFFAIRS DEPARTMENT FOR THE FEBRUARY 19, 2012 "GOSPEL EXPLOSION CONCERT" SPONSORED BY THE MIAMI-DADE BLACK AFFAIRS ADVISORY BOARD IN AN AMOUNT NOT TO EXCEED \$2,000.00 TO BE FUNDED FROM THE DISTRICT 8 FY 2011-12 IN-KIND RESERVE FUND

*Forwarded to BCC with a favorable recommendation*

*Mover: Diaz*

*Seconder: Suarez*

*Vote: 5-0*

*Absent: Bovo, Jr.*

**Report:** *Assistant County Attorney Jess McCarty read into the record the title of the foregoing proposed resolution.*

*There being no questions or comments from the members of the Committee and the County Administration, the Committee proceeded to vote on the foregoing proposed resolution.*

2E

**120638 Resolution**

**Audrey M. Edmonson**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION, AND OPEN SPACES DEPARTMENT FOR THE MARCH 17, 2012 "ELEMENTS OF CULTURE - INHERITANTS" EVENT SPONSORED BY COMMUNITY ARTS AND CULTURE, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$790.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 3 FY 2008-09 IN-KIND RESERVE FUND

*Forwarded to BCC with a favorable recommendation*

*Mover: Diaz*

*Seconder: Suarez*

*Vote: 5-0*

*Absent: Bovo, Jr.*

**Report:** *Assistant County Attorney Jess McCarty read into the record the title of the foregoing proposed resolution.*

*There being no questions or comments from the members of the Committee and the County Administration, the Committee proceeded to vote on the foregoing proposed resolution.*

2F

**120640 Resolution**

**Joe A. Martinez**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION, AND OPEN SPACES DEPARTMENT AND THE ELECTIONS DEPARTMENT FOR THE FEBRUARY 19, 2012 "MIAMI KIDNEY WALK" EVENT SPONSORED BY NATIONAL KIDNEY FOUNDATION OF FLORIDA, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,269.85 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 11 FY 2008-09 IN-KIND RESERVE FUND

*Forwarded to BCC with a favorable recommendation*

*Mover: Diaz*

*Seconder: Suarez*

*Vote: 5-0*

*Absent: Bovo, Jr.*

**Report:** *Assistant County Attorney Jess McCarty read into the record the title of the foregoing proposed resolution.*

*There being no questions or comments from the members of the Committee and the County Administration, the Committee proceeded to vote on the foregoing proposed resolution.*

2G

**120641 Resolution**

**Joe A. Martinez**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT FOR THE APRIL 21-22, 2012 "2012 MS BIKE RIDE" EVENT SPONSORED BY THE NATIONAL MULTIPLE SCLEROSIS SOCIETY, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$5,000.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 11 FY 2008-09 IN-KIND RESERVE FUND

*Forwarded to BCC with a favorable recommendation*

*Mover: Diaz*

*Seconder: Suarez*

*Vote: 5-0*

*Absent: Bovo, Jr.*

**Report:** *Assistant County Attorney Jess McCarty read into the record the title of the foregoing proposed resolution.*

*There being no questions or comments from the members of the Committee and the County Administration, the Committee proceeded to vote on the foregoing proposed resolution.*

2H

**120647 Resolution**

**Jean Monestime**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION, AND OPEN SPACES DEPARTMENT FOR THE MARCH 31, 2012 "TCPC EASTER" EVENT SPONSORED BY THE CENTER FOR POSITIVE CONNECTIONS, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$249.00 TO BE FUNDED FROM THE DISTRICT 2 FY 2011-12 IN-KIND RESERVE FUND

*Forwarded to BCC with a favorable recommendation*

*Mover: Diaz*

*Seconder: Suarez*

*Vote: 5-0*

*Absent: Bovo, Jr.*

**Report:** *Assistant County Attorney Jess McCarty read into the record the title of the foregoing proposed resolution.*

*There being no questions or comments from the members of the Committee and the County Administration, the Committee proceeded to vote on the foregoing proposed resolution.*

2I

**120636 Resolution**

**Jean Monestime**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION, AND OPEN SPACES DEPARTMENT FOR THE MARCH 3, 2012 "STREET NAMING" EVENT SPONSORED BY THE 93 ST COMMUNITY MISSIONARY BAPTIST CHURCH, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$910.00 TO BE FUNDED FROM THE DISTRICT 2 FY 2011-12 IN-KIND RESERVE FUND

*Forwarded to BCC with a favorable recommendation*

*Mover: Diaz*

*Seconder: Suarez*

*Vote: 5-0*

*Absent: Bovo, Jr.*

2J

**120561 Resolution****Jose "Pepe" Diaz**

RESOLUTION AMENDING PRIOR DELEGATIONS OF AUTHORITY TO THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE WITH RESPECT TO ADDING VENDORS TO "OPEN POOL CONTRACTS"

*Forwarded to BCC with a favorable recommendation*

*Mover: Diaz*

*Seconder: Edmonson*

*Vote: 4-0*

*Absent: Suarez, Bovo, Jr.*

**Report:** *Assistant County Attorney Jess McCarty read into the record the title of the foregoing proposed resolution.*

*Commissioner Diaz noted the proposed resolution implemented a procedure to have a clear process when the County Administration added vendors to the "open pool contracts."*

*Assistant County Attorney Oren Rosenthal clarified the intent of the foregoing resolution, noting it amended prior delegations of authority to the County Mayors or designees in respect of the established procedure to add vendors to "open pool contracts." He explained that the proposed resolution would give the Mayor or his designee the ability to add vendors to the "open pool contracts" at any time, but would subject this delegation to ratification by the Board on a bi-annual basis, noting it would give the Board a check on the County Administration's power.*

*In response to Commissioner Jordan's inquiry, Assistant County Attorney Rosenthal briefly explained the process of adding vendors to "open pool contracts." He noted there were two types of vendor pools, "closed pools" and "open pools." He advised that closed pools were for a defined set of applicants, and the open pool allowed the County Administration to add vendors, which met the qualifications established, as the pool progressed. He stated that an unlimited number of vendors could be added to open pool contracts, and the applicants could apply at any time and be added at a later time. He clarified that no vendors could be added to closed pools. He reiterated that the foregoing resolution would amend the delegation of authority saying that additional vendors added would be subject to the Board's approval.*

*Responding to Commissioner Jordan's question, Assistant County Attorney Rosenthal advised that at this time he did not have current information on*

*the total number of open pools in the County.*

*Ms. Miriam Singer, Deputy Director, Internal Services Department, advised that vendors were added to open pools because it provided opportunities for local and other firms in competition. She advised that in the past the Administration was not required to report to the Board the vendors added to open pools. This item instructed the Administration to prepare a report twice a year for the Board's ratification listing the names of the vendors added to open pools, she added.*

*Chairwoman Bell clarified that the process to add vendors to open pools would not be delayed as the item required a report to be presented before the Board twice a year.*

*Commissioner Diaz noted the foregoing item established a process to keep the Board informed on the vendors added to the open pools.*

*There being no other questions or comments from the members of the Committee and the County Administration, the Committee proceeded to vote on the foregoing proposed resolution.*

2K

**120525 Resolution**

**Lynda Bell,**

**Esteban L. Bovo, Jr., Rebeca Sosa**

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO REPORT ON THE FEASIBILITY AND COST SAVINGS OF CENTRALIZING THE COUNTY'S VARIOUS CALLING OPERATIONS INTO THE 311 CALL CENTER

*Forwarded to BCC with a favorable recommendation*

*Mover: Bell*

*Seconder: Edmonson*

*Vote: 4-0*

*Absent: Bovo, Jr., Suarez*

**Report:** *Assistant County Attorney Jess McCarty read into the record the title of the foregoing proposed resolution.*

*Chairwoman Bell relinquished the chair to Commissioner Diaz.*

*Chairwoman Bell explained the intent of the foregoing resolution, noting it directed the Mayor to report on the feasibility and cost of centralizing the County's various calling operations into the 311 Call Center.*

*Commissioner Jordan expressed her disagreement with the transfer of the operations of the call center operated by the Miami-Dade Transit Administration (MDTA) to schedule appointments for Special Transportation Services (STS) due to the volume and nature of the calls. She pointed out that other similar call centers, which were not feasible to transfer, probably existed.*

*Mr. Henry Sori, Director, Community Information Outreach (CIO) Department, advised that STS appointments were scheduled through a private vendor, which operated 365 days a year and 24/7; and STS and 911 call centers were out of the scope of the 311 Call Center operations. He advised that the report would explain why those call centers were not included in the proposed feasibility study.*

*Commissioner Jordan asked the Director of Community Information Outreach (CIO) Department to include in the feasibility study report a clear explanation for the reasons the STS and 911 Call Centers were not analyzed and included in the feasibility study.*

*There being no other questions or comments from the members of the Committee and the County Administration, the Committee proceeded to vote on the foregoing proposed resolution.*

*Chairwoman Bell resumed the chair.*

2L

**120527 Resolution**

**Barbara J. Jordan**

RESOLUTION DIRECTING THE COUNTY MAYOR TO PROVIDE A MONTHLY UPDATE, BEGINNING IN JULY 2012, OF THE STATUS OF COLLECTIVE BARGAINING FOR FISCAL YEAR 2012-2013

*Forwarded to BCC with a favorable recommendation*

*Mover: Jordan*

*Seconder: Edmonson*

*Vote: 4-0*

*Absent: Suarez, Bovo, Jr.*

**Report:** *Assistant County Attorney Jess McCarty read into the record the title of the foregoing proposed resolution.*

*In response to Chairwoman Bell's inquiry, Commissioner Jordan explained the enactment of the foregoing resolution would require that the Board be informed on the progress of contract negotiations with the unions. She added that these reports would provide information on negotiations to the extent it could be revealed.*

*There being no other questions or comments from the members of the Committee and the County Administration, the Committee proceeded to vote on the foregoing resolution.*

**3 DEPARTMENT**

3A

**120554 Resolution**

RESOLUTION AWARDING CONTRACT 9585-4/17, SUMMER FOOD SERVICE PROGRAM, TO LINCOLN-MARTI COMMUNITY AGENCY, INC., THE PRIMARY VENDOR, AND GREATER MIAMI CATERERS, INC., THE SECONDARY VENDOR WHO WILL BE CONTRACTING WITH THE COUNTY ONLY IF THE PRIMARY VENDOR DEFAULTS, IN A TOTAL AMOUNT OF UP TO \$2,079,000 FOR THE INITIAL TERM, OR \$10,395,000 IF THE RENEWAL OPTIONS ARE EXERCISED, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MODIFY CONTRACT, EXERCISE, IN THEIR DISCRETION, ANY CANCELLATION AND RENEWAL PROVISIONS IN ACCORDANCE WITH THE TERMS OF THE CONTRACT ON BEHALF OF MIAMI-DADE COUNTY, AND ANY OTHER RIGHTS CONTAINED THEREIN (Community Action and Human Services)

*Forwarded to BCC with a favorable recommendation*

*Mover: Diaz*

*Seconder: Edmonson*

*Vote: 4-0*

*Absent: Suarez, Bovo, Jr.*

**Report:** *Assistant County Attorney Jess McCarty read into the record the title of the foregoing proposed resolution.*

*In response to Commissioner Jordan's inquiry regarding the School Board's response, Ms. Miriam Singer advised that the School Board was the first contractor to be offered the opportunity to provide meal services for the Summer Food Service Program; but it declined for unknown reasons. She stated that based on a recent inquiry, the County Administration was informed that the School Board had concerns regarding certain factored in costs such as transportation, fuel, and insurance for part-time employees.*

*Chairwoman Bell asked Deputy Mayor Marquez to prepare an appropriate memorandum asking Chairman Martinez to waive the Board's rules and procedures to allow this proposed resolution to be heard at the April 17, 2012, Board of County Commissioners meeting.*

*There being no other questions or comments from the members of the Committee and the County Administration, the Committee proceeded to vote on the foregoing proposed resolution.*

3B

**120584 Resolution**

**Lynda Bell**

RESOLUTION DECLARING SURPLUS MIAMI-DADE COUNTY OWNED PROPERTY LOCATED AT THE NW QUADRANT OF THE INTERSECTION OF MARLIN ROAD AND OLD CUTLER ROAD, CUTLER BAY, FL; WAIVING REVIEW OF THIS ACTION BY THE PLANNING ADVISORY BOARD, AS PRESCRIBED BY ADMINISTRATIVE ORDER 8-4; APPROVING THE CONVEYANCE OF SAME TO THE TOWN OF CUTLER BAY IN ACCORDANCE WITH F.S.197.592(3); AND AUTHORIZING EXECUTION OF COUNTY DEED FOR SUCH PURPOSE (Internal Services)

*Forwarded to BCC with a favorable recommendation*

*Mover: Bell*

*Seconder: Edmonson*

*Vote: 4-0*

*Absent: Bovo, Jr., Suarez*

**Report:** *Assistant County Attorney Jess McCarty read into the record the title of the foregoing proposed resolution.*

*Chairwoman Bell relinquished the chair to Commissioner Diaz.*

*There being no questions or comments from the members of the Committee and the County Administration, the Committee proceeded to vote on the foregoing proposed resolution.*

*Chairwoman Bell resumed the chair.*

3C

**120577 Resolution**

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS AND CONTRACT MODIFICATIONS, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER FOR PURCHASE OF GOODS AND SERVICES, AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Internal Services)

*Forwarded to BCC with a favorable recommendation*

*Mover: Diaz*

*Seconder: Edmonson*

*Vote: 4-0*

*Absent: Suarez, Bovo, Jr.*

**Report:** *Assistant County Attorney Jess McCarty read into the record the title of the foregoing proposed resolution.*

*There being no questions or comments from the members of the Committee and the County Administration, the Committee proceeded to vote on the foregoing proposed resolution.*

3D

**120566 Resolution**

RESOLUTION AUTHORIZING THE ACCESS OF A FLORIDA SHERIFF'S ASSOCIATION CONTRACT IN THE AMOUNT OF \$2,657,000 TO PURCHASE MODEL YEAR 2012 POLICE PATROL VEHICLES, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ACCESS THE 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. 11-19-0907-MD [SEE AGENDA ITEM NO. 14A4] (Miami-Dade Police Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Diaz*

*Secunder: Edmonson*

*Vote: 4-0*

*Absent: Bovo, Jr., Suarez*

**Report:** *Hearing no objection, the Committee considered Agenda Items 3D and 3E simultaneously.*

*Assistant County Attorney Jess McCarty read into the record the title of the foregoing proposed resolution.*

*In response to Commissioner Diaz' inquiry, Lieutenant Alex Alfonso, Miami-Dade Police Department (MDPD), advised that as a result of a comparison analysis of the police patrol vehicles based on established minimum standards, the MDPD had considered purchasing the Dodge Charger and the Ford Interceptor vehicles for 2012. He stated that it was more economically feasible to purchase V6 Chargers, which were comparable to the Ford Interceptor, in terms of gas consumption. He noted a price comparison analysis between the bids received from the Invitation to Bid 9550-0/12 and the Florida Sheriff's Association's (FSA) existing contract indicated the prices accessed under FSA would allow an additional six (6) patrol vehicles to be purchased and equipped with the manufacturer's "Police Packages."*

*Following a brief discussion regarding the mechanical power and design of the Ford Interceptor, Lieutenant Alfonso advised that both vehicles had demonstrated to have equal power. He stated that the Dodge Charger was better priced with a lower cost per vehicle of \$1,221, and it would be more economically feasible having the lighting option package installed by a private contractor or ITD's Radio Shack contract.*

*Commissioner Diaz noted he believed the Ford Interceptor was a safer and superior vehicle due*

to its larger size, and safety was very important to him, but he trusted the lieutenant's opinion, and the cost savings was also important.

Ms. Singer reiterated that accessing FSA's contract would allow the purchase of six (6) additional vehicles for the same price.

Commissioner Diaz recalled that, in the past as a municipal mayor, the city frequently piggybacked on the state and federal contracts, thus realizing tremendous cost savings.

Chairwoman Bell thanked Ms. Singer for informing the Committee of the County's ability to access competitively awarded contracts.

Commissioner Jordan expressed her support for the item. She commented on a report she requested and received outlining the findings of a feasibility study on the use of Smart Cars by the MDPD in ticketing areas at the Seaport and Airport, and other activities not requiring chasing vehicles. She advised that the report concluded the use of the Smart Cars was unfeasible due to the car's size, but these cars were currently used nationwide. She stated that the use of Smart Cars represented an enormous cost savings in gasoline and cost per vehicle.

Commissioner Jordan asked Deputy Mayor Marquez to schedule a meeting to discuss further and explore the use of Smart Cars at the Miami Seaport, the Miami-Dade Aviation Department, and other areas not requiring chasing vehicles as a cost saving measure.

Chairwoman Bell asked Deputy Mayor Marquez to prepare an appropriate memorandum asking Chairman Martinez to waive the Board's rules and procedures to allow this proposed resolution to be heard at the April 17, 2012 meeting.

There being no other questions or comments from the members of the Committee and the County Administration, the Committee proceeded to vote on the foregoing proposed resolution.

3E

**120654 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO REJECT BIDS RECEIVED FOR THE INVITATION TO BID NO. 9550-0/12 FOR MODEL YEAR 2012 POLICE VEHICLES [SEE AGENDA ITEM NO. 14A3] (Miami-Dade Police Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Diaz*

*Seconder: Edmonson*

*Vote: 4-0*

*Absent: Suarez, Bovo, Jr.*

**Report:** *Assistant County Attorney Jess McCarty read into the record the title of the foregoing proposed resolution.*

*Chairwoman Bell asked Deputy Mayor Marquez to prepare an appropriate memorandum asking Chairman Martinez to waive the Board's rules and procedures to allow this proposed resolution to be heard at the April 17, 2012 meeting.*

*There being no questions or comments from the members of the Committee and the County Administration, the Committee proceeded to vote on the foregoing proposed resolution.*

*(SEE REPORT FOR RELATED AGENDA ITEM 3D)*

3F

120433 Resolution

Internal Mgmt. & Fiscal  
Responsibility Committee

RESOLUTION AMENDING COMMUNITY REDEVELOPMENT PLAN REGARDING CERTAIN GEOGRAPHIC AREA WITHIN CITY OF NORTH MIAMI BEACH, FLORIDA KNOWN AND DESCRIBED GENERALLY AS THE TOWN CENTER BOTH TO THE NORTH AND THE SOUTH OF NE 163RD STREET FROM NE 8TH AVE TO BISCAYNE BLVD; AND MAKING CERTAIN FINDINGS WITH RESPECT TO SUCH REDEVELOPMENT PLAN AND SUCH GEOGRAPHIC AREA (Office of Management and Budget)

*Forwarded to BCC with a favorable recommendation*

*Mover: Edmonson*

*Seconder: Jordan*

*Vote: 4-0*

*Absent: Bovo, Jr., Suarez*

**Report:** *Assistant County Attorney Jess McCarty read into the record the title of the foregoing proposed resolution.*

*In response to Chairwoman Bell's inquiry, Mr. Daniel Wick, Coordinator, North Miami Beach Community Redevelopment Agency (CRA), confirmed that the foregoing proposed resolution would redirect the original purpose of the \$5 million loan. He stated that pursuant to an amendment made by Commissioner Heyman at the last Board meeting, it was proposed that \$4 million be used for infrastructure purposes and \$1 million for land acquisition. He noted the infrastructure funds would be utilized to improve the sewer system in the areas of West Dixie Highway and 163 Street and West Dixie Trail in the hopes that those businesses operating on septic tanks would transfer the service to the sewer service. He advised that the \$1 million funding for land acquisition would be utilized to bring into the area a Winn Dixie site. He stated that the CRA was considering a joint venture to develop a hotel to help revitalize that area.*

*Chairwoman Bell expressed her support for the CRA's proposed amended plan as long as the CRA had a feasible and solid plan; and she noted using \$4 million for the sewer line project represented a justifiable use of the funds, as long as it benefited all businesses in the area.*

*Mr. Wick confirmed that it would benefit all businesses in the area and that many sewer lines were County as well as City of Miami Beach lines; however, he noted he had been unable to discuss with the CRA Board within the last two weeks how the \$4 million were envisioned to be used for the improvement of the sewer line project.*

*There being no other questions or comments from the members of the Committee and the County Administration, the Committee proceeded to vote on the foregoing proposed resolution.*

3G

**120606 Resolution Barbara J. Jordan**

RESOLUTION WAIVING RESIDENCY REQUIREMENT OF SECTION 2-11.38, CODE OF MIAMI-DADE COUNTY TO APPOINT DOROTHY BROWN-ALFARO TO THE COMMUNITY SMALL BUSINESS ENTERPRISE ADVISORY BOARD (Sustainability, Planning & Economic Enhancement)

*Forwarded to BCC with a favorable recommendation  
Mover: Jordan  
Seconder: Edmonson  
Vote: 4-0  
Absent: Bovo, Jr., Suarez*

**Report:** *Assistant County Attorney Jess McCarty read into the record the title of the foregoing proposed resolution.*

*There being no questions or comments from the members of the Committee and the County Administration, the Committee proceeded to vote on the foregoing proposed resolution.*

**4 COUNTY MANAGER**

**5 COUNTY ATTORNEY**

**6 CLERK OF THE BOARD**

6A

**120628 Report**

CLERK'S SUMMARY OF MINUTES FOR THE INTERNAL MANAGEMENT AND FISCAL RESPONSIBILITY COMMITTEE MEETING(S): DECEMBER 13, 2011 AND MARCH 13, 2012 (Clerk of the Board)

*Approved  
Mover: Diaz  
Seconder: Edmonson  
Vote: 4-0  
Absent: Suarez, Bovo, Jr.*

**Report:** *Assistant County Attorney Jess McCarty read into the record the title of the foregoing report.*

*There being no questions or comments from the members of the Committee and the County Administration, the Committee proceeded to vote on the foregoing proposed resolution.*

**7 REPORTS**

7A

**120317 Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2012 -  
MIAMI-DADE YOUTH COMMISSION

**Report Received**  
**Mover: Diaz**  
**Seconder: Edmonson**  
**Vote: 4-0**  
**Absent: Bovo, Jr., Suarez**

**Report:** *Assistant County Attorney Jess McCarty read into the record the title of the foregoing report.*

*There being no questions or comments from the members of the Committee and the County Administration, the Committee proceeded to vote on the foregoing proposed resolution.*

7B

**120478 Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2012-  
COMMUNITY SMALL BUSINESS ENTERPRISE  
ADVISORY BOARD

**Report Received**  
**Mover: Diaz**  
**Seconder: Edmonson**  
**Vote: 4-0**  
**Absent: Bovo, Jr., Suarez**

**Report:** *Assistant County Attorney Jess McCarty read into the record the title of the foregoing report.*

*There being no questions or comments from the members of the Committee and the County Administration, the Committee proceeded to vote on the foregoing proposed resolution.*

7C

**120479 Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2012-  
SMALL BUSINESS ADVISORY BOARD

**Report Received**

**Mover: Diaz**

**Seconder: Edmonson**

**Vote: 4-0**

**Absent: Bovo, Jr., Suarez**

**Report:** *Assistant County Attorney Jess McCarty read into the record the title of the foregoing report.*

*There being no questions or comments from the members of the Committee and the County Administration, the Committee proceeded to vote on the foregoing proposed resolution.*

**8 ADJOURNMENT**

**Report:** *There being no further business to come before the Internal Management and Fiscal Responsibility Committee, the meeting was adjourned at 3:46 p.m.*



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, Esteban L. Bovo, Jr. (13) Vice Chair; Commissioners Jose "Pepe" Diaz (12), Audrey M. Edmonson (3), Barbara J. Jordan (1), and Xavier L. Suarez (7)

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Tuesday, May 8, 2012

2:00 PM

Commission Chambers

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**Members Present:** Lynda Bell, Esteban L. Bovo, Jr., Audrey M. Edmonson, Barbara J. Jordan.

**Members Absent:** Jose "Pepe" Diaz, Xavier L. Suarez.

**Members Late:** None.

**Members Excused:** None.

**Members Absent County Business:** None.

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**1 MINUTES PREPARED BY:**

**Report:** *Judy Marsh, Commission Reporter,  
(305) 375-1967*

**1A MOMENT OF SILENCE**

**Report:** *A moment of silence was observed, followed by the  
Pledge of Allegiance.*

**1B PLEDGE OF ALLEGIANCE**



**1E PUBLIC HEARING**

1E1

**120295 Ordinance**

**Jean Monestime**

ORDINANCE RELATING TO PREFERENCE TO LOCAL BUSINESS IN COUNTY CONTRACTING; PROVIDING THAT REQUESTS FOR PROPOSALS AND QUALIFICATIONS OR OTHER RANKING EVALUATIONS THAT CREATE OR MAINTAIN EMPLOYMENT OPPORTUNITIES WITHIN THE COUNTY SHALL BE AWARDED UP TO FIVE PERCENTAGE POINTS IN THE EVALUATION; CONFORMING INTERLOCAL AGREEMENTS DURING THEIR TERMS; AMENDING SECTION 2-8.5 OF THE CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Withdrawn*

*Mover: Edmonson*

*Seconder: Jordan*

*Vote: 4-0*

*Absent: Suarez, Diaz*

**Report:** *During consideration of the changes to today's (5/08) agenda, the foregoing proposed ordinance was withdrawn, as requested by the Prime Sponsor Commissioner Monestime.*

1E2

**120852 Report**  
IMPACT FEE REPORT FOR FISCAL YEAR 2010-11  
(Mayor)

*Forwarded to BCC with a favorable  
recommendation  
Mover: Jordan  
Seconder: Bell  
Vote: 4-0  
Absent: Suarez, Diaz*

**Report:** *Assistant County Attorney Jess McCarty read the  
foregoing proposed report into the record.*

*Deputy Mayor Ed Marquez presented the  
foregoing proposed Annual Impact Fee Report.  
He noted \$39.9 million impact fee revenue in 2011  
was incorporated into the FY 2011-12 budget.  
Deputy Mayor Marquez said this report required a  
public hearing.*

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

*In response to Commissioner Bovo's inquiry  
regarding the breakdown of the fee schedule,  
Deputy Mayor Marquez explained that the report  
included a breakdown of the fees by category.*

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

**2 COUNTY COMMISSION**

Internal Mgmt. & Fiscal Responsibility Committee

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, May 08, 2012

2A

120830 Resolution Audrey M. Edmonson

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PUBLIC WORKS AND WASTE MANAGEMENT DEPARTMENT FOR THE APRIL 4, 2012 "MARTIN LUTHER KING JR – RECLAIM THE DREAM CANDLELIGHT MEMORIAL SERVICE" EVENT SPONSORED BY THE MARTIN LUTHER KING ECONOMIC DEVELOPMENT CORPORATION, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$425.00 TO BE FUNDED FROM THE DISTRICT 3 FY 2011-12 IN-KIND RESERVE FUND

*Forwarded to BCC with a favorable recommendation*

*Mover: Edmonson*

*Seconder: Jordan*

*Vote: 4-0*

*Absent: Suarez, Diaz*

**Report:** *Assistant County Attorney Jess McCarty read the foregoing proposed resolution into the record.*

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

2B

120837 Resolution Audrey M. Edmonson

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION, AND OPEN SPACES DEPARTMENT FOR THE APRIL 13, 2012 "FCAT KICK-OFF RALLY" EVENT SPONSORED BY HORACE MANN MIDDLE SCHOOL IN AN AMOUNT NOT TO EXCEED \$790.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 3 FY 2008-09 IN-KIND RESERVE FUND

*Forwarded to BCC with a favorable recommendation*

*Mover: Edmonson*

*Seconder: Jordan*

*Vote: 4-0*

*Absent: Suarez, Diaz*

**Report:** *Assistant County Attorney Jess McCarty read the foregoing proposed resolution into the record.*

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

Internal Mgmt. & Fiscal Responsibility Committee

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, May 08, 2012

2C

120839 Resolution Audrey M. Edmonson

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION, AND OPEN SPACES DEPARTMENT FOR THE DECEMBER 20, 2011 "FUNERAL SERVICE FOR SAMUEL K. JOHNSON" SPONSORED BY THE LIBERTY CITY OPTIMIST CLUB OF FLORIDA, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,070.00 TO BE FUNDED FROM THE DISTRICT 3 FY 2011-12 IN-KIND RESERVE FUND

*Forwarded to BCC with a favorable recommendation*

*Mover: Edmonson*

*Seconder: Jordan*

*Vote: 4-0*

*Absent: Suarez, Diaz*

**Report:** *Assistant County Attorney Jess McCarty read the foregoing proposed resolution into the record.*

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

2D

120833 Resolution Sally A. Heyman

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION, AND OPEN SPACES DEPARTMENT FOR THE MAY 5 - 6, 2012 "SURF BAL BAY RELAY FOR LIFE" SPONSORED BY BAL HARBOUR POLICE DEPARTMENT, A GOVERNMENTAL AGENCY, IN AN AMOUNT NOT TO EXCEED \$790.00 TO BE FUNDED FROM THE DISTRICT 4 FY 2011-12 IN-KIND RESERVE FUND

*Forwarded to BCC with a favorable recommendation*

*Mover: Edmonson*

*Seconder: Jordan*

*Vote: 4-0*

*Absent: Diaz, Suarez*

**Report:** *Assistant County Attorney Jess McCarty read the foregoing proposed resolution into the record.*

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

Internal Mgmt. & Fiscal Responsibility Committee

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, May 08, 2012

2E

120838 Resolution Sally A. Heyman

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION, AND OPEN SPACES DEPARTMENT FOR THE MARCH 28, 2012 "FCAT PEP RALLY" SPONSORED BY GERTRUDE K. EDELMAN SABAL PALM ELEMENTARY SCHOOL IN AN AMOUNT NOT TO EXCEED \$650.00 TO BE FUNDED FROM THE DISTRICT 4 FY 2011-12 IN-KIND RESERVE FUND

*Forwarded to BCC with a favorable recommendation*

*Mover: Edmonson*

*Seconder: Jordan*

*Vote: 4-0*

*Absent: Suarez, Diaz*

**Report:** *Assistant County Attorney Jess McCarty read the foregoing proposed resolution into the record.*

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

2F

120828 Resolution Barbara J. Jordan

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION, AND OPEN SPACES DEPARTMENT, PUBLIC WORKS AND WASTE MANAGEMENT DEPARTMENT AND POLICE DEPARTMENT FOR THE APRIL 27-28, 2012 "NORTHWEST RELAY FOR LIFE" SPONSORED BY THE AMERICAN CANCER SOCIETY, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,862.23 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: Edmonson*

*Seconder: Jordan*

*Vote: 4-0*

*Absent: Suarez, Diaz*

**Report:** *Assistant County Attorney Jess McCarty read the foregoing proposed resolution into the record.*

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

Internal Mgmt. & Fiscal Responsibility Committee

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, May 08, 2012

2G

120823 Resolution Joe A. Martinez

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION, AND OPEN SPACES DEPARTMENT AND THE POLICE DEPARTMENT FOR THE APRIL 14, 2012 "WALK THE TALK" EVENT SPONSORED BY EPILEPSY FOUNDATION OF FLORIDA, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,780.46 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 11 FY 2008-09 IN-KIND RESERVE FUND

*Forwarded to BCC with a favorable recommendation*

*Mover: Edmonson*

*Seconder: Jordan*

*Vote: 4-0*

*Absent: Suarez, Diaz*

**Report:** *Assistant County Attorney Jess McCarty read the foregoing proposed resolution into the record.*

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

2H

120835 Resolution Joe A. Martinez

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE COMMUNITY ACTION AND HUMAN SERVICES DEPARTMENT FOR THE APRIL 4, 2012 "MARTIN LUTHER KING JR - RECLAIM THE DREAM CANDLELIGHT MEMORIAL SERVICE" SPONSORED BY THE MARTIN LUTHER KING ECONOMIC DEVELOPMENT CORPORATION, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,000 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 11 FY 2008-09 IN-KIND RESERVE FUND

*Forwarded to BCC with a favorable recommendation*

*Mover: Edmonson*

*Seconder: Jordan*

*Vote: 4-0*

*Absent: Suarez, Diaz*

**Report:** *Assistant County Attorney Jess McCarty read the foregoing proposed resolution into the record.*

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

Internal Mgmt. & Fiscal Responsibility Committee

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, May 08, 2012

2I

**120836 Resolution Jean Monestime**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION, AND OPEN SPACES DEPARTMENT FOR THE APRIL 4, 2012 "MARTIN LUTHER KING JR – RECLAIM THE DREAM CANDLELIGHT MEMORIAL SERVICE" SPONSORED BY THE MARTIN LUTHER KING ECONOMIC DEVELOPMENT CORPORATION, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,065.00 TO BE FUNDED FROM THE DISTRICT 2 FY 2011-12 IN-KIND RESERVE FUND

*Forwarded to BCC with a favorable recommendation*

*Mover: Edmonson*

*Seconder: Jordan*

*Vote: 4-0*

*Absent: Suarez, Diaz*

**Report:** *Assistant County Attorney Jess McCarty read the foregoing proposed resolution into the record.*

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

2J

**120831 Resolution Dennis C. Moss**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION, AND OPEN SPACES DEPARTMENT FOR THE APRIL 7, 2012 "FIRST ANNUAL EASTER" EVENT SPONSORED BY VOTING ROCKS, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,400.00 TO BE FUNDED FROM THE DISTRICT 9 FY 2011-12 IN-KIND RESERVE FUND

*Forwarded to BCC with a favorable recommendation*

*Mover: Edmonson*

*Seconder: Jordan*

*Vote: 4-0*

*Absent: Suarez, Diaz*

**Report:** *Assistant County Attorney Jess McCarty read the foregoing proposed resolution into the record.*

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

2K

**120832 Resolution Dennis C. Moss**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION, AND OPEN SPACES DEPARTMENT FOR THE MARCH 30, 2012 "COMMUNITY SUPPORT FOR THE PARENTS OF TRAYVON MARTIN" EVENT SPONSORED BY THE GREATER GOULDS OPTIMIST CLUB, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$650.00 TO BE FUNDED FROM THE DISTRICT 9 FY 2011-12 IN-KIND RESERVE FUND

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

**Report:** *Assistant County Attorney Jess McCarty read the foregoing proposed resolution into the record.*

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

2L

**120825 Resolution Rebeca Sosa**

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION, AND OPEN SPACES DEPARTMENT FOR THE JUNE 24-30, 2012 "CAMP FUN RISE" EVENT SPONSORED BY ARTHRITIS FOUNDATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$800.00 TO BE FUNDED FROM THE DISTRICT 6 FY 2011-12 IN-KIND RESERVE FUND

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

**Report:** *Assistant County Attorney Jess McCarty read the foregoing proposed resolution into the record.*

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

Internal Mgmt. & Fiscal Responsibility Committee

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, May 08, 2012

2M

120857 Resolution Sally A. Heyman

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO PROVIDE WRITTEN QUARTERLY REPORTS TO THE BOARD OF COUNTY COMMISSIONERS LISTING ALL ACCOUNTS RECEIVABLE ADJUSTMENTS MADE PURSUANT TO IMPLEMENTING ORDER 3-9 IN EXCESS OF \$2,500.00

*Deferred to June 12, 2012*  
*Mover: Edmonson*  
*Seconder: Jordan*  
*Vote: 4-0*  
*Absent: Suarez, Diaz*

**Report:** *During consideration of the changes to today's (5/08) agenda, the foregoing proposed resolution was requested to be deferred to the June 12, 2012 IMFRC meeting, as requested by the Prime Sponsor Commissioner Sally Heyman.*

2N

120733 Resolution Barbara J. Jordan,  
Audrey M. Edmonson

RESOLUTION DIRECTING THE COUNTY MAYOR TO ESTABLISH A COUNTY-WIDE INITIATIVE TO PROMOTE DIVERSITY AND INCLUSION IN THE COUNTY'S WORK FORCE

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

**Report:** *Assistant County Attorney Jess McCarty read the foregoing proposed resolution into the record.*

*Commissioner Edmonson asked to be added as a Co-Sponsor to this item.*

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

2O

120750 Resolution Barbara J. Jordan

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO DRAFT A COMPREHENSIVE POLICY FOR MIAMI-DADE COUNTY REGARDING THE USE OF SOCIAL NETWORKING SITES FOR COUNTY BUSINESS

*Withdrawn*  
*Mover: Edmonson*  
*Seconder: Jordan*  
*Vote: 4-0*  
*Absent: Diaz, Suarez*

**Report:** *During consideration of the changes to today's (5/08) agenda, the foregoing proposed resolution was withdrawn, as requested by the Prime Sponsor Commissioner Jordan.*

Internal Mgmt. & Fiscal Responsibility Committee

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, May 08, 2012

2P

120808 Resolution

Lynda Bell

RESOLUTION REAPPOINTING STUART ARCHER TO  
THE NARANJA LAKES COMMUNITY  
REDEVELOPMENT AGENCY BOARD

*Forwarded to BCC with a favorable  
recommendation*

*Mover: Bell*

*Seconder: Edmonson*

*Vote: 4-0*

*Absent: Suarez, Diaz*

**Report:** *Assistant County Attorney Jess McCarty read the  
foregoing proposed resolution into the record.*

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

2Q

120734 Resolution

Rebeca Sosa,

Sally A. Heyman

RESOLUTION RESCINDING ADMINISTRATIVE ORDER  
3-38, MASTER PROCUREMENT ADMINISTRATIVE  
ORDER, AND APPROVING IMPLEMENTING ORDER 3-  
38, MASTER PROCUREMENT IMPLEMENTING ORDER  
TO INCREASE THE ADMINISTRATION'S SMALL  
PURCHASE AND PURCHASING CARD AUTHORITY  
AND TO CONFORM THE MASTER PROCUREMENT  
IMPLEMENTING ORDER TO CHANGES IN COUNTY  
CODE

*Deferred to June 12, 2012*

*Mover: Edmonson*

*Seconder: Jordan*

*Vote: 4-0*

*Absent: Diaz, Suarez*

**Report:** *During consideration of the changes to today's  
(5/08) agenda, the foregoing proposed resolution  
was deferred, as requested by the Prime Sponsor  
Commissioner Sosa.*

3 DEPARTMENT

Internal Mgmt. & Fiscal Responsibility Committee

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, May 08, 2012

3A

**120768 Resolution**

RESOLUTION APPROVING ISSUANCE OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY TAXABLE INDUSTRIAL DEVELOPMENT REVENUE BONDS (BADIA SPICES PROJECT), IN AN AMOUNT NOT TO EXCEED \$5,375,000 TO FINANCE A CAPITAL PROJECT (Industrial Development Authority)

*Forwarded to BCC with a favorable recommendation*

*Mover: Edmonson*

*Seconder: Bovo, Jr.*

*Vote: 4-0*

*Absent: Diaz, Suarez*

**Report:** *Assistant County Attorney Jess McCarty read the foregoing proposed resolution into the record.*

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

3B

**120824 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 MODIFY CONTRACT NO. SS8667-1/18 IN AN ADDITIONAL AMOUNT OF \$785,000 FOR ENTERPRISE ASSET MANAGEMENT SOFTWARE AND SUPPORT SERVICES (Information Technology Department)

*Forwarded to BCC with a favorable recommendation as corrected*

*Mover: Jordan*

*Seconder: Edmonson*

*Vote: 4-0*

*Absent: Suarez, Diaz*

**Report:** *Assistant County Attorney Jess McCarty read the foregoing proposed resolution into the record.*

*In response to Commissioner Edmonson's inquiry whether a scrivener's error existed in this item, Mr. Angel Petisco, Director, Information Technology Department, clarified that a scrivener's error existed in the local address listed. He noted this error would be corrected before this proposed resolution was presented to the County Commission.*

*Responding to Chairwoman Bell's inquiry, Mr. Petisco confirmed the additional contract amount was funded by the Air Funds.*

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

3C

**120827 Resolution**

RESOLUTION WAIVING FORMAL BID PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1(B) OF THE CODE OF MIAMI-DADE COUNTY BY A TWO-THIRDS (2/3) VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING MODIFICATION OF AGREEMENT NO. BW8207-2/12-2 FOR ADDITIONAL TIME AND SPENDING AUTHORITY, IN THE AMOUNT OF \$2,691,000, WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. FOR SOFTWARE MAINTENANCE SUPPORT, PURCHASE OF ADDITIONAL SOFTWARE LICENSES, AND PROFESSIONAL SERVICES, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A MODIFICATION 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. BW8207-2/12-2, INITIALLY AWARDED UNDER RESOLUTION NO. R-687-07 (Information Technology Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Edmonson*

*Seconder: Jordan*

*Vote: 4-0*

*Absent: Suarez, Diaz*

**Report:** *Assistant County Attorney Jess McCarty read the foregoing proposed resolution into the record.*

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

3D

**120819 Resolution**

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS AND CONTRACT MODIFICATIONS, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER FOR PURCHASE OF GOODS AND SERVICES, AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Internal Services)

*Amended*

**Report:** *(See Agenda Item 3D Amended; Legislative File No. 120983)*

Internal Mgmt. & Fiscal Responsibility Committee

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, May 08, 2012

3D Amended

**120983 Resolution**

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS AND CONTRACT MODIFICATIONS, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER FOR PURCHASE OF GOODS AND SERVICES, AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS [SEE ORIGINAL ITEM UNDER FILE NO. 120819] (Internal Services)

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

*Mover: Edmonson*

*Secunder: Bovo, Jr.*

*Vote: 4-0*

*Absent: Suarez, Diaz*

**Report:** *Assistant County Attorney Jess McCarty read the foregoing proposed resolution into the record.*

*During consideration of the changes to today's (5/08) agenda, it was noted that a scrivener's error existed on page 24 of the foregoing proposed resolution, and the Contract Measure of Item 2.2 should read as follows: The Small Business Enterprise Bid Preference was applied in accordance with the Ordinance.*

*Mr. Lester Sola, Director, Internal Services Department, referenced Item 1.4 (Public Safety and Emergency Preparedness Equipment and Related Services) in the foregoing resolution. He noted the allocation from Miami-Dade Transit was being reduced from \$650,000 to \$325,000, based on further analysis to ensure this was the correct allocation based on their needs.*

*Chairwoman Bell referenced Item 2.4 (Landscaping and Lawn Maintenance) and questioned whether landscaping contracts were being pooled to achieve savings.*

*In response to Chairwoman Bell, Mr. Sola said that new solicitations were being pooled together for spot markets to achieve maximum savings. He noted that existing contracts would be extended to allow them to fall within the new solicitation period.*

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

Internal Mgmt. & Fiscal Responsibility Committee

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, May 08, 2012

3E

**120813 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO REJECT PROPOSALS RECEIVED FOR POLYGRAPH EXAMINATION SERVICES AND AUTHORIZING A SIX-MONTH EXTENSION OF CONTRACT NOS. 503 AND 503A WITH SLATTERY ASSOCIATES, INC. AND JURNEY & ASSOCIATES, INC., RESPECTIVELY RFP NO. 781 (Internal Services)

*Forwarded to BCC with a favorable recommendation*

*Mover: Edmonson*

*Seconded: Bovo, Jr.*

*Vote: 4-0*

*Absent: Diaz, Suarez*

**Report:** *Assistant County Attorney Jess McCarty read the foregoing proposed resolution into the record.*

*Commissioner Jordan questioned the rationale for the contracts with Slattery Associates, Inc. and Journey & Associates, Inc. being extended for an additional six months.*

*In response to Commissioner Jordan, Mr. Lester Sola, Director, Internal Services Department, explained that all proposals would be rejected, the services would be re-solicited, and a new department would be assigned as contract administrator, based on a 2011 Commission on Ethics opinion.*

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

3F

**120582 Resolution**

**Joe A. Martinez**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ADVERTISE A REQUEST FOR QUALIFICATIONS (RFQ) FOR AND ON BEHALF OF MIAMI-DADE COUNTY TO OBTAIN FEDERAL GOVERNMENTAL REPRESENTATION AND CONSULTING SERVICES IN WASHINGTON, DC, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN (Internal Services)

*Deferred to June 12, 2012*

*Mover: Edmonson*

*Seconded: Jordan*

*Vote: 4-0*

*Absent: Suarez, Diaz*

**Report:** *During consideration of the changes to today's (5/08) agenda, the foregoing proposed resolution was deferred to the June 12, 2012 IMFRC meeting, as requested by the Prime Sponsor BCC Chairman Martinez.*

3G

**120842 Resolution**

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A PRE-QUALIFICATION POOL FOR CONTRACT NO. 9562-5/22, JANITORIAL SERVICES, IN AN AMOUNT UP TO \$92,000,000 FOR THE INITIAL FIVE YEAR TERM, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT SPOT BIDS AND AWARD SUBSEQUENT CONTRACTS, ADD VENDORS, CONDUCT MODIFICATIONS, AND EXERCISE, IN THEIR DISCRETION, ANY CANCELLATION PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN, AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS [SEE AMENDED ITEM UNDER FILE NO. 120959] (Internal Services)

*Amended*

**Report:** *(See Agenda Item 3G Amended; Legislative File No. 120959)*

3G Amended

**120959 Resolution**

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A PRE-QUALIFICATION POOL FOR CONTRACT NO. 9562-5/22, JANITORIAL SERVICES, IN AN AMOUNT UP TO \$92,000,000 FOR THE INITIAL FIVE YEAR TERM, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT SPOT BIDS AND AWARD SUBSEQUENT CONTRACTS, ADD VENDORS, CONDUCT MODIFICATIONS, AND EXERCISE, IN THEIR DISCRETION, ANY CANCELLATION PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN, AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS [SEE ORIGINAL ITEM UNDER FILE NO. 120842] (Internal Services)

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

*Mover: Edmonson*

*Seconder: Jordan*

*Vote: 4-0*

*Absent: Suarez, Diaz*

**Report:** *Assistant County Attorney Jess McCarty read the foregoing proposed resolution into the record.*

*Commissioner Jordan expressed her desire that at least 30 percent of the Group 1 Janitorial Services pre-qualification pool would provide a fair opportunity for small businesses.*

*Mr. Lester Sola, Director, Internal Services Department, said he believed that the County could obtain better pricing with spot market competitions, considering the current economic conditions as well as maximize small business participation by dividing the janitorial services contract into reasonable, prudent packages. He noted the transition of services would take approximately one year and spot market competitions would begin to replace existing contracts that were set to expire. Mr. Sola said similar facilities would be grouped together to maximize the services by all companies.*

*Commissioner Jordan asked whether staff was pursuing debarment proceedings against the former janitorial services provider for the Downtown Government Center Complex who was found to be in violation of the surety bond requirement.*

*In response to Commissioner Jordan, Mr. Sola said this proposed resolution would be amended to withdraw the former janitorial services provider. He noted the Procurement Management Division worked with the Office of Inspector General (OIG) to facilitate this investigation. Mr. Sola said the vendor was immediately replaced upon receipt of*

*the OIG's Report Findings and debarment proceedings against that vendor would be pursued. Mr. Sola said a debarment request should be submitted to the Small Business Development Division of the Sustainability, Planning and Economic Enhancement Department before the end of this week.*

*Commissioner Jordan noted a firm could be debarred for up to five years under the existing guidelines; however, she supported permanent debarment in this situation. She pointed out the seriousness of this violation and asked the County Attorney's office to revisit the County's debarment procedures in order to prevent this situation from reoccurring. Commissioner Jordan commended the staff person who caught the discrepancies and noted her intent to recognize that employee.*

*Chairwoman Bell noted it was important to look at the scope of janitorial services based upon the numerous County facilities utilizing these services. She commended Miami-Dade County, particularly the Internal Services Department, for addressing this issue and for saving the taxpayers money.*

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

**4 COUNTY MANAGER**

**5 COUNTY ATTORNEY**

**6 CLERK OF THE BOARD**

**7 REPORTS**

**8 ADJOURNMENT**

**Report:** *There being no further business to come before the Internal Management and Fiscal Responsibility Committee, the meeting was adjourned at 2:43 p.m.*