



MEMORANDUM
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IMFR
Agenda Item No. 6(B)
January 15, 2013

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

DATE: December 11, 2012

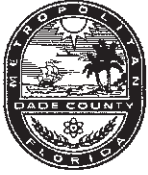
FROM: Christopher Agrippa
Division Chief, Clerk of the Board Division

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:

November 14, 2012

CA/ae
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)

Wednesday, November 14, 2012

2:00 PM

Commission Chambers

Members Present: Lynda Bell, Esteban L. Bovo, Jr., Jose "Pepe" Diaz, Audrey M. Edmonson, Barbara J. Jordan, Xavier L. Suarez.

Members Absent: None.

Members Late: None.

Members Excused: None.

Members Absent County Business: None.

1 MINUTES PREPARED BY:

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

1A MOMENT OF SILENCE

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: Deputy Mayor Edward Marquez; Assistant County Attorney Jess McCarty; and Deputy Clerks Jovel Shaw and Alan Eisenberg.*

Chairwoman Bell called the meeting to order at 2:30 p.m.

Assistant County Attorney Jess McCarty announced that Commissioner Moss requested that Item 1E3 be deferred to no date certain; and that Item 3C contained a Scrivener's Error in the last Whereas Clause on handwritten page 5 which should be corrected to replace [received/did not receive] with [received].

It was moved by Commissioner Bovo that the November 14, 2012, Internal Management and Fiscal Responsibility Committee Agenda be approved, along with the Board of County Commission Chairman Joe A. Martinez' Memorandum entitled "Requested Changes to the Internal Management & Fiscal Responsibility Committee Agenda," and the changes noted by Assistant County Attorney McCarty. This motion was seconded by Commissioner Diaz, and upon being put to a vote, passed by a vote of 5-0, (Commissioner Edmonson was absent).

1D **SPECIAL PRESENTATIONS**

1D

122208	<p>Service Awards</p> <p>PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING EMPLOYEE(S):</p> <p>AMY CARSWELL - BCC COMMUNITY ADVOCACY - 30 YRS</p> <p>PETER J. OELKERS - ITD - 30 YRS</p> <p>DEBORAH STONE - ITD - 30 YRS</p> <p>MIRIAM SINGER - 1SD - 30 YRS</p> <p>CAROLYN BALLARD - PROPERTY APPRAISER - 30 YRS</p> <p>BEATRIZ P. LOPEZ - PROPERTY APPRAISER - 30 YRS</p>	<p>Joe A. Martinez</p> <p><i>Presented</i></p>
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1E PUBLIC HEARING

1E1

122043 Ordinance

Jose "Pepe" Diaz,

Lynda Bell, Esteban L. Bovo, Jr., Audrey M. Edmonson,
 Jean Monestime, Rebeca Sosa, Sen. Javier D. Souto
 ORDINANCE RELATING TO RULES OF PROCEDURE OF
 THE COUNTY COMMISSION; AMENDING SECTION 2-1
 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA,
 REGARDING THE INVOCATION; PROVIDING
 PROCEDURES REGARDING PRAYER BEFORE COUNTY
 COMMISSION AND COMMITTEE MEETINGS;
 PROVIDING SEVERABILITY, INCLUSION IN THE
 CODE, AND AN EFFECTIVE DATE

*Forwarded to BCC with a favorable
 recommendation*

Mover: Diaz

Seconder: Bovo, Jr.

Vote: 6-0

Report: *Assistant County Attorney Jess McCarty read the
 foregoing proposed ordinance and its Supplement
 into the record.*

*Chairwoman Bell noted Speaker's comments
 would be limited to two minutes seeing that there
 were no Speaker's Cards against the foregoing
 proposed ordinance.*

*Chairwoman Bell opened the public hearing on
 the foregoing proposed ordinance.*

*The following individuals spoke in favor of the
 foregoing proposed ordinance:*

*~ Patrick Fiore, Village of Palmetto Bay City
 Council Member, 13805 SW 77 Court, Palmetto
 Bay*

*~ Julissa Yanes, 9285 SW 125 Avenue, 205,
 Miami, 33186*

*~ Esperanza Martinez, Family Life Center
 Executive Director, 5900 SW 125 Avenue #3204,
 Miami, FL 33183*

*~ Reverend Richard Ledgister, 495 NW 191 Street,
 Miami Gardens*

*~ Ronald Coyle, 11524 Griffing Boulevard,
 Biscayne Park*

*~ Dr. Eladio Jose Armesto, Florida Democratic
 League, PO Box 350002, Jose Marti Station,
 Miami*

~ Jack Hakimian, 65 NE 118 Street, Miami, 33161

*~ Karl Erik Johansson, Christian Family
 Coalition, 3716 Prairie Avenue, Miami Beach*

*~ Lourdes Lozano, City of Hialeah Council
 Member, 501 Palm Avenue, Hialeah*

*~ Ed Quinton, 457 NE 95 Street, Miami Shores,
 33138*

*~ Phil Nicholas, 1479 NW 113 Way, Pembroke
 Pines*

~ Nathaniel Wilcox, People United to Lead the

*Struggle for Equality Executive Director, 3111
NW 135 Street, Miami
~ Keith Nellis, Christian Family Coalition, 10312
SW 128 Place, Miami
~ Pastor AD Lenoir, 13301 NW 24 Avenue, Miami
33167
~ Jorge Rodriguez, 12510 SW 125 Terrace, Miami
~ Sandy Bolden, 1945 NW 185 Street, Miami
Gardens
~ David Vega, 13080 SW 132 Court, Miami, 33186
~ Pastor Diego Jonathan Agueno, Church of Jesus
Christ the Almighty & Waves of Love Channel 43,
6050 W. 20 Avenue, Hialeah, 33016
~ Teresita Miglio, 310 SW 67 Court, Miami, 33144
~ Robert Van Name, 11381 NW 64 Terrace, Doral
33178
~ Anthony Verdugo, Christian Family Coalition
Founder and Executive Director, 300 E 1 Avenue,
Hialeah, 33010
~ Renita Holmes, 5800 NW 7 Avenue, Miami*

*The following individuals submitted Speaker's
Cards in favor of the foregoing proposed
ordinance; however, they did not speak:*

*~ Derek Forero, 11262 SW 74 Street, Miami,
33173
~ Reverend Eddie Rivero, 610 Raven Avenue,
Miami Springs*

*Commissioner Bell closed the public hearing after
no other persons appeared wishing to speak.*

*Chairwoman Bell congratulated participants at
today's meeting on their demeanor throughout the
consideration of this proposed ordinance.*

*Commissioner Diaz acknowledged speakers for
taking the time to support this proposed ordinance
and expressed his appreciation to Anthony
Verdugo for suggesting this proposal.
Commissioner Diaz noted his support for this
foregoing proposed ordinance and explained his
rationale for its sponsorship.*

*Commissioner Suarez read three quotes relating to
consideration of the proposed ordinance.*

*Commissioner Bovo noted the foregoing proposed
ordinance was timely; that the City of Hialeah and
the State of Florida legislature started every
meeting with prayer; and expressed his
appreciation to Commissioner Diaz for his
sponsorship.*

Commissioner Jordan noted Commission meetings previously opened with prayer and that she did not understand why this practice was discontinued. She said she supported the proposed ordinance.

Commissioner Edmonson commended Commissioner Diaz for his sponsorship and asked to be listed as a co-sponsor to the foregoing proposed ordinance. She encouraged everyone participating in today's meeting to once again show their support by attending the Board of County Commissioners meeting when this proposal is considered.

Commissioner Diaz also acknowledged Pastor Vega and also encouraged everyone participating in today's meeting to attend the upcoming County Commission meeting.

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

1E1 SUPPLEMENT

122279 Supplement

FISCAL IMPACT TO ORDINANCE RELATING TO RULES
OF PROCEDURE INVOCATION REGARDING PRAYER

***Forwarded to BCC with a favorable
recommendation***

Mover: Diaz

Secunder: Bovo, Jr.

Vote: 6-0

1E2

121910 Ordinance**Jean Monestime**

ORDINANCE AMENDING SECTION 2-2014 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA CONCERNING THE COMMUNITY PERIODICAL ADVERTISING PROGRAM; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Deferred to no date certain**Mover: Jordan**Seconder: Diaz**Vote: 6-0*

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

Chairwoman Bell opened the public hearing on the foregoing proposed ordinance.

Mr. Geraldo Estevez, Miami-Dade Periodical Association, Managing Member, 8562 NW 56 Street, Doral, spoke in opposition of the foregoing proposed ordinance. He said the Association represented 20 community periodicals and the periodical program was created almost 20 years ago to provide small local newspapers the opportunity to compete with larger daily publications. Mr. Estevez noted the 5,000 minimum threshold requirement was attainable since community periodicals were published either bi-weekly or monthly and there was no daily or weekly requirement in the ordinance. He said lowering the standard to 3,000 copies would gut the program and allow anyone with a home computer and printer to create publications and feed off government funds. Mr. Estevez requested that Commissioner Monestime withdraw this proposed ordinance and members of this Committee vote against forwarding the resolution to the County Commission with a favorable recommendation.

Ms. Renita Holmes, 5800 NW 7 Avenue, Miami, noted that a value could not be placed on effective community education and awareness. She said that the number of community periodicals printed should be increased; that the cost of knowledge should not be decreased; and that she did not support the proposed resolution.

Chairwoman Bell asked for a hand count from members of the public on the foregoing proposed ordinance; of which approximately 12 people voted against and no one voted in-favor.

Commissioner Bell closed the public hearing after no other persons appeared wishing to speak.

Commissioner Jordan suggested deferring this proposed ordinance in order for its sponsor, Commissioner Monestime, to provide an explanation of his intent.

Chairwoman Bell commented that there would not be a periodical program designed to reach the community if it was continually diluted.

Hearing no further questions or comments, the Committee proceeded to vote to defer this proposed ordinance.

1E3

121799 Ordinance **Dennis C. Moss**

ORDINANCE AMENDING CHAPTER 11A, ARTICLE VI OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO THE OFFICE OF FAIR EMPLOYMENT PRACTICES; CREATING SECTION 11A-37.1 OF THE CODE; ESTABLISHING APPEALS PROCESS FOR MIAMI-DADE COUNTY EMPLOYEES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Deferred to no date certain
Mover: Bovo, Jr.
Seconder: Diaz
Vote: 5-0
Absent: Edmonson*

1E4

121824 Ordinance **Dennis C. Moss,
Lynda Bell**

ORDINANCE AMENDING SECTION 2-1799 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATED TO EXPENDITURES OF CONTINGENCY RESERVE FUNDS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Withdrawn

Report: *(See Agenda Item 1E4 Substitute; Legislative File No. 122275)*

1E4 SUBSTITUTE

122275 Ordinance

Dennis C. Moss,

Lynda Bell

ORDINANCE AMENDING SECTION 2-1799 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATED TO EXPENDITURES OF CONTINGENCY RESERVE FUNDS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 121824]

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Jordan

Vote: 6-0

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

Chairwoman Bell opened the public hearing on the foregoing proposed ordinance. She closed the public hearing after no one appeared wishing to speak.

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

1E5

122026 Ordinance

Internal Mgmt. & Fiscal Responsibility Committee

ORDINANCE AMENDING SECTION 2-8.1.6 OF THE CODE OF MIAMI-DADE COUNTY REGARDING THE EXPEDITED PURCHASING PROGRAM TO REMOVE TERM LIMIT ON ADVERTISING AUTHORITY, INCREASE THRESHOLD FOR NON-COMPETITIVE PURCHASES, CHANGE DELEGATION FROM COUNTY MANAGER TO THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, AND DECREASE REPORTING REQUIREMENT; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Edmonson

Vote: 5-0

Absent: Suarez

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

Chairwoman Bell opened the public hearing on the foregoing proposed ordinance. She closed the public hearing after no one appeared wishing to speak.

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

1E6

122030 Ordinance

Internal Mgmt. & Fiscal Responsibility Committee

ORDINANCE DELETING SUNSET PROVISION OF ORDINANCE NO. 07-76 REGARDING AUTHORITY TO ADVERTISE CONTRACTS FOR CONSTRUCTION AND PURCHASES OF SUPPLIES, MATERIALS AND SERVICES INCLUDING PROFESSIONAL SERVICES WITHOUT PRIOR COMMISSION APPROVAL; AMENDING REPORTING REQUIREMENT OF SECTION 2-8.1 OF THE CODE; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Edmonson

Vote: 5-0

Absent: Suarez

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

Chairwoman Bell opened the public hearing on the foregoing proposed ordinance. She closed the public hearing after no one appeared wishing to speak.

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

2 COUNTY COMMISSION

2A

122220 Resolution

Lynda Bell

RESOLUTION DECLARING ONE 1990 PIERCE FIRE TRUCK SURPLUS; AUTHORIZING ITS DONATION TO MAHI SHRINERS AND AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO EXECUTE A COMMUNITY BASED ORGANIZATION AGREEMENT AND EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN

Forwarded to BCC with a favorable recommendation

Mover: Edmonson

Seconder: Bell

Vote: 5-0

Absent: Suarez

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

Chairwoman Bell relinquished the chair to Commissioner Bovo.

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

Chairwoman Bell resumed the Chair.

2B

122191 Resolution**Bruno A. Barreiro**

RESOLUTION APPROVING ISSUANCE BY PUBLIC FINANCE AUTHORITY, A WISCONSIN UNIT OF GOVERNMENT, OF ITS DEMAND REVENUE BONDS IN ONE OR MORE SERIES IN AMOUNT NOT TO EXCEED \$110,000,000.00 ON BEHALF OF LINCOLN-MARTI COMMUNITY AGENCY, INC. TO FUND PLAN OF FINANCE WHICH INCLUDES CAPITAL PROJECTS LOCATED IN MIAMI-DADE COUNTY FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED

*Withdrawn**Mover: Bovo, Jr.**Seconder: Diaz**Vote: 5-0**Absent: Edmonson*

2C

122157 Resolution**Esteban L. Bovo, Jr.**

RESOLUTION APPROVING SIGNIFICANT MODIFICATION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND (BBC GOB) PROGRAM PROJECT NO. 332 - "HIALEAH HIGH SCHOOL PERFORMING ARTS CENTER" TO REDUCE ALLOCATION BY \$1,200,000.00 IN, AND ADDITION OF PROJECT NO. 332.1 - "CULTURAL HERITAGE, EDUCATION AND PERFORMING ARTS PARK," TO BE FUNDED WITH \$1,200,000.00 OF SURPLUS FUNDS FROM PROJECT NO. 332, TO, APPENDIX A TO RESOLUTION NO. R-919-04, ALL AFTER A PUBLIC HEARING; WAIVING REQUIREMENTS OF IMPLEMENTING ORDER 3-47 REGARDING ADDING NEW PROJECTS TO BBC GOB PROGRAM USING SURPLUS FUNDS; APPROVING ACCELERATION OF PROJECT NO. 332.1; ADDING PROJECT NO. 332.1 TO EXHIBIT A OF RESOLUTION NO. R-134-11

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

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

During consideration of the changes to today's (11/14) agenda, Assistant County Attorney Jess McCarty noted that a Scrivener's Error existed in the last Whereas Clause on handwritten page 5 should be corrected to replace [received/did not receive] with [received].

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

2D

122154 Resolution**Barbara J. Jordan**

RESOLUTION REQUESTING AND DIRECTING THE MAYOR TO REMOVE FROM THE COUNTY'S WEBSITE ANY AND ALL POSTINGS AND/OR LINKS RELATED TO THE SALARY OF COUNTY EMPLOYEES

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Diaz

Vote: 5-0

Absent: Suarez

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

Commissioner Jordan explained that public employee salaries were public information; however, the number of years of service, qualifications, duties and responsibilities that contributed to an employee's salary was not provided. She also noted instances where employees had been taken to court because salary information was placed on-line. Commissioner Jordan said that salary and other information could be made available through a public records request at any time.

Commissioner Diaz noted salary information was placed on-line for transparency purposes. He said it was anyone's right to request public records and when doing so, they should receive all applicable information. Commissioner Diaz noted he was opposed to using personal data for marketing purposes and lawsuits. He said that although elected officials needed to be transparent, every employee did not.

Commissioner Edmonson noted legislation was enacted in January 2012 to place public records on-line; however, it did not include salaries. She further noted additional legislation was enacted in April 2012 requiring that printed reports were made available in the regional libraries. Commissioner Edmonson said someone made a decision to place information on-line rather than to print reports. She noted her support for the foregoing proposed resolution and proceeded to question how salary information was placed on-line when not approved by the County Commission.

Mr. Angel Petisco, Director, Information Technology Department, clarified that the original legislation requiring that a check register for County transactions with vendors be placed on-line was sponsored by Commissioner Barreiro. He

said an additional item sponsored by Commissioner Souto requested that County employees' salaries be placed at all libraries. Mr. Petisco said that Mayor Gimenez submitted a report dated August 2012 indicating that County employees' salaries were available to be placed on-line. He noted that approximately 195,000 people have accessed salary data since posted on-line.

Commissioner Bovo clarified that the County Commission did not direct Administration to place employee salary information on-line.

Commissioner Jordan clarified that Commissioner Souto's item indicated that the information was to be maintained only at regional libraries, not every library.

Commissioner Bovo questioned whether any other information was provided other than the employees name and salary that could affect an employee's privacy.

Mr. Petisco responded that the employees name, gross salary and adjusted gross salary were provided in the on-line information. He clarified that the employees name was included in the on-line information and not the position title.

Commissioner Bovo said that the public had the right to this information; that he supported including only the position title and salary; and that Administration should respond as to their rationale for placing this information, including employee names, on-line. He said it was the County Commission's obligation to protect County employees from cyber crime and identity theft, while at the same time making it easier for people to access information. Commissioner Bovo noted he supported the foregoing proposed resolution; however, the public should continue to be informed.

Chairwoman Bell noted that she supported the proposed resolution for further discussion by the County Commission. She said a delicate balance was needed between the public's right to know and the employees' right for privacy. She suggested including the position, title, years of experience and salary.

Commissioner Jordan noted that the public had the right to receive information through public records requests. She said that even though

providing information was for a good intention in terms of open government, people could still take this information and use it for unintended purposes. Commissioner Jordan noted that employee salary information was available through a public records request without subjecting employees to the possibility of others imposing upon their privacy.

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

Commissioner Jordan asked that this proposed resolution be considered at the November 20, 2012 Board of County Commissioners meeting.

Chairwoman Bell asked Deputy Mayor Ed Marquez to prepare an appropriate memorandum asking Board of County Commissioners' Chairman Joe A. Martinez to waive the Board's rules and procedures to allow this resolution to be heard at the November 20, 2012 meeting.

2E

122146 Resolution Jean Monestime

RESOLUTION APPOINTING RONDA A. VANGATES, ESQ. AND RASHA SORAY-CAMEAU AS COMMISSIONERS FOR N.W. 79TH STREET CORRIDOR COMMUNITY REDEVELOPMENT AGENCY; AND DESIGNATING OLIVER GROSS AS CHAIRMAN AND RONDA A. VANGATES, ESQ. AS VICE-CHAIRWOMAN OF THE N.W. 79TH STREET CORRIDOR COMMUNITY REDEVELOPMENT AGENCY

*Forwarded to BCC with a favorable recommendation
Mover: Edmonson
Seconder: Diaz
Vote: 5-0
Absent: Suarez*

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

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

2F

122195 Resolution**Xavier L. Suarez**

RESOLUTION CONSENTING TO REPRESENTATION OF SOLO ON THE BAY, INC. AND QUADEL CONSULTING, INC. BY GENOVESE JOBLOVE AND BATTISTA, P.A.

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Edmonson

Vote: 5-0

Absent: Suarez

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

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

2G

122277 Resolution**Bruno A. Barreiro**

RESOLUTION AUTHORIZING FLORIDA DEVELOPMENT FINANCE CORPORATION TO OPERATE WITHIN JURISDICTIONAL BOUNDARIES OF MIAMI-DADE COUNTY FOR CERTAIN LIMITED PURPOSES; APPROVING EXECUTION AND DELIVERY OF INTERLOCAL AGREEMENT WITH FLORIDA DEVELOPMENT FINANCE CORPORATION REGARDING ITS ISSUANCE OF BONDS ON BEHALF OF LINCOLN- MARTI COMMUNITY AGENCY, INC.; APPROVING ISSUANCE SUCH REVENUE BONDS IN AMOUNT NOT TO EXCEED \$110,000,000 AS REQUIRED BY SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED; AND PROVIDING FOR OTHER RELATED MATTERS

Forwarded to BCC with a favorable recommendation

Mover: Edmonson

Seconder: Diaz

Vote: 5-0

Absent: Suarez

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

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

3 DEPARTMENT

3A

122225 Resolution

**Internal Mgmt. & Fiscal
Responsibility Committee**

RESOLUTION APPOINTING SQUIRE SANDERS (US) LLP AS SPECIAL TAX COUNSEL TO REPRESENT COUNTY IN INTERNAL REVENUE SERVICE MATTER WITH RESPECT TO SEAPORT REVENUE BONDS, SERIES 1996 (Finance Department)

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Edmonson

Vote: 5-0

Absent: Suarez

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

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

3B

122121 Resolution

RESOLUTION AUTHORIZING A RETROACTIVE LEASE AGREEMENT AT THE STEPHEN P. CLARK CENTER, 111 NW FIRST STREET, SPACE 110, MIAMI, WITH THE PUBLIC HEALTH TRUST, JACKSON MEMORIAL HOSPITAL, WITH A TOTAL FISCAL IMPACT TO THE COUNTY INCREASING REVENUE BY \$289,999, TO BE UTILIZED AS A MEDICAL FACILITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Internal Services)

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Jordan

Vote: 5-0

Absent: Suarez

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

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

3C

122176 Resolution

RESOLUTION AUTHORIZING WAIVER OF FORMAL BID PROCEDURES FOR THE MODIFICATION OF NONCOMPETITIVE CONTRACTS AND 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 (Internal Services)

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Edmonson

Vote: 5-0

Absent: Suarez

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

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

3D

122181 Resolution

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT NO. 9241-0/15-B IN THE AMOUNT OF \$12,103,000 FOR THE PROCUREMENT OF INFORMATION TECHNOLOGY CONSULTANT SERVICES (Internal Services)

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Edmonson

Vote: 5-0

Absent: Suarez

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

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

3E

122182 Resolution

RESOLUTION AUTHORIZING 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: 5-0

Absent: Suarez

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

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

3F

122186 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO REJECT PROPOSALS RECEIVED FOR STEPHEN P. CLARK CENTER PHARMACY RFP NO. 829 (Internal Services)

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Edmonson

Vote: 5-0

Absent: Suarez

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

Commissioner Jordan questioned whether any alternative options for the utilization of this space have been explored.

Mr. Lester Sola, Director, Internal Services Department, responded that proposals were currently being rejected and other possible uses other than a pharmacy were being explored. He said efforts to entice business were underway and that any decision would be based upon vendor interest and after they considered lost revenue due to the Stephen P. Clark Building not being open seven days per week. He noted the business plan was for the location to facilitate employees and patrons of this facility.

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

3G

122217 Resolution

RESOLUTION APPROVING AMENDMENT NO. 2, IN SUBSTANTIALLY THE FORM ATTACHED HERETO, TO THE PROFESSIONAL SERVICES AGREEMENT WITH HELLMUTH, OBATA & KASSABAUM, INC. IN THE AMOUNT OF \$839,754 TO PROVIDE ARCHITECTURAL AND ENGINEERING SERVICES FOR THE CHILDREN'S COURTHOUSE; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO MODIFY AMENDMENT NO. 2 AS NEEDED AND TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN (Internal Services)

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Edmonson

Vote: 5-0

Absent: Suarez

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

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

3H

122218 Resolution

RESOLUTION RATIFYING THE COUNTY MAYOR OR MAYOR'S DESIGNEE ACTIONS, AS AUTHORIZED BY SECTION 2-10.4 OF THE CODE OF MIAMI-DADE COUNTY IN APPROVING AGREEMENTS FOR CONTINUING SERVICES UNDER THE COUNTY'S EQUITABLE DISTRIBUTION PROGRAM (Internal Services)

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Jordan

Vote: 5-0

Absent: Suarez

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

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

4 COUNTY MANAGER

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

122211 Report

CLERK'S SUMMARY OF MEETING MINUTES FOR THE INTERNAL MANAGEMENT AND FISCAL RESPONSIBILITY COMMITTEE MEETING(S): OCTOBER 16, 2012 (Clerk of the Board)

Approved

Mover: Diaz

Seconder: Edmonson

Vote: 5-0

Absent: Suarez

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

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

7 REPORTS

8 ADJOURNMENT

Report: *There being no further business, the Internal Management and Fiscal Responsibility Committee adjourned at 4:04 p.m.*