



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

IMFR
Agenda Item No. 6(A)

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

DATE: January 15, 2013

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:

December 11, 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), Barbara J. Jordan (1), Xavier L. Suarez (7), and Juan C. Zapata (11)

CANCELLED DUE TO LACK OF A QUORUM

Tuesday, December 11, 2012

2:00 PM

Commission Chambers

Members Present: Lynda Bell, Jose "Pepe" Diaz.

Members Absent: Esteban L. Bovo, Jr., Barbara J. Jordan, Xavier L. Suarez, Juan C. Zapata.

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

1B PLEDGE OF ALLEGIANCE

1C ROLL CALL

Report: *The following staff members were present:
Assistant County Attorney Jess McCarty; Deputy
Mayor Ed Marquez; and Deputy Clerks Jovel
Shaw and Alan Eisenberg.*

*Chairwoman Bell announced at 2:19 p.m. that
today's meeting would be cancelled due to the
lack of a quorum. She stated that all items on
today's agenda would be forwarded to the County
Commission without a recommendation with the
exception of Item 3E.*

1D SPECIAL PRESENTATIONS

1E PUBLIC HEARING

1E1

122318 Ordinance Audrey M. Edmonson

ORDINANCE CONFORMING THE CODE TO CHARTER AMENDMENT PROVIDING THAT WHERE THE MAYOR INFORMS THE CHAIRPERSON OF THE BOARD THAT HE OR SHE HAS A CONFLICT OF INTEREST IN A PROCUREMENT, THE CHAIRPERSON AND NOT THE MAYOR SHALL HAVE THE AUTHORITY PROVIDED BY CHARTER OR THE BOARD TO SOLICIT, EVALUATE, AWARD OR RECOMMEND AWARD OF CONTRACTS; PROVIDING MECHANISM FOR IMPLEMENTATION OF THE AMENDMENT; AMENDING SECTION 2-8.1 OF THE CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Forwarded to the BCC by BCC Vice Chairperson due to lack of a quorum

Report: *Chairwoman Bell submitted a memorandum dated December 11, 2012 requesting that the Board of County Commission Vice-Chairwoman Audrey M. Edmonson waive the Board's Rules of Procedure to allow the foregoing proposed ordinance be heard at the January 23, 2013 meeting.*

Vice-Chairwoman Audrey M. Edmonson submitted an email dated December 27, 2012 entitled "January 23, 3013 Board of County Commissioners Waiver Request Memo" in which she waived the Board's Rules of Procedure to allow this proposed ordinance to be considered at the January 23, 2013 meeting.

1E1 Supplement

122434 Supplement

FISCAL IMPACT TO ORDINANCE CONFORMING THE CODE TO CHARTER AMENDMENT RELATED TO MAYORAL CONFLICTS OF INTEREST WITH PROCUREMENTS

Forwarded to the BCC by BCC Vice Chairperson due to lack of a quorum

Report: *Chairwoman Bell submitted a memorandum dated December 11, 2012 requesting that the Board of County Commission Vice-Chairwoman Audrey M. Edmonson waive the Board's Rules of Procedure to allow the foregoing proposed supplement be heard at the January 23, 2013 meeting.*

Vice-Chairwoman Audrey M. Edmonson submitted an email dated December 27, 2012 entitled "January 23, 3013 Board of County Commissioners Waiver Request Memo" in which she waived the Board's Rules of Procedure to allow this proposed supplement to be considered at the January 23, 2013 meeting.

2 COUNTY COMMISSION

2A

122314 Resolution

Lynda Bell

RESOLUTION DECLARING ONE DELL COMPUTER WITH MONITOR, KEYBOARD AND MOUSE SURPLUS; AUTHORIZING THEIR DONATION TO AMERICAN INTERNATIONAL RELIEF, INC. 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 the BCC by BCC Vice Chairperson due to lack of a quorum

Report: *Chairwoman Bell submitted a memorandum dated December 11, 2012 requesting that the Board of County Commission Vice-Chairwoman Audrey M. Edmonson waive the Board's Rules of Procedure to allow the foregoing proposed resolution be heard at the January 23, 2013 meeting.*

Vice-Chairwoman Audrey M. Edmonson submitted an email dated December 27, 2012 entitled "January 23, 3013 Board of County Commissioners Waiver Request Memo" in which she waived the Board's Rules of Procedure to allow this proposed resolution to be considered at the January 23, 2013 meeting.

2B

122337 Resolution Barbara J. Jordan

RESOLUTION DECLARING ONE 2002 DODGE VAN AND COMPUTER EQUIPMENT SURPLUS; AUTHORIZING THEIR DONATION TO SAHARA OF SOUTH FLORIDA, INC. 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 the BCC by BCC Vice Chairperson due to lack of a quorum

Report: *Chairwoman Bell submitted a memorandum dated December 11, 2012 requesting that the Board of County Commission Vice-Chairwoman Audrey M. Edmonson waive the Board's Rules of Procedure to allow the foregoing proposed resolution be heard at the January 23, 2013 meeting.*

Vice-Chairwoman Audrey M. Edmonson submitted an email dated December 27, 2012 entitled "January 23, 3013 Board of County Commissioners Waiver Request Memo" in which she waived the Board's Rules of Procedure to allow this proposed resolution to be considered at the January 23, 2013 meeting.

2C

122307 Resolution Dennis C. Moss

RESOLUTION DECLARING ONE 2001 DODGE PICKUP TRUCK SURPLUS; AUTHORIZING ITS DONATION TO FOOD OF LIFE OUTREACH MINISTRIES, INC. 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 the BCC by BCC Vice Chairperson due to lack of a quorum

Report: *Chairwoman Bell submitted a memorandum dated December 11, 2012 requesting that the Board of County Commission Vice-Chairwoman Audrey M. Edmonson waive the Board's Rules of Procedure to allow the foregoing proposed resolution be heard at the January 23, 2013 meeting.*

Vice-Chairwoman Audrey M. Edmonson submitted an email dated December 27, 2012 entitled "January 23, 3013 Board of County Commissioners Waiver Request Memo" in which she waived the Board's Rules of Procedure to allow this proposed resolution to be considered at the January 23, 2013 meeting.

2D

122348 Resolution

Audrey M. Edmonson,

Lynda Bell, Dennis C. Moss

RESOLUTION WAIVING RENT PAYMENTS DUE FROM TRANSITIONS, INC. TO MIAMI-DADE COUNTY PURSUANT TO A LEASE OF THE CULMER NEIGHBORHOOD SERVICE CENTER FOR RENT PAYMENTS DUE BEGINNING JANUARY 2013 AND ENDING DECEMBER 2013; THE TOTAL AMOUNT OF RENT PAYMENTS WAIVED SHALL NOT EXCEED \$60,170.04; DIRECTING AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ANY NECESSARY AMENDMENTS TO THE LEASE AGREEMENT

Forwarded to the BCC by BCC Vice Chairperson due to lack of a quorum

Report: Vice Chairwoman Audrey M. Edmonson submitted a memorandum dated December 11, 2012 requesting that the foregoing proposed resolution be placed on the December 18, 2012 Board of County Commissioners meeting agenda.

2E

122309 Resolution

Sally A. Heyman

RESOLUTION ESTABLISHING POLICY THAT ANY ALLOCATION FROM FUNDS IN THE OFFICE OF THE CHAIR DIVISION OF THE BOARD OF COUNTY COMMISSIONERS FUND SERVE A COUNTYWIDE PURPOSE

Forwarded to the BCC by BCC Vice Chairperson due to lack of a quorum

Report: Chairwoman Bell submitted a memorandum dated December 11, 2012 requesting that the Board of County Commission Vice-Chairwoman Audrey M. Edmonson waive the Board's Rules of Procedure to allow the foregoing proposed resolution be heard at the January 23, 2013 meeting.

Vice-Chairwoman Audrey M. Edmonson submitted an email dated December 27, 2012 entitled "January 23, 3013 Board of County Commissioners Waiver Request Memo" in which she waived the Board's Rules of Procedure to allow this proposed resolution to be considered at the January 23, 2013 meeting.

2F

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

No action taken due to lack of a quorum

3 DEPARTMENT

3A

122336 Resolution

RESOLUTION AUTHORIZING WAIVER OF FORMAL BID PROCEDURES FOR THE PURCHASE OF GOODS AND SERVICES BY A TWO-THIRDS (2/3S) VOTE OF THE BOARD MEMBERS PRESENT, 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 the BCC by BCC Vice Chairperson due to lack of a quorum

Report: *Chairwoman Bell submitted a memorandum dated December 11, 2012 requesting that the Board of County Commission Vice-Chairwoman Audrey M. Edmonson waive the Board's Rules of Procedure to allow the foregoing proposed resolution be heard at the January 23, 2013 meeting.*

Vice-Chairwoman Audrey M. Edmonson submitted an email dated December 27, 2012 entitled "January 23, 3013 Board of County Commissioners Waiver Request Memo" in which she waived the Board's Rules of Procedure to allow this proposed resolution to be considered at the January 23, 2013 meeting.

3B

122338 Resolution

RESOLUTION AUTHORIZING MODIFICATIONS OF
COMPETITIVE CONTRACTS FOR PURCHASE OF
GOODS AND SERVICES (Internal Services)

*Forwarded to the BCC by BCC
Vice Chairperson due to lack of a
quorum*

Report: *Chairwoman Bell submitted a memorandum dated
December 11, 2012 requesting that the Board of
County Commission Vice-Chairwoman Audrey M.
Edmonson waive the Board's Rules of Procedure
to allow the foregoing proposed resolution be
heard at the January 23, 2013 meeting.*

*Vice-Chairwoman Audrey M. Edmonson submitted
an email dated December 27, 2012 entitled
"January 23, 3013 Board of County
Commissioners Waiver Request Memo" in which
she waived the Board's Rules of Procedure to
allow this proposed resolution to be considered at
the January 23, 2013 meeting.*

3C

122391 Resolution

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A PRE-QUALIFICATION POOL FOR CONTRACT NO. 9623-1/22, REFUSE CARTS, CURBSIDE RECYCLING AND CARTS, AND RECYCLING BINS, IN AN AMOUNT UP TO \$3,454,000 FOR THE INITIAL FIVE YEAR TERM, OR \$6,908,000 IF THE FIVE-YEAR RENEWAL OPTION IS EXERCISED, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT SPOT BIDS AND AWARD SUBSEQUENT CONTRACTS, ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO BI-ANNUAL RATIFICATION BY THE BOARD, AND EXERCISE, AT THEIR DISCRETION, CONTRACT MODIFICATIONS, OPTIONS TO RENEW, CANCELLATION PROVISIONS, AND ALL OTHER RIGHTS CONTAINED THEREIN (Internal Services)

Forwarded to the BCC by BCC Vice Chairperson due to lack of a quorum

Report: *Chairwoman Bell submitted a memorandum dated December 11, 2012 requesting that the Board of County Commission Vice-Chairwoman Audrey M. Edmonson waive the Board's Rules of Procedure to allow the foregoing proposed resolution be heard at the January 23, 2013 meeting.*

Vice-Chairwoman Audrey M. Edmonson submitted an email dated December 27, 2012 entitled "January 23, 3013 Board of County Commissioners Waiver Request Memo" in which she waived the Board's Rules of Procedure to allow this proposed resolution to be considered at the January 23, 2013 meeting.

Internal Mgmt. & Fiscal Responsibility Committee

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, December 11, 2012

3D

122310 Resolution

Internal Mgmt. & Fiscal
Responsibility Committee

RESOLUTION APPROVING THE BUDGET FOR FISCAL
YEAR 2012-13 FOR THE FLORIDA CITY COMMUNITY
REDEVELOPMENT AGENCY (Office of Management and
Budget)

*Forwarded to the BCC by BCC
Vice Chairperson due to lack of a
quorum*

Report: *Chairwoman Bell submitted a memorandum dated
December 11, 2012 requesting that the Board of
County Commission Vice-Chairwoman Audrey M.
Edmonson waive the Board's Rules of Procedure
to allow the foregoing proposed resolution be
heard at the January 23, 2013 meeting.*

*Vice-Chairwoman Audrey M. Edmonson submitted
an email dated December 27, 2012 entitled
"January 23, 3013 Board of County
Commissioners Waiver Request Memo" in which
she waived the Board's Rules of Procedure to
allow this proposed resolution to be considered at
the January 23, 2013 meeting.*

3E

122313 Resolution

Internal Mgmt. & Fiscal
Responsibility Committee

RESOLUTION APPROVING THE BUDGET FOR FISCAL
YEAR 2012-13 FOR THE SOUTH MIAMI COMMUNITY
REDEVELOPMENT AGENCY (Office of Management and
Budget)

*No action taken due to lack of a
quorum*

3F

122316 Resolution

Internal Mgmt. & Fiscal
Responsibility Committee

RESOLUTION APPROVING THE BUDGET FOR FISCAL
YEAR 2012-13 FOR THE N.W. 7TH AVENUE
COMMUNITY REDEVELOPMENT AGENCY (Office of
Management and Budget)

*Forwarded to the BCC by BCC
Vice Chairperson due to lack of a
quorum*

Report: *Chairwoman Bell submitted a memorandum dated
December 11, 2012 requesting that the Board of
County Commission Vice-Chairwoman Audrey M.
Edmonson waive the Board's Rules of Procedure
to allow the foregoing proposed resolution be
heard at the January 23, 2013 meeting.*

*Vice-Chairwoman Audrey M. Edmonson submitted
an email dated December 27, 2012 entitled
"January 23, 3013 Board of County
Commissioners Waiver Request Memo" in which
she waived the Board's Rules of Procedure to
allow this proposed resolution to be considered at
the January 23, 2013 meeting.*

4 COUNTY MAYOR

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

122372 Report

CLERK'S SUMMARY OF MEETING MINUTES FOR THE
INTERNAL MANAGEMENT AND FISCAL
RESPONSIBILITY COMMITTEE MEETING(S):
NOVEMBER 14, 2012 (Clerk of the Board)

*No action taken due to lack of a
quorum*

7 REPORTS

8 ADJOURNMENT

Report: *There being no further business to come before the Committee, the meeting adjourned due to the lack of a quorum at 2:20 p.m.*