



Budget and Finance Committee

December 11, 2007

Prepared by: Nelson Diaz

EXHIBITS LIST

NO.	DATE	ITEM #	DESCRIPTION
1	12/11/2007		County Manager's Memorandum: Changes to the Agenda
2	12/11/2007		Memorandum from Commissioner Martinez to Chairman Barreiro regarding waiver of items to the December 18, 2007 BCC meeting.
3	12/11/2007		Memorandum in response to Commissioner's Martinez memorandum
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Memorandum



Date: December 11, 2007

To: Honorable Chairperson and Members
Budget and Finance Committee

From: George M. Burgess
County Manager

Subject: Requested Changes to the
Budget and Finance Committee Agenda

A handwritten signature in black ink, appearing to read "Burgess", positioned to the right of the "From:" field.

Additions

1E1 SUPPLEMENT

073614 SUPPLEMENTAL INFORMATION REGARDING PROPOSED 2008 STATE
LEGISLATIVE PACKAGE

Deferrals

7A

073579 REGIONAL CONFLICT COUNSEL (County Manager)

Withdrawals

3C

- 072666** ORDINANCE AMENDING SECTION 2-10.4.01 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO THE COMMUNITY BUSINESS ENTERPRISE PROGRAM FOR ARCHITECTURAL, LANDSCAPE ARCHITECTURAL, ENGINEERING, AND SURVEYING AND MAPPING PROFESSIONAL SERVICES (CBE-A/E); CONSOLIDATING THE SCHEDULE OF PARTICIPATION AND LETTER OF INTENT; REPLACING BOTH WITH A LETTER OF AGREEMENT, ALLOWING PROPOSERS TO CURE DEFECTS ON THE LETTER OF AGREEMENT WITHIN FORTY-EIGHT HOURS OF NOTIFICATION, AND INCREASING THE SIZE LIMITS FOR FIRST AND SECOND TIER CBE-A/E'S; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Procurement Management Department)

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By the Clerk for the record.

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Item _____
Exhibit _____
Meeting _____



JOE A. MARTINEZ
MIAMI DADE COUNTY COMMISSIONER
DISTRICT 11

Memorandum

To: Bruno A. Barreiro, Chairman of the Board of County Commissioners
From: Joe A. Martinez, Chairman of the Budget and Finance Committee 
Date: December 12, 2007
Re: Request for Waiver to December 18, 2007 Board of County Commissioners Meeting

I am respectfully requesting that the following items be waived on to the December 18, 2007 Board of County Commissioners Meeting. Both items passed the Budget and Finance Committee without a recommendation.

073588 PROPOSED 2008 STATE LEGISLATIVE PACKAGE

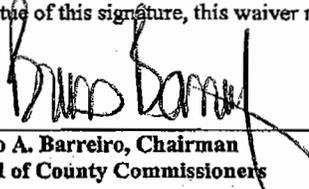
073614 SUPPLEMENTAL INFORMATION REGARDING THE PROPOSED 2008 STATE LEGISLATIVE PACKAGE

073639 PROPOSED AMENDMENTS TO 2008 STATE LEGISLATIVE PACKAGE

Thank you in advance for your consideration. Should you have any questions, please feel free to contact me at 305.552.1155.

JM/zms

By virtue of this signature, this waiver request is approved.



Bruno A. Barreiro, Chairman
Board of County Commissioners

cc: George Burgess, County Manager
R. A. Cuevas, Jr., County Attorney
Kay Sullivan, Clerk of the Board
Diane Davis, Agenda Coordinator



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MEMORANDUM
BRUNO A. BARREIRO
Chairman
Board of County Commissioners
District 5

TO: Honorable Joe A. Martinez
Commissioner, District 11

FROM: Bruno A. Barreiro
Chairman

SUBJECT: Request for Discussion regarding Office of the Commission Auditor

DATE: December 11, 2007

Bruno Barreiro

In response to your Memo and to address your concerns, a Discussion Item has been placed on the Board of County Commissioners (BCC) meeting of December 18th. This will allow for the BCC to discuss the Office of the Commission Auditor 2007-2008 Work Plan, the budget process, and assignments to county departments.

Thank you.

BAB/mbg

c: Honorable Carlos Alvarez, Mayor
Honorable Vice Chairwoman Barbara Jordan and
Members of the Board of County Commissioners
George Burgess, County Manager
R. A. Cuevas, Jr., Acting County Attorney
Charles Anderson, Commission Auditor