



Budget and Finance Committee

September 9, 2008

Prepared by: Nelson Diaz

EXHIBITS LIST

NO.	DATE	ITEM #	DESCRIPTION
1	9/9/2008		Memorandum from County Manager re: Changes to the Agenda
2	9/9/2008		Memorandum from Commissioner Sosa re: Clarifying allocation Made on September 2, 2008.
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Memorandum



Date: September 9, 2008

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", written over the printed name of the County Manager.

Additions

2A SUBSTITUTE

Jose "Pepe" Diaz

082599 ORDINANCE RELATING TO CONE OF SILENCE AMENDING SECTION 2-11.1(T) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 081258]

2C SUPPLEMENT

082585 FISCAL IMPACT STATEMENT FOR IN-KIND SERVICES REGARDING THE ALONZO MOURNING CHARITIES, INC. FOR THEIR "ZO SUMMER GROOVE" EVENT

Scrivener's Errors

3H

082494 RESOLUTION WAIVING FORMAL BID PROCEDURES FOR ONE NON-COMPETITIVE CONTRACT MODIFICATIONS AND TWO CONFIRMATION PURCHASES AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AWARD SAME (Procurement Management Department)

Note: *On handwritten page 13, Item 5.1 Transportation Services, change the vendor name, address and principal to: American Coach Lines of Miami, Inc. (Non-local vendor) 5430 LBJ Freeway, Suite 1075, Dallas, TX 75240.*



MEMORANDUM
BOARD OF COUNTY COMMISSIONERS
COMMISSIONER REBECA SOSA
DISTRICT 6

TO: Jayska, Amanda
Budget Analyst

DATE: September 9, 2008

FROM: The Honorable Rebeca Sosa
Commissioner, District 6

SUBJECT: Memo clarifying allocation

This memo serves to clarify that on September 2, 2008, I made an allocation of \$1,000 from my Discretionary funds to the American Cancer Society – Miami-Dade County of Commission Team. In addition, during the earlier presentation regarding the Cancer Walk, I indicated that I wanted to allocate \$5,000 to the American Cancer Society. This memo serves to clarify that the total allocation to the American Cancer Society – Miami-Dade County Commission Team should be \$5,000, which includes \$1,000 from Discretionary funds and \$4,000 from County Services Reserve.

Thank you for you assistance,

cc: Kay Sullivan, Clerk of the Board
Diane Davis, Agenda Coordinator