Government Operations Committee
February 13, 2009

Prepared by: Judy Marsh

EXHIBITS LIST

NO.	DATE	ITEM #	DESCRIPTION
1	2/13/09		County Manager's Memorandum regarding changes to Government Operations Committee Agenda
2	2/13/09	2J & 2K	Memorandum from Commissioner Martinez requesting waiver of Items 2J and 2K to the February 17, 2009 BCC Meeting
3	2/13/09	2G	Memorandum from Chairman Gimenez requesting waiver of Item 2G to the February 17, 2009 BCC Meeting
4			
5			
6			
7			
8			
9			
10			
11			
12			
13			
14			
15			
16			
17			
18			
19			
20			

Memorandum

MIAMI-DADE COUNTY

Date: February 13, 2009

To: Honorable Chairperson and Members
Government Operations Committee

From: George M. Burgess
County Manager

Subject: Requested Changes to the
Government Operations Committee Agenda

Additions

3D SUPP.

090337 FISCAL IMPACT TO ORDINANCE AMENDING SECTION 2-8.9 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA (THE LIVING WAGE ORDINANCE)

Scrivener's Errors

3A Barbara J. Jordan,
Natacha Seijas

090046 ORDINANCE RELATING TO RULES OF PROCEDURE OF BOARD OF COUNTY COMMISSIONERS; AMENDING RULE 5.05 TO PROVIDE THAT ITEMS FORWARDED BY A COMMISSION COMMITTEE TO THE COUNTY COMMISSION ARE EXEMPT FROM THE "4-DAY RULE" UNDER CERTAIN CIRCUMSTANCES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Note: ***Commissioner Natacha Seijas should be listed as a co-sponsor of this item.***

RECEIVED
By the Clerk for the record.

FEB 13 2009

Item
Exhibit
Meeting GOC

JOE A. MARTINEZ

MIAMI DADE COUNTY COMMISSIONER

DISTRICT 11

Memorandum

To: Chairman Dennis C. Moss, Board of County Commissioners
Chairman Carlos Gimenez, Government Operations Committee

From: Commissioner Joe A. Martinez

Date: February 13, 2009

Re: Waiver Request

I am respectfully requesting that the following items be waived onto the February 17, 2009 Board of County Commissioners Meeting due to their time sensitivity.

090172 RESOLUTION URGING THE U.S. CONGRESS AND THE FLORIDA LEGISLATURE PROACTIVELY TO ADDRESS THE NEXT POSSIBLE MORTGAGE CRISIS BY REQUIRING BANKS THAT RECEIVE FEDERAL BAILOUT FUNDS TO RESTRUCTURE OPTION ADJUSTABLE RATE MORTGAGES AND OTHER UNCONVENTIONAL MORTGAGES THAT WERE USED DURING THE RECENT REAL ESTATE BOOM

090185 RESOLUTION URGING THE U.S. CONGRESS AND THE FLORIDA LEGISLATURE TO REQUIRE BANKS RECEIVING BAILOUT FUNDS TO PAY HOMEOWNERS' ASSOCIATION DUES WHERE APPLICABLE ON FORECLOSED HOMES

Thank you in advance for consideration of this request.

By virtue of these signatures, this waiver is approved:

Chairman Carlos Gimenez,
Government Operations Committee

Chairman Dennis C. Moss,
Board of County Commissioners

JM/zsc

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

RECEIVED
By the Clerk for the record.

FEB 13 2009

Item
Exhibit
Meeting GOC

Memorandum

MIAMI-DADE COUNTY

Date: November 12, 2008

To: Honorable Chairman Dennis C. Moss
Board of County Commissioners

From: Carlos A. Gimenez, Chairman
Governmental Operations Committee

Subject: Request to Waive Item on to February 17, 2009 Agenda of the Board of County Commissioners

---

I respectfully request that the following item be placed directly on the February 17, 2008 meeting agenda of the Board of County Commissioners (BCC). The item was discussed and forwarded by the Governmental Operations Committee today.

2G - Legistar 090239
RESOLUTION WAIVING MIAMI-DADE WATER AND SEWER DEPARTMENT'S REQUIREMENT FOR INSTALLATION OF A 12-INCH WATER MAIN EXTENSION FOR A DENTIST OFFICE AT 504 BILTMORE WAY

- This item is urgent in order for the business holder to obtain all permits and requirements to open his operations.

Approval:

Honorable Chairman Dennis C. Moss
Board of County Commissioners

c: R.A. Cuevas, Jr, County Attorney
Kay Sullivan, Office of the Clerk
Cynthia W. Curry, Senior Advisor to the County Manager
Jennifer Glazer-Moon, Special Assistant/Director, Office of Strategic Business Management

RECEIVED
By the Clerk for the record.
FEB 13 2009
Item
Exhibit
Meeting GOC