# Government Operations Committee
July 14, 2009

Prepared by: Judy Marsh

## EXHIBITS LIST

| NO. | DATE | ITEM # | DESCRIPTION |
|---|---|---|---|
| 1 | 07/14/09 | | County Manager's Memorandum re: Changes to Agenda |
| 2 | 07/14/09 | | Memo from County Commission Chairman Moss re: rescheduling of Commission meetings |
| 3 | 07/14/09 | 4D | Request for waiver of Item 4D to the September 1, 2009 Commission Agenda |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |

# Memorandum

MIAMI-DADE COUNTY

**Date:** July 14, 2009

**To:** Honorable Chairperson and Members
Government Operations Committee

**From:** George M. Burgess
County Manager

**Subject:** Requested Changes to the
Government Operations Committee Agenda

---

**Withdrawals**

4A

**091691** RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 1822 N.E. MIAMI GARDENS DRIVE, NORTH MIAMI BEACH, WITH OASIS 183, LTD, A FLORIDA LIMITED PARTNERSHIP, FOR PREMISES TO BE UTILIZED AS A GOVERNMENT INFORMATION CENTER, WITH TOTAL FISCAL IMPACT TO MIAMI-DADE COUNTY NOT TO EXCEED $250,000.00 FOR THE TERM OF THE LEASE, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 090432] (General Services Administration Department)

**Scrivener's Errors**

4E

**092045** RESOLUTION AUTHORIZING EXECUTION OF AN ENERGY PERFORMANCE CONTRACT WITH FPL SERVICES, LLC, PURSUANT TO CHAPTER 489.145 (4)(D) OF THE FLORIDA STATUTES, IN AN AMOUNT NOT TO EXCEED $6,046,925, FOR WORK TO BE PERFORMED AT THE MIAMI INTERNATIONAL AIRPORT'S MAIN TERMINAL; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

**Note:** ***On handwritten page two, the Commission District should be 6.***

---

Exhibit
7-14-09

# MEMORANDUM

## OFFICE OF CHAIRMAN DENNIS C. MOSS

MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS

**Downtown Office**
111 NW 1st Street, Suite 220
Miami, Florida 33128
(305) 375-4832 | Fax (305) 372-6011

**District North Office**
10710 SW 211th Street, Suite 206
Miami, Florida 33189
(305) 234-4938 | Fax (305) 232-2892

**District South Office**
1634 NW 6th Avenue
Florida City, Florida 33034
(305) 245-4420 | Fax (305) 245-5008

Date: June 8, 2009

To: The Honorable Vice-Chairman Jose "Pepe" Diaz and
Members of the Board of County Commissioners

From: The Honorable Chairman Dennis C. Moss
Miami-Dade County Board of County Commissioners, District 9

**Re: Rescheduling of Commission Meetings**

The Board of County Commissioners has cancelled the June 16, 2009 and July 7, 2009 Commission meetings as well as the July 9, 2009 Zoning meeting. The next Commission meeting will be June 30, 2009. Agenda items considered at June committees and eligible for placement on a Commission agenda will be forwarded to the June 30, 2009 Commission meeting provided there is sufficient time to meet public notice requirements if necessary.

Agenda items considered at July committee meetings and eligible for placement on a Commission agenda will be forwarded to the July 21, 2009 Commission meeting provided there is sufficient time to meet public notice requirements if necessary.

DCM/cjb

Cc: Honorable Carlos Alvarez, Mayor
Honorable Harvey Ruvin, Clerk of the Courts
George M. Burgess, County Manager
Denis Morales, Chief of Staff
Robert A. Cuevas, County Attorney
Abigail Price-Williams, First Assistant County Attorney
Charles Anderson, Commission Auditor
Joe Rasco, Office of Intergovernmental Affairs
Michael Roan, Lead Sergeant-at-Arms
Diane Collins, Clerk of the Board
Dianne Davis, Agenda Coordinator

Exhibit

# Memorandum

MIAMI-DADE COUNTY

**Date:** July 14, 2009

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

**From:** Honorable Chairman Carlos A. Gimenez
Government Operations Committee

**Subject:** Request to Place Item on September 1, 2009 Agenda of the Board of County Commissioners

---

I respectfully request that the following item be placed directly on the September 1, 2009 meeting agenda of the Board of County Commissioners (BCC). This item was discussed and forwarded by the Government Operations Committee on July 14, 2009.

***Legistar 092049***
RESOLUTION APPROVING THE FORM AND TERMS AND AUTHORIZING THE EXECUTION BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE OF THE LICENSE AGREEMENT BY AND AMONG MIAMI-DADE COUNTY, FLORIDA EAST COAST RAILWAY, L.L.C. AND BASKETBALL PROPERTIES, LTD. RELATED TO THE INSTALLATION AND MAINTENANCE OF A PEDESTRIAN WALKWAY ADJACENT TO THE AMERICAN AIRLINES ARENA; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN
(General Services Administration Department)

- Placing this item on the September 1, 2009 agenda will give staff more time to provide the Board of County Commissioners with information and to address any concerns.

Approval:

_____
Honorable Chairman Dennis C. Moss
Board of County Commissioners

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

Exhibit
7-14-09
Item 4D