



Stephen P. Clark  
Government Center  
111 N.W. 1st Street  
Miami, FL 33128

# OFFICIAL Meeting Agenda Finance Committee

*Esteban L. Bovo, Jr. (13) Chair; Juan C. Zapata (11) Vice Chair;  
Commissioners Sally A. Heyman (4), and Dennis C. Moss (9)*

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**Tuesday, February 12, 2013**

**9:30 AM**

**Commission Chambers**

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## *County Commission Rules*

### *Rule 6.05 DECORUM*

*Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the commission, shall be barred from further audience before the commission by the presiding officer, unless permission to continue or again address the commission be granted by the majority vote of the commission members present. No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted. No signs or placards shall be allowed in the commission chambers. Persons exiting the commission chamber shall do so quietly.*

*The use of cell phones in the commission chambers is not permitted. Ringers must be set to silent mode to avoid disruption of proceedings. Individuals, including those on the dais, must exit the chambers to answer incoming cell phone calls. County employees may not use cell phone cameras or take digital pictures from their positions on the dais.*

*Miami-Dade County provides equal access and equal opportunity and does not discriminate on the basis of disability in its programs or services. If you need a sign language interpreter or materials in accessible format for this event, please contact the Miami-Dade County Agenda Coordinator's Office at 305-375-2035 or [agendco@miamidade.gov](mailto:agendco@miamidade.gov) at least five days in advance.*

### *Rule 5.06(h) PRIME SPONSORSHIP AND CO-SPONSORSHIP*

*When a resolution or ordinance is placed on the agenda at the request of a commissioner, the commissioner who requested the preparation of the item shall be designated as the prime sponsor. Any other commissioner who wishes to sponsor the resolution or ordinance shall be designated as a co-sponsor.*

*Pursuant to Rule 5.06(h), where a commissioner is listed as a sponsor, the first named commissioner is the prime sponsor and all other named commissioners are co-sponsors.*

## **1A INVOCATION AS PROVIDED IN RULE 5.05 (G)**

## **1B ROLL CALL**

**1C PLEDGE OF ALLEGIANCE**

**1D SPECIAL PRESENTATIONS (SCHEDULED TO BEGIN AT 9:00 AM)**

1D1

**130194** **Rebeca Sosa , Prime Sponsor**

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING  
EMPLOYEE(S):

JAMES H. ROSENBERG - AUDIT & MANAGEMENT - 30 YRS  
MICHAEL C. LARMOND - INTERNAL SERVICES - 35 YRS

1D2

**130246** **Esteban L. Bovo, Jr. , Prime Sponsor**

COUNTY BUDGET PRESENTATION

**1E PUBLIC HEARING**

1E1

**122326** **Audrey M. Edmonson , Prime Sponsor**

RESOLUTION DECLARING SURPLUS COUNTY-OWNED  
REAL PROPERTY LOCATED AT NW 54 STREET BETWEEN  
NW 26 AND NW 25 AVENUES, UNINCORPORATED MIAMI-  
DADE COUNTY; AUTHORIZING THE PUBLIC SALE OF SAME  
TO THE HIGHEST BIDDER; AUTHORIZING THE COUNTY  
MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO TAKE  
ALL ACTIONS NECESSARY TO ACCOMPLISH THE SALE OF  
SAID PROPERTY; AND AUTHORIZING THE CHAIRPERSON  
OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE A  
COUNTY DEED FOR SUCH PURPOSE (Internal Services)

1E2

**130042****Barbara J. Jordan , Prime Sponsor**

RESOLUTION DECLARING SURPLUS COUNTY-OWNED REAL PROPERTY LOCATED AT 15880 NW 27 AVENUE IN MIAMI-DADE COUNTY, FLORIDA; AUTHORIZING THE PUBLIC SALE OF SAME TO THE HIGHEST BIDDER; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE SALE OF SAID PROPERTY; AND AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE A COUNTY DEED FOR SUCH PURPOSE (Internal Services)

**2**     **COUNTY COMMISSION**

2A

**130107****Sally A. Heyman , Prime Sponsor**

RESOLUTION DECLARING ONE 2002 DODGE PICKUP AND ONE 1999 DODGE PASSENGER VAN SURPLUS; AUTHORIZING THEIR DONATION TO HUMANE SOCIETY OF GREATER MIAMI 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

2B

**130132** **Jean Monestime , Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION, AND OPEN SPACES DEPARTMENT FOR THE JANUARY 21, 2013 "REVEREND DR. MARTIN LUTHER KING JR. CELEBRATION" SPONSORED BY BROWNSVILLE BAPTIST CHURCH OF MIAMI, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$650.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 2 FY 2012-13 IN-KIND RESERVE FUND

2C

**130131** **Dennis C. Moss , Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION, AND OPEN SPACES DEPARTMENT FOR THE JANUARY 19-20, 2013 "2013 MARTIN LUTHER KING FESTIVAL" SPONSORED BY NEW VISIONS FOR SOUTH DADE, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,010.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 9 FY 2012-13 IN-KIND RESERVE FUND

2D

**130133** **Dennis C. Moss , Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION, AND OPEN SPACES DEPARTMENT FOR THE DECEMBER 22, 2012 "HELP PUT A SMILE ON A CHILD'S FACE" EVENT SPONSORED BY FAMILY RIDERS MOTORCYCLE ORGANIZATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$650.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 9 FY 2012-13 IN-KIND RESERVE FUND

2E

**130138** **Dennis C. Moss , Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE POLICE DEPARTMENT AND THE PARKS, RECREATION, AND OPEN SPACES DEPARTMENT FOR THE DECEMBER 15, 2012 "ANNUAL COMMUNITY TREE LIGHTING FESTIVAL" SPONSORED BY RICHMOND HEIGHTS HOMEOWNERS ASSOCIATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,250.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 9 FY 2012-13 IN-KIND RESERVE FUND

2F

**130152** **Dennis C. Moss , Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION, AND OPEN SPACES DEPARTMENT FOR THE OCTOBER 31, 2012 "11TH ANNUAL HALLELUJAH NIGHT FESTIVAL" SPONSORED BY SOUTH EAST DADE MINISTERIAL ALLIANCE, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$650.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 9 FY 2012-13 IN-KIND RESERVE FUND

2G

**130153** **Dennis C. Moss , Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE COMMUNITY ACTION AND HUMAN SERVICES DEPARTMENT FOR THE NOVEMBER 16, 2012 "PHILS BERRY FARMS TOUR" SPONSORED BY WEST PERRINE SENIOR CENTER IN AN AMOUNT NOT TO EXCEED \$225.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 9 FY 2012-13 IN-KIND RESERVE FUND

2H

**130134**

**Xavier L. Suarez , Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE WATER AND SEWER DEPARTMENT FOR THE OCTOBER 28, 2012 "GABLES BIKE DAY" SPONSORED BY BIKE WALK CORAL GABLES, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$325.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 7 FY 2012-13 IN-KIND RESERVE FUND

2I

**130149**

**Juan C. Zapata , Prime Sponsor**

RESOLUTION AUTHORIZING ALLOCATION OF FEES COLLECTED FOR ISSUING PARKING PERMITS FOR PERSONS TRANSPORTING YOUNG CHILDREN AND STROLLERS TO MIAMI BRIDGE YOUTH AND FAMILY SERVICES, INC. IN THE AMOUNT OF \$10,000.00

2J

**130173**

**Juan C. Zapata , Prime Sponsor**

RESOLUTION ESTABLISHING DISTRICT 11 PUBLIC IMPROVEMENT TRUST FUND; PROVIDING TERMS AND CONDITIONS FOR DISBURSEMENTS FROM THE TRUST FUND; AND WAIVING ADMINISTRATIVE ORDER 1-3 REGARDING GIFTS TO THE COUNTY

**3**     **DEPARTMENT**

3A

**130088****Industrial Development Authority**

RESOLUTION APPROVING ISSUANCE OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY VARIABLE RATE DEMAND REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$15,000,000 AND IN ONE OR MORE SERIES TO FINANCE OR REFINANCE ALL OR A PART OF THE COSTS OF A CAPITAL PROJECT BENEFITING THE CONVENT OF THE SACRED HEART OF MIAMI, INC. D/B/A CARROLLTON SCHOOL OF THE SACRED HEART, A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR PURPOSES OF AND PURSUANT TO SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED

3B

**130036****Internal Services**

RESOLUTION AUTHORIZING WAIVER OF FORMAL BID PROCEDURES BY A TWO-THIRDS (2/3S) VOTE OF THE BOARD MEMBERS PRESENT, TO RATIFY EMERGENCY CONTRACTS IN AN AMOUNT UP TO \$1,251,327, AND AUTHORIZE MODIFICATION OF NONCOMPETITIVE CONTRACTS FOR THE PURCHASE OF GOODS AND SERVICES IN AN AMOUNT UP TO \$519,000

3C

**130038****Internal Services**

RESOLUTION AUTHORIZING ADDITIONAL SPENDING AUTHORITY IN THE AMOUNT OF \$322,000 FOR A CERTAIN NONCOMPETITIVE CONTRACT AND AUTHORIZING USE OF CHARTER COUNTY SURTAX FUNDS

3D

**130044**

**Internal Services**

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS FOR THE PURCHASE OF GOODS AND SERVICES IN AN AMOUNT UP TO \$8,503,000, ESTABLISHING PRE-QUALIFICATION POOL CONTRACT IN A TOTAL AMOUNT UP TO \$9,910,000, AND AUTHORIZING THE MODIFICATION OF COMPETITIVE CONTRACT FOR PURCHASE OF GOODS AND SERVICES IN A TOTAL AMOUNT UP TO \$1,175,000 AND THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH CONTRACT

3E

**130089**

**Internal Services**

RESOLUTION APPROVING TERMS OF AND AUTHORIZING EXECUTION BY COUNTY MAYOR OR MAYOR'S DESIGNEE OF A LEASE AGREEMENT IN THE DORAL AREA, WITH DORAL P1 PHASE, LLC, A DELAWARE LIMITED LIABILITY COMPANY, FOR PREMISES TO BE UTILIZED BY THE MIAMI-DADE POLICE DEPARTMENT AS ADMINISTRATIVE OFFICES, WITH A TOTAL FISCAL IMPACT TO THE COUNTY ESTIMATED TO BE \$781,037.60 FOR THE INITIAL FIVE-YEAR TERM OF THE LEASE AND THE ADDITIONAL FIVE-YEAR RENEWAL OPTION PERIOD; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN

3F

**130126**

**Internal Services**

RESOLUTION AUTHORIZING WAIVER OF FORMAL BID PROCEDURES BY A TWO-THIRDS (2/3S) VOTE OF THE BOARD MEMBERS PRESENT TO RATIFY AN EMERGENCY CONTRACT IN AN AMOUNT UP TO \$482,960 FOR THE PURCHASE OF GOODS AND SERVICES

3G

**130163**

**Internal Services**

RESOLUTION AUTHORIZING MODIFICATION OF COMPETITIVE CONTRACTS FOR PURCHASE OF GOODS AND SERVICES IN A TOTAL AMOUNT UP TO \$4,315,000 AND THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH CONTRACTS

3H

**130165**

**Internal Services**

RESOLUTION APPROVING TERMS OF AND AUTHORIZING EXECUTION BY COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE OF A RETROACTIVE LEASE AGREEMENT WITH THE CITY OF HIALEAH, A FLORIDA MUNICIPAL CORPORATION, AND APPROVING A RETROACTIVE PAYMENT OF AN ANNUAL RENTAL INCREASE AGREED UPON BY LANDLORD AND TENANT, IN THE AMOUNT OF \$511, FOR PROPERTY LOCATED AT THE HIALEAH NEIGHBORHOOD SERVICE CENTER, 300 E. FIRST AVENUE, ROOMS 106, 109 AND 110 HIALEAH, FOR PREMISES TO BE UTILIZED BY THE COMMUNITY ACTION AND HUMAN SERVICES DEPARTMENT, WITH TOTAL FISCAL IMPACT OF \$22,719 IN RENTAL EXPENSES FOR THE ONE-YEAR TERM OF THE LEASE PLUS THE ADDITIONAL ONE-YEAR RENEWAL OPTION PERIOD; AND AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN

3I

**130168****Internal Services**

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 8551 N.W. 64 STREET, MIAMI, WITH NEW MIAMI WAREHOUSES, LLC., A FLORIDA LIMITED LIABILITY COMPANY, FOR PREMISES TO BE UTILIZED BY VIZCAYA MUSEUM AND GARDENS AS STORAGE SPACE, WITH TOTAL FISCAL IMPACT TO THE COUNTY ESTIMATED TO BE \$65,454.00 FOR THE TERM OF THE LEASE, INCLUDING THE ADDITIONAL ONE-YEAR RENEWAL OPTION PERIOD; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN

3J

**130171****Internal Services**

RESOLUTION AUTHORIZING MODIFICATION OF COMPETITIVE CONTRACTS FOR PURCHASE OF GOODS AND SERVICES IN A TOTAL AMOUNT UP TO \$9,060,300

3K

**122313****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)

*12/11/2012 No action taken due to lack of a quorum by Internal Mgmt. & Fiscal Responsibility Committee*

*01/15/2013 Deferred by Internal Mgmt. & Fiscal Responsibility Committee  
Passed 6 - 0*

3L

**130015 Office of Management and Budget**

ORDINANCE APPROVING AND ADOPTING FY 2011-12 END-OF-YEAR SUPPLEMENTAL BUDGET ADJUSTMENTS FOR VARIOUS COUNTY DEPARTMENTS AND FUNDS; RATIFYING AND APPROVING IMPLEMENTING ORDERS AND OTHER BOARD ACTIONS WHICH SET CHARGES AND PROVIDING FOR THEIR AMENDMENT; APPROPRIATING GRANT, DONATION AND CONTRIBUTION FUNDS; AND PROVIDING SEVERABILITY AND AN EFFECTIVE DATE

*01/23/2013 Adopted on first reading by BCC Passed 12 - 0*

*01/23/2013 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 03/05/2013*

3L SUB

**130242 Office of Management and Budget**

ORDINANCE APPROVING AND ADOPTING FY 2011-12 END-OF-YEAR SUPPLEMENTAL BUDGET ADJUSTMENTS FOR VARIOUS COUNTY DEPARTMENTS AND FUNDS; RATIFYING AND APPROVING IMPLEMENTING ORDERS AND OTHER BOARD ACTIONS WHICH SET CHARGES AND PROVIDING FOR THEIR AMENDMENT; APPROPRIATING GRANT, DONATION AND CONTRIBUTION FUNDS; AND PROVIDING SEVERABILITY AND AN EFFECTIVE DATE (SEE ORIGINAL ITEM UNDER FILE NO. 130015)

**4 COUNTY MAYOR**

**5 COUNTY ATTORNEY**

**6 CLERK OF THE BOARD**

6A

**130191**

**Clerk of the Board**

CLERK'S SUMMARY OF MEETING MINUTES FOR THE  
INTERNAL MANAGEMENT AND FISCAL RESPONSIBILITY  
COMMITTEE MEETING(S): JANUARY 15, 2013

**7**    **REPORTS**

7A

**130117**

SUNSET REVIEW OF COUNTY BOARDS FOR 2013 -  
KENDALE LAKES LANDSCAPE MAINTENANCE SPECIAL  
TAXING DISTRICT ADVISORY BOARD

**8**    **ADJOURNMENT**