



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)*

Tuesday, May 14, 2013

9:30 AM

Commission Chambers

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 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

130857 **Rebeca Sosa , Prime Sponsor**

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

SHARON JOLLY - ISD - 35 YRS

1D2

130861 **Esteban L. Bovo, Jr. , Prime Sponsor**

COUNTY BUDGET PRESENTATION

1D3

130442 **Esteban L. Bovo, Jr. , Prime Sponsor**

DEPUTY MAYOR ED MARQUEZ, RE: EXPLANATION ON
BOND SITUATION AND FINANCIAL ADVISORS

03/12/2013 Deferred to next committee meeting by Finance Committee

04/09/2013 Deferred by Finance Committee Passed 3 - 0

1E COMMISSION AUDITOR

1E1

130865 **Esteban L. Bovo, Jr. , Prime Sponsor**

COMMISSION AUDITOR'S WORK PLAN: CALENDAR YEAR
2013

1F PUBLIC HEARING

1F1

130547

Jean Monestime , Prime Sponsor

ORDINANCE AMENDING SECTION 29-84 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA PERTAINING TO PROPERTY TAX EXEMPTIONS IN ENTERPRISE ZONES; SETTING FORTH THE CIRCUMSTANCES UNDER WHICH A BUSINESS WILL BE DEEMED TO HAVE BEEN GRANTED THE EXEMPTION FOR PURPOSES OF RECEIVING OTHER INCENTIVES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

04/02/2013 Adopted on first reading by BCC Passed 12 - 0

04/02/2013 Tentatively scheduled for a public hearing before the Finance Committee Hearing Date: 05/14/2013

1F1 Supplement

130944

Add-on

FISCAL IMPACT STATEMENT TO ORDINANCE AMENDING SECTION 29-84 OF THE CODE PERTAINING TO PROPERTY TAX EXEMPTIONS IN ENTERPRISE ZONES

1F2

130495

Juan C. Zapata , Prime Sponsor

ORDINANCE ESTABLISHING SALES TAX EXEMPTION PROGRAM; PROVIDING FOR TAX EXEMPT OWNER PURCHASED MATERIALS IN CONSTRUCTION CONTRACTS; DEFINING APPLICABILITY; REQUIRING THE INCLUSION OF SPECIFICATIONS IN APPLICABLE CONTRACTS TO ALLOW FOR TAX EXEMPT PURCHASES; PROVIDING FOR EXPEDITED COUNTY PURCHASING OF OWNER PURCHASED MATERIALS; PROVIDING FOR REPORTS ON TAX EXEMPT PURCHASES; DIRECTING THE CREATION OR AMENDMENT OF IMPLEMENTING ORDERS; CREATING SECTION 2-10.7 OF THE CODE, PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

04/02/2013 Adopted on first reading by BCC Passed 12 - 0

04/02/2013 Tentatively scheduled for a public hearing before the Finance Committee Hearing Date: 05/14/2013

1F3

130638

Finance Department

ORDINANCE AUTHORIZING ISSUANCE OF NOT TO EXCEED \$4,245,000,000.00 AGGREGATE PRINCIPAL AMOUNT OF MIAMI-DADE COUNTY, FLORIDA WATER AND SEWER SYSTEM REVENUE BONDS, IN MULTIPLE SERIES, AS ADDITIONAL BONDS UNDER SECTION 208 OF ORDINANCE NO. 93-134, TO PAY COSTS OF CERTAIN IMPROVEMENTS TO WATER AND SEWER UTILITY; PROVIDING THAT DETAILS, TERMS AND OTHER MATTERS RELATING TO ADDITIONAL BONDS BE DETERMINED IN SERIES RESOLUTIONS; AMENDING ORDINANCE NO. 93-134 TO INCREASE RATE COVENANT; AND PROVIDING FOR SEVERABILITY AND EFFECTIVE DATE

Public Hearing required before the full Board by federal law - public hearing to be held before Board of County Commissioners scheduled for 6-4-13

04/16/2013 Adopted on first reading by BCC Passed 13 - 0

04/16/2013 Tentatively scheduled for a public hearing before the Finance Committee Hearing Date: 05/14/2013

2 COUNTY COMMISSION

2A

130778

Bruno A. Barreiro , Prime Sponsor

RESOLUTION FORGIVING SEVEN SURTAX LOANS IN THE TOTAL AMOUNT OF \$362,964.57 TO SEVEN HOMEBUYERS OF HAVANA PALM CONDOMINIUM UNITS; DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SATISFACTIONS OF MORTGAGE AND OTHER AGREEMENTS OR DOCUMENTS NECESSARY TO FULFILL THE PURPOSES SET FORTH IN THIS RESOLUTION; DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO INCORPORATE INTO ITS POLICIES AND GUIDELINES EXCEPTIONS FOR THE HAVANA PALMS BUYERS WHEN CONSIDERING THEM FOR FUTURE SECOND MORTGAGE HOMEBUYER ASSISTANCE

2B

130784 **Audrey M. Edmonson , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR TO BRING EMERGENCY CONTRACT RATIFICATIONS TO THE BOARD WITHIN 90 DAYS OF SUCH EMERGENCY AND BRING RETROACTIVE CONTRACT MODIFICATIONS TO THE BOARD WITHIN 90 DAYS OF MODIFICATION

2C

130715 **Barbara J. Jordan , Co-Prime Sponsor**
Audrey M. Edmonson , Co-Prime Sponsor

RESOLUTION DIRECTING THE EXPANSION OF THE DISPARITY STUDY OF BLACK, HISPANIC, AND WOMEN-OWNED BUSINESS PARTICIPATION IN MIAMI-DADE CONTRACTS TO INCLUDE DESIGN, ENGINEERING, AND CONSTRUCTION CONTRACTS ISSUED BY OTHER COUNTY DEPARTMENTS

2D

130830 **Dennis C. Moss , Prime Sponsor**

RESOLUTION AUTHORIZING THE EXECUTION OF TWO CONTRACTS FOR SALE AND PURCHASE IN THE AMOUNT OF \$200,000.00 AND \$130,000.00 BETWEEN THE BETHEL CHURCH OF MIAMI, INC., AS SELLER, AND MIAMI-DADE COUNTY, AS BUYER, FOR TWO PROPERTIES LOCATED AT 14508 LINCOLN BOULEVARD, MIAMI, FLORIDA, FUNDED BY BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROCEEDS, FOR THE PURPOSE OF REDEVELOPMENT IN THE RICHMOND HEIGHTS AREA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN

2D SUB

130910**Dennis C. Moss , Prime Sponsor****Add-on**

RESOLUTION AUTHORIZING THE EXECUTION OF TWO CONTRACTS FOR SALE AND PURCHASE IN THE AMOUNT OF \$200,000.00 AND \$130,000.00 BETWEEN THE BETHEL CHURCH OF MIAMI, INC., AS SELLER, AND MIAMI-DADE COUNTY, AS BUYER, FOR TWO PROPERTIES LOCATED AT 14508 LINCOLN BOULEVARD, MIAMI, FLORIDA, FUNDED BY BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROCEEDS, FOR THE PURPOSE OF REDEVELOPMENT IN THE RICHMOND HEIGHTS AREA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN [SEE ORIGINAL UNDER FILE NO. 130830]

3 **DEPARTMENT**

3A

130798**Finance Department**

RESOLUTION AUTHORIZING ISSUANCE OF NOT TO EXCEED \$350,000,000.00 AGGREGATE PRINCIPAL AMOUNT OF MIAMI-DADE COUNTY, FLORIDA WATER AND SEWER SYSTEM REVENUE BONDS, IN ONE OR MORE SERIES, PURSUANT TO SECTION 208 OF ORDINANCE NO. 93-134, AS AMENDED, TO PAY COSTS OF CERTAIN IMPROVEMENTS; AUTHORIZING ISSUANCE OF NOT TO EXCEED \$170,000,000.00 AGGREGATE PRINCIPAL AMOUNT OF MIAMI-DADE COUNTY, FLORIDA WATER AND SEWER SYSTEM REVENUE REFUNDING BONDS, IN ONE OR MORE SERIES, PURSUANT TO SECTION 209 OF ORDINANCE NO. 93-134, AS AMENDED, TO REFUND ALL OR A PORTION OF OUTSTANDING SERIES 1999A BONDS, WITH ESTIMATED NET PRESENT VALUE SAVINGS OF 17.93%, ESTIMATED COSTS OF ISSUANCE OF \$1,700,000.00 AND ESTIMATED FINAL MATURITY OF OCTOBER 1, 2029; PROVIDING FOR CERTAIN DETAILS OF BONDS AND THEIR SALE BY NEGOTIATION; AUTHORIZING MAYOR OR MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS AND RESTRICTIONS, TO FINALIZE DETAILS, TERMS AND OTHER PROVISIONS OF BONDS, THEIR NEGOTIATED SALE AND REFUNDING OF REFUNDED BONDS; APPROVING FORMS OF AND AUTHORIZING EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS; PROVIDING CERTAIN COVENANTS; AUTHORIZING COUNTY OFFICIALS TO DO ALL THINGS DEEMED NECESSARY IN CONNECTION WITH ISSUANCE, SALE, EXECUTION AND DELIVERY OF BONDS AND REFUNDING OF REFUNDED BONDS; AND PROVIDING SEVERABILITY

3B

130839**Finance Department**

RESOLUTION AUTHORIZING ISSUANCE OF NOT TO EXCEED \$900,000,000.00 OF AVIATION REVENUE AND REVENUE REFUNDING BONDS, IN ONE OR MORE SERIES, PURSUANT TO SECTIONS 210 AND 211 OF AMENDED AND RESTATED TRUST AGREEMENT AND APPLICABLE ORDINANCES FOR SPECIFIED PURPOSES, INCLUDING THE CURRENT REFUNDING OR REDEEMING OF CERTAIN OUTSTANDING AVIATION REVENUE BONDS WITH ESTIMATED NET PRESENT VALUE SAVINGS OF 7.15%, ESTIMATED COSTS OF ISSUANCE OF \$3,178,000.00 AND ESTIMATED FINAL MATURITY OF OCTOBER 1, 2036, FINANCING CERTAIN PROJECTS, FUNDING RESERVE ACCOUNT, IF NECESSARY; APPROVING ISSUANCE OF BONDS AFTER PUBLIC HEARING AS REQUIRED BY SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED; PROVIDING FOR CERTAIN DETAILS OF BONDS AND THEIR SALE BY NEGOTIATION; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS AND RESTRICTIONS, TO FINALIZE DETAILS, TERMS AND OTHER PROVISIONS OF BONDS; PROVIDING CERTAIN COVENANTS; APPROVING FORMS OF AND AUTHORIZING EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS; AUTHORIZING COUNTY OFFICIALS TO TAKE ALL NECESSARY ACTIONS IN CONNECTION WITH ISSUANCE, SALE AND DELIVERY OF BONDS; AND PROVIDING SEVERABILITY

3C

130780**Health Facilities Authority**

RESOLUTION APPROVING ISSUANCE BY MIAMI-DADE COUNTY HEALTH FACILITIES AUTHORITY OF ITS HOSPITAL REVENUE REFUNDING BONDS IN ONE OR MORE SERIES, IN AMOUNT NOT TO EXCEED \$130,000,000.00 TO REFUND CERTAIN OUTSTANDING BONDS ON BEHALF OF MIAMI CHILDREN'S HOSPITAL FOR PURPOSES OF COUNTY CODE AND SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED

3D

130834**Information Technology Department**

RESOLUTION WAIVING FORMAL BID PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1(B) OF THE CODE OF MIAMI-DADE COUNTY BY A TWO-THIRDS (2/3) VOTE OF THE BOARD MEMBERS PRESENT AUTHORIZING THE EXECUTION OF A CHANGE ORDER TO CONTRACT NO. 317 AND A MASTER PURCHASE AGREEMENT WITH MOTOROLA SOLUTIONS INC. FOR AN INITIAL THREE YEAR TERM WITH THREE THREE-YEAR OPTIONS-TO-RENEW PERIODS IN AN AMOUNT NOT TO EXCEED \$13,000,000.00, FOR PRODUCTS, MAINTENANCE AND SUPPORT SERVICES, AND PROFESSIONAL SERVICES COUNTYWIDE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONTAINED THEREIN

3E

130739**Audrey M. Edmonson , Prime Sponsor**

RESOLUTION DECLARING SURPLUS COUNTY-OWNED REAL PROPERTIES LOCATED AT 675 NW 44 STREET, AND 229 NE 24 STREET, CITY OF MIAMI, 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 MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE SALE OF SAID PROPERTIES; AND AUTHORIZING THE CHAIRWOMAN OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE A COUNTY DEED FOR SUCH PURPOSES (Internal Services)

3F

130713**Internal Services**

RESOLUTION AUTHORIZING THE ACCESS OF THE CITY OF TALLAHASSEE CONTRACT NO. 2518/MIKE DAVIDSON FORD IN THE AMOUNT OF \$1,254,961.00 TO PURCHASE MODEL YEAR 2013 TRUCKS AND VANS FOR THE MIAMI-DADE WATER AND SEWER DEPARTMENT, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ACCESS THE AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY, AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN

3G

130771**Internal Services**

RESOLUTION AUTHORIZING WAIVER OF FORMAL BID PROCEDURES BY A TWO-THIRDS (2/3S) VOTE OF THE BOARD MEMBERS PRESENT TO AUTHORIZE MODIFICATION OF A CONTRACT WITH SIEMENS INDUSTRY INC FOR THE PUCHASE OF GOODS AND SERVICES IN AN AMOUNT UP TO \$1,098,000.00

3H

130777**Internal Services**

RESOLUTION APPROVING TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE OF A LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND BENNIE LOVETT, FOR PREMISES LOCATED AT 1634 N.W. 6 AVENUE, FLORIDA CITY, FL TO BE UTILIZED BY COMMISSIONER DENNIS C. MOSS AS ADMINISTRATIVE OFFICES, WITH A TOTAL FISCAL IMPACT TO THE COUNTY ESTIMATED TO BE \$262,799.00 FOR THE INITIAL FOUR-YEAR TERM OF THE LEASE AND THE ADDITIONAL FOUR-YEAR RENEWAL OPTION PERIOD; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN

3I

130799

Internal Services

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 140 WEST FLAGLER ST, MIAMI, GROUND FLOOR, WITH MIAMI COALITION FOR THE HOMELESS, FOR PREMISES TO BE UTILIZED AS OFFICE SPACE, GENERATING \$25,686.00 IN REVENUE OVER THE INITIAL LEASE TERM; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN

3J

130807

Internal Services

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACT FOR THE PURCHASE OF GOODS AND SERVICES IN AN AMOUNT UP TO \$750,000.00 AND AUTHORIZING THE MODIFICATION OF COMPETITIVE CONTRACTS FOR PURCHASE OF GOODS AND SERVICES IN A TOTAL AMOUNT UP TO \$2,653,000.00 AND THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH CONTRACT

3K

130838

Internal Services

RESOLUTION AUTHORIZING MODIFICATION OF COMPETITIVE CONTRACTS FOR PURCHASE OF GOODS AND SERVICES IN A TOTAL AMOUNT UP TO \$8,399,000.00 AND ESTABLISHING PRE-QUALIFICATION POOL CONTRACT IN A TOTAL AMOUNT UP TO \$2,400,000.00 FOR PURCHASE OF GOODS AND SERVICES

3L

130818 **Public Works & Waste Management**

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION FOR PROFESSIONAL SERVICES AGREEMENTS WITH 38 CONSULTING FIRMS TO PROVIDE GENERAL LAND AND ENGINEERING SURVEYING SERVICES (PROJECT NO. E12-PWWM-01; CONTRACT NO. 20120067) AND AUTHORIZING THE USE OF VARIOUS FUNDING SOURCES INCLUDING CHARTER COUNTY TRANSPORTATION SURTAX AND BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND FUNDS

3M

130906 **Finance Committee**

RESOLUTION AUTHORIZING A WATER AND WASTEWATER RETAIL RATE INCREASE OF EIGHT PERCENT FOR THE MIAMI-DADE WATER AND SEWER DEPARTMENT AND AMENDING IMPLEMENTING ORDER 4-110: SCHEDULE OF RATES, FEES AND CHARGES EFFECTIVE OCTOBER 1, 2013 (Water & Sewer Department)

4 **COUNTY MAYOR**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

6A

130856 **Clerk of the Board**

CLERK'S SUMMARY OF MEETING MINUTES FOR THE FINANCE COMMITTEE MEETING(S): APRIL 9, 2013

7 **REPORTS**

8 **ADJOURNMENT**