



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, July 8, 2014

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 (H)

1B ROLL CALL

3A

141465**Housing Finance Authority**

RESOLUTION APPROVING THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (FLORIDA), IN ONE OR MORE SERIES, TO FINANCE OR REFINANCE ALL OR PORTION OF THE COSTS OF THE ACQUISITION AND CONSTRUCTION OF A MULTIFAMILY HOUSING PROJECT TO BE KNOWN AS THE VILLAGES APARTMENTS, PHASE I FOR PURPOSES OF SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED

3B

141466**Housing Finance Authority**

RESOLUTION APPROVING THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (FLORIDA), IN ONE OR MORE SERIES, TO FINANCE OR REFINANCE ALL OR PORTION OF THE COSTS OF THE ACQUISITION AND CONSTRUCTION OF A MULTIFAMILY HOUSING PROJECT TO BE KNOWN AS SUPERIOR MANOR APARTMENTS FOR PURPOSES OF SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED

3C

141467**Housing Finance Authority**

RESOLUTION APPROVING THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (FLORIDA), IN ONE OR MORE SERIES, TO FINANCE OR REFINANCE ALL OR PORTION OF THE COSTS OF THE ACQUISITION AND CONSTRUCTION OF A MULTIFAMILY HOUSING PROJECT TO BE KNOWN AS VILLA CAPRI II FOR PURPOSES OF SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED

3D

141469

Housing Finance Authority

RESOLUTION APPROVING THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (FLORIDA), IN ONE OR MORE SERIES, TO FINANCE OR REFINANCE ALL OR PORTION OF THE COSTS OF THE ACQUISITION AND REHABILITATION OF A MULTIFAMILY HOUSING PROJECT TO BE KNOWN AS SPINNAKER COVE FOR PURPOSES OF SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED

3E

141470

Housing Finance Authority

RESOLUTION APPROVING THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (FLORIDA), IN ONE OR MORE SERIES, TO FINANCE OR REFINANCE ALL OR PORTION OF THE COSTS OF THE ACQUISITION AND REHABILITATION OF A MULTIFAMILY HOUSING PROJECT TO BE KNOWN AS GOLFSIDE VILLAS FOR PURPOSES OF SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED

3F

141475

Finance Committee

RESOLUTION REPLENISHING THE OVERALL PROGRAM EXPENDITURE LIMIT (OPEL) IN THE AMOUNT OF \$450 MILLION FOR THE MISCELLANEOUS CONSTRUCTION CONTRACTS PROGRAMS (MCC) (Internal Services)

3G

141368**Internal Services**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO REJECT SOLE PROPOSAL RECEIVED FOR THE REQUEST FOR PROPOSALS TO OBTAIN A DEVELOPER AND OPERATOR OF A RESTAURANT, PIER AND BEACH CONCESSION AT HAULOVER BEACH RFP NO. 844

3H

141398**Internal Services**

RESOLUTION AUTHORIZING AWARD OF LEGACY CONTRACT L9382-1/19, PROLIANCE SYSTEMS SOFTWARE TO MERIDIAN PROJECT SYSTEMS, INC. TO PROVIDE REQUIRED SOFTWARE LICENSES, SOFTWARE MAINTENANCE, AND TECHNICAL SUPPORT SERVICES IN THE AGGREGATE AMOUNT OF \$994,000.00, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN 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

3I

141249**Internal Services**

RESOLUTION AUTHORIZING AMENDMENT NO. 2 IN THE AMOUNT OF \$450,000.00 AND 1,095 DAYS TO A PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND BERMELLO, AJAMIL & PARTNERS, INC. FOR THE JOSEPH CALEB CENTER NEW COURTHOUSE ANNEX/ADDITIONS AND NEW PARKING GARAGE, ISD PROJECT NO. A07-GSA-02 ESP GOB, ISD CONTRACT NO. W70308/Z00051; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MODIFY AMENDMENT NO. 2 AS NEEDED AND TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN

*6/10/2014 Deferred to next committee meeting by Finance Committee
Passed 3 - 0*

3I SUPP.

141610

Add-on

SUPPLEMENTAL INFORMATION FOR AMENDMENT NO. 2
TO BERMELLO, AJAMIL & PARTNERS, INC. FOR THE
JOSEPH CALEB CENTER

3J

141512

Internal Services

RESOLUTION AUTHORIZING EXECUTION OF AN
AGREEMENT IN THE AGGREGATE AMOUNT OF \$9,183,000
WITH METROPOLITAN LIFE INSURANCE COMPANY
(METLIFE). TO PROVIDE AN EMPLOYEE VOLUNTARY
GROUP VISION INSURANCE PROGRAM; AUTHORIZING THE
COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO
EXECUTE AN 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
CONTRACT NO. RFP0002

4 **COUNTY MAYOR**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

6A

141480

Clerk of the Board

APPROVAL OF CLERK'S MEETING MINUTES FOR THE
APRIL 23, 2014 FINANCE COMMITTEE MEETING

6B

141453

Clerk of the Board

APPROVAL OF CLERK'S MEETING MINUTES FOR THE MAY
13, 2014 FINANCE COMMITTEE MEETING

6C

141483

Clerk of the Board

APPROVAL OF CLERK'S MEETING MINUTES FOR THE MAY
21, 2014 FINANCE COMMITTEE MEETING

6D

141529

Clerk of the Board

APPROVAL OF CLERK'S MEETING MINUTES FOR THE JUNE
10, 2014 FINANCE COMMITTEE MEETING

7 **REPORTS**

8 **ADJOURNMENT**