



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)*

Monday, August 25, 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

1C PLEDGE OF ALLEGIANCE

1D REASONABLE OPPORTUNITY FOR THE PUBLIC TO BE HEARD AS PROVIDED IN RULE 6.06

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

1E1

141804

Rebeca Sosa , Prime Sponsor

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING
EMPLOYEES:

1) SHIRLEY M. WILSON - PROPERTY APPRAISER - 35 YEARS

1F DISCUSSION ITEMS

1F1

141818

DISCUSSION ITEM REGARDING ADMINISTRATIVE
DEPARTMENT BUDGETS PURSUANT TO SECTION 2-1795 OF
THE CODE (ORDINANCE NO. 12-46)

1G PUBLIC HEARINGS

1G1

141412 **Esteban L. Bovo, Jr. , Prime Sponsor**
Lynda Bell , Co-Sponsor
Sally A. Heyman , Co-Sponsor

ORDINANCE CREATING THE MIAMI-DADE COUNTY MARKETING PARTNERSHIPS PROGRAM; CREATING ARTICLE CXLIII OF THE CODE OF MIAMI-DADE COUNTY; DELEGATING TO THE MAYOR OR MAYOR'S DESIGNEE THE AUTHORITY TO ADMINISTER THE PROGRAM AND TO ENTER INTO MARKETING PARTNERSHIP AGREEMENTS; PROVIDING FOR IMPLEMENTING ORDER; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE AGENDA ITEM NO. 3(S)] (Office of Management and Budget)

7/1/2014 Deferred by BCC Passed 12 - 0

7/1/2014 Tentatively scheduled for a public hearing before the Finance Committee Hearing Date: 8/29/2014

7/15/2014 Adopted on first reading by BCC Passed 12 - 0

7/15/2014 Tentatively scheduled for a public hearing before the Finance Committee Hearing Date: 8/29/2014

1G2

141435 **Audrey M. Edmonson , Prime Sponsor**

RESOLUTION DECLARING SURPLUS COUNTY-OWNED REAL PROPERTY LOCATED AT THE SOUTHWEST CORNER OF NW 54 STREET AND NW 27 AVENUE, UNINCORPORATED MIAMI-DADE COUNTY, ACQUIRED WITH COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS; AUTHORIZING THE PUBLIC SALE OF SAME TO THE HIGHEST BIDDER; AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE SALE OF SAID PROPERTY AND TO FILE A SUBSTANTIAL AMENDMENT TO ANY RELEVANT ACTION PLAN AND CONSOLIDATED PLAN WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (Internal Services)

This item cannot be considered at today's meeting as it was not properly advertised.

2 **COUNTY COMMISSION**

2A

141803

Lynda Bell , Prime Sponsor

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO CONDUCT A STUDY ON THE ECONOMIC IMPACT OF MIAMI-DADE COUNTY'S AGRICULTURAL INDUSTRY, WITH PARTICULAR FOCUS ON INNOVATIVE FARMING TECHNOLOGY ENTREPRENEURS, AND TO PREPARE A REPORT FOR THE BOARD OF COUNTY COMMISSIONERS WITHIN 120 DAYS

2B

141686

Sally A. Heyman , Prime Sponsor

RESOLUTION DELEGATING AUTHORITY TO THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ENTER INTO TIME-EXTENSION AGREEMENTS, AT NO COST TO THE COUNTY, TO ALLOW THE COUNTY ADDITIONAL TIME IN WHICH TO EXERCISE A CONTRACTUAL RIGHT OR OPTION; REQUIRING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SEEK RATIFICATION FROM THE BOARD WHEN AN EXTENSION IS OBTAINED PURSUANT TO THIS RESOLUTION

2C

141685

Dennis C. Moss , Prime Sponsor

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO ADVERTISE A REQUEST FOR EXPRESSION OF INTEREST REGARDING CERTAIN PROPERTY LOCATED NEAR THE HOMESTEAD AIR RESERVE BASE; AND DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO REPORT TO THE BOARD REGARDING THE RESPONSES TO THE REQUEST FOR EXPRESSION OF INTEREST WITHIN 90 DAYS OF THE ISSUANCE OF THE REQUEST FOR EXPRESSION OF INTEREST

3 DEPARTMENTS

3A

141780

Aviation Department

RESOLUTION AUTHORIZING EXECUTION OF CHANGE ORDER NO. 1 TO THE MISCELLANEOUS CONSTRUCTION CONTRACT ITB NO. MCC-8-10 WITH MUNILLA CONSTRUCTION MANAGEMENT, LLC, INCREASING THE CONTRACT BY AN AMOUNT NOT TO EXCEED \$30,000,000.00; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE CHANGE ORDER FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN

3B

141748

Finance Committee

RESOLUTION APPROVING EXTENSION OF 2014 REAL AND PERSONAL PROPERTY TAX ROLLS AND ISSUANCE OF TAX BILLS PRIOR TO COMPLETION OF THE VALUE ADJUSTMENT BOARD HEARINGS (Finance Department)

3C

141698

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 JOHN AND ANITA FERGUSON SENIOR RESIDENCES FOR PURPOSES OF SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED

3D

141699**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 STIRRUP PLAZA PHASE TWO FOR PURPOSES OF SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED

3E

141700**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 ROBERT KING HIGH PRESERVATION PHASE ONE FOR PURPOSES OF SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED

3F

141831**Jose "Pepe" Diaz , Prime Sponsor**

RESOLUTION DECLARING SURPLUS COUNTY-OWNED REAL PROPERTY LOCATED EAST OF NW 74 AVENUE AT NW 53 STREET IN UNINCORPORATED MIAMI-DADE COUNTY; 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 PROPERTY; AND AUTHORIZING THE CHAIRWOMAN OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE A COUNTY DEED FOR SUCH PURPOSES (Internal Services)

3G

141602 **Audrey M. Edmonson , Prime Sponsor**

RESOLUTION AMENDING IMPLEMENTING ORDER NO. 3-53
RELATING TO THE COUNTY MISCELLANEOUS
CONSTRUCTION CONTRACT (MCC) PROGRAM; AND
AUTHORIZING THE COUNTY TO EXERCISE ANY AND ALL
RIGHTS CONFERRED IN THE IMPLEMENTING ORDER
(Internal Services)

3H

141496 **Internal Services**

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE
CONTRACTS IN A TOTAL AMOUNT UP TO \$26,981,000.00
FOR ODOR CONTROL CHEMICALS AND TIRE RETREADING
SERVICES

3I

141591 **Internal Services**

RESOLUTION AUTHORIZING TIME EXTENSION OF
CONTRACT 8518-4/12-4 FOR BELL HELICOPTER ORIGINAL
EQUIPMENT MANUFACTURER PARTS, NON-BELL PARTS,
CONSUMABLES, MAINTENANCE AND REPAIR, AND
REMOVAL OF INSURANCE REQUIREMENT FOR CONTRACT
SS8172-3/26-1 FOR HELICOPTER AIRFRAME OVERHAUL
SERVICES

3J

141710**Internal Services**

RESOLUTION APPROVING TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE OF A LEASE AGREEMENT BETWEEN THE COUNTY AND THE FLORIDA DEPARTMENT OF EDUCATION, DIVISION OF BLIND SERVICES FOR PREMISES LOCATED IN THE RICHARD E. GERSTEIN JUSTICE BUILDING, 1351 N.W. 12TH STREET, SUITE 7010, MIAMI, TO BE UTILIZED BY THE FLORIDA DEPARTMENT OF EDUCATION, DIVISION OF BLIND SERVICES AS A SNACK BAR WITH AN ESTIMATED TOTAL FISCAL IMPACT TO THE COUNTY OF \$52,000.00 FOR THE INITIAL FIVE-YEAR TERM 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

3K

141716**Internal Services**

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S ADDITION OF VENDORS TO OPEN POOL CONTRACTS DURING THE PERIOD OF JANUARY 1, 2014 THROUGH JUNE 30, 2014

3L

141745**Internal Services**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO REJECT ALL PROPOSALS RECEIVED FOR THE REQUEST FOR PROPOSALS TO PROVIDE IMPLEMENTATION AND INTEGRATION SERVICES TO LEAD A COUNTY-WIDE ENTERPRISE RESOURCE PLANNING IMPLEMENTATION OF THE PEOPLESOFT APPLICATIONS, HYPERION BUDGETING APPLICATIONS, AND ORACLE ANALYTICS APPLICATIONS RFP NO. 882

3M

141750**Internal Services**

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT IN THE AMOUNT OF \$5,834,000.00 WITH PUBLIC FINANCIAL MANAGEMENT TO OBTAIN FINANCIAL ADVISORY SERVICES FOR THE GENERAL SEGMENT OF THE COUNTY, 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. RFQ00008

3N

141751**Internal Services**

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT IN THE AMOUNT OF \$5,834,000.00 WITH PUBLIC RESOURCES ADVISORY GROUP, INC. TO OBTAIN FINANCIAL ADVISORY SERVICES FOR THE WATER AND SEWER SEGMENT, 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. RFQ00007

3O

141752**Internal Services**

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT IN THE AMOUNT OF \$5,834,000.00 WITH FIRST SOUTHWEST COMPANY TO OBTAIN FINANCIAL ADVISORY SERVICES FOR THE ENTERPRISE SEGMENT OF THE COUNTY, 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. RFQ00009

3P

141772**Internal Services**

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS IN A TOTAL AMOUNT UP TO \$14,933,000.00 FOR CRYOGENIC OXYGEN PLANT MAINTENANCE AND TECHNICAL SUPPORT SERVICES AND MEDICAL, INDUSTRIAL GASES AND RELATED ITEMS, BULK INDUSTRIAL CRUDE SOLAR SALT, AND WORK UNIFORMS, AND ESTABLISHING PREQUALIFICATION POOLS IN A TOTAL AMOUNT UP TO \$31,284,000.00 FOR UPS SYSTEMS MAINTENANCE AND REPAIR AND LIQUID CAUSTIC SODA

3Q

141792**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 FLORIDA DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION, A STATE OF FLORIDA REGULATORY AGENCY, FOR THE PREMISES LOCATED AT THE FLORIDA CITY NEIGHBORHOOD SERVICE CENTER, 1600 N.W. 6 COURT, FLORIDA CITY, FLORIDA, FOR THE PREMISES TO BE UTILIZED FOR ADMINISTRATIVE OFFICES FOR THE PURPOSE OF TESTING, INTERVIEWING, AND INVESTIGATING BUSINESSES RELATED TO THE FARM LABOR INDUSTRY, WITH A TOTAL GROSS RENTAL REVENUE TO THE COUNTY MINIMALLY ESTIMATED TO BE \$9,400.00, FOR THE INITIAL FIVE-YEAR TERM OF THE LEASE AGREEMENT AND THE ADDITIONAL THREE-YEAR RENEWAL OPTION PERIOD; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN

3R

141812**Internal Services**

RESOLUTION AUTHORIZING ADDITIONAL TIME AND EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$1,653,000.00 FOR CONTRACTS TO PURCHASE LAUNDRY SERVICES; FORENSIC CASEWORK FOR DNA ANALYSIS; AND TIRES; AND ADDITIONAL TIME AND EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$133,936,000.00 FOR PREQUALIFICATION POOL CONTRACTS TO PURCHASE AIR COMPRESSORS, PARTS AND ACCESSORIES; VETERINARY AND PHARMACEUTICAL SUPPLIES; PARTS AND REPAIR SERVICES FOR TRANSIT BUSES AND OTHER SUPPORT EQUIPMENT; PUMPS AND MOTORS; AND SPECIALTY PURPOSE TRUCKS

3S

141413**Esteban L. Bovo, Jr. , Prime Sponsor**

RESOLUTION APPROVING IMPLEMENTING ORDER NO. 8-9 GOVERNING THE PROCEDURES FOR IMPLEMENTING THE MARKETING PARTNERSHIPS PROGRAM [SEE AGENDA ITEM NO. 1(G)1] (Office of Management and Budget)

3T

141587**Finance Committee**

RESOLUTION APPROVING THE AMENDED BUDGET FOR FISCAL YEAR 2012-13 AND THE BUDGET FOR THE FISCAL YEAR 2013-14 FOR THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (Office of Management and Budget)

3U

141746**Finance Committee**

RESOLUTION APPROVING THE BUDGET FOR FISCAL YEAR 2013-14 FOR THE MIDTOWN MIAMI COMMUNITY REDEVELOPMENT AGENCY (Office of Management and Budget)

3V

141747

Finance Committee

RESOLUTION APPROVING THE BUDGET FOR FISCAL YEAR
2013-14 FOR THE OMNI REDEVELOPMENT DISTRICT
COMMUNITY REDEVELOPMENT AGENCY (Office of
Management and Budget)

3W

141811

Internal Services

Add-on

RESOLUTION AUTHORIZING TIME EXTENSION AND
ADDITIONAL EXPENDITURE AUTHORITY OF A CONTRACT
FOR SCADA RADIO SYSTEM IN A TOTAL AMOUNT NOT TO
EXCEED \$2,100,000.00, AND EXTENSION OF A
PREQUALIFICATION POOL CONTRACT FOR ARTISTS AND
EXHIBITION SERVICES IN A TOTAL AMOUNT NOT TO
EXCEED \$325,000.00

4 **COUNTY MAYOR**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

6A

141692

Clerk of the Board

APPROVAL OF CLERK'S MEETING MINUTES FOR THE JULY
8, 2014 FINANCE COMMITTEE MEETING

6B

141779

Clerk of the Board

APPROVAL OF CLERK'S MEETING MINUTES FOR THE JUNE
25, 2014 FINANCE COMMITTEE MEETING

7 **REPORTS**

8 **ADJOURNMENT**