



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, December 9, 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 PRESENTATION(S)****1F DISCUSSION ITEM(S)****1G PUBLIC HEARING(S)**

1G1

142192**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 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; AND DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO RETURN TO THE BOARD WITH RECOMMENDATIONS FOR THE REALLOCATION OF THE SALE PROCEEDS TO PROJECTS IN DISTRICT 3 ELIGIBLE FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS [SEE ORIGINAL ITEM UNDER FILE NO. 141435]

10/14/2014 Deferred by Finance Committee Passed 3 - 0

11/10/2014 Not considered by Finance Committee

1G2

142343

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

ORDINANCE RELATING TO WORKERS' COMPENSATION INSURANCE; AMENDING SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING PROOF AND MAINTENANCE OF WORKERS' COMPENSATION INSURANCE IN CERTAIN COUNTY CONTRACTS; PROVIDING THAT FAILURE TO MAINTAIN SUCH WORKERS' COMPENSATION INSURANCE SHALL BE A CAUSE FOR DEBARMENT UNDER SECTION 10-38 OF THE CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

11/5/2014 Adopted on first reading by BCC Passed 10 - 0

11/5/2014 Tentatively scheduled for a public hearing before the Finance Committee Hearing Date: 12/9/2014

1G3

142383

**Rebeca Sosa , Prime Sponsor
Esteban L. Bovo, Jr. , Co-Sponsor
Jean Monestime , Co-Sponsor
Dennis C. Moss , Co-Sponsor
Juan C. Zapata , Co-Sponsor**

ORDINANCE RELATED TO WAGE THEFT; AMENDING SECTION 22-8 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; EXTENDING TIME FOR SUNSET REVIEW OF WAGE THEFT ORDINANCE FROM FIVE YEARS TO TEN YEARS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

11/5/2014 Adopted on first reading by BCC Passed 10 - 0

11/5/2014 Tentatively scheduled for a public hearing before the Finance Committee Hearing Date: 12/9/2014

2 COUNTY COMMISSION

2A

142507**Barbara J. Jordan , Prime Sponsor**

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO CONTINUOUSLY MONITOR THE COUNTY'S FINANCES TO IDENTIFY ADDITIONAL REVENUE THAT MAY BE USED TO FUND THE RESTORATION OF COMPENSATION AND BENEFITS TO NON-BARGAINING UNIT COUNTY EMPLOYEES UNDER THE MAYOR'S PURVIEW FOR FISCAL YEAR 2014-15, INCLUDING PREMIUM, FLEX, LONGEVITY AND MERIT PAY, AND TO SUBMIT WRITTEN REPORTS TO THE BOARD REGARDING THE STATUS OF SUCH ADDITIONAL REVENUE

2B

142609**Barbara J. Jordan , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO NEGOTIATE AND PRESENT TO THIS BOARD A LEASE AGREEMENT, FOR THE DEVELOPMENT OF A MOVIE AND PRODUCTION STUDIO AND ANCILLARY PURPOSES, WITH MIAMI OCEAN STUDIOS ENTERPRISES, LLC FOR PROPERTY LOCATED AT 20000 NW 47 AVENUE IN MIAMI-DADE COUNTY, OR ALTERNATIVELY, TO PRESENT A REPORT FOR CONSIDERATION BY BOARD

2C

142573**Dennis C. Moss , Prime Sponsor**

RESOLUTION SETTING POLICY FOR MIAMI-DADE COUNTY RELATED TO PURCHASES OF AMERICAN FLAGS; PROVIDING THAT FUTURE AMERICAN FLAG PURCHASES BY MIAMI-DADE COUNTY ONLY BE MADE FROM 100 PERCENT AMERICAN-MANUFACTURED MATERIALS; FURTHER URGING CONGRESS TO PASS LEGISLATION REQUIRING THE FEDERAL GOVERNMENT TO PURCHASE ONLY AMERICAN FLAGS MADE FROM 100 PERCENT AMERICAN-MANUFACTURED MATERIALS

2D

142426

**Rebeca Sosa , Co-Prime Sponsor
Audrey M. Edmonson , Co-Prime Sponsor
Juan C. Zapata , Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CREATE AND PRESENT TO THE BOARD A "REPORT CARD" FOR ALL COMMUNITY BASED ORGANIZATIONS RECEIVING OR APPLYING FOR COUNTY FUNDS, TO UPDATE THE REPORT CARD QUARTERLY, AND TO INCLUDE MOST RECENT REPORT CARD IN AGENDA ITEMS RELATED TO COMMUNITY-BASED ORGANIZATIONS

2E

142681

Barbara J. Jordan , Prime Sponsor

Add-on

RESOLUTION ESTABLISHING COUNTY POLICY TO FUND THE ORANGE BOWL COMMITTEE, INC. IN AN AMOUNT NOT TO EXCEED \$1.35 MILLION FOR THE 2014-15, 2015-16, 2016-17 AND 2017-18 FISCAL YEARS IN ORDER TO SUPPORT ITS EFFORTS TO PARTICIPATE IN THE COLLEGE FOOTBALL PLAYOFF BY HOSTING A SEMIFINAL GAME, BY COMPETING FOR THE OPPORTUNITY TO HOST CHAMPIONSHIP GAME, AND BY HOSTING TIER-ONE POST-SEASON BOWL GAMES, SUBJECT TO ANNUAL APPROPRIATION BY THE BOARD; AND DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE FUNDING AGREEMENT(S) FOR SUCH PURPOSES

3 DEPARTMENT(S)

3A

142610

Daniella Levine Cava , Prime Sponsor

RESOLUTION APPROVING A CONTRACT IN THE AMOUNT OF \$500,000.00 FOR SALE AND PURCHASE BETWEEN OLD CUTLER PRESBYTERIAN CHURCH, INC., AS SELLER, AND MIAMI-DADE COUNTY, AS BUYER, FOR A PROPERTY LOCATED AT THE SOUTHEAST CORNER OF OLD CUTLER ROAD AND SW 142 TERRACE, VILLAGE OF PALMETTO BAY, FLORIDA FOR THE PURPOSE OF CONSTRUCTING PALMETTO BAY FIRE RESCUE STATION 62; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT, EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN, TO TAKE ALL OTHER ACTIONS NECESSARY TO EFFECTUATE SAID PURCHASE AND ACCEPT CONVEYANCE OF PROPERTY BY WARRANTY DEED; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECORD SUCH DEED (Internal Services)

3B

142537**Audrey M. Edmonson , Prime Sponsor**

RESOLUTION, PURSUANT TO SECTION 125.38, FLORIDA STATUTES, 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 SUITED FOR SUCCESS, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR THE PREMISES LOCATED AT THE CULMER NEIGHBORHOOD SERVICE CENTER, 1600 N.W. 3 AVENUE, ROOM 111, MIAMI, FLORIDA, FOR THE PREMISES TO BE UTILIZED TO PROVIDE SERVICES TO LOW-INCOME RESIDENTS SEEKING EMPLOYMENT SKILLS TRAINING, WITH A TOTAL GROSS RENTAL REVENUE TO THE COUNTY MINIMALLY ESTIMATED TO BE \$77,160.00, 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; AND DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PROVIDE AN EXECUTED COPY OF THE LEASE AGREEMENT TO THE PROPERTY APPRAISER'S OFFICE WITHIN 30 DAYS OF ITS EXECUTION (Internal Services)

3C

142535**Audrey M. Edmonson , Prime Sponsor**

RESOLUTION, PURSUANT TO SECTION 125.38, FLORIDA STATUTES, 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 MOVING LIVES KIDS ARTS CENTER (MLK ARTS CENTER) INC., A PENNSYLVANIA NOT-FOR-PROFIT CORPORATION, FOR THE PREMISES LOCATED AT THE CULMER NEIGHBORHOOD SERVICE CENTER, 1600 N.W. 3 AVENUE, ROOM 106, TO BE UTILIZED TO PROVIDE PROGRAMMING FOCUSED ON THE ARTS, EDUCATION, AND YOUTH DEVELOPMENT, WITH A TOTAL GROSS RENTAL REVENUE TO THE COUNTY MINIMALLY ESTIMATED TO BE \$50,400.00, FOR THE INITIAL ONE-YEAR TERM OF THE LEASE AND THE ADDITIONAL FIVE (5) ONE-YEAR RENEWAL OPTION PERIODS; AUTHORIZING THE COUNTY MAYOR, OR THE COUNTY MAYOR'S DESIGNEE, TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN; AND DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PROVIDE AN EXECUTED COPY OF THE LEASE AGREEMENT TO THE PROPERTY APPRAISER'S OFFICE WITHIN 30 DAYS OF ITS EXECUTION (Internal Services)

3D

142512**Barbara J. Jordan , Prime Sponsor****Juan C. Zapata , Co-Sponsor**

RESOLUTION, PURSUANT TO SECTION 125.38, FLORIDA STATUTES, APPROVING TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR MAYOR'S DESIGNEE OF A LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE ARC OF SOUTH FLORIDA (A FICTITIOUS BUSINESS NAME FOR THE ASSOCIATION OF RETARDED CITIZENS, SOUTH FLORIDA, INC.), A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR THE PREMISES LOCATED AT THE COMMUNITY OF LANDMARK, 20000 N.W. 47 AVENUE, UNINCORPORATED MIAMI-DADE COUNTY, FLORIDA, WITH A TOTAL GROSS RENTAL REVENUE TO THE COUNTY IN THE AMOUNT OF \$104,055.00, FOR THE ONE YEAR TERM OF THE LEASE AGREEMENT AND THE ADDITIONAL ONE YEAR RENEWAL OPTION PERIOD; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN; AND DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PROVIDE AN EXECUTED COPY OF THE LEASE AGREEMENT TO THE PROPERTY APPRAISER'S OFFICE WITHIN 30 DAYS OF ITS EXECUTION (Internal Services)

3E

142511**Barbara J. Jordan , Prime Sponsor**

RESOLUTION APPROVING TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR MAYOR'S DESIGNEE OF A LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CENTER FOR FAMILY AND CHILD ENRICHMENT, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR THE PREMISES LOCATED AT THE COMMUNITY OF LANDMARK, 20000 N.W. 47 AVENUE, UNINCORPORATED MIAMI-DADE COUNTY, FLORIDA, WITH A TOTAL GROSS RENTAL REVENUE TO THE COUNTY IN THE AMOUNT OF \$117,012.00, FOR THE ONE (1) YEAR TERM OF THE LEASE AGREEMENT AND THE ADDITIONAL ONE (1) YEAR RENEWAL OPTION PERIOD; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE, TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN; AND DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PROVIDE AN EXECUTED COPY OF THE LEASE AGREEMENT TO THE PROPERTY APPRAISER'S OFFICE WITHIN THIRTY (30) DAYS OF ITS EXECUTION (Internal Services)

3F

142577**Internal Services**

RESOLUTION APPROVING REJECTION OF ALL BIDS RECEIVED IN RESPONSE TO SOLICITATION FB-00089 FOR GROUNDS MAINTENANCE AT VARIOUS MIAMI-DADE COUNTY GOLF COURSES FOR THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT

3G

142525

Internal Services

RESOLUTION AUTHORIZING WAIVER OF BID PROCEDURES BY A TWO-THIRD VOTE OF THE MEMBERS PRESENT PURSUANT TO SECTION 5.03(D) OF THE MIAMI-DADE COUNTY CHARTER AND SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY AND APPROVING AWARD OF A CONTRACT FOR PURCHASE OF BROWN BEAR TRACTOR IN A TOTAL AMOUNT NOT TO EXCEED \$555,487.00, AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SUCH CONTRACT AND EXERCISE THE CANCELLATION PROVISIONS SET FORTH THEREIN

3H

142526

Internal Services

RESOLUTION AUTHORIZING ADDITIONAL TIME AND EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$1,147,000.00 FOR PREQUALIFICATION POOL CONTRACTS FOR PURCHASE OF MOBILE MATERIALS HANDLING EQUIPMENT, CASTER AND INDUSTRIAL WHEELS, AND VETERINARY & PHARMACEUTICAL SUPPLIES; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT SPOT BIDS AND AWARD CONTRACTS UP TO AUTHORIZED AMOUNT

31

142355**Internal Services**

RESOLUTION APPROVING TERMS AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE OF LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND AOA FLEXX, LLC, A DELAWARE LIMITED LIABILITY COMPANY, AND ASSIGNMENT AND ASSUMPTION OF LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE STATE OF FLORIDA, DEPARTMENT OF HEALTH, MIAMI-DADE COUNTY HEALTH DEPARTMENT, FOR THE PREMISES LOCATED AT 2200 NW 82 AVENUE, BUILDING 5202, DORAL, TO BE UTILIZED BY THE STATE OF FLORIDA DEPARTMENT OF HEALTH, MIAMI-DADE COUNTY HEALTH DEPARTMENT, FOR STORAGE, WITH A TOTAL FISCAL IMPACT TO THE STATE OF FLORIDA DEPARTMENT OF HEALTH, ESTIMATED TO BE \$314,431.00 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 IN SUCH LEASE

3J

142460

Bruno A. Barreiro , Prime Sponsor

RESOLUTION APPROVING AMENDMENT TO MIAMI BEACH CITY CENTER/HISTORIC CONVENTION VILLAGE REDEVELOPMENT AND REVITALIZATION AREA PLAN; APPROVING THIRD AMENDMENT BETWEEN MIAMI-DADE COUNTY, CITY OF MIAMI BEACH, AND MIAMI BEACH REDEVELOPMENT AGENCY TO INTERLOCAL COOPERATION AGREEMENT DATED NOVEMBER 16, 1993 AND AMENDED AND RESTATED INTERLOCAL COOPERATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND CITY OF MIAMI BEACH REGARDING CONVENTION DEVELOPMENT TAX, AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH AGREEMENTS SUBJECT TO SATISFACTION OF CERTAIN CONDITIONS; WAIVING REQUIREMENTS OF SECTION 3 OF RESOLUTION NO. R-871-11 RELATING TO THE BOARD OF COUNTY COMMISSIONERS' PRIOR APPROVAL OF THE REDEVELOPMENT AGENCY'S BUDGET; AUTHORIZING ISSUANCE OF TAX INCREMENT REVENUE BONDS IN ONE OR MORE SERIES IN AN AMOUNT NOT TO EXCEED \$430,000,000.00 FOR PURPOSES OF REFUNDING OUTSTANDING TAX INCREMENT REVENUE BONDS TAXABLE SERIES 1998A, TAXABLE SERIES 2005A, AND SERIES 2005B, FUNDING ELIGIBLE COMMUNITY REDEVELOPMENT PROJECT COSTS AND ANY NECESSARY RESERVES, AND PAYING COSTS OF ISSUANCE, PROVIDED CERTAIN CONDITIONS ARE SATISFIED; AND APPROVING PROJECTS FOR FINANCING FROM PROCEEDS OF TAX INCREMENT REVENUE BONDS (SEE AGENDA ITEM NO. 5A)
(Office of Management and Budget)

Removed & waived to the 12/16/2014 BCC meeting.

4 **COUNTY MAYOR**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

6A

142623

Clerk of the Board

APPROVAL OF CLERK'S MEETING MINUTES FOR THE
OCTOBER 14, 2014 FINANCE COMMITTEE MEETING

6B

142624

Clerk of the Board

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

7 **REPORT(S)**

8 **ADJOURNMENT**