



MEMORANDUM

**Rebeca Sosa
Chairwoman**

BOARD OF COUNTY COMMISSIONERS

To:	Honorable Chairperson and Members Finance Committee	Date:	December 9, 2014
From:	Rebeca Sosa, Chairwoman	Re:	Requested Changes to the Finance Committee Agenda

*ve for
Chairwoman Sosa*

Additions

2E

Barbara J. Jordan

142681 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

The following item has been removed and waived to the 12-16-2014 BCC Meeting:

3J

Bruno A. Barreiro

- 142460** 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 (Office of Management and Budget)
- Removed & waived to the 12/16/2014 BCC meeting.**