



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, January 13, 2015

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

12/9/2014 No action taken due to lack of a quorum 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

12/9/2014 No action taken due to lack of a quorum by Finance Committee

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

12/9/2014 No action taken due to lack of a quorum by Finance Committee

2 COUNTY COMMISSION

2A

142731**Audrey M. Edmonson , Prime Sponsor**

RESOLUTION DECLARING SURPLUS COUNTY-OWNED LAND AND IMPROVEMENTS LOCATED AT 4240 N.W. 27TH AVE., MIAMI, FLORIDA, WAIVING THE REQUIREMENTS OF ADMINISTRATIVE ORDER 8-4 AS THEY RELATE TO REVIEW BY PLANNING ADVISORY BOARD, AND APPROVING PURSUANT TO SECTION 125.38, FLORIDA STATUTES TERMS OF LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY (LANDLORD) AND THE HISTORIC HAMPTON HOUSE COMMUNITY TRUST, INC. (TENANT), A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR THE PREMISES KNOWN AS THE HAMPTON HOUSE MOTEL AT AN ANNUAL RENT OF \$1.00 FOR THE 50 YEAR INITIAL TERM OF THE LEASE; WAIVING RESOLUTION NO. R-256-13 AS IT RELATES TO REQUIRING A RENTAL PAYMENT IN LIEU OF PAYING TAXES; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE LEASE AND TO EXERCISE ANY AND ALL 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

2B

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

12/9/2014 No action taken due to lack of a quorum by Finance Committee

2C

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

12/9/2014 No action taken due to lack of a quorum by Finance Committee

2D

142778**Barbara J. Jordan , Prime Sponsor**

RESOLUTION DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT A FULL REVIEW, PRIOR TO RE-PROCUREMENT OF REPLACEMENT CONTRACTS FOR GOODS OR SERVICES OR FOR EXTENSIONS OF CURRENT CONTRACTS, OF THE SCOPES OF SERVICES OR GOODS REQUESTED TO ENSURE SUCH CONTRACTS REFLECT THE CURRENT NEEDS OF THE COUNTY, TO INCLUDE INFORMATION IN RECOMMENDATIONS TO THE BOARD, AND TO CONSULT WITH THE SMALL BUSINESS DEVELOPMENT DIVISION REGARDING SOLICITATION AND CONTRACT LANGUAGE

2E

142573**Dennis C. Moss , Prime Sponsor****Jose "Pepe" Diaz , Co-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

12/9/2014 No action taken due to lack of a quorum by Finance Committee

2F

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

12/9/2014 No action taken due to lack of a quorum by Finance Committee

2G

142795**Sen. Javier D. Souto , Prime Sponsor**

RESOLUTION APPROVING SECOND AMENDMENT TO LEASE AGREEMENT FOR PREMISES LOCATED AT 8000 S.W. 123 AVENUE, MIAMI, FLORIDA WITH CREATIVE CHILDREN THERAPY, INC., A FLORIDA NON-PROFIT CORPORATION, IN ACCORDANCE WITH FLORIDA STATUTES SECTION 125.38; WAIVING RESOLUTION NO. R-256-13 REGARDING CONVEYANCES TO NON-PROFIT CORPORATIONS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN

2H

150012**Sally A. Heyman , Prime Sponsor**

RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF THE COUNTY COMMISSION'S FULL MEMBERSHIP TERM LIMIT RESTRICTIONS FOR MIAMI-DADE COUNTY DOMESTIC VIOLENCE OVERSIGHT BOARD MEMBER HONORABLE MIGNA SANCHEZ-LLORENS; AND REAPPOINTING HONORABLE MIGNA SANCHEZ-LLORENS TO THE MIAMI-DADE COUNTY DOMESTIC VIOLENCE OVERSIGHT BOARD FOR ANOTHER TERM

3C

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)

12/9/2014 *No action taken due to lack of a quorum by Finance Committee*

3D

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)

12/9/2014 *No action taken due to lack of a quorum by Finance Committee*

3E

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)

12/9/2014 *No action taken due to lack of a quorum by Finance Committee*

3F

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)

12/9/2014 *No action taken due to lack of a quorum by Finance Committee*

3G

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)

12/9/2014 No action taken due to lack of a quorum by Finance Committee

3H

142620

Dennis C. Moss , Prime Sponsor

RESOLUTION DECLARING SURPLUS COUNTY-OWNED REAL PROPERTY LOCATED WEST OF 11761 SW 226 TERRACE, UNINCORPORATED MIAMI-DADE COUNTY; AUTHORIZING THE PUBLIC SALE OF SAME TO THE HIGHEST BIDDER FOR NO LESS THAN \$16,800.00; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE SALE OF SAID PROPERTY; AND AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE A COUNTY DEED FOR SUCH PURPOSE (Internal Services)

3I

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

12/9/2014 No action taken due to lack of a quorum by Finance Committee

3J

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

12/9/2014 No action taken due to lack of a quorum by Finance Committee

3K

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

12/9/2014 No action taken due to lack of a quorum by Finance Committee

3L

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

12/9/2014 No action taken due to lack of a quorum by Finance Committee

3M

142764**Internal Services**

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$1,500,000.00 FOR A CONTRACT FOR PURCHASE OF RECYCLING ROLL CARTS, AND ADDITIONAL TIME, WITH ANTICIPATED REVENUE OF \$325,000.00, FOR A PREQUALIFICATION POOL CONTRACT FOR PURCHASE OF RECREATION PROGRAMS, CLASSES AND ACTIVITIES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AWARD AND EXECUTE SUBSEQUENT CONTRACTS AND EXERCISE ALL PROVISIONS CONTAINED THEREIN

3N

142784

Internal Services

RESOLUTION AUTHORIZING WAIVER OF FORMAL BID PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE COUNTY CODE AND BID PROTEST PROCEDURES OF SECTIONS 2-8.3 AND 2-8.4 OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT AND APPROVING AWARD OF A CONTRACT FOR PURCHASE OF ARMORED CAR SERVICES IN A TOTAL AMOUNT NOT TO EXCEED \$1,618,000.00

3O

142792

Internal Services

RESOLUTION APPROVING ESTABLISHMENT OF PREQUALIFICATION POOL NO. RTQ-00109 TO CONTRACT FOR CONCESSION SERVICES AND RELATED ACTIVITIES WITH A PROJECTED REVENUE IN THE AMOUNT OF \$2,400,000.00 FOR THE MIAMI-DADE PARKS, RECREATION AND OPEN SPACES DEPARTMENT; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AWARD SUBSEQUENT CONTRACTS AND EXERCISE ANY CANCELLATION PROVISIONS CONTAINED THEREIN

3P

142793

Internal Services

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-00086 FOR PURCHASE OF GOODS AND SERVICES NEEDED TO MAINTAIN COUNTY HELICOPTERS IN THE TOTAL AMOUNT NOT TO EXCEED \$5,930,000.00 FOR VARIOUS COUNTY DEPARTMENTS; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ANY CANCELLATION AND OTHER PROVISIONS CONTAINED THEREIN

3Q

142794

Internal Services

RESOLUTION APPROVING REJECTION OF BIDS RECEIVED
IN RESPONSE TO BID NO. FB-00080 FOR WASTE CARTS,
RECYCLING CARTS AND CART PARTS

3R

142799

Internal Services

RESOLUTION APPROVING AWARD OF CONTRACT NO. 8809-
0/19 TO ROYAL RENT-A-CAR SYSTEMS OF FLORIDA, INC.
AS PRIMARY VENDOR AND ENTERPRISE LEASING
COMPANY OF FLORIDA, LLC AS SECONDARY VENDOR
FOR VEHICLE RENTAL SERVICES IN THE TOTAL AMOUNT
NOT TO EXCEED \$23,808,000.00 FOR THE POLICE AND
INTERNAL SERVICES DEPARTMENTS; AND AUTHORIZING
COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO
EXECUTE SAME

3S

142575

Finance Committee

RESOLUTION APPROVING FISCAL YEAR 2014-15 BUDGET
FOR THE N.W. 79TH STREET CORRIDOR COMMUNITY
REDEVELOPMENT AGENCY (Office of Management and Budget)

3T

142761

Finance Committee

RESOLUTION APPROVING THE BUDGET TOTALING
\$1,253,620 FOR FISCAL YEAR 2014-15 FOR THE SOUTH
MIAMI COMMUNITY REDEVELOPMENT AGENCY (Office of
Management and Budget)

3U

142762

Finance Committee

RESOLUTION APPROVING FISCAL YEAR 2014-15 BUDGET
FOR THE N.W. 7TH AVENUE CORRIDOR COMMUNITY
REDEVELOPMENT AGENCY (Office of Management and Budget)

3V

142855

Industrial Development Authority

RESOLUTION APPROVING ISSUANCE FOR PURPOSES OF COMPLYING WITH SECTION 159.47(F), FLORIDA STATUTES, AS AMENDED, OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY TAXABLE INDUSTRIAL DEVELOPMENT REVENUE BONDS (DOLPHIN STADIUM PROJECT) IN AN AMOUNT NOT TO EXCEED \$100,000,000.00 IN ONE OR MORE SERIES TO FINANCE STADIUM RENOVATIONS FOR THE BENEFIT OF SOUTH FLORIDA STADIUM LLC

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

12/9/2014 No action taken due to lack of a quorum by Finance Committee

6B

142624

Clerk of the Board

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

12/9/2014 No action taken due to lack of a quorum by Finance Committee

7 **REPORT(S)**

8 **ADJOURNMENT**