



**MEMORANDUM**

Agenda Item No. 14(A)(33)

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**TO:** Honorable Chairman Dennis C. Moss  
and Members, Board of County Commissioners

**DATE:** July 21, 2009

**FROM:** R. A. Cuevas, Jr.  
County Attorney

**SUBJECT:** Resolution directing the Mayor or  
Designee to evaluate the cost of  
current lease contracts and current  
market value and to the extent  
possible renegotiate leases to achieve  
savings

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The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Vice-Chairman Jose "Pepe" Diaz.

  
\_\_\_\_\_  
R. A. Cuevas, Jr.  
County Attorney

RAC/cp



# MEMORANDUM

(Revised)

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and Members, Board of County Commissioners

**DATE:** July 21, 2009

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R. A. Cuevas, Jr.  
County Attorney

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Please note any items checked.

- "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Bid waiver requiring County Mayor's written recommendation
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- Housekeeping item (no policy decision required)
- No committee review

Approved \_\_\_\_\_ Mayor  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Agenda Item No. 14(A)(33)  
7-21-09

RESOLUTION NO. \_\_\_\_\_

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO  
EVALUATE THE COST OF CURRENT LEASE CONTRACTS  
AND CURRENT MARKET VALUE AND TO THE EXTENT  
POSSIBLE RENEGOTIATE LEASES TO ACHIEVE SAVINGS

**WHEREAS**, the June 1 property tax roll estimate indicated that the taxable value of all four taxing jurisdictions governed by the Board of County Commissioners decreased by approximately 9 percent; and

**WHEREAS**, last year, the County faced a \$200 million budget gap in the general fund for the second consecutive year; and

**WHEREAS**, the Administration has indicated that the County may face a budgetary gap in property tax subsidized operations of \$350 million to \$400 million for fiscal year 2009-10; and

**WHEREAS**, in light of these budget reductions, the County must look for savings wherever we can find them; and

**WHEREAS**, reductions in land values have led to lower property tax revenues, and such reductions in land values may also lead to lower lease rates; and

**WHEREAS**, the Administration should make every effort to reduce County expenses,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that this Board directs the Mayor or Designee to evaluate the cost of current lease contracts and current market value, and to the maximum extent possible, renegotiate leases to achieve savings where the language in

leases provides a basis for possible renegotiation of terms, and provide a report to the Board within sixty (60) days of the effective date of this resolution.

The Prime Sponsor of the foregoing resolution is Vice-Chairman Jose "Pepe" Diaz. It was offered by Commissioner \_\_\_\_\_, who moved its adoption. The motion was seconded by Commissioner \_\_\_\_\_ and upon being put to a vote, the vote was as follows:

Dennis C. Moss, Chairman	
Jose "Pepe" Diaz, Vice-Chairman	
Bruno A. Barreiro	Audrey M. Edmonson
Carlos A. Gimenez	Sally A. Heyman
Barbara J. Jordan	Joe A. Martinez
Dorrin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 21<sup>st</sup> day of July, 2009. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA  
BY ITS BOARD OF  
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: \_\_\_\_\_  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.



Jess M. McCarty

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