MEMORANDUM Agenda Item No. 11(A)(13)

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

DATE: December 7, 2010

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

SUBJECT: Resolution directing the Mayor or designee to prepare a report regarding County leases

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Rebeca Sosa.

R. A. Cuevas, Jr.
County Attorney

RAC/cp

MEMORANDUM

(Revised)

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

DATE: December 7, 2010

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

SUBJECT: Agenda Item No. 11(A)(13)

Please note any items checked.

_____ **"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**

_____ **Ordinance creating a new board requires detailed County Manager's report for public hearing**

_____ **No committee review**

_____ **Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous_____) to approve**

_____ **Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required**

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(13)
12-7-10

RESOLUTION NO. _____

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO PREPARE A REPORT REGARDING COUNTY LEASES

WHEREAS, Miami-Dade County owns a number of buildings and other real property that it leases to private entities, not-for-profit entities and governmental entities, including space at airports, the seaport and parks; and

WHEREAS, Miami-Dade County also leases a number of buildings and other real property from private entities and other governmental entities; and

WHEREAS, while the Board is required to approve all leases, a report of all real property currently leased by or to the County would provide the Board with a global perspective,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board:

Section 1. Directs the Mayor or designee to prepare a report regarding County leases, including all property leased by the County to other entities and to the County from other entities. For each particular leased building or other real property, the report shall address, at a minimum:

1. The street address of the leased space;
2. The name of the entity to which or from which the County leases the space;
3. The amount the County receives or pays for each lease per month and what services are included, such as utilities and janitorial;
4. The square footage of the space leased to or from the County;
5. The duration of the current lease term;

6. The length and number of any renewal options that may be available and the terms of such renewal options;

7. The terms of any cancellation provisions included in the lease;

8. The length of time the particular building or space has been leased to or from the other entity;

9. The percentage of space leased to or from the County that is occupied;

10. The percentage of space leased to or from the County that is vacant or unused; and

11. The funding source for the payment of the rent if the County is the lessee.

Section 2. The report shall be placed on the appropriate Commission committee agenda within sixty (60) days from the adoption of this resolution.

The Prime Sponsor of the foregoing resolution is Commissioner Rebeca Sosa. 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	Lynda Bell
Audrey M. Edmonson	Carlos A. Gimenez
Sally A. Heyman	Barbara J. Jordan
Joe A. Martinez	Jean Monestime
Natacha Seijas	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 7th day of December, 2010. 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. JMM

Jess M. McCarty