



MEMORANDUM
Harvey Ruvin
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IM&FR
Agenda Item No. 6(A)

TO: Honorable Chairwoman Lynda Bell
and Members, Internal Management & Fiscal
Responsibility Committee

DATE: March 8, 2011

FROM: Diane Collins, Division Chief
Clerk of the Board Division

SUBJECT: Approval of Commission
Committee Minutes

Diane Collins

The Clerk of the Board's office is submitting the following Clerk's Summary of Minutes for approval by the Internal Management & Fiscal Responsibility Committee:

January 11, 2011

DC/sr
Attachment



Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

CLERK'S SUMMARY OF Meeting Minutes

Internal Mgmt. & Fiscal Responsibility Committee

Lynda Bell (8) Chair; Audrey M. Edmonson (3) Vice Chair; Commissioners Jose "Pepe" Diaz (12), Carlos A. Gimenez (7), Barbara J. Jordan (1), and Natacha Seijas (13)

Tuesday, January 11, 2011

2:00 PM

Commission Chambers

Members Present: Lynda Bell, Jose "Pepe" Diaz, Audrey M. Edmonson, Carlos A. Gimenez, Barbara J. Jordan, Natacha Seijas.

Members Absent: None.

Members Late: None.

Members Excused: None.

Members Absent County Business: None.

1 MINUTES PREPARED BY:

Report: *Scott Rappleye, Commission Reporter, (305) 375-5108*

1A INVOCATION

Report: *Chairwoman Bell called the meeting to order at 2:13 pm. The Committee convened in a moment of silence followed by the pledge of allegiance.*

1B PLEDGE OF ALLEGIANCE

1C **ROLL CALL**

Report: *The following staff members were present: Special Assistant to the County Manager Howard Piper; Assistant County Attorneys Jess McCarty, Martin Sybillis, Monica Rizo, Bruce Libhaber, Terrence Smith; Deputy Clerks Doris Dickens and Scott Rappleye.*

CHANGES TO TODAY'S COMMITTEE AGENDA

Assistant County Attorney Jess McCarty noted that the only changes to today's committee agenda were those listed in the County Manager's memorandum entitled "Requested Changes to the Internal Mgmt. & Fiscal Responsibility Committee Agenda."

It was moved by Commissioner Diaz that the changes listed in the County Manager's memorandum be accepted. This motion was seconded by Commissioner Seijas, and upon being put to a vote, passed by a vote of 6-0.

1D **PUBLIC HEARING**

1D1

102737 Ordinance

Barbara J. Jordan,

Audrey M. Edmonson, Jean Monestime

ORDINANCE PROVIDING THAT LEASES AND CONTRACTS FOR PRIVATELY FUNDED IMPROVEMENTS ON COUNTY OWNED LAND SHALL BE SUBJECT TO THE REQUIREMENTS OF THE COMMUNITY BUSINESS ENTERPRISE ("CBE") PROGRAM IN CONNECTION WITH THE DESIGN AND THE COMMUNITY SMALL BUSINESS ENTERPRISE ("CSBE") PROGRAM IN CONNECTION WITH THE CONSTRUCTION OF THOSE IMPROVEMENTS; AMENDING SECTIONS 2-10.4.01 AND 10-33.02 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Edmonson

Vote: 6-0

Report: Assistant County Attorney Jess McCarty read the foregoing proposed ordinance into the record.

Chairwoman Bell opened the public hearing on the foregoing proposed ordinance, and the following individuals appeared before the Committee:

Mr. Al Hardemon, 655 NW 48 Street, spoke in support of this proposed ordinance.

Mr. Lee Williams, 1552 N Miami Avenue, requested this proposed ordinance be amended to require the local community be notified before improvements began on County owned land, to require that contractors could not use job agencies to find workers, and to publish the names of the subcontractors in the Miami Herald.

Chairwoman Bell closed the public hearing after no other persons appeared wishing to speak.

Commissioner Jordan noted the intent of this proposed ordinance was for the County to have the same position as the Federal Government, which would apply the same standards to any project involving government resources.

Hearing no other questions or comments, the Committee proceeded to vote.

1D1 Supplement

110096 Supplement

FISCAL IMPACT STATEMENT TO ORDINANCE PROVIDING THAT LEASES AND CONTRACTS FOR PRIVATELY FUNDED IMPROVEMENTS ON COUNTY OWNED LAND SHALL BE SUBJECT TO THE REQUIREMENTS OF THE COMMUNITY BUSINESS ENTERPRISE PROGRAM

*Forwarded to BCC with a favorable recommendation
Mover: Jordan
Seconder: Edmonson
Vote: 6-0*

2 COUNTY COMMISSION

2A

102774 Resolution

Bruno A. Barreiro,

Jose "Pepe" Diaz, Rebeca Sosa

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE IN CONSULTATION WITH THE PROPERTY APPRAISER AND TAX COLLECTOR TO DEVELOP A BETTER FORMAT FOR PROVIDING INFORMATION ON TRIM AND PROPERTY TAX NOTICES AND TO SEEK APPROVAL FOR SUCH FORMAT FROM THE FLORIDA DEPARTMENT OF REVENUE

*Withdrawn
Mover: Diaz
Seconder: Seijas
Vote: 6-0*

2B

102860 Resolution

Jose "Pepe" Diaz

RESOLUTION RETROACTIVELY WAIVING REQUIREMENTS OF ADMINISTRATIVE ORDER 3-38 FOR SECURING SPONSORSHIPS AND PURCHASING GOODS AND SERVICES FOR HOSTING THE 8TH ANNUAL SENIOR HOLIDAY LUNCHEON ON DECEMBER 8, 2010

Amended

Report: *See Agenda Item 2B Amended - Legislative File Number 110156 for the amended version.*

2B AMENDED

110156 Resolution**Jose "Pepe" Diaz**

RESOLUTION RETROACTIVELY WAIVING REQUIREMENTS OF ADMINISTRATIVE ORDER 3-38 FOR SECURING SPONSORSHIPS AND PURCHASING GOODS AND SERVICES FOR HOSTING THE 8TH ANNUAL SENIOR HOLIDAY LUNCHEON ON DECEMBER 8, 2010 (SEE ORIGINAL ITEM UNDER FILE NO. 102860)

Forwarded to BCC with a favorable recommendation with committee amendment(s)

Mover: Diaz

Second: Edmonson

Vote: 5-0

Absent: Seijas

Report: *Assistant County Attorney Jess McCarty read the foregoing proposed resolution into the record.*

Assistant County Attorney Monica Rizo advised that this proposed resolution should be amended to add the following language on handwritten page 4 at the end of the Now, Therefore clause: "...and approves the purchases previously made."

Hearing no other questions or comments, the Committee proceeded to vote.

2C

102798 Resolution**Audrey M. Edmonson**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE NOVEMBER 30, 2010 "4TH ANNUAL EMILIO LOPEZ HEALTH FAIR AND FOOD DRIVE" SPONSORED BY BORINQUEN HEALTH CARE CENTER, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,300.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 3 FY 2008-09 IN-KIND RESERVE FUND

Forwarded to BCC with a favorable recommendation

Mover: Edmonson

Second: Jordan

Vote: 6-0

2D

102757 Resolution**Sally A. Heyman**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE OCTOBER 30, 2010 "ANNUAL HALLOWEEN EVENT" SPONSORED BY CITY OF NORTH BAY VILLAGE, IN AN AMOUNT NOT TO EXCEED \$650.00, TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 4 FY 2008-09 IN-KIND RESERVE FUND

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Second: Gimenez

Vote: 6-0

2E

102764 Resolution Sally A. Heyman

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE FEBRUARY 19-20, 2011 KITE FESTIVAL SPONSORED BY SKYWARD KITES, INC., A FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,600.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 4 FY 2008-09 IN-KIND RESERVE FUND

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Gimenez

Vote: 6-0

2F

102797 Resolution Sally A. Heyman

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE NOVEMBER 13, 2010 ANNUAL SCHOOL CARNIVAL EVENT SPONSORED BY RUTH K. BROAD BAY HARBOR ISLAND K-8 CENTER PTA, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$650.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 4 FY 2008-09 IN-KIND RESERVE FUND

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Gimenez

Vote: 6-0

2G

102762 Resolution Barbara J. Jordan

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT AND FROM THE SOLID WASTE MANAGEMENT DEPARTMENT FOR THE OCTOBER 2, 2010 "HISPANIC HERITAGE FESTIVAL" SPONSORED BY ASPIRA OF FLORIDA, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$4,059 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 1 IN-KIND RESERVE FUND

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Gimenez

Vote: 6-0

2H

102882 Resolution Barbara J. Jordan

RESOLUTION AUTHORIZING A WAIVER OF MIAMI-DADE COUNTY RESIDENCY REQUIREMENT AND AUTHORIZING APPOINTMENT OF MARIE P. WOODSON TO THE COMMISSION FOR WOMEN

*Forwarded to BCC with a favorable recommendation
Mover: Jordan
Seconder: Gimenez
Vote: 6-0*

Report: *Assistant County Attorney Jess McCarty read the foregoing proposed resolution into the record.*

Commissioner Seijas questioned where Ms. Marie Woodson lived.

Commissioner Jordan noted she lived in Broward County, however, she had been a County employee for approximately 30 years.

Hearing no other questions or comments, the Committee proceeded to vote.

2I

102763 Resolution Natacha Seijas,

Lynda Bell, Jose "Pepe" Diaz, Audrey M. Edmonson, Carlos A. Gimenez, Sally A. Heyman, Barbara J. Jordan
RESOLUTION AUTHORIZING EXPENDITURE OF FEES COLLECTED FOR ISSUING PARKING PERMITS FOR PERSONS TRANSPORTING YOUNG CHILDREN AND STROLLERS TO LAUREN'S KIDS, INC. IN THE AMOUNT OF \$35,000

*Forwarded to BCC with a favorable recommendation
Mover: Seijas
Seconder: Edmonson
Vote: 6-0*

Report: *Assistant County Attorney Jess McCarty read the foregoing proposed resolution into the record.*

Commissioners Edmonson, Gimenez, Diaz, Jordan, and Chairwoman Bell asked that they be listed as co-sponsors.

Hearing no other questions or comments, the Committee proceeded to vote.

2J

102781 Resolution

Natacha Seijas

RESOLUTION ACCEPTING INVITATION TO PARTICIPATE IN THE CLIMATE RESILIENT COMMUNITIES PROGRAM; COMMITTING TO USE THE PROGRAM'S FIVE MILESTONES FOR BOTH LOCAL AND REGIONAL CLIMATE ADAPTATION PLANNING; ENCOURAGING MUNICIPALITIES OF MIAMI-DADE COUNTY TO SUPPORT AND PARTICIPATE IN THE FIVE MILESTONES TO DEVELOP AND IMPLEMENT THE SOUTHEAST FLORIDA REGIONAL CLIMATE CHANGE ACTION PLAN

Forwarded to BCC with a favorable recommendation

Mover: Seijas

Seconder: Edmonson

Vote: 6-0

Report: *Assistant County Attorney Jess McCarty read the foregoing proposed resolution into the record.*

Commissioner Jordan questioned whether this proposed resolution would have a fiscal impact to the County.

Commissioner Seijas asked Special Assistant to the County Manager Jennifer Glazer-Moon to include a fiscal impact analysis as an attachment to this proposal resolution when it was forwarded to the County Commission for approval.

Commissioner Gimenez questioned whether this proposed resolution would have an indirect fiscal impact by the five milestones in the Climate Resilient Communities Program.

Hearing no other questions or comments, the Committee proceeded to vote.

2K

102879 Resolution

Rebeca Sosa,

Audrey M. Edmonson

Amended

RESOLUTION AMENDING RESOLUTION R-835-07 TO DIRECT COUNTY MAYOR OR DESIGNEE TO PROVIDE THE COUNTY COMMISSION WITH A "RED-FLAG REPORT" EVERY SIXTY DAYS REGARDING COUNTY CONTRACTS, PROJECTS, GRANTS, INITIATIVES, PROGRAMS AND OTHER MATTERS WHICH ARE AT RISK; DIRECTING MAYOR OR DESIGNEE TO NOTIFY EACH COUNTY COMMISSIONER AS SOON AS PRACTICABLE WHENEVER ANY UNANTICIPATED EVENT HAS OCCURRED WHICH COULD HAVE A SIGNIFICANT FINANCIAL OR OPERATIONAL IMPACT UPON ANY CONTRACT, GRANT, PROJECT, PROGRAM, INITIATIVE, COUNTY DEPARTMENT OR OTHER ENTITY CREATED AND/OR FUNDED IN WHOLE OR IN PART BY THE COUNTY

Report: *See Agenda Item 2K Amended, Legislative File No. 110158 for the amended version.*

2K AMENDED

110158 Resolution

Rebeca Sosa,

Audrey M. Edmonson, Sally A. Heyman

RESOLUTION AMENDING RESOLUTION R-835-07 TO DIRECT COUNTY MAYOR OR DESIGNEE TO PROVIDE THE COUNTY COMMISSION WITH A "RED-FLAG REPORT" EVERY SIXTY DAYS REGARDING COUNTY CONTRACTS, PROJECTS, GRANTS, INITIATIVES, PROGRAMS AND OTHER MATTERS WHICH ARE AT RISK; DIRECTING MAYOR OR DESIGNEE TO NOTIFY EACH COUNTY COMMISSIONER AS SOON AS PRACTICABLE WHENEVER ANY UNANTICIPATED EVENT HAS OCCURRED WHICH COULD HAVE A SIGNIFICANT FINANCIAL OR OPERATIONAL IMPACT UPON ANY CONTRACT, GRANT, PROJECT, PROGRAM, INITIATIVE, COUNTY DEPARTMENT OR OTHER ENTITY CREATED AND/OR FUNDED IN WHOLE OR IN PART BY THE COUNTY [SEE ORIGINAL ITEM UNDER FILE NO. 102879]

Forwarded to BCC with a favorable recommendation with committee amendment(s)

Mover: Jordan

Seconder: Gimenez

Vote: 6-0

Report: *Assistant County Attorney Jess McCarty read the foregoing proposed resolution into the record.*

Chairwoman Bell noted this proposed resolution would address the concerns that Commissioner Jordan and she had regarding Agenda Item 2A, Legislative File No. 102881, in the Public Safety and Healthcare Administration Committee meeting that morning (1/11).

Commissioner Edmonson asked that she be listed as a co-sponsor.

Ms. Wendy Norris, Director, General Services Administration, responded to questions from Committee members clarifying that the County Administration would notify commissioners immediately when a "red flag" was identified, in addition to the "Red Flag Report" that would be provided every 60 days.

Commissioner Jordan suggested this proposed resolution be amended to broaden the scope of language pertaining to unanticipated events to include catastrophic events, natural or manmade disasters, tragedies, and violent crimes.

Commissioner Diaz stressed that commissioners needed to be apprised of "red flag" events immediately, notwithstanding the regular report every 60 days that could update and supplement previous communication regarding these events.

Hearing no other questions or comments, the Committee proceeded to vote on this proposed resolution as amended to broaden the scope of language pertaining to unanticipated events to include catastrophic events, natural or manmade disasters, tragedies, and violent crimes.

2L

102880 Resolution

Sen. Javier D. Souto

RESOLUTION DECLARING ONE 1995 DODGE VAN SURPLUS AND AUTHORIZING ITS DONATION TO THE VOICE OF U.S. VETERANS OF WAR, INC.

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Secunder: Edmonson

Vote: 6-0

2M

110006 Resolution

Sen. Javier D. Souto

RESOLUTION DECLARING ONE 2001 BLUE BIRD BUS SURPLUS AND AUTHORIZING ITS DONATION TO THE VOICE OF U.S. VETERANS OF WAR, INC.

Forwarded to BCC with a favorable recommendation

Mover: Edmonson

Secunder: Diaz

Vote: 6-0

3 DEPARTMENT

3A

110045 Resolution

RESOLUTION AUTHORIZING ISSUANCE OF MIAMI-DADE COUNTY, FLORIDA, GENERAL OBLIGATION BONDS (BUILDING BETTER COMMUNITIES PROGRAM), SERIES 2011A, IN ONE OR MORE SERIES, PURSUANT TO ORDINANCE NO. 05 47 AND RESOLUTION NO. R-576-05, IN PRINCIPAL AMOUNT NOT TO EXCEED \$200,000,000 FOR PURPOSE OF PAYING ALL OR A PORTION OF CERTAIN APPROVED CAPITAL PROJECT COSTS AND PAYING COSTS OF ISSUING SERIES 2011A BONDS; AUTHORIZING ISSUANCE OF MIAMI-DADE COUNTY, FLORIDA, GENERAL OBLIGATION REFUNDING BONDS (PARKS PROGRAM), SERIES 2011B, IN AMOUNT NOT TO EXCEED \$42,000,000, WITH ESTIMATED NET PRESENT VALUE SAVINGS OF \$2,200,000 AND FINAL MATURITY NOT LATER THAN BONDS BEING REFUNDED, IN ONE OR MORE SERIES, PURSUANT TO ORDINANCE NO. 96 115 AND RESOLUTION NO. R-1193-97, AS AMENDED, FOR PURPOSE OF REFUNDING ALL OR A PORTION OF THE OUTSTANDING MIAMI-DADE COUNTY, FLORIDA, GENERAL OBLIGATION BONDS (PARKS PROGRAM), SERIES 1999 AND SERIES 2001, AND PAYING COSTS OF ISSUING SERIES 2011B BONDS IN ESTIMATED AMOUNT OF \$600,000; AUTHORIZING ISSUANCE OF MIAMI-DADE COUNTY, FLORIDA, SEAPORT GENERAL OBLIGATION REFUNDING BONDS, SERIES 2011C, IN AMOUNT NOT TO EXCEED \$125,000,000, WITH ESTIMATED NET PRESENT VALUE SAVINGS OF \$8,800,000 AND FINAL MATURITY NOT LATER THAN BONDS BEING REFUNDED, IN ONE OR MORE SERIES, PURSUANT TO ORDINANCE NOS. 86 77 AND 88-66, AS SUPPLEMENTED AND AMENDED, FOR PURPOSE OF REFUNDING ALL OR A PORTION OF THE OUTSTANDING MIAMI-DADE COUNTY, FLORIDA, SEAPORT GENERAL OBLIGATION REFUNDING BONDS, SERIES 1996, AND PAYING COSTS OF ISSUING SERIES 2011C BONDS IN ESTIMATED AMOUNT OF \$1,800,000; AUTHORIZING PUBLIC SALE OF BONDS BY COMPETITIVE BID; PROVIDING CERTAIN DETAILS OF SUCH BONDS; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS AND PARAMETERS, AUTHORITY TO FINALIZE TERMS AND OTHER PROVISIONS OF SUCH BONDS, INCLUDING ACCEPTANCE OF BID(S), SELECT BOND REGISTRAR, PAYING AGENT, ESCROW AGENT AND VERIFICATION AGENT, AND APPROVE FORM OF OFFICIAL NOTICE OF SALE, PRELIMINARY OFFICIAL STATEMENT, OFFICIAL STATEMENT, BOND FORMS, AND ESCROW DEPOSIT AGREEMENT; PROVIDING CERTAIN COVENANTS; AUTHORIZING CERTAIN OFFICIALS AND EMPLOYEES TO TAKE ALL ACTION NECESSARY IN CONNECTION WITH ISSUANCE AND

Withdrawn
Mover: Diaz
Seconder: Seijas
Vote: 6-0

SALE OF SUCH BONDS; AND PROVIDING SEVERABILITY. (Finance Department)

3B

110031 Resolution

RESOLUTION AUTHORIZING RELEASE OF SURPLUS TAX DEED 07-736 SALE PROCEEDS IN THE AMOUNT OF \$117,144.03 TO SMITH, HIATT AND DIAZ, P.A., TRUST ACCOUNT (Finance Department)

Forwarded to BCC with a favorable recommendation
Mover: Diaz
Seconder: Gimenez
Vote: 6-0

3C

110022 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AND ASSIGNMENT OF LEASE AGREEMENT AT 4737, 4739 & 4741 NW 183 STREET, MIAMI, WITH MARKET SQUARE PROPERTIES CORPORATION., A FLORIDA CORPORATION, FOR PREMISES TO BE UTILIZED BY THE STATE OF FLORIDA DEPARTMENT OF HEALTH, MIAMI-DADE COUNTY HEALTH DEPARTMENT FOR ADMINISTRATIVE OFFICES, WITH TOTAL FISCAL IMPACT TO THE STATE OF FLORIDA DEPARTMENT OF HEALTH NOT TO EXCEED \$694,524.00 FOR THE FIVE-YEAR TERM OF THE LEASE AGREEMENT AND INCLUDING THE FIVE-YEAR RENEWAL OPTION PERIOD; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration)

Forwarded to BCC with a favorable recommendation
Mover: Diaz
Seconder: Gimenez
Vote: 6-0

3D

110023 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AND ASSIGNMENT OF LEASE AGREEMENT AT 2200 N.W. 82 AVENUE, BUILDING 5202, DORAL, WITH AOA FLEXX, LLC., A DELAWARE LIMITED LIABILITY COMPANY, FOR PREMISES TO BE UTILIZED BY THE STATE OF FLORIDA DEPARTMENT OF HEALTH, MIAMI-DADE COUNTY HEALTH DEPARTMENT FOR STORAGE OF DISSEMINATE MEDICAL SUPPLIES AND ADMINISTRATIVE OFFICES WITH TOTAL FISCAL IMPACT TO THE STATE OF FLORIDA DEPARTMENT OF HEALTH NOT TO EXCEED \$83,230.12 FOR THE THREE YEAR TERM OF THE LEASE AGREEMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration)

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Gimenez

Vote: 6-0

3E

102682 Resolution

RESOLUTION APPROVING THE BUDGET FOR FISCAL YEAR 2010-11 FOR THE NARANJA LAKES COMMUNITY REDEVELOPMENT AGENCY AND APPROVAL OF A \$7.5 MILLION LOAN TO PAY THE COUNTY FOR THE OUTSTANDING BALANCE ON TWO STATE SUNSHINE LOANS (Office of Strategic Business Management)

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Gimenez

Vote: 6-0

Report: *Assistant County Attorney Jess McCarty read the foregoing proposed resolution into the record.*

Commissioner Diaz questioned how the County oversaw the community redevelopment agencies and ensured they were functioning properly. He expressed concern regarding debt incurred by community redevelopment agencies.

Ms. Jennifer Glazer-Moon, Budget Director, Office of Strategic Business Management (OSBM), explained that a community redevelopment agency (CRA) would keep the incremental tax increase for that area from the year it was created, and that CRAs submitted a proposed budget to the County annually. She noted the County reviewed these proposed budgets, particularly to ensure the funded projects were part of the redevelopment plan, and then recommended the County Commission approve them. She pointed out that the County worked out any inappropriate areas of the proposed budgets before recommending them to the County Commission. Ms. Glazer-Moon explained that a CRA would exist as long as it had an outstanding loan, and that outstanding debt was typical for CRAs. She noted CRAs could finance projects on a pay-as-you-go basis, or they could provide services in their redevelopment area. She pointed out that the County had the ability to audit any CRA at any time. She noted that Florida State Statutes gave county commissions little power to end a CRA Board even if the redevelopment plan was completed.

Commissioner Diaz expressed concern that the CRA boards could continue to create expenses to maintain the existence of the CRA. He noted CRAs took funds from the County general fund that could be used to fund County departments and prevent layoffs.

Chairwoman Bell questioned why the Naranja Lakes CRA was not proposing to use CRA funds to

repay the County.

Mr. Jorge Fernandez, OSBM Coordinator, OSBM, noted the Naranja Lakes CRA had spent \$10 million on the Mandarin Lakes project that had a total projected cost of \$17 million. He noted that phase 2 of the Mandarin Lakes project needed to be amended.

Chairwoman Bell questioned the number of vacant units in phase 1 of Mandarin Lakes.

Mr. Fernandez noted few units were vacant. He clarified that the amendment would be for improvements to the Mandarin Lakes project.

Hearing no other questions or comments, the Committee proceeded to vote.

3F

102835 Resolution

RESOLUTION APPROVING IMPLEMENTING ORDER NO. 04-128 PERTAINING TO FEE SCHEDULE FOR MIAMI-DADE FIRE RESCUE DEPARTMENT TRAINING FACILITY (Office of Strategic Business Management)

*Forwarded with a favorable recommendation
Mover: Jordan
Seconder: Edmonson
Vote: 6-0*

3G

102740 Resolution

RESOLUTION DECLARING GEOGRAPHIC AREA OF MIAMI-DADE COUNTY, FLORIDA DESCRIBED GENERALLY AS BOUNDED ON THE NORTH BY THE CITY OF MIAMI GARDENS, BOUNDED ON THE SOUTH BY THE CITY OF NORTH MIAMI, BOUNDED ON THE WEST BY THE WESTERNMOST PROPERTY LINES OF ALL THOSE PARCELS OF LAND THAT ABUT THE WESTERLY RIGHT-OF-WAY LINE OF NW 7TH AVENUE/STATE ROAD 441 AND BOUNDED ON THE EAST BY INTERSTATE 95 TO BE A SLUM OR BLIGHTED AREA; DECLARING REHABILITATION, CONSERVATION OR REDEVELOPMENT, OR COMBINATION THEREOF, TO BE NECESSARY IN THE INTEREST OF PUBLIC HEALTH, SAFETY, MORALS OR WELFARE OF RESIDENTS OF MIAMI-DADE COUNTY, FLORIDA; DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COMPETITIVELY SELECT A CONSULTANT TO PREPARE A COMMUNITY REDEVELOPMENT PLAN FOR THE N.W. 7TH AVENUE CORRIDOR COMMUNITY REDEVELOPMENT AREA; APPROVING MONIES IN THE COUNTY'S UNINCORPORATED MUNICIPAL SERVICE AREA NON-DEPARTMENTAL ALLOCATION FOR MANAGEMENT CONSULTING SERVICES FUND BE EXPENDED FOR THE PREPARATION OF THE REDEVELOPMENT PLAN (Office of Strategic Business Management)

Forwarded with a favorable recommendation

Mover: Jordan

Secunder: Edmonson

Vote: 6-0

Report: *Assistant County Attorney Jess McCarty read the foregoing proposed resolution into the record.*

Commissioner Jordan explained that a Community Redevelopment Agency was created for the segments of NW 7th Avenue in Commission Districts 2 and 3, but not for the segment in Commission District 1. She clarified that the intent of this proposed resolution was to provide continuity along the NW 7th Avenue corridor.

Commissioner Seijas questioned whether the slum and blighted area in this proposed resolution was unincorporated.

Assistant County Attorney Terrence Smith advised that the slum and blighted area in this proposal was unincorporated.

In response to Commisisoner Seijas' inquiry regarding the cost of this proposed resolution, Ms. Jennifer Glazer-Moon, Budget Director, Office of Strategic Business Management, noted the County acted as the Executive Director, and this proposed

resolution would not cause any additional costs to the County.

Commissioner Jordan clarified that the intent of this proposed resolution was not to create a new CRA, and that the existing NW 7th Avenue CRA would be extended to include this area.

Chairwoman Bell questioned whether this proposed resolution would have a fiscal impact to the County.

Ms. Glazer-Moon noted the fiscal impact would be \$5 million through the year 2033.

Hearing no other questions or comments, the Committee proceeded to vote.

3H

110024 Resolution

RESOLUTION APPROVING THE BUDGET FOR FISCAL YEAR 2010-11 FOR THE NORTH MIAMI BEACH COMMUNITY REDEVELOPMENT AGENCY (Office of Strategic Business Management)

Forwarded with a favorable recommendation

Mover: Jordan

Seconder: Edmonson

Vote: 6-0

Report: *Assistant County Attorney Jess McCarty read the foregoing proposed resolution into the record.*

Chairwoman Bell pointed out that the North Miami Beach Community Redevelopment Agency (CRA) had a high carry over, and a \$5 million allocation for land building acquisitions. She expressed concern that this \$5 million allocation appeared every other year, however, this CRA did not have any land building acquisition activity.

Mr. Dan Wick, CRA Coordinator, North Miami Beach CRA, noted this CRA had a \$3 million line of credit for infrastructures, and a \$5 million line of credit that would be used on three projects that were pending County approval.

In response to Chairwoman Bell's inquiry regarding the drop in infrastructure projects, Mr. Wick explained that the CRA was completing its infrastructure projects.

Chairwoman Bell pointed out that the CRA was spending an equal amount of funding to market special events and to finance the special events.

Mr. Wick noted the CRA had removed special events from its budget since they were not economic benefits to the area in the CRA.

Responding to Chairwoman Bell's inquiry regarding an established property acquisition and property disposal policy, Mr. Wick noted the CRA had this policy in its plan.

Hearing no other questions or comments, the Committee proceeded to vote.

3I

110025 Resolution

RESOLUTION APPROVING THE BUDGET FOR FISCAL YEAR 2010-11 FOR THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (Office of Strategic Business Management)

*Forwarded with a favorable recommendation
Mover: Gimenez
Second: Diaz
Vote: 6-0*

3J

110033 Resolution

RESOLUTION APPROVING THE BUDGET FOR FISCAL YEAR 2010-11 FOR THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY

(Office of Strategic Business Management)

*Forwarded with a favorable recommendation
Mover: Jordan
Second: Edmonson
Vote: 6-0*

Report: *Assistant County Attorney Jess McCarty read the foregoing proposed resolution into the record.*

Mr. Jorge Fernandez, Coordinator, Office of Strategic Business Management, noted that a scrivener's error existed and should be corrected on the second page of the County Manager's memorandum to delete "economic development provided by local business associations (\$30,000)" in the second bullet point.

In response to Chairwoman Bell's inquiry regarding the high carry over line items, Mr. Tony Crapp, Sr., Executive Director, North Miami Community Redevelopment Agency, explained that \$2.4 million of the \$3.4 million carry over funds were unexpended in fiscal year 2009-10.

Hearing no other questions or comments, the Committee proceeded to vote.

3K

102691 Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. 9252-WS: SEWER INSPECTION AND GROUT REPAIR VEHICLES, TO ELXSI, INC. D/B/A CUES IN THE AMOUNT OF \$1,683,000; AND AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE THE CONTRACT AND TO EXERCISE ANY RENEWAL AND CANCELLATION PROVISIONS CONTAINED THEREIN (Procurement Management Department)

*Forwarded with a favorable recommendation
Mover: Gimenez
Second: Jordan
Vote: 6-0*

3K Supplement

102696 Supplement

SUPPLEMENT TO CONTRACT AWARD
RECOMMENDATION FOR CONTRACT NO. 9252-WS:
SEWER INSPECTION AND GROUT REPAIR VEHICLES

*Forwarded with a favorable
recommendation*

Mover: Gimenez

Seconder: Jordan

Vote: 6-0

3L

102748 Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. 9372-0/15: FOOD CATERING SERVICES, TO CONSTRUCTION CATERING INC, MONTOYA HOLDINGS INC DBA PELOTA CAFÉ AND PIZZERIA, AND GREATER MIAMI CATERERS, IN THE AMOUNT OF \$10,630,000; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONTRACTS AND TO EXERCISE ANY RENEWAL AND CANCELLATION PROVISIONS CONTAINED THEREIN (Procurement Management Department)

Deferred to February 8, 2011

Mover: Seijas

Seconder: Diaz

Vote: 5-1

No: Gimenez

Report: *(See Agenda Item 3L1, Legislative File #110114)*

Assistant County Attorney Jess McCarty read the foregoing proposed resolution into the record.

Commissioner Seijas requested this proposed resolution be deferred.

Commissioner Gimenez questioned whether this proposed resolution was time sensitive, and if deferral would impact the delivery of services to the elderly.

Ms. Miriam Singer, Director, Procurement Management Department, noted the current contract for this service would expire at the end of January 2011. She explained that the County Administration did not have the authority to extend the current contract with the current vendor. She suggested the Committee waive to the January 20, 2011, County Commission meeting a separate item that authorized extending the current contract.

It was moved by Commissioner Seijas that the Committee sponsor a separate resolution extending the current contract for food catering services for 30-days; that this motion be drafted in the form of a resolution; and that a request to waive this proposed resolution to the January 20, 2011 County Commission Meeting be submitted for Chairman Martinez' approval. This motion was seconded by Commissioner Diaz.

Commissioner Gimenez questioned whether this proposed resolution would cost the County less than the current contract.

Ms. Singer noted the recommended contract price

was 9% less than the current contract for the same meals and specifications.

In response to Commissioner Gimenez's inquiry regarding the fiscal impact of extending the current contract, Ms. Singer noted the fiscal impact was \$28,000 per month.

Commissioner Seijas clarified that she was requesting deferral to allow time to alleviate her concerns, and that 30 days would be plenty of time.

Commissioner Gimenez asked the Procurement Management Department director to provide him with a report on the populations served by the recommended vendor(s) in contracts with Miami-Dade County Public Schools, the Department of Health, and community-based organizations.

Commissioner Diaz noted he supported deferring this proposed resolution.

Commissioner Jordan noted quality needed to be the top priority for this proposed resolution.

Commissioner Edmonson asked the Procurement Management Department Director to ensure that the vendor(s) awarded County contracts for food catering services were sensitive to the diverse food preferences among the different cultures in the county, rather than serving one meal to all groups.

Hearing no other questions or comments, the Committee proceeded to vote to defer this proposed resolution to the February 8, 2011, Committee meeting.

It was moved by Commissioner Seijas that the Committee sponsor a separate resolution extending the current contract for food catering services for 30-days; that this motion be drafted in the form of a resolution; and that a request to waive this proposed resolution to the January 20, 2011 County Commission Meeting be submitted for Chairman Martinez' approval. This motion was seconded by Commissioner Diaz, and upon being put to a vote, passed by a vote of 6-0.

3L1

110114 Resolution

RESOLUTION APPROVING 30 DAY EXTENSION TO PROVIDE BRIDGE OF SERVICES NO. 2365B-0/11 FOR FOOD CATERING SERVICES TO CONSTRUCTION CATERING, IN THE AMOUNT OF \$250,000; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE ANY AGREEMENTS OR EXERCISE ANY RENEWAL AND CANCELLATION PROVISIONS NECESSARY TO ACCOMPLISH SUCH 30 DAY EXTENSION (Procurement Management Department)

*Forwarded to BCC with a favorable recommendation
Mover: Seijas
Seconder: Diaz
Vote: 6-0*

Report: *It was moved by Commissioner Seijas that the Committee sponsor a separate resolution extending the current contract for food catering services for 30-days; that this motion be drafted in the form of a resolution; and that a request to waive this proposed resolution to the January 20, 2011 County Commission Meeting be submitted for Chairman Martinez' approval. This motion was seconded by Commissioner Diaz, and upon being put to a vote, passed by a vote of 6-0.*

3M

102833 Resolution

RESOLUTION AUTHORIZING CONTRACT MODIFICATION FOR 3250-0/11: PRE-QUALIFICATION OF BIDDERS TO PROVIDE INDUSTRIAL BEARINGS AND MACHINE PARTS IN THE AMOUNT OF \$1,230,000, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER FOR PURCHASE OF GOODS AND SERVICES (Procurement Management Department)

*Forwarded to BCC with a favorable recommendation
Mover: Edmonson
Seconder: Gimenez
Vote: 6-0*

3N

102911 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS IN THE AGGREGATE AMOUNT OF \$36,000,000 WITH MCROBERTS PROTECTIVE AGENCY, INC., ANDY FRAIN SERVICES, INC., AMERICAN GUARD SERVICES, INC., ALLIEDBARTON SECURITY SERVICES, AND G4S SECURE SOLUTIONS (USA), INC., TO ESTABLISH A POOL OF CONTRACTS TO OBTAIN SECURITY GUARD SERVICES FOR THE PORT OF MIAMI AND FOR VARIOUS CRUISE LINES AT THE PORT ON AN AS NEEDED BASIS, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE CONTRACTS FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN CONTRACT NOS: RFQ706A, RFQ706B, RFQ706C, RFQ706D, AND RFQ706E (Procurement Management Department)

Amended

Report: *See Agenda Item 3N, Legislative File No. 110148 for the amended version.*

3N AMENDED

110148 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS IN THE AGGREGATE AMOUNT OF \$36,000,000 WITH MCROBERTS PROTECTIVE AGENCY, INC., ANDY FRAIN SERVICES, INC., AMERICAN GUARD SERVICES, INC., ALLIEDBARTON SECURITY SERVICES, AND G4S SECURE SOLUTIONS (USA), INC., TO ESTABLISH A POOL OF CONTRACTS TO OBTAIN SECURITY GUARD SERVICES FOR THE PORT OF MIAMI AND FOR VARIOUS CRUISE LINES AT THE PORT ON AN AS NEEDED BASIS, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE CONTRACTS FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN
CONTRACT NOS: RFQ706A, RFQ706B, RFQ706C, RFQ706D, AND RFQ706E [SEE ORIGINAL ITEM UNDER FILE NO. 102911] (Procurement Management Department)

Forwarded to BCC with a favorable recommendation with committee amendment(s)

Mover: Jordan

Seconder: Gimenez

Vote: 6-0

Report: *Assistant County Attorney Jess McCarty read the foregoing proposed resolution into the record.*

Commissioner Seijas expressed concern that only one of the five recommended vendors was a local vendor. She pointed out that the total contract value would be \$72 million if all three options-to-renew were exercised. She explained that she could support this proposed resolution if the options-to-renew were removed. Commissioner Seijas questioned the total value of this recommended contract that would stay in the County.

Ms. Miriam Singer, Director, Procurement Management Department Director, explained that this proposed resolution used a competitive process to provide a prequalification pool. She noted that the intent of this proposed resolution was to provide security services for the cruise lines, and that the cruise lines would pay for these services. Ms. Singer explained that when the cruise lines accessed this pool, they would select the specific vendor and provide the scope of those services.

Commissioner Seijas requested clarification regarding the \$36 million figure in this proposed resolution.

Mr. Juan Kuryla, Deputy Port Director, Port of Miami, explained the County did not earmark \$12

million each year for three years. He clarified that the County hired the security companies that would perform security work at the participating cruise line terminals. He noted the security company sent the County an invoice for the security work and the cruise lines reimbursed the County.

In response to Commissioner Seijas' inquiry regarding the cruise lines using other security companies for security work, Mr. Kuryla noted the County could provide the security service to the cruise lines, or the cruise lines could provide the security service themselves.

Commissioner Seijas questioned why the County did not encourage all cruise lines to provide the security services themselves.

Mr. Kuryla pointed out that the County included a fee that cruise lines would pay to the County to cover the fiscal impact to the County.

Responding to Commissioner Seijas' inquiry regarding the selection committee members, Mr. Kuryla noted the selection committee for this proposed resolution had two Port of Miami representatives, two cruise line representatives (one from Royal Caribbean and one from Norwegian Cruise Lines), and one Procurement Management Department employee.

Commissioner Gimenez questioned why this proposed resolution limited the number of vendors to five.

Mr. Kuryla explained the activity at the Port of Miami showed that five vendors would be sufficient.

In response to Commissioner Gimenez's question regarding how the cruise lines would select amongst these five vendors, Ms. Singer clarified the cruise lines would issue their scope of services and all five vendors would compete for that contract.

Commissioner Gimenez questioned whether this proposed resolution would result in any outlay of County funds.

Mr. Kuryla noted no outlay of County funds would result from this proposed resolution.

Commissioner Diaz expressed concern regarding

this proposed resolution recommending non-local vendors. He pointed out that the County has had some past problems with security companies, and he expressed concern that the County would repeat those problems with this proposal. Commissioner Diaz questioned why more local vendors were not recommended.

Ms. Singer noted several local and non-local vendors submitted proposals. She clarified that the County defined a vendor as a local vendor based on where the company headquarters were located. She noted the local preference and small business preference were applied in this proposed resolution, however, the outcome was not impacted. Ms. Singer explained that the County meticulously reviewed the solicitation for this recommended contract to ensure it did not create any artificial barriers for firms of any size. She pointed out that none of the non-recommended vendors protested the outcome of the selection committee process.

Commissioner Jordan expressed concern that this proposed resolution did not recommend more local vendors. She questioned whether the two firms that currently provided security services at the Port of Miami applied and whether they were local vendors.

Mr. Kuryla noted those two firms applied and they were recommended. He explained that they rented office space at the Port of Miami, and that one vendor was a local vendor and the other was not (McRoberts Protective Agency, Inc.).

Commissioner Jordan suggested this proposed resolution be amended to award this contract for three (3) years with a one year option-to-renew, subject to the County Commission's approval. She expressed concern that the intent of the County's local preference ordinance was not being accomplished. She noted the local preference ordinance needed to build economic development in the County through company ownership. Commissioner Jordan asked Special Assistant to the County Manager Howard Piper to conduct a comprehensive review of the County's local preference ordinance and to prepare for the County Commission's consideration various options on how to better achieve the intent of the ordinance.

Commissioner Seijas questioned whether non-local vendors that did not fulfill their obligations

in this proposed resolution could be removed and replaced with a local vendor.

Assistant County Attorney Bruce Libhaber advised the County Administration had the option, if a breach of contract happened, to take whatever remedies were necessary, including removing that vendor from the pre-qualification pool. He noted he would research whether a local vendor could be added to the pre-qualification pool to replace the removed vendor, and provide his findings to Commissioner Seijas before this item came before the County Commission.

Hearing no other questions or comments, the Committee proceeded to vote on this proposed resolution as amended to award this contract for three (3) years with a one year option-to-renew, subject to the County Commission's approval.

30

110027 Resolution

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS AND CONTRACT MODIFICATIONS, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER FOR PURCHASE OF GOODS AND SERVICES, AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Procurement Management Department)

*Forwarded to BCC with a favorable recommendation
Mover: Diaz
Seconder: Edmonson
Vote: 6-0*

3P

110032 Resolution

RESOLUTION AUTHORIZING WAIVER OF FORMAL BID PROCEDURES FOR THE PURCHASE OF GOODS AND SERVICES, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO AWARD SAME, WITH AUTHORITY TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER (Procurement Management Department)

*Forwarded to BCC with a favorable recommendation
Mover: Diaz
Seconder: Edmonson
Vote: 6-0*

4 COUNTY MANAGER

4A

110059 Resolution

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT AND CASH ALLOCATION FOR THE DECEMBER 4, 2010 MARCH FOR UNITY SPONSORED BY MISSION MIAMI, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$6,510 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE MAYOR'S FY 2008-09 IN-KIND RESERVE FUND (County Manager)

Forwarded to BCC with a favorable recommendation
Mover: Jordan
Seconder: Gimenez
Vote: 6-0

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

102780 Resolution

CLERK'S SUMMARY OF MINUTES FOR THE BUDGET, PLANNING AND SUSTAINABILITY COMMITTEE MEETING(S): OCTOBER 12, 2010 AND NOVEMBER 9, 2010 (Clerk of the Board)

Approved
Mover: Gimenez
Seconder: Edmonson
Vote: 6-0

6B

110050 Report

CLERK'S SUMMARY OF MINUTES FOR THE BUDGET, PLANNING AND SUSTAINABILITY COMMITTEE MEETING(S): DECEMBER 14, 2010 (Clerk of the Board)

Approved
Mover: Gimenez
Seconder: Edmonson
Vote: 6-0

7 REPORTS

7A

110030 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2011 - LIVING WAGE COMMISSION

Report Received
Mover: Diaz
Seconder: Gimenez
Vote: 6-0

110482 Report
NON AGENDA ITEMS

Report: *(See Report Under Agenda Item 3E, Legislative File No. 102682.)*

Comimssioner Gimenez noted the County spent \$50 million annually from the general fund on Community Redevelopment Agencies (CRA). He pointed out that some CRA had tens of millions of surplus dollars. He explained that the County needed a mechanism to temporarily stop funding CRA and to start having these additional funds for the County's operating budget. Commissioner Gimenez noted the County needed to urge the Florida State Legislature to change the laws regarding CRA to allow the County the ability to stop funding CRA. He expressed concern that CRA took on a life of their own and lasted in perpetuity.

Commissioner Diaz questioned whether the County had contacted the Miami-Dade League of Cities or individual municipalities regarding a group effort to urge the State Legislature.

Ms. Jennifer Glazer-Moon, Budget Director, Office of Strategic Business Management, noted the County had not spoken to other jurisdictions, however, she concurred that some jurisdictions would agree to support this initiative. She pointed out that some jurisdictions had become dependent upon CRA to support the jurisdiction. Ms. Glazer-Moon explained that some CRA have added value to the tax roll and they do provide economic development.

Commissioner Diaz expressed concern that the County had no mechanism to prevent the CRA from using all surplus funds.

Ms. Glazer-Moon noted the County could negotiate with the CRA to return the surplus funds.

Commissioner Diaz concurred that CRA had a positive impact. He clarified that he was concerned that some CRA were completed and they had large balances of surplus funds.

Commissioner Edmonson noted that needed redevelopment in her district would not have happened without CRA. She explained the County

was responsible to help the slum and blighted areas of the community.

Responding to Commissioner Edmonson's inquiry regarding some CRA already returning funds to the County, Ms. Glazer-Moon explained that each community redevelopment agency had a different agreement with the County.

Commissioner Seijas noted the County could have addressed this issue in the beginning by including a sunset date in the original contract.

Ms. Glazer-Moon noted that the standard life for CRA was that they complete their redevelopment plans, and that they would exist as long as they had outstanding debt.

Commissioner Seijas pointed out the City of Miami Beach had CRA and she questioned whether that city had slum and blighted areas.

Chairwoman Bell expressed concern that CRA used tax increment funds for uses that were outside the scope of CRA.

Commissioner Gimenez clarified the County needed to look at CRA on a case-by-case basis. He explained that some CRA had enough surplus to pay their debt service payments for a couple of years, and the County could recover the funds that would have gone to these CRA otherwise.

Commissioner Diaz questioned the consequences of the County Commission not approving CRA budgets.

Assistant County Attorney Martin Sybillis advised that the interlocal agreement would not allow CRA to spend any money.

Ms. Glazer-Moon noted State Statutes allowed CRA to spend the money even without County approval of the budget, however, they would be violating the interlocal agreement.

Commissioner Jordan suggested the County could have avoided the massive amount of CRA by better responding to the needs in slum and blighted areas.

Chairwoman Bell noted she would schedule a Committee workshop to discuss community redevelopment agencies.

8 ADJOURNMENT

Report: *There being no other business to come before the Committee, the meeting adjourned at 4:08 p.m.*