



MEMORANDUM
Harvey Ruvin
Clerk of the Circuit and County Courts
Clerk of the Board of County Commissioners
Miami-Dade County, Florida
(305) 375-5126
(305) 375-2484 FAX
www.miami-dadeclerk.com

FC
Agenda Item No. 6A

TO: Honorable Chairman Esteban L. Bovo, Jr.
and Members, Finance Committee

DATE: March 12, 2013

FROM: Christopher Agrippa
Division Chief, Clerk of the Board Division

SUBJECT: Approval of Commission
Committee Minutes

The Clerk of the Board's office is submitting the following Clerk's Summary of Minutes for approval by the Finance Committee:

February 12, 2013

CA/ae
Attachment



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

CLERK'S SUMMARY OF Meeting Minutes 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, February 12, 2013

9:30 AM

Commission Chambers

Members Present: Esteban L. Bovo, Jr., Sally A. Heyman, Dennis C. Moss.

Members Absent: Juan C. Zapata.

Members Late: None.

Members Excused: None.

Members Absent County Business: None.

1 MINUTES PREPARED BY

Report: *Alan Eisenberg, Commission Reporter*
305-375-2510

1A INVOCATION AS PROVIDED IN RULE 5.05 **(G)**

Report: *Chairman Bovo introduced Mr. Michael Roan, Sergeant-At-Arms, to open today's meeting with an invocation, followed by the Pledge of Allegiance.*

1B **ROLL CALL**

Report: *The following staff members were present: Deputy Mayor/Finance Director Edward Marquez; Assistant County Attorney Geri Bonzon-Keenan; and Deputy Clerks Jovel Shaw and Alan Eisenberg.*

Chairman Bovo called the meeting to order at 9:30 a.m.

Chairman Bovo indicated that Vice Chairman Zapata was on his way and would arrive late to the meeting.

Assistant County Attorney Geri Bonzon-Keenan announced that Item 3H contained a scrivener's error as noted in Chairwoman Sosa's memorandum entitled, "Requested Changes to the Finance Committee Agenda" on handwritten page 1, SCOPE, to replace District 13 with District 6; that Item 1E1 be deferred to no date certain; that Item 2J Substitute was distributed to Committee members and to be added to today's agenda; and that 3L Substitute be Amended as follows: 1) the reference to \$1.45 million should be replaced with \$6.805 million, on handwritten page 3, in the section entitled, "Public Housing and Community Development"; 2) the Additional Housing Assistance Payments should reflect \$6.805 million rather than \$1.45 million and the Total should reflect \$180 million rather than \$174,645,000 on handwritten page 23, in the Revenues section of "Public Housing and Community Development"; and 3) the Additional Section 8 Housing Assistance Payments should reflect \$6.805 million rather than \$1,450,000 and the Total should reflect \$180 million rather than \$174,646,000 on handwritten page 23, in the Expenditures section of "Public Housing and Community Development".

It was moved by Commissioner Heyman that the February 12, 2013, Finance Committee Agenda be approved, along with the Board of County Commission Chairwoman Rebeca Sosa's Memorandum entitled "Requested Changes to the Finance Committee Agenda," and the additional changes noted by Assistant County Attorney Bonzon-Keenan. This motion was seconded by Commissioner Moss, and upon being put to a vote, passed by a vote of 3-0, (Commissioner Zapata was absent).

1C PLEDGE OF ALLEGIANCE

Report: *Note: See Agenda Item 1A.*

**1D SPECIAL PRESENTATIONS (SCHEDULED
TO BEGIN AT 9:00 AM)**

1D1

130194 Service Awards**Rebeca Sosa**PRESENTATION OF SERVICE AWARDS TO THE
FOLLOWING EMPLOYEE(S):*Presented*

JAMES H. ROSENBERG - AUDIT & MANAGEMENT - 30
YRS
MICHAEL C. LARMOND - INTERNAL SERVICES - 35
YRS

Report: *Chairman Bovo noted each County department would present an overview of their budget allocations; current budget status; budget projections through the end of the fiscal year and projections for next year to the Finance Committee (FC) beginning at the March FC meeting. He suggested that written reports be provided to FC members prior to the presentation date.*

Ms. Jennifer Moon, Office of Management and Budget Director, shared a PowerPoint presentation entitled Fiscal Year (FY) 2012-13 Adopted Budget (attached). She explained that this presentation would enable FC members and the community gain a better understanding of the County's budget.

Ms. Moon proceeded to explain that the Total Budget was \$5,946,074 billion which consisted of a \$4,311,694 billion (73%) Operating Budget and a \$1,634,380 billion (27%) Capital Budget. She further explained that the Operating Budget consisted of \$1,506,313, billion in the General Fund (tax supported) and \$2,805,381 billion in the Proprietary Fund (Airport, Seaport, Solid Waste, Water and Sewer).

Ms. Moon noted that the largest portion of the County's Operating Budget came from Proprietary Revenue sources (44%) and Property Taxes consisted of (29%) of the budget. She said that almost half (49%) of the Capital Budget was allocated to Transportation projects such as the Miami International Airport's (MIA) North Terminal, the Port of Miami Tunnel, and the Miami Intermodal Center (MIC) MIA Mover. Ms. Moon commented that 20% of the budget was allocated to Neighborhood and Infrastructure projects where most of the funds were being spent on the Water and Sewer Capital Improvement Plan. She explained that an anticipated \$245 million was allocated to Building Better Communities Government Obligation Bonds.

Commissioner Heyman questioned whether funds would be reallocated or the percentage allocations would be restructured upon completion of the three major Transportation projects mentioned.

Ms. Moon responded that there would be reductions in Transportation allocations in FY 2013-14 resulting in increased Neighborhood and Infrastructure allocations as a result of expanded Water and Sewer projects.

Ms. Moon provided an overview of the Adopted Millage Rates comparing FY 2011-12 Actual Rates to FY 2012-13 Adopted Rates. She noted that police services represented 76 percent of the County's Unincorporated Municipal service Area (UMSA) budget. Ms. Moon also noted expenditures were charged to the appropriate millage rates to avoid taxpayers from paying twice for the same services since some general government activities and departments provided both Countywide and UMSA services. She said that only 25 percent of property taxes went to County government, representing 29 percent of the entire County budget. Ms. Moon noted the balance of the Operating Budget came from other funding sources such as: proprietary funding, federal and state grants, sales tax, gas tax, state shared revenues, and other miscellaneous revenues.

Ms. Moon explained that every dollar of the County's Operating Budget was allocated as follows: Public Safety (29¢), Transportation (22¢), Neighborhood & Infrastructure (20¢), Health & Human Services (12¢) General Government (9¢), Recreation & Culture (4¢), Economic Development (3¢), and Policy/Administration (1¢).

Ms. Moon noted \$43 million savings and 578 positions were eliminated in the recent Administrative reorganization.

Commissioner Moss questioned whether the projected savings from the reorganization were realized.

Ms. Moon responded to Commissioner Moss that the savings were realized, noting that Administration exceeded last years target and that she anticipated this years target to be exceeded as well. She noted a conservative initial estimate of positions to be eliminated as well as the

elimination of more vacant positions than anticipated. Ms. Moon also noted additional consolidations such as more than one-half of positions supporting information technology were centralized within the Information Technology Department.

Chairman Bovo inquired whether any unfilled budgeted positions existed and whether any employees were laid-off due to the restructuring and merging of departments.

Ms Moon responded that vacant positions existed. She noted some lay-offs occurred; however, they were not associated with positions eliminated as part of the reorganization. Ms. Moon said remaining positions were vacant because of the extended time needed for recruitment efforts and for services anticipated later in the year.

Ms. Moon proceeded to explain that the current General Fund budget was \$485 per capita adjusted for inflation which was the lowest level it has been over the past thirty years.

Commissioner Moss inquired whether Administration was considering providing increased levels of services to areas that were previously cut back.

Ms. Moon responded that departments were asked to include an analysis of unmet needs and services in their proposed FY 2013-14 budgets. She said it was important to give the community the whole story showing the funding and staffing required for desired services so that taxpayers could choose whether they were willing to pay the additional costs required to provide the desired services.

Ms. Moon noted closing a \$2 billion budget gap and eliminating 3,649 positions since FY 2007-2008. She explained that the budget gap was the difference between available revenue and projected expenses at the time the budget was compiled. Ms. Moon said additional revenue needed to be generated and/or expenses needed to be reduced in order to close the budget gap. She noted that 60 percent of the budget gap was closed by adjusting the cost of service delivery and 40 percent through generating additional revenues.

Ms. Moon explained that although the total FY 2013-13 budget was \$5.9 billion, the Tax-Supported budget was \$1.8 million after

adjustments for the Capital and Proprietary Departments budgets. She further explained that the General Fund was further reduced to \$1.5 billion (\$1.110 billion Countywide and \$396 million UMSA) after adjustments for the Library and Fire Department. Ms. Moon noted that Ad Valorem Revenue represented 77 percent the total Countywide budget and 15 percent of the UMSA budget. She said that there was more flexibility with the UMSA budget than the Countywide budget because UMSA was not so heavily dependent on Ad Valorem Revenue. Ms. Moon noted the General Fund budget was allocated as follows: \$295 million in mandated expenditures; \$917 million in required expenditures pursuant to the County Charter; and \$294 million in discretionary expenditures.

Commissioner Moss asked Ms. Moon to provide the Finance Committee with a written analysis of Required General Fund expenditure items similar to the breakdown provided for Truly Discretionary expenditures.

Ms. Moon noted next years department budget projections were compiled at the Revenue Estimating Conference. She said that departments submitted preliminary budgets on February 15, 2013 and this information would be forwarded to members of the County Commission by March 1, 2013. Ms. Moon noted the Mayor's budget address was held in March and committee presentations would follow. She said the preliminary tax roll was released in June; the final tax roll was released on July 1, 2013; and the proposed budget would be released to the Commission shortly thereafter. Ms. Moon explained that a public hearing would be held in July, prior to the consideration of maximum millage rates at the second Commission meeting in July. She said the Truth in Millage (TRIM) Notice was sent to Tallahassee by August 4, 2013 and distributed to County taxpayers by the end of the month. Ms. Moon noted Committee of the Whole workshops would be held in August; Town Hall Budget meetings in August and September; two public budget hearings in September; and the new budget becomes effective October 1, 2013.

Ms. Moon commented that the Budget Books consisted of three volumes: Volume 1 – Summary Information, contained background information about the County and the budget; Volume 2 – Department Narratives, contained specific stories about County departments; and Volume 3 –

Capital Schedules, contained information on capital projects, expenditures and sources of funding. Ms. Moon noted the Budget Narrative was the best place to obtain information about County departments. She said the Budget Narrative was provided in a consistent format for each department and she proceeded to discuss the specific information that could be obtained in each of its sections.

Commissioner Bovo reiterated that County departments would begin to present their budget and future plans to this Committee at its March meeting. He noted this information would be vital to Commissioners ability to respond to constituents requests.

Chairman Bovo asked Deputy Mayor/Finance Director Edward Marquez to provide the Finance Committee at its March 12, 2013 meeting an overview of long-term debt, outstanding bonds and their retirement dates.

Commissioner Heyman asked Ms. Moon and Deputy Mayor Edward Marquez for a report on Administration's efforts to obtain greater accountability for County expenditures as well as for responsive and responsible service delivery, particularity in the areas of Human Services and Community Based Organizations.

1D2

130246 Special Presentation

Esteban L. Bovo, Jr.

COUNTY BUDGET PRESENTATION

Presented

1E PUBLIC HEARING

1E1

122326 Resolution**Audrey M. Edmonson**

RESOLUTION DECLARING SURPLUS COUNTY-OWNED REAL PROPERTY LOCATED AT NW 54 STREET BETWEEN NW 26 AND NW 25 AVENUES, UNINCORPORATED MIAMI-DADE COUNTY; AUTHORIZING THE PUBLIC SALE OF SAME TO THE HIGHEST BIDDER; 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)

*Deferred to no date certain**Mover: Heyman**Seconder: Moss**Vote: 3-0**Absent: Zapata*

Report: *Assistant County Attorney Geri Bonzon-Keenan noted the foregoing proposed resolution was deferred to no date certain at the request of Commissioner Edmonson, Prime Sponsor.*

1E2

130042 Resolution**Barbara J. Jordan**

RESOLUTION DECLARING SURPLUS COUNTY-OWNED REAL PROPERTY LOCATED AT 15880 NW 27 AVENUE IN MIAMI-DADE COUNTY, FLORIDA; AUTHORIZING THE PUBLIC SALE OF SAME TO THE HIGHEST BIDDER; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD; 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)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Moss

Vote: 3-0

Absent: Zapata

Report: *Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed ordinance into the record.*

Chairman Bovo opened the public hearing on the foregoing proposed ordinance.

Ms. Renita Holmes, 5800 NW 7 Avenue, Suite 213, Miami, proceeded to ask a series of questions pertaining to the Planning Advisory Board's (PAB) review process of the subject property being considered by this proposed resolution.

Assistant County Attorney Bonzon-Keenan responded that the PAB review was waived because the PAB did not have jurisdiction over the subject property; located in the City of Miami Gardens (Miami Gardens).

Chairman Bovo advised Ms. Holmes that Miami Gardens might have the information she was seeking and could assist her further.

Ms. Holmes questioned whether this property was owned by Miami-Dade County (County) or Miami Gardens and whether it was normal procedure to make a recommendation regarding the sale of community property without jurisdiction.

Assistant County Attorney Bonzon-Keenan responded that the County owned the property; that the Board was being asked to declare it surplus property; and that the property was to be placed for sale, pursuant to a competitive bid.

Chairman Bovo clarified that Miami Gardens would have a better understanding over

acceptable property use, since the planning and zoning rules from that municipality would prevail.

Ms. Holmes said she was interested in understanding more about the process of distributing or selling community property, as well as the value of the subject property and its fiscal impact.

Deputy Mayor/Finance Director Edward Marquez commented that the Public Housing and Community Development Department had no further use for this property. He noted that it was being placed for sale; that bids would be accepted to maximize proceeds of the sale; that proceeds of the sale would be placed in the Community Development Block Grant program budget; and that proceeds would fund other programs.

Commissioner Heyman explained that the cost was approximately \$660 annually to maintain the property in its non-use status and was projected to generate \$14,149 in annual ad valorem tax revenue. She noted that this information was public record; that all pertinent land value information was included in the item; and that it could be obtained on the County's website.

Chairman Bovo closed the public hearing after no one further appeared wishing to speak.

Hearing no further questions or comments, the Committee proceeded to vote on this proposed resolution as presented.

2 COUNTY COMMISSION

2A

130107 Resolution

Sally A. Heyman

RESOLUTION DECLARING ONE 2002 DODGE PICKUP AND ONE 1999 DODGE PASSENGER VAN SURPLUS; AUTHORIZING THEIR DONATION TO HUMANE SOCIETY OF GREATER MIAMI INC, AND AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO EXECUTE A COMMUNITY BASED ORGANIZATION AGREEMENT AND EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN

*Forwarded to BCC with a favorable recommendation
Mover: Heyman
Seconder: Moss
Vote: 3-0
Absent: Zapata*

2B

130132 Resolution**Jean Monestime**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION, AND OPEN SPACES DEPARTMENT FOR THE JANUARY 21, 2013 "REVEREND DR. MARTIN LUTHER KING JR. CELEBRATION" SPONSORED BY BROWNSVILLE BAPTIST CHURCH OF MIAMI, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$650.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 2 FY 2012-13 IN-KIND RESERVE FUND

Forwarded to BCC with a favorable recommendation
Mover: Heyman
Seconder: Moss
Vote: 3-0
Absent: Zapata

2C

130131 Resolution**Dennis C. Moss**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION, AND OPEN SPACES DEPARTMENT FOR THE JANUARY 19-20, 2013 "2013 MARTIN LUTHER KING FESTIVAL" SPONSORED BY NEW VISIONS FOR SOUTH DADE, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,010.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 9 FY 2012-13 IN-KIND RESERVE FUND

Forwarded to BCC with a favorable recommendation
Mover: Heyman
Seconder: Moss
Vote: 3-0
Absent: Zapata

2D

130133 Resolution**Dennis C. Moss**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION, AND OPEN SPACES DEPARTMENT FOR THE DECEMBER 22, 2012 "HELP PUT A SMILE ON A CHILD'S FACE" EVENT SPONSORED BY FAMILY RIDERS MOTORCYCLE ORGANIZATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$650.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 9 FY 2012-13 IN-KIND RESERVE FUND

Forwarded to BCC with a favorable recommendation
Mover: Heyman
Seconder: Moss
Vote: 3-0
Absent: Zapata

2E

130138 Resolution Dennis C. Moss

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE POLICE DEPARTMENT AND THE PARKS, RECREATION, AND OPEN SPACES DEPARTMENT FOR THE DECEMBER 15, 2012 "ANNUAL COMMUNITY TREE LIGHTING FESTIVAL" SPONSORED BY RICHMOND HEIGHTS HOMEOWNERS ASSOCIATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,250.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 9 FY 2012-13 IN-KIND RESERVE FUND

*Forwarded to BCC with a favorable recommendation
Mover: Heyman
Seconder: Moss
Vote: 3-0
Absent: Zapata*

2F

130152 Resolution Dennis C. Moss

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION, AND OPEN SPACES DEPARTMENT FOR THE OCTOBER 31, 2012 "11TH ANNUAL HALLELUJAH NIGHT FESTIVAL" SPONSORED BY SOUTH EAST DADE MINISTERIAL ALLIANCE, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$650.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 9 FY 2012-13 IN-KIND RESERVE FUND

*Forwarded to BCC with a favorable recommendation
Mover: Heyman
Seconder: Moss
Vote: 3-0
Absent: Zapata*

2G

130153 Resolution Dennis C. Moss

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE COMMUNITY ACTION AND HUMAN SERVICES DEPARTMENT FOR THE NOVEMBER 16, 2012 "PHILS BERRY FARMS TOUR" SPONSORED BY WEST PERRINE SENIOR CENTER IN AN AMOUNT NOT TO EXCEED \$225.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 9 FY 2012-13 IN-KIND RESERVE FUND

*Forwarded to BCC with a favorable recommendation
Mover: Heyman
Seconder: Moss
Vote: 3-0
Absent: Zapata*

2H

130134 Resolution

Xavier L. Suarez

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE WATER AND SEWER DEPARTMENT FOR THE OCTOBER 28, 2012 "GABLES BIKE DAY" SPONSORED BY BIKE WALK CORAL GABLES, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$325.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 7 FY 2012-13 IN-KIND RESERVE FUND

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Moss

Vote: 3-0

Absent: Zapata

21

130149 Resolution**Juan C. Zapata**

RESOLUTION AUTHORIZING ALLOCATION OF FEES COLLECTED FOR ISSUING PARKING PERMITS FOR PERSONS TRANSPORTING YOUNG CHILDREN AND STROLLERS TO MIAMI BRIDGE YOUTH AND FAMILY SERVICES, INC. IN THE AMOUNT OF \$10,000.00

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconded: Bovo, Jr.

Vote: 2-1

No: Heyman

Absent: Zapata

Report: *Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed resolution into the record.*

Commissioner Heyman said that although this proposed resolution was already in the pipeline, she would not support it based upon a decision made at the last County Commission meeting.

Assistant County Attorney Bonzon-Keenan responded to Chairman Bovo's request for clarification. She explained that the proposed resolution was placed on today's (2/12) agenda prior to Board action at its last County Commission meeting where Commissioner Heyman sponsored a resolution and an ordinance amending existing policy relating to the allocation of fees for entities serving a Countywide purpose. Assistant County Attorney Bonzon-Keenan also noted that Commissioner Bell sponsored an item creating a process for the Board to use when allocating Trust Fund fees. She explained that the foregoing proposed resolution was appropriate for consideration today (2/12); however, the legislation just described was approved but not effective. Assistant County Attorney Bonzon-Keenan said that the Board would determine how they wanted to address this proposed resolution in the event it was forwarded since it related to the policy recently enacted.

Commissioner Moss inquired whether any other requests for allocations existed.

Assistant County Attorney Bonzon-Keenan responded that she was not aware of any; however, she would review his request and respond later.

Commissioner Moss noted his desire that the foregoing proposed resolution be forwarded to the Board inasmuch as it was already in the pipeline prior to previous Board decisions.

Hearing no further questions or comments, the Committee proceeded to vote on this proposed resolution as presented.

2J

130173 Resolution **Juan C. Zapata**
RESOLUTION ESTABLISHING DISTRICT 11 PUBLIC IMPROVEMENT TRUST FUND; PROVIDING TERMS AND CONDITIONS FOR DISBURSEMENTS FROM THE TRUST FUND; AND WAIVING ADMINISTRATIVE ORDER 1-3 REGARDING GIFTS TO THE COUNTY **Withdrawn**

Report: (See Agenda Item 2J Substitute).

2J Substitute

130271 Resolution**Juan C. Zapata**

RESOLUTION ESTABLISHING DISTRICT 11 PUBLIC IMPROVEMENT TRUST FUND; PROVIDING TERMS AND CONDITIONS FOR DISBURSEMENTS FROM THE TRUST FUND [SEE ORIGINAL ITEM UNDER FILE NO. 130173]

*Deferred to no date certain**Mover: Heyman**Second: Moss**Vote: 3-0**Absent: Zapata*

Report: *Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed resolution into the record.*

It was moved by Commissioner Moss that the foregoing proposed resolution be forwarded to the County Commission.

Hearing no second to the motion, Commissioner Heyman suggested that this item be moved to the end of today's (2/12) agenda in order to allow time for Commissioner Zapata to arrive.

Commissioner Moss withdrew his motion.

Later in the meeting, Commissioner Heyman asked that this foregoing proposed motion be deferred in order to hear Commissioner Zapata's comments.

It was moved by Commissioner Heyman that this foregoing proposed resolution be deferred to the March 12, 2013 Finance Committee meeting.

The motion dies due to the lack of a second to Commissioner Heyman's motion to defer.

Chairman Bovo noted forwarding the proposed resolution to the County Commission would promote a broader debate on the item.

It was moved by Chairman Bovo that the foregoing proposed resolution be forwarded to the Board of County Commissioners without a favorable recommendation.

Commissioner Heyman noted she would vote "No" to Chairman Bovo's motion and it would defeat the item.

Assistant County Attorney Geri Bonzon-Keenan clarified that a unanimous vote was required to forward an item without recommendation, pursuant to the Board's Rules of Procedure. She noted that should less than a majority plus one of Committee membership be present and a vote to

approve failed, the item will come back for reconsideration at the next Committee meeting.

Chairman Bovo withdrew his motion to forward the proposed resolution without a favorable recommendation.

Hearing no further questions or comments, the Committee proceeded to vote on this proposed resolution to defer.

The foregoing proposed resolution was deferred to the March 12, 2013 Finance Committee meeting.

3 DEPARTMENT

3A

130088 Resolution

RESOLUTION APPROVING ISSUANCE OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY VARIABLE RATE DEMAND REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$15,000,000 AND IN ONE OR MORE SERIES TO FINANCE OR REFINANCE ALL OR A PART OF THE COSTS OF A CAPITAL PROJECT BENEFITING THE CONVENT OF THE SACRED HEART OF MIAMI, INC. D/B/A CARROLLTON SCHOOL OF THE SACRED HEART, A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR PURPOSES OF AND PURSUANT TO SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED (Industrial Development Authority)

***Forwarded to BCC with a favorable recommendation
Mover: Heyman
Seconder: Moss
Vote: 3-0
Absent: Zapata***

Report: *Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed resolution into the record.*

Hearing no questions or comments, the Committee proceeded to vote on this proposed resolution as presented

3B

130036 Resolution

RESOLUTION AUTHORIZING WAIVER OF FORMAL BID PROCEDURES BY A TWO-THIRDS (2/3S) VOTE OF THE BOARD MEMBERS PRESENT, TO RATIFY EMERGENCY CONTRACTS IN AN AMOUNT UP TO \$1,251,327, AND AUTHORIZE MODIFICATION OF NONCOMPETITIVE CONTRACTS FOR THE PURCHASE OF GOODS AND SERVICES IN AN AMOUNT UP TO \$519,000 (Internal Services)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Moss

Vote: 3-0

Absent: Zapata

Report: *Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed resolution into the record.*

Commissioner Heyman acknowledged Mr. Lester Sola, Internal Services Director, for his efforts to address items in a timely manner.

Chairman Bovo noted he was generally not supportive of bid waivers and suggested the future inclusion of preventative measures in the procurement process

Hearing no further questions or comments, the Committee proceeded to vote on this proposed resolution as presented.

3C

130038 Resolution

RESOLUTION AUTHORIZING ADDITIONAL SPENDING AUTHORITY IN THE AMOUNT OF \$322,000 FOR A CERTAIN NONCOMPETITIVE CONTRACT AND AUTHORIZING USE OF CHARTER COUNTY SURTAX FUNDS (Internal Services)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Moss

Vote: 3-0

Absent: Zapata

Report: *Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed resolution into the record.*

Hearing no questions or comments, the Committee proceeded to vote on this proposed resolution as presented.

3D

130044 Resolution

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS FOR THE PURCHASE OF GOODS AND SERVICES IN AN AMOUNT UP TO \$8,503,000, ESTABLISHING PRE-QUALIFICATION POOL CONTRACT IN A TOTAL AMOUNT UP TO \$9,910,000, AND AUTHORIZING THE MODIFICATION OF COMPETITIVE CONTRACT FOR PURCHASE OF GOODS AND SERVICES IN A TOTAL AMOUNT UP TO \$1,175,000 AND THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH CONTRACT (Internal Services)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Heyman

Vote: 3-0

Absent: Zapata

Report: *Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed resolution into the record.*

Hearing no questions or comments, the Committee proceeded to vote on this proposed resolution as presented.

3E

130089 Resolution

RESOLUTION APPROVING TERMS OF AND AUTHORIZING EXECUTION BY COUNTY MAYOR OR MAYOR'S DESIGNEE OF A LEASE AGREEMENT IN THE DORAL AREA, WITH DORAL P1 PHASE, LLC, A DELAWARE LIMITED LIABILITY COMPANY, FOR PREMISES TO BE UTILIZED BY THE MIAMI-DADE POLICE DEPARTMENT AS ADMINISTRATIVE OFFICES, WITH A TOTAL FISCAL IMPACT TO THE COUNTY ESTIMATED TO BE \$781,037.60 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 (Internal Services)

*Forwarded to BCC with a favorable recommendation
Mover: Heyman
Seconder: Moss
Vote: 3-0
Absent: Zapata*

Report: *Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed resolution into the record.*

Hearing no questions or comments, the Committee proceeded to vote on this proposed resolution as presented.

Chairman Bovo asked Deputy Mayor Edward Marquez to prepare an appropriate memorandum to Chairwoman Sosa requesting that this proposed resolution be heard at the February 20, 2013 County Commission meeting.

3F

130126 Resolution

RESOLUTION AUTHORIZING WAIVER OF FORMAL BID PROCEDURES BY A TWO-THIRDS (2/3S) VOTE OF THE BOARD MEMBERS PRESENT TO RATIFY AN EMERGENCY CONTRACT IN AN AMOUNT UP TO \$482,960 FOR THE PURCHASE OF GOODS AND SERVICES (Internal Services)

*Forwarded to BCC with a favorable recommendation
Mover: Heyman
Seconder: Moss
Vote: 3-0
Absent: Zapata*

Report: *Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed resolution into the record.*

Hearing no questions or comments, the Committee proceeded to vote on this proposed resolution as presented.

3G

130163 Resolution

RESOLUTION AUTHORIZING MODIFICATION OF COMPETITIVE CONTRACTS FOR PURCHASE OF GOODS AND SERVICES IN A TOTAL AMOUNT UP TO \$4,315,000 AND THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH CONTRACTS (Internal Services)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Moss

Vote: 3-0

Absent: Zapata

Report: *Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed resolution into the record.*

Hearing no questions or comments, the Committee proceeded to vote on this proposed resolution as presented.

3H

130165 Resolution

RESOLUTION APPROVING TERMS OF AND AUTHORIZING EXECUTION BY COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE OF A RETROACTIVE LEASE AGREEMENT WITH THE CITY OF HIALEAH, A FLORIDA MUNICIPAL CORPORATION, AND APPROVING A RETROACTIVE PAYMENT OF AN ANNUAL RENTAL INCREASE AGREED UPON BY LANDLORD AND TENANT, IN THE AMOUNT OF \$511, FOR PROPERTY LOCATED AT THE HIALEAH NEIGHBORHOOD SERVICE CENTER, 300 E. FIRST AVENUE, ROOMS 106, 109 AND 110 HIALEAH, FOR PREMISES TO BE UTILIZED BY THE COMMUNITY ACTION AND HUMAN SERVICES DEPARTMENT, WITH TOTAL FISCAL IMPACT OF \$22,719 IN RENTAL EXPENSES FOR THE ONE-YEAR TERM OF THE LEASE PLUS THE ADDITIONAL ONE-YEAR RENEWAL OPTION PERIOD; AND AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Internal Services)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Moss

Vote: 3-0

Absent: Zapata

Report: *Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed resolution into the record.*

During consideration of the changes to today's (2/12) agenda, Assistant County Attorney Geri Bonzon-Keenan noted that a scrivener's error existed on handwritten page 1, SCOPE, to replace District 13 with District 6.

Hearing no questions or comments, the Committee proceeded to vote on this proposed resolution as presented.

3I

130168 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 8551 N.W. 64 STREET, MIAMI, WITH NEW MIAMI WAREHOUSES, LLC., A FLORIDA LIMITED LIABILITY COMPANY, FOR PREMISES TO BE UTILIZED BY VIZCAYA MUSEUM AND GARDENS AS STORAGE SPACE, WITH TOTAL FISCAL IMPACT TO THE COUNTY ESTIMATED TO BE \$65,454.00 FOR THE TERM OF THE LEASE, INCLUDING THE ADDITIONAL ONE-YEAR RENEWAL OPTION PERIOD; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Internal Services)

Forwarded to BCC with a favorable recommendation
Mover: Heyman
Seconder: Moss
Vote: 3-0
Absent: Zapata

Report: *Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed resolution into the record.*

Hearing no questions or comments, the Committee proceeded to vote on this proposed resolution as presented.

3J

130171 Resolution

RESOLUTION AUTHORIZING MODIFICATION OF COMPETITIVE CONTRACTS FOR PURCHASE OF GOODS AND SERVICES IN A TOTAL AMOUNT UP TO \$9,060,300 (Internal Services)

Forwarded to BCC with a favorable recommendation
Mover: Moss
Seconder: Heyman
Vote: 3-0
Absent: Zapata

Report: *Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed resolution into the record.*

Hearing no questions or comments, the Committee proceeded to vote on this proposed resolution as presented.

3K

122313 Resolution Internal Mgmt. & Fiscal Responsibility Committee

RESOLUTION APPROVING THE BUDGET FOR FISCAL YEAR 2012-13 FOR THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (Office of Management and Budget)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Heyman

Vote: 3-0

Absent: Zapata

Report: *Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed resolution into the record.*

Hearing no questions or comments, the Committee proceeded to vote on this proposed resolution as presented

Following the approval of this resolution, Commissioner Heyman asked Deputy Mayor Edward Marquez to provide the Finance Committee with an itemized analysis of line-item expenditures for Community Redevelopment Agencies.

3L

130015 Ordinance
 ORDINANCE APPROVING AND ADOPTING FY 2011-12 END-OF-YEAR SUPPLEMENTAL BUDGET ADJUSTMENTS FOR VARIOUS COUNTY DEPARTMENTS AND FUNDS; RATIFYING AND APPROVING IMPLEMENTING ORDERS AND OTHER BOARD ACTIONS WHICH SET CHARGES AND PROVIDING FOR THEIR AMENDMENT; APPROPRIATING GRANT, DONATION AND CONTRIBUTION FUNDS; AND PROVIDING SEVERABILITY AND AN EFFECTIVE DATE (Office of Management and Budget)

Withdrawn

Report: *(See Agenda Item 3L Substitute; Legislative File No. 130242).*

3L SUB

130242 Ordinance

ORDINANCE APPROVING AND ADOPTING FY 2011-12 *Amended*
END-OF-YEAR SUPPLEMENTAL BUDGET
ADJUSTMENTS FOR VARIOUS COUNTY
DEPARTMENTS AND FUNDS; RATIFYING AND
APPROVING IMPLEMENTING ORDERS AND OTHER
BOARD ACTIONS WHICH SET CHARGES AND
PROVIDING FOR THEIR AMENDMENT;
APPROPRIATING GRANT, DONATION AND
CONTRIBUTION FUNDS; AND PROVIDING
SEVERABILITY AND AN EFFECTIVE DATE (SEE
ORIGINAL ITEM UNDER FILE NO. 130015) (Office of
Management and Budget)

Report: *Note: See Agenda Item No. 3L SUBSTITUTE,
Legislative File No. 130316 for the Amended
version.*

3L SUB AMENDED

130316 Ordinance

ORDINANCE APPROVING AND ADOPTING FY 2011-12 END-OF-YEAR SUPPLEMENTAL BUDGET ADJUSTMENTS FOR VARIOUS COUNTY DEPARTMENTS AND FUNDS; RATIFYING AND APPROVING IMPLEMENTING ORDERS AND OTHER BOARD ACTIONS WHICH SET CHARGES AND PROVIDING FOR THEIR AMENDMENT; APPROPRIATING GRANT, DONATION AND CONTRIBUTION FUNDS; AND PROVIDING SEVERABILITY AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 130242] (Office of Management and Budget)

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

Mover: Moss

Second: Heyman

Vote: 3-0

Absent: Zapata

Report: *Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed ordinance into the record.*

Assistant County Attorney Geri Bonzon-Keenan noted amendments existed to the foregoing proposed ordinance as follows: 1) the reference to \$1.45 million should be replaced with \$6.805 million, on handwritten page 3, in the section entitled, "Public Housing and Community Development"; 2) the Additional Housing Assistance Payments should reflect \$6.805 million rather than \$1.45 million and the Total should reflect \$180 million rather than \$174,645,000 on handwritten page 23, in the Revenues section of "Public Housing and Community Development"; and 3) the Additional Section 8 Housing Assistance Payments should reflect \$6.805 million rather than \$1,450,000 and the Total should reflect \$180 million rather than \$174,646,000 on handwritten page 23, in the Expenditures section of "Public Housing and Community Development".

Hearing no further questions or comments, the Committee proceeded to vote on this proposed ordinance as amended.

The foregoing proposed ordinance was forwarded to the Board of County Commission with a favorable recommendation with the following amendments: 1) the reference to \$1.45 million should be replaced with \$6.805 million, on handwritten page 3, in the section entitled, "Public Housing and Community Development"; 2) the Additional Housing Assistance Payments should reflect \$6.805 million rather than \$1.45 million and the Total should reflect \$180 million

rather than \$174,645,000 on handwritten page 23, in the Revenues section of "Public Housing and Community Development"; and 3) the Additional Section 8 Housing Assistance Payments should reflect \$6.805 million rather than \$1,450,000 and the Total should reflect \$180 million rather than \$174,646,000 on handwritten page 23, in the Expenditures section of "Public Housing and Community Development".

4 COUNTY MAYOR

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

130191 Report

CLERK'S SUMMARY OF MEETING MINUTES FOR THE INTERNAL MANAGEMENT AND FISCAL RESPONSIBILITY COMMITTEE MEETING(S): JANUARY 15, 2013 (Clerk of the Board)

Approved
Mover: Heyman
Secunder: Moss
Vote: 3-0
Absent: Zapata

7 REPORTS

7A

130117 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2013 - KENDALE LAKES LANDSCAPE MAINTENANCE SPECIAL TAXING DISTRICT ADVISORY BOARD

Report Received
Mover: Moss
Secunder: Heyman
Vote: 3-0
Absent: Zapata

8 ADJOURNMENT