



MEMORANDUM
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FC
Agenda Item No. 6(A)
May 14, 2013

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

DATE: May 9, 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:

April 9, 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, April 9, 2013

9:30 AM

Commission Chambers

Members Present: Esteban L. Bovo, Jr., Sally A. Heyman, Juan C. Zapata.

Members Absent: Dennis C. Moss.

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 asked Officer Michael Roan, Sergeant-At-Arms, to open today's (4/09) meeting with an invocation.*

1B **ROLL CALL**

Report: *The following staff members were present: Deputy Mayor/County Manager Alina Hudak; Assistant County Attorneys Geri Bonzon-Keenan and Juliette Antoine; Office of Management and Budget Director Jennifer Moon; and Deputy Clerks Jovel Shaw and Alan Eisenberg.*

Chairman Bovo called the meeting to order at 9:47 a.m.

Assistant County Attorney Geri Bonzon-Keenan announced that a Scrivener's Error existed in Agenda Item 3E, handwritten page 1, Item 1.2, to replace the title "Security System Repair at Metro West Detention Center" with "Automated Fingerprint Identification System Upgrade"; and in Agenda Item 3G, handwritten page 17, Attachment 3.4 – Contract Modification, to replace the "\$350,000" Modified Allocation for Aviation with "\$65,000." She also noted that Agenda Item 3D was requested to be waived to no date certain by Mayor Gimenez.

It was moved by Commissioner Heyman that the April 9, 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 Zapata, and upon being put to a vote, passed by a vote of 3-0 (Commissioner Moss was absent).

1C **PLEDGE OF ALLEGIANCE**

Report: *Commissioner Zapata led the Committee in the Pledge of Allegiance.*

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

1D1

130605 Service Awards

Rebeca Sosa

PRESENTATION OF SERVICE AWARDS TO THE
FOLLOWING EMPLOYEE(S):

Presented

JOAN V. CHINNUKE - ISD - 30 YRS

1D2

130610 Special Presentation

Esteban L. Bovo, Jr.

COUNTY BUDGET PRESENTATION

Presented

Report: *Chairman Bovo noted that County departments would continue presenting their budget overviews at today's (4/09) meeting.*

~ Parks, Recreation & Open Spaces Department

Mr. Jack Kardys, Parks, Recreation & Open Spaces Department Director, noted the Department was a two-tiered system, operating Countywide as well in the Unincorporated Municipal Service Area. He proceeded to provide an overview of the parks and recreation facilities, the programs offered and the number of participants served. He explained that public roads, MetroRail and the Busway along with the Community Image Advisory Board and the beautification of the community through landscaping, median strips, and the Adopt a road program became the Department's responsibility after the Administrative reorganization.

Mr. Kardys noted the Fiscal Year (FY) 2013-14 budget would remain the same with the exception of increased healthcare costs. He said the Department continued to seek opportunities to generate revenue and to secure private sector partnerships. Mr. Kardys noted a transition from being a service provider to a facilitator through more public/private sector partnerships with community based organizations, the YMCA, the Boys and Girls Clubs and other groups. He explained that budget reductions in the Recreation Division resulted in one Park Manager being responsible for up to three facilities; the elimination of full-time Recreation Specialist positions; and the use of a part-time workforce to fulfill the additional recreation programming requirements. Mr. Kardys noted \$500,000 was needed to replace beach maintenance equipment. He said the Department was unable to budget for its Capital Outlay Reserve Funding to maintain existing facilities and to replace park equipment. In conclusion, the Parks continued to look good but a few challenges remain, said Mr. Kardys.

Commissioner Zapata inquired about the contract program and whether any additional revenue could be generated from these activities.

Mr. Kardys responded that programming partnership agreements existed with all community based organizations who paid a per child registration or maintenance fee of \$6 to \$15 per season. He commented that these fees probably did not cover the full cost of field maintenance. Mr. Kardys also noted rental fees were charged to adults using the facilities.

Commissioner Heyman asked Mr. Kardys to provide Finance Committee members with a status report on the Parks Foundation's efforts to obtain private/public partnerships and private donations.

Commissioner Heyman noted she was pleased with the parks; however, she was concerned that service adjustments were being implemented in order to cover the cost of insurance premiums for staff working at County parks.

Commissioner Heyman announced that the 10th Annual Love In at Greynolds Park, a successful public/private partnership with Magic 109.9 FM, featuring Grand Funk Railroad, will be held on May 5th.

Chairman Bovo noted the Department was doing a great job. He said he would submit his questions in writing to Mr. Kardys pertaining to the movement of funds and budget increases and that he would provide copies to Committee members.

~ Regulatory & Economic Resources

Deputy Mayor Jack Osterholt Regulatory & Economic Resources (RER) Department Director explained that RER was the combination of the Permitting, Environment and Regulatory Affairs, Sustainability, Planning and Economic Enhancement departments. He said the focus over the next couple of years would be on changing from an organization with a separate set of fee schedules to one providing improved customer satisfaction. Deputy Mayor Osterholt noted a series of public meetings were held where developers, attorneys, city and County staff addressed issues impacting the Building Department, Department of Environmental Resources Management and Zoning Departments. As a result of this process, changes were enacted that reduced the Zoning process by up to four weeks; the comprehensive planning process by up to five weeks; changes to the weapon regulatory process; as well as other organizational changes, and made operations more efficient, said Deputy

Mayor Osterholt. He noted in addition to these efforts, RER would establish a better and more accurate decision making process. Mr. Osterholt said that the overall goal was to make the Department to become more customer friendly.

Mr. Osterholt noted a flat budget was proposed for Fiscal Year 2013-14 without any significant changes.

Commissioner Zapata questioned the breakdown of RER functions between Countywide and Unincorporated Municipal Service Area (UMSA).

Mr. Osterholt responded that some of RER's responsibilities only affected UMSA (Building Department) and others had Countywide (Comprehensive Planning and Environmental Management) impact. He said that staff members were assigned to work within UMSA and other staff to countywide operations, noting that they also worked together as necessary. Mr. Osterholt explained that RER worked very closely with local cities and municipalities when addressing comprehensive planning issue affecting those areas.

Commissioner Zapata asked Deputy Mayor Osterholt to explore options to provide County Commissioners the opportunity to discuss issues impacting their Districts with Code Enforcement staff. He also asked that a performance based pay system for the Building Department's permitting staff be considered.

Deputy Mayor Osterholt responded that he would work with Commissioner Zapata on his request for better communication with Code Enforcement staff. He clarified that all requests submitted to the Building Department were issued unique identifier numbers and tracked throughout the process. Deputy Mayor Osterholt commented that complaints related to processing times were not always due to Building Department staff.

Commissioner Zapata said that perhaps the standards for documentation submitted to the Building Department needed to be raised, with all requirements contained on a checklist and completed by the applicant prior to submission so that the Department could expeditiously process requests.

Deputy Mayor Osterholt explained that both the individual submitting an item as well as the

property owner were provided status reports throughout the process as well as at the time of completion.

Commissioner Heyman inquired about the effectiveness of the consolidation.

Deputy Mayor Osterholt responded that RER Departments were now actively consulting with one another to identify and resolve issues.

Chairman Bovo noted his questions pertaining to the movement of funds and increases to budgeted items would be sent to Deputy Mayor Osterholt in writing. He suggested that RER worked with municipalities so that they could offer one-stop shopping to obtain County licenses.

~ Public Works and Waste Management

Ms. Kathleen Woods-Richardson, Public Works and Waste Management (PWWM) Director provided an overview of Department operations, noting they had nine operating funds and twelve capital funds totaling \$774 million. She said the merger of Public Works and Solid Waste Management resulted in the consolidation of office operations, the elimination of duplicate positions, and the relocation of staff to alternate locations. Ms. Woods-Richardson noted the Department currently had 1,732 employees; which was a reduction from 1,793 employees. She commented that PWWM was currently adapting the reporting of budgeted revenue and expenses to be consistent with the Departmental Comprehensive Annual Reporting. Ms. Woods-Richardson noted she continued to work with Administration to address infrastructure and staff funding needs.

Ms. Woods-Richardson said the proposed Fiscal Year (FY) 2013-14 budget did not contain any enhancements; however, this was a work in progress and possible revisions could be requested later. She noted the Household Collection Fee was not projected to increase from \$439 per household and that this fee had remained the same for the previous eight years. Ms. Woods-Richardson expressed caution that PWWM would not meet its bond coverage requirements for FY 2014-15 without an increase to this fee. She noted the Waste Disposal Fee was scheduled to increase annually in accordance with the Consumer Price Index and the estimated increase for FY 2013-14 was 1.7 percent. Ms. Woods-Richardson explained that Waste Disposal

Fund revenues would drop by more than \$14 million due to the expiration of the Power Purchase Agreement and that PWWM was negotiating alternative options to sell electricity produced at the Waste Energy Plant. She said the FY 2013-14 budgets included a \$6 million increase primarily due to additional health care and retirement costs as well as aligning positions to their proper funding sources.

Ms Woods-Richardson noted the Building Better Communities General Obligation Bond program was not sufficient to fund current infrastructure needs. She said the Causeway Fund included the \$.25 Rickenbacker Causeway toll increase effective April 1, 2013 and an increase in debt service for Causeway repairs. Ms. Woods-Richardson noted SunPass was expected to be operational by July 2014, resulting in the elimination of 27 full-time and six part-time positions. She commented that unmet, unfunded needs existed as follows: \$465 for bridges; \$45 for sidewalks, including American with Disability Act compliance issues; \$210 for million drainage; \$115 for road and intersection improvements; \$180 for resurfacing; \$29 for waste infrastructure; \$100 for grade separation; \$2 million for guardrails; \$2 million for traffic signals; and \$28 million for street lighting.

Ms. Woods-Richardson expressed her appreciation to Commissioner Zapata for his assistance in securing State of Florida appropriations for local drainage needs.

Commissioner Heyman noted water and roads were essential needs of this community. She proceeded to question the amount the County subsidized the Household Collection Fee to cover the increased costs due to not increasing the rate.

Ms. Woods-Richardson explained that the County was not providing any subsidy and fees were paid by residents who received service. She said that service and staffing levels were reduced and capital projects were deferred to cover the shortfall.

Ms. Jennifer Moon, Office of Management and Budget Director, clarified that significant savings were realized over the past eight years from restructuring routes, transitioning to automated collection vehicles, and through collective bargaining negotiations, making PWWM services

more efficient and keeping the rates flat.

Commissioner Heyman commented that she did not believe any PWWM services had been compromised. She noted concern over not meeting the upcoming bond coverage requirements. Commissioner Heyman proceeded to inquire about the projected savings that would be realized from the Rickenbacker and Venetian causeway conversions to SunPass.

Ms Jennifer Moon responded that the savings would be \$1.1 million and this would be a recurring savings and built into multi-year rate adjustments.

Commissioner Zapata questioned the amount of unmet needs for bridges and whether Mayor Gimenez released the report on County bridges.

Ms. Woods-Richardson responded that the report had not been released and that \$465 million was needed for bridges.

Commissioner Zapata inquired whether the pending report would prioritize bridges based upon need.

Ms. Woods-Richardson responded that bridges with the greatest need would be prioritized over the next ten year period.

Chairman Bovo noted he would provide Ms. Woods-Richardson with his questions in writing. He said he had heard comments from the private sector that they could do a better job collecting garbage and at a lower cost, and if so, he noted that the municipalities who were currently required to use County services could possibly obtain more economical services elsewhere. Chairman Bovo noted that continually deferring infrastructure projects could result in unintended consequences.

~ Library

Mr. Raymond Santiago, Library Director, provided an overview of the Library System's operations, noting it had 49 branches, 461 employees, and provided residents with equal access to technology and information. He noted the Library System was the largest provider of free internet access in the community. Mr. Santiago noted challenges included: rapid technology changes; increased e-book and other device

usage; and expanded bandwidth availability. He said the Library was a lifelong learning institution that would focus on job development skills, early literacy, teen engagement, senior citizen programs and adult literacy. Mr. Santiago noted the Library was a civic institution, a place for community dialogue, and was used by elected officials for town hall meetings.

Mr. Santiago said a flat budget was proposed for Fiscal Year (FY) 2013-14 while maintaining the current service levels. He noted the Library was a special taxing district covering most of Miami-Dade County with the exception of five cities.

Commissioner Zapata questioned how the bandwidth internet access strategy was being deployed.

Mr. Santiago responded that the County obtained bandwidth through the State of Florida and paid according to the amount used. He noted that the cost to increase bandwidth was reduced since the Library System was an educational institution and eligible for rebates.

Mr. Angel Petisco, Information Technology Department Director, clarified that the Library System was able to participate in the State of Florida's E-Rate program to obtain bandwidth at a cheaper rate because of its status as a learning institution.

~ Information Technology

Mr. Angel Petisco, Information Technology Department (ITD) Director, provided an overview of services provided by the Department. He noted an increase in the Fiscal Year (FY) 2013-14 budget due to: efforts to consolidate Information Technology (IT) resources within recently consolidated departments; increases in healthcare costs; and additional costs to renew expiring maintenance agreements. If not for these three items, the FY 2013-14 budgets would have been \$1 million less, said Mr. Petisco.

Mr. Petisco explained that as part of the consolidation efforts, the Regulatory & Economic Resources (RER) Department's technology resources were transferred to ITD and a service agreement with RER was now being negotiated. He said ITD was assisting RER improve and apply technology for permitting and other process improvements. Mr. Petisco noted ITD was

actively engaged with the County's municipalities to offer technology partnerships.

Commissioner Heyman expressed her appreciation to Mr. Petisco for establishing the e-Notify program for the County's criminal justice system which resulted approximately \$9 million annual savings. She proceeded to ask Mr. Petisco to provide Finance Committee members with information on the projected savings associated with integrating IT systems/functions as a result of project/departmental consolidations, particularly in the areas of Public Safety, Criminal Justice and the Courts. Commissioner Heyman noted this was an example of the long-term advantages to develop new technology that would save money later on.

Commissioner Zapata asked Mr. Petisco to explore options whether the E-Rate programs for learning institutions could be extended to local parks and other not-for-profit organizations that received public funding.

Chairman Bovo acknowledged Mr. Petisco and the ITD for the services provided.

~ Internal Services

Mr. Lester Sola, Internal Services Department (ISD) Director, explained that ISD was a consolidation of General Services, Human Resources, Procurement, Capital Development and Architectural Engineering Selection Process. He noted the Fiscal Year (FY) 2013-14 budget was approximately \$353 million with 976 employees. Mr. Sola noted ISD was in the process of consolidating its informational technology services unit into the Information Technology Department in order to obtain operational efficiencies and savings. He said ISD planned to work on the following projects: to evaluate the conversion of heavy fleet vehicles or the bus system into more efficient vehicles using compressed natural gas; the replacement of County vehicles when repair costs exceeded the value of the vehicle; to develop an internship program and recruitment plans to replace a significant portion of the workforce retiring between 2014-15; to initiate an e-Procurement process and internal changes to workflow management; to ensure a competitive fee structure which made economic sense; to continue selling surplus property and developing commercial partnerships; and to terminate private leases and

move departments into County owned properties.

Commissioner Heyman asked Mr. Sola to provide her with an accounting of User Access Program (UAP) fees. She also asked Mr. Sola to inform local municipalities that they could purchase fuel from the County at a lower cost and also eligible to receive access to federal contracts.

Commissioner Heyman said this would increase the County's buying power while reducing the municipalities' procurement process costs.

Chairman Bovo reminded Mr. Sola of the importance that the procurement process remained as transparent as possible.

~ Audit and Management Services

Ms. Kathy Jackson, Audit and Management Services Department (AMS) Director, noted that AMS was an effective and valuable resource to ensure departments, contractors, vendors, grantees and others were operating effectively, efficiently, and adhering to policies and procedures. She said that AMS had issued over 250 audit reports and initiated recovery of over \$20.7 million as a result of those audits over the past seven years.

Commissioner Heyman asked Assistant County Attorney Geri Bonzon-Keenan to include a provision in County contracts that reasonable costs incurred for County audits would be accessed.

Chairman Bovo noted he would submit written questions to Ms. Jackson.

~ Public Housing and Community Development

Mr. Greg Fortner, Public Housing and Community Development Department Director, noted the Department's mission was to provide affordable housing opportunities for low to moderate income families and individuals. He explained that the Department received 90 percent of its funding through eight federally funded grants and the remainder from two other grants. Mr. Fortner said that the Sequester could result in the Department losing up to 5 percent of its annual federal funding; however, accumulated Public Housing reserves would lessen the impact to residents for the remainder of Fiscal Year (FY) 2012-13. He noted private/public partnerships had allowed the Department to leverage public

housing developments into \$80 million of low income tax credits to be used to rehabilitate 800 senior disabled housing units. Mr. Fortner explained that \$150 million out of the \$450 million Departmental budget was a carry-over from previous years due to multi-year projects, with only \$1.8 million that was not obligated.

Chairman Bovo noted he would submit written questions to Mr. Fortner.

~ Community Action and Human Services

Ms. Lucia Davis-Raiford, Community Action and Human Services (CAHS) Department Director, noted the Department was the largest comprehensive provider of human and social services in this community and proceeded to give an overview of the Department. She explained that CAHS assisted approximately 500,000 people; that more than 7,000 children were enrolled in the Head Start program; that about 5,000 participated in substance abuse programs; that almost 1,500 domestic violence victims were served; and that about 84,000 individuals received energy program assistance.

Ms. Davis-Raiford commented that she anticipated budget contractions, noting the County will no longer receive a \$165 million grant through the Early Learning Coalition, resulting in an \$11 million impact to County employees and a significant workforce reduction. She noted the CAHS was actively exploring options to join forces with other County departments performing similar functions such as the Library, Cultural Affairs, and Parks, Recreation and Open Spaces. Ms. Davis-Raiford noted efforts to develop public/private partnerships to generate additional revenue that was not taxpayer dependant and to assist CAHS provide improved quality and efficient services. Ms Davis-Raiford pointed out that CAHS had the ability to deliver services that were not intended for poor people in this community.

Chairman Bovo commented that the Department provided a critical service and proceeded to question whether participants served were tracked as they successfully transitioned into the community.

Ms. Davis-Raiford responded that clients moving through individual Departmental services were tracked; however, those served by multiple

program areas were not currently tracked but they would be in the future.

Commissioner Zapata inquired whether the Department received Unincorporated Municipal Service Area (UMSA) funding.

Ms. Davis-Raiford responded that the Department received a small amount of UMSA funding and the majority of funding was obtained through grants.

1D3

130442 Special Presentation **Esteban L. Bovo, Jr.**
 DEPUTY MAYOR ED MARQUEZ, RE: EXPLANATION
 ON BOND SITUATION AND FINANCIAL ADVISORS

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

1E PUBLIC HEARING

2 COUNTY COMMISSION

2A

130581 Resolution **Rebeca Sosa**
 RESOLUTION DIRECTING THE COUNTY MAYOR OR
 THE MAYOR'S DESIGNEE TO DEVELOP A PLAN TO
 FUND COSTS ASSOCIATED WITH CONDUCTING
 REQUIRED PUBLIC MEETINGS AT LOCATIONS
 THROUGHOUT THE COUNTY, AND TO ISSUE A
 WRITTEN REPORT TO THE BOARD OF COUNTY
 COMMISSIONERS DETAILING THE PLAN

*Forwarded to BCC with a favorable
 recommendation*
Mover: Heyman
Seconder: Bovo, Jr.
Vote: 3-0
Absent: Moss

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.*

2B

130615 Resolution

Sen. Javier D. Souto,

Lynda Bell

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO RETURN TO THE BOARD WITH A REPORT PROVIDING FUNDING OPTIONS FOR LITTLE HAVANA ACTIVITIES & NUTRITION CENTERS OF DADE COUNTY'S ELDERLY MEALS PROGRAMS

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Zapata

Vote: 3-0

Absent: Moss

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

Chairman Bovo acknowledged Ms. Rosa Carranza, Little Havana Activities Center.

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

3 DEPARTMENT

3A

130451 Resolution

RESOLUTION AUTHORIZING WAIVER OF FORMAL BID PROCEDURES BY A TWO-THIRDS (2/3S) VOTE OF THE BOARD MEMBERS PRESENT TO MODIFY A CONTRACT FOR THE PURCHASE OF GOODS AND SERVICES (Internal Services)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Zapata

Vote: 3-0

Absent: Moss

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

Commissioner Zapata questioned the process used by Administration to determine the necessity of a bid waiver.

Mr. Lester Sola, Internal Services Department Director, responded that the Procurement Department staff performs market price research on every contract; including, prices paid or revenues generated, prior to a contracts expiration date. He said that according to a review of this contract, it was determined that the prices being offered were favorable. In the meantime, Mr. Sola explained that administration requested a short-term extension on the current contract and the current vendor then offered better pricing. Mr. Sola noted the foregoing proposed resolution was in the best interest of the County and the contract modification would provide the County with increased revenue.

Chairman Boyo inquired whether the current vendor had adhered to its County obligations in a satisfactory manner.

Mr. Sola responded that the vendor was performing as required and that every certification and procedural requirement was being met.

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

3B

130476 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT IN THE AGGREGATE AMOUNT OF \$3,600,000.00 WITH JGS PROPERTIES, INC., D/B/A NATIONAL TITLE AND ABSTRACT COMPANY TO OBTAIN TITLE COMPANY SERVICES, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AGREEMENT 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 NO. RFP816 (Internal Services)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Zapata

Vote: 3-0

Absent: Moss

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.

3C

130515 Resolution

RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT AT THE SOUTH DADE SKILL CENTER LOCATED AT 28300 S.W. 152 AVENUE, MIAMI, BETWEEN MIAMI-DADE COUNTY AND THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, FOR PREMISES TO BE UTILIZED FOR CLASSROOMS AND EDUCATIONAL PURPOSES, FOR \$1.00 PER YEAR UPON PROPER EXECUTION; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN (Internal Services)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Zapata

Vote: 3-0

Absent: Moss

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

130519 Resolution

RESOLUTION AUTHORIZING MODIFICATION OF
COMPETITIVE CONTRACTS FOR PURCHASE OF
GOODS AND SERVICES IN A TOTAL AMOUNT UP TO
\$5,100,000.00 AND THE USE OF CHARTER COUNTY
TRANSPORTATION SURTAX FUNDS FOR SUCH
CONTRACTS (Internal Services)

Amended

Report: *Note: See Agenda Item No. 3D AMENDED,
Legislative File No. 130762 for the amended
version.*

3D AMENDED

130762 Resolution

RESOLUTION AUTHORIZING MODIFICATION OF COMPETITIVE CONTRACTS FOR PURCHASE OF GOODS AND SERVICES IN A TOTAL AMOUNT UP TO \$600,000.00 AND THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH CONTRACTS [SEE ORIGINAL ITEM UNDER FILE NO. 130519] (Internal Services)

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

Mover: Heyman

Seconder: Zapata

Vote: 2-1

No: Zapata

Absent: Moss

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.

It was moved by Commissioner Heyman that the foregoing proposed resolution be forwarded to the Board of County Commissioners. This motion was seconded by Commissioner Zapata, and upon being put to a vote, passed by a vote of 2-1, (Commissioner Zapata voted "no") (Commissioner Moss was absent).

Later in the meeting, it was moved by Commissioner Heyman that the foregoing proposed resolution be reconsidered in order to include an amendment. This motion was seconded by Commissioner Zapata, and upon being put to a vote, passed by a vote of 3-0 (Commissioner Moss was absent).

Assistant County Attorney Geri Bonzon-Keenan noted the Transit Department requested a reduction to their allocation and proceeded to read the amendment into the foregoing proposed resolution.

The foregoing proposed resolution was forwarded to the Board of County Commissioners with Committee amendments to reduce the allocation for the Miami-Dade Transit Department (MDT) on handwritten page 1, Item 1; Emergency Debris Removal – Prequalification Pool from \$5 million to \$500,000 as requested by MDT; and reducing the Additional Allocation Requested and Modified Allocation for Transit on handwritten page 6 from \$5 million to \$500,000; and reducing the Total Modified Allocation to \$104, 620,000 from \$109,120,000 on the same page.

3E

130524 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 \$2,767,000.00, AND AUTHORIZING MODIFICATION OF A CONTRACT FOR THE PURCHASE OF GOODS AND SERVICES IN AN AMOUNT UP TO \$510,000.00, AND AUTHORIZES USE OF CHARTER COUNTY SURTAX FUNDS (Internal Services)

Forwarded to BCC with a favorable recommendation as corrected

Mover: Heyman

Seconder: Zapata

Vote: 3-0

Absent: Moss

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

During consideration of the changes to today's (4/09) agenda, Assistant County Attorney Geri Bonzon-Keenan noted that pursuant to Chairwoman Sosa's Memorandum entitled "Requested Changes to the Finance Committee Agenda", a Scrivener's Error existed on Mayor Gimenez' transmittal memorandum, handwritten page 1, Item 1.2, to replace the title "Security System Repair at Metro West Detention Center" with "Automated Fingerprint Identification System Upgrade."

Chairman Bovo noted concern with items described as waivers of bid. He said that hopefully, specific language would be developed in the future to clarify the perception that items were not approved without going through a bid process.

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

3F

130525 Resolution

RESOLUTION AUTHORIZING THE ACCESS OF FLORIDA SHERIFF'S ASSOCIATION CONTRACT NO. 12-20-0905-MD IN THE AMOUNT OF \$2,287,584.00 TO PURCHASE MODEL YEAR 2013 POLICE PATROL VEHICLES, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ACCESS THE AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY, AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN (Internal Services)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Zapata

Vote: 3-0

Absent: Moss

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

Commissioner Zapata inquired whether Auto Nation's headquarters was located in Pembroke Pines or was this contract awarded to a Broward County dealership.

Mr. Lester Sola, Internal Services Department Director, responded that the Pembroke Pines address was the Company's corporate address.

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

Deputy Mayor/Assistant County Manager Alina Hudak asked Commissioner Bovo to request a waiver from Chairwoman Sosa to waive the Boards rules and procedures to allow this proposed resolution to be heard at the April 16, 2013, Board meeting.

Commissioner Bovo requested that an appropriate memorandum be prepared asking Chairwoman Sosa to waive the Boards rules and procedures to allow this proposed resolution to be heard at the April 16, 2013 meeting.

3G

130552 Resolution

RESOLUTION AUTHORIZING ESTABLISHMENT OF PRE-QUALIFICATION POOL CONTRACT IN A TOTAL AMOUNT UP TO \$6,592,000.00, AND AUTHORIZING THE MODIFICATION OF COMPETITIVE CONTRACT FOR PURCHASE OF GOODS AND SERVICES IN A TOTAL AMOUNT UP TO \$10,257,000.00 (Internal Services)

Forwarded to BCC with a favorable recommendation as corrected

*Mover: Heyman
Seconder: Zapata
Vote: 3-0
Absent: Moss*

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

During consideration of the changes to today's (4/09) agenda, Assistant County Attorney Geri Bonzon-Keenan noted that pursuant to Chairwoman Sosa's Memorandum entitled "Requested Changes to the Finance Committee Agenda", a Scrivener's Error existed on Attachment 3.4 - Contract Modification, handwritten page 17, to replace the "\$350,000" Modified Allocation for Aviation with "\$65,000."

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

3H

130554 Resolution

Dennis C. Moss

RESOLUTION AUTHORIZING EXECUTION OF THE TRANSIT ORIENTED DEVELOPMENT LEASE AGREEMENT WITH CARIBBEAN VILLAGE, LTD. (AN ENTITY AFFILIATED WITH PINNACLE HOUSING GROUP), WITH A TOTAL FISCAL IMPACT TO THE COUNTY INCREASING REVENUE BY \$593,980.00; 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: Zapata
Vote: 3-0
Absent: Moss*

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.

4 COUNTY MAYOR

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

130597 Report

CLERK'S SUMMARY OF MEETING MINUTES FOR THE
FINANCE COMMITTEE MEETING(S): MARCH 12, 2013
(Clerk of the Board)

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

7 REPORTS

8 ADJOURNMENT

Report: *There being no further business, the Finance
Committee meeting was adjourned at 11:12 a.m.*