



MEMORANDUM

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FC  
Agenda Item No. 6(A)

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

**DATE:** December 10, 2013

**FROM:** Christopher Agrippa, Director  
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:

November 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)

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**Tuesday, November 12, 2013**

**9:30 AM**

**COMMISSION CHAMBERS**

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**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.

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**1 Minutes Prepared by:**

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

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

**Report:** *Officer Michael Roan, Sergeant-At-Arms opened today's (10/08) meeting with an invocation.*

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**1B**      **ROLL CALL**

**Report:**    *Chairman Bovo called the meeting to order at 9:53 a.m.*

*In addition to the Committee members, the following staff members were present: Deputy Mayor Edward Marquez; Assistant County Attorneys Geri Bonzon-Keenan, Juliette Antoine and Debra Herman; and Deputy Clerks Jovel Shaw and Alan Eisenberg.*

*Commissioner Suarez was also in attendance.*

*Chairman Bovo noted yesterday (11/11) was Veteran's Day and proceeded to honor all veterans for their honorable service and for providing a blanket of freedom to everyone living in this country.*

*Assistant County Attorney Geri Bonzon-Keenan announced that the following scrivener's errors existed in Agenda Item 3Q: 1) the reference to "five years" should be deleted from Item 3.8 – Mobile Material Handling Equipment on handwritten page two; 2) the Modified Allocation should read "\$493,000" for Aviation and "\$17,737,000" for Fire Rescue on handwritten page 30. She noted Commissioner Jordan requested that Item 2C be deferred to the December 10, 2013 Committee meeting.*

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

*Chairman Bovo pointed out that County residents would be provided two minutes to address the Finance Committee on any item on today's (11/12) agenda, pursuant to State legislation, with the exception of Item 1D2, a Citizen's Report.*

*Commissioner Moss inquired about the impact this legislation would have upon this Committee and whether any time limits would be imposed on the*

*discussion since items appeared on both Committee and Board agendas.*

*Assistant County Attorney Bonzon-Keenan explained that Senate Bill 50 was recently adopted by the State Legislature. She noted an amendment to the Board's Rules of Procedure was made at its November 5, 2013 meeting to incorporate the requirements of the Senate Bill. Assistant County Attorney Bonzon-Keenan said that a member of the public would be allowed a reasonable opportunity to be heard on any matter being considered by a committee, advisory board, or the full board. She recommended that the Board and Committee Chairpersons allow the public to speak on any matter being considered until the ordinance was fully enacted. Assistant County Attorney Bonzon-Keenan clarified that the Senate Bill required that the public be given the opportunity to be heard at least one time during the process for consideration of an item. She noted public hearings would be held at the committee level for agenda items and at the beginning of the Board meetings for those items not requiring committee consideration. Assistant County Attorney Bonzon-Keenan pointed out that the Rules of Procedure would establish the process to conform to Senate Bill 50; however, the Chairperson could establish time limits and reasonable restrictions on the opportunity to speak.*

*Commissioner Moss pointed out that every item could become a public hearing.*

*Chairman Bovo commented that someone who did not speak during the committee process might claim that they should have the opportunity to do so when the Board considered that item. He suggested that individuals wishing to address the committee be allowed to do so at the time of the meeting during which the item was being considered.*

## **1C PLEDGE OF ALLEGIANCE**

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



1D2

**132163 Citizen's****Juan C. Zapata**

CITIZEN'S PRESENTATION BY MIAMI DADE ARCHITECTURE AND ENGINEERING SOCIETY (MDAES) REGARDING THE PROCUREMENT PROCESSES AS IT SPECIFICALLY RELATES TO ARCHITECTURAL ENGINEERING AND CONSTRUCTION CONTRACTS

*Presented*

**Report:** *Chairman Diaz called the foregoing item and allowed five minutes for the Citizen's Presentation.*

*Ms. Debbie Swain, Founding President and Immediate Past President, and Mr. Juan Crespi, Vice President, Miami-Dade Architecture and Engineering Society (MDAES), presented a PowerPoint presentation, noting MDAES' mission was to ensure the fair and efficient procurement and selection of architecture and engineering professional services. They presented recommendations on the following three current issues of concern: the makeup of selection committees; the selection process & scoring; and the Equitable Distribution Program (EDP).*

*Chairman Bovo asked for staff to address the concerns presented by Ms. Swain and Mr. Crespi.*

*Mr. Lester Sola, Director, Internal Services Department, indicated that the Administration looked forward to working with MDAES to address their concerns. He provided a historical background of the architecture and engineering selection process, noting the County established the EDP to address complaints that local firms were not awarded any miscellaneous contracts. Mr. Sola noted approximately 370 firms were now selected through a formula-driven, rotational process and over half of these firms were local small businesses. He said that the evaluation committee selection process was managed by the Implementing Order and also that specific Board legislation existed mandating outside composition. Mr. Sola noted the scoring process was performed fairly and welcomed the opportunity to adjust this process, if necessary.*

*Commissioner Moss asked Deputy Mayor Edward Marquez along with Mr. Sola to evaluate and provide this Committee with a report on the concerns raised relating to the EDP in order to determine the program's effectiveness. He also asked that the report indicate whether the*

ordinance mandating the composition of the selection and evaluation committees was being followed.

Commissioner Heyman asked Mr. Sola to review the composition of the selection committee membership. She suggested that businesses that failed, went out of business or were obligated to the County be removed from the rotation process. Commissioner Heyman noted local businesses should be given additional chances in the rotation process over outside firms. She concluded that she would consider modifications to the EDP even though it was already a good program.

Ms. Maria Louisa Castellanos, Principal, United Architects, Inc., appeared before the Committee and expressed concern over eliminating the EDP, noting she believed that the County needed to evaluate Program funds being siphoned off. Ms. Castellanos said that residency requirements for the principal of firms were needed in order to keep contracts in this community. She pointed out that the threshold in gross receipts was four times the average for architects in Miami-Dade County and needed to be addressed. Ms. Castellanos said that the EDP should work to benefit small businesses, suggesting that people from outside County government should serve on selection committees.

Mr. Jorge Cooperman, Principal, JSK Architectural Group, appeared before the Committee and spoke in opposition to the elimination of the EDP. He explained that he personally benefited from the Program and that it saved the County money by providing access to a pre-approved business pool. Mr. Cooperman noted money was potentially going to firms outside this community and said he concurred with the MDAES that the system needed to be reviewed. He commented that the Program helped many local businesses and asked that it not be eliminated.

Mr. Fernando Anzoategui, Principal, Procon Professional Consulting Engineering, Inc., appeared before the Committee as an EDP participant, noting it was a well-designed, well-conceived and well-managed program. He said that additional efforts to give preference to local firms and small businesses were needed.

Chairman Bovo asked that pursuant to Commissioner Moss' request, a report be prepared indicating the number of companies that

*had participated in the EDP over the last two years and whether they were local companies.*

*Mr. Sola noted he would prepare a report that would be presented to the Finance Committee at its January 2014 meeting, and would include recommendations for possible program changes.*

*Chairman Bovo discussed the need to continuously review established processes and to ensure that local businesses received their fair share of work.*

**1E      DISCUSSION ITEMS**

1E1

**132006 Discussion Item** **Xavier L. Suarez**  
DISCUSSION ITEM REGARDING THE NUMBER OF **Presented**  
WORKMEN'S COMPENSATION CLAIMS FILED BY  
COUNTY EMPLOYEES PER YEAR

**Report:** *Commissioner Suarez pointed out that approximately ten percent of County employees filed Workmen's Compensation (WC) claims annually; that there were 3,764 open WC claims; and that 47 Third Party Administrators in the Risk Management Department were assigned to the administration of these claims. He noted WC claims at Jackson Memorial Hospital had risen from approximately 2.5 percent to 4.0 percent of its workforce; yet, claims from a local private sector employer in the transportation industry were approximately 0.6 percent, noting the industry average was about 1 percent. Commissioner Suarez said it appeared that the number of WC claims filed by County employees were excessive, noting it would be prudent to obtain an analysis of claims with first responders (police and fire) and employees engaged in hazardous duties separated from the general workforce.*

*Commissioner Suarez stated that according to Mr. Michael Lewis, Publisher and Editor, Miami Today, the newspaper never had a WC claim because employees were compensated through alternative methods. He said this approach was not an option for the County because of union contracts and legal requirements; however, he reiterated that he believed County employees filed a rather large number of WC claims.*

*Chairman Bovo acknowledged Commissioner Suarez for bringing this matter to the Finance Committee's attention and proposed that the Committee pursue this issue further.*

*Deputy Mayor Edward Marquez noted Commissioner Suarez had sent out a memorandum requesting information on this matter and the Administration was in the process of preparing a report, which Finance Committee members would also receive.*

*Chairman Bovo asked Deputy Mayor Marquez to describe the process used by employees to file a WC claim and how fraudulent claims were addressed.*

*Mr. Daniel Cullen, Risk Management Director, Internal Services Department, explained the process to file a WC claim and the procedures used by department staff.*

*Chairman Bovo inquired whether County departments used certain safety procedures to minimize possible injuries and whether employees were eligible for a WC claim if they did not adhere to these procedures.*

*Mr. Cullen confirmed that a County safety program existed with the focus on preventing claims. He noted most departments had dedicated safety representatives who were provided with quarterly safety updates that would help reduce claims. Mr. Cullen indicated that employees who did not follow proper safety precautions could still initiate a claim for an injury; however, they were subject to disciplinary action.*

*Thanking Commissioner Suarez for raising this concern, Commissioner Moss noted the Finance Committee should continue to review this matter. He said any preventative measures that could be used to reduce future WC claims would be beneficial.*

*Commissioner Suarez noted the industry-wide standard for WC claims in the private sector was between 2 percent to 2.3 percent. He asked Deputy Mayor Marquez to include other municipal governments with public safety employees in his analysis. Commissioner Suarez commended Deputy Mayor Marquez and Mr. Cullen for their efforts to reduce WC claim expenditures by \$6 million during the past fiscal year. He asked Deputy Mayor Marquez to include in his report the steps used to realize these results.*

## **1F PUBLIC HEARINGS**

### **2 COUNTY COMMISSION**

2A

**132103 Resolution Bruno A. Barreiro**

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO PROVIDE A REPORT TO THE BOARD REGARDING EXISTING SLOT MACHINE AGREEMENTS WITH PARIMUTUELS IN MIAMI-DADE COUNTY

*Carried over Due to Lack of a Quorum*

**Report:** *The foregoing proposed resolution was carried over to the December 10, 2013 Finance Committee meeting due to the lack of a quorum.*

2B

**132194 Resolution Sally A. Heyman, Rebeca Sosa**

RESOLUTION ADOPTING POLICY THAT, IN CONNECTION WITH THE REQUEST FOR PROPOSAL FOR UNDERWRITERS, FINANCIAL FIRMS SEEKING TO UNDERWRITE MIAMI-DADE COUNTY ISSUED BONDS CERTIFY THAT THEY DO NOT CONDUCT BUSINESS WITH IRAN

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

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

*Commissioner Moss inquired whether the County was over-stepping its boundary by establishing federal policy at the local level.*

*Assistant County Attorney Juliette Antoine indicated that the resolution was acceptable pursuant to federal statute.*

*Commissioner Heyman explained the intent of the foregoing proposed resolution.*

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

2C

**131840 Resolution** **Barbara J. Jordan**

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO REQUIRE CERTAIN AFFIDAVITS AS PART OF THE DUE DILIGENCE CONDUCTED BY THE COUNTY WITH RESPECT TO THE RESPONSIBILITY OF POTENTIAL VENDORS AND CONTRACTORS PRIOR TO CONTRACT AWARD

*Deferred to next committee meeting*  
**Mover: Moss**  
**Seconder: Heyman**  
**Vote: 3-0**  
**Absent: Zapata**

**Report:** *During consideration of changes to today's (11/12) agenda, the foregoing proposed resolution was deferred to the December 10, 2013 Committee meeting at the request of Commissioner Jordan, the sponsor.*

*Mr. Albert E. Dotson, Jr., 1450 Brickell Avenue, Miami, appeared before the Committee and presented a letter to the Clerk of the Board requesting that a public forum be scheduled on this item.*

**3 DEPARTMENTS**

3A

**131942 Ordinance**

ORDINANCE AMENDING ORDINANCE NO. 04-117 TO PROVIDE THAT TRAFFIC SURCHARGE SECURING OUTSTANDING COURTHOUSE BONDS SHALL MEAN SURCHARGES IMPOSED BY SECTION 11-12 OF MIAMI-DADE COUNTY CODE, AS AMENDED; AND PROVIDING FOR SEVERABILITY, EXCLUSION FROM CODE AND EFFECTIVE DATE (Finance Department)

*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.*

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

3B

**131943 Ordinance**

ORDINANCE AUTHORIZING ISSUANCE FROM TIME TO TIME OF MIAMI-DADE COUNTY, FLORIDA RICKENBACKER CAUSEWAY REVENUE BONDS FOR PURPOSES OF FINANCING AND REFINANCING IMPROVEMENTS TO RICKENBACKER CAUSEWAY; AUTHORIZING INITIAL ISSUANCE OF BONDS IN AMOUNT NOT TO EXCEED \$34,000,000.00; PROVIDING THAT PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON BONDS SHALL BE PAYABLE SOLELY FROM PLEDGED REVENUES; ESTABLISHING CERTAIN GENERAL TERMS, SECURITY, RIGHTS OF BONDHOLDERS, COVENANTS, INTEREST RATE MODES AND OTHER PROVISIONS OF BONDS; CREATING CERTAIN FUNDS AND ACCOUNTS; PROVIDING TERMS AND CONDITIONS FOR ISSUANCE OF ADDITIONAL BONDS AND REFUNDING BONDS; PROVIDING THAT CERTAIN DETAILS AND BOND FORM OF EACH SERIES OF BONDS BE DETERMINED IN SUBSEQUENT SERIES RESOLUTION OR RESOLUTIONS; AND PROVIDING FOR SEVERABILITY AND EFFECTIVE DATE [SEE AGENDA ITEM NO. 3D] (Finance Department)

*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.*

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

3C

**132014 Ordinance**

ORDINANCE APPROVING REVOLVING LINE OF CREDIT IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$75,000,000 FROM WELLS FARGO BANK, N.A. TO COUNTY FOR PURPOSES OF PROVIDING FUNDS TO PUBLIC HEALTH TRUST AND PAYING COSTS OF ISSUANCE; PROVIDING THAT SUCH LINE OF CREDIT BE SECURED BY COUNTY COVENANT TO ANNUALLY BUDGET AND APPROPRIATE FROM LEGALLY AVAILABLE NON-AD VALOREM REVENUES OF THE COUNTY SUFFICIENT FUNDS TO PAY DEBT SERVICE ON LINE OF CREDIT; APPROVING TERMS OF RELATED COMMITMENT LETTER; APPROVING FORM AND EXECUTION OF MEMORANDUM OF UNDERSTANDING BETWEEN COUNTY AND PUBLIC HEALTH TRUST REGARDING PAYMENT OF LINE OF CREDIT FROM CERTAIN TRUST REVENUES; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE AND ALL OTHER COUNTY OFFICIALS TO TAKE ALL ACTION TO SECURE LINE OF CREDIT AND TO EXTEND ITS TERM WITHIN CERTAIN PARAMETERS INCLUDING ENTERING INTO RELATED AGREEMENTS AND DOCUMENTS WITH TERMS CONSISTENT WITH THOSE SET FORTH IN THE COMMITMENT LETTER; AND PROVIDING SEVERABILITY AND AN EFFECTIVE DATE (Finance Department)

*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.*

*Commissioner Heyman explained that the proposed ordinance authorized the County to open a line of credit for the Public Health Trust (PHT), noting the PHT was fully committed to repay this obligation to the County. She asked Deputy Mayor Edward Marquez what impact this debt would have on the County's bond rating or borrowing power.*

*Deputy Mayor Marquez indicated that it should not make any difference.*

*Commissioner Moss acknowledged voters for supporting Jackson Memorial Hospital's funding, noting Jackson's importance to this community and pointing out that it was one of the country's best hospitals.*

*Hearing no further questions or comments, the Committee members proceeded to vote on this*

*proposed ordinance, as presented.*

3D

**132144 Resolution**

RESOLUTION AUTHORIZING ISSUANCE OF NOT TO EXCEED \$34,000,000.00 AGGREGATE PRINCIPAL AMOUNT OF MIAMI-DADE COUNTY, FLORIDA RICKENBACKER CAUSEWAY REVENUE BONDS, IN ONE SERIES, TO PAY COST OF CERTAIN IMPROVEMENTS; PROVIDING FOR CERTAIN DETAILS OF BONDS AND THEIR SALE BY NEGOTIATION; AUTHORIZING MAYOR OR MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS AND RESTRICTIONS, TO FINALIZE DETAILS, TERMS AND OTHER PROVISIONS OF BONDS AND THEIR NEGOTIATED SALE; APPROVING FORMS OF AND AUTHORIZING EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS; PROVIDING CERTAIN COVENANTS; AUTHORIZING COUNTY OFFICIALS TO DO ALL THINGS DEEMED NECESSARY IN CONNECTION WITH ISSUANCE, SALE, EXECUTION AND DELIVERY OF BONDS; AND PROVIDING SEVERABILITY [SEE AGENDA ITEM NO. 3B] (Finance Department)

*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 further questions or comments, the Committee members proceeded to vote on this proposed resolution, as presented.*

3E

**132147 Resolution**

RESOLUTION AUTHORIZING ISSUANCE FROM TIME TO TIME OF NOT TO EXCEED \$29,545,000.00 MIAMI-DADE COUNTY, FLORIDA SPECIAL OBLIGATION COURT FACILITIES BONDS, SERIES 2014B, PURSUANT TO CERTAIN AUTHORIZING ORDINANCE TO PAY COSTS OF COMPLETION OF JUVENILE COURTHOUSE PROJECT, FUND RESERVE FUND, IF NECESSARY, AND PAY COSTS OF ISSUANCE; PROVIDING THAT PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON BONDS SHALL BE PAYABLE SOLELY FROM PLEDGED REVENUES; APPROVING COVENANT TO BUDGET AND APPROPRIATE AS ADDITIONAL SECURITY FOR BONDS; ESTABLISHING CERTAIN GENERAL TERMS, SECURITY, RIGHTS OF BONDHOLDERS, COVENANTS AND OTHER PROVISIONS OF SERIES 2014B BONDS; CREATING CERTAIN FUNDS AND ACCOUNTS; PROVIDING CERTAIN DETAILS OF SERIES 2014B BONDS; AUTHORIZING PUBLIC SALE OF BONDS BY COMPETITIVE BID; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS AND RESTRICTIONS, TO FINALIZE DETAILS, TERMS AND OTHER PROVISIONS OF SERIES 2014B BONDS, INCLUDING ACCEPTANCE OF BID; APPROVING FORM AND USE OF OFFICIAL NOTICE OF SALE, PRELIMINARY OFFICIAL STATEMENT AND FINAL OFFICIAL STATEMENT; APPROVING FORMS AND AUTHORIZING EXECUTION OF CERTAIN DOCUMENTS; AUTHORIZING COUNTY OFFICIALS TO DO ALL THINGS DEEMED NECESSARY IN CONNECTION WITH ISSUANCE, SALE, EXECUTION AND DELIVERY OF SERIES 2014B BONDS; PROVIDING SEVERABILITY AND EFFECTIVE DATE [SEE AGENDA ITEM NO. 3F] (Finance Department)

*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 noted a multi-million dollar charge was being added to the County's costs to finish construction of the Juvenile Courthouse. She asked Deputy Mayor Edward Marquez to ensure that funds were spent as pledged and that the County was not being double billed.*

*Chairman Bovo inquired whether the bonds were being reissued.*

*Mr. Frank Hinton, Bond Administration Division Director, Finance Department, indicated that the*

**Finance Committee**

*Meeting Minutes*

*Tuesday, November 12, 2013*

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*CLERK'S SUMMARY OF*

*bonds were not being reissued. He explained that the original decision to remove the County's back-up pledge and to go to the bond market was not possible, noting the bonds would now be issued in accordance with a new ordinance and resolution. Mr. Hinton pointed out that there were two resolutions being presented: one to issue bonds as senior lien debt and the other to issue as subordinate debt, noting both resolutions were pursuant to the same ordinance.*

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

3F

**132150 Resolution**

RESOLUTION AUTHORIZING ISSUANCE OF NOT TO EXCEED \$20,000,000.00 MIAMI-DADE COUNTY, FLORIDA SPECIAL OBLIGATION COURT FACILITIES REFUNDING BONDS, SERIES 2014A, PURSUANT TO CERTAIN AUTHORIZING ORDINANCE TO REFUND CERTAIN COUNTY SPECIAL OBLIGATION BONDS (COURTHOUSE CENTER PROJECT), FUND RESERVE FUND, AND PAY COSTS OF ISSUANCE; MAKING CERTAIN FINDINGS TO SUPPORT SUCH REFUNDING WITH ESTIMATED NET PRESENT VALUE SAVINGS IN EXCESS OF 5%, ESTIMATED COSTS OF ISSUANCE OF \$179,000.00 AND ESTIMATED FINAL MATURITY OF APRIL 1, 2020; APPROVING COVENANT TO BUDGET AND APPROPRIATE AS ADDITIONAL SECURITY FOR BONDS; PROVIDING CERTAIN DETAILS OF BONDS; AUTHORIZING PUBLIC SALE OF BONDS BY COMPETITIVE BID; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS AND RESTRICTIONS, TO FINALIZE DETAILS, TERMS AND OTHER PROVISIONS OF BONDS, INCLUDING ACCEPTANCE OF BID; APPROVING FORM AND USE OF OFFICIAL NOTICE OF SALE, PRELIMINARY OFFICIAL STATEMENT AND FINAL OFFICIAL STATEMENT; APPROVING FORMS AND AUTHORIZING EXECUTION OF CERTAIN OTHER DOCUMENTS; PROVIDING CERTAIN COVENANTS; AUTHORIZING COUNTY OFFICIALS TO DO ALL THINGS DEEMED NECESSARY IN CONNECTION WITH ISSUANCE, SALE, EXECUTION AND DELIVERY OF BONDS; PROVIDING SEVERABILITY AND EFFECTIVE DATE [SEE AGENDA ITEM NO. 3E] (Finance Department)

*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 members proceeded to vote on this proposed resolution, as presented.*

3G

**132152 Resolution**

RESOLUTION APPROVING THE ISSUANCE OF MULTIFAMILY MORTGAGE REVENUE BONDS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (FLORIDA), IN ONE OR MORE SERIES, TO FINANCE OR REFINANCE ALL OR PORTION OF THE COSTS OF THE CONSTRUCTION OF A MULTIFAMILY HOUSING PROJECT TO BE KNOWN AS COURTSIDE FAMILY APARTMENTS FOR PURPOSES OF SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED (Housing Finance Authority)

*Forwarded to BCC with a favorable recommendation  
Mover: Heyman  
Secunder: 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 members proceeded to vote on this proposed resolution, as presented.*

3H

**132153 Resolution**

RESOLUTION APPROVING ISSUANCE OF MULTIFAMILY MORTGAGE REVENUE BONDS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (FLORIDA) IN ONE OR MORE SERIES TO FINANCE OR REFINANCE ALL OR A PORTION OF COSTS OF ACQUIRING AND CONSTRUCTING A MULTIFAMILY HOUSING PROJECT TO BE KNOWN AS THE PLAZA AT THE LYRIC FOR PURPOSES OF SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED (Housing Finance Authority)

*Forwarded to BCC with a favorable recommendation  
Mover: Heyman  
Secunder: 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 members proceeded to vote on this proposed resolution, as presented.*

3I

**132154 Resolution**

RESOLUTION APPROVING THE ISSUANCE OF MULTIFAMILY MORTGAGE REVENUE BONDS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (FLORIDA), IN ONE OR MORE SERIES, TO FINANCE OR REFINANCE ALL OR A PORTION OF THE COSTS OF THE ACQUISITION AND CONSTRUCTION OF A MULTIFAMILY HOUSING PROJECT TO BE KNOWN AS MARCIA GARDENS APARTMENTS FOR PURPOSES OF SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED (Housing Finance 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 members proceeded to vote on this proposed resolution, as presented.*

3J

**132156 Resolution**

RESOLUTION APPROVING THE ISSUANCE OF MULTIFAMILY MORTGAGE REVENUE BONDS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (FLORIDA), IN ONE OR MORE SERIES, TO FINANCE OR REFINANCE ALL OR PORTION OF THE COSTS OF THE CONSTRUCTION OF A MULTIFAMILY HOUSING PROJECT TO BE KNOWN AS WILLOW LAKE FOR PURPOSES OF SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED (Housing Finance 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 members proceeded to vote on this proposed resolution, as presented.*

3K

**132157 Resolution**

RESOLUTION APPROVING THE ISSUANCE OF MULTIFAMILY MORTGAGE REVENUE BONDS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (FLORIDA), IN ONE OR MORE SERIES, TO FINANCE OR REFINANCE ALL OR PORTION OF THE COSTS OF THE CONSTRUCTION OF A MULTIFAMILY HOUSING PROJECT TO BE KNOWN AS KEYS CROSSING FOR PURPOSES OF SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED (Housing Finance Authority)

*Forwarded to BCC with a favorable recommendation*  
**Mover: Heyman**  
**Secunder: 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 members proceeded to vote on this proposed resolution, as presented.*

3L

**132012 Resolution**

**Rebeca Sosa**

RESOLUTION DECLARING SURPLUS VACANT COUNTY-OWNED PROPERTY LOCATED BETWEEN PERIMETER ROAD AND STATE ROAD 836; AUTHORIZING A PRIVATE SALE TO PERIMETER ROAD MANAGEMENT, LLC IN ACCORDANCE WITH FLORIDA STATUTE 125.35(2) FOR NO LESS THAN \$7,252, AND AUTHORIZING EXECUTION OF A COUNTY DEED FOR SUCH PURPOSE (Internal Services)

*Forwarded to BCC with a favorable recommendation*  
**Mover: Heyman**  
**Secunder: 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 members proceeded to vote on this proposed resolution, as presented.*

3M

**132083 Resolution**

RESOLUTION AUTHORIZING AWARD OF LEGACY CONTRACT L9763-1/23, STRETCHER MAINTENANCE, SPARE PARTS AND REPAIR SERVICES, TO ERLA, INC. D/B/A EMSAR FLORIDA FOR MAINTENANCE AND REPAIR OF EMERGENCY CONVEYANCE EQUIPMENT IN THE AGGREGATE AMOUNT OF \$900,000.00, 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 (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 members proceeded to vote on this proposed resolution, as presented.*

3N

**132095 Resolution**

RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND GURRI-MATUTE, P.A. FUNDED BY BUILDING BETTER COMMUNITIES GENERAL OBLIGATION FUNDS IN THE AMOUNT OF \$307,655.00 FOR THE DESIGN SERVICES FOR THE WYNWOOD/ALLAPATTAH REGIONAL NEIGHBORHOOD SERVICE CENTER DEMOLITION AND RECONSTRUCTION, ISD PROJECT NO: A05-GSA-03 GOB, ISD CONTRACT NO: Z00020; AUTHORIZES A RETROACTIVE EXTENSION OF THIS AGREEMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MODIFY AMENDMENT NO. 1 AS NEEDED AND TO EXERCISE ANY AND ALL 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 members proceeded to vote on this proposed resolution, as presented.*

30

**132149 Resolution**

RESOLUTION APPROVING TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE OF A RETROACTIVE LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI BEACH, FOR PREMISES LOCATED AT THE MIAMI BEACH CONVENTION CENTER, 1700 CONVENTION CENTER DRIVE, MIAMI BEACH, FLORIDA, TO BE UTILIZED BY COMMISSIONER BRUNO BARREIRO AS A DISTRICT OFFICE, WITH A TOTAL FISCAL IMPACT TO THE COUNTY ESTIMATED TO BE \$6,408.00 FOR THE INITIAL 46-MONTH TERM OF THE LEASE AND THE ADDITIONAL THREE-YEAR RENEWAL OPTION TERM; 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 members proceeded to vote on this proposed resolution, as presented.*

3P

**132151 Resolution**

RESOLUTION APPROVING TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE OF A LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND DADE CORNERS PLAZA, INC., FOR PREMISES LOCATED AT 2780 N.W. 167TH STREET, MIAMI GARDENS, FLORIDA, TO BE UTILIZED BY COMMISSIONER BARBARA J. JORDAN AS A DISTRICT OFFICE, WITH A TOTAL FISCAL IMPACT TO THE COUNTY ESTIMATED TO BE \$550,041 FOR THE INITIAL FOUR-YEAR TERM OF THE LEASE AND THE ADDITIONAL FOUR-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: Moss*

*Seconder: Heyman*

*Vote: 3-0*

*Absent: Zapata*

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

*Commissioner Heyman inquired whether \$550,000 was the correct lease amount.*

*Assistant County Attorney Bonzon-Keenan confirmed that the \$550,000 lease amount covered an eight-year period.*

*Mr. Lester Sola, Director, Internal Services Department, confirmed that the first year cost was \$65,000 and the balance would be carried out over the full term of the lease.*

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

3Q

**132201 Resolution**

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS IN A TOTAL AMOUNT UP TO \$11,706,000.00, AWARD OF LEGACY CONTRACTS IN A TOTAL AMOUNT UP TO \$5,554,000.00, AND AUTHORIZING ADDITIONAL TIME AND EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$15,528,000.00 FOR VARIOUS CONTRACTS FOR THE PURCHASE OF GOODS AND SERVICES (Internal Services)

*Forwarded to BCC with a favorable recommendation as corrected*

*Mover: Heyman*

*Seconder: Bovo, Jr.*

*Vote: 3-0*

*Absent: Zapata*

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

*Mr. Sam Gilmore, 2230 NW 193 Terrace, Miami Gardens, appeared before the Committee regarding the renewal of legacy contracts. He expressed his concern that the African American community represented 23 percent of the County's population, noting the procurement practices impacting this segment of the community needed to be reviewed. Mr. Gilmore observed that a black child only benefited four cents for every dollar invested by the Miami Dade County Public Schools into the community; however, \$1.31 was received per child in every other community. He noted the record for Miami-Dade County was even worse. Mr. Gilmore said that \$32 million in procurement items were being considered today (11/12), noting many of these contracts were for proprietary items. Mr. Gilmore stressed the need to develop additional joint alliances and to discuss disparity issues with staff.*

*The following scrivener's errors were read into the record by Assistant County Attorney Bonzon-Keenan during the setting of the agenda: 1) the reference to "five years" should be deleted from Item 3.8 – Mobile Material Handling Equipment on handwritten page two; 2) the Modified Allocation should read "\$493,000" for Aviation and "\$17,737,000" for Fire Rescue on handwritten page 30.*

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

*Following the vote, Commissioner Moss asked Deputy Mayor Edward Marquez along with Mr. Lester Sola, Director, Internal Services*

*Department, to review issues relating to legacy contracts and opportunities for the African American community to participate in the procurement process.*

3R

**132155 Resolution**

RESOLUTION ESTABLISHING PRE-QUALIFICATION POOL CONTRACT 6879-0/18 PURCHASE OF LAWN EQUIPMENT, ORIGINAL EQUIPMENT MANUFACTURER REPLACEMENT PARTS AND REPAIR SERVICES IN A TOTAL AMOUNT UP TO \$6,422,000 FOR PURCHASE OF GOODS AND SERVICES (Internal Services)

*Forwarded to the BCC by the BCC Chairperson 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 members proceeded to vote on this proposed resolution, as presented.*

*SPECIAL NOTE: Mr. Lester Sola, Director, Internal Services Department asked that the proposed resolution be forwarded to the next Board of County Commissioners meeting.*

*Chairman Bovo requested that an appropriate memorandum be prepared asking the Board of County Commissioners Chairwoman Rebeca Sosa to waive the Board's Rules of Procedure to allow this proposed resolution to be heard at the November 19, 2013 Board meeting.*

*The Clerk of the Board received the appropriate memorandum from Chairwoman Sosa dated November 12, 2013 entitled "Request to Place Items on the November 19, 2013 Meeting Agenda of the Board of County Commissioners Meeting."*

3S

**132211 Resolution Finance Committee**

RESOLUTION APPROVING THE BUDGET FOR FISCAL YEAR 2013-14 FOR THE N.W. 79TH STREET COMMUNITY REDEVELOPMENT AGENCY (Office of Management and Budget)

*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 members proceeded to vote on this proposed resolution, as presented.*

3T

**132213 Resolution Finance Committee**

RESOLUTION APPROVING THE BUDGET FOR FISCAL YEAR 2013-14 FOR THE N.W. 7TH AVENUE COMMUNITY REDEVELOPMENT AGENCY (Office of Management and Budget)

*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 members proceeded to vote on this proposed resolution, as presented.*

3U

**132080 Resolution**

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$5,500,000.00 FOR PROJECT NO. E12-WASD-04; CONTRACT NO. 13PBI001 BETWEEN PARSONS BRINCKERHOFF, INC. AND MIAMI-DADE COUNTY FOR ENGINEERING SERVICES FOR CONTRACT ADMINISTRATION AND CONSTRUCTION MANAGEMENT FOR THE DESIGN, PERMITTING AND CONSTRUCTION OF A 60-INCH SEWER FORCE MAIN TO REPLACE THE EXISTING 54-INCH SANITARY SEWER FORCE MAIN FROM FISHER ISLAND, UNDER THE NORRIS CUT CHANNEL, TO THE CENTRAL DISTRICT WASTEWATER TREATMENT PLANT LOCATED ON VIRGINIA KEY; AND AUTHORIZING MAYOR OR MAYOR'S DESIGNEE TO EXECUTE AND EXERCISE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

*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.*

*Chairman Bovo inquired whether this foregoing proposed resolution was included in the previously approved water and sewer fee increase.*

*Mr. John Renfrow, Director, Water and Sewer Department, confirmed that the costs associated with this project were included in the fees previously approved by the Board.*

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

3V

**132227 Resolution Finance Committee**

RESOLUTION AMENDING IMPLEMENTING ORDERS 4-56 AND 4-57 RELATED TO THE SCHEDULE OF FEES AND TOLLS FOR THE VENETIAN CAUSEWAY AND THE RICKENBACKER CAUSEWAY RESPECTIVELY (Public Works & Waste Management)

*Forwarded to the BCC by the BCC Chairperson 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 members proceeded to vote on this proposed resolution, as presented.*

*SPECIAL NOTE: Assistant County Attorney Bonzon-Keenan noted the Administration asked that the proposed resolution be forwarded to the next Board of County Commissioners meeting.*

*Chairman Bovo requested that an appropriate memorandum be prepared asking the Board of County Commissioners Chairwoman Rebeca Sosa to waive the Boards Rules of Procedure to allow this proposed resolution to be heard at the November 19, 2013 Board meeting.*

*The Clerk of the Board received the appropriate memorandum from Chairwoman Sosa dated November 12, 2013 entitled "Request to Place Items on the November 19, 2013 Meeting Agenda of the Board of County Commissioners Meeting".*

**4 COUNTY MAYOR**

**5 COUNTY ATTORNEY**

**6 CLERK OF THE BOARD**

6A

**131898 Report**

APPROVAL OF CLERK'S MEETING MINUTES FOR THE  
AUGUST 27, 2013 AND OCTOBER 8, 2013 FINANCE  
COMMITTEE MEETINGS (Clerk of the Board)

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

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

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

**7 REPORTS**

**8 ADJOURNMENT**

**Report:** *There being no further business, the Finance  
Committee meeting was adjourned at 11:04 a.m.*