



MEMORANDUM
Harvey Ruvin
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FC
Agenda Item No. 6(A)

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

DATE: January 14, 2014

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:

December 10, 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, December 10, 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 (H)

Report: *Chairman Bovo opened today's (12/10) meeting with an invocation, noting that three police officers were injured early this morning, asking everyone to remember the work police officers performed for this community every day.*

1B **ROLL CALL**

Report: *Chairman Bovo noted that his colleagues were delayed due to heavy traffic situations.*

Chairman Bovo called the meeting to order at 9:33 a.m.

In addition to the Committee members, the following staff members were present: Deputy Mayor Edward Marquez; Assistant to the Deputy Mayor Mario Morlote; Assistant County Attorneys Geri Bonzon-Keenan, Oren Rosenthal and Gerald Heffernan; Budget Director Jennifer Moon; and Deputy Clerks Jovel Shaw and Alan Eisenberg.

Commissioner Jordan was also in attendance.

Assistant County Attorney Geri Bonzon-Keenan announced that scrivener's errors existed in the following Agenda Items: 1) Item 3H - the box designated for Set-Aside in the Contract Measures section should be selected on handwritten page 11, consistent with the measures recommended by the Small Business Development; 2) Item 3J - the Living Wage Ordinance does apply should be selected on handwritten page 14; and that the User Access Program does apply where permitted by funding source should also be selected on handwritten page 18; and 3) Item 3M - the words "11 percent" with "9 percent" should be replaced in Section 2 on handwritten page 9, under the title Administrative Expenses-\$76,200; and the title of Section 8 from Debt Service Payments (\$600,000) to Debt Service Payments (\$192,000) and the title under Section 9 from Reserves-\$1,023,571 to Reserves-\$1,431,571, should be replaced on handwritten page 11.

It was moved by Commissioner Heyman that the December 10, 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 Moss, and upon being put to a vote, passed by a vote of 3-0; (Commissioner Zapata was absent).

1F1

132252 Ordinance **Bruno A. Barreiro,**
Esteban L. Bovo, Jr., Audrey M. Edmonson, Sally A.
Heyman, Xavier L. Suarez

ORDINANCE RELATING TO THE RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO REQUIRE A SEPARATE VOTE FOR APPROVAL OF EACH MILLAGE RATE LEVIED BY THE COUNTY AT THE TIME THE BOARD CONSIDERS THE MILLAGE RATES TO BE INCLUDED IN THE TRUTH IN MILLAGE (TRIM) NOTICE TO TAXPAYERS AND APPROVAL OF MILLAGE RATES AT ITS ANNUAL PUBLIC BUDGET HEARINGS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Forwarded to BCC with a favorable recommendation

Mover: Bovo, Jr.

Seconder: Heyman

Vote: 3-0

Absent: Zapata

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

Chairman Bovo relinquished the floor to Commissioner Heyman.

Acting Chairwoman Heyman opened the public hearing on the foregoing proposed ordinance.

Acting Chairwoman Heyman closed the public hearing after no one appeared wishing to speak.

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

Chairman Bovo resumed the Chair.

Commissioner Heyman asked to be listed as a co-sponsor.

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: *Chairman Bovo explained that the foregoing proposed resolution was not being considered because he is employed by Hialeah Park, a pari-mutuel facility in Miami-Dade County. He noted that pursuant to his request for a Commission on Ethics and Public Trust opinion, he was advised to abstain from voting on this item.*

Due to the lack of a quorum, the foregoing proposed resolution was carried over to the January 14, 2014 Committee meeting.

2B

132404 Resolution Audrey M. Edmonson

RESOLUTION APPROVING ISSUANCE OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY INDUSTRIAL DEVELOPMENT REFUNDING REVENUE BONDS (BAC FUNDING CORPORATION PROJECT) IN AMOUNT NOT TO EXCEED \$16,555,000.00 TO REFUND BONDS ISSUED TO FINANCE CAPITAL PROJECT FOR BENEFIT OF BAC FUNDING CORPORATION FOR PURPOSES OF SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED; APPROVING USE OF INTEREST SAVINGS; APPROVING FORM OF RELATED REFUNDING AGREEMENT BETWEEN BAC AND COUNTY WITH RESPECT TO SUCH INTEREST SAVINGS; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO FINALIZE, EXECUTE AND DELIVER REFUNDING AGREEMENT AND CERTAIN SUPPLEMENTS OR AMENDMENTS TO CERTAIN RELATED FINANCING DOCUMENTS WITHIN CERTAIN PARAMETERS

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation

Mover: Heyman

Second: Moss

Vote: 3-0

Absent: Zapata

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

Chairman Bovo opened the floor for public comments.

Chairman Bovo closed the floor after no one appeared wishing to speak.

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

SPECIAL NOTE: Assistant County Attorney Gerald Heffernan noted that Commissioner Edmonson 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 Board of County Commission Chairwoman Rebeca Sosa to waive the Board's Rules of Procedure to allow this proposed resolution to be heard at the December 17, 2013 Board meeting.

The Clerk of the Board received the appropriate memorandum from Chairwoman Sosa dated December 10, 2013 entitled "Request to Waive Item to the December 17, 2013 Board of County Commissioners Meeting Agenda" requesting that

the Board's Rules of Procedures be waived to allow the foregoing proposed resolution to be heard at the December 17, 2013 Board meeting.

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

*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 opened the floor for public comments.

Chairman Bovo closed the floor after no one appeared wishing to speak.

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

2D

132443 Resolution Rebeca Sosa

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO PROVIDE TO THIS BOARD A REPORT DISCLOSING THE COSTS INCURRED BY THE COUNTY IN RE-ADVERTISING COUNTY CONTRACTS DURING THE LAST TWELVE MONTHS

*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.*

Chairman Bovo opened the floor for public comments.

Chairman Bovo closed the floor after no one appeared wishing to speak.

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

3 DEPARTMENTS

3A

132233 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 ISLAND LIVING 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.*

Chairman Bovo opened the floor for public comments.

Chairman Bovo closed the floor after no one appeared wishing to speak.

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

3B

132235 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 SEVENTH AVENUE TRANSIT VILLAGE I 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

Second: Moss

Vote: 3-0

Absent: Zapata

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

Chairman Bovo opened the floor for public comments.

Chairman Bovo closed the floor after no one appeared wishing to speak.

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

3C

132344 Resolution**Lynda Bell**

RESOLUTION DECLARING SURPLUS COUNTY-OWNED REAL PROPERTY LOCATED ADJACENT NORTH OF 505 NE 18 AVENUE, HOMESTEAD, 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 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: Bovo, Jr.

Vote: 3-0

Absent: Zapata

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

Chairman Bovo opened the floor for public comments.

Chairman Bovo closed the floor after no one appeared wishing to speak.

Commissioner Moss inquired whether any County departments expressed any interest in obtaining this property.

Mr. Lester Sola, Director, Internal Services Department responded that the property was being recommended for sale after being circulated among County departments with no interest.

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

3D

132259 Resolution Audrey M. Edmonson

RESOLUTION DECLARING SURPLUS COUNTY-OWNED REAL PROPERTY LOCATED ADJACENT EAST OF 930 NW 43 STREET, CITY OF MIAMI, 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 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 resolution into the record.*

Chairman Bovo opened the floor for public comments.

Chairman Bovo closed the floor after no one appeared wishing to speak.

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

3E

132234 Resolution

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY FOR PURCHASE OF GOODS AND SERVICES IN A TOTAL AMOUNT UP TO \$1,471,000.00, AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH CONTRACT (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.*

Chairman Bovo opened the floor for public comments.

Chairman Bovo closed the floor after no one appeared wishing to speak.

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

3F

132257 Resolution

RESOLUTION AUTHORIZING WAIVER OF SECTION 2-11.1 (C) OF MIAMI-DADE COUNTY CODE AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE OF A LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND BARREIRO ENTERPRISES, CORP., FOR PREMISES LOCATED AT 1454 S.W. FIRST STREET, SUITE 130, MIAMI, FLORIDA, TO BE UTILIZED BY AS A COMMISSION DISTRICT OFFICE FOR COMMISSIONER BRUNO BARREIRO, WITH A TOTAL FISCAL IMPACT TO THE COUNTY ESTIMATED TO BE \$360,781 FOR THE INITIAL FOUR-YEAR TERM OF THE LEASE AND THE ADDITIONAL FOUR-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

Secunder: Moss

Vote: 3-0

Absent: Zapata

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

Chairman Bovo opened the floor for public comments.

Chairman Bovo closed the floor after no one appeared wishing to speak.

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

3G

132265 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 THE AMERICAN NATIONAL RED CROSS, FOR PREMISES LOCATED AT 9300 NW 41 STREET, DORAL, FLORIDA, TO BE UTILIZED BY THE AMERICAN NATIONAL RED CROSS AS ADMINISTRATIVE OFFICE SPACE, WITH A TOTAL FISCAL IMPACT TO THE COUNTY OF \$16,430 FOR THE INITIAL FIVE-YEAR TERM OF THE LEASE AGREEMENT AND THE ADDITIONAL FIVE FIVE-YEAR RENEWAL OPTION PERIODS; 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

Secunder: Moss

Vote: 3-0

Absent: Zapata

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

Chairman Bovo opened the floor for public comments.

Chairman Bovo closed the floor after no one appeared wishing to speak.

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

3H

132342 Resolution

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS IN A TOTAL AMOUNT UP TO \$6,298,000.00, AND AUTHORIZING ADDITIONAL TIME AND EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$9,934,000.00 FOR VARIOUS CONTRACTS FOR THE PURCHASE OF GOODS AND SERVICES, AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH CONTRACT
(Internal Services)

Forwarded to BCC with a favorable recommendation as corrected

Mover: Heyman

Seconded: Moss

Vote: 3-0

Absent: Zapata

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

Chairman Bovo opened the floor for public comments.

Chairman Bovo closed the floor after no one appeared wishing to speak.

Chairman Bovo asked for clarification on how the money was being generated.

Mr. Lester Sola, Director, Internal Services Department noted the Miami-Dade Transit Department combined both County and Peoples Transportation Plan (PTP) funding into a single account used to purchase goods and services needed for operations, capital and other department needs.

Chairman Bovo read the PTP ballot language that was approved by County voters into the record, noting that he did not believe the money was being appropriately spent. He expressed concern over the proposed purchase of alarm systems in County facilities other than Transit and for lawn service equipment. Chairman Bovo commented that the price to purchase a bus was \$500,000 and the County had not purchased busses in a long time. He said PTP money was also being spent on items such as work gloves, air conditioning and elevator repair, and water bottles.

Chairman Bovo noted the PTP funding should either be used as intended, not to supplement non-transit related items or done away with. He commented that according to Mayor Gimenez there were structural deficiencies within the County, noting that this was one of those

deficiencies.

Mr. Sola responded that this concern had already been discussed with Transit, noting that the purpose of the consolidation of funds allows the department to continue its operations.

Commissioner Moss asked for an explanation about the comingling of funds and whether items were being purchased for non-transit related facilities with PTP funding.

Mr. Sola clarified that the funds allocated in this or any other items presented to the Board included the consolidation of PTP funding with other operating funds, in addition to grant funding. He said that PTP funds were not used for the entire purchase, noting the disclosure was to properly identify that a portion of the item could include PTP funding.

Commissioner Moss inquired whether the contract could specifically identify which portion of the purchase used PTP funds.

Ms. Jennifer Moon, Budget Director, Office of Management and Budget, clarified that any contract could be funded by any of the sources of funds that funded the Transit Department's operating budget. She said the proposed purchase was for Transit and there was no equipment being purchased for any other department. Ms. Moon explained that the PTP made up a larger portion of Transit's operating budget in previous years, but the PTP was now mainly being used to pay the debt service costs associated with the capital project, the acquisition of busses, and rail car rehab. She noted that the PTP portion of the budget was becoming smaller; that the PTP was smaller than the portion of the budget associated with salaries; and that the PTP might not even be needed for operating expenses. Ms. Moon said she would provide the Board an analysis of methods used to allocate revenue and the portions of the budget associated with the different revenue sources.

Commissioner Moss said that it should be made clear that PTP funds were being used appropriately.

Ms. Moon pointed out that Transit was included in pool contracts in order to obtain better pricing, noting that Transit funds were not being used to purchase items for other departments.

Commissioner Moss commented that the availability of PTP funding helped the County address previous structural problems and those funds helped provide additional miles of bus service and other transit improvements. He noted he would have liked to see a transit line to Florida City; however, a decision was made to maintain an adequate level of transportation services in the community with those funds.

Chairman Bovo asked Ms. Moon to provide him with the total number of busses purchased; the number of miles of roads constructed; and the number of miles that Metrorail was extended, as a result of the Peoples Transportation Plan (PTP) funding. He noted County residents did not vote to fund system operations and investments should have been made on alternatives to alleviate traffic. Chairman Bovo said we must begin providing residents the services and spending their money in the manner in which they were promised.

Commissioner Heyman expressed concern that the PTP was established to expand services and was never intended to fund Transit operations. She asked Ms. Moon to provide the Committee with an overview of the PTP funding, showing the allocations for expansion, continued expansion and operations. Commissioner Heyman also asked Ms. Moon to add the fiscal impact of free services, including: the Patriot Passport, the Golden Passport and the Metromover to Chairman Bovo's request.

Pursuant to Chairwoman Sosa's December 10, 2013 memorandum entitled Requested Changes to the Finance Committee Agenda, the foregoing proposed resolution was corrected to select the box designated for Set-Aside in the Contract Measures section on handwritten page 11, consistent with the measures recommended by the Small Business Development.

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

3f

132358 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT THE FLORIDA CITY NEIGHBORHOOD SERVICE CENTER, 1600 NW 6 COURT, FLORIDA CITY, WITH THE CENTER OF INFORMATION AND ORIENTATION, FOR PREMISES TO BE UTILIZED AS OFFICE SPACE, WITH A TOTAL FISCAL IMPACT TO THE COUNTY ESTIMATED TO BE \$9,420.14 IN REVENUE OVER THE INITIAL LEASE TERM AND THE ADDITIONAL FIVE ONE-YEAR RENEWAL OPTION PERIODS; 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.*

Chairman Bovo opened the floor for public comments.

Chairman Bovo closed the floor after no one appeared wishing to speak.

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

3J

132381 Resolution

RESOLUTION AUTHORIZING ADDITIONAL TIME AND EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$69,552,000.00 FOR VARIOUS CONTRACTS FOR THE PURCHASE OF GOODS AND SERVICES (Internal Services)

Forwarded to BCC with a favorable recommendation as corrected

Mover: Heyman

Seconder: Moss

Vote: 3-0

Absent: Zapata

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

Commissioner Moss inquired about the timeframe for obtaining natural gas consulting services and whether these services would affect any other available natural gas opportunities. He also inquired if the consultants would provide the County with the expertise needed to move forward.

Mr. Lester Sola, Director, Internal Services Department responded that last year, Mayor Carlos Gimenez established a working group to explore the feasibility of converting heavy fleet, including busses, to natural gas. He noted that this process included the opportunity for the natural gas industry to provide input and that a request to advertise was being drafted in conjunction with the County Attorney which would be presented to the Board for approval in January 2014.

Mr. Sola said the idea was to establish a pool of firms that would allow the County to improve its infrastructure, to purchase vehicles, and to obtain financing largely through the cost savings realized from using compressed natural gas over diesel fuel. He noted the intent behind the proposed resolution was to hire a consultant, who was already working for the Water and Sewer Department and possessed sufficient industry experience. He also noted a forthcoming agenda item to establish a pilot program to purchase Public Works/Waste Management heavy fleet vehicles to begin the transition toward the realization of future cost savings.

Chairman Bovo opened the floor for public comments.

Chairman Bovo closed the floor after no one appeared wishing to speak.

Chairman Bovo inquired whether any natural gas purchase proposals currently existed other than the foregoing proposed resolution.

Mr. Sola responded that there was none. He further clarified that a Request for Information (RFI) was circulated earlier in the year which contributed to the Request to Advertise (RTA). He noted that the RTA would establish a pool of professional firms, including individuals, engineers, financial institutions, and auditors to provide the County with information on converting existing operations to natural gas.

Chairman Bovo inquired whether County guidelines related to small business opportunities and local vendors would be followed.

Mr. Sola responded that the initial solicitation would only establish a pool of applicants; however, the biggest opportunity for local participation and small business opportunities would come from establishing specific goals for individual projects.

Chairman Bovo questioned the method of payment for the conversion process.

Mr. Sola explained that the charge to convert a Solid Waste truck was approximately \$50,000 and this cost would decrease in the future. He also explained that the County purchased millions of gallons of diesel fuel annually and the cost savings between diesel fuel and compressed natural gas was in excess of \$1.00. Mr. Sola said this would generate sufficient savings, allowing the County to convert more vehicles to compressed natural gas, updating its fleet and facilities.

Chairman Bovo inquired whether any busses would be purchased.

Mr. Sola responded that a bus component was included in the proposal and a determination would be made as to whether there were any opportunities in the marketplace to leverage savings into bus purchases.

Pursuant to Chairwoman Sosa's December 10, 2013 memorandum entitled Requested Changes to the Finance Committee Agenda, the foregoing proposed resolution was corrected to reflect that the Living Wage Ordinance does apply on handwritten page 14; and that the User Access Program does apply where permitted by funding

source on handwritten page 18.

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

3K

132406 Resolution

RESOLUTION PURSUANT TO SECTION 125.38, FLORIDA STATUTES, APPROVING TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE OF A RETROACTIVE LEASE AGREEMENT BETWEEN THE COUNTY AND GUARDIAN AD LITEM THROUGH THE STATE OF FLORIDA ELEVENTH JUDICIAL CIRCUIT OF FLORIDA FOR CERTAIN COUNTY OWNED PROPERTY LOCATED AT OVERTOWN TRANSIT VILLAGE SOUTH, 601 NW 1 COURT, MIAMI, FOR PREMISES TO BE UTILIZED FOR ADMINISTRATIVE OFFICES FOR A RENTAL AMOUNT OF \$1.00 PER YEAR WITH A FISCAL IMPACT TO THE COUNTY OF APPROXIMATELY \$800,000 FOR TENANT IMPROVEMENTS AND \$500,000 IN ANNUAL OPERATING AND MAINTENANCE COSTS AND AUTHORIZING SUBLEASE OF A PORTION OF SUCH PREMISES ON THE SAME TERMS AND CONDITIONS TO VOICES FOR CHILDREN FOUNDATION, A FLORIDA NON-PROFIT FOR PREMISES TO BE UTILIZED IN SUPPORT OF THE GUARDIAN AD LITEM NORMAL ACTIVITIES 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

Second: Moss

Vote: 3-0

Absent: Zapata

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

Commissioner Heyman noted concern that the Guardian Ad Litem would be occupying an entire floor in the newly constructed Children's Courthouse and the Voices for Children Foundation would also be located there. She questioned the reason for committing to a 10 year lease with two additional 5 year renewal options when space was already set aside in the Courthouse. Commissioner Heyman also questioned whether a cancellation clause was included in the lease should this property not be needed in the future.

Ms. Jennifer Moon, Budget Director, Office of Management and Budget, responded that the lease contained a 90 day advance notice cancellation provision. She pointed out that the Guardian Ad Litem requested additional office space because they anticipated doubling their staff. Ms. Moon noted that in the event that the Guardian Ad Litem did not need the space, it would be rented to

another party and the County would receive the entire \$500,000 in annual operating and maintenance costs.

Commissioner Heyman asked Assistant County Attorney Geri Bonzon-Keenan to review the language in the proposed lease agreement to ensure that the proposed rental space could be either used by a County department rather than paying rent elsewhere or sub-contracted to another party in the event that the facility was not needed by the Guardian Ad Litem, prior to it being submitted to the Board for approval.

Chairman Bovo opened the floor for public comments.

Chairman Bovo closed the floor after no one appeared wishing to speak.

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

3L

132408 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 MAYA PLANTATION, INC., FOR PREMISES LOCATED AT 1351 N.W. 78 AVENUE, DORAL, FLORIDA, TO BE UTILIZED BY THE MIAMI-DADE CORRECTIONS AND REHABILITATION DEPARTMENT, FOR ITS FOOD SERVICES BUREAU, WITH A TOTAL FISCAL IMPACT TO THE COUNTY ESTIMATED TO BE \$13,570,000 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.*

Chairman Bovo opened the floor for public comments.

Chairman Bovo closed the floor after no one appeared wishing to speak.

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

3M

132351 Resolution Dennis C. Moss

RESOLUTION APPROVING THE BUDGET FOR FISCAL YEAR 2013-14 FOR THE NARANJA LAKES COMMUNITY REDEVELOPMENT AGENCY (Office of Management and Budget)

Forwarded to BCC with a favorable recommendation as corrected

Mover: Moss

Seconder: Heyman

Vote: 3-0

Absent: Zapata

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

Chairman Bovo opened the floor for public comments.

Chairman Bovo closed the floor after no one appeared wishing to speak.

During consideration of changes to today's (12/10) agenda, Assistant County Attorney Geri Bonzon-Keenan noted the foregoing proposed resolution needed to be corrected to replace the words "11 percent" with "9 percent" in Section 2 on handwritten page 9, under the title Administrative Expenses-\$76,200; and to change the title of Section 8 from Debt Service Payments (\$600,000) to Debt Service Payments (\$192,000) and the title under Section 9 from Reserves-\$1,023,571 to Reserves-\$1,431,571, on handwritten page 11.

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

3N

132379 Resolution Finance Committee

RESOLUTION APPROVING THE BUDGET FOR FISCAL YEAR 2013-14 FOR THE NORTH MIAMI BEACH 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.*

Chairman Bovo opened the floor for public comments.

Chairman Bovo closed the floor after no one appeared wishing to speak.

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

30

132260 Resolution

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$5,575,736.47 TO KIEWIT INFRASTRUCTURE SOUTH CO. FOR THE PROJECT ENTITLED IMPROVEMENTS TO THE MIAMI AVENUE BRIDGE OVER THE MIAMI RIVER, LOCATED WITHIN COMMISSION DISTRICT 5 (PROJECT NO. 20130144) (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.*

Chairman Bovo opened the floor for public comments.

Chairman Bovo closed the floor after no one appeared wishing to speak.

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

SPECIAL NOTE: Deputy Mayor Edward Marquez 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 Board of County Commission Chairwoman Rebeca Sosa to waive the Board's Rules of Procedure to allow this proposed resolution to be heard at the December 17, 2013 Board meeting.

The Clerk of the Board received the appropriate memorandum from Chairwoman Sosa dated December 10, 2013 entitled "Waiver Request to the December 17, 2013 Board of County Commissioners Meeting" requesting that the Board's Rules of Procedures be waived to allow the foregoing proposed resolution to be heard at the December 17, 2013 Board meeting.

3P

132077 Resolution

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION FOR PROJECT NUMBER DB12-WASD-01, CONTRACT NUMBER 13NCC001 WITH A TOTAL COMPENSATION AMOUNT OF \$72,101,600.00 AND A TOTAL CONTRACT TERM OF 824 DAYS BETWEEN NICHOLSON CONSTRUCTION COMPANY AND MIAMI-DADE COUNTY FOR DESIGN-BUILD SERVICES TO REPLACE THE EXISTING 54-INCH SEWER FORCE MAIN FROM THE CENTRAL DISTRICT WASTEWATER TREATMENT PLANT TO FISHER ISLAND, UNDER THE NORRIS CUT CHANNEL; AND AUTHORIZING COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

Forwarded to the BCC by the BCC Chairperson 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.*

Chairman Bovo opened the floor for public comments.

Chairman Bovo closed the floor after no one appeared wishing to speak.

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

SPECIAL NOTE: Deputy Mayor Edward Marquez 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 Board of County Commission Chairwoman Rebeca Sosa to waive the Board's Rules of Procedure to allow this proposed resolution to be heard at the December 17, 2013 Board meeting.

The Clerk of the Board received the appropriate memorandum from Chairwoman Sosa dated December 10, 2013 entitled "Waiver Request to the December 17, 2013 Board of County Commissioners Meeting" requesting that the Board's Rules of Procedures be waived to allow the foregoing proposed resolution to be heard at the December 17, 2013 Board meeting.

4 COUNTY MAYOR

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

132386 Report

APPROVAL OF CLERKS MEETING MINUTES FOR THE
NOVEMBER 12, 2013 FINANCE COMMITTEE MEETING
(Clerk of the Board)

Approved
Mover: Moss
Seconder: Heyman
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 10:19 a.m.*