



MEMORANDUM  
Harvey Ruvin  
Clerk of the Circuit and County Courts  
Clerk of the Board of County Commissioners  
Miami-Dade County, Florida  
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EDPC  
Agenda Item No. 6A

**TO:** Honorable Chair Lynda Bell  
and Members, Economic Development and  
PortMiami Committee

**DATE:** July 10, 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 Economic Development and PortMiami Committee:

**February 13, 2014**

CA/js  
Attachment



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

## CLERK'S SUMMARY OF Meeting Minutes

### Economic Development & Port Miami Committee

Lynda Bell (8) Chair; Javier D. Souto (10) Vice Chair; Commissioners Jose "Pepe" Diaz (12), Barbara J. Jordan (1), and Juan C. Zapata (11)

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Thursday, February 13, 2014

2:00 PM

Commission Chambers

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**Members Present:** Lynda Bell, Javier D. Souto, Juan C. Zapata.

**Members Absent:** None.

**Members Late:** Jose "Pepe" Diaz 2:22:00 PM, Barbara J. Jordan 2:22:00 PM.

**Members Excused:** None.

**Members Absent County Business:** None.

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#### 1 Minutes Prepared by:

**Report:** *Zorana Gainer, Commission Reporter*  
305-375-3570

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

#### 1B ROLL CALL

**Report:** *The following staff members were present:*

*~Assistant County Attorney Jack Osterholt  
~Assistant County Attorney Jess McCarty  
~Assistant County Attorney Michael Mastrucci  
~Deputy Clerk Jovel Shaw  
~Deputy Clerk Zorana Gainer*

*Assistant County Attorney McCarty noted the changes to today's (2/13) agenda were those noted in the Board of County Commissioners' Chairwoman Rebeca Sosa's memorandum entitled, "Requested Changes to the Economic Development & Port Miami Committee Agenda."*

*It was moved by Commissioner Diaz to accept the changes to today's agenda. This motion was seconded by Commissioner Jordan and upon being put to a vote passed by a vote of 5-0.*



1F1

**140043 Ordinance****Sally A. Heyman,****Esteban L. Bovo, Jr., Audrey M. Edmonson**

ORDINANCE AMENDING SECTION 30-388.2 OF THE MIAMI-DADE COUNTY CODE PROVIDING THAT, CONSISTENT WITH STATE LAW, PARKING CHARGES MAY BE IMPOSED ON VEHICLES DISPLAYING A DISABLED PARKING PERMIT OR LICENSE TAG AT PUBLIC HEALTH TRUST FACILITIES UNDER SPECIFIED CIRCUMSTANCES, BUT THAT SUCH CHARGES MAY NOT BE IMPOSED FOR CERTAIN VEHICLES AS DEFINED IN SUCH STATE LAW; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Forwarded to BCC with a favorable recommendation*

*Mover: Diaz*

*Seconder: Jordan*

*Vote: 5-0*

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

*Chair Bell opened the public hearing.*

*Madame Renita Holmes 5800 NW 7th Ave Suite 213, Women's Association inquired whether the foregoing ordinance included people with respiratory disabilities.*

*Chair Bell closed the public hearing.*

*Commissioner Jordan concurred with Ms. Holmes' comments regarding patients with respiratory problems needing handicapped placards and inquired whether this could be considered.*

*Responding to Commissioner Jordan's comments Assistant County Attorney Chris Kokoruda explained that under Florida State Law physicians could issue patients with respiratory issues and lung diseases handicapped placards.*

*Commissioner Jordan noted that she initially voted no on the first reading of this ordinance. She pointed out that every handicapped person was not indigent and that the Board needed to continue to identify or service indigent individuals as a priority. She noted whether a person was at Jackson Memorial Hospital (Hospital) as a patient or visiting a patient the first two hours of parking was free and the person could leave and return in 30 minutes and still have another two hours of free parking. Commissioner Jordan noted that many people were not aware of the Hospital's discounted parking program.*

*Commissioner Diaz concurred with Commissioner Jordan's comments, noting that he was in support of the foregoing proposed ordinance.*

*Commissioner Souto noted that the administration of the Hospital needed to keep control of this parking situation and there were individuals that needed assistance to pay for parking.*

*Chair Bell noted that she was in support of the foregoing proposed ordinance however was concerned about how to determine who was truly needy.*

*Mr. Carlos Migoya, President, Jackson Health System noted his staff was better suited to identify needy patients whether inpatient or outpatient, patients were given a financial assessment. He noted today 20% of all visitors of the Hospital received free parking. He further noted that 46% of visitors to Jackson Hospital were there for less than two hours. He pointed out that it was his goal to extend two hours of free parking to everyone visiting the Hospital and the disabled persons who are financially needy would continue to get free parking.*

*Chair Bell noted her concern was with the financial needy people, she noted that she was in support of the foregoing proposed ordinance however she would monitor this very closely.*

*Hearing no further comments, the Committee proceeded to vote on the foregoing proposed ordinance, as presented.*

1F2

**132255 Ordinance****Jean Monestime,****Barbara J. Jordan**

ORDINANCE AMENDING CHAPTER 2, ARTICLE I, SECTION 2-11.17 OF THE CODE OF MIAMI-DADE COUNTY FLORIDA; ESTABLISHING RESIDENTS FIRST TRAINING AND EMPLOYMENT PROGRAM TO EXPAND SKILLS TRAINING AND EMPLOYMENT OPPORTUNITIES FOR COUNTY RESIDENTS ON BUILDINGS OR PUBLIC WORKS PROJECTS FUNDED COMPLETELY OR PARTIALLY BY MIAMI-DADE COUNTY, OR PRIVATELY FUNDED PROJECTS ON COUNTY OWNED LAND; REQUIRING GREATER ACCOUNTABILITY OF PUBLIC CONTRACTORS AND SUBCONTRACTORS REGARDING EFFORTS TO PROMOTE LOCAL HIRING AND TRAINING; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 132001]

*Withdrawn*

1F2 SUB

**140303 Ordinance****Jean Monestime,****Barbara J. Jordan**

ORDINANCE AMENDING CHAPTER 2, ARTICLE I, SECTION 2-11.17 OF THE CODE OF MIAMI-DADE COUNTY FLORIDA; ESTABLISHING RESIDENTS FIRST TRAINING AND EMPLOYMENT PROGRAM TO EXPAND SKILLS TRAINING AND EMPLOYMENT OPPORTUNITIES FOR COUNTY RESIDENTS ON BUILDINGS OR PUBLIC WORKS PROJECTS FUNDED COMPLETELY OR PARTIALLY BY MIAMI-DADE COUNTY, OR PRIVATELY FUNDED PROJECTS ON COUNTY OWNED LAND; REQUIRING GREATER ACCOUNTABILITY OF PUBLIC CONTRACTORS AND SUBCONTRACTORS REGARDING EFFORTS TO PROMOTE LOCAL HIRING AND TRAINING; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 132255]

*Amended*

**Report:** *See Agenda Item 1F2 Substitute Amended; Legislative File No. 140423.*

1F2 Substitute Amended

**140423 Ordinance**

**Jean Monestime,**

**Barbara J. Jordan**

ORDINANCE AMENDING CHAPTER 2, ARTICLE I, SECTION 2-11.17 OF THE CODE OF MIAMI-DADE COUNTY FLORIDA; ESTABLISHING RESIDENTS FIRST TRAINING AND EMPLOYMENT PROGRAM TO EXPAND SKILLS TRAINING AND EMPLOYMENT OPPORTUNITIES FOR COUNTY RESIDENTS ON BUILDINGS OR PUBLIC WORKS PROJECTS FUNDED COMPLETELY OR PARTIALLY BY MIAMI-DADE COUNTY, OR PRIVATELY FUNDED PROJECTS ON COUNTY OWNED LAND; REQUIRING GREATER ACCOUNTABILITY OF PUBLIC CONTRACTORS AND SUBCONTRACTORS REGARDING EFFORTS TO PROMOTE LOCAL HIRING AND TRAINING; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 140303]

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

*Mover: Jordan*

*Seconder: Souto*

*Vote: 4-1*

*No: Zapata*

**Report:** *Chair Bell opened the public hearing; the following persons appeared in support of the foregoing ordinance:*

*Roseanna Castro 6800 Bird Road #116, Miami Florida*

*Dr. Waldo Castro 6800 Bird Road #116 Miami Florida, representing Together We Can initiative (Director) and Community Relations Director of Communities in Action.*

*Matthew Land, 14 NE 1st Avenue, Miami Florida*

*Carlos Marie 12208 SW 194TH Drive, Miami Florida*

*Oren Lidquist 9387 SW 185th Street, Cutler Bay Florida, representing The Grey Panthers.*

*Sharon Rolle 590 NE 96th Street, Miami Florida*

*Cynthia Hernandez 11200 SW 8th Street, Miami Florida, representing Florida International University Research Institute on Social and Economic policy (Senior Researcher).*

*Willie Newkirk 1141 NW 55th Terrace, Miami Florida*

*Ken Knight 7501 NW 7th Avenue, Miami Florida*

*Christopher Hodgkins 1717 N Bayshore Drive,*

*Miami Florida*

*Carolyn Howard 211 NE 51st Street Apt. 1, Miami Florida*

*Richard Love 20625 NW 33rd Court, Miami Florida*

*Theresa Brown 4929 NW 17th Avenue, Miami Florida*

*Winnie Tang 8401 SW 107th Avenue, Miami Florida*

*Eufaula Frazier 4929 NW 17th Avenue, Miami Florida*

*Melissa Sturgis 419 NW 8th Street, Miami Florida*

*Manuel Gutierrez 12310 SW 259th Street, Miami Florida*

*Roy Oscar Toman 618 Minorca Avenue, Miami Florida*

*Jeff Green 20902 SW 118th Court, Miami Florida*

*Richi Fernandez 1801 SW 23rd Street, Miami Florida*

*Henry Brown 1751 NW 166th Street, Miami Florida*

*Larry Young 821 NW 54th Street, Miami Florida*

*Bill Riley 1657 NW 17th Avenue, Miami Florida*

*Madame Renita Holmes 5800 NW 7TH AVE*

*The following person(s) appeared and spoke in opposition to the foregoing proposed ordinance:*

*Cara Bowen, Vice President, Government Affairs Associated Builders and Contractors Florida East Coast Chapter 3730 Coconut Creek Parkway, Coconut Creek Florida, noted she was opposed to this ordinance in its current version. She inquired whether the training mandate had been removed and whether companies would be expected to hire local workforce and provide training out of their pockets. Ms. Bowen noted that this ordinance would mean increased costs to the county and the supplement speaks to that as well as an increase to the companies; the companies would incur more*

paperwork in order to conduct searches and locate employees, screen them and get them on the job will cost additional staff time and man hours, which will be worked into the cost of the projects. She asked Committee members to consider these additional costs. Ms. Bowen inquired why this was being applied to general contractors because the majority of general contractor firms in the state were construction management firms; and does not apply to people that actually work on the construction site such as laborers, skilled tradesmen; these are management positions and office staff personnel as well as engineers and architects. Ms. Bowen asked if the county was asking the companies to now look at internal office staff and replace or hire additional people if the General Contractor does not meet the 51% of the project goal. She further inquired as to why this ordinance would apply to individual companies and not the projects as a whole.

Truly Burton, Executive Vice President, Florida Atlantic Building Association noted that she had the same questions that Ms. Bowen had raised. She noted that she was glad the substitute of the ordinance was revised because the first ordinance was not clear as to what the role of the General Contractor is. Ms. Burton noted inquired about the consequences for someone that was not truthful about their credentials or did not perform well on the job and whether the contractor would be penalized for dropping below 51% for these reasons. Ms. Burton suggested that the county commission make a joint effort with the Dade County School Board to review or Construction Arts High School and other types of job training.

Chair Bell closed the Public Hearing.

Commissioner Monestime appeared before the Committee, he explained the intent of the foregoing proposed ordinance, noting this ordinance establishes a goal for hiring residents of Miami-Dade County (MDC) for projects valued over \$1 million. This would be a supplement to the Community Workforce Program known as CWP not a replacement, Commissioner Monestime pointed out that CWP would still apply for projects within the Targeted Urban Areas. He noted the intent was to ensure that when starting the most significant structural projects that the greatest beneficiaries are the residents of MDC. The larger projects were most likely to attract the attention of construction companies from outside of the county. He noted this ordinance did not in

any way interfere with company's ability to generate greater revenue or increase their profitability. Commissioner Monestime pointed out that the original version of this ordinance included provisions for developing an apprenticeship opportunity, however after reviewing the ordinance, this portion was removed. Commissioner Monestime expressed appreciation to the members of the community that came to today's meeting to show support for this ordinance and he urged the Committee to support the foregoing ordinance.

Commissioner Jordan asked the Assistant County Attorney David Hope to explain the differences between this proposed ordinance and the First Source program. She noted First Source had a 51 percent hiring goal of people from the community on county funded projects, and that the South Florida Workforce was the entity for clearance. She expressed concern that the apprenticeship portion was removed from this ordinance, noting she felt it made a difference in having the employment opportunity that people would be looking for.

Assistant County Attorney David Hope noted the intent of Residents First and First Source were the same; they both were designed to provide greater opportunities to residents of MDC, requiring companies doing work within the county to hire residents. Mr. Hope explained the differences between the First Source and the Residents First programs, noting that as First Source was currently structured it only pertained to goods and services contracts, whereas Residents First impacted construction and construction related contracts or projects. Mr. Hope further explained the First Source program and the Residents First programs differences, pointing out that Community Workforce still focused on the designated target areas

Commissioner Jordan noted that she was fully supportive of the foregoing proposed ordinance and requested that Commissioner Monestime look into adding an apprenticeship portion to this ordinance. She noted that she was happy to be a co-sponsor to the ordinance.

Commissioner Monestime ensured Commissioner Jordan that he had not totally abandoned the apprenticeship idea and that he would eventually incorporate apprenticeship into the foregoing ordinance.

*Commissioner Diaz noted that he was supportive of this ordinance and inquired about the number of Community Based Organizations (CBO) in Miami-Dade County that specialized in training and job assistance.*

*Assistant County Attorney Hope explained that the mayor was required within 90 days of the ordinance being passed to submit an implementing order for the ordinances approval. He noted the implementing order would deal with the terms of the aspirational goals, enforcement, possible sanctions, and all of the details of this ordinance. Mr. Hope pointed out that requiring a percentage of county residents has to be by law best efforts, he noted it was unconstitutional and unlawful to mandate that someone working on a county contract or on county land have a specific percentage of people. Mr. Hope said the verifiable documentation was written into the ordinance to show best efforts to enhance employment opportunities.*

*Commissioner Diaz noted with regard to local preference this had happened before and asked Deputy Mayor Alina Hudak to find out whether the \$70,000 impact fees would be absorbed by the department.*

*Commissioner Zapata noted although this ordinance was created with good intentions, he expressed concern regarding the potential of this ordinance creating unintended consequences and not addressing the root of the problem. He noted the problem was training and the best way to approach training individuals for the workforce. Commissioner Zapata pointed out no one from Workforce Florida, or the school system was in attendance at today's (2/13) meeting, those were the people that had the resources to work in conjunction to conduct training. He also pointed out this could be create additional costs to the county and he was not in support of the foregoing proposed ordinance.*

*Chair Bell concurred with Commissioner Zapata's comments regarding the ordinance creating unintended consequences. She pointed out that currently 17 layers of useless regulations existed regarding construction contracts, and expressed her concern with this ordinance creating yet another layer of paperwork and bureaucracy. Chair Bell inquired about the \$70,000 cost to the county to hire someone to monitor the compliance*

portion of this ordinance.

Responding to Chair Bell's inquiry Deputy Mayor Jack Osterholt noted that the aforementioned figure amount of \$75,000 was calculated by Office of Management and Budget (OMB) and noted that he would research this further and return with an answer to her inquiry.

Chair Bell commended Commissioner Monestime and Jordan for their efforts and working with the construction industry. She noted that she would support the foregoing proposed resolution to move forward.

Commissioner Jordan noted that based on her experience with First Source the contract language that was utilized originally did not include the information regarding First Source and in an effort to protect the ordinance she recommended that the Administrative Order (AO) includes contract language within the contract from the beginning so the information could be tracked.

Commissioner Jordan suggested amending the foregoing proposed ordinance to incorporate language into future County Construction Contracts information regarding the requirements of the Residents First Training and Employment Program.

Commissioner Monestime noted that it was not his intention to do anything that would interfere with the growth of businesses within the construction industry. He pointed out that the intent was to work with the construction industry to bring forth the best policies.

Chair Bell noted that she hoped this resolution would increase job opportunities in Miami-Dade County (MDC) overall. She inquired whether the administration was aware of how many companies held County contracts but did not hire at least 51% of MDC residents.

Responding to Chair Bell's inquiry, Deputy Mayor Osterholt noted that he was unsure whether local preference hiring percentages were tracked.

Commissioner Jordan explained that First Source was supposed to track local preference hiring percentages. She pointed out the reason she suggested the amendment because this was not within the contract language previously.

*Chair Bell noted that so many organizations received millions in federal and state funding for job training and job placement; she stated and these organizations needed to be monitored to make sure the funds were being used to provide these services.*

*Commissioner Jordan amended the foregoing proposed ordinance to incorporate language into future County Construction Contracts information regarding the requirements of the Residents First Training and Employment Program.*

*Hearing no further questions or comments the Committee proceeded to vote.*

1F2 SUB SUPPL

**140338 Supplement**

FISCAL IMPACT STATEMENT TO ORDINANCE  
AMENDING SECTION 2-11.1 OF MIAMI-DADE COUNTY  
ESTABLISHING THE RESIDENTS FIRST TRAINING  
AND EMPLOYMENT PROGRAM

*Amended*

**Report:** *It was moved by Commissioner Jordan to amend the foregoing proposed ordinance to incorporate language into future County Construction Contracts information regarding the requirements of the Residents First Training and Employment Program. This motion was seconded by Commissioner Souto, and upon being put to a vote, passed by a vote of 4-1 (Commissioner Zapata voted "No").*

**2 COUNTY COMMISSION**

2A

**140182 Resolution**

**Lynda Bell**

RESOLUTION APPROVING MIAMI-DADE ECONOMIC  
ADVOCACY TRUST NOMINATING COUNCIL'S  
RECOMMENDATIONS FOR THE BOARD OF TRUSTEES;  
AND APPOINTING SHELDON L. EDWARDS, LATONDA  
JAMES, CARL NICOLEAU, CORNELL CREWS, JR. AND  
CHERYL MIZELL AS TRUSTEES

*Forwarded to BCC with a favorable  
recommendation  
Mover: Diaz  
Seconder: Jordan  
Vote: 5-0*

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

*Hearing no questions or comments the Committee proceeded to vote.*

2B

**140191 Resolution**

**Lynda Bell**

RESOLUTION REQUESTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PARTNER WITH HANDS ON MIAMI TO EDUCATE THE COMMUNITY ABOUT VOLUNTEER OPPORTUNITIES AND TO ENGAGE BUSINESS LEADERS IN COMMUNITY SERVICE ACTIVITIES

*Forwarded to BCC with a favorable recommendation*

*Mover: Diaz*

*Seconder: Bell*

*Vote: 5-0*

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

*Hearing no questions or comments the Committee proceeded to vote.*

2C

**140179 Resolution**

**Lynda Bell**

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO MONITOR AND TRACK THE SUCCESSES AND FAILURES OF PROPERTY ASSESSMENT CLEAN ENERGY (PACE) PROGRAMS IN FLORIDA

*Forwarded to BCC with a favorable recommendation*

*Mover: Diaz*

*Seconder: Jordan*

*Vote: 5-0*

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

*Hearing no questions or comments the Committee proceeded to vote.*

2D

**140232 Resolution**

**Jose "Pepe" Diaz,**

**Lynda Bell**

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO PREPARE AND ADVERTISE A COMPETITIVE SOLICITATION FOR A PROPERTY ASSESSMENT CLEAN ENERGY (PACE) PROGRAM

*Amended*

**Report:** *See Agenda Item 2D Amended; Legislative File No. 140398.*

2D Amended

**140398 Resolution**

**Jose "Pepe" Diaz,**

**Lynda Bell, Jean Monestime**

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S  
DESIGNEE TO PREPARE AND ADVERTISE A  
COMPETITIVE SOLICITATION FOR A PROPERTY  
ASSESSMENT CLEAN ENERGY (PACE) PROGRAM (SEE  
ORIGINAL ITEM UNDER FILE 140232)

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

*Mover: Diaz*

*Seconder: Jordan*

*Vote: 5-0*

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

*Assistant County Attorney Abbie Schwaderer-  
Raurell read the amendment to the foregoing  
proposed resolution to direct the Mayor to allow  
the Board to review the advertisement prior to  
publishing it.*

*Hearing no further questions or comments the  
Committee proceeded to vote on the foregoing  
proposed resolution as amended.*

**3 DEPARTMENT**

3A

**140267 Resolution**

RESOLUTION APPROVING THE EXECUTION OF TWO  
RAILROAD REIMBURSEMENT AGREEMENTS FOR  
GRADE CROSSING TRAFFIC CONTROL DEVICES  
BETWEEN MIAMI-DADE COUNTY, THE FLORIDA  
DEPARTMENT OF TRANSPORTATION, AND THE  
FLORIDA EAST COAST RAILWAY, LLC FOR GRADE  
CROSSINGS AT EAST AND WEST CARIBBEAN WAY  
ON THE PORT OF MIAMI FOR AN ESTIMATED TOTAL  
ANNUAL MAINTENANCE COST OF \$13,452.00 (Port of  
Miami)

*Forwarded to BCC with a favorable  
recommendation*

*Mover: Diaz*

*Seconder: Jordan*

*Vote: 5-0*

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

*Hearing no questions or comments the Committee  
proceeded to vote.*

**4 COUNTY MAYOR**

**5 COUNTY ATTORNEY**

**6 CLERK OF THE BOARD**

6A

**140172 Report**

APPROVAL OF CLERK'S MEETING MINUTES FOR THE ECONOMIC DEVELOPMENT & PORT MIAMI COMMITTEE: DECEMBER 12, 2013 AND JANUARY 13, 2014 (Clerk of the Board)

**Approved**  
**Mover: Jordan**  
**Seconder: Diaz**  
**Vote: 5-0**

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

*Hearing no questions or comments the Committee proceeded to vote.*

**7 REPORT(S)**

7A

**140266 Report**

SEAPORT DEPARTMENT QUARTERLY REPORT OF JOINT PARTICIPATION AGREEMENTS BETWEEN OCTOBER 1, 2013 AND DECEMBER 31, 2013 (Mayor)

**Report Received**  
**Mover: Diaz**  
**Seconder: Jordan**  
**Vote: 5-0**

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

*Hearing no questions or comments the Committee proceeded to vote.*

**8 ADJOURNMENT**

**Report:** *There being no further business to come before the Committee, the meeting adjourned at 3:59 p.m.*