



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

EDPC
Agenda Item No. 6A

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

DATE: August 28, 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:

March 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)

Thursday, March 13, 2014

2:00 PM

Commission Chambers

Members Present: Lynda Bell, Jose "Pepe" Diaz, Barbara J. Jordan, Javier D. Souto, Juan C. Zapata.

Members Absent: None.

Members Late: None.

Members Excused: None.

Members Absent County Business: None.

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:*

- ~Deputy Mayor Jack Osterholt*
- ~Assistant County Attorney Monica Maldonado*
- ~Assistant County Attorney David Hope*
- ~Deputy Clerk Cindy White*
- ~Deputy Clerk Zorana Gainer*

Commissioner Bovo was also in attendance of today's (3/13) meeting.

Assistant County Attorney Monica Maldonado noted 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 Jordan to accept the changes to today's agenda. This motion was seconded by Commissioner Zapata and upon being put to a vote passed by a vote of 4-0 (Commissioner Diaz was absent).

1C PLEDGE OF ALLEGIANCE

1D REASONABLE OPPORTUNITY FOR THE PUBLIC TO BE HEARD AS PROVIDED IN RULE 6.06

**1E SPECIAL PRESENTATION(S)
(SCHEDULED TO BEGIN AT 1:30 PM)**

1E1

140406 Service Awards **Rebeca Sosa**
 PRESENTATION OF SERVICE AWARDS TO THE *Presented*
 FOLLOWING EMPLOYEES:

PEDRO L. BATISTA - ITD - 30 YEARS
 EDUARDO L. BAUTISTA - ITD - 30 YEARS
 ULISES A. LOPEZ - ITD - 30 YEARS
 LELIA K. TASKIER - ITD - 30 YEARS
 FERNANDO ODIO - SFWIB - 35 YEARS

1F DISCUSSION ITEM(S)

1G PUBLIC HEARING

1G1

140116 Ordinance **Audrey M. Edmonson**
 ORDINANCE RELATED TO ZONING; AMENDING *Forwarded to BCC with a favorable*
 SECTION 33-310 OF THE CODE OF MIAMI-DADE *recommendation*
 COUNTY, FLORIDA; EXPANDING ADVERTISED *Mover: Jordan*
 NOTICE TO INCLUDE MULTIPLE ADDRESSES; *Seconder: Bell*
 PROVIDING SEVERABILITY, INCLUSION IN THE *Vote: 5-0*
 CODE, AND AN EFFECTIVE DATE

Report: *Assistant County Attorney Monica Maldonado read the foregoing proposed ordinance into the record.*

Chair Bell opened the public hearing, seeing no one come forward in connection with the foregoing proposed ordinance, the public hearing was closed.

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

1G2

140285 Ordinance Audrey M. Edmonson

ORDINANCE PERTAINING TO COMMUNITY BUSINESS ENTERPRISE PROGRAM; AMENDING SECTION 2-10.4.01 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO CREATE GRADUATION CRITERIA BASED ON PERSONAL NET WORTH, PROVIDE VIRTUAL OFFICE DEFINITION, REQUIRE ONE YEAR DOING BUSINESS IN MIAMI-DADE COUNTY PRIOR TO CERTIFICATION, REINSTATE BIWEEKLY REVIEW COMMITTEE MEETINGS, ALLOW APPLICATION FOR RECERTIFICATION AFTER SUBMITTAL OF REQUIRED DOCUMENTS, AND CONTRIBUTION TO ECONOMIC DEVELOPMENT AND WELL-BEING OF MIAMI-DADE COUNTY; AND PROVIDING SEVERABILITY, INCLUSION IN CODE AND EFFECTIVE DATE

Deferred to no date certain
Mover: Jordan
Seconder: Zapata
Vote: 5-0

1G3

140286 Ordinance Audrey M. Edmonson

ORDINANCE PERTAINING TO SMALL BUSINESS ENTERPRISE PROGRAM; AMENDING SECTION 2-8.1.1.1.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO CREATE GRADUATION CRITERIA FOR WHOLESALERS AND MANUFACTURERS, PROVIDE VIRTUAL OFFICE DEFINITION, REQUIRE ONE YEAR DOING BUSINESS IN MIAMI-DADE COUNTY PRIOR TO CERTIFICATION, REINSTATE BIWEEKLY REVIEW COMMITTEE MEETINGS, INCLUDE TEMPORARY AND PART-TIME EMPLOYEES AND INDEPENDENT CONTRACTORS FOR CERTIFICATION PURPOSES, REQUIRE QUARTERLY REPORTING OF CONTRACTS TO CERTIFIED FIRMS BY PUBLIC HEALTH TRUST, ALLOW APPLICATION FOR RECERTIFICATION AFTER SUBMITTAL OF REQUIRED DOCUMENTS, AND CONTRIBUTION TO ECONOMIC DEVELOPMENT AND WELL-BEING OF MIAMI-DADE COUNTY; AND PROVIDING SEVERABILITY, INCLUSION IN CODE AND EFFECTIVE DATE

Deferred to no date certain
Mover: Jordan
Seconder: Zapata
Vote: 5-0

1G4

140287 Ordinance Audrey M. Edmonson

ORDINANCE PERTAINING TO COMMUNITY SMALL BUSINESS ENTERPRISE PROGRAM; AMENDING SECTION 10-33.02 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO CREATE GRADUATION CRITERIA BASED ON PERSONAL NET WORTH, PROVIDE VIRTUAL OFFICE DEFINITION, REQUIRE ONE YEAR DOING BUSINESS IN MIAMI-DADE COUNTY PRIOR TO CERTIFICATION, REINSTATE BIWEEKLY REVIEW COMMITTEE MEETINGS, ALLOW APPLICATION FOR RECERTIFICATION AFTER SUBMITTAL OF REQUIRED DOCUMENTS, AND CONTRIBUTION TO ECONOMIC DEVELOPMENT AND WELL-BEING OF MIAMI-DADE COUNTY; AND PROVIDING SEVERABILITY, INCLUSION IN CODE AND EFFECTIVE DATE

*Deferred to no date certain
Mover: Jordan
Seconder: Zapata
Vote: 5-0*

1G5

**140160 Ordinance Barbara J. Jordan,
Lynda Bell, Esteban L. Bovo, Jr., Jose "Pepe" Diaz,
Audrey M. Edmonson, Sally A. Heyman, Dennis C. Moss,
Juan C. Zapata**

ORDINANCE RELATING TO ZONING; PROVIDING FOR MOVIE AND TELEVISION STUDIOS IN BU-2 (SPECIAL BUSINESS DISTRICT), IU-1 (INDUSTRIAL LIGHT, MANUFACTURING DISTRICT), AND IU-2 (INDUSTRIAL, HEAVY MANUFACTURING DISTRICT); AMENDING SECTIONS 33-253, 33-259, AND 33-262 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

Report: *Assistant County Attorney Monica Maldonado read the foregoing proposed ordinance into the record.*

Chair Bell opened the public hearing, seeing no one come forward in connection with the foregoing proposed ordinance, the public hearing was closed.

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

1G6

140165 Ordinance**Barbara J. Jordan,****Audrey M. Edmonson**

ORDINANCE PERTAINING TO SMALL BUSINESS ENTERPRISE PROGRAM; AMENDING SECTION 2-8.1.1.1.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO REQUIRE SBE GOALS ON ARCHITECTURAL, ENGINEERING, LANDSCAPE ARCHITECTURAL, SURVEYING AND MAPPING PROFESSIONAL SERVICES, AND CAPITAL IMPROVEMENT AND CONSTRUCTION PROJECTS GREATER THAN \$2,500,000; AND PROVIDING SEVERABILITY, INCLUSION IN CODE AND EFFECTIVE DATE

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Diaz

Vote: 5-0

Report: *Assistant County Attorney Monica Maldonado read the foregoing proposed ordinance into the record.*

Chair Bell opened the public hearing, seeing no one come forward in connection with the foregoing proposed ordinance, the public hearing was closed.

Commissioner Jordan explained the intent of the foregoing proposed ordinance, noting this would amend the code to require the Community Business Enterprise (CBE) Program and Community Small Business Enterprise (CSBE) Program contracts over five million dollars to be reviewed for Small Business Enterprise (SBE) goals. She pointed out that in the last few years there had been approximately 29 contracts where goals could have been placed; therefore she wanted to make the amendment to the ordinance to give every opportunity to small businesses that would be able to participate through the goal setting process.

Responding to Commissioner Diaz' inquiry regarding the average contract range, Gary Hartfield, Acting Division Director, Internal Services Department (ISD), explained that for this particular ordinance the contract range was \$2.5 million; noting that reviewing contracts from the last two years 29 projects met the threshold, however he was unaware of the average contract range.

Commissioner Diaz expressed concern noting that he needed to know the average of contracts and if \$2.5 million was at the low end, the mid-range or the high end.

Commissioner Jordan responded to Commissioner Diaz' concerns noting that the contracts' amount averaged the low end. She pointed out that she wanted to make sure it was not too low in terms of setting the goals when reviewing contracts of \$5 million and higher, she requested that it be lowered to \$2.5 million which constituted the low end in terms of the average.

Chair Bell clarified that all of these projects were greater than \$2.5 million.

Mr. Hartfield returned to clarify that staff had informed him that \$2.5 million was the higher end of the contracts.

Following further discussion between members and Mr. Hartfield regarding contract amounts; in an effort to prevent confusion, Commissioner Jordan asked Assistant County Attorney David Hope to explain and clarify the various programs.

Assistant County Attorney (ACA) David Hope explained the various small business programs, the measures that applied to these programs and contracts. He noted that the SBE program dealt with the purchases of goods and services, the CBE program dealt with purchase of professional services including but not limited to accounting to landscaping and engineering, the CSBE program dealt with construction and construction related services. ACA Hope noted that previously in the SBE code there was an exemption which carved out reviewing any contracts pertaining to what would fall under the CBE and CSBE programs which were larger contracts for the attachment of small business measures, if applicable. This ordinance focused on CBE type contracts, the CSBE contracts and where conceivably SBE measures could be applied. He noted the analysis that was conducted was for contracts that are above \$2.5 million, due to the size of the contract there was usually a goods and services component attached whereas small businesses could get work under these contracts. This ordinance would remove the exemption for contracts greater than \$2.5 million, as the contracts are reviewed for goals whether it's a CSBE they would also be reviewed for SBE goals and the same for CBE.

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

1G7

140118 Ordinance

Jean Monestime,

Sally A. Heyman

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
PERMIT RECONSIDERATION OF ITEMS RESULTING IN
A TIE VOTE; AND PROVIDING SEVERABILITY,
INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Deferred to no date certain

Mover: Diaz

Seconder: Jordan

Vote: 5-0

Report: *Assistant County Attorney Monica Maldonado read the foregoing proposed ordinance into the record.*

Chair Bell opened the public hearing, seeing no one come forward in connection with the foregoing proposed ordinance, the public hearing was closed.

Commissioner Jordan noted that she wanted to defer the foregoing proposed ordinance.

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

2 COUNTY COMMISSION

2A

140307 Resolution**Esteban L. Bovo, Jr.,****Lynda Bell, Juan C. Zapata**

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, TO BE HELD IN CONJUNCTION WITH A GENERAL ELECTION ON TUESDAY, NOVEMBER 4, 2014, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER TO AMEND THE CHARTER TO PROVIDE THAT THE OFFICE OF THE PROPERTY APPRAISER BE CHANGED FROM AN OFFICE ESTABLISHED AND EXISTING UNDER THE HOME RULE CHARTER AND COUNTY CODE TO AN OFFICE ESTABLISHED PURSUANT TO AND UNDER THE FLORIDA CONSTITUTION, INDEPENDENT FROM COUNTY GOVERNMENT EXCEPT TO THE EXTENT PROVIDED IN THE FLORIDA CONSTITUTION AND STATE LAWS

Forwarded to BCC with a favorable recommendation

Mover: Zapata

Seconder: Diaz

Vote: 5-0

Report: *Assistant County Attorney Monica Maldonado read the foregoing proposed resolution into the record.*

Chair Bell noted this was not a public hearing, however due to the new rules she would allow anyone to come forward to speak on the foregoing resolution at this time.

Commissioner Bovo urged Committee members to support the foregoing proposed resolution.

Commissioner Diaz expressed concern and inquired about the intent of the foregoing proposed resolution.

Commissioner Jordan inquired whether Committee members would support moving this resolution forward without a recommendation. She pointed out there had been much confusion regarding the role of the Property Appraiser, and this resolution clarified that. Commissioner Jordan expressed her concern about subsequent resolutions regarding the Sheriff and the Elections Supervisor positions, noting that Miami-Dade County was a diverse community and election of certain positions would not yield an accurate representation of the community. In an effort to keep the diversity some positions needed to be appointed by Administration or the Mayor.

Chair Bell concurred with Commissioner Jordan's comments and noted she was in support of the foregoing proposed resolution.

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

2B

140531 Resolution**Sally A. Heyman**

RESOLUTION RESCINDING RESOLUTIONS R-587-08, R-967-03, AND R-760-02 AND APPROVING THE ADOPTION OF EIGHT HUNDRED AND TWELVE (812) VOTING PRECINCTS

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Second: Diaz

Vote: 5-0

Report: *Assistant County Attorney Monica Maldonado read the foregoing proposed resolution into the record.*
Chair Bell opened the public hearing, seeing no one come forward in connection with the foregoing proposed ordinance, the public hearing was closed.

Commissioner Diaz noted inquired about the new polling facilities and the relocating of polling facilities within his commission district.

In response to Commissioner Diaz' inquiry, Ms. Penny Townsley, Supervisor of Elections, Elections Department noted that only one polling place would be impacted in his district.

Commissioner Zapata expressed his concern regarding polling places being moved to banquet halls and ball rooms; he also expressed concerned about moving the polls from Kendall Lakes Library to Broadwater Apartments and the possibility of upsetting residents' parking and traffic.

Commissioner Zapata asked Deputy Mayor Jack Osterholt and the Supervisor of Elections to have representative from her staff accompany him to tour the proposed voting precinct located in Commission District 11 to make sure the places and the parking areas were sufficient.

Ms. Townsley noted she and staff would continue to work with the Commission regarding polling place locations and would make any necessary adjustments throughout this process.

Commissioner Jordan expressed her concern regarding the phase two of legislation scheduled to be presented to the Board of County Commissioners (BCC) on December 24, 2014. She noted that she did not want this legislation buffered into the whole process of the election of the Chair of the BCC. Commissioner Jordan asked Ms. Townsley how she would ensure that

this did not happen.

Ms. Townsley explained that in the worst case scenario, she would return to the BCC seeking approval of the whole comprehensive re-precincting in December 2014 and January 2015. She noted that ideally immediately after adoption of Plan B of Phase I of re-precincting she would like to begin meeting with commissioners to finalize and take care of any issues regarding the full re-precincting. Ms. Townsley noted that she wanted to meet with commissioners in April to address their concerns.

Commissioner Jordan noted that she just wanted to make sure a plan was in place prior to having Plan A completely approved before the end of 2014.

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

Chair Bell requested a waiver of the foregoing proposed resolution to be heard at the March 18, 2014 Board of County Commissioners meeting (BCC).

3 DEPARTMENT

3A

140333 Resolution

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND CH2M HILL, INC. FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR PORTMIAMI CRUISE TERMINALS IN THE AMOUNT OF \$2,200,000.00, CONTRACT NO. A12-SEA-01; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY TERMINATION AND RENEWAL PROVISIONS THEREIN (Port of Miami)

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Bell

Vote: 5-0

Report: *Assistant County Attorney Monica Maldonado read the foregoing proposed resolution into the record.*

Chair Bell opened the public hearing, seeing no one come forward in connection with the foregoing proposed resolution, the public hearing was closed.

Commissioner Diaz noted that he would like all Board of County Commissioners (BCC) members to be notified if any changes or modifications were made to the foregoing proposed resolution.

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

3B

140335 Resolution

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND COASTAL SYSTEMS INTERNATIONAL, INC. FOR PORTMIAMI DEEP DREDGE MONITORING SERVICES IN THE AMOUNT OF \$3,000,000.00, CONTRACT NO. E12-SEA-03; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY TERMINATION AND RENEWAL PROVISIONS THEREIN (Port of Miami)

Amended

Report: *See Agenda Item 3B Amended; Legislative File No. 140754.*

3B Amended

140754 Resolution

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND COASTAL SYSTEMS INTERNATIONAL, INC. FOR PORTMIAMI DEEP DREDGE MONITORING SERVICES IN THE AMOUNT OF \$3,000,000.00, CONTRACT NO. E12-SEA-03; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY TERMINATION PROVISIONS THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 140335] (Port of Miami)

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

Mover: Diaz

Seconder: Zapata

Vote: 5-0

Report: *Assistant County Attorney Monica Maldonado read the foregoing proposed resolution into the record.*

Chair Bell opened the public hearing, seeing no one come forward in connection with the foregoing proposed resolution, the public hearing was closed.

Commissioner Zapata inquired about how the dredge monitoring process worked.

Responding to Commissioner Zapata's inquiry, Bill Johnson, Director, Port Miami noted that the dredging project was underway and explained the process. Mr. Johnson noted that there was a federal requirement that a separate contract be kept for compliance monitoring for the environmental portion of the project. He pointed out that the dredging should be completed and operational in July 2015; the contract extended to a five year period, with two one year options to renew, in case it was needed.

Commissioner Zapata expressed that he was uneasy with the two one year options to renew, noting that more than likely when it comes up the option to renew would be exercised and he pointed out that he was uncomfortable with this. Commissioner Zapata noted that he would like for any option to renew to come back before the Commission to determine whether it should be renewed rather than having an automatic renewal option exercised.

Mr. Johnson noted that he and staff worked closely with the Department of Regulatory and Economic Resources' (RER) Department of Environmental Regulatory Management (DERM)

on this resolution; he pointed out there was a consent decree on previous violations, as a part of the consent decree the Port had extended different programs to make amends for prior violations. Commissioner Zapata noted that he would like to add a threshold rather than an automatic approval of a \$1.2 million contract.

Chair Bell suggested an amendment that any extension has to come back before the Board for approval.

Commissioner Diaz stated that he thought his was dredging and was already the subject of a law suit.

Responding to Commissioner Diaz' inquiry regarding whether this dredging project had been the subject of a lawsuit; Mr. Johnson explained that there had been a settlement, prior to the award of the contract the contractor had three challenges filed, two by Fisher Island and one by three Environmental entities. As a part of the settlement with the Environmental entities, Mr. Jonson noted, there was a settlement for \$1.13 million which was put into a Biscayne Bay trust fund which is managed and administered by DERM. He pointed out that everything had been settled.

Commissioner Jordan noted that firm for this project, Coastal Systems International Inc., had six contracts within the last five years totaling more than \$436,000, she inquired whether the firm had encountered any problems reaching their goals on any of those six contracts in past.

Responding to Commissioner Jordan's inquiry, Gary Hartfield, Acting Division Director, Internal Services Department (ISD) explained that all firms included within the foregoing resolution were in compliance and they had not experienced and problems reaching the goal on the six prior county contracts.

Commissioner Jordan expressed her concern noting that on Agenda Item 2A, that staff had identified previous issues with overbilling and discussed the issue with the firm that provided corrective action and implemented various mechanisms to prevent future occurrences. Commissioner Jordan explained that she wanted to ensure that those corrective actions were still in place currently and these firms were still in compliance with this legislation as well.

In response to Commissioner Jordan's concern, Mr. Johnson noted that Internal Service Department (ISD) staff would have to respond to her inquiries; however to his knowledge the firm was currently compliant.

Chair Bell suggested that Commissioner Jordan's concerns be addressed by the proper ISD staff members.

Assistant County Attorney Monica Maldonado noted an amendment to the proposed resolution to add language to state that there will be no automatic renewal, the renewal will have to come to the Board of County Commissioners for approval.

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

3C

140345 Resolution

RESOLUTION APPROVING THE EXECUTION OF AN OPTION AGREEMENT WITH MARINE SPILL RESPONSE CORPORATION TO ALLOW THE COUNTY TO RELOCATE MARINE SPILL RESPONSE CORPORATION'S CURRENT LEASEHOLD TO ANOTHER LOCATION ON THE SEAPORT AT THE COUNTY'S EXPENSE, ESTIMATED TO BE AT LEAST \$6.2 MILLION PLUS ANNUAL MAINTENANCE COSTS, TO ALLOW FOR THE DEVELOPMENT OF THE LAND CURRENTLY LEASED; AND AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO EXERCISE THE OPTION AGREEMENT (Port of Miami)

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Secunder: Bell

Vote: 5-0

Report: *Assistant County Attorney Monica Maldonado read the foregoing proposed resolution into the record.*

Commissioner Jordan inquired about the intent of the foregoing proposed resolution, and asked the Port Director to explain why they were relocating the Marine Spill Response Corporation (MSRC).

Mr. Bill Johnson, Director, Port Miami responded that currently MSRC was housed on 6.6 acres of land in a facility which was oversized for their current needs; the property, he noted, would be put to better use. Mr. Johnson pointed out that the Port's budget was not able to provide funding for the move; if a move took place Port staff would work with whichever developer or entity utilizing the real estate in an effort to make it revenue neutral to the county.

Responding to Commissioner Zapata's inquiry regarding property taxes on the parcel, Mr. Johnson pointed out that the taxes on this parcel of land amounted to approximately \$30,000 and part of the negotiation was that the property would be owned by the county which would also represent a loss of \$30,000 of revenue taxes.

Commissioner Zapata inquired about the criteria for executing this relocation and what would drive the decision to relocate.

Mr. Johnson explained that Port staff had a viable immediate need for the subject property, and he would serve and execute the option and he would ensure that whichever entity or developer were prepared and responsible for the incurred cost of the relocation which was approximately \$30,000.

Mr. Johnson suggested that the relocation costs be negotiated into the overall package.

Commissioner Zapata expressed his concern about any relocation costs over the approximate \$30,000 and noted that he wanted to be certain there were not any surprise costs.

Commissioner Diaz inquired further about the relocation costs, and pointed out that he felt the costs would amount to well over \$30,000.

Mr. Johnson explained that \$30,000 covered moving the contents out of the warehouse to a new warehouse on the Port and reiterated that the next entity purchasing the property would be responsible for these moving costs.

Commissioner Diaz expressed his concern noting that upon viewing a photograph of the warehouse, if this warehouse was full of equipment it would cost much more than \$30,000 to move its contents.

Responding to Commissioner Diaz' concerns Mr. Johnson explained that currently the warehouse was not full, this warehouse had been completely downgraded to a regional center, a minor response center so the inventory was one fifth of what the warehouse was originally designated for; therefore, he noted the relocation costs were not that great.

Commissioner Diaz noted that he was uncomfortable with this resolution and asked Deputy Mayor Jack Osterholt and Mr. Johnson to brief him and any other commissioners this needed clarification on the full details of this proposed resolution.

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

4 COUNTY MAYOR

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

7 REPORT(S)

7A

140329 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2014 -
THE DR. ANTONIO JORGE SOCIAL AND ECONOMIC
DEVELOPMENT COUNCIL (SEDC)

Report Received
Mover: Jordan
Seconder: Souto
Vote: 5-0

Report: *Assistant County Attorney Monica Maldonado
read the foregoing proposed report into the
record.*

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

7B

140354 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2014 -
COMMUNITY SMALL BUSINESS ENTERPRISE
ADVISORY BOARD

Report Received
Mover: Jordan
Seconder: Souto
Vote: 5-0

Report: *Assistant County Attorney Monica Maldonado
read the foregoing proposed report into the
record.*

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

7C

140356 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2014 -
SMALL BUSINESS ENTERPRISE ADVISORY BOARD

Report Received
Mover: Jordan
Seconder: Souto
Vote: 5-0

Report: *Assistant County Attorney Monica Maldonado
read the foregoing proposed report into the
record.*

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

8 ADJOURNMENT

Report: *Hearing no further business to come before the committee, the meeting adjourned at 3:30 p.m.*