



MEMORANDUM
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FC
Agenda Item No. 6(A)

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

DATE: April 7, 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:

March 11, 2014

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, March 11, 2014

9:30 AM

COMMISSION CHAMBERS

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

Members Absent: None.

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: *Sergeant at Arms Michael Roan opened today's*
(3/11) meeting with a moment of silence.

1B **ROLL CALL**

Report: *Chairman Bovo called the meeting to order at 9:37 a.m.*

In addition to the Committee members, the following staff members were present: Deputy Mayor Edward Marquez; Mayor's Chief of Staff Lisa Martinez; Budget Director Jennifer Moon; Assistant County Attorneys, Geri Bonzon-Keenan, Juliette Antoine, Deborah Herman, and Oren Rosenthal; and Deputy Clerks Jovel Shaw and Alan Eisenberg.

Assistant County Attorney Geri Bonzon-Keenan announced that Agenda Items IE2 Supplement and 3I were to be added to today's (3/11) Agenda; that there was a request to withdraw Item 3E; that Items 2A, 2B, 2C, and 2D had been removed from the Agenda and waived to the March 18, 2014 Board of County Commissioners meeting; and that Scrivener's Errors were to be corrected in Items 2E and 2F.

It was moved by Commissioner Heyman that the March 11, 2014 Finance Committee Meeting Agenda be approved, with the corrections noted by Assistant County Attorney Geri Bonzon-Keenan, pursuant to County Commission Chairwoman Rebeca Sosa's Requested Changes to the Finance Committee Agenda memorandum, dated March 11, 2014. 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).

1C **PLEDGE OF ALLEGIANCE**

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

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

1E2

140521 Special Presentation Esteban L. Bovo, Jr.
BUDGET DEVELOPMENT PROCESS PRESENTATION *Presented*

Report: *Chairman Bovo asked Ms. Jennifer Moon, Office of Management and Budget (OMB) Director, to present an overview of the upcoming Special Budget meetings.*

Ms. Moon presented a PowerPoint Presentation entitled Fiscal Year (FY) 2014-15 Budget Development with an overview of the County's budget, a Five-Year Forecast, and the budget development process. She explained that the County's FY 2013-14 Total Adopted Budget was \$6,354,266 consisting of \$4,410,445 in Operating expenses and \$1,943,821 in Capital expenses. Ms. Moon noted a FY 2013-14 budget shortfall estimated at \$27 million in the Fire and Library Districts and the General Fund.

Ms. Moon described the following three Five-Year Forecast scenarios: Scenario 1 – Employees continued to contribute 5-percent toward healthcare and all concessions extended to upcoming contracts; Scenario 2 – Employees no longer contributed 5-percent toward healthcare and all concessions extended to upcoming contracts; and Scenario 3 – Employees no longer contributed 5-percent toward healthcare and all concessions returned to upcoming contracts. She noted a projected \$208 million FY 2014-15 Tax Supported Budget Preliminary Gap under Scenario 3 with no employee concessions.

Commissioner Moss inquired about the amount of the budget deficit without inclusion of the snap backs to which Ms. Moon responded that the gap would be approximately \$100 million less as depicted in Scenario 2.

Ms. Moon explained that five-year forecasts were prepared for proprietary funded departments, noting the following projected budget gaps: the Aviation Department by the cost of debt; the Port of Miami by the value of contracts and the amount of growth they can assume; the Solid Waste Department by the personnel costs and the deferred capital needs; the Transit Department by the economy and the performance of their recovery, the Peoples Transportation Plan and their ability to deliver efficient service; and the Water and Sewer Department by the Consent

Agreement's capital improvement plan.

Ms. Moon provided an overview of the Budget Development Process, the Revenue Estimating Conferences, the Quarterly Budget Reporting and the dates for completion of each aspect of the budget process. She said that County Commissioners would receive the first quarter budget report as well as the FY 2014-15 budget submission report for each department in approximately one week and that this data would be updated monthly throughout the budget development process.

Ms. Moon noted Special Finance Committee meetings would be held on April 23, 2014, May 28, 2014 and June 25, 2014. She explained that certain items such as health care costs, Medicaid payments, Community-based allocations and Community Revitalization Area estimates were not included in the budget submissions and could be addressed in any manner desired by the Committee. Ms. Moon noted that any questions received or information not previously covered would be included in the next updated budget report.

Ms. Moon pointed out an estimated four-percent growth in the Countywide, the Library and the Fire District tax roll and two-percent in the UMSA. She said each one-percent change across all taxing jurisdictions was approximately \$13 million. Ms. Moon provided an overview of the tax roll, the public hearing and the Notice of Proposed Property Taxes (TRIM Notice) process.

Commissioner Zapata questioned how the budget reports would be presented to Board members and received and inquired about the sources of additional revenue.

Ms. Moon responded that budget reports would be provided to County Commissioners by memorandum. She also responded that the additional revenue sources included the bed tax, the public hospital's sales tax, the food and beverage tax to support domestic violence and homeless violence, the State shared revenues, and various proprietary department revenues.

Commissioner Zapata asked Deputy Mayor Edward Marquez and Ms. Moon to provide the Finance Committee with an analysis of the amount of increased revenue needed to maintain current service levels and to close the budget gap,

excluding healthcare and Florida Retirement Services (FRS) costs. He also asked for an analysis of the factors contributing to the County budget's rapid growth and to begin looking into the efficient management of the self-insured health plan. Commissioner Zapata pointed out that a better understanding of the specific factors contributing to the increased costs was needed.

Deputy Mayor Marquez noted that Administration would review the components of the budget gap and provide a report at the next Committee meeting. He explained that the Administration would evaluate the County's current healthcare plans, the factors contributing to increased costs, and possible plan redesign with union representative in upcoming workshops, in an effort to save money. Deputy Mayor Marquez said that Commissioner Monestime was appointed to serve on the Labor Healthcare Committee by County Commission Chairwoman Sosa.

Commissioner Heyman asked Deputy Mayor Marquez and Ms. Moon to present revenue generating suggestions proposed by various efficiency review groups to the Finance Committee. She also noted she would like to see these revenue producing matters to be presented together at one time and not fragmented by the subject matter of the specific committees.

Ms. Moon responded that each department would present information at the upcoming Special Budget meetings.

Chairman Bovo explained that the Special Budget meetings were created because the Finance Committee only received reports from departments directly under its jurisdiction at last year's Committee meetings. He noted that all members of the County Commission and were invited to participate in these meetings designed to examine the revenue and expenses of every County department.

Ms. Moon clarified that extraordinarily detailed revenue reports and line-item summaries for each County department would be presented. She pointed out that this information could be reformatted by OMB staff and presented in a different manner, if desired.

Chairman Bovo commented that the preliminary reports he examined contained extensive details and that this process would provide timely

information needed to assist the County Commission make budget decisions.

Commissioner Heyman asked Deputy Mayor Marquez and Ms. Moon to ensure that the upcoming Special Budget Review meetings included a presentation of what the different players had been asked to do, what we heard during budget impasse, complaints post last year's budget, the alternatives as well as what was existing. She also asked that existing revenue producing options such as fees charged, funding for special projects, private-public-partnerships as well as other alternatives be included in this budget review process.

Commissioner Heyman asked Deputy Mayor Marquez and Ms. Moon that the report identifying cost-saving measures and methods to generate additional revenue within each County department and the consideration of recommendations made by the union representatives at impasse hearings, pursuant to Resolution No. R240-14, at the March 4, 2014 Board of County Commissioners meeting, be presented to the Finance Committee at the upcoming Special Budget Review meetings.

Commissioner Heyman asked Deputy Mayor Marquez, Ms. Moon and Commission Auditor Charles Anderson for a review of duplication of services, operational efficiencies and the costs associated with Community-based Organizations (CBO) and other County employment and jobs assistance programs.

Chairman Bovo clarified that the Special Budget meetings would be held on April 23, 2014, May 28, 2014 and June 25, 2014. He noted the May 28th meeting might be rescheduled. Chairman Bovo said that all County Commissioners would receive budget reports well in advance of the scheduled meetings to allow ample time to review these documents and identify specific concerns.

Commissioner Moss asked Deputy Mayor Marquez and Ms. Moon to evaluate outsourced services provided by County departments to one another for efficiencies and to eliminate the duplication of services.

Commissioner Zapata questioned the process that would be followed for the allocation of future CBO funds.

Chairman Bovo commented that the goal of this

budget exercise was to put everything on the table for examination. He said there was a budget gap in excess of \$200 million; that Mayor Gimenez spoke about structural deficiencies in County government; and that a large segment of this community did not support any tax increase. Chairman Bovo noted that the County was not in the position to assist outside organizations, if it was not in a healthy financial position to do so.

Commissioner Zapata noted he concurred with Chairman Bovo about taking care of internal needs before supporting outside organizations. He suggested that the County begin sharing information with the community that we might not be able to continue providing recurring funding to CBO's.

Deputy Mayor Marquez pointed out that it would be a policy determination of the County Commission as to how CBO's would be treated. He said Administration would support the decision of this Commission.

Commissioner Heyman said that the County had an obligation to support the services CBO's provided to our community despite the current budget constraints; however, noted that CBO's required additional oversight and that she did not believe funds were being wisely spent. She pointed out that large organizations existed that already received County funding and whose job was to work amongst all community agencies, to identify the community needs and to distribute funding as deemed appropriate in the community. Commissioner Heyman said she did not believe the County should be in the charitable distribution business, suggesting that other reliable charitable agencies already receiving County funds should assume this responsibility. Commissioner Heyman also suggested changing the funding criteria to require CBO's obtained other matched funding so that the County was not their sole funding source.

Commissioner Zapata pointed out that County needed to evaluate the amount of money being spent for oversight, noting that community organizations such as the United Way did not require two signatures for a \$5.00 check; yet, the County did. He said they had a good system to monitor expenditures, noting the County should consider using only one oversight process.

Ms. Moon noted that the overall CBO budget was \$17.5 million and the County budget to fund

oversight staff was \$1.5 million. She said that taxpayer dollars were being wisely spent; that she was concerned that there was not enough oversight; and that multiple processes were necessary.

Deputy Mayor Marquez clarified that another bank account could be established which allowed only one signature on smaller check amounts, if desired.

Commissioner Zapata suggested that having a lower signature threshold would be helpful; that the County could help build up organizations that did not have sufficient capacity; that organizations with poor track records should not be funded; and that some of the oversight costs could be saved by working with community partners. He also suggested placing coffee shops and business service centers in regional libraries as methods to attract patrons and generate additional revenue.

Ms. Lisa Martinez, Mayor's Chief of Staff, responded that recent efforts to secure interest and to learn best practices from Miami International Airport vendors did not result in favorable results. She noted the Mayor's Blue Ribbon Taskforce for Miami-Dade County Public Library System would present its final recommendations on March 19, 2014, and collaborative efforts with the Miami-Dade County Public Schools were in process.

Commissioner Moss commented that CBO's provided services that the County could not provide; that they provided services more efficiently; that they worked in communities with social needs and problems that nobody else wanted to address; and that they did not receive the same level of support as did larger organizations. He said the County had an obligation to provide services to these underserved communities and the people living in these areas also paid County taxes. Commissioner Moss noted that private contractors continued to steal money and become involved in other improprieties; however, the County continued to either renew or execute new contracts. He said these community organizations deserved County support to address the needs of the residents in underserved neighborhoods. Commissioner Moss noted the County's role was to help CBO's build capacity, to help build better neighborhoods, and to help residents throughout the entire County.

Chairman Bovo noted this process was designed to review the budget process; to scrutinize all expenditures; and to ensure complete transparency for County taxpayers. He said there was a tendency in government for certain practices to become imbedded in the organizational culture with no one ever asking why it was done in that manner. Chairman Bovo noted a judicious process should be followed and alternative methods for the County to purchase goods and services be explored in an effort to save taxpayer money. He said this process would provide the County Commission with information about available funds so they could direct the Administration on the use of those funds. Chairman Bovo also said this information was needed to inform voters whether a tax increase was necessary and the rationale for that increase.

Deputy Mayor Marquez commented that everyone needed to work together to help resolve the FY 2014-15 budget deficit. He said that a detailed analysis would be provided to County Commissioners prior to the budget meetings. Deputy Mayor Marquez requested that specific questions be submitted to Administration before these meetings so that the issues could be properly addressed. He pointed out that each department director would be prepared to identify and discuss policy issues within their operations for the Board's consideration at these meetings.

Commissioner Zapata concurred with Commissioner Moss that the County provided services to many areas that no one else wanted to. He suggested that CBO's be required to allocate any increased County funding to specific areas in the community which the County determined had serious needs. Commissioner Zapata noted he believed the County distributed money to various organizations without a strategy over the use of those funds or the allocation of resources. He said the County Commission should identify priorities and communicate those priorities to the United Way, the Children's Trust and other organizations which it funded.

Commissioner Zapata noted that there were many great organizations; however, they needed training in order to build greater capacity. He said that helping the needy and senior citizens was a top government priority. Commissioner Zapata questioned the act of providing continuation funding without looking at the problem, leveraging the available funding, and providing a

greater impact to the community. He said that many great organizations existed and doing amazing work in this community without much recognition. Commissioner Zapata suggested that the County Commission looked deeper into this issue; that the larger CBO's were included in the process of creating a solution and developing a community wide strategy with priorities, and that all available resources are allocated to those priorities.

Commissioner Heyman explained that the budget review process was intended to obtain a better grasp of the County's budget early in the process, rather than making last minute decisions during the budget hearings. She pointed out that CBO's provided essential services helping the underserved and underfunded populations on a daily basis and efforts should be undertaken to avoid the duplication of services.

Commissioner Heyman asked Deputy Mayor Marquez and Ms. Moon to review the feasibility of the County funding several reliable charitable organizations such as the United Way, the Alliance for Aging, the Women's Fund and the Miami Foundation, to work with CBO's to provide essential programs and services to the community and to better meet the underfunded and unfunded needs in this community.

Chairman Bovo said he looked forward to the results of the budget review process and that it would lead to a better product with more transparency for County residents.

1E2 Supplement

140557 Supplement

SUPPLEMENTAL INFORMATION RE: BUDGET DEVELOPMENT PROCESS PRESENTATION

Presented

1F DISCUSSION ITEMS

1G PUBLIC HEARINGS

2 COUNTY COMMISSION

2A

140476 Resolution Audrey M. Edmonson

RESOLUTION APPROVING AND RATIFYING
AMENDMENT OF THE 2011-2014 COLLECTIVE
BARGAINING AGREEMENT BY AND AMONG MIAMI-
DADE COUNTY, THE PUBLIC HEALTH TRUST AND
THE AMERICAN FEDERATION OF STATE, COUNTY
AND MUNICIPAL EMPLOYEES (AFSCME) LOCAL 1363
REGARDING THE GAIN SHARING PLAN

Report: *The foregoing proposed resolution was removed
from the Agenda and waived to the March 18,
2014 Board of County Commissioners meeting.*

2B

140477 Resolution Audrey M. Edmonson

RESOLUTION APPROVING AND RATIFYING
AMENDMENT OF THE 2011-2014 COLLECTIVE
BARGAINING AGREEMENT BY AND AMONG MIAMI-
DADE COUNTY, THE PUBLIC HEALTH TRUST AND
THE SERVICE EMPLOYEES INTERNATIONAL UNION,
LOCAL 1991 - ATTENDING PHYSICIANS REGARDING
THE GAIN SHARING PLAN

Report: *The foregoing proposed resolution was removed
from the Agenda and waived to the March 18,
2014 Board of County Commissioners meeting.*

2C

140478 Resolution Audrey M. Edmonson

RESOLUTION APPROVING AND RATIFYING
AMENDMENT OF THE 2011-2014 COLLECTIVE
BARGAINING AGREEMENT BY AND AMONG MIAMI-
DADE COUNTY, THE PUBLIC HEALTH TRUST AND
THE SERVICE EMPLOYEES INTERNATIONAL UNION,
LOCAL 1991 – PROFESSIONALS, REGARDING THE
GAIN SHARING PLAN

Report: *The foregoing proposed resolution was removed
from the Agenda and waived to the March 18,
2014 Board of County Commissioners meeting.*

2D

140479 Resolution Audrey M. Edmonson

RESOLUTION APPROVING AND RATIFYING
AMENDMENT OF THE 2011-2014 COLLECTIVE
BARGAINING AGREEMENT BY AND AMONG MIAMI-
DADE COUNTY, THE PUBLIC HEALTH TRUST AND
THE SERVICE EMPLOYEES INTERNATIONAL UNION,
LOCAL 1991 – REGISTERED NURSES, REGARDING THE
GAIN SHARING PLAN

Report: *The foregoing proposed resolution was removed
from the Agenda and waived to the March 18,
2014 Board of County Commissioners meeting.*

2E

140459 Resolution Audrey M. Edmonson

RESOLUTION APPROVING TERMS OF AND AUTHORIZING THE EXECUTION BY COUNTY MAYOR OR MAYOR'S DESIGNEE OF A LEASE AGREEMENT WITH THE ART OF CULTURAL EVOLUTION, INC. FOR THE DEVELOPMENT, OPERATION AND MAINTENANCE OF AN ART AND ENVIRONMENTAL RESEARCH AND EDUCATIONAL FACILITY FOR AN INITIAL THIRTY YEAR TERM AND TWO ADDITIONAL TEN YEAR RENEWAL OPTION PERIODS ON COUNTY-OWNED LAND LOCATED AT 550 NW 22ND STREET, MIAMI, FLORIDA, AT NO COST AND IN ACCORDANCE WITH FLORIDA STATUTE 125.38; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD; DIRECTING THE MAYOR OR THE MAYOR'S DESIGNEE TO TAKE ALL NECESSARY STEPS TO EFFECTUATE THE FOREGOING

Forwarded to BCC with a favorable recommendation as corrected

Mover: Moss

Secunder: Heyman

Vote: 4-0

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

Chairman Bovo opened the public hearing and called for persons wishing to appear before the Committee on the foregoing proposed resolution.

The following individuals appeared in support of the foregoing proposed resolution:

~ Mr. Blair Butterfield, 244 NW 44 Street, Director, Art of Cultural Evolution, Inc.;
~ Ms. Francine Madero, 1800 North Bayshore Drive, Colony 1 and Madera, Inc.;
~ Mr. Hernando Jaramillo, 244 NW 44 Street, Art of Cultural Evolution, Inc.;
~ Mr. Richard Schuchts, 1951 NW 7 Avenue;
~ Madame Renita Holmes, 350 NW 4 Street.

Chairman Bovo closed the public hearing after no one else appeared wishing to speak.

The foregoing proposed resolution was corrected to include "Exhibit A" to the Lease Agreement, which was inadvertently omitted from the original printed item.

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

Following the vote, Commissioner Moss suggested

that representatives of the Art of Cultural Evolution, Inc. meet with Dr. Marvin Dunn in order to learn from his inner-city gardening experience.

2F

140464 Resolution Audrey M. Edmonson

RESOLUTION APPROVING TERMS OF AND AUTHORIZING THE EXECUTION BY COUNTY MAYOR OR MAYOR'S DESIGNEE OF A LEASE AGREEMENT WITH EMPOWERED YOUTH, INC., A FLORIDA NON-PROFIT CORPORATION, TO BE UTILIZED FOR JOBS AND TRAINING OF AT RISK INNER CITY YOUNG ADULTS FOR AN INITIAL TWO YEAR TERM AND TWO ADDITIONAL FOUR YEAR RENEWAL OPTION PERIODS ON COUNTY-OWNED LAND LOCATED AT 20 N.E. 29 STREET, MIAMI, FLORIDA, WITH AN ESTIMATED TOTAL FISCAL IMPACT OF \$35,076.00, AND IN ACCORDANCE WITH FLORIDA STATUTE 125.38; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO TAKE ALL NECESSARY STEPS TO EFFECTUATE THE FOREGOING

Forwarded to BCC with a favorable recommendation as corrected

Mover: Heyman

Second: Moss

Vote: 4-0

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

Chairman Bovo opened the public hearing and called for persons wishing to appear before the Committee on the foregoing proposed resolution.

The following individuals appeared in support of the foregoing proposed resolution:

~ Ms. Colleen Adams, 7090 NW 22 Avenue, Gwen Cherry Community Center.

~ Madame Renita Holmes, 5800 NW 7 Avenue

Chairman Bovo closed the public hearing after no one further appeared wishing to speak.

The foregoing proposed resolution was corrected to substitute the language to last line of the first paragraph of handwritten page 14, ARTICLE XV, OPTION TO RENEW, as follows: "millage rate applicable to the Property divided by two."

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

Following the vote, Commissioner Zapata questioned whether the County or the Lessee was responsible to maintain the property under the terms of the foregoing proposed lease agreement and whether this was the same for all leases.

Assistant County Attorney Deborah Herman responded that the Empowered Youth, Inc. was responsible to maintain the property; that the responsibility was often negotiated between the parties; and that the lessee was usually responsible for property maintenance.

3 DEPARTMENTS

3A

140309 Resolution Finance Committee

RESOLUTION DESIGNATING THE MIAMI TIMES AS THE NEWSPAPER FOR PUBLICATION OF DELINQUENT TAX LISTS IN 2014 FOR 2013 TAX YEAR IN ACCORDANCE WITH FLORIDA STATUTES §197.402, AND FOR THE PUBLICATION OF DELINQUENT IMPROVEMENT LIENS AND SPECIAL ASSESSMENT LIENS PURSUANT TO SECTION 18-14(8) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND FLORIDA STATUTES §197.363 AND §197.3632 IN AN AMOUNT NOT TO EXCEED \$49,193.00 (Finance Department)

*Forwarded to BCC with a favorable recommendation
Mover: Moss
Seconder: Heyman
Vote: 4-0*

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

Chairman Bovo opened the floor for public comments and called for persons wishing to appear before the Committee on the foregoing proposed resolution. The floor was closed after no one appeared wishing to speak.

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

3B

140353 Resolution

RESOLUTION AUTHORIZING ISSUANCE OF MIAMI-DADE COUNTY, FLORIDA SPECIAL OBLIGATION REFUNDING BONDS, SERIES 2014 (MIAMI-DADE FIRE AND RESCUE SERVICE DISTRICT), IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$10,000,000.00, PURSUANT TO CERTAIN AUTHORIZING ORDINANCE TO REFUND CERTAIN COUNTY SPECIAL OBLIGATION BONDS (MIAMI-DADE FIRE AND RESCUE SERVICE DISTRICT) AND PAY COSTS OF ISSUANCE; MAKING CERTAIN FINDINGS TO SUPPORT SUCH REFUNDING WITH ESTIMATED NET PRESENT VALUE SAVINGS OF 12.00%, ESTIMATED COSTS OF ISSUANCE OF \$63,000.00 AND ESTIMATED FINAL MATURITY OF APRIL 1, 2022; PROVIDING CERTAIN DETAILS OF BONDS AND FOR SALE BY NEGOTIATION TO SUCCESSFUL PROPOSER IN COMPETITIVE PROCESS; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS AND RESTRICTIONS, TO FINALIZE DETAILS, TERMS AND OTHER PROVISIONS OF BONDS; APPROVING FORMS AND AUTHORIZING EXECUTION 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 AND EFFECTIVE DATE (Finance Department)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Moss

Vote: 4-0

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

Chairman Bovo opened the floor for public comments and called for persons wishing to appear before the Committee on the foregoing proposed resolution. The floor was closed after no one appeared wishing to speak.

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

3C

140343 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 ST. JOHN PLAZA 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: 4-0

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

Chairman Bovo opened the floor for public comments and called for persons wishing to appear before the Committee on the foregoing proposed resolution. The floor was closed after no one appeared wishing to speak.

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

3D

140344 Resolution

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY FOR CONTRACT 250-WSCA-10-ACS-1 COMPUTER EQUIPMENT, PERIPHERALS, AND SERVICES IN A TOTAL AMOUNT UP TO \$1,500,000.00 FOR THE PURCHASE OF INFORMATION TECHNOLOGY GOODS AND SERVICES (Internal Services)

Forwarded to BCC with a favorable recommendation
Mover: Heyman
Seconder: Moss
Vote: 4-0

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

Chairman Bovo opened the floor for public comments and called for persons wishing to appear before the Committee on the foregoing proposed resolution. The floor was closed after no one appeared wishing to speak.

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

3E

140143 Resolution

RESOLUTION RATIFYING ACTION OF COUNTY MAYOR'S DESIGNEE IN APPLYING FOR \$2,251,265.00 IN STATE OF FLORIDA FLOOD MITIGATION ASSISTANCE PROGRAM FUNDS; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO RECEIVE AND EXPEND FUNDS AND TO EXECUTE SUCH CONTRACTS, AGREEMENTS, MEMORANDA OF UNDERSTANDING, AND AMENDMENTS AFTER APPROVAL FOR FORM AND LEGAL SUFFICIENCY BY THE COUNTY ATTORNEY'S OFFICE; AND AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUNDS THAT MAY BECOME AVAILABLE UNDER THIS PROGRAM (Office of Management and Budget)

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

Report: *The foregoing proposed resolution was withdrawn during consideration of changes to today's (3/11) agenda.*

3F

140470 Resolution

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$60,747.68 TO AGC ELECTRIC, INC. FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED SAFE ROUTES TO SCHOOLS LOCATIONS, PHASE 8 (PROJECT MCC 7360 PLAN – CICC 7360-0/08, REQUEST FOR PRICE QUOTATION NO. 20130001); AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Moss

Vote: 4-0

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

Chairman Bovo opened the floor for public comments and called for persons wishing to appear before the Committee on the foregoing proposed resolution. The floor was closed after no one appeared wishing to speak.

Chairman Bovo questioned the use of Peoples Transportation Plan (PTP) funding when the foregoing proposed resolution involved school locations and signage.

Mr. Antonio Cotarelo, County Engineer, Public Works and Waste Management Department, responded that although PTP funds were being used, the County would be reimbursed by the Florida Department of Transportation.

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

3G

140445 Resolution

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$200,655.52 TO UNION ELECTRICAL CONTRACTOR, INC. FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED INTERNALLY ILLUMINATED STREET NAME SIGNS INSTALLATION (PROJECT MCC 7040 PLAN – CICC 7040-0/07, REQUEST FOR PRICE QUOTATION NO. 20130223) AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS
(Public Works & Waste Management)

Forwarded to BCC with a favorable recommendation
Mover: Heyman
Second: Moss
Vote: 4-0

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

Chairman Bovo opened the floor for public comments and called for persons wishing to appear before the Committee on the foregoing proposed resolution. The floor was closed after no one appeared wishing to speak.

Chairman Bovo questioned whether the intended work set forth in the proposed resolution was consistent with the intended purpose of Peoples Transportation Plan (PTP) funding.

Mr. Antonio Cotarelo, County Engineer, Public Works and Waste Management Department, responded that the proposed resolution was for illuminated signage.

Ms. Jennifer Moon, Office of Management and Budget (OMB) Director, noted this was an acceptable use of PTP funds.

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

3H

140457 Resolution

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$4,022,093.78 TO CONSTRUCT GROUP CORP. FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED ROADWAY IMPROVEMENTS ALONG SW 176 STREET, FROM SW 107 AVENUE TO US-1 SOUTH (PROJECT MCC 7360 PLAN – CICC 7360-0/08, REQUEST FOR PRICE QUOTATION NO. 20130235) AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

Amended (pending receipt of Leg. File No. from CA)

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

Mr. Antonio Cotarelo, County Engineer, Public Works and Waste Management Department, noted the foregoing proposed resolution should be amended to remove any reference to Commission District 8.

Commissioner Moss noted the services set forth in the foregoing proposed resolution was located entirely in Commission District 9.

Chairman Bovo opened the floor for public comments and called for persons wishing to appear before the Committee on the foregoing proposed resolution.

Madame Renita Holmes, 5800 NW 7 Avenue, representing Our Home Project, appeared and questioned the local participation rule for youth graduates from schools located within one mile of the proposed project.

Assistant County Attorney Oren Rosenthal responded that a Community Small Business Enterprise (CSBE) goal was included in the item.

Deputy Mayor Edward Marquez noted the foregoing proposed resolution contained a 16.25 percent CSBE participation goal and a 10 percent Community Workforce Program goal.

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

Commissioner Moss said that the County could not mandate set asides; however, expressed his desire that the contractor hired individuals from

within the local community.

Chairman Bovo said it was a smart policy to adhere to the principles of local participation and involvement.

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

It was moved by Commissioner Moss that the foregoing proposed resolution be amended to remove any reference to Commission District 8. This motion was seconded by Commissioner Heyman, and upon being put to a vote, passed by a vote of 4-0.

31

140427 Resolution

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS FOR PURCHASE OF MILK, DAIRY PRODUCTS, AND FRUIT JUICES AND UNIFORM RENTAL SERVICES IN A TOTAL AMOUNT UP TO \$7,797,000.00, AND AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$1,084,000.00 FOR FINANCIAL ADVISORY SERVICES, ARBITRAGE SERVICES, PRINTING SERVICES, SERVICES, ELECTRONIC TEST EQUIPMENT SERVICES, AND DISASTER DEBRIS REMOVAL MONITORING SERVICES (Internal Services)

*Forwarded to BCC with a favorable recommendation
Mover: Heyman
Seconded: Moss
Vote: 3-1
No: Zapata*

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

Chairman Bovo opened the floor for public comments and called for persons wishing to appear before the Committee on the foregoing proposed resolution. The floor was closed after no one appeared wishing to speak.

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

4 COUNTY MAYOR

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

140449 Report

APPROVAL OF CLERK'S MEETING MINUTES FOR
FEBRUARY 11, 2014 FINANCE COMMITTEE MEETING
(Clerk of the Board)

Approved
Mover: Moss
Secunder: Zapata
Vote: 4-0

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

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

7 REPORTS

8 ADJOURNMENT

Report: *There being no further business, the Finance
Committee meeting was adjourned at 11:23 a.m.*