



MEMORANDUM
Harvey Ruvin
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Clerk of the Board of County Commissioners
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FC
Agenda Item No. 6(A)

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

DATE: August 25, 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:

July 8, 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, July 8, 2014

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 (7/08) meeting
with an invocation.*

1B **ROLL CALL**

Report: *Chairman Bovo called the meeting to order at 9:45 a.m.*

Commissioner Edmonson was also present at today's (7/08) meeting.

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

Assistant County Attorney Bonzon-Keenan announced that Item 3I Supplement was to be added to today's (7/08) Agenda.

It was moved by Commissioner Heyman that the July 8, 2014 Finance Committee Meeting Agenda be approved with the correction noted by Assistant County Attorney Bonzon-Keenan, pursuant to County Commission Chairwoman Rebeca Sosa's Requested Changes to the Finance Committee Agenda memorandum, dated July 8, 2014. This motion was seconded by Commissioner Moss, and upon being put to a vote, passed by a 3-1 vote (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**

1E **SPECIAL PRESENTATIONS**

1E1

141528 Citizen's

Esteban L. Bovo, Jr.

MR. CARLOS LEONARD AND MR. JOE AIELLO
REGARDING PUBLIC/PRIVATE PARTNERSHIP
OPPORTUNITIES

Not presented

Report: *Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed citizen's presentation into the record.*

The foregoing presentation was deferred until later in today's (7/08) meeting.

Later in the meeting, Mr. Paul Sherman said that Mr. Joe Aiello's flight from Boston, MA was delayed due to inclement weather and that he was currently in route from Miami International Airport to the Stephen P. Clark Government Center.

Chairman Bovo said that he would wait six minutes for Mr. Aiello to arrive, noting he would personally meet with him should he not arrive by 10:00 a.m.

Chairman Bovo announced that it was currently 10:00 a.m. and proceeded to adjourn the meeting.

1F DISCUSSION ITEMS

1G PUBLIC HEARINGS

2 COUNTY COMMISSION

2A

141481 Resolution

Barbara J. Jordan

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO PROVIDE, ON A QUARTERLY BASIS, A REPORT TO THE COUNTY COMMISSION AS WELL AS A CEREMONY RECOGNIZING THOSE COUNTY EMPLOYEES WHO HAVE HAD THEIR COST-SAVING OR EFFICIENCY-MAXIMIZING IDEAS IMPLEMENTED BY COUNTY DEPARTMENTS

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 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.

3 DEPARTMENTS

3A

141465 Resolution

RESOLUTION APPROVING THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS 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 ACQUISITION AND CONSTRUCTION OF A MULTIFAMILY HOUSING PROJECT TO BE KNOWN AS THE VILLAGES APARTMENTS, PHASE 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

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 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

141466 Resolution

RESOLUTION APPROVING THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS 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 ACQUISITION AND CONSTRUCTION OF A MULTIFAMILY HOUSING PROJECT TO BE KNOWN AS SUPERIOR MANOR 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 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

141467 Resolution

RESOLUTION APPROVING THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS 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 ACQUISITION AND CONSTRUCTION OF A MULTIFAMILY HOUSING PROJECT TO BE KNOWN AS VILLA CAPRI II 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 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

141469 Resolution

RESOLUTION APPROVING THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS 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 ACQUISITION AND REHABILITATION OF A MULTIFAMILY HOUSING PROJECT TO BE KNOWN AS SPINNAKER COVE 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 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

141470 Resolution

RESOLUTION APPROVING THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS 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 ACQUISITION AND REHABILITATION OF A MULTIFAMILY HOUSING PROJECT TO BE KNOWN AS GOLFSIDE VILLAS 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 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.

3F

141475 Resolution Finance Committee

RESOLUTION REPLENISHING THE OVERALL PROGRAM EXPENDITURE LIMIT (OPEL) IN THE AMOUNT OF \$450 MILLION FOR THE MISCELLANEOUS CONSTRUCTION CONTRACTS PROGRAMS (MCC) (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.*

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.

Commissioner Heyman requested clarification and Internal Services Director Lester Sola confirmed that both Administrative and Board of County Commission oversight criteria were included in the foregoing proposed resolution.

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

3G

141368 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO REJECT SOLE PROPOSAL RECEIVED FOR THE REQUEST FOR PROPOSALS TO OBTAIN A DEVELOPER AND OPERATOR OF A RESTAURANT, PIER AND BEACH CONCESSION AT HAULOVER BEACH RFP NO. 844 (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.*

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.

3H

141398 Resolution

RESOLUTION AUTHORIZING AWARD OF LEGACY CONTRACT L9382-1/19, PROLIANCE SYSTEMS SOFTWARE TO MERIDIAN PROJECT SYSTEMS, INC. TO PROVIDE REQUIRED SOFTWARE LICENSES, SOFTWARE MAINTENANCE, AND TECHNICAL SUPPORT SERVICES IN THE AGGREGATE AMOUNT OF \$994,000.00, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN (Internal Services)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Moss

Vote: 3-0

Absent: Zapata

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

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.

31

141249 Resolution

RESOLUTION AUTHORIZING AMENDMENT NO. 2 IN THE AMOUNT OF \$450,000.00 AND 1,095 DAYS TO A PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND BERMELLO, AJAMIL & PARTNERS, INC. FOR THE JOSEPH CALEB CENTER NEW COURTHOUSE ANNEX/ADDITIONS AND NEW PARKING GARAGE, ISD PROJECT NO. A07-GSA-02 ESP GOB, ISD CONTRACT NO. W70308/Z00051; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MODIFY AMENDMENT NO. 2 AS NEEDED AND TO EXERCISE ANY AND ALL 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 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.

31 SUPP.

141610 Supplement

SUPPLEMENTAL INFORMATION FOR AMENDMENT NO. 2 TO BERMELLO, AJAMIL & PARTNERS, INC. FOR THE JOSEPH CALEB CENTER

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 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.

3J

141512 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT IN THE AGGREGATE AMOUNT OF \$9,183,000 WITH METROPOLITAN LIFE INSURANCE COMPANY (METLIFE). TO PROVIDE AN EMPLOYEE VOLUNTARY GROUP VISION INSURANCE PROGRAM; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY; AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS; AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN CONTRACT NO. RFP0002 (Internal Services)

Forwarded to the BCC by the BCC Chairperson 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 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.

Internal Services Department Director Lester Sola noted the foregoing proposed resolution was fully funded by County employees and asked that the proposed resolution be forwarded to the next Board of County Commissioners meeting in order to obtain the negotiated savings.

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 July 15, 2014 Board meeting.

Chairman Bovo requested clarification about non-responsive proposals.

Mr. Sola responded that five proposals were received, noting four proposals were deemed non-responsive because they did not offer a two-year guaranteed premium as established by the Request for Proposal (RFP). He said that Administration would continue to explore future marketplace opportunities; however, he noted that the negotiated savings needed to be accepted for the upcoming open enrollment period.

Hearing no further questions or comments, the

Committee proceeded to vote on the foregoing proposed resolution, as presented.

The Clerk of the Board received the appropriate memorandum from Chairwoman Sosa entitled "Request to Place Items on the July 15, 2014 Meeting Agenda of the Board of County Commissioners" requesting that the Board's Rules of Procedures be waived to allow the foregoing proposed resolution to be heard at the July 15, 2014 Board meeting.

4 COUNTY MAYOR

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

141480 Report

APPROVAL OF CLERK'S MEETING MINUTES FOR THE APRIL 23, 2014 FINANCE COMMITTEE MEETING (Clerk of the Board)

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

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

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

6B

141453 Report

APPROVAL OF CLERK'S MEETING MINUTES FOR THE MAY 13, 2014 FINANCE COMMITTEE MEETING (Clerk of the Board)

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

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

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

6C

141483 Report

APPROVAL OF CLERK'S MEETING MINUTES FOR THE MAY 21, 2014 FINANCE COMMITTEE MEETING (Clerk of the Board)

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

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

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

6D

141529 Report

APPROVAL OF CLERK'S MEETING MINUTES FOR THE JUNE 10, 2014 FINANCE COMMITTEE MEETING (Clerk of the Board)

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

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

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

7 REPORTS

8 ADJOURNMENT

Report: *There being no further business, the Finance Committee meeting adjourned at 10:00 a.m.*