



MEMORANDUM
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SPAGO
Agenda Item No. 6A

TO: Honorable Chairman Juan C. Zapata
and Members, Strategic Planning and
Government Operations Committee

DATE: February 10, 2015

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 Strategic Planning and Government Operations Committee:

January 13, 2015 - Finance Committee Meeting

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, January 13, 2015

9:30 AM

COMMISSION CHAMBERS

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

Members Absent: Sally A. Heyman.

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: *Seargent at Arms Michael Roan led the Board in the Invocation.*

1B **ROLL CALL**

Report: *Chairman Bovo called the meeting to order at 10:05 a.m.*

In addition to the Committee members, the following staff members were present: Deputy Mayor Edward Marquez; Assistant County Attorney Geri Bonzon-Keenan; and Deputy Clerk Alan Eisenberg.

Commissioners Edmonson and Jordan were also present at today's (1/13) meeting.

Assistant County Attorney Geri Bonzon-Keenan announced that there were no changes to today's (1/13) meeting Agenda and amendments were to be made on Agenda Items 3C and 3D.

It was moved by Commissioner Moss that the January 13, 2014, Finance Committee Meeting Agenda be approved with the corrections noted by Assistant County Attorney Bonzon-Keenan. This motion was seconded by Commissioner Zapata, and upon being put to a vote, passed by a 3-0 vote (Commissioner Heyman was absent).

1C **PLEDGE OF ALLEGIANCE**

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

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

Report: *Chairman Bovo opened the floor for public comments and called for persons wishing to appear before the Committee. He requested that comments be made at the time the agenda item was presented and that any item not on the agenda could be addressed at this time.*

1E **SPECIAL PRESENTATION(S)**

1F DISCUSSION ITEM(S)

1G PUBLIC HEARING(S)

1G1

142192 Resolution

Audrey M. Edmonson

RESOLUTION DECLARING SURPLUS COUNTY-OWNED REAL PROPERTY LOCATED AT THE SOUTHWEST CORNER OF NW 54 STREET AND NW 27 AVENUE, UNINCORPORATED MIAMI-DADE COUNTY, ACQUIRED WITH COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS; AUTHORIZING THE PUBLIC SALE OF SAME TO THE HIGHEST BIDDER; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE SALE OF SAID PROPERTY AND TO FILE A SUBSTANTIAL AMENDMENT TO ANY RELEVANT ACTION PLAN AND CONSOLIDATED PLAN WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; AND DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO RETURN TO THE BOARD WITH RECOMMENDATIONS FOR THE REALLOCATION OF THE SALE PROCEEDS TO PROJECTS IN DISTRICT 3 ELIGIBLE FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS [SEE ORIGINAL ITEM UNDER FILE NO. 141435]

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Zapata

Vote: 3-0

Absent: Heyman

1G2

142343 Ordinance**Barbara J. Jordan,****Audrey M. Edmonson, Rebeca Sosa**

ORDINANCE RELATING TO WORKERS' COMPENSATION INSURANCE; AMENDING SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING PROOF AND MAINTENANCE OF WORKERS' COMPENSATION INSURANCE IN CERTAIN COUNTY CONTRACTS; PROVIDING THAT FAILURE TO MAINTAIN SUCH WORKERS' COMPENSATION INSURANCE SHALL BE A CAUSE FOR DEBARMENT UNDER SECTION 10-38 OF THE CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Zapata

Vote: 3-0

Absent: Heyman

Report: *Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed ordinance 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 ordinance. The floor was closed after no one appeared wishing to speak.

Commissioner Jordan reminded her colleagues of a series of Miami Herald articles regarding fraud being committed by companies that would hire employees as independent contractors in order to avoid paying workers compensation if they were injured on the job. She noted concern over the liability this placed upon the County and to families who thought they had this benefit through their employer. Commissioner Jordan said this proposed ordinance would help to codify and make it an ongoing policy, even though the County already had a process to attempt to verify workers compensation with companies.

Commissioner Zapata inquired whether this proposed ordinance would apply to sub-contractors.

Assistant County Attorney Monica Maldonado responded that the prime contractor was responsible to carry workers compensation coverage and statutorily liable for the actions of their sub-contractors.

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

1G3

142383 Ordinance **Rebeca Sosa,**
Esteban L. Bovo, Jr., Audrey M. Edmonson, Barbara J.
Jordan, Sally A. Heyman, Jean Monestime, Dennis C.
Moss, Juan C. Zapata

ORDINANCE RELATED TO WAGE THEFT; AMENDING SECTION 22-8 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; EXTENDING TIME FOR SUNSET REVIEW OF WAGE THEFT ORDINANCE FROM FIVE YEARS TO TEN YEARS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Bovo, Jr.

Vote: 3-0

Absent: Heyman

Report: *Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed ordinance 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 ordinance. 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 ordinance, as presented.

Commissioners Edmonson and Jordan asked to be listed as co-sponsors to this foregoing proposed ordinance.

2 COUNTY COMMISSION

2A

142731 Resolution **Audrey M. Edmonson,**
Esteban L. Bovo, Jr., Barbara J. Jordan, Dennis C. Moss,
Rebeca Sosa, Juan C. Zapata

RESOLUTION DECLARING SURPLUS COUNTY-OWNED LAND AND IMPROVEMENTS LOCATED AT 4240 N.W. 27TH AVE., MIAMI, FLORIDA, WAIVING THE REQUIREMENTS OF ADMINISTRATIVE ORDER 8-4 AS THEY RELATE TO REVIEW BY PLANNING ADVISORY BOARD, AND APPROVING PURSUANT TO SECTION 125.38, FLORIDA STATUTES TERMS OF LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY (LANDLORD) AND THE HISTORIC HAMPTON HOUSE COMMUNITY TRUST, INC. (TENANT), A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR THE PREMISES KNOWN AS THE HAMPTON HOUSE MOTEL AT AN ANNUAL RENT OF \$1.00 FOR THE 50 YEAR INITIAL TERM OF THE LEASE; WAIVING RESOLUTION NO. R-256-13 AS IT RELATES TO REQUIRING A RENTAL PAYMENT IN LIEU OF PAYING TAXES; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE LEASE AND TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN; AND DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PROVIDE AN EXECUTED COPY OF THE LEASE AGREEMENT TO THE PROPERTY APPRAISER'S OFFICE WITHIN 30 DAYS OF ITS EXECUTION

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Zapata

Vote: 3-0

Absent: Heyman

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.

Dr. Enid Pinkney, 4990 NW 31 Avenue, Miami, Founding President/CEO, Historic Hampton House Community Trust, Inc. (Hampton House), appeared before the Committee. She noted she was joined today (1/13) by Ms. Isabella Rosete, Secretary, Hampton House; Dr. William Strong, former band leader, Hampton House; Ms. Cecilia Steward, Board Member, Hampton House.

Ms. Pinkney expressed her appreciation to the County Commission for their support of this project, noting it generated significant community interest and gave the community faith that the County was willing to help improve this community. She acknowledged Commissioner Edmonson for obtaining funding which allowed

the Hampton House to accomplish its goals. Dr. Pinkney said that people across the Country who went to the Hampton House during the days of segregation were excited about this project and its restoration. She indicated that she received a call for information from a group performing a play about the Hampton House in Baltimore, MD. Ms. Pinkney noted that obtaining a lease would enable the Hampton House to attract tenants and become sustainable. She said she wanted to show the community and the world that we could resurrect something that was dead.

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

Commissioner Moss commended Commissioner Edmonson for her efforts. He said the Hampton House had so much historic value to this community. Commissioner Moss noted that this was all possible largely due to Commissioner Edmonson's hard work, the Board's support, the faith in Dr. Pinkney and in others who never gave up.

Commissioner Edmonson acknowledged Dr. Pinkney and the entire Hampton House Board. She said the building was so dilapidated at one time that it was held up by sticks, noting her fear that it would not survive a rain storm. Commissioner Edmonson noted the Hampton House was now a beautiful site, largely due to the efforts of Dr. Pinkney and her never giving up.

In response to Commissioner Zapata's question whether the Hampton House was a tax exempt organization and whether it was designated as a historical property, Commissioner Edmonson responded that it was.

Commissioner Zapata inquired about the rationale for using a 50 year lease, noting that there was also an option for a 98 year lease.

Mr. Lester Sola, Director, Internal Services Department responded that the project required a \$7.5 million County investment; that the County was responsible for construction management; and that a certificate of occupancy would be issued shortly. He said that there was no written policy for lease terms with organizations; however, the return on investment was often used to determine the term. Mr. Sola pointed out that the County was responsible to build out the shell and to restore the facility and that the Hampton

House must now obtain additional funding to complete the interior renovations.

In response to Commissioner Zapata's question pertaining to the conditions used to determine the lease terms, Mr. Sola indicated that leases usually contained a 60, 90 or 120 day cancellation period. He said that the County retained ownership of the facility and exit provisions were included in the lease in the event the facility was not operated properly.

Commissioner Zapata's noted concern over long term leases and inquired whether there was a disrepair clause included in the lease in the event that the building was inoperable.

Commissioner Edmonson pointed out that it was difficult to obtain loans or grants with short term leases. She indicated that the Hampton House already obtained a \$350,000 grant; however, those funds would not be released until the lease was executed.

Commissioner Moss noted that by retaining ownership, County had the option to either assist the organization or take over the property, if necessary, so that the project remained viable.

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

Chairman Bovo and Commissioners Jordan, Moss and Zapata asked to be listed as co-sponsors to this foregoing proposed resolution.

2B

142507 Resolution

Barbara J. Jordan,

Rebeca Sosa

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO CONTINUOUSLY MONITOR THE COUNTY'S FINANCES TO IDENTIFY ADDITIONAL REVENUE THAT MAY BE USED TO FUND THE RESTORATION OF COMPENSATION AND BENEFITS TO NON-BARGAINING UNIT COUNTY EMPLOYEES UNDER THE MAYOR'S PURVIEW FOR FISCAL YEAR 2014-15, INCLUDING PREMIUM, FLEX, LONGEVITY AND MERIT PAY, AND TO SUBMIT WRITTEN REPORTS TO THE BOARD REGARDING THE STATUS OF SUCH ADDITIONAL REVENUE

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Bovo, Jr.

Vote: 2-1

No: Zapata

Absent: Heyman

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 Jordan pointed out that this item asked Mayor Gimenez to monitor the County's financial resources. She said she did not like having two classes of employees; some who received certain benefits because of union membership and those who did not receive these benefits because they were under the Mayor's purview. Commissioner Jordan expressed the need to be consistent in the treatment of County employees.

Chairman Bovo noted that he would expect the Mayor's office was continuously monitoring resources; however, noted that whether to direct these resources to employees or services was a bigger debate.

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

2C

142609 Resolution

Barbara J. Jordan,

Dennis C. Moss

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO NEGOTIATE AND PRESENT TO THIS BOARD A LEASE AGREEMENT, FOR THE DEVELOPMENT OF A MOVIE AND PRODUCTION STUDIO AND ANCILLARY PURPOSES, WITH MIAMI OCEAN STUDIOS ENTERPRISES, LLC FOR PROPERTY LOCATED AT 20000 NW 47 AVENUE IN MIAMI-DADE COUNTY, OR ALTERNATIVELY, TO PRESENT A REPORT FOR CONSIDERATION BY BOARD

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

Mover: Moss

Seconder: Zapata

Vote: 3-0

Absent: Heyman

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.

Ms. Carol Filer, 5303 NW 202 Terrace, Miami, spoke in support of the proposed resolution on behalf of the Royal Country community.

Chairman Bovo closed the floor after no one further appeared wishing to speak. Commissioner Jordan noted that most developers who expressed interest in this property proposed residential housing of up to 6,000 units; that she convened a mini-charrette to determine what the residents wanted in their community; and that the community expressed the desire for economic development and job creation rather than additional housing. She noted that Oceans Studios Enterprises, LLC (Oceans Studios) continued to express interest in developing this property even during the economic decline,

Mr. James Stamatis, 3200 NE 165 Street, North Miami Beach, appeared before the Committee, noting that he was a consultant for Miami Oceans Studios (Oceans Studios). He said that Oceans Studios would be a Hollywood style, state of the art, television production complex and that it would be developed in Commission District 1 at the Landmark property, located at 20000 NW 47 Avenue. Mr. Stamatis noted he discovered after filming was complete, productions did not have sufficient infrastructure and staging locally to complete their work, thus taking millions of dollars to other communities. He indicated that

this project would be the largest and most modern stage complex on the east coast and that the complex would include eleven sound stages, class A office space, carpentry and paint shops, warehouse space, a digital media village, an incubator program, and other educational components.

Mr. Stamatis noted that approximately 2,300 jobs would be created in the first year; that the number of jobs would increase to approximately 5,500 over a five year period; and that about one-half of the jobs were direct jobs. He said the economic impact would be approximately \$400 million in the first year and would reach over \$1 billion by the fifth year. Mr. Stamatis indicated about \$15 million additional tax revenue would be generated in the first year and \$40 million in year five, noting this was largely driven by money from productions coming in from outside of Florida and spending money with local businesses. He said that the reach of a typical production was very broad and extended to about 200 businesses.

Mr. Stamatis pointed out that Waterworks Miami would be one of the largest water tank filming facilities in the world, under the leadership of Mr. Peter Zuccarini, a world renowned underwater cinema photographer and a local resident. He commented that the Digital Media Village would provide offices for like-minded companies, west coast producers, content creators and technology innovators. Mr. Stamatis indicated that partnerships would be developed with local educational institutions, motion picture unions and other entities with the goal to retrain people to obtain higher paying production jobs.

Mr. Stamatis introduced members of his team: Mr. Rodolfo Paez, Chairman, Miami Oceans Studios Enterprises, business consultant and investor; Mr. Joe Chi (phonetic), Chief Executive Officer, MCIG and responsible for Oceans Studios financial affairs, and Mr. Louis Rogers (phonetic), Birdian Design (phonetic), consulting architect.

Commissioner Jordan said that approval of the foregoing proposed resolution was needed to begin lease agreement negotiations. She pointed out that the Economic Development and Port Miami Committee had already forwarded to the Board of County Commissioners a favorable recommendation to approve the allocation for this project at the January 21, 2015 Board meeting. Commissioner Jordan asked Chairman Bovo to

request that Commission Chairman Monestime waive the Board's Rules of Procedure to allow the foregoing proposed resolution to be heard at the January 21, 2015 Board of County Commissioners meeting, in the event that it was approved at today's (1/13) Committee meeting.

Commissioner Moss commented that this was an exciting economic development project. He said that additional funding needed to be advocated in Tallahassee for this project, even though the funding source for this project was the EB-5 Immigrant Investor Visa program.

Commissioner Zapata pointed out that this project's funding made the most sense in aligning with the Commission's policy. He proceeded to inquire about Ocean Studio's ownership, their experience and whether they would sell the studio after development.

Mr. Stamatis responded that Mr. Paez was a local owner and that most owners would be locally based. He pointed out that a certain amount of program equity was held back in the EB-5 program, noting it was a loan that was paid back over a period of time. Mr. Stamatis said there would be foreign capital investment in the program; however, the control would be held locally. He explained that a management team was created consisting of a group of national industry professionals with over one hundred years combined industry experience.

In response to Commissioner Zapata's question, Mr. Stamatis confirmed that the management team would be part of the company's ownership. He also pointed out that it would take 24 to 30 months to market and five years for completion.

Commissioner Zapata commended Commissioner Jordan for her efforts and that the local residents made a very wise choice in selecting this project. He stressed the importance that the management and ownership would be local, noting his hesitancy to enter into a lease agreement with the possibility of foreign owners changing their minds about fully developing the studio project as intended.

Mr. Stamatis clarified that the EB-5 program did not allow foreign investors to take ownership of the company, noting that it must be a United States based company with the intention of creating jobs in this country.

Commissioner Zapata inquired about what would happen in the event that there was not sufficient EB-5 funding.

Mr. Stamatis responded that supplementary funding sources were being considered such as construction loans or additional capital investment from both local and international sources.

Commissioner Zapata asked the Assistant County Attorney whether there were any protections in the lease in the event that the project did not come to fruition.

Assistant County Attorney Debra Herman responded that specific milestones were included in the lease agreement and the property reverted back to the County if those conditions were not met. She said that the agreement was an economic development conveyance; therefore, the developer would not be allowed to deviate from the approved project, unless directed otherwise by the Board.

Commissioner Jordan pointed out that there would also be a hotel constructed on the premises, noting the need for lodging in District 1.

Chairman Bovo indicated that an orphanage was currently located on this property and inquired about the impact this development would have on them.

Commissioner Jordan explained that she stipulated that any developer would need to pay to relocate the His House Children's Home, the Center for Family & Child Enrichment, and the Arc of South Florida programs. She noted that Oceans Studios committed to the relocation of these programs.

In response to Chairman Bovo's question whether the Chinese company highlighted in the brochure was from Taiwan or mainland China, Mr. Stamatis said they were from mainland China.

Commissioner Zapata stressed the importance that the relocation provisions noted by Commissioner Jordan were included in the lease agreement.

Commissioner Jordan and Assistant County Attorney Herman confirmed that the relocation language would be included when the item was

presented to the Board.

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

IGI

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.

Mr. Roy Hardemon, 2930 NW 65 Street, Miami, Chairman, Model Cities Community Advisory Committee (CAC) pointed out that this proposal was not presented to the community advisory board and that the community wanted advance notice of what was occurring.

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

Commissioner Edmonson explained that this property was acquired after the riots to benefit low and moderate income individuals in District 3; however, no economic development or job creation had occurred. She said that the proceeds of the sale should therefore remain within the District and that staff should conduct a competitive process on how to spend the funding and present their recommendations..

Commissioner Edmonson clarified that plans had been discussed with area residents; that she had met with Mr. Hardemon and his Board about this proposal; and that she would be willing to do so once again.

Commissioner Zapata stated that the property was sold; that the proceeds of the sale reimbursed the Community Development Block Grant (CDBG) program; and that the funds being used were left over after reimbursing the CDBG. He inquired whether a plan for the use of these funds would be presented to the Commission.

Commissioner Edmonson responded that staff would present the completed details of the plan to the Commission. She stated there was no particular project at this time; however, six companies have come forward wanting to purchase the property. Commissioner Edmonson

suggested that a highest bid be used and the highest bidder be awarded the project rather than to make the decision herself.

Commissioner Zapata inquired whether there was a County policy related to land sales.

Assistant County Attorney Brenda Neuman stated that pursuant to federal regulations, the fair market value of the property would go back into the CDBG account since it was purchased with CDBG funds. She noted the fair market value would consist of the original purchase price and any appreciation.

Commissioner Moss inquired whether Commissioner Edmonson believed the parties who already expressed interest in the project would proceed with an appropriate development project.

Commissioner Edmonson indicated that she would ask staff to ensure that applicants were ready to proceed with the project and able to create economic development for the area.

Chairman Bovo commented that it was important that the property was not held for future speculation.

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

2D

142778	Resolution	Barbara J. Jordan	<i>Amended</i>
RESOLUTION DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT A FULL REVIEW, PRIOR TO RE-PROCUREMENT OF REPLACEMENT CONTRACTS FOR GOODS OR SERVICES OR FOR EXTENSIONS OF CURRENT CONTRACTS, OF THE SCOPES OF SERVICES OR GOODS REQUESTED TO ENSURE SUCH CONTRACTS REFLECT THE CURRENT NEEDS OF THE COUNTY, TO INCLUDE INFORMATION IN RECOMMENDATIONS TO THE BOARD, AND TO CONSULT WITH THE SMALL BUSINESS DEVELOPMENT DIVISION REGARDING SOLICITATION AND CONTRACT LANGUAGE			

Report: *Note: See Agenda Item No. 2D AMENDED, Legislative File No. 150090 for the amended version.*

2D AMENDED

150090 Resolution Barbara J. Jordan

RESOLUTION DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT A FULL REVIEW, PRIOR TO RE-PROCUREMENT OF REPLACEMENT CONTRACTS FOR GOODS OR SERVICES OR FOR EXTENSIONS OF CURRENT CONTRACTS, OF THE SCOPES OF SERVICES OR GOODS REQUESTED TO ENSURE SUCH CONTRACTS REFLECT THE CURRENT NEEDS OF THE COUNTY, TO INCLUDE INFORMATION IN RECOMMENDATIONS TO THE BOARD, AND TO CONSULT WITH THE SMALL BUSINESS DEVELOPMENT DIVISION REGARDING SOLICITATION AND CONTRACT LANGUAGE [SEE ORIGINAL ITEM UNDER FILE NO. 142778]

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

Mover: Moss

Second: Zapata

Vote: 3-0

Absent: Heyman

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 Jordan said she wanted to amend the item to remove the provision related to including contract extensions. She explained that she proposed this resolution because the scope of service was sometimes written in a manner which disqualified people from applying to participate in the program. Commissioner Jordan noted as an example the requirement of having five years' experience in installing ten inch pipe in Miami-Dade County disqualified an applicant with experience in Broward County. She said her intention was for staff to review the scope of service to determine whether they were realistic in today's market.

Assistant County Attorney Oren Rosenthal read the amendment to the foregoing proposed resolution into the record.

Commissioner Zapata inquired about the impact of this proposal on the procurement process and whether it would slow down the current process as well as whether the concerns identified by Commissioner Jordan were happening, and if so what was the driving force.

Mr. Lester Sola, Director, Internal Services

Department (ISD), responded that Commissioner Jordan's concerns were valid.

Commissioner Jordan indicated that staff or the department would have a particular company in mind and that the scope was written in order to accommodate specific companies and to disqualify others.

Commissioner Zapata noted a larger issue existed if the department and administration was not vigilant and addressing this issue and proceeded to inquire about ISD's successes in this regard.

Mr. Sola explained that the Procurement Department and the Small Business Development Department (SBD) challenged and questioned the requirements continually when departments submitted their requests. He noted that ISD was able to modify departmental requests approximately 99 percent of the time. Mr. Sola pointed out that the Procurement Department wanted to make sure they had capable and competent firms; and that the ISD was responsible to obtain capable and competent firms while at the same time not creating artificial barriers. He said the company should be able to compete if they were able to demonstrate their experience, noting that this ultimately reduced costs.

In response to Commissioner Zapata's question pertaining to the process used by ISD to determine the appropriate vendor, Mr. Sola noted that ISD conducted market research to determine whether specific term requirements were necessary or whether other requirements were used to determine whether the firm had the capacity to perform the required work.

Commissioner Zapata inquired how this legislation would enhance ISD's current efforts.

Mr. Sola responded that the County had contracts which contained technical requirements and specifications that were established by a particular department. He said that the same scope of services for the specifications was being used over and over again because it was either convenient or proven to work. Mr. Sola noted that the industry or the number of firms may have evolved and different technologies existed. He explained this legislation mandated that ISD worked with SBD to identify small businesses who may have other methods to satisfy the technical requirements but not specific to a single brand

name.

Commissioner Zapata concurred that there may be small businesses that have new, innovative approaches based upon technology to satisfy the County's needs. He questioned why the County would not allow contract extensions.

Commissioner Jordan said she compromised on the extension of contracts because she wanted to ensure it was realistic.

Commissioner Zapata stated that he believed there were some contract extensions that this legislation could be applied to.

Mr. Sola explained that it was important to have the right agencies looking at the contracts. He noted legislation existed mandating that the County conducted market research before extending or renewing a pool contract, not specific to small businesses. Mr. Sola said that this foregoing proposed legislation would now require that ISD ensured the specifications were not too restrictive. He noted that this would be a global approach and would allow the participation of small business vendors.

In response to Commissioner Zapata's question whether there would be a reporting requirement, Commissioner Jordan noted that there would be. She said that the legislation pertained specifically to contracts for goods and services and that she would introduce legislation in the future relating to construction contracts and other areas not addressed in this legislation.

Commissioner Zapata said he liked what Commissioner Jordan was intending to accomplish by breaking down the barriers to participation; however, noted that he was worried about unintended consequences and the possibility of slowing down the process.

Mr. Sola indicated that he and Mr. Gary Hartfield, Acting Division Director, SBD, were both actively involved, worked hand in hand, and did not believe the proposed legislation would slow down the process.

Commissioner Jordan pointed out that Mr. Hartfield could convene the review committee at any time should there be a dispute.

Commissioner Moss inquired about the approach

used by ISD to address the concern of a department having a preference in the procurement process for a particular company.

Mr. Sola responded that ISD was always successful in opening up opportunities for other firms once alternatives were brought to the attention of the department director.

Commissioner Moss stated that Mr. Sola had the responsibility to work with County departments to ensure they were doing the right thing.

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

The foregoing proposed resolution was forwarded to the Board of County Commissioners with committee amendments: to remove "...or an extension of a contract term beyond the original authorization from this Board" ... from fourth line of the NOW, THEREFORE Clause on handwritten page 4; to remove "...or current contract" ... from the sixth line of the same paragraph; and to remove "...or extension of a current contract" ... from the tenth line of the same paragraph.

SPECIAL NOTE: Commissioner Levine Cava submitted the appropriate memorandum requesting that the foregoing proposed resolution be placed on the January 21, 2014 Board of County Commissioners meeting agenda. This request to waive the Board's Rules of Procedure was approved by Finance Committee Chairman Bovo and Board of County Commission Chairman Monestime.

2E

142573 Resolution**Dennis C. Moss,****Esteban L. Bovo, Jr., Jose "Pepe" Diaz, Barbara J.****Jordan, Rebeca Sosa, Juan C. Zapata**

RESOLUTION SETTING POLICY FOR MIAMI-DADE COUNTY RELATED TO PURCHASES OF AMERICAN FLAGS; PROVIDING THAT FUTURE AMERICAN FLAG PURCHASES BY MIAMI-DADE COUNTY ONLY BE MADE FROM 100 PERCENT AMERICAN-MANUFACTURED MATERIALS; FURTHER URGING CONGRESS TO PASS LEGISLATION REQUIRING THE FEDERAL GOVERNMENT TO PURCHASE ONLY AMERICAN FLAGS MADE FROM 100 PERCENT AMERICAN-MANUFACTURED MATERIALS

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Zapata

Vote: 3-0

Absent: Heyman

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

Commissioner Moss stated that he expected American flags should be made out of 100 percent materials made in America.

Chairman Bovo and Commissioners Edmonson, Jordan, Moss and Zapata asked to be listed as co-sponsors to this foregoing proposed resolution.

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

Ms. Lourdes de la Mata-Little, 8380 SW 104 Street, Miami, representing Goodwill Industries of South Florida (Goodwill), 2121 NW 21 Street, Miami, noted that in addition to training unemployed individuals with disabilities, Goodwill manufactured flags which were 100 percent made in America and used American manufactured materials. She presented an American flag to the Committee, pointing out that it was locally made by individuals with disabilities, and asked for support of this legislation.

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

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

2F

142426 Resolution

Rebeca Sosa,

Audrey M. Edmonson, Sally A. Heyman, Juan C. Zapata
RESOLUTION DIRECTING THE COUNTY MAYOR OR
COUNTY MAYOR'S DESIGNEE TO CREATE AND
PRESENT TO THE BOARD A "REPORT CARD" FOR ALL
COMMUNITY BASED ORGANIZATIONS RECEIVING
OR APPLYING FOR COUNTY FUNDS, TO UPDATE THE
REPORT CARD QUARTERLY, AND TO INCLUDE MOST
RECENT REPORT CARD IN AGENDA ITEMS RELATED
TO COMMUNITY-BASED ORGANIZATIONS

*Forwarded to BCC with a favorable
recommendation*

Mover: Zapata

Secunder: Bovo, Jr.

Vote: 3-0

Absent: Heyman

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.*

2G

142795 Resolution Sen. Javier D. Souto

RESOLUTION APPROVING SECOND AMENDMENT TO LEASE AGREEMENT FOR PREMISES LOCATED AT 8000 S.W. 123 AVENUE, MIAMI, FLORIDA WITH CREATIVE CHILDREN THERAPY, INC., A FLORIDA NON-PROFIT CORPORATION, IN ACCORDANCE WITH FLORIDA STATUTES SECTION 125.38; WAIVING RESOLUTION NO. R-256-13 REGARDING CONVEYANCES TO NON-PROFIT CORPORATIONS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN

*Forwarded to BCC with a favorable recommendation
Mover: Moss
Seconder: Zapata
Vote: 3-0
Absent: Heyman*

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 Zapata pointed out that this organization performed good work and asked Mr. Lester Sola, Director, Internal Services Department and Deputy Mayor Edward Marquez to provide him with an explanation as to the reason for the extension request before this item was considered by the Board.

Chairman Bovo noted that there needed to be deliverables that were clearly established before granting an extension.

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

2H

150012 Resolution

Sally A. Heyman

RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF THE COUNTY COMMISSION'S FULL MEMBERSHIP TERM LIMIT RESTRICTIONS FOR MIAMI-DADE COUNTY DOMESTIC VIOLENCE OVERSIGHT BOARD MEMBER HONORABLE MIGNA SANCHEZ-LLORENS; AND REAPPOINTING HONORABLE MIGNA SANCHEZ-LLORENS TO THE MIAMI-DADE COUNTY DOMESTIC VIOLENCE OVERSIGHT BOARD FOR ANOTHER TERM

Forwarded to BCC with a favorable recommendation

Mover: Moss

Second: Bovo, Jr.

Vote: 3-0

Absent: Heyman

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 DEPARTMENT(S)

3A

142856 Resolution

RESOLUTION APPROVING THE ISSUANCE OF MULTIFAMILY MORTGAGE REVENUE BONDS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (FLORIDA), IN ONE OR MORE SERIES, TO FINANCE OR REFINANCE ALL OR A PORTION OF THE COSTS OF THE CONSTRUCTION OF A MULTIFAMILY HOUSING PROJECT TO BE KNOWN AS KEYS CROSSING 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: Moss

Seconder: Bovo, Jr.

Vote: 3-0

Absent: Heyman

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

142858 Resolution

RESOLUTION APPROVING THE ISSUANCE OF MULTIFAMILY MORTGAGE REVENUE BONDS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (FLORIDA), IN ONE OR MORE SERIES, TO FINANCE OR REFINANCE ALL OR A PORTION OF THE COSTS OF THE CONSTRUCTION OF A MULTIFAMILY HOUSING PROJECT TO BE KNOWN AS WILLOW LAKE 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: Moss

Secunder: Zapata

Vote: 3-0

Absent: Heyman

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 Zapata asked Ms. Cheree Gulley, Housing Finance Authority and Deputy Mayor Edward Marquez to provide him with an overview of the finance strategy and other criteria used to determine project eligibility.

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

3C

142610 Resolution**Daniella Levine Cava***Amended*

RESOLUTION APPROVING A CONTRACT IN THE AMOUNT OF \$500,000.00 FOR SALE AND PURCHASE BETWEEN OLD CUTLER PRESBYTERIAN CHURCH, INC., AS SELLER, AND MIAMI-DADE COUNTY, AS BUYER, FOR A PROPERTY LOCATED AT THE SOUTHEAST CORNER OF OLD CUTLER ROAD AND SW 142 TERRACE, VILLAGE OF PALMETTO BAY, FLORIDA FOR THE PURPOSE OF CONSTRUCTING PALMETTO BAY FIRE RESCUE STATION 62; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT, EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN, TO TAKE ALL OTHER ACTIONS NECESSARY TO EFFECTUATE SAID PURCHASE AND ACCEPT CONVEYANCE OF PROPERTY BY WARRANTY DEED; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECORD SUCH DEED (Internal Services)

Report: *Note: See Agenda Item No. 3C AMENDED, Legislative File No. 150060 for the amended version.*

3C AMENDED

150060 Resolution

RESOLUTION APPROVING A CONTRACT IN THE AMOUNT OF \$500,000.00 FOR SALE AND PURCHASE BETWEEN OLD CUTLER PRESBYTERIAN CHURCH, INC., AS SELLER, AND MIAMI-DADE COUNTY, AS BUYER, FOR A PROPERTY LOCATED AT THE SOUTHEAST CORNER OF OLD CUTLER ROAD AND SW 142 TERRACE, VILLAGE OF PALMETTO BAY, FLORIDA FOR THE PURPOSE OF CONSTRUCTING PALMETTO BAY FIRE RESCUE STATION 62; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT, EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN, TO TAKE ALL OTHER ACTIONS NECESSARY TO EFFECTUATE SAID PURCHASE AND ACCEPT CONVEYANCE OF PROPERTY BY WARRANTY DEED; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECORD SUCH DEED [SEE ORIGINAL ITEM UNDER FILE NO. 142610] (Internal Services)

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

Mover: Zapata

Second: Moss

Vote: 3-0

Absent: Heyman

Report: *Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed resolution into the record, along with amendments to the resolution.*

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 amended.

The foregoing proposed resolution was forwarded to the Board of County Commissioners with committee amendments to replace the wording "...an additional..." with "...a significant..." in the second sentence of the second paragraph in the section entitled Fiscal Impact/Funding Source of the Mayor's Memorandum on Page 2.

SPECIAL NOTE: Commissioner Levine Cava submitted the appropriate memorandum requesting that the foregoing proposed resolution be placed on the January 21, 2014 Board of County Commissioners meeting agenda. This request to waive the Board's Rules of Procedure was approved by Finance Committee Chairman Bovo and Board of County Commission Chairman Monestime.

3D

142535 Resolution Audrey M. Edmonson*Amended*

RESOLUTION, PURSUANT TO SECTION 125.38, FLORIDA STATUTES, APPROVING TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR, OR THE COUNTY MAYOR'S DESIGNEE, OF A LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND MOVING LIVES KIDS ARTS CENTER (MLK ARTS CENTER) INC., A PENNSYLVANIA NOT-FOR-PROFIT CORPORATION, FOR THE PREMISES LOCATED AT THE CULMER NEIGHBORHOOD SERVICE CENTER, 1600 N.W. 3 AVENUE, ROOM 106, TO BE UTILIZED TO PROVIDE PROGRAMMING FOCUSED ON THE ARTS, EDUCATION, AND YOUTH DEVELOPMENT, WITH A TOTAL GROSS RENTAL REVENUE TO THE COUNTY MINIMALLY ESTIMATED TO BE \$50,400.00, FOR THE INITIAL ONE-YEAR TERM OF THE LEASE AND THE ADDITIONAL FIVE (5) ONE-YEAR RENEWAL OPTION PERIODS; AUTHORIZING THE COUNTY MAYOR, OR THE COUNTY MAYOR'S DESIGNEE, TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN; AND DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PROVIDE AN EXECUTED COPY OF THE LEASE AGREEMENT TO THE PROPERTY APPRAISER'S OFFICE WITHIN 30 DAYS OF ITS EXECUTION (Internal Services)

Report: *Note: See Agenda Item No. 3D AMENDED, Legislative File No. 150129 for the amended version.*

3D AMENDED

150129 Resolution Audrey M. Edmonson

RESOLUTION, PURSUANT TO SECTION 125.38, FLORIDA STATUTES, APPROVING TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR, OR THE COUNTY MAYOR'S DESIGNEE, OF A RETROACTIVE LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND MOVING LIVES KIDS ARTS CENTER (MLK ARTS CENTER) INC., A PENNSYLVANIA NOT-FOR-PROFIT CORPORATION, FOR THE PREMISES LOCATED AT THE CULMER NEIGHBORHOOD SERVICE CENTER, 1600 N.W. 3 AVENUE, ROOM 106, TO BE UTILIZED TO PROVIDE PROGRAMMING FOCUSED ON THE ARTS, EDUCATION, AND YOUTH DEVELOPMENT, WITH A TOTAL GROSS RENTAL REVENUE TO THE COUNTY MINIMALLY ESTIMATED TO BE \$50,400.00, FOR THE INITIAL ONE-YEAR TERM OF THE LEASE AND THE ADDITIONAL FIVE (5) ONE-YEAR RENEWAL OPTION PERIODS; AUTHORIZING THE COUNTY MAYOR, OR THE COUNTY MAYOR'S DESIGNEE, TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN; AND DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PROVIDE AN EXECUTED COPY OF THE LEASE AGREEMENT TO THE PROPERTY APPRAISER'S OFFICE WITHIN 30 DAYS OF ITS EXECUTION [SEE ORIGINAL ITEM UNDER FILE NO. 142535] (Internal Services)

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

Mover: Moss

Second: Zapata

Vote: 3-0

Absent: Heyman

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

Assistant County Attorney Juliette Antoine read amendments into the record on the foregoing proposed resolution.

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 amended.

The foregoing proposed resolution was forwarded to the Board of County Commissioners with the following committee amendments: to add "retroactive" before "lease agreement" on the fourth line of the Resolution title on handwritten page 5, to the first line of Section I on handwritten

page 6, and to the title of the LEASE AGREEMENT on handwritten page 8; and to replace "2014" with "2015 on the first line of the LEASE AGREEMENT on handwritten page 8.

3E

142537 Resolution Audrey M. Edmonson

RESOLUTION, PURSUANT TO SECTION 125.38, FLORIDA STATUTES, APPROVING TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE OF A LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND SUITED FOR SUCCESS, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR THE PREMISES LOCATED AT THE CULMER NEIGHBORHOOD SERVICE CENTER, 1600 N.W. 3 AVENUE, ROOM 111, MIAMI, FLORIDA, FOR THE PREMISES TO BE UTILIZED TO PROVIDE SERVICES TO LOW-INCOME RESIDENTS SEEKING EMPLOYMENT SKILLS TRAINING, WITH A TOTAL GROSS RENTAL REVENUE TO THE COUNTY MINIMALLY ESTIMATED TO BE \$77,160.00, FOR THE INITIAL FIVE-YEAR TERM OF THE LEASE AND THE ADDITIONAL FIVE-YEAR RENEWAL OPTION PERIOD; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN; AND DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PROVIDE AN EXECUTED COPY OF THE LEASE AGREEMENT TO THE PROPERTY APPRAISER'S OFFICE WITHIN 30 DAYS OF ITS EXECUTION (Internal Services)

Forwarded to BCC with a favorable recommendation
Mover: Moss
Seconder: Zapata
Vote: 3-0
Absent: Heyman

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

142511 Resolution**Barbara J. Jordan**

RESOLUTION APPROVING TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR MAYOR'S DESIGNEE OF A LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CENTER FOR FAMILY AND CHILD ENRICHMENT, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR THE PREMISES LOCATED AT THE COMMUNITY OF LANDMARK, 20000 N.W. 47 AVENUE, UNINCORPORATED MIAMI-DADE COUNTY, FLORIDA, WITH A TOTAL GROSS RENTAL REVENUE TO THE COUNTY IN THE AMOUNT OF \$117,012.00, FOR THE ONE (1) YEAR TERM OF THE LEASE AGREEMENT AND THE ADDITIONAL ONE (1) YEAR RENEWAL OPTION PERIOD; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE, TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN; AND DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PROVIDE AN EXECUTED COPY OF THE LEASE AGREEMENT TO THE PROPERTY APPRAISER'S OFFICE WITHIN THIRTY (30) DAYS OF ITS EXECUTION (Internal Services)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Zapata

Vote: 3-0

Absent: Heyman

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.

3G

142512 Resolution**Barbara J. Jordan,****Dennis C. Moss, Juan C. Zapata**

RESOLUTION, PURSUANT TO SECTION 125.38, FLORIDA STATUTES, APPROVING TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR MAYOR'S DESIGNEE OF A LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE ARC OF SOUTH FLORIDA (A FICTITIOUS BUSINESS NAME FOR THE ASSOCIATION OF RETARDED CITIZENS, SOUTH FLORIDA, INC.), A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR THE PREMISES LOCATED AT THE COMMUNITY OF LANDMARK, 20000 N.W. 47 AVENUE, UNINCORPORATED MIAMI-DADE COUNTY, FLORIDA, WITH A TOTAL GROSS RENTAL REVENUE TO THE COUNTY IN THE AMOUNT OF \$104,055.00, FOR THE ONE YEAR TERM OF THE LEASE AGREEMENT AND THE ADDITIONAL ONE YEAR RENEWAL OPTION PERIOD; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN; AND DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PROVIDE AN EXECUTED COPY OF THE LEASE AGREEMENT TO THE PROPERTY APPRAISER'S OFFICE WITHIN 30 DAYS OF ITS EXECUTION (Internal Services)

Forwarded to BCC with a favorable recommendation

Mover: Zapata

Seconder: Moss

Vote: 3-0

Absent: Heyman

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.

Commissioner Moss asked to be listed as a co-sponsor to this foregoing proposed resolution.

3H

142620 Resolution**Dennis C. Moss**

RESOLUTION DECLARING SURPLUS COUNTY-OWNED REAL PROPERTY LOCATED WEST OF 11761 SW 226 TERRACE, UNINCORPORATED MIAMI-DADE COUNTY; AUTHORIZING THE PUBLIC SALE OF SAME TO THE HIGHEST BIDDER FOR NO LESS THAN \$16,800.00; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE SALE OF SAID PROPERTY; AND AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE A COUNTY DEED FOR SUCH PURPOSE (Internal Services)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Zapata

Vote: 3-0

Absent: Heyman

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

142355 Resolution

RESOLUTION APPROVING TERMS AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE OF LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND AOA FLEXX, LLC, A DELAWARE LIMITED LIABILITY COMPANY, AND ASSIGNMENT AND ASSUMPTION OF LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE STATE OF FLORIDA, DEPARTMENT OF HEALTH, MIAMI-DADE COUNTY HEALTH DEPARTMENT, FOR THE PREMISES LOCATED AT 2200 NW 82 AVENUE, BUILDING 5202, DORAL, TO BE UTILIZED BY THE STATE OF FLORIDA DEPARTMENT OF HEALTH, MIAMI-DADE COUNTY HEALTH DEPARTMENT, FOR STORAGE, WITH A TOTAL FISCAL IMPACT TO THE STATE OF FLORIDA DEPARTMENT OF HEALTH, ESTIMATED TO BE \$314,431.00 FOR THE INITIAL FIVE-YEAR TERM OF THE LEASE AND THE ADDITIONAL FIVE-YEAR RENEWAL OPTION PERIOD; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED IN SUCH LEASE (Internal Services)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Zapata

Vote: 3-0

Absent: Heyman

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

142525 Resolution

RESOLUTION AUTHORIZING WAIVER OF BID PROCEDURES BY A TWO-THIRD VOTE OF THE MEMBERS PRESENT PURSUANT TO SECTION 5.03(D) OF THE MIAMI-DADE COUNTY CHARTER AND SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY AND APPROVING AWARD OF A CONTRACT FOR PURCHASE OF BROWN BEAR TRACTOR IN A TOTAL AMOUNT NOT TO EXCEED \$555,487.00, AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SUCH CONTRACT AND EXERCISE THE CANCELLATION PROVISIONS SET FORTH THEREIN (Internal Services)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconded: Zapata

Vote: 3-0

Absent: Heyman

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 Zapata inquired the reason for waiving the competitive bidding process and whether the Internal Services Department (ISD) performed due diligence to determine there was no other company, technology or available options.

Mr. Lester Sola, Director, ISD responded that the company selected was the only company that produced the tractor that was required. He noted that ISD spent at least one and a half weeks conducting research to determine if any other options existed.

Chairman Bovo asked Mr. Lester Sola, Director, Internal Services Department and Deputy Mayor Edward Marquez to develop a procedure for the use of a sole source designation as an alternative to waiving the competitive bid process.

Commissioner Zapata concurred with Chairman Bovo's request that a sole source designation with specific criteria be established; noting it directly addressed the issue of public trust.

Chairman Bovo indicated that the sole source designation was needed because you were really not going out to bid if there was only one person providing a service.

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

3K

142526 Resolution

RESOLUTION AUTHORIZING ADDITIONAL TIME AND EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$1,147,000.00 FOR PREQUALIFICATION POOL CONTRACTS FOR PURCHASE OF MOBILE MATERIALS HANDLING EQUIPMENT, CASTER AND INDUSTRIAL WHEELS, AND VETERINARY & PHARMACEUTICAL SUPPLIES; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT SPOT BIDS AND AWARD CONTRACTS UP TO AUTHORIZED AMOUNT (Internal Services)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Bovo, Jr.

Vote: 2-1

No: Zapata

Absent: Heyman

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.

3L

142577 Resolution

RESOLUTION APPROVING REJECTION OF ALL BIDS RECEIVED IN RESPONSE TO SOLICITATION FB-00089 FOR GROUNDS MAINTENANCE AT VARIOUS MIAMI-DADE COUNTY GOLF COURSES FOR THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT (Internal Services)

Forwarded to BCC with a favorable recommendation
Mover: Moss
Seconder: Bovo, Jr.
Vote: 3-0
Absent: Heyman

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.

3M

142764 Resolution

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$1,500,000.00 FOR A CONTRACT FOR PURCHASE OF RECYCLING ROLL CARTS, AND ADDITIONAL TIME, WITH ANTICIPATED REVENUE OF \$325,000.00, FOR A PREQUALIFICATION POOL CONTRACT FOR PURCHASE OF RECREATION PROGRAMS, CLASSES AND ACTIVITIES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AWARD AND EXECUTE SUBSEQUENT CONTRACTS AND EXERCISE ALL PROVISIONS CONTAINED THEREIN (Internal Services)

Forwarded to BCC with a favorable recommendation
Mover: Moss
Seconder: Bovo, Jr.
Vote: 2-1
No: Zapata
Absent: Heyman

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.

3N

142784 Resolution

RESOLUTION AUTHORIZING WAIVER OF FORMAL BID PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE COUNTY CODE AND BID PROTEST PROCEDURES OF SECTIONS 2-8.3 AND 2-8.4 OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT AND APPROVING AWARD OF A CONTRACT FOR PURCHASE OF ARMORED CAR SERVICES IN A TOTAL AMOUNT NOT TO EXCEED \$1,618,000.00 (Internal Services)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconded: Bovo, Jr.

Vote: 3-0

Absent: Heyman

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 noted for the record that the use of a sole source designation as an alternative to waiving the competitive bid process needed to be established.

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

30

142792 Resolution

RESOLUTION APPROVING ESTABLISHMENT OF PREQUALIFICATION POOL NO. RTQ-00109 TO CONTRACT FOR CONCESSION SERVICES AND RELATED ACTIVITIES WITH A PROJECTED REVENUE IN THE AMOUNT OF \$2,400,000.00 FOR THE MIAMI-DADE PARKS, RECREATION AND OPEN SPACES DEPARTMENT; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AWARD SUBSEQUENT CONTRACTS AND EXERCISE ANY CANCELLATION PROVISIONS CONTAINED THEREIN (Internal Services)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Zapata

Vote: 3-0

Absent: Heyman

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.

3P

142793 Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-00086 FOR PURCHASE OF GOODS AND SERVICES NEEDED TO MAINTAIN COUNTY HELICOPTERS IN THE TOTAL AMOUNT NOT TO EXCEED \$5,930,000.00 FOR VARIOUS COUNTY DEPARTMENTS; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ANY CANCELLATION AND OTHER PROVISIONS CONTAINED THEREIN (Internal Services)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Bovo, Jr.

Vote: 3-0

Absent: Heyman

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.

3Q

142794 Resolution

RESOLUTION APPROVING REJECTION OF BIDS RECEIVED IN RESPONSE TO BID NO. FB-00080 FOR WASTE CARTS, RECYCLING CARTS AND CART PARTS (Internal Services)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Bovo, Jr.

Vote: 3-0

Absent: Heyman

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.

3R

142799 Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. 8809-0/19 TO ROYAL RENT-A-CAR SYSTEMS OF FLORIDA, INC. AS PRIMARY VENDOR AND ENTERPRISE LEASING COMPANY OF FLORIDA, LLC AS SECONDARY VENDOR FOR VEHICLE RENTAL SERVICES IN THE TOTAL AMOUNT NOT TO EXCEED \$23,808,000.00 FOR THE POLICE AND INTERNAL SERVICES DEPARTMENTS; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME (Internal Services)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconded: Zapata

Vote: 3-0

Absent: Heyman

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.

Mr. Lester Guzman, 11945 SW 140 Terrace, Miami, pointed out that this was a rather lengthy award process, noting the bid was originally submitted on February 12, 2014. He said that costs have decreased in the car rental business and asked whether bids could be reopened in order to provide the County with additional cost savings. Mr. Guzman confirmed that no formal bid protest was filed.

In response to Chairman Bovo's request for guidance, Assistant County Attorney Hugo Benitez noted that the Board had the discretion to reject all bids and to direct staff to start a new process in order to take advantage of better market conditions.

Mr. Lester Sola, Director, Internal Services Department explained that the County had an existing contract which the Board modified to allow a transition into the proposed contract. He said the contract was delayed as a result of last year's difficult budgeting process and concern over the availability of funds to award the new contract, noting the majority of the contract was utilized by the Miami-Dade County Police Department. Mr. Sola indicated that there was no gap in service due to the existing contract; that funds were now available to fund the contract; and that staff recommended proceeding with the award. He noted the recommended firm was established

through a competitive process.

Chairman Bovo questioned whether the County had an existing contract with Royal Rent-A-Car Systems of Florida, Inc. (Royal) to which Mr. Sola responded that the current contract was with Enterprise Leasing Company of Florida, LLC (Enterprise). Mr. Sola said the recommendation was to award the contract to a different vendor than currently being used who gave the County a better price.

Commissioner Bovo asked and Mr. Guzman confirmed that the current contract holder, Enterprise, could offer the service at a better price due to improved market conditions.

Commissioner Zapata inquired whether a best and final process could be an option.

Assistant County Attorney Benitez commented out that he was not aware if this bid provided for a best and final offer.

Mr. Sola noted that it did not include a best and final offer because it was a straight bid.

Ms. Miriam Singer, Assistant Director, Procurement Management, ISD, noted that this was a straight bid and the recommendation for award was to the low responsive, responsible bidder. She said that staff could negotiate with the low bidder and it would still be a competitive award. Ms. Singer noted that a bid waiver would need to be declared to allow deviation from the solicitation in the event the Board wanted to obtain a best and final offer. She said that a recommendation from the Mayor to waive the competitive process to allow a different kind of competition than in the original solicitation and to proceed with the best and final offer process would be needed. Ms. Singer noted that the bid could still be awarded with the competitive process by keeping the current recommendation and negotiating with the low bidder.

Commissioner Zapata said that the best and final offer provision should be included in all County contracts in order to save money. He noted every dollar saved through this contract could be used for other purposes within the Police Department.

Ms. Singer said that every effort was made to save money and to negotiate lower prices. She noted concern that it was always easy for a vendor after

the prices were exposed to come back and offer better prices. Ms. Singer said that due process through a protest provision was the established process for a vendor to address these type of concerns. She recommended any negotiation with the low bidder should take place between the time the item was heard by the Committee and the Board, in order to allow the process to maintain its complete nature.

Deputy Mayor Edward Marquez opined that he had confidence in Ms. Singer's ability to negotiate a lower price.

Commissioner Zapata said any opportunity to save money should be pursued and that it should be a matter of policy to extract possible savings from a contract when possible.

Mr. Sola indicated that ISD encouraged the use of the best and final offer process; however, noted concern that this approach should not be over utilized. He cautioned that it prevented getting to a final price with companies continually saying they could give a better price. Mr. Sola noted a risk in the integrity of the procurement process by not having a submittal deadline in using this method. He said staff was not opposed to driving the dollar amount down.

Commissioner Zapata inquired whether the new contract was priced higher or lower than the current contract.

Mr. Sola responded that the new contract was at a lower cost.

Commissioner Zapata and Chairman Bovo indicated that they supported giving staff the authority to obtain additional cost savings through the current competitive process.

Mr. Guzman confirmed that the original bid was awarded to Royal; however, noted that Enterprise was in the position to pass on additional cost savings to the County because of the delay in awarding the contract and company growth.

Chairman Bovo explained that the reason for the delay was not maliciously intended and related to the County budget. He said that he did not know the extent of savings that would be realized if the process was started over and that he believed the County could be subject to litigation and bid protests by doing so. Chairman Bovo concurred

that the best and final offer process should be used whenever possible to save money and that staff should go back to Royal to negotiate additional savings.

Commissioner Zapata questioned whether specific language needed to be included in the proposed resolution to direct staff to negotiate savings.

Mr. Sola said that specific language was not necessary and that staff could always negotiate savings with the bidder.

Chairman Bovo and Commissioner Zapata asked Mr. Lester Sola, Director, Internal Services Department and Deputy Mayor Edward Marquez to negotiate additional savings with Royal Rent-A-Car Systems of Florida, Inc.

Chairman Bovo closed the floor after no one further appeared wishing to speak. Hearing no further questions or comments, the Committee proceeded to vote on the foregoing proposed resolution, as presented.

Following the vote, Mr. Guzman inquired whether Enterprise would have the opportunity to re-negotiate the price to which Chairman Bovo responded that staff was instructed to only negotiate with Royal, the bid winner.

3S

142575 Resolution Finance Committee

RESOLUTION APPROVING FISCAL YEAR 2014-15 BUDGET FOR THE N.W. 79TH STREET CORRIDOR COMMUNITY REDEVELOPMENT AGENCY (Office of Management and Budget)

*Forwarded to BCC with a favorable recommendation
Mover: Moss
Seconder: Bovo, Jr.
Vote: 3-0
Absent: Heyman*

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 commented that his office would be pursuing options to become more involved at the beginning rather than the end of the community redevelopment budget process.

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

3T

142761 Resolution Finance Committee

RESOLUTION APPROVING THE BUDGET TOTALING \$1,253,620 FOR FISCAL YEAR 2014-15 FOR THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (Office of Management and Budget)

*Forwarded to BCC with a favorable recommendation
Mover: Moss
Seconder: Bovo, Jr.
Vote: 3-0
Absent: Heyman*

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.

3U

142762 Resolution

Finance Committee

RESOLUTION APPROVING FISCAL YEAR 2014-15
BUDGET FOR THE N.W. 7TH AVENUE CORRIDOR
COMMUNITY REDEVELOPMENT AGENCY (Office of
Management and Budget)

*Forwarded to BCC with a favorable
recommendation*

Mover: Moss

Seconder: Bovo, Jr.

Vote: 3-0

Absent: Heyman

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.*

3V

142855 Resolution

RESOLUTION APPROVING ISSUANCE FOR PURPOSES OF COMPLYING WITH SECTION 159.47(F), FLORIDA STATUTES, AS AMENDED, OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY TAXABLE INDUSTRIAL DEVELOPMENT REVENUE BONDS (DOLPHIN STADIUM PROJECT) IN AN AMOUNT NOT TO EXCEED \$100,000,000.00 IN ONE OR MORE SERIES TO FINANCE STADIUM RENOVATIONS FOR THE BENEFIT OF SOUTH FLORIDA STADIUM LLC (Industrial Development Authority)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Bovo, Jr.

Vote: 3-0

Absent: Heyman

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 Zapata inquired whether Convention Development Tax funding would be used to repay this loan to which Commissioner Jordan responded "No".

Hearing no further 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

142623 Report

APPROVAL OF CLERK'S MEETING MINUTES FOR THE
OCTOBER 14, 2014 FINANCE COMMITTEE MEETING
(Clerk of the Board)

Approved
Mover: Moss
Seconder: Bovo, Jr.
Vote: 3-0
Absent: Heyman

Report: *Chairman Bovo opened the floor for public comments and called for persons wishing to appear before the Committee on the foregoing proposed report. 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 report, as presented.*

6B

142624 Report

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

Approved
Mover: Moss
Seconder: Bovo, Jr.
Vote: 3-0
Absent: Heyman

Report: *Chairman Bovo opened the floor for public comments and called for persons wishing to appear before the Committee on the foregoing proposed report. 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 report, as presented.*

7 REPORT(S)**8 ADJOURNMENT**

Report: *There being no further business, the Finance Committee was adjourned at 11:54 a.m.*