



MEMORANDUM

Agenda Item No. 14(A)(33)

TO: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

DATE: July 21, 2009

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Resolution directing the Mayor or
Designee to evaluate the cost of
current lease contracts and current
market value and to the extent
possible renegotiate leases to achieve
savings

Resolution No. R-1002-09

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Vice-Chairman Jose "Pepe" Diaz.



R. A. Cuevas, Jr.
County Attorney

RAC/cp



MEMORANDUM

(Revised)

TO: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

DATE: July 21, 2009

FROM: 
R. A. Cuevas, Jr.
County Attorney

SUBJECT: Agenda Item No. 14(A)(33)

Please note any items checked.

"4-Day Rule" ("3-Day Rule" for committees) applicable if raised

6 weeks required between first reading and public hearing

4 weeks notification to municipal officials required prior to public hearing

Decreases revenues or increases expenditures without balancing budget

Budget required

Statement of fiscal impact required

Bid waiver requiring County Mayor's written recommendation

Ordinance creating a new board requires detailed County Manager's report for public hearing

Housekeeping item (no policy decision required)

No committee review

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 14(A)(33)
7-21-09

RESOLUTION NO. R-1002-09

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO
EVALUATE THE COST OF CURRENT LEASE CONTRACTS
AND CURRENT MARKET VALUE AND TO THE EXTENT
POSSIBLE RENEGOTIATE LEASES TO ACHIEVE SAVINGS

WHEREAS, the June 1 property tax roll estimate indicated that the taxable value of all four taxing jurisdictions governed by the Board of County Commissioners decreased by approximately 9 percent; and

WHEREAS, last year, the County faced a \$200 million budget gap in the general fund for the second consecutive year; and

WHEREAS, the Administration has indicated that the County may face a budgetary gap in property tax subsidized operations of \$350 million to \$400 million for fiscal year 2009-10; and

WHEREAS, in light of these budget reductions, the County must look for savings wherever we can find them; and

WHEREAS, reductions in land values have led to lower property tax revenues, and such reductions in land values may also lead to lower lease rates; and

WHEREAS, the Administration should make every effort to reduce County expenses,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board directs the Mayor or Designee to evaluate the cost of current lease contracts and current market value, and to the maximum extent possible, renegotiate leases to achieve savings where the language in

leases provides a basis for possible renegotiation of terms, and provide a report to the Board within sixty (60) days of the effective date of this resolution.

The Prime Sponsor of the foregoing resolution is Vice-Chairman Jose "Pepe" Diaz. It was offered by Commissioner **Joe A. Martinez**, who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa** and upon being put to a vote, the vote was as follows:

	Dennis C. Moss, Chairman	aye	
	Jose "Pepe" Diaz, Vice-Chairman	aye	
Bruno A. Barreiro	aye	Audrey M. Edmonson	aye
Carlos A. Gimenez	aye	Sally A. Heyman	aye
Barbara J. Jordan	aye	Joe A. Martinez	aye
Dorrin D. Rolle	aye	Natacha Seijas	aye
Katy Sorenson	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 21st day of July, 2009. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK



By: **DIANE COLLINS**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Jess M. McCarty