MEMORANDUM

CIOIC
Agenda Item No. 6(A)

TO: Honorable Chairwoman Raquel A. Regalado
and Members, County Infrastructure, Operations and
Innovations Committee (CIOIC)

DATE: February 10, 2022

FROM: Honorable Harvey Ruvin, Clerk
Circuit and County Courts

SUBJECT: Approval of Commission
Committee Minutes

Melissa Adames, Director
Clerk of the Board Division

The Clerk of the Board's office is submitting the following Clerk's Summary of Minutes for approval by the County Infrastructure, Operations and Innovations Committee (CIOIC):

May 13, 2021

MA/sb
Attachment

Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

CLERK'S SUMMARY OF

Meeting Minutes

County Infrastructure, Operations and Innovations Committee

Raquel A. Regalado (7) Chairwoman; Danielle Cohen Higgins (8) Vice Chairwoman; Commissioners Oliver G. Gilbert, III (1), Eileen Higgins (5), Jean Monestime (2) and Rebeca Sosa (6)

Thursday, May 13, 2021 | **9:00 AM** | **Commission Chambers**

Members Present: Danielle Cohen Higgins, Jean Monestime, Raquel A. Regalado, Rebeca Sosa.

Members Absent: Oliver G. Gilbert, III.

Members Late: None.

Members Excused: Eileen Higgins.

Members Absent County Business: None.

1 MINUTES PREPARED BY:

Report: *Selena Brogdon, Commission Reporter*
(305) 375-1475

1A INVOCATION AS PROVIDED IN RULE 5.05 (H)

Report: *Chairwoman Regalado convened the County Infrastructure Operations and Innovations Committee (CIOIC) at 9:34 a.m. with the invocation led by Commissioner Monestime, followed by the Pledge of Allegiance.*

Assistant County Attorney Oren Rosenthal advised there were no changes to today's (5/13) official printed agenda and announced the sponsor of Agenda Items 2A, 2A Substitute, 2B, and 2B Substitute requested a deferral to no time certain. He stated the Committee will consider approval of all those items by a single vote during the setting the agenda.

It was moved by Commissioner Sosa that the Committee approve today's (5/13) agenda with the exception of Agenda Items 1G1, 1G1 Supplement, 1G1 Supplement No. 2, 1G2, 1G2 Supplement, 1G2 Supplement No. 2, 1G2 Substitute, 1G2 Substitute Supplement, 1G2 Substitute Supplement No. 2, including the aforementioned deferrals by Assistant County Attorney Rosenthal. Vice Chairwoman Cohen Higgins seconded this motion.

Vice Chairwoman Cohen Higgins asked not to defer Agenda Items 2A, 2A Substitute and 2B, 2B Substitute due to the previous deferral of the items. She indicated this would be the second deferral for both items.

Commissioner Sosa pointed out the request of the item sponsor was always respected.

Commissioner Monestime asked Agenda Items 3E and 3H be excluded from the motion to set the agenda. Following the discussion among the Committee members regarding the deferrals and the bifurcation, it was moved by Commissioner Sosa that the Committee approve today's (5/13) agenda and forward the foregoing items to the Board of County Commissioners (BCC) with the exception of Agenda Items 1G1, 1G1 Supplement, 1G1 Supplement No. 2, 1G2, 1G2 Supplement, 1G2 Supplement No.2, 1G2 Substitute, 1G2 Substitute Supplement, 1G2 Substitute, Supplement No. 2, 3A, 3B, 3C, 3D, 3F, 3I, 6A, 7A, 7B including the aforementioned deferrals by Assistant County Attorney Rosenthal.

This motion was seconded by Vice Chairman Cohen Higgins; and upon being put to a vote, passed by a vote of 4-0. (Commissioner Higgins was excused and Commissioner Gilbert was absent)

There being no other persons wishing to speak, Chairwoman Regalado closed the reasonable opportunity to speak.

1B ROLL CALL

Report: *In addition to the members of the Committee, the following staff members were present:*

- Assistant County Attorney Oren Rosenth; and

- Deputy Clerks, Selena Brogdon and Claude Francis

1C PLEDGE OF ALLEGIANCE

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

1E SPECIAL PRESENTATION(S)

1E1

211035 **Service Awards** **Jose "Pepe" Diaz**

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING EMPLOYEE(S): *Presented*

MARIANO F. DE LAS CASAS - ITD - 35 YEARS
JULIAN RIVAS - ITD - 30 YEARS
ALTON A WIGGAN - WASD - 30 YEARS
IVONNE ANDRES - SWM - 30 YEARS
CHARLIE M. BYRDO, JR. - SWM - 30 YEARS
SHARON DANIEL - SWM - 30 YEARS
MICHAEL D. EALY - SWM - 30 YEARS
JAMES S. GAREY - SWM - 30 YEARS
NIGEL R. GUMBS - SWM - 30 YEARS
SABRINA K. HALL - SWM - 30 YEARS
THOMAS W. HORNE - SWM - 30 YEARS
EQUILLA D. JACKSON - SWM - 30 YEARS
KEITH A. KNIGHT - SWM - 30 YEARS
JEFFERY T. MILLER - SWM - 30 YEARS
JOSE L. RIVERO DE LA GUARDA - SWM - 30 YEARS
MICHAEL SHERROD - SWM - 30 YEARS
RODNEY A. STEPHEN - SWM - 30 YEARS
JOE N. TILLMAN, JR. - SWM - 30 YEARS
ELIJAH WELLS, JR. - SWM - 30 YEARS
MICHAEL C. WIGGINS - SWM - 30 YEARS
DEREK J. WILLIAMS - SWM - 30 YEARS

1F DISCUSSION ITEM(S)

1G PUBLIC HEARING(S)

1G1

210856 **Ordinance** **Jose "Pepe" Diaz**

ORDINANCE RELATING TO ZONING AND ENVIRONMENTAL REGULATION; AMENDING SECTIONS 33-1 AND 33-279 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING DEFINITION OF COMMERCIAL VEHICLE STORAGE; EXPANDING ALLOWABLE AREAS AND REVISING REGULATIONS FOR COMMERCIAL VEHICLE STORAGE IN THE AGRICULTURAL (AU) ZONING DISTRICT; AMENDING SECTION 24-5; DEFINING COMMERCIAL VEHICLE STORAGE FACILITY; AMENDING SECTION 24-18; REVISING OPERATING PERMIT TO INCLUDE COMMERCIAL VEHICLE STORAGE FACILITY; AMENDING SECTIONS 24-43.1 AND 24-48; ADDRESSING COMMERCIAL VEHICLE STORAGE FACILITIES IN PERMIT REQUIREMENTS RELATED TO LIQUID WASTE DISPOSAL AND POTABLE WATER SUPPLY SYSTEMS, AND WORK IN CANAL RIGHTS-OF-WAY, RESERVATIONS, OR EASEMENTS; MAKING TECHNICAL AMENDMENTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

Amended

Report: *See Agenda Item 1G1 Amended, Legislative File Number 211305 for the amended version.*

1G1 AMENDED

211305 **Ordinance** **Jose "Pepe" Diaz, Sen. Javier D. Souto**

ORDINANCE RELATING TO ZONING AND ENVIRONMENTAL REGULATION; AMENDING SECTIONS 33-1 AND 33-279 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING DEFINITION OF COMMERCIAL VEHICLE STORAGE; EXPANDING ALLOWABLE AREAS AND REVISING REGULATIONS FOR COMMERCIAL VEHICLE STORAGE IN THE AGRICULTURAL (AU) ZONING DISTRICT; AMENDING SECTION 24-5; DEFINING COMMERCIAL VEHICLE STORAGE FACILITY; AMENDING SECTION 24-18; REVISING OPERATING PERMIT TO INCLUDE COMMERCIAL VEHICLE STORAGE FACILITY; AMENDING SECTIONS 24-43.1 AND 24-48; ADDRESSING COMMERCIAL VEHICLE STORAGE FACILITIES IN PERMIT REQUIREMENTS RELATED TO LIQUID WASTE DISPOSAL AND POTABLE WATER SUPPLY SYSTEMS, AND WORK IN CANAL RIGHTS-OF-WAY, RESERVATIONS, OR EASEMENTS; MAKING TECHNICAL AMENDMENTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 210856]

Forwarded to BCC with a favorable recommendation with committee amendments following public hearing
Mover: Sosa
Seconder: Cohen Higgins
Vote: 4-0
Absent: Gilbert, III
Excused: Higgins

Report: *Assistant County Attorney Oren Rosenthal read the title of the foregoing proposed ordinance into the record. He announced the sponsor requested the foregoing proposed ordinance be amended as follows:*

"On page 10 of the item, amend paragraphs (b) and (c) to clarify that a commercial vehicle storage site that is more than 10 acres must be a single parcel or meet the aggregation requirements under subparagraph (2); clarify that, regardless of whether the commercial vehicle storage site is single parcel; and permit aggregations, in addition to a unity of title, through an equivalent instrument acceptable to the Director that requires the separate parcels to be treated as a single unit and provides for enforcement through joint and several liability and the ability to lien any or all of the parcels."

Chairwoman Regalado opened the public hearing on the foregoing proposed ordinance.

Mr. Jeffrey Bercow, Attorney, Bercow Radell, Fernandez, Larkin, and Tapanes, 200 South Biscayne Boulevard, Miami, Florida, appeared before the Committee on behalf of 12351 Holdings, LLC, and owner of a significant assemblage of land located in Sub Area 1. He indicated they had previously supported the change to the Board of County Commissioners (Board) Comprehensive Master Plan (CDMP) relating to the expansion of truck parking within the subject area and were now in support of the proposed ordinance, which would implement that policy. He pointed out the shortage of truck parking in Miami-Dade County and noted this ordinance and amendment would balance the need for additional truck parking spaces and preserve valuable environmental resources in open land Sub Area 1, while allowing landowners to meet the parking requirement and act as stewards for the environment.

Mr. Bercow requested the proposed ordinance be forwarded to the Board with a favorable recommendation.

After no one else appeared wishing to speak, Chairwoman Regalado closed the public hearing.

1G2

210647 **Ordinance** **Sally A. Heyman**

ORDINANCE AMENDING THE BOUNDARIES OF THE OJUS SANITARY SEWER SPECIAL BENEFIT AREA (OSSSBA) IN MIAMI-DADE COUNTY, FLORIDA BY REMOVING TWO PROPERTIES; APPROVING, ADOPTING AND RATIFYING NON-AD VALOREM ASSESSMENT ROLL, RATE AND ASSESSMENTS FOR THE OSSSBA FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2021 AND ENDING SEPTEMBER 30, 2022; AND PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Water & Sewer Department)

Forwarded to BCC with a favorable recommendation following a public hearing
Mover: Sosa
Seconder: Cohen Higgins
Vote: 4-0
Absent: Gilbert, III
Excused: Higgins

Report: *Assistant County Attorney Oren Rosenthal read the title of the foregoing proposed ordinance into the record.*

Chairwoman Regalado opened the public hearing on the foregoing proposed ordinance; and seeing no one wishing to speak, the public hearing was closed.

The Committee proceeded to vote on the foregoing proposed ordinance as presented.

2 COUNTY COMMISSION

2A

210804 **Resolution** **Kionne L. McGhee**

RESOLUTION DIRECTING THE COUNTY MAYOR OR DESIGNEE TO FILE AN APPLICATION IN THE MAY 2021 CYCLE OF AMENDMENTS TO THE COMPREHENSIVE DEVELOPMENT MASTER PLAN TO EXPAND THE URBAN DEVELOPMENT BOUNDARY TO INCLUDE THE LAND LOCATED IN DISTRICT 9 THAT IS WITHIN URBAN EXPANSION AREA NO. 3, TO DESIGNATE SUCH LAND AS THE SOUTH-DADE INDUSTRIAL AND EMPLOYMENT ZONE (SIEZ), AND TO TAKE ANY AND ALL ADDITIONAL STEPS NECESSARY TO COMPLY WITH APPLICABLE CDMP POLICIES

Deferred to no date certain
Mover: Sosa
Seconder: Cohen Higgins
Vote: 4-0
Absent: Gilbert, III
Excused: Higgins

Report: *During the setting of the agenda, Commissioner Cohen Higgins asked not to defer Agenda Item 2A and 2A Substitute due to the previous deferral of the item. She indicated this would be the second deferral for this item.*

Later in the meeting, Commissioner Cohen Higgins stated she supported the deferral of the foregoing proposed resolution to no date certain.

The Committee proceeded to vote on the deferral of foregoing proposed resolution as requested by the prime sponsor.

2A Substitute

211156 **Resolution** **Kionne L. McGhee**

RESOLUTION DIRECTING THE COUNTY MAYOR OR DESIGNEE TO FILE AN APPLICATION IN THE MAY 2021 CYCLE OF AMENDMENTS TO THE COMPREHENSIVE DEVELOPMENT MASTER PLAN TO EXPAND THE URBAN DEVELOPMENT BOUNDARY TO INCLUDE THE LAND LOCATED IN DISTRICT 9 THAT IS WITHIN URBAN EXPANSION AREA NO. 3, TO DESIGNATE SUCH LAND AS THE SOUTH-DADE INDUSTRIAL AND EMPLOYMENT ZONE (SIEZ), AND TO TAKE ANY AND ALL ADDITIONAL STEPS NECESSARY TO COMPLY WITH APPLICABLE CDMP POLICIES [SEE ORIGINAL ITEM UNDER FILE NO. 210804]

Deferred to no date certain
Mover: Sosa
Seconder: Cohen Higgins
Vote: 4-0
Absent: Gilbert, III
Excused: Higgins

Report: *Refer to Agenda Item 2A, Legislative File Number 210804.*

2B

210809 **Resolution** **Kionne L. McGhee**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO FILE AN APPLICATION IN THE NEXT AVAILABLE CYCLE OF AMENDMENTS TO THE COMPREHENSIVE DEVELOPMENT MASTER PLAN TO INCREASE DENSITY ALONG TRANSIT CORRIDORS WITHIN CERTAIN AREAS OF DISTRICT 9

Deferred to no date certain
Mover: Sosa
Seconder: Cohen Higgins
Vote: 4-0
Absent: Gilbert, III
Excused: Higgins

Report: *During the setting of the agenda, Commissioner Cohen Higgins asked not to defer Agenda Items 2A and 2A Substitute due to the previous deferral of the item. She indicated this would be the second deferral for this item.*

Later in the meeting, Commissioner Cohen Higgins stated she supported the deferral of the foregoing proposed resolution to no date certain.

The Committee proceeded to vote on the deferral of foregoing proposed resolution as requested by the prime sponsor.

2B Substitute

211157 **Resolution** **Kionne L. McGhee**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO FILE AN APPLICATION IN THE NEXT AVAILABLE CYCLE OF AMENDMENTS TO THE COMPREHENSIVE DEVELOPMENT MASTER PLAN TO INCREASE DENSITY AND INTENSITY ALONG TRANSIT CORRIDORS WITHIN CERTAIN AREAS OF DISTRICT 9 AND CREATE A SOUTH-DADE INDUSTRIAL AND EMPLOYMENT ZONE (SIEZ) [SEE ORIGINAL ITEM UNDER FILE NO. 210809]

Deferred to no date certain
Mover: Sosa
Seconder: Cohen Higgins
Vote: 4-0
Absent: Gilbert, III
Excused: Higgins

Report: *Refer to Agenda Item 2B, Legislative File Number 210809.*

3 DEPARTMENT(S)

3A

210925 **Resolution**

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-01800 TO CDW GOVERNMENT LLC FOR THE PURCHASE OF ADOBE SOFTWARE LICENSES MAINTENANCE AND SUPPORT FOR THE INFORMATION TECHNOLOGY DEPARTMENT WITH AN AMOUNT NOT TO EXCEED $6,000,000.00 OVER THE INITIAL THREE-YEAR TERM AND ONE, THREE-YEAR OPTION TO RENEW TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD TO CDW GOVERNMENT LLC, ISSUE THE APPROPRIATE PURCHASE ORDERS TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWAL OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38 [SEE AGENDA ITEM NO. 8F3) (Internal Services)

Forwarded to BCC with a favorable recommendation
Mover: Sosa
Seconder: Cohen Higgins
Vote: 4-0
Absent: Gilbert, III
Excused: Higgins

3B

210930 **Resolution**

RESOLUTION APPROVING REJECTION OF ALL BIDS RECEIVED IN RESPONSE TO INVITATION TO BID NO. FB-01644 FOR THE PURCHASE OF ADOBE SOFTWARE LICENSES, MAINTENANCE AND SUPPORT FOR THE INFORMATION TECHNOLOGY DEPARTMENT [SEE AGENDA ITEM NO. 8F2] (Internal Services)

Forwarded to BCC with a favorable recommendation
Mover: Sosa
Seconder: Cohen Higgins
Vote: 4-0
Absent: Gilbert, III
Excused: Higgins

3C

210938 **Resolution**

RESOLUTION AUTHORIZING DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING MODIFICATION NO. 1 WITH AIRGAS, INC. DBA AIRGAS USA, LLC FOR AN UPWARD PRICE ADJUSTMENT OF $238.00 PER TON FOR CONTRACT NO. FB-00865 FOR THE PURCHASE OF LIQUID CARBON DIOXIDE FOR THE MIAMI-DADE WATER AND SEWER DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE MODIFICATION AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

Forwarded to BCC with a favorable recommendation
Mover: Sosa
Seconder: Cohen Higgins
Vote: 4-0
Absent: Gilbert, III
Excused: Higgins

3D

210963 **Resolution**

RESOLUTION AUTHORIZING A DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; RATIFYING AN EMERGENCY PURCHASE FOR THE INTERNAL SERVICES DEPARTMENT IN AN AMOUNT NOT TO EXCEED $445,000.00 FOR MAIN SWITCHGEAR EMERGENCY REPAIR, EMERGENCY CONTRACT NO. E-10109; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

Forwarded to BCC with a favorable recommendation
Mover: Sosa
Seconder: Cohen Higgins
Vote: 4-0
Absent: Gilbert, III
Excused: Higgins

3E

210985 **Resolution**

RESOLUTION AUTHORIZING DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING AWARD OF CONTRACT NO. BW-10114 FOR PURCHASE OF SUPERVISORY CONTROL AND DATA ACQUISITION SYSTEM IN AN AMOUNT NOT TO EXCEED $26,479.072.00 FOR THE INITIAL FIVE-YEAR TERM AND ONE, FIVE-YEAR OPTION TO RENEW FOR THE MIAMI-DADE WATER AND SEWER DEPARTMENT AND THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY RENEWAL, CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

Forwarded to BCC with a favorable recommendation
Mover: Monestime
Seconder: Cohen Higgins
Vote: 4-0
Absent: Gilbert, III
Excused: Higgins

Report: *Ms. Namita Uppal, Chief Procurement Officer, Internal Services Department (ISD), affirmed to Commissioner Monestime this proposed item was a sole source procurement, and it was a proprietary procurement system. She noted this was the only company with procurement rights to access that system; and the County had invested heavily about $55 to $60 million in the infrastructure. She stated this system had been in place since 1990, and it important to the Water and Sewer Department (WASD) for its daily operations.*

In response to Commissioner Monestime's questions regarding the feasibility of implementing newer technology to have some of the old contracts replaced to save funds, Ms. Uppal explained the department performed extensive research before presenting any proprietary or designated purchases; and it was not to the County's best financial interest to replace the system due to the heavy financial investment made on it.

3F

210841 **Resolution**

RESOLUTION APPROVING OPTION TO RENEW FOR PROFESSIONAL BOND ENGINEERING SERVICES, CONTRACT NO. E17-DSWM-01 BETWEEN MIAMI-DADE COUNTY AND ARCADIS U.S., INC.; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE TWO YEAR OPTION TO RENEW; AND ALL PROVISIONS CONTAINED THEREIN, INCLUDING ANY CANCELLATION PROVISIONS (Solid Waste Management Department)

Forwarded to BCC with a favorable recommendation
Mover: Sosa
Seconder: Cohen Higgins
Vote: 4-0
Absent: Gilbert, III
Excused: Higgins

3G

210895 **Resolution** **Raquel A. Regalado**

RESOLUTION APPROVING AN AGREEMENT FOR ACCEPTANCE OF A 1,540 SQUARE FOOT NON-EXCLUSIVE EASEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF SOUTH MIAMI FOR A PROJECT TO INSTALL A LOW PRESSURE FORCE MAIN SEWER SYSTEM AT THE CITY OF SOUTH MIAMI PARK LOCATED AT 4300 S.W. 58 AVENUE ("PARK") IN ORDER TO EXTEND SEWER SERVICES TO DEVELOPED COMMERCIAL AND INDUSTRIAL PROPERTIES IN THE EAST BIRD ROAD AREA IN EXCHANGE FOR THE CONSTRUCTION OF CERTAIN IMPROVEMENTS ESTIMATED AT $25,000.00 AT THE PARK; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

Forwarded to BCC with a favorable recommendation
Mover: Sosa
Seconder: Cohen Higgins
Vote: 4-0
Absent: Gilbert, III
Excused: Higgins

3H

211134 **Resolution**

RESOLUTION APPROVING SELECTION OF J.P. MORGAN CHASE BANK, N.A. TO PROVIDE CAPITAL IN AN AMOUNT NOT TO EXCEED $150,000,000.00 FOR LEASE/PURCHASE OF VEHICLES AND/OR EQUIPMENT TO BE UTILIZED BY THE TRANSIT DEPARTMENT AND TO PAY FINANCING COSTS; AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSES, WHICH ARE IN THE ORIGINAL PEOPLE'S TRANSPORTATION PLAN; APPROVING TERMS OF RELATED COMMITMENT LETTER; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06, AS AMENDED; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO CONSUMMATE THE LEASE/PURCHASE, INCLUDING ENTERING INTO RELATED AGREEMENTS AND DOCUMENTS WITH TERMS CONSISTENT WITH THOSE SET FORTH IN THE COMMITMENT LETTER (Finance Department)

Forwarded to BCC with a favorable recommendation
Mover: Monestime
Seconder: Cohen Higgins
Vote: 4-0
Absent: Gilbert, III
Excused: Higgins

Report: *Pursuant to Commissioner Monestime's question relating to how the transaction was structured, Office of the County Mayor, Chief Financial Officer, Edward Marquez advised it was a leasing contract of buses, which was approved by the Board of County Commissioners (Board).*

Ms. Arlesa Wood, Bond Administration Division Director, Finance Department clarified JP Morgan structured the $150 million transaction as escrow financing; therefore, the funds would be released as the buses were delivered to the County so that payment for the purchase could be issued. She also clarified the County would pay the principal and interest on a semi-annual basis.

3I

211135 **Resolution**

RESOLUTION APPROVING SELECTION OF BANC OF AMERICA PUBLIC CAPITAL CORP TO PROVIDE CAPITAL IN AN AMOUNT NOT TO EXCEED $100,000,000.00 FOR LEASE/PURCHASE OF VEHICLES AND EQUIPMENT TO BE UTILIZED BY MULTIPLE MIAMI-DADE COUNTY DEPARTMENTS AND TO PAY FINANCING COSTS; APPROVING TERMS OF RELATED COMMITMENT LETTER; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06, AS AMENDED; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO CONSUMMATE THE LEASE/PURCHASE, INCLUDING ENTERING INTO RELATED AGREEMENTS AND DOCUMENTS WITH TERMS CONSISTENT WITH THOSE SET FORTH IN THE COMMITMENT LETTER (Finance Department)

Forwarded to BCC with a favorable recommendation
Mover: Sosa
Seconder: Cohen Higgins
Vote: 4-0
Absent: Gilbert, III
Excused: Higgins

4 COUNTY MAYOR

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

210913 **Report**

APPROVAL OF CLERK'S MEETING MINUTES FOR THE FEBRUARY 11, 2021 COUNTY INFRASTRUCTURE OPERATIONS AND INNOVATIONS COMMITTEE MEETING (Clerk of the Board)

Approved
Mover: Sosa
Seconder: Cohen Higgins
Vote: 4-0
Absent: Gilbert, III
Excused: Higgins

7 REPORT(S)

7A

210763 **Report**

YEAR-END PORTFOLIO PERFORMANCE REPORT FOR FISCAL YEAR END 2020 (Mayor)

Report Received
Mover: Sosa
Seconder: Cohen Higgins
Vote: 4-0
Absent: Gilbert, III
Excused: Higgins

7B

210955 **Report**

PROMPT PAYMENT ANNUAL REPORT FOR FISCAL YEARS 2018-2019 AND 2019-2020 (Mayor)

Report Received
Mover: Sosa
Seconder: Cohen Higgins
Vote: 4-0
Absent: Gilbert, III
Excused: Higgins

8 ADJOURNMENT

Report: *There being no further business to come before the County Infrastructure, Operations, and Innovations Committee (CIOIC), the meeting by motion duly made and seconded, was adjourned at 10:05 a.m.*