



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

OFFICIAL Meeting Agenda

Strategic Planning & Government Operations Cmte

*Juan C. Zapata (11) Chair; Rebeca Sosa (6), Vice Chair; Commissioners
Esteban L. Bovo, Jr. (13), Daniella Levine Cava (8), Sally A. Heyman (4),
and Javier D. Souto (10)*

Tuesday, February 10, 2015

9:30 AM

Commission Chambers

County Commission Rules

Rule 6.05 DECORUM

Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the commission, shall be barred from further audience before the commission by the presiding officer, unless permission to continue or again address the commission be granted by the majority vote of the commission members present. No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted. No signs or placards shall be allowed in the commission chambers. Persons exiting the commission chamber shall do so quietly.

The use of cell phones in the commission chambers is not permitted. Ringers must be set to silent mode to avoid disruption of proceedings. Individuals, including those on the dais, must exit the chambers to answer incoming cell phone calls. County employees may not use cell phone cameras or take digital pictures from their positions on the dais.

Miami-Dade County provides equal access and equal opportunity and does not discriminate on the basis of disability in its programs or services. If you need a sign language interpreter or materials in accessible format for this event, please contact the Miami-Dade County Agenda Coordinator's Office at 305-375-2035 or agendco@miamidade.gov at least five days in advance.

Rule 5.06(h) PRIME SPONSORSHIP AND CO-SPONSORSHIP

When a resolution or ordinance is placed on the agenda at the request of a commissioner, the commissioner who requested the preparation of the item shall be designated as the prime sponsor. Any other commissioner who wishes to sponsor the resolution or ordinance shall be designated as a co-sponsor.

Pursuant to Rule 5.06(h), where a commissioner is listed as a sponsor, the first named commissioner is the prime sponsor and all other named commissioners are co-sponsors.

1A INVOCATION AS PROVIDED IN RULE 5.05 (H)

1B ROLL CALL

1C PLEDGE OF ALLEGIANCE

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

1E SPECIAL PRESENTATION(S)

1E1

150185 **Jean Monestime , Prime Sponsor**

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING
EMPLOYEES:

RICARDO ESCOBAR - ISD - 35 YEARS
MILTON GONZALEZ - ISD - 35 YEARS

1E2

150272 **Juan C. Zapata , Prime Sponsor** **Add-on**

OMB TO PRESENT A BRIEFING ON THE COUNTY'S
EFFORTS RELATED TO RESULTS-ORIENTED GOVERNING

1F DISCUSSION ITEM(S)

1F1

150232 **Juan C. Zapata , Prime Sponsor**

DISCUSSION ITEM REGARDING THE FEE SCHEDULE FOR
PARCEL B

1G PUBLIC HEARING

1G1

142691

Esteban L. Bovo, Jr. , Prime Sponsor

ORDINANCE RELATING TO RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, REGARDING PREPARATION OF ORDINANCES AND RESOLUTIONS; ESTABLISHING A TIMEFRAME WITHIN WHICH A PRIME SPONSOR MUST REQUEST PLACEMENT OF AN ITEM ON AN AGENDA; PROHIBITING ANOTHER COUNTY COMMISSIONER FROM REQUESTING THAT THE SAME OR SIMILAR ITEM BE PLACED ON THE AGENDA DURING SUCH TIMEFRAME; ALLOWING ANOTHER COUNTY COMMISSIONER TO REQUEST THAT THE SAME OR SIMILAR ITEM BE PLACED ON THE AGENDA AFTER THE EXPIRATION OF SUCH TIMEFRAME; PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

12/16/2014 *Adopted on first reading by BCC Passed 9 - 2*

12/16/2014 *Tentatively scheduled for a public hearing before the Economic Development & Port Miami Committee Hearing Date: 1/15/2015*

1/15/2015 *Deferred by Economic Development & Port Miami Committee Passed 3 - 0*

1G2

150040**Sally A. Heyman , Prime Sponsor**

ORDINANCE RELATING TO COOPERATIVE PURCHASING; AUTHORIZING THE COUNTY TO PARTICIPATE AS A LEAD PUBLIC AGENCY FOR U.S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE; PROVIDING THAT USER ACCESS PROGRAM FEE AND INSPECTOR GENERAL FEE SHALL NOT APPLY TO CONTRACTS SUBMITTED FOR INCLUSION INTO THE U.S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE; APPROVING LETTER OF AGREEMENT AND LEAD PUBLIC AGENCY CERTIFICATE WITH U.S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE, AUTHORIZING AMENDMENTS TO SAME VIA RESOLUTION, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE ALL RIGHTS CONTAINED THEREIN; DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO SUBMIT ALL LEAD AGENCY CONTRACTS TO BOARD FOR APPROVAL AND SUBMIT ANNUAL REPORTS TO BOARD ON RESULTS OF PARTICIPATION IN U.S. COMMUNITIES; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

1/21/2015 Adopted on first reading by BCC Passed 11 - 0

1/21/2015 Tentatively scheduled for a public hearing before the Strategic Planning & Government Operations Cmte Hearing Date: 2/10/2015

1G3

150029**Barbara J. Jordan , Prime Sponsor**

ORDINANCE PERTAINING TO SMALL BUSINESS ENTERPRISE PROGRAM; AMENDING SECTION 2-8.1.1.1.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO REQUIRE PAYMENT TO PRIME VENDORS OF UNDISPUTED AMOUNTS WITHIN FOURTEEN CALENDAR DAYS OF RECEIPT; AND PROVIDING SEVERABILITY, INCLUSION IN CODE AND EFFECTIVE DATE

1/21/2015 Adopted on first reading by BCC Passed 11 - 0

1/21/2015 Tentatively scheduled for a public hearing before the Strategic Planning & Government Operations Cmte Hearing Date: 2/10/2015

1G4

150017**Health & Social Services Committee**

ORDINANCE RELATED TO CONDUCTING CRIMINAL HISTORY RECORD CHECKS; CREATING SECTION 2-30 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CODIFYING AND REVISING THE AUTHORITY TO CONDUCT CRIMINAL HISTORY RECORD CHECKS ON CERTAIN COUNTY EMPLOYEES, APPOINTEES, CONTRACTORS, VENDORS, REPAIR PERSONS, AND DELIVERY PERSONS IN ACCORDANCE WITH STATE LAW; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (SEE AGENDA ITEM NO. 3A) (Human Resources)

1/21/2015 Adopted on first reading by BCC Passed 11 - 0

1/21/2015 Tentatively scheduled for a public hearing before the Strategic Planning & Government Operations Cmte Hearing Date: 2/10/2015

2 COUNTY COMMISSION

2A

150208**Juan C. Zapata , Prime Sponsor**

RESOLUTION WAIVING THE REQUIREMENTS OF THE MASTER PROCUREMENT IMPLEMENTING ORDER 3-38, DIRECTING THE MAYOR OR THE MAYOR'S DESIGNEE TO NEGOTIATE AN AGREEMENT WITH THE RAND CORPORATION FOR THE PURPOSE OF EVALUATING MIAMI-DADE COUNTY'S SELF-INSURED HEALTH PLAN FOR POTENTIAL COST SAVINGS, IDENTIFY A FUNDING SOURCE FOR PAYMENT OF THE SERVICES PROVIDED, AND PRESENT AGREEMENT, OR IN THE ALTERNATIVE, A REPORT TO THE BOARD FOR ITS CONSIDERATION AND APPROVAL

2B

150249**Audrey M. Edmonson , Prime Sponsor****Add-on**

RESOLUTION APPROVING ISSUANCE OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY INDUSTRIAL DEVELOPMENT REVENUE BONDS IN ONE OR MORE SERIES IN AN AGGREGATE AMOUNT NOT TO EXCEED \$30,000,000.00 TO FINANCE CERTAIN CAPITAL PROJECTS ON BEHALF OF MIAMI COUNTRY DAY SCHOOL FOR PURPOSES OF COMPLYING WITH SECTION 159.47(F), FLORIDA STATUTES, AS AMENDED, AND SECTION 147(F), OF INTERNAL REVENUE CODE OF 1986, AS AMENDED, AND RESCINDING RESOLUTION NO. R-1077-14 ADOPTED ON DECEMBER 2, 2014 WHICH APPROVED THE ISSUANCE OF BONDS FOR SUCH CAPITAL PROJECT BY FLORIDA DEVELOPMENT FINANCE CORPORATION

3 **DEPARTMENT**

3A

150151 **Strategic Planning & Government Operations Cmte**

RESOLUTION RESCINDING ADMINISTRATIVE ORDER 7-41, APPROVING IMPLEMENTING ORDER 7-41, PRE-EMPLOYMENT FINGERPRINT-BASED CRIMINAL HISTORY RECORDS CHECK, AS AUTHORIZED BY SECTION 125.5801, FLORIDA STATUTES; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN (SEE AGENDA ITEM NO. 1G4) (Human Resources)

3B

150144 Industrial Development Authority

RESOLUTION APPROVING THE ISSUANCE OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY INDUSTRIAL DEVELOPMENT REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$21,000,000.00 TO REFINANCE EXISTING DEBT AND TO FINANCE CAPITAL PROJECTS FOR THE BENEFIT OF YOUTH CO-OP, INC. FOR PURPOSES OF AND PURSUANT TO SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED

3C

150149 Audrey M. Edmonson , Prime Sponsor

RESOLUTION AUTHORIZING THE CONVEYANCE OF AN EASEMENT TO FLORIDA POWER AND LIGHT COMPANY THROUGH COUNTY-OWNED LAND, FOR \$1.00, TO SERVICE THE HISTORIC HAMPTON HOUSE BEING RENOVATED AT 4240 NW 27 AVENUE, MIAMI, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN (Internal Services)

3D

150067 Xavier L. Suarez , Prime Sponsor

RESOLUTION AMENDING RESOLUTION NO. R-168-14 TO CORRECT THE LEGAL DESCRIPTION OF THE PROPERTY DECLARED AS SURPLUS AND CONVEYED TO THE CITY OF MIAMI LOCATED AT 3749 OAK AVENUE, MIAMI, FLORIDA TO INCLUDE ADDITIONAL PROPERTY; APPROVING THE CONVEYANCE OF THE REMAINING SURPLUS PROPERTY BY COUNTY DEED; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE CONVEYANCE OF SAID ADDITIONAL PROPERTY; AND AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE A COUNTY DEED FOR SUCH PURPOSES (Internal Services)

3E

150196**Internal Services**

RESOLUTION AUTHORIZING ACCESS OF FLORIDA SHERIFF'S ASSOCIATION CONTRACT 14-22-0904 FOR THE PURCHASE OF POLICE RELATED, ADMINISTRATIVE, UTILITY VEHICLES, TRUCKS AND VANS IN THE AGGREGATE AMOUNT OF \$13,147,000; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ANY CANCELLATION, RENEWAL AND OTHER RIGHTS AND PROVISIONS CONTAINED THEREIN

3F

150133**Internal Services****Add-on**

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-00074 FOR CHILLERS AND WATER TREATMENT SERVICE CONTRACT IN THE TOTAL AMOUNT NOT TO EXCEED \$7,177,000.00; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ANY CANCELLATION, RENEWAL AND OTHER PROVISIONS CONTAINED THEREIN

3G

150134**Internal Services****Add-on**

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL RTQ-00112 IN A TOTAL AMOUNT UP TO \$19,026,000.00 FOR FOOD AND BEVERAGE PRODUCTS AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT SPOT BIDS, AWARD SUBSEQUENT CONTRACTS, ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS, EXECUTE CONTRACTS, AND EXERCISE OPTIONS TO RENEW AND CANCELLATION PROVISIONS, AND ANY OTHER RIGHTS CONTAINED THEREIN

3H

150147**Internal Services****Add-on**

RESOLUTION AUTHORIZING A ONE YEAR EXTENSION AND ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$432,000.00 FOR CONTRACT 4919-8/14-8 FOR PURCHASE OF LONG DISTANCE TELEPHONE SERVICES FOR THE INFORMATION TECHNOLOGY SERVICES DEPARTMENT, AND AUTHORIZING A ONE-YEAR OPTION TO RENEW NOT TO EXCEED \$432,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACTS IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF THOSE CONTRACTS

4 **COUNTY MAYOR****5** **COUNTY ATTORNEY****6** **CLERK OF THE BOARD**

6A

150273**Clerk of the Board****Add-on**

APPROVAL OF CLERK'S MEETING MINUTES FOR THE JANUARY 13, 2015 FINANCE COMMITTEE

7 **REPORT(S)**

7A

142818**Dennis C. Moss , Prime Sponsor**

ORAL REPORT RE: THE STEPS TAKEN TO IMPROVE ACCESSIBILITY TO MDT'S WEBSITE PARTICULARLY FOR VISUALLY IMPAIRED CONSUMERS

8 **ADJOURNMENT**