



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, April 14, 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

150625 **Jean Monestime , Prime Sponsor**

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING
EMPLOYEES:

ROBERTO A. GALVEZ - ITD - 30 YEARS

JANET H. HUTCHEON - ISD - 30 YEARS

DANIEL MACHIN - ISD - 35 YEARS

1E2

150569 **Juan C. Zapata , Prime Sponsor**

A PRESENTATION BY ATTORNEYS PATRICK HARDER AND
COREY BOOCK, PARTNERS AT THE LAW FIRM NOSSAMAN,
WHICH SERVED AS LEGAL COUNSEL ON THE PORTMIAMI
TUNNEL AND INDIANAPOLIS COURTHOUSE P3 PROJECTS
TO ADDRESS FUTURE MIAMI-DADE P3 PROJECTS,
INCLUDING THE MIAMI-DADE COURTHOUSE PROJECT

1E3

150787 **Juan C. Zapata , Prime Sponsor**

PRESENTATION OF THE INTERNAL SERVICES
DEPARTMENT'S SCORECARD

1E4

150788 **Juan C. Zapata , Prime Sponsor**
PRESENTATION OF THE MIAMI-DADE TRANSIT
DEPARTMENT'S SCORECARD

1E5

150815 **Juan C. Zapata , Prime Sponsor** **Add-on**
PRESENTATION OF RESULTS-ORIENTED GOVERNING -
PEFORMANCE MEASUREMENT

1F **DISCUSSION ITEM(S)**

1F1

150789 **Juan C. Zapata , Prime Sponsor**
DISCUSSION ITEM REGARDING LOW INCOME POOL (LIP)
AND THE 2015 LEGISLATIVE SESSION

1F2

150790 **Juan C. Zapata , Prime Sponsor**
DISCUSSION ITEM REGARDING THE LOCAL PREFERENCE
REQUIREMENT FOR THE HEALTH CARE RFP

1G **PUBLIC HEARING**

1G1

150301

Juan C. Zapata , Prime Sponsor

ORDINANCE RELATING TO THE RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING A SEPARATE VOTE ON CERTAIN AMENDMENTS TO THE MAYOR'S PROPOSED COUNTY BUDGET AT PUBLIC BUDGET HEARINGS; ESTABLISHING COUNTY POLICY TO REQUIRE DISTRIBUTION OF MAYOR'S CHANGES MEMORANDA NO LATER THAN 48 HOURS PRIOR TO THE FIRST AND SECOND BUDGET HEARINGS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

2/18/2015 Adopted on first reading by BCC Passed 11 - 0

2/18/2015 Tentatively scheduled for a public hearing before the Strategic Planning & Government Operations Cmte Hearing Date: 4/14/2015

2 **COUNTY COMMISSION**

2A

150576

Rebeca Sosa , Prime Sponsor

**Deferral
Requested**

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO PREPARE A "FAIR SHARE" REPORT FOR PRESENTATION TO THE BOARD, ANALYZING THE DIFFERENCE BETWEEN THE AMOUNT OF TAX REVENUE SENT TO THE STATE OF FLORIDA BY MIAMI-DADE COUNTY ANNUALLY AND THE AMOUNT OF STATE FUNDING THAT MIAMI-DADE COUNTY RECEIVES BACK EACH YEAR

2B

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

2/10/2015 Deferred to next committee meeting by Strategic Planning & Government Operations Cmte Passed 6 - 0

3/10/2015 Deferred by Strategic Planning & Government Operations Cmte Passed 5 - 0

2C

150745

Juan C. Zapata , Prime Sponsor

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO PROVIDE A REPORT IDENTIFYING ALL SENIOR POSITIONS WITHIN EACH COUNTY DEPARTMENT UNDER THE MAYOR'S PURVIEW THAT WILL BE VACANT IN THE NEXT THREE YEARS DUE TO RETIREMENT AND WHAT SUCCESSION PLANS ARE IN PLACE FOR EACH POSITION

3 **DEPARTMENT**

3A

150538

Internal Services

RESOLUTION AUTHORIZING TRANSFER OF UNALLOCATED FUNDS UNDER CONTRACT NO. 9301-0/20, MULTIFUNCTIONAL DEVICES, MAINTENANCE AND SOLUTIONS PREQUALIFICATION TOTALING \$70,000.00 TO THE OFFICE OF THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST FOR REPLACEMENT LEASES OF SUCH DEVICES; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSES

3B

150539

Internal Services

RESOLUTION RATIFYING ACTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE WITH RESPECT TO ADDING VENDORS TO OPEN POOL CONTRACTS DURING THE PERIOD OF JULY 1, 2014 THROUGH DECEMBER 31, 2014

3C

150540

Internal Services

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL RTQ-00150 IN A TOTAL AMOUNT UP TO \$30,900,000.00 FOR CARPET, RELATED FLOORING MATERIALS AND INSTALLATION SERVICES FOR VARIOUS COUNTY DEPARTMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS

3D

150547

Internal Services

RESOLUTION APPROVING REJECTION OF PROPOSALS TENDERED IN RESPONSE TO REQUEST FOR PROPOSALS NO. 833 FOR COMMUNICATIONS FACILITY TOWERS ON COUNTY PROPERTIES; WAIVING, BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT, COMPETITIVE BID PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE CHARTER, SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 AND BID PROTEST PROCEDURES PURSUANT TO SECTION 2-8.4 OF THE COUNTY CODE TO AUTHORIZE THE ISSUANCE OF AN INVITATION TO BID FOR BEST AND FINAL OFFER AMONG THREE RESPONSIVE PROPOSERS UNDER REQUEST FOR PROPOSALS NO. 833 FOR COMMUNICATIONS FACILITY TOWERS ON COUNTY PROPERTIES

3E

150556

Internal Services

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$973,000.00 FOR CONTRACT FB-00142 FOR PURCHASE OF COMPRESSED NATURAL GAS TRUCK TRACTORS FOR THE MIAMI-DADE PUBLIC WORKS AND WASTE MANAGEMENT DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT

3F

150586**Internal Services**

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL RTQ-00117 WITH A TOTAL ESTIMATED REVENUE OF \$1,800,000.00 FOR RECYCLING SERVICES FOR THE MIAMI-DADE PUBLIC WORKS AND WASTE MANAGEMENT DEPARTMENT 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 ANY CANCELLATION PROVISIONS AND ANY OTHER RIGHTS CONTAINED THEREIN

3G

150588**Internal Services**

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL RTQ-00116 IN A TOTAL AMOUNT UP TO \$20,236,000.00 FOR MEAT, POULTRY, DAIRY AND FROZEN FOODS FOR VARIOUS COUNTY DEPARTMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS

3H

150649**Internal Services**

RESOLUTION APPROVING ACCESS OF FLORIDA SHERIFFS ASSOCIATION CONTRACT 14-12-0904 FOR THE PURCHASE OF CAB AND CHASSIS TRUCKS AND OTHER FLEET EQUIPMENT IN THE AGGREGATE AMOUNT OF \$4,709,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE DOCUMENTS NECESSARY TO ACCESS THE SAME AND EXERCISE ANY CANCELLATION, RENEWAL AND OTHER RIGHTS AND PROVISIONS CONTAINED THEREIN

3I

150634**Internal Services**

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$738,000.00 FOR CONTRACT 9535-1/21 FOR PURCHASE OF TOOLS AND ACCESSORIES FOR THE MIAMI-DADE TRANSIT DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT

3J

150638**Internal Services**

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$140,000.00 FOR CONTRACT 9436-2/17-1 FOR PURCHASE OF UNIFORMS AND ACCESSORIES FOR THE MIAMI-DADE TRANSIT DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT

4 **COUNTY MAYOR****5** **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

6A

150627

Clerk of the Board

APPROVAL OF CLERK'S MEETING MINUTES FOR THE
MARCH 10, 2015 STRATEGIC PLANNING AND
GOVERNMENT OPERATIONS COMMITTEE

7 **REPORT(S)**

7A

150471

Rebeca Sosa , Prime Sponsor

ORAL REPORT BY ADMINISTRATION REGARDING
RESTORATION OF BENEFITS FOR NON-BARGAINING
EMPLOYEES

8 **ADJOURNMENT**