



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, May 12, 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

151011 Jean Monestime , Prime Sponsor

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING
EMPLOYEES:

LAURA V. CACERES - FINANCE - 30 YEARS

CARMEN J. ROJAS - FINANCE - 30 YEARS

1E2

151023 Daniella Levine Cava , Prime Sponsor

A PRESENTATION BY DONALD COHEN, EXECUTIVE
DIRECTOR OF IN THE PUBLIC INTEREST REGARDING TAX
PAYER PROTECTION FOR PUBLIC PRIVATE PARTNERSHIPS

1E3

150815 Juan C. Zapata , Prime Sponsor

PRESENTATION OF RESULTS-ORIENTED GOVERNING -
PEFORMANCE MEASUREMENT

*4/14/2015 Not presented by Strategic Planning & Government Operations
Cmte*

1E4

151067 Juan C. Zapata , Prime Sponsor

PRESENTATION BY OFFICE OF MANAGEMENT AND
BUDGET (OMB) REGARDING REVENUE ESTIMATING AND
AN OVERVIEW OF THE BUDGET DEVELOPMENT STATUS

1F DISCUSSION ITEM(S)

1G PUBLIC HEARING

1G1

150648

**Esteban L. Bovo, Jr. , Prime Sponsor
Rebeca Sosa , Co-Sponsor**

ORDINANCE RELATING TO DESIGNATED PURCHASES;
AMENDING SECTION 2-8.1 OF THE CODE OF MIAMI-DADE
COUNTY, FLORIDA TO ESTABLISH PROCEDURE TO
AWARD CONTRACTS FOR PUBLIC IMPROVEMENTS AND
PURCHASES OF SUPPLIES, MATERIALS AND SERVICES,
OTHER THAN PROFESSIONAL, WHEN NOT PRACTICABLE
TO CONDUCT COMPETITIVE PROCESS; PROVIDING
SEVERABILITY, INCLUSION IN THE CODE, AND AN
EFFECTIVE DATE

**Subject to
3-day Rule**

4/21/2015 *Adopted on first reading by BCC Passed 10 - 0*

4/21/2015 *Tentatively scheduled for a public hearing before the Strategic
Planning & Government Operations Cmte Hearing Date:
5/12/2015*

1G2

150793**Daniella Levine Cava , Prime Sponsor****Deferral
Requested**

ORDINANCE RELATING TO PROTECTION OF EMPLOYEES DISCLOSING SPECIFIED INFORMATION; AMENDING CHAPTER 2, ARTICLE IV, DIVISION 6 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO EXPAND THE METHODS FOR MAKING PROTECTED DISCLOSURES, FACILITATE DISCLOSURE OF INFORMATION TO THE INSPECTOR GENERAL, AMEND PROVISIONS REGARDING REMEDIES AND COMMISSION ON ETHICS AND THE PUBLIC TRUST REVIEW PROCESS, INCLUDING TIMING, PROVIDE NOTICE OF STATE LAW CONFIDENTIALITY PROTECTIONS, AND PROVIDE FOR OUTREACH, INFORMATION AND TRAINING TO COUNTY EMPLOYEES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**Subject to
3-day Rule**

4/21/2015 Adopted on first reading by BCC Passed 8 - 3

4/21/2015 Tentatively scheduled for a public hearing before the Strategic Planning & Government Operations Cmte Hearing Date: 5/12/2015

1G3

150698**Juan C. Zapata , Prime Sponsor**

ORDINANCE RELATED TO APPROVAL OF COUNTY BUDGET; AMENDING SECTION 2-1795 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATED TO ALLOCATION OF COUNTY RESOURCES TO REQUIRE COMMISSION COMMITTEE REVIEW AND RECOMMENDATION REGARDING PROPOSED NEW FEES, RATES AND CHARGES OR ADJUSTMENTS TO EXISTING FEES, RATES AND CHARGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**Subject to
3-day Rule**

4/21/2015 Adopted on first reading by BCC Passed 10 - 0

4/21/2015 Tentatively scheduled for a public hearing before the Strategic Planning & Government Operations Cmte Hearing Date: 5/12/2015

2 COUNTY COMMISSION

2A

151000

Daniella Levine Cava , Prime Sponsor

RESOLUTION WAIVING REQUIREMENTS OF IMPLEMENTING ORDER 3-38 AND ANY OTHER APPLICABLE PROCUREMENT GUIDELINES FOR SECURING SPONSORSHIPS AND PURCHASING GOODS AND SERVICES FOR HOSTING THE SOUTH DADE SOLUTIONS SUMMIT ON JUNE 6, 2015

**Subject to
3-day Rule**

2B

150979

Jose "Pepe" Diaz , Prime Sponsor

RESOLUTION DIRECTING INCLUSION OF CONTRACTUAL TERM REQUIRING APPOINTMENT OF MIAMI-DADE COUNTY EMPLOYEE REPRESENTATIVE IN AGREEMENTS ALLOCATING COUNTY FUNDS TO SUPPORT MAJOR CAPITAL AND/OR ECONOMIC DEVELOPMENT CONSTRUCTION PROJECTS; AND DIRECTING THE COUNTY MAYOR OR DESIGNEE TO PROVIDE AN ANNUAL WRITTEN REPORT ON THE PROGRESS AND USE OF COUNTY FUNDS IN SUCH PROJECTS

**Subject to
3-day Rule**

2C

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

**Subject to
3-day Rule**

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

4/14/2015 Deferred by Strategic Planning & Government Operations Cmte

3 **DEPARTMENT**

3A

150388**Internal Services**

RESOLUTION APPROVING TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE OF AN AMENDMENT TO LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND SUNNY MANAGEMENT, INC., A FLORIDA CORPORATION, AND ASSIGNMENT OF AND ASSUMPTION OF LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE STATE OF FLORIDA, DEPARTMENT OF HEALTH, MIAMI-DADE COUNTY HEALTH DEPARTMENT, WHICH LEASE WAS APPROVED BY THE BOARD PURSUANT TO RESOLUTION R-1157-08, FOR THE CONSTRUCTION OF A VACCINE STORAGE ROOM, TO BE UTILIZED BY THE STATE OF FLORIDA DEPARTMENT OF HEALTH, MIAMI-DADE COUNTY HEALTH DEPARTMENT, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN

**Subject to
3-day Rule**

3B

150630**Internal Services**

RESOLUTION AUTHORIZING AWARD OF LEGACY CONTRACT NO. L530-0/19 TO BLACK & VEATCH CORPORATION FOR PURCHASE OF WATER AND SEWER RATES AND FEES ANALYSIS FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT NOT TO EXCEED \$1,100,000.00; APPROVING TERMS OF AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE CONTRACT AND TO EXERCISE THE CANCELLATION PROVISIONS AND ALL OTHER RIGHTS CONTAINED THEREIN

**Subject to
3-day Rule**

3C

150639

Internal Services

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$353,000.00 FOR CONTRACT 1046-1/21 FOR PURCHASE OF REFRIGERANT GASES FOR THE MIAMI-DADE TRANSIT DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT

**Subject to
3-day Rule**

3D

150829

Internal Services

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-00151 FOR PURCHASE OF T-SHIRTS FOR VARIOUS COUNTY DEPARTMENTS IN A TOTAL AMOUNT NOT TO EXCEED \$1,608,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD, ISSUE THE APPROPRIATE PURCHASE ORDER TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT

**Subject to
3-day Rule**

3E

150864

Internal Services

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$375,000.00 FOR PREQUALIFICATION POOL NO. 8111-1/23 FOR PURCHASE OF PROMOTIONAL AND ADVERTISING ITEMS FOR THE MIAMI-DADE POLICE DEPARTMENT

**Subject to
3-day Rule**

3F

150866**Internal Services**

RESOLUTION AUTHORIZING ACCESS OF STATE OF FLORIDA CONTRACT 070-700-11-1 FOR THE PURCHASE OF MEDIUM AND HEAVY DUTY TRUCKS IN THE AGGREGATE AMOUNT OF \$1,111,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE DOCUMENTS NECESSARY TO ACCESS SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY AND IMPLEMENTING ORDER 3-38

**Subject to
3-day Rule**

3G

150897**Internal Services**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE SOLE TWO-YEAR OPTION-TO-RENEW PERIOD IN AN AMOUNT UP TO \$341,000.00 FOR VARIOUS COUNTY DEPARTMENTS TO PURCHASE REPAIR SERVICES FOR SHOP EQUIPMENT AND TOOLS, 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

**Subject to
3-day Rule**

3H

150902**Internal Services**

RESOLUTION AUTHORIZING ADDITIONAL TIME AND EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$495,000.00 FOR CONTRACT 8736-5/14-5 FOR PURCHASE OF TOWING SERVICES FOR VARIOUS COUNTY DEPARTMENTS; 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

**Subject to
3-day Rule**

3I

150915

Internal Services

RESOLUTION AUTHORIZING ACCESS OF HOUSTON-GALVESTON AREA COUNCIL CONTRACT EP11-14 FOR THE PURCHASE OF EMERGENCY PREPAREDNESS AND SAFETY EQUIPMENT IN THE AGGREGATE AMOUNT OF \$1,429,500; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE CONTRACT ACCESSING SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

**Subject to
3-day Rule**

4 **COUNTY MAYOR**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

6A

151014

Clerk of the Board

APPROVAL OF CLERK'S MEETING MINUTES FOR THE APRIL 14, 2015 STRATEGIC PLANNING AND GOVERNMENT OPERATIONS COMMITTEE

**Subject to
3-day Rule**

7 **REPORT(S)**

7A

150471

Rebeca Sosa , Prime Sponsor

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

**Subject to
3-day Rule**

4/14/2015 Deferred by Strategic Planning & Government Operations Cmte

8 **ADJOURNMENT**