



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, June 9, 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

151276 **Jean Monestime , Prime Sponsor**

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING EMPLOYEES:

SANDRA DUPREE - FINANCE - 30 YEARS
WILBURN A. DE FOUR - ITD - 30 YEARS
CARLOS M. ECHENIQUE - ITD - 30 YEARS
GABRIEL A. PALMER - ITD - 30 YEARS

1E2

150815 **Juan C. Zapata , Prime Sponsor**

PRESENTATION OF RESULTS-ORIENTED GOVERNING - PEFORMANCE MEASUREMENT

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

5/12/2015 Not presented by Strategic Planning & Government Operations Cmte

1E3

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

5/12/2015 Not presented by Strategic Planning & Government Operations Cmte

1E4

151223

Juan C. Zapata , Prime Sponsor

A PRESENTATION REGARDING OUTSIDE EMPLOYMENT

1F **DISCUSSION ITEM(S)**

1G **PUBLIC HEARING**

1G1

150793

Daniella Levine Cava , Prime Sponsor

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

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

5/12/2015 Deferred by Strategic Planning & Government Operations Cmte Passed 5 - 0

1G2

150840

Barbara J. Jordan , 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, TO AUTHORIZE COMMISSION COMMITTEE MEMBERS TO CONVENE A WORKSHOP OF THE COMMITTEE UNDER CERTAIN CIRCUMSTANCES; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

5/5/2015 Adopted on first reading by BCC Passed 10 - 1

5/5/2015 Tentatively scheduled for a public hearing before the Strategic Planning & Government Operations Cmte Hearing Date: 6/9/2015

1G3

150990

Jean Monestime , Co-Prime Sponsor

Juan C. Zapata , Co-Prime Sponsor

ORDINANCE RELATED TO APPROVAL OF THE COUNTY BUDGET; AMENDING SECTION 2-1795 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO REVISE THE DUTIES OF THE COMMISSION AUDITOR AND THE ROLES AND TIMING OF COMMISSION COMMITTEES RELATED TO THE BUDGET; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

5/5/2015 Adopted on first reading by BCC Passed 11 - 0

5/5/2015 Tentatively scheduled for a public hearing before the Strategic Planning & Government Operations Cmte Hearing Date: 6/9/2015

1G4

150922

Rebeca Sosa , Prime Sponsor

**Deferral
Requested**

ORDINANCE RELATING TO COMMISSION ON ETHICS AND PUBLIC TRUST; CREATING SECTION 2-1077 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, AUTHORIZING THE COMMISSION ON ETHICS AND PUBLIC TRUST TO ENFORCE THE PUBLIC SERVICE HONOR CODE WHEN APPROVED BY THE BOARD OF COUNTY COMMISSIONERS IN THE FORM OF AN IMPLEMENTING ORDER; EMPOWERING THE COMMISSION ON ETHICS AND PUBLIC TRUST TO ISSUE LETTERS OF INSTRUCTION AND LETTERS OF REPRIMAND FOR VIOLATIONS OF THE PUBLIC SERVICE HONOR CODE COMMITTED BY ELECTED COUNTY OFFICIALS AND ALL OTHER COUNTY OFFICIALS AND EMPLOYEES NOT SUBJECT TO THE ADMINISTRATIVE AUTHORITY OF THE MAYOR; PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

5/5/2015 Adopted on first reading by BCC Passed 10 - 0

5/5/2015 Tentatively scheduled for a public hearing before the Strategic Planning & Government Operations Cmte Hearing Date: 6/9/2015

2 COUNTY COMMISSION

2A

151108

Dennis C. Moss , Prime Sponsor

RESOLUTION APPROVING THE JOINT USE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA FOR AN INITIAL TERM OF FIVE YEARS TO COMMENCE WITH THE NEW FISCAL YEAR ON OCTOBER 1, 2015 AND TWO RENEWAL TERMS OF FIVE YEARS EACH, ALL FOR A RENT PAYMENT BY THE COUNTY TO THE SCHOOL BOARD OF \$1.00 PER YEAR; DIRECTING THE COUNTY MAYOR OR DESIGNEE TO IDENTIFY FUNDING SOURCE TO PAY FOR THE COUNTY'S OBLIGATIONS UNDER THE AGREEMENT AND TO INCLUDE SAME WITHIN THE PARKS, RECREATION, AND OPEN SPACES DEPARTMENT'S BUDGET FOR FISCAL YEAR 2015-16 AND THE DURATION OF THE AGREEMENT, AND TO EXECUTE THE AGREEMENT AND EXERCISE THE PROVISIONS THEREIN, EXCEPT THE PROVISION FOR CANCELLATION FOR CONVENIENCE

2B

151300

Juan C. Zapata , Prime Sponsor

RESOLUTION RESCINDING RESOLUTION NO. R-256-10 WHICH REQUIRES THE COMMISSION AUDITOR TO SUBMIT QUARTERLY REPORTS REGARDING DIRECTIVES ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS AND REQUESTS BY A COMMISSION COMMITTEE, SUBCOMMITTEE OR INDIVIDUAL COMMISSIONER; REQUIRING THE COUNTY ATTORNEY TO UTILIZE THE DATABASE MAINTAINED BY THE CLERK OF THE BOARD TO MONITOR SUCH DIRECTIVES AND REQUESTS AND DEMAND COMPLIANCE BY THE MAYOR IN THE FORM OF A MEMORANDUM IN THE EVENT THAT A DIRECTIVE OR REQUEST IS STILL PENDING AFTER THE DUE DATE; REQUIRING THE COUNTY ATTORNEY TO SUBMIT A COPY OF ALL MEMORANDA TO THE MAYOR PURSUANT TO THIS RESOLUTION TO THE BOARD OF COUNTY COMMISSIONERS; DIRECTING THE MAYOR TO RESPOND TO THE COUNTY ATTORNEY WITHIN SPECIFIED TIMEFRAME AND COPY THE BOARD OF COUNTY COMMISSIONERS AND THE CLERK OF THE BOARD

3 **DEPARTMENT**

3A

151215 **Strategic Planning & Government Operations Cmte**
RESOLUTION APPROVING EXTENSION OF 2015 REAL AND
PERSONAL PROPERTY TAX ROLLS AND ISSUANCE OF TAX
BILLS PRIOR TO COMPLETION OF THE VALUE
ADJUSTMENT BOARD HEARINGS (Finance Department)

3B

151085 **Audrey M. Edmonson , Prime Sponsor**
RESOLUTION APPROVING AWARD OF LEASE AGREEMENT
WITH OFF THE GRILLE II, CORP. WITH A POSITIVE FISCAL
IMPACT TO THE COUNTY OF AT LEAST \$1,562,309.00 FOR
THE INITIAL TERM OF 10 YEARS AND ONE FIVE-YEAR
RENEWAL TERM FOR THE DEVELOPMENT, OPERATION,
AND MAINTENANCE OF A FOOD SERVICE FACILITY AT
THE RICHARD E. GERSTEIN JUSTICE BUILDING; AND
AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO
EXECUTE SAME AND EXERCISE ALL RIGHTS CONTAINED
IN THE LEASE AGREEMENT, INCLUDING RENEWAL AND
EXTENSION OPTIONS; DIRECTING THE COUNTY MAYOR
OR DESIGNEE TO PROVIDE TO THE PROPERTY
APPRAISER'S OFFICE, WITHIN 30 DAYS OF ITS EXECUTION,
A COPY OF THE LEASE AGREEMENT (Internal Services)

3C

151033**Sen. Javier D. Souto , Prime Sponsor****Add-on**

RESOLUTION APPROVING, PURSUANT TO SECTION 125.38, FLORIDA STATUTES, TERMS OF AMENDED AND RESTATED LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE SEED FOUNDATION, INC., A WASHINGTON D.C. NOT-FOR-PROFIT CORPORATION, FOR DEVELOPABLE LAND LOCATED AT THE KENDALL COMPLEX, 11025 SW 84 STREET, TO BE USED AS A COLLEGE PREPARATORY BOARDING SCHOOL FOR AT-RISK, LOW-INCOME BOYS AND GIRLS, WITH A TOTAL GROSS RENTAL REVENUE TO THE COUNTY ESTIMATED TO BE \$4,200,068.00, FOR THE INITIAL 20 YEAR TERM OF THE LEASE AND THE TWO ADDITIONAL 34 YEAR RENEWAL OPTION PERIODS; AUTHORIZING THE COUNTY TO ACCEPT UP TO \$20,000.00 FROM THE SEED FOUNDATION, INC. FOR THE RELOCATION OF THE ARC OF SOUTH FLORIDA; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO REDUCE A PORTION OF THE RENT PAYMENT IN EXCHANGE FOR PERFORMANCE OF CERTAIN RENOVATIONS, REPAIRS, IMPROVEMENTS AND/OR MAINTENANCE TASKS TO THE COUNTY'S ADJACENT PROPERTY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE LEASE AGREEMENT AND TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE AN EXECUTED COPY OF THE LEASE AGREEMENT TO THE PROPERTY APPRAISER'S OFFICE (Internal Services)

3D

151192**Internal Services****Add-on**

RESOLUTION APPROVING TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE OF A LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND NEW MIAMI WAREHOUSES, LLC FOR PREMISES LOCATED AT 8551 NW 64 STREET, MIAMI, FLORIDA TO BE UTILIZED BY VIZCAYA MUSEUM AND GARDENS AS STORAGE SPACE, WITH A TOTAL FISCAL IMPACT TO THE COUNTY ESTIMATED TO BE \$108,463.05 FOR THE TWO-YEAR TERM OF THE LEASE AND THE ADDITIONAL ONE-YEAR RENEWAL OPTION PERIOD; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN

3E

151126**Internal Services****Add-on**

RESOLUTION AUTHORIZING ADDITIONAL TIME OF SIX MONTHS AND ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$600,000.00 FOR CONTRACT NO. C-1084(5) FOR PURCHASE OF MICROSOFT COMPUTER EQUIPMENT, ACCESSORIES, HARDWARE, RELATED SOFTWARE AND SERVICES FOR THE INFORMATION TECHNOLOGY DEPARTMENT; 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

3F

150952

Office of Management and Budget

Add-on

ORDINANCE APPROVING AND ADOPTING FISCAL YEAR 2014-15 MID-YEAR SUPPLEMENTAL BUDGET ADJUSTMENTS AND AMENDMENTS FOR VARIOUS COUNTY DEPARTMENTS AND FUNDS; RATIFYING AND APPROVING IMPLEMENTING ORDERS AND OTHER BOARD ACTIONS WHICH SET FEES, CHARGES AND ASSESSMENTS AND PROVIDING FOR THEIR AMENDMENT; APPROPRIATING GRANT, DONATION AND CONTRIBUTION FUNDS; AND PROVIDING SEVERABILITY AND AN EFFECTIVE DATE

5/5/2015 Adopted on first reading by BCC Passed 11 - 0

5/5/2015 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 6/30/2015

4 **COUNTY MAYOR**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

7 **REPORT(S)**

7A

151289

Rebeca Sosa , Prime Sponsor

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

8 **ADJOURNMENT**