



**MEMORANDUM**  
**Jean Monestime**  
**Chairman**

BOARD OF COUNTY COMMISSIONERS

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To: Honorable Chairperson and Members      Date: June 9, 2015  
Strategic Planning & Government  
Operations Cmte

From: Jean Monestime, Chairman      Re: Requested Changes to the  
Strategic Planning & Government  
Operations Cmte Agenda

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**Additions**

3C

Sen. Javier D. Souto

- 151033** 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)

**Additions**

3D

- 151192** 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 (Internal Services)

3E

- 151126** 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 (Internal Services)

3F

- 150952** 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 (Office of Management and Budget)

**Deferrals**

1G4

Rebeca Sosa

- 150922** 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  
*Note: The Sponsor requested deferral of this item to the July 7th SPAGO committee.*

**Scrivener's Errors**

3B

Audrey M. Edmonson

- 151085** 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)  
*Note: This item was reprinted to renumber handwritten pages 2 and 3 so that the pages of the Mayor's memo appear in the proper order.*