



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)*

Monday, June 15, 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**

2 ITEMS

2A

151386 **Juan C. Zapata , Prime Sponsor**

DISCUSSION REGARDING STRATEGIC PLAN

2B

151387 **Juan C. Zapata , Prime Sponsor**

DISCUSSION REGARDING THE ROLE OF THE COMMISSION
AUDITOR

2C

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*

*6/9/2015 Not presented by Strategic Planning & Government Operations
Cmte*

2D

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*

*6/9/2015 Not presented by Strategic Planning & Government Operations
Cmte*

2E

151223

Juan C. Zapata , Prime Sponsor

A PRESENTATION REGARDING OUTSIDE EMPLOYMENT

*6/9/2015 Not presented by Strategic Planning & Government Operations
Cmte*

3 ADJOURNMENT