



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, July 7, 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

151432 **Jean Monestime , Prime Sponsor**

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING
EMPLOYEES:

MARILZA LAMELA - FINANCE - 30 YEARS

LOURDES DE LA NUEZ - ITD - 30 YEARS

WENDY TOWNSEND - ITD - 30 YEARS

1E2

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

**Deferral
Requested**

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*

*6/15/2015 Not presented by Strategic Planning & Government Operations
Cmte*

1E3

151067

Juan C. Zapata , Prime Sponsor

**Deferral
Requested**

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*

*6/15/2015 Not presented by Strategic Planning & Government Operations
Cmte*

1E4

151223

Juan C. Zapata , Prime Sponsor

A PRESENTATION REGARDING OUTSIDE EMPLOYMENT

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

*6/15/2015 Not presented by Strategic Planning & Government Operations
Cmte*

1F DISCUSSION ITEM(S)

1G PUBLIC HEARING

1G1

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

6/9/2015 Deferred by Strategic Planning & Government Operations Cmte Passed 5 - 0

1G2

151127**Juan C. Zapata , Prime Sponsor
Esteban L. Bovo, Jr. , Co-Sponsor**

ORDINANCE AMENDING SECTION 12-27 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO SPECIAL ELECTIONS FOR GENERAL OBLIGATION BOND REFERENDUM TO REQUIRE DISCLOSURE OF ESTIMATED OPERATING AND MAINTENANCE EXPENSES OF PROJECTS FUNDED BY SUCH BONDS AND PROPOSED SOURCE OF FUNDS FOR SUCH EXPENSES IN RESOLUTION CALLING SUCH ELECTION; AND PROVIDING FOR INCLUSION IN THE CODE AND AN EFFECTIVE DATE

6/2/2015 Adopted on first reading by BCC Passed 9 - 2

6/2/2015 Tentatively scheduled for a public hearing before the Strategic Planning & Government Operations Cmte Hearing Date: 7/7/2015

2D

151501**Juan C. Zapata , Prime Sponsor****Add-on**

RESOLUTION DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO IDENTIFY COUNTY-OWNED PROPERTIES THAT HAVE RECEIVED PRIOR OR POTENTIAL INTEREST IN BEING USED OR RENTED ON SHORT-TERM BASIS TO CONDUCT PRIVATE BUSINESS; PREPARE AND SUBMIT TO THE BOARD FOR ITS APPROVAL A RECOMMENDED FEE SCHEDULE OR COMPETITIVE BIDDING PROCEDURE BASED ON AN ASSESSMENT OF FAIR MARKET RENTAL VALUE OR ANOTHER SPECIFICALLY IDENTIFIED VALUATION METHOD FOR THE USE OR RENTAL OF SAID PROPERTIES TO CONDUCT PRIVATE BUSINESS; OUTLINE PROCEDURE FOR FEE REDUCTIONS AND WAIVERS SUBJECT TO BOARD APPROVAL

3 **DEPARTMENT**

3A

151350**Internal Services**

RESOLUTION AUTHORIZING ADDITIONAL TIME OF ONE YEAR AND ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$15,620,000.00 FOR CONTRACT NO. RFP673 FOR EMPLOYEE GROUP DENTAL INSURANCE PROGRAM (INDEMNITY PLAN); 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

3B

142763**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 THE CITY OF MIAMI, A FLORIDA MUNICIPAL CORPORATION, FOR THE PREMISES LOCATED AT 970 SW 1 STREET, MIAMI, FLORIDA, OFFICES 303, 304, 307, 400, 401, 402, 403, AND 407, TO BE UTILIZED BY THE COMMUNITY ACTION AND HUMAN SERVICES DEPARTMENT, FOR ITS ACCION COMMUNITY SERVICE CENTER, WITH TOTAL FISCAL IMPACT TO THE COMMUNITY ACTION AND HUMAN SERVICES DEPARTMENT ESTIMATED TO BE \$1,308,899.05, FOR THE INITIAL TERM OF THE LEASE THROUGH SEPTEMBER 30, 2018 AND THE TWO ADDITIONAL FIVE-YEAR RENEWAL OPTION PERIODS; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONTAINED THEREIN

3C

151349**Internal Services****Add-on**

RESOLUTION AUTHORIZING AWARD OF LEGACY CONTRACT NO. 234A TO COGSDALE CORPORATION FOR PURCHASE OF ADPICS/FAMIS MAINTENANCE AND TECHNICAL SUPPORT SERVICES FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT NOT TO EXCEED \$2,600,000 FOR THE FINANCE AND INTERNAL SERVICES DEPARTMENTS; APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE CONTRACT AND TO EXERCISE THE CANCELLATION PROVISIONS AND ALL OTHER RIGHTS CONTAINED THEREIN

3D

151471**Internal Services****Add-on**

RESOLUTION AUTHORIZING APPROVAL OF A LEGACY PURCHASE FOR SOFTWARE LICENSES, MAINTENANCE, SUPPORT AND TRAINING SERVICES FOR THE COUNTY'S ACTIVE STRATEGY ENTERPRISE PERFORMANCE MANAGEMENT SYSTEM TO THE ADVISORY BOARD COMPANY FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT NOT TO EXCEED \$1,399,000 AND APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE CONTRACT AND TO EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-81 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 PROVISION

3E

151472**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 FDG FLAGLER STATION PHASE I LLC, A DELAWARE LIMITED LIABILITY COMPANY, FOR THE PREMISES LOCATED AT 9955 N.W. 116 WAY, SUITE 10, MEDLEY, FLORIDA, TO BE UTILIZED BY THE MIAMI-DADE POLICE DEPARTMENT FOR OFFICE AND WAREHOUSE SPACE, WITH A TOTAL FISCAL IMPACT TO THE COUNTY ESTIMATED TO BE \$2,899,323.00 FOR THE FIVE YEAR TERM OF THE LEASE AND THE ADDITIONAL FIVE YEAR RENEWAL OPTION PERIOD; AND AUTHORIZING THE COUNTY MAYOR, OR THE COUNTY MAYOR'S DESIGNEE, TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN

3F

151506**Internal Services****Add-on**

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL RTQ-00140 IN A TOTAL AMOUNT UP TO \$1,520,000.00 FOR SPECIALTY PRINTED PRODUCTS, FINISHING SUPPLIES, AND MECHANICAL BINDING SERVICES FOR THE INTERNAL SERVICES AND TRANSIT 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 CODE OF MIAMI-DADE COUNTY, FLORIDA 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

3G

151485**Audrey M. Edmonson , Prime Sponsor****Add-on**

RESOLUTION APPROVING AWARD OF LEASE AGREEMENT WITH JMR FOODS, INC. WITH A POSITIVE FISCAL IMPACT TO THE COUNTY OF AT LEAST \$415,635.95 FOR THE INITIAL TERM OF FIVE YEARS AND SIX MONTHS AND THE ONE FIVE-YEAR RENEWAL TERM FOR THE DEVELOPMENT, OPERATION, AND MAINTENANCE OF A FOOD SERVICE FACILITY AT THE CHILDREN'S COURTHOUSE 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)

4 **COUNTY MAYOR****6** **CLERK OF THE BOARD**

6A

151548

Clerk of the Board

APPROVAL OF CLERK'S MEETING MINUTES FOR THE MAY 12, 2015, JUNE 9, 2015 AND JUNE 15, 2015 STRATEGIC PLANNING AND GOVERNMENT OPERATIONS COMMITTEE

7 **REPORT(S)**

7A

151290

Rebeca Sosa , Prime Sponsor

ORAL REPORT ON HOW THE UNALLOCATED FUNDS IDENTIFIED IN THE FISCAL YEAR 2015-14 MID-YEAR SUPPLEMENTAL BUDGET ADJUSTMENT WILL BE USED

8 **ADJOURNMENT**