



MEMORANDUM
Jean Monestime
Chairman

BOARD OF COUNTY COMMISSIONERS

To: Honorable Chairperson and Members
Strategic Planning & Government
Operations Cmte

Date: July 7, 2015

From: Jean Monestime, Chairman

Re: Requested Changes to the
Strategic Planning & Government
Operations Cmte Agenda

Additions

2D

Juan C. Zapata

- 151501** 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

Additions

3B

142763 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 (Internal Services)

3C

151349 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 (Internal Services)

Additions

3D

- 151471** 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 IMPLENTING ORDER 3-38 PROVISION (Internal Services)

3E

- 151472** 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 (Internal Services)

Additions

3F

- 151506** 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 (Internal Services)

3G

Audrey M. Edmonson

- 151485** 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)

Deferrals

1E2 Juan C. Zapata

150815 PRESENTATION OF RESULTS-ORIENTED GOVERNING -
PEFORMANCE MEASUREMENT

Note: *The Prime Sponsor requested deferral of this item to no date certain.*

1E3 Juan C. Zapata

151067 PRESENTATION BY OFFICE OF MANAGEMENT AND BUDGET (OMB)
REGARDING REVENUE ESTIMATING AND AN OVERVIEW OF THE
BUDGET DEVELOPMENT STATUS

Note: *The Prime Sponsor requested deferral of this item to no date certain.*

1G1 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 Prime Sponsor requested deferral of this item to the August 25,
2015 Strategic Planning & Government Operations Committee meeting.*