



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)*

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Tuesday, August 25, 2015

9:30 AM

Commission Chambers

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#### *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](mailto: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

**151850** **Jean Monestime , Prime Sponsor**

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING  
EMPLOYEES:

GIOVANNI AREAN - ITD - 30 YEARS  
MICHAEL A. CHAVEZ - ISD - 30 YEARS

**1F DISCUSSION ITEM(S)**

1F1

**151924** **Juan C. Zapata , Prime Sponsor**

DISCUSSION ON ANY NEW FEES, RATES, OR CHARGES OR  
ADJUSTMENTS TO EXISTING FEES, RATES, OR CHARGES  
SET FORTH IN THE MAYOR'S PROPOSED BUDGET

**1G PUBLIC HEARING**

1G1

**151529**

**Daniella Levine Cava , Prime Sponsor**

**Sally A. Heyman , Co-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 AND FACILITATE DISCLOSURE OF INFORMATION TO THE INSPECTOR GENERAL; AMENDING PROVISIONS REGARDING REMEDIES AND THE REVIEW PROCESS OF THE COMMISSION ON ETHICS AND PUBLIC TRUST; PROVIDING FOR INVESTIGATIONS BY THE INSPECTOR GENERAL AND NOTICE OF STATE LAW CONFIDENTIALITY PROTECTIONS AND CONSEQUENCES OF PROVIDING FALSE INFORMATION PURSUANT TO THIS SECTION; AMENDING PROVISIONS REGARDING INVESTIGATIONS AND DETERMINATIONS BY THE ETHICS COMMISSION; PROVIDING FOR OUTREACH, INFORMATION AND TRAINING FOR COUNTY EMPLOYEES; DELETING AWARDS PROGRAM REMEDIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**6/30/2015** *Adopted on first reading by BCC Passed 13 - 0*

**6/30/2015** *Tentatively scheduled for a public hearing before the Strategic Planning & Government Operations Cmte Hearing Date: 8/25/2015*

1G2

**150922****Rebeca Sosa , Prime Sponsor**

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*

*7/7/2015 Deferred by Strategic Planning & Government Operations Cmte Passed 4 - 0*

**2 COUNTY COMMISSION**

2A

**151808****Daniella Levine Cava , Prime Sponsor****Dennis C. Moss , Co-Sponsor**

RESOLUTION DESIGNATING THE SECOND MONDAY IN OCTOBER OF EACH CALENDAR YEAR AS "SIR LANCELOT JONES DAY" IN MIAMI-DADE COUNTY; AND PROVIDING AN EFFECTIVE DATE

2B

**151803**

**Rebeca Sosa , Prime Sponsor**

RESOLUTION RESCINDING ADMINISTRATIVE ORDER NO. 7-7 RELATING TO EMPLOYEES HAVING KNOWLEDGE OF A CRIME AND APPROVING IMPLEMENTING ORDER NO. 7-7 ESTABLISHING AN HONOR CODE FOR ELECTED AND APPOINTED COUNTY OFFICIALS AND COUNTY EMPLOYEES

2C

**151941**

**Rebeca Sosa , Prime Sponsor**

**Add-on**

RESOLUTION JOINING THE MIAMI-DADE COUNTY COMMISSION ON ETHICS AND PUBLIC TRUST IN PROCLAIMING THAT THURSDAY, OCTOBER 22, 2015 SHALL BE "ETHICAL GOVERNANCE DAY 2015" IN MIAMI-DADE COUNTY

**3 DEPARTMENT**

3A

**151730****Internal Services**

RESOLUTION RETROACTIVELY APPROVING TERMS, AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE, OF A LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE MIAMI-DADE COUNTY EXPRESSWAY AUTHORITY, A PUBLIC INSTRUMENTALITY AND AGENCY OF THE STATE OF FLORIDA EXISTING UNDER THE FLORIDA EXPRESSWAY AUTHORITY ACT, FOR LAND LOCATED NORTH OF SUNSET DRIVE AND EAST OF FLORIDA STATE ROAD 874, MIAMI, FLORIDA, REFERRED TO AS PARCEL 874-500-CD, TO BE UTILIZED BY THE MIAMI-DADE FIRE RESCUE DEPARTMENT AS A STORAGE SITE FOR ITS FLEET OF VEHICLES AND ASSOCIATED EQUIPMENT, WITH A TOTAL FISCAL IMPACT TO THE FIRE RESCUE DEPARTMENT ESTIMATED TO BE \$5,004.00 FOR THE THREE-YEAR TERM OF THE LEASE, EFFECTIVE RETROACTIVELY ON AUGUST 1, 2015, 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

3B

**151487****Internal Services**

RESOLUTION AUTHORIZING WAIVER OF FORMAL BID PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE COUNTY CODE AND BID PROTEST PROCEDURES OF SECTIONS 2-8.3 AND 2-8.4 OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AWARDED A REVENUE GENERATING CONTRACT TO WELLS FARGO BANK, N.A., IN AN ESTIMATED AMOUNT OF \$3,140,000.00 FOR ACCOUNTS PAYABLE PAYMENT CARD AND DEBIT CARD PROGRAMS FOR A FIVE-YEAR TERM WITH ONE, THREE-YEAR OPTION TO RENEW; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH CONTRACT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

3C

**151552****Internal Services**

RESOLUTION APPROVING REJECTION OF THE BIDS RECEIVED IN RESPONSE TO SOLICITATION FB-00185 FOR PRISON TRANSPORT BUSES FOR THE MIAMI-DADE CORRECTIONS AND REHABILITATION DEPARTMENT

3D

**151802****Internal Services**

RESOLUTION APPROVING PUBLIC PRIVATE PARTNERSHIP (P3) TASK FORCE MEMBERS PURSUANT TO RESOLUTION NO. R-150-15; AND WAIVING THE P3 TASK FORCE MEMBERSHIP REQUIREMENTS FOR BILL ERNSTROM, ANDY MADTES AND WILLIAM W. RILEY, JR., BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT

3E

**151636****Internal Services**

RESOLUTION AUTHORIZING ACCESS OF UNIVERSITY OF FLORIDA CONTRACT ITN15NH-105 FOR A 54-MONTH TERM AND TWO (2) ADDITIONAL ONE-YEAR RENEWAL PERIODS FOR THE PURCHASE OF LABORATORY SUPPLIES AND EQUIPMENT IN THE AGGREGATE AMOUNT OF \$8,350,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE DOCUMENTS NECESSARY TO ACCESS SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT INCLUDING EXTENSIONS AND RENEWALS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38

3F

**151728****Internal Services**

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 R-GEM, LLC, FOR PREMISES LOCATED AT 1100 NE 163 STREET, SUITE 303, NORTH MIAMI BEACH, FLORIDA, TO BE UTILIZED BY COMMISSIONER SALLY A. HEYMAN AS A DISTRICT OFFICE WITH A TOTAL FISCAL IMPACT TO COMMISSION DISTRICT 4 ESTIMATED TO BE \$116,119.16 FOR THE ONE-YEAR TERM OF THE LEASE AND THE ADDITIONAL FOUR ONE-YEAR RENEWAL OPTION PERIODS; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN

3G

**151474****Internal Services****Add-on**

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$4,553,000.00 FOR PREQUALIFICATION POOL NO. RTQ-00004 UNINTERRUPTIBLE POWER SUPPLY SYSTEMS PURCHASE, MAINTENANCE AND REPAIR SERVICES FOR VARIOUS COUNTY DEPARTMENTS

3H

**151634****Internal Services****Add-on**

RESOLUTION APPROVING AWARD OF CONTRACT NO. 00149 FOR PURCHASE OF SHOES AND BOOTS FOR VARIOUS COUNTY DEPARTMENTS IN A TOTAL AMOUNT NOT TO EXCEED \$5,492,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD, ISSUE THE APPROPRIATE PURCHASE ORDER TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

**4**    **COUNTY MAYOR****5**    **COUNTY ATTORNEY****6**    **CLERK OF THE BOARD**

6A

**151853****Clerk of the Board**

APPROVAL OF CLERK'S MEETING MINUTES FOR THE JULY 7, 2015 STRATEGIC PLANNING AND GOVERNMENT OPERATIONS COMMITTEE

**7**    **REPORT(S)**

7A

**151290**

**Rebeca Sosa , Prime Sponsor**

**Withdrawal  
Requested**

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

*7/7/2015 Deferred by Strategic Planning & Government Operations Cmte*

7B

**151727**

**Mayor**

FY 2014-15 REPORT OF EMPLOYEE IDEAS/SUGGESTIONS  
(FIRST THROUGH THIRD QUARTER)

**8 ADJOURNMENT**