



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, October 13, 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) (SCHEDULED TO BEGIN AT 9:00 AM)

1E1

152129

Jean Monestime , Prime Sponsor

Add-on

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING
EMPLOYEES:

LOURDES P. BETANCOURT - ISD - 30 YEARS

ADRIANA COBA - ISD - 30 YEARS

1F DISCUSSION ITEM(S)

1F1

152099

Juan C. Zapata , Prime Sponsor

A DISCUSSION ITEM ON CURRENT PROCUREMENT
REQUIREMENTS IMPOSED BY THE BOARD OF COUNTY
COMMISSIONERS, THE EFFECTIVENESS OF THOSE
REQUIREMENTS IN RESOLVING THE ISSUES FOR WHICH
THEY WERE INTENDED TO ADDRESS, AND THE IMPACT OF
THOSE REQUIREMENTS ON THE EFFICIENCY OF THE
COUNTY'S PROCUREMENT PROCESS

1F2

152339

Juan C. Zapata , Prime Sponsor

Add-on

A DISCUSSION ON THE COUNTY'S CURRENT BUDGET PERFORMANCE MONITORING PROCEDURES, BUDGET VARIANCES, AND OTHER RELATED ACTIVITIES THAT PERTAIN TO THE COUNTY'S EVALUATION OF THE ADOPTED BUDGET

1G PUBLIC HEARING

2 COUNTY COMMISSION

2A

152076

Jose "Pepe" Diaz , Co-Prime Sponsor

Juan C. Zapata , Co-Prime Sponsor

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO COLLABORATE WITH FLORIDA INTERNATIONAL UNIVERSITY, THE FLORIDA BOARD OF GOVERNORS, AND THE FLORIDA LEGISLATURE TO CREATE A VETERINARY SCHOOL AT FLORIDA INTERNATIONAL UNIVERSITY

2B

152172

Jose "Pepe" Diaz , Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO INFORM THE COUNTY COMMISSIONER OR COMMISSIONERS WHENEVER A REPRESENTATIVE OF A MUNICIPALITY OR A PUBLIC OR PRIVATE ORGANIZATION LOCATED IN THAT COMMISSIONER'S DISTRICT OR COMMISSIONERS' DISTRICTS CONTACTS A MEMBER OF THE COUNTY MAYOR'S ADMINISTRATION REQUESTING THAT AN ACTION BE TAKEN WITHIN SUCH COMMISSIONER'S DISTRICT OR COMMISSIONERS' DISTRICTS

2C

152239

Audrey M. Edmonson , Prime Sponsor

RESOLUTION DECLARING THAT SEPTEMBER SHALL BE
RECOGNIZED AS "SICKLE CELL DISEASE AWARENESS"
MONTH EACH YEAR IN MIAMI-DADE COUNTY

2D

152236

Rebeca Sosa , Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR
COUNTY MAYOR'S DESIGNEE TO PROVIDE ACCESS TO
FOREIGN LANGUAGE VERSIONS OF THE COUNTY'S
WEBSITE WITHIN 180 DAYS OR PROVIDE A REPORT TO
THE BOARD IN THE EVENT THE MAYOR OR DESIGNEE IS
UNABLE TO COMPLY WITH THIS DIRECTIVE

3 **DEPARTMENT**

3A

151857

Audrey M. Edmonson , Prime Sponsor

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE
COUNTY MAYOR'S DESIGNEE TO EXECUTE AND RECORD
A UNITY OF TITLE IN FAVOR OF THE CITY OF MIAMI ON
COUNTY-OWNED PROPERTY LOCATED AT 2902 NW 2
AVENUE, MIAMI, FLORIDA; DIRECTING THAT A
RECORDED COPY OF THE UNITY OF TITLE BE PROVIDED
TO THE CLERK OF THE BOARD; AND DIRECTING THE
CLERK TO STORE A RECORDED COPY OF THE UNITY OF
TITLE WITH THIS RESOLUTION (Internal Services)

3B

151982**Internal Services**

RESOLUTION AUTHORIZING ACCESS OF STATE OF MINNESOTA CONTRACT MMS15001 FOR A TERM THROUGH OCTOBER 31, 2016 AND A RENEWAL PERIOD UP TO THREE (3) YEARS FOR THE PURCHASE OF PHARMACEUTICAL SUPPLIES IN THE AGGREGATE AMOUNT OF \$3,900,000.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE DOCUMENTS NECESSARY TO ACCESS SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38; AND WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-130-06 TO NOT PLACE ITEMS SEEKING APPROVAL OF A CONTRACT ON A BOARD AGENDA UNTIL THE UNDERLYING CONTRACT IS WHOLLY EXECUTED

3C

152160**Internal Services**

RESOLUTION AUTHORIZING ADDITIONAL TIME OF FIVE YEARS AND EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$1,183,000.00 FOR PREQUALIFICATION POOL NO. 9064-2/15 FOR PURCHASE OF DRAFTING, ENGINEERING AND ART SUPPLIES FOR VARIOUS COUNTY 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 COUNTY CODE AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, DURING THE TERM OF THE POOL, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS

3D

152164

Internal Services

RESOLUTION AUTHORIZING ADDITIONAL TIME OF FIVE YEARS AND EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$333,000.00 FOR PREQUALIFICATION POOL NO. 6097-0/15 FOR PURCHASE OF INVASIVE SPECIES CONTROL SERVICES FOR COUNTY 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 COUNTY CODE AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, DURING THE TERM OF THE POOL, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS

4 **COUNTY MAYOR**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

6A

152245

Clerk of the Board

APPROVAL OF CLERK'S MEETING MINUTES FOR THE SEPTEMBER 17, 2015 STRATEGIC PLANNING & GOVERNMENT OPERATIONS COMMITTEE

7 **REPORT(S)**

8 **ADJOURNMENT**