



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, December 8, 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

**152783** **Jean Monestime , Prime Sponsor**

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING  
EMPLOYEE:

ERLANDO T. JAVELLANA - RER - 30 YEARS

1E2

**152808** **Juan C. Zapata , Prime Sponsor**

AN UPDATE ON THE IMPLEMENTATION OF GREENPRINT  
AND THE COUNTY'S PROGRESS TOWARDS MEETING  
METRICS IDENTIFIED IN THE GREENPRINT PLAN

1E3

**152801** **Daniella Levine Cava , Prime Sponsor** **Add-on**

SPECIAL PRESENTATION OF "CLIMATE CHANGE  
ADAPTATION IN SOUTH FLORIDA" TO BE PRESENTED BY  
CAROLINE LEWIS OF THE CLEO INSTITUTE

**1F DISCUSSION ITEM(S)**

1F1

**152809**

**Juan C. Zapata , Prime Sponsor**

DISCUSSION ITEM REGARDING PROPOSED CATEGORIES FOR A FUTURE 2035 LONG-RANGE STRATEGIC PLAN AND SUGGESTED METRICS TO BE INCLUDED IN EACH PROPOSED CATEGORY

**1G PUBLIC HEARING**

**2 COUNTY COMMISSION**

2A

**152684**

**Esteban L. Bovo, Jr. , Prime Sponsor**

RESOLUTION DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE AMENDMENT EXTENDING BY ONE YEAR THE TERM OF INTERLOCAL AFFILIATION AGREEMENT ("AGREEMENT") FOR COUNTY TO PARTNER WITH THE SCHOOL BOARD OF MIAMI-DADE COUNTY TO HOLD MOVIE NIGHTS AT SCHOOL BOARD SITES LOCATED WITHIN COUNTY COMMISSION DISTRICTS UPON THE REQUEST OF COUNTY COMMISSIONER FOR SUCH DISTRICT; DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO FILE COPY OF FULLY EXECUTED AMENDMENT WITH THE CLERK OF THE BOARD; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO RENEW THE AGREEMENT FOR AN ADDITIONAL FOUR, CONSECUTIVE ONE-YEAR PERIODS

2B

**152694**

**Daniella Levine Cava , Prime Sponsor  
Jean Monestime , Co-Prime Sponsor  
Barbara J. Jordan , Co-Prime Sponsor**

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S  
DESIGNEE TO STUDY THE ISSUE OF ALLOWING FLEXTIME  
FOR COUNTY EMPLOYEES, AND DIRECTING THE MAYOR  
OR MAYOR'S DESIGNEE TO PROVIDE A REPORT TO THE  
BOARD ON THE COST AND FEASIBILITY OF ADOPTING A  
FLEXTIME POLICY FOR COUNTY EMPLOYEES WITH FIXED  
DAILY SCHEDULES, AND WHETHER THE MAYOR  
RECOMMENDS THE IMPLEMENTATION OF SUCH A POLICY

2C

**152777**

**Audrey M. Edmonson , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR  
MAYOR'S DESIGNEE TO INVESTIGATE AND PURSUE  
OPPORTUNITIES FOR COOPERATIVE VENTURES AND  
PUBLIC PRIVATE PARTNERSHIPS, INCLUDING BUT NOT  
LIMITED TO, A PARTNERSHIP WITH THE MIAMI-DADE  
COUNTY SCHOOL BOARD, IN ORDER TO DEVELOP AND  
OPERATE PARKING FACILITIES FOR THE ADRIENNE  
ARSHT CENTER FOR THE PERFORMING ARTS OF MIAMI-  
DADE COUNTY

2D

**152685****Barbara J. Jordan , Prime Sponsor  
Daniella Levine Cava , Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO REVIEW AFFORDABLE HOUSING PROJECTS FUNDED BY THE COUNTY AND DEVELOPED OR CONSTRUCTED BY BISCAZYNE HOUSING GROUP, INC., OR ITS PRINCIPALS GONZALO DERAMON AND MICHAEL COX; CARLISLE DEVELOPMENT GROUP, OR ITS PRINCIPALS MATTHEW GREER AND LLOYD BOGGIO; SILTEK GROUP, INC., OR SILTEK AFFORDABLE HOUSING, LLC, OR THEIR PRINCIPAL RENE SIERRA; BJ&K CONSTRUCTION, INC., OR ITS PRINCIPAL MICHAEL RUNYAN; DESIGN MANAGEMENT AND BUILDERS CORPORATION, OR ITS PRINCIPAL ARTURO HEVIA, OR ANY ENTITIES RELATED TO THESE ENTITIES OR PRINCIPALS, FOR THE PURPOSE OF DETERMINING IF THE COUNTY HAS BEEN THE VICTIM OF ANY CRIMINAL ACTIVITY, INCLUDING BUT NOT LIMITED TO CONSPIRACY TO COMMIT THEFT OR FRAUD, BY ANY OF THESE ENTITIES OR PERSONS; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE APPROPRIATE LEGAL OR OTHER ACTIONS TO RECOVER COUNTY FUNDS, TO PREPARE AND SUBMIT A REPORT WITHIN 90 DAYS, AND TO UPDATE SAID REPORT EVERY THREE MONTHS DURING THE FIRST YEAR AND AT LEAST ANNUALLY THEREAFTER

2E

**152802****Jean Monestime , Prime Sponsor  
Daniella Levine Cava , Co-Sponsor  
Barbara J. Jordan , Co-Sponsor**

RESOLUTION SETTING POLICY FOR MIAMI-DADE COUNTY;  
AUTHORIZING DIRECTORS AND SUPERVISORS OF  
COUNTY PERSONNEL WHO DO NOT REPORT TO THE  
MAYOR TO ALLOW EMPLOYEES TO TELECOMMUTE  
UNDER CERTAIN CIRCUMSTANCES; PROVIDING POLICY  
GUIDELINES FOR THE ADMINISTRATION OF SUCH  
TELECOMMUTING ARRANGEMENTS; AND REQUESTING  
THE MAYOR TO AUTHORIZE TELECOMMUTING  
ARRANGEMENTS FOR COUNTY EMPLOYEES WHO REPORT  
TO THE MAYOR

2F

**152426****Rebeca Sosa , Prime Sponsor**

RESOLUTION ESTABLISHING COUNTY POLICY REQUIRING  
THE COUNTY TO TAKE MEASURES WHEN ENTERING INTO  
LEASES OF COUNTY-OWNED PROPERTY TO ALLOW THE  
COUNTY TO RE-TAKE POSSESSION OF THE PROPERTY IN  
EMERGENCY SITUATIONS, AND DIRECTING THE COUNTY  
MAYOR OR MAYOR'S DESIGNEE TO INCLUDE PROVISIONS  
IN ALL LEASES, TO THE EXTENT PRACTICABLE, FOR  
TERMINATION OR SUSPENSION OF LEASES WHEN NEEDED  
BY THE COUNTY ON AN EMERGENCY BASIS FOR A PUBLIC  
PURPOSE

*11/10/2015 Deferred to next committee meeting by Strategic Planning &  
Government Operations Cmte Passed 4 - 0*

2G

**152793****Rebeca Sosa , Prime Sponsor  
Daniella Levine Cava , Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR  
COUNTY MAYOR'S DESIGNEE TO PROCEED WITH A PILOT  
PROGRAM FOR ADAPTATION ACTION AREAS RELATED TO  
SEA LEVEL RISE AND THE COMPREHENSIVE  
DEVELOPMENT MASTER PLAN



3C

**152661****Internal Services**

RESOLUTION AUTHORIZING ADDITIONAL TIME OF FIVE YEARS AND EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$1,922,000.00 FOR PREQUALIFICATION POOL NO. 6939-0/15 FOR PURCHASE OF REPAIR AND/OR REPLACEMENT AND INSTALLATION SERVICES FOR AWNINGS AND CANOPIES 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, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS

3D

**152680****Internal Services**

RESOLUTION AUTHORIZING DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING AWARD OF ADDITIONAL TIME OF SIX MONTHS AND AN ADDITIONAL AMOUNT OF UP TO \$5,788,000.00 FOR CONTRACT NO. 5380-6/14-6 FOR PURCHASE OF MOBILE EQUIPMENT MANUFACTURER REPLACEMENT PARTS AND SERVICES FOR VARIOUS COUNTY DEPARTMENTS; 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

3E

**152693****Internal Services**

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$2,800,000.00 FOR PREQUALIFICATION POOL NO. 5038-1/23, PUBLIC SAFETY VEHICLE ACCESSORIES, FOR COUNTY DEPARTMENTS

3F

**152695****Internal Services**

RESOLUTION AUTHORIZING DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING AWARD OF ADDITIONAL TIME UP TO 12 MONTHS FOR CONTRACT NOS. RFP487A AND RFP487B AND AN ADDITIONAL AMOUNT OF UP TO \$20,525,000 FOR CONTRACT NO. RFP487A AND \$11,902,000 FOR CONTRACT NO. RFP487B FOR PURCHASE OF SECURITY GUARD SERVICES FOR COUNTY DEPARTMENTS; 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

3G

**151979****Internal Services**

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-00190 FOR PURCHASE OF EXTENDED AND LIMITED USE CONTACTLESS SMARTCARDS FOR THE MIAMI-DADE TRANSIT DEPARTMENT IN A TOTAL AMOUNT NOT TO EXCEED \$4,689,000.00; 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

3H

**152764****Xavier L. Suarez , Prime Sponsor**

RESOLUTION APPROVING A LEASE AGREEMENT FOR A TERM OF 90 YEARS BETWEEN MIAMI-DADE COUNTY AND GRP GROVE METRO STATION, LLC AS AN ECONOMIC DEVELOPMENT CONVEYANCE UNDER SECTION 125.045, FLORIDA STATUTES; APPROVING A SETTLEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND FIRST-CITIZENS BANK AND TRUST COMPANY; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY PLANNING ADVISORY BOARD; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE LEASE AGREEMENT AND SETTLEMENT AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ALL RIGHTS CONTAINED THEREIN, INCLUDING ANY RENEWAL AND TERMINATION PROVISIONS; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A COPY OF THE LEASE AGREEMENT TO THE PROPERTY APPRAISER (Miami-Dade Transit)

**4**     **COUNTY MAYOR****5**     **COUNTY ATTORNEY****6**     **CLERK OF THE BOARD****7**     **REPORT(S)****8**     **ADJOURNMENT**