



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, January 12, 2016

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

153006 **Jean Monestime , Prime Sponsor**

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING
EMPLOYEES:

ORLANDO ORTIZ - COMMUNICATIONS - 30 YEARS

MARTHA R. GUERRA - ITD - 35 YEARS

1E2

152801 **Daniella Levine Cava , Prime Sponsor**

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

*12/08/2015 Deferred by Strategic Planning & Government Operations Cmte
Passed 5 - 0*

1E3

160008 **Daniella Levine Cava , Prime Sponsor**

PRESENTATION RE: RECAP FROM THE OFFICE OF
RESILIENCE ON THE ANNUAL SOUTHEAST LEADERSHIP
CONFERENCE

1F DISCUSSION ITEM(S)

1F1

152809

Juan C. Zapata , Prime Sponsor

**Deferral
Requested**

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

*12/08/2015 Deferred by Strategic Planning & Government Operations Cmte
Passed 5 - 0*

1G PUBLIC HEARING(S)

1G1

152691

Daniella Levine Cava , Prime Sponsor

ORDINANCE CREATING SECTION 12-14.2 OF THE CODE OF
MIAMI-DADE COUNTY, FLORIDA, TO PROVIDE FOR
REPORTING REQUIREMENTS FOR COUNTY AND
MUNICIPAL ELECTED OFFICERS AND CANDIDATES
REGARDING SOLICITATION OF CONTRIBUTIONS FOR
POLITICAL COMMITTEES AND ELECTIONEERING
COMMUNICATIONS ORGANIZATIONS; PROVIDING
PENALTIES FOR FAILURE TO REPORT; PROVIDING FOR
ENFORCEMENT BY THE COMMISSION ON ETHICS AND
PUBLIC TRUST; PROVIDING SEVERABILITY, INCLUSION IN
THE CODE AND AN EFFECTIVE DATE

12/01/2015 Adopted on first reading by BCC Passed 8 - 3

*12/01/2015 Tentatively scheduled for a public hearing before the Strategic
Planning & Government Operations Cmte Hearing Date:
01/12/2016*

1G2

152699

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

ORDINANCE CREATING ARTICLE X OF CHAPTER 11A OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA ESTABLISHING PAID PARENTAL LEAVE FOR MIAMI-DADE COUNTY AND PUBLIC HEALTH TRUST EMPLOYEES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

12/01/2015 Adopted on first reading by BCC Passed 11 - 0

12/01/2015 Tentatively scheduled for a public hearing before the Strategic Planning & Government Operations Cmte Hearing Date: 01/12/2016

1G2 Supplement

160056

Add-on

SOCIAL EQUITY STATEMENT TO ORDINANCE CREATING ARTICLE X OF CHAPTER 11A OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA ESTABLISHING PAID PARENTAL LEAVE FOR MIAMI-DADE COUNTY AND PUBLIC HEALTH TRUST EMPLOYEES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

2 COUNTY COMMISSION

2A

152970**Daniella Levine Cava , Prime Sponsor**

RESOLUTION APPROVING TERMS OF AND AUTHORIZING THE EXECUTION BY COUNTY MAYOR OR MAYOR'S DESIGNEE OF AN AMENDMENT TO THE LEASE AGREEMENT WITH FLORIDA NURSERY, GROWERS & LANDSCAPE ASSOCIATION, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION PROVIDING FOR A RELOCATION TO ANOTHER ROOM IN THE BUILDING IN CONNECTION WITH DOWNSIZING EFFORTS, FOR OFFICE USE IN CONNECTION WITH THE REPRESENTATION OF THE COMMUNITY NURSERY INDUSTRY INCLUDING PROJECTS AND EDUCATIONAL SERVICES IN THE AGRICULTURAL FIELD FOR AN INITIAL FIVE YEAR TERM AND AN ADDITIONAL FIVE YEAR RENEWAL OPTION PERIOD ON COUNTY-OWNED LAND LOCATED AT 18710 SW 288TH STREET, MIAMI, AT NO COST, AND IN ACCORDANCE WITH FLORIDA STATUTE 125.38; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD; DIRECTING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO TAKE ALL NECESSARY STEPS TO EFFECTUATE THE FOREGOING, TO EXERCISE ALL RIGHTS SET FORTH IN THEREIN, AND TO PROVIDE AN EXECUTED COPY OF THE LEASE AMENDMENT TO THE PROPERTY APPRAISER'S OFFICE

2B

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

12/08/2015 *Deferred by Strategic Planning & Government Operations Cmte
Passed 5 - 0*

2B Substitute

160057

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

Add-on

RESOLUTION AUTHORIZING DIRECTORS AND SUPERVISORS OF COUNTY PERSONNEL WHO DO NOT REPORT TO THE MAYOR TO ALLOW EMPLOYEES TO TELECOMMUTE UNDER CERTAIN CIRCUMSTANCES; PROVIDING GUIDELINES FOR THE ADMINISTRATION OF SUCH TELECOMMUTING ARRANGEMENTS; AND REQUESTING THE MAYOR TO ADVANCE TELECOMMUTING ARRANGEMENTS FOR COUNTY EMPLOYEES WHO REPORT TO THE MAYOR [SEE ORIGINAL ITEM UNDER FILE NO. 152802]

2C

152969

Sally A. Heyman , Prime Sponsor

Add-on

RESOLUTION DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CREATE A SEARCHABLE DATABASE OF OUTSTANDING INDIVIDUAL FINES OR OTHER CHARGES; TO IDENTIFY GENERAL FUND OR OTHER AVAILABLE REVENUES TO FINANCE THE IMPLEMENTATION OF SUCH DATABASE IN THE CURRENT OR SUBSEQUENT FISCAL YEAR BUDGET, SUBJECT TO APPROVAL BY THE BOARD OF COUNTY COMMISSIONERS; TO INFORM INDIVIDUALS OF ANY SUCH OUTSTANDING DEBT AND METHODS TO PAY SUCH DEBT; TO USE THE DATABASE FOR SUCH PURPOSES; AND TO PREPARE AND PRESENT A REPORT REGARDING IMPLEMENTATION TO THE BOARD

3 **DEPARTMENT(S)**

3A

152848**Internal Services**

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$15,000,000.00 FOR PREQUALIFICATION POOL NO. 9418-0/16 FOR PURCHASE OF EQUIPMENT, COMPONENTS, PARTS AND SERVICES FOR METRORAIL AND METROMOVER AND OTHER RAIL VEHICLES AND RAIL SYSTEMS FOR THE TRANSIT DEPARTMENT

3B

152873**Internal Services**

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$400,000.00 FOR CONTRACT NO. L601 FOR THE ELECTIONS DEPARTMENT TO PURCHASE ELECTRONIC VOTER IDENTIFICATION STATIONS, ASSOCIATED SOFTWARE AND MAINTENANCE AND SUPPORT SERVICES; 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

3C

152771**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 \$554,000.00 FOR CONTRACT NO. RFQ 806 FOR PURCHASE OF MARKETING AND PUBLIC RELATIONS SERVICES FOR THE DEPARTMENT OF CULTURAL AFFAIRS AND PUBLIC LIBRARY SYSTEM; 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

3D

152847

Internal Services

**Withdrawal
Requested**

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$400,000.00 IN CURRENT OPTION-TO-RENEW TERM FOR PREQUALIFICATION POOL NO. 7401-2/19-1, PC PARTS, PERIPHERALS AND MAINTENANCE, FOR THE INFORMATION TECHNOLOGY DEPARTMENT

3E

152620

Office of Management and Budget

ORDINANCE APPROVING AND ADOPTING FISCAL YEAR 2015-16 MID-YEAR SUPPLEMENTAL BUDGET ADJUSTMENTS AND AMENDMENTS FOR VARIOUS COUNTY DEPARTMENTS AND FUNDS; RATIFYING AND APPROVING IMPLEMENTING ORDERS AND OTHER BOARD ACTIONS WHICH SET FEES, CHARGES AND ASSESSMENTS AND PROVIDING FOR THEIR AMENDMENT; AMENDING SECTION 1-4.3 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO CONFORM THE CODE, APPLICABLE IMPLEMENTING ORDERS, AND OTHER LEGISLATIVE ENACTMENTS TO THE FISCAL YEAR 2015-16 MID-YEAR SUPPLEMENTAL BUDGET AND PRIOR YEAR SUPPLEMENTAL BUDGETS AS IT RELATES TO VARIOUS DEPARTMENTS AND DELEGATIONS OF COMMISSION AUTHORITY, POWER, AND RESPONSIBILITIES ASSOCIATED THEREWITH; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

12/01/2015 Adopted on first reading by BCC Passed 11 - 0

12/02/2015 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 12/15/2015

4 **COUNTY MAYOR**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

6A

160025

Clerk of the Board

APPROVAL OF CLERK'S MEETING MINUTES FOR THE
NOVEMBER 10, 2015 STRATEGIC PLANNING &
GOVERNMENT OPERATIONS COMMITTEE MEETING
[AVAILABLE FOR REVIEW IN THE OFFICE OF THE CLERK
OF THE BOARD DIVISION]

7 **REPORT(S)**

7A

152875

Mayor

**Withdrawal
Requested**

ANNUAL REPORT ON SWAP TRANSACTIONS FOR FISCAL
YEAR ENDED SEPTEMBER 30, 2015

8 **ADJOURNMENT**