



**MEMORANDUM**  
**Jean Monestime**  
**Chairman**

BOARD OF COUNTY COMMISSIONERS

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To: Honorable Chairperson and Members Strategic Planning & Government Operations Cmte      Date: January 12, 2016

From: Jean Monestime, Chairman      Re: Requested Changes to the Strategic Planning & Government Operations Cmte Agenda

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**Additions**

1G2 Supplement

**160056** 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

2B Substitute

Jean Monestime,  
Daniella Levine Cava, Barbara J. Jordan

**160057** 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]

**Additions**

2C

Sally A. Heyman

- 152969** 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

**Deferrals**

1F1

Juan C. Zapata

- 152809** DISCUSSION ITEM REGARDING PROPOSED CATEGORIES FOR A FUTURE 2035 LONG-RANGE STRATEGIC PLAN AND SUGGESTED METRICS TO BE INCLUDED IN EACH PROPOSED CATEGORY  
*Note: The Prime Sponsor is requesting deferral to the February 9, 2016 Strategic Planning & Government Operations Committee Meeting.*

**Withdrawals**

3D

- 152847** 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 (Internal Services)

7A

- 152875** ANNUAL REPORT ON SWAP TRANSACTIONS FOR FISCAL YEAR ENDED SEPTEMBER 30, 2015 (Mayor)