



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, February 9, 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

160217

Jean Monestime , Prime Sponsor

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING EMPLOYEES:

JOSE R. OTERO - ITD - 35 YEARS

JOANN REESE - ITD - 35 YEARS

OLGA L. DIAZ - ISD - 30 YEARS

RAY A. SCHER - OMB - 30 YEARS

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

12/8/2015 *Deferred by Strategic Planning & Government Operations Cmte
Passed 5 - 0*

1/12/2016 *Deferred by Strategic Planning & Government Operations Cmte
Passed 4 - 0*

1F2

160254

Juan C. Zapata , Prime Sponsor

DISCUSSION ITEM ON THE PROCUREMENT REFORM ADVISORY BOARD'S 2006 RECOMMENDATIONS, THE COUNTY'S PROGRESS IN PROCUREMENT REFORM SINCE THE ADVISORY BOARD RECOMMENDATIONS, AND THE CURRENT SCOPE OF BCC IMPOSED PROCUREMENT REQUIREMENTS IN COMPARISON TO OTHER JURISDICTIONS

1G PUBLIC HEARING(S)

1G1

153018

Esteban L. Bovo, Jr. , Prime Sponsor

Deferred

Daniella Levine Cava , Co-Sponsor

Jose "Pepe" Diaz , Co-Sponsor

Audrey M. Edmonson , Co-Sponsor

Barbara J. Jordan , Co-Sponsor

Dennis C. Moss , Co-Sponsor

Rebeca Sosa , Co-Sponsor

ORDINANCE AMENDING SECTION 2-10.4 OF THE CODE OF MIAMI-DADE COUNTY RELATING TO ACQUISITION OF PROFESSIONAL ARCHITECTURAL, ENGINEERING, LANDSCAPE ARCHITECTURAL OR LAND SURVEYING AND MAPPING SERVICES TO INCLUDE A LOCALLY HEADQUARTERED PREFERENCE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

1/20/2016 Adopted on first reading by BCC Passed 11 - 0

1/20/2016 Tentatively scheduled for a public hearing before the Strategic Planning & Government Operations Cmte Hearing Date: 2/9/2016

1G2

160014

Audrey M. Edmonson , Prime Sponsor

Daniella Levine Cava , Co-Sponsor

Barbara J. Jordan , Co-Sponsor

ORDINANCE AMENDING SECTION 2-10.4 OF THE CODE OF MIAMI-DADE COUNTY RELATING TO ACQUISITION OF PROFESSIONAL ARCHITECTURAL, ENGINEERING, LANDSCAPE ARCHITECTURAL OR LAND SURVEYING AND MAPPING SERVICES TO INCLUDE PRIOR WORK AWARDED TO AFFILIATES OF A PROPOSING FIRM IN EVALUATING THE VOLUME OF WORK PREVIOUSLY AWARDED TO A FIRM; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

1/20/2016 Adopted on first reading by BCC Passed 10 - 0

1/20/2016 Tentatively scheduled for a public hearing before the Strategic Planning & Government Operations Cmte Hearing Date: 2/9/2016

1G2 Supplement

160332

Add-on

SOCIAL EQUITY TO ORDINANCE AMENDING SECTION 2-10.4 OF THE CODE OF MIAMI-DADE COUNTY RELATING TO ACQUISITION OF PROFESSIONAL ARCHITECTURAL, ENGINEERING, LANDSCAPE ARCHITECTURAL OR LAND SURVEYING AND MAPPING SERVICES TO INCLUDE PRIOR WORK AWARDED TO AFFILIATES OF A PROPOSING FIRM IN EVALUATING THE VOLUME OF WORK PREVIOUSLY AWARDED TO A FIRM; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

2 **COUNTY COMMISSION**

2A

160207

Bruno A. Barreiro , Prime Sponsor

RESOLUTION WAIVING, BY A TWO-THIRDS VOTE OF MEMBERS PRESENT, TERM LIMIT RESTRICTION FOR EDUCATIONAL FACILITIES AUTHORITY MEMBERS LISA HOGAN, FREDDIE YOUNG, AND JOHN GORAN; AND REAPPOINTING LISA HOGAN, FREDDIE YOUNG, AND JOHN GORAN TO THE EDUCATIONAL FACILITIES AUTHORITY FOR ANOTHER TERM

2B

160118

Jose "Pepe" Diaz , Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO STUDY THE ISSUE OF ACCEPTING PAYMENTS THROUGH MOBILE PAYMENT AND DIGITAL WALLET SYSTEMS AND TO PROVIDE A REPORT TO THE BOARD ON THE COST AND FEASIBILITY OF ACCEPTING SUCH PAYMENT METHODS AND WHETHER THE MAYOR RECOMMENDS THE IMPLEMENTATION OF SUCH A POLICY

2C

160124

Barbara J. Jordan , Co-Prime Sponsor

Juan C. Zapata , Co-Prime Sponsor

RESOLUTION REQUIRING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ATTACH TO ALL ITEMS RECOMMENDING DESIGN AND/OR CONSTRUCTION CONTRACT AWARDS OF \$1,000,000.00 OR GREATER A LIST OF ALL COUNTY CONTRACTS AWARDED IN THE PREVIOUS THREE YEARS TO THE RECOMMENDED CONTRACTOR AND A SUMMARY OF COUNTY EVALUATIONS OF THE RECOMMENDED CONTRACTOR'S WORK; AND REQUIRING ALL COUNTY DEPARTMENTS TO COMPLETE CONTRACTOR EVALUATIONS BEFORE CLOSING OUT A CONTRACT AND MAKING FINAL PAYMENT TO A CONTRACTOR

2D

160125

Barbara J. Jordan , Prime Sponsor

RESOLUTION AMENDING IMPLEMENTING ORDER 3-38, MASTER PROCUREMENT IMPLEMENTING ORDER, TO AUTHORIZE THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ENTER INTO PILOT PROJECT AND PRODUCT DEMONSTRATION AGREEMENTS FOR TESTING AND OBSERVING INNOVATIVE AND EMERGING TECHNOLOGIES, PRODUCTS, AND PROCESSES

2E

160231

Jean Monestime , Prime Sponsor

Jose "Pepe" Diaz , Co-Sponsor

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO COLLABORATE WITH THE MIAMI CENTER FOR ARCHITECTURE & DESIGN (MCAD) IN THE DEVELOPMENT OF ACTIVE DESIGN GUIDELINES FOR MIAMI-DADE COUNTY AND CITIES, FUNDED BY THE CENTERS FOR DISEASE CONTROL AND PREVENTION (CDC) AND THE FLORIDA DEPARTMENT OF HEALTH; AND DIRECTING THE MAYOR OR DESIGNEE TO REPORT BACK TO THIS BOARD WITH THE FEASIBILITY OF ADOPTING THE GUIDELINES WHEN COMPLETED

2F

160122

Rebeca Sosa , Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXPLORE THE FEASIBILITY OF DEVELOPING AND USING SEA LEVEL RISE CHECKLISTS FOR MIAMI-DADE COUNTY AND TO PREPARE A REPORT FOR THIS BOARD

2G

160116**Sen. Javier D. Souto , Prime Sponsor**

RESOLUTION ESTABLISHING AS COUNTY POLICY THAT THE AREA OF THE STEPHEN P. CLARK CENTER LOBBY THAT IS ENCLOSED BY GATES DURING NON-REGULAR WORKING HOURS BE USED ONLY FOR THE DISPLAY OF CULTURAL AND ART EXHIBITS AND REQUIRING THAT ALL PROPOSED EXHIBITS BE APPROVED BY THE BOARD IN ADVANCE OF ANY DISPLAY; DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO PRESENT, THROUGH A SPONSORING COUNTY COMMISSIONER, ANY PROPOSED EXHIBIT FOR THE AREA OF THE STEPHEN P. CLARK CENTER LOBBY THAT IS ENCLOSED BY GATES DURING NON-REGULAR WORKING HOURS TO THE BOARD FOR APPROVAL

3 **DEPARTMENT(S)**

3A

160082**Information Technology Department****Add-on**

RESOLUTION RETROACTIVELY APPROVING THE ACTION OF THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE IN ENTERING INTO A LICENSE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND QUASAR COMMUNICATIONS, INC. IN THE AMOUNT OF \$1,442,264.00 FOR THE INITIAL FIVE YEAR PERIOD AND THREE AUTOMATIC EXTENSIONS FOR THE PURPOSE OF HOUSING RADIO COMMUNICATION EQUIPMENT ON A TOWER SITE AS PART OF ENHANCEMENTS TO THE PUBLIC SAFETY 800 MHZ INFRASTRUCTURE; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE ANY CANCELLATION RIGHTS CONTAINED THEREIN

3B

153009**Internal Services****Add-on**

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 \$1,788,000.00 FOR CONTRACT NO. 1070-5/14-5 FOR PURCHASE OF AUTOMOTIVE AND TRUCK REPLACEMENT PARTS AND SPECIALIZED REPAIR 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

3C

153010**Internal Services****Add-on**

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$3,655,000.00 FOR PREQUALIFICATION POOL NO. 1298-1/21, PLANT MATERIALS AND TREE SERVICES, FOR VARIOUS COUNTY DEPARTMENTS

3D

160197**Internal Services****Add-on**

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$5,891,000.00 FOR CONTRACT NO. 15/17-07-0220, TIRES AND OTHER RELATED SERVICES FOR VARIOUS COUNTY DEPARTMENTS

3E

160052

Office of Management and Budget

Add-on

ORDINANCE APPROVING AND ADOPTING FY 2014-15 END-OF-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; APPROPRIATING GRANT, DONATION AND CONTRIBUTION FUNDS; AND PROVIDING SEVERABILITY AND AN EFFECTIVE DATE

1/20/2016 Adopted on first reading by BCC Passed 11 - 0

1/20/2016 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 3/8/2016

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]

1/12/2016 Carried over Due to Lack of a Quorum by Strategic Planning & Government Operations Cmte

6B

160128

Clerk of the Board

APPROVAL OF CLERK'S MEETING MINUTES FOR THE
AUGUST 25, 2015 STRATEGIC PLANNING AND
GOVERNMENT OPERATIONS COMMITTEE MEETING
[AVAILABLE FOR REVIEW IN THE OFFICE OF THE CLERK
OF THE BOARD DIVISION]

7 **REPORT(S)**

8 **ADJOURNMENT**