MEMORANDUM
Jean Monestime
Chairman

BOARD OF COUNTY COMMISSIONERS

To:	Honorable Chairperson and Members Strategic Planning & Government Operations Cmte	Date:	February 9, 2016
From:	Jean Monestime, Chairman	Re:	Requested Changes to the Strategic Planning & Government Operations Cmte Agenda

Additions

1G2 Supplement

160332 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

Additions

3A

160082 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 (Information Technology Department)

3B

153009 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 (Internal Services)

3C

153010 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 (Internal Services)

Additions

3D

160197 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 (Internal Services)

3E

160052 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 (Office of Management and Budget)

Deferrals

1G1

Esteban L. Bovo, Jr.,
Daniella Levine Cava, Jose "Pepe" Diaz, Audrey M. Edmonson, Barbara J. Jordan, Dennis C. Moss, Rebeca Sosa

153018 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

Note: ***The Prime Sponsor is requesting a deferral to the March 15, 2016 Strategic Planning and Government Operations Committee Meeting.***