MEMORANDUM
Jean Monestime
Chairman

BOARD OF COUNTY COMMISSIONERS

To:	Honorable Chairperson and Members Strategic Planning & Government Operations Cmte	Date:	April 12, 2016
From:	Jean Monestime, Chairman	Re:	Requested Changes to the Strategic Planning & Government Operations Cmte Agenda

Additions

1G3 Supplement

160834 SOCIAL EQUITY TO ORDINANCE CREATING SECTION 2-8.11 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA ESTABLISHING A PAID SICK LEAVE REQUIREMENT FOR CERTAIN COUNTY SERVICE CONTRACTS; AMENDING JURISDICTION OF LIVING WAGE COMMISSION TO INCLUDE ADDITIONAL RESPONSIBILITIES UNDER THIS SECTION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

1G6 Supplement

160814 FISCAL IMPACT TO ORDINANCE CREATING SECTION 12-14.2.1 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 ORGANIZATIONS EXEMPT FROM TAXATION UNDER SECTION 501(C)(4) OF THE INTERNAL REVENUE CODE AND POLITICAL PARTIES; 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

Additions

3K

160500 RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO $1,600,000.00 FOR PREQUALIFICATION POOL NO. RTQ-00140 FOR PURCHASE OF SPECIALTY PRINTED PRODUCTS AND MECHANICAL BINDING SERVICES FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS; 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 (Internal Services)

3L

160615 RESOLUTION AUTHORIZING ADDITIONAL TIME OF SIX MONTHS AND EXPENDITURE AUTHORITY IN AN AMOUNT UP TO $594,000.00 FOR CONTRACT NO. C-1084(5) FOR MICROSOFT COMPUTER EQUIPMENT, ACCESSORIES, HARDWARE, RELATED SOFTWARE AND SERVICES FOR THE INFORMATION TECHNOLOGY DEPARTMENT; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO ACCESS AN ADDITIONAL ONE-YEAR OPTION TO RENEW TERM IF EXERCISED BY THE STATE OF MINNESOTA UP TO AN ADDITIONAL $980,000.00; AND AUTHORIZES THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE MIAMI-DADE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

Additions

3M

160627 RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL RTQ-00272 IN A TOTAL AMOUNT UP TO $3,063,000.00 FOR ID CARDS, PRINTERS, SUPPLIES AND ACCESSORIES FOR VARIOUS 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 CODE OF MIAMI-DADE COUNTY, FLORIDA 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 (Internal Services)

3N

160575 RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL RTQ-00299 IN A TOTAL AMOUNT UP TO $10,328,000.00 FOR HEATING, VENTILATING AND AIR-CONDITIONING (HVAC) AND CONTROL SERVICES 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 CODE OF MIAMI-DADE COUNTY, FLORIDA 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 (Internal Services)

Additions

3O

160584 RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO $2,246,000.00 FOR PREQUALIFICATION POOL NO. 9535-1/21 FOR PURCHASE OF TOOLS AND ACCESSORIES FOR VARIOUS 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 (Internal Services)

3P

160376 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 EXPENDITURE AUTHORITY OF UP TO $12,710,000.00 FOR CONTRACT NO. 9432-4/16-4 FOR PURCHASE OF CONTRACT EMPLOYEE SERVICES FOR VARIOUS 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)

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 no date certain.***

Withdrawals

2I Jose "Pepe" Diaz

160777 RESOLUTION EXPRESSING SUPPORT FOR THE "TRIBUTE TO LOS HERÓES: CELEBRATING HISPANIC AMERICAN VETERANS" EVENT TO TAKE PLACE ON SEPTEMBER 18, 2016; AND DIRECTING THE COUNTY MAYOR OR DESIGNEE TO PROVIDE THE NECESSARY STAFF AND IN-KIND SUPPORT TO COORDINATE THE EVENT AFTER THE COMMISSION APPROVES THE SOURCE OF FUNDS AND THE NECESSARY AMOUNT AT A LATER DATE