



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, June 14, 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)

1F DISCUSSION ITEM(S)

1F1

161041 **Juan C. Zapata , Prime Sponsor**
DISCUSSION ITEM REGARDING THE IMPLEMENTATION OF
ORDINANCE 13-55

*5/10/2016 Deferred by Strategic Planning & Government Operations Cmte
Passed 6 - 0*

1F2

161044 **Juan C. Zapata , Prime Sponsor**
DISCUSSION ITEM REGARDING THE COUNTY'S
MANAGEMENT DATA AND HOW THE COUNTY USES THAT
DATA TO MAKE MANAGEMENT DECISIONS

*5/10/2016 Deferred by Strategic Planning & Government Operations Cmte
Passed 6 - 0*

1F3

161335 **Rebeca Sosa , Prime Sponsor**
DISCUSSION REGARDING LEGISLATION PLACING
REFERENDA ON THE NOVEMBER 8, 2016 GENERAL
ELECTION BALLOT

1G PUBLIC HEARING(S)

2 **COUNTY COMMISSION**

2A

161339 **Daniella Levine Cava , Prime Sponsor**
RESOLUTION WAIVING REQUIREMENTS OF
IMPLEMENTING ORDER 3-38 AND ANY OTHER APPLICABLE
PROCUREMENT GUIDELINES FOR SECURING
SPONSORSHIPS AND PURCHASING GOODS AND SERVICES
FOR HOSTING THE SECOND ANNUAL SOUTH DADE
SOLUTIONS SUMMIT ON JULY 15, 2016

2B

161226 **Rebeca Sosa , Prime Sponsor**
 Daniella Levine Cava , Co-Sponsor
RESOLUTION DECLARING MIAMI-DADE COUNTY'S
COMMITMENT TO THE PRINCIPLES OF INCLUSION FOR
INDIVIDUALS WITH DISABILITIES, INCLUDING AUTISM
AND OTHER SPECIAL NEEDS

2C

161327 **Rebeca Sosa , Prime Sponsor**
RESOLUTION CALLING A COUNTYWIDE SPECIAL
ELECTION IN MIAMI-DADE COUNTY, FLORIDA, IN
CONJUNCTION WITH A GENERAL ELECTION TO BE HELD
ON TUESDAY, NOVEMBER 8, 2016, FOR THE PURPOSE OF
SUBMITTING TO THE ELECTORS OF MIAMI-DADE
COUNTY THE QUESTION OF WHETHER TO AMEND THE
HOME RULE CHARTER TO RE-ESTABLISH THE APPOINTED
OFFICE OF COUNTY MANAGER AND UNDO THE "STRONG
MAYOR" FORM OF GOVERNMENT APPROVED BY THE
VOTERS IN 2007

2D

160428**Juan C. Zapata , Prime Sponsor
Daniella Levine Cava , Co-Sponsor**

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

3/8/2016 Adopted on first reading by BCC Passed 9 - 2

3/8/2016 Tentatively scheduled for a public hearing before the Strategic Planning & Government Operations Cmte Hearing Date: 4/12/2016

3/28/2016 Presented by BCC

4/12/2016 Deferred by Strategic Planning & Government Operations Cmte Passed 6 - 0

2E

161334**Juan C. Zapata , Prime Sponsor**

RESOLUTION CALLING COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, TO BE HELD ON TUESDAY, NOVEMBER 8, 2016, IN CONJUNCTION WITH THE GENERAL ELECTION FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE BOND REFERENDUM QUESTION WHETHER TO APPROVE ISSUANCE OF GENERAL OBLIGATION "MINI-BONDS" FOR PURPOSE OF FUNDING CAPITAL IMPROVEMENT PROJECTS, NEW RECREATIONAL FACILITIES, GREENWAYS AND TRAIL FOR MIAMI-DADE COUNTY

2F

161340**Juan C. Zapata , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PREPARE A REPORT MAKING RECOMMENDATIONS REGARDING THE USE OF IMPACT FEES TO ADDRESS SEA LEVEL RISE IN MIAMI-DADE COUNTY AND PROPOSING FURTHER LEGISLATION TO IMPLEMENT RECOMMENDATIONS

3**DEPARTMENT(S)**

3A

161185**Daniella Levine Cava , Prime Sponsor**

RESOLUTION APPROVING, PURSUANT TO SECTION 125.38 FLORIDA STATUTES, TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE OF A RETROACTIVE LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE GREATER SOUTH DADE/SOUTH MIAMI/KENDALL CHAMBER OF COMMERCE, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR THE PREMISES LOCATED AT 900 PERRINE AVENUE, PALMETTO BAY, FLORIDA, TO BE UTILIZED AS OFFICE SPACE, WITH A TOTAL RENTAL REVENUE TO THE COUNTY ESTIMATED TO BE \$37,549.94, FOR THE INITIAL FIVE-YEAR TERM OF THE LEASE AND THE TWO, TWO-YEAR RENEWAL OPTION PERIODS; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE AN EXECUTED COPY OF THE RETROACTIVE LEASE AGREEMENT TO THE PROPERTY APPRAISER'S OFFICE WITHIN THIRTY DAYS OF THE EXECUTION OF THE RETROACTIVE LEASE AGREEMENT (Internal Services)

3B

161212**Rebeca Sosa , Prime Sponsor**

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN BROWARD, PALM BEACH, MIAMI-DADE, AND MONROE COUNTIES, WHERE SUCH AGREEMENT PROVIDES THAT EACH OF THE FOUR COUNTIES WILL PROVIDE \$100,000.00 OVER A TWO-YEAR PERIOD FOR SERVICES RELATED TO THE SOUTHEAST FLORIDA REGIONAL CLIMATE CHANGE COMPACT BY THE INSTITUTE FOR SUSTAINABLE COMMUNITIES AND WHERE BROWARD COUNTY WILL OFFICIALLY RETAIN AND SUPERVISE INSTITUTE FOR SUSTAINABLE COMMUNITIES ON BEHALF OF THE FOUR COUNTIES; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ATTACHED INTERLOCAL AGREEMENT AND APPROVE EXTENSIONS OF TIME IF REQUESTED (Regulatory and Economic Resources)

3C

161228**Human Resources****Add-on**

RESOLUTION APPROVING THE MODIFICATION OF THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY AND THE PUBLIC HEALTH TRUST D.B.A. JACKSON HEALTH SYSTEM RELATED TO THE PROVISION OF TESTING AND MEDICAL ASSESSMENT SERVICES FOR CERTAIN COUNTY EMPLOYEES TO INCREASE THE AMOUNT PAYABLE DURING THE ORIGINAL FIVE-YEAR TERM OF THE AGREEMENT FROM \$4.4 MILLION TO \$6.7 MILLION; ADDING APPENDIX B - SUPPLEMENT TO THE AGREEMENT WHICH SETS SPECIFIC CHARGES FOR SUCH SERVICES; APPROVING THE RENEWAL OF THE AGREEMENT FOR AN ADDITIONAL TWO YEARS AND PROVIDING THAT THE AMOUNT PAYABLE DURING SUCH PERIOD IS \$4.4 MILLION; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AMENDED AGREEMENT AND EXERCISE ALL PROVISIONS THEREIN

3D

161075**Internal Services****Add-on**

RESOLUTION APPROVING AWARD OF CONTRACT NO. 00198 TO ASHURST LLP FOR THE DELIVERY OF LEGAL SERVICES FOR THE IMPLEMENTATION OF PUBLIC PRIVATE PARTNERSHIPS TO DEVELOP COUNTY CIVIL AND CRIMINAL COURT FACILITIES AND OTHER PROJECTS AS DETERMINED BY THE BOARD OF COUNTY COMMISSIONERS IN A TOTAL AMOUNT NOT TO EXCEED \$2,000,000.00 OVER THE INITIAL TWO-YEAR TERM AND TWO, ONE-YEAR OPTIONS TO RENEW; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN, EXCEPT AUTHORIZATION OF WORK ORDERS, INCLUDING ANY CANCELLATION, RENEWAL AND EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38. THE COUNTY ATTORNEY'S OFFICE SHALL BE AUTHORIZED TO ISSUE WORK ORDERS

3E

161076**Internal Services****Add-on**

RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP-00297 TO EFFICIENCY LLC FOR THE DELIVERY OF ENERGY POLICY ACT OF 2005 CONSULTANT SERVICES FOR REGULATORY AND ECONOMIC RESOURCES WITH A TOTAL ESTIMATED ALLOCATION AMOUNT OF UP TO \$800,000.00 FOR THE FIVE-YEAR TERM AND FIVE, ONE-YEAR OPTIONS TO RENEW; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

3F

161102**Internal Services****Add-on**

RESOLUTION AUTHORIZING APPROVAL OF A LEGACY CONTRACT FOR IBM HARDWARE, SOFTWARE, MAINTENANCE, SUPPORT, PROFESSIONAL SERVICES AND CLOUD SOLUTIONS TO INTERNATIONAL BUSINESS MACHINES CORPORATION, CONTRACT NO. L9130-5/21, FOR THE INFORMATION TECHNOLOGY DEPARTMENT FOR A ONE-YEAR TERM IN A TOTAL AMOUNT NOT TO EXCEED \$8,222,000.00 AND APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE CONTRACT AND TO EXERCISE ALL PROVISIONS OF THE CONTRACT, EXCLUDING OPTION TO RENEW TERMS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

3G

161199**Internal Services****Add-on**

RESOLUTION AUTHORIZING ACCESS OF THE NATIONAL INTERGOVERNMENTAL PURCHASING ALLIANCE CONTRACT NO. 120471 THROUGH JULY 31, 2017 FOR THE PURCHASE OF PANASONIC SOLUTIONS, INCLUDING TOUGHBOOKS, RELATED ACCESSORIES AND SERVICES, FOR THE MIAMI-DADE INFORMATION TECHNOLOGY DEPARTMENT IN THE AMOUNT OF \$1,764,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE DOCUMENTS NECESSARY TO ACCESS SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38

3H

161201**Internal Services****Add-on**

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$7,600,000.00 FOR CONTRACT NO. 060B2490022 FOR INFORMATION TECHNOLOGY NETWORK HARDWARE, ASSOCIATED EQUIPMENT, AND SERVICES FOR THE INFORMATION TECHNOLOGY DEPARTMENT

3I

161203**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 ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$315,000.00 FOR CONTRACT NO. EPP-RFP613-3(6) FOR PURCHASE OF ENHANCEMENTS TO THE BALLOT ORDER TRACKING SYSTEM FOR THE INFORMATION TECHNOLOGY DEPARTMENT; 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

3J

161204**Internal Services****Add-on**

RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP-00294A TO RSM US LLP FOR THE PROVISION OF EXTERNAL INDEPENDENT AUDITING SERVICES FOR THE GENERAL SEGMENT FOR THE FINANCE DEPARTMENT IN A TOTAL AMOUNT NOT TO EXCEED \$4,935,000.00 OVER THE INITIAL THREE-YEAR TERM AND TWO, ONE-YEAR OPTION TO RENEW TERMS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING ANY CANCELLATION, RENEWAL AND EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

3K

161205**Internal Services****Add-on**

RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP-00294D TO CROWE HORWATH LLP FOR THE PROVISION OF EXTERNAL INDEPENDENT AUDITING SERVICES FOR THE TRANSIT SEGMENT FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS IN A TOTAL AMOUNT NOT TO EXCEED \$1,355,000.00 OVER THE INITIAL THREE-YEAR TERM AND TWO, ONE-YEAR OPTION TO RENEW TERMS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING ANY CANCELLATION, RENEWAL AND EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

3L

161209**Internal Services****Add-on**

RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP-00294C TO MARCUM LLP FOR THE PROVISION OF EXTERNAL INDEPENDENT AUDITING SERVICES FOR THE WATER AND SEWER SEGMENT FOR THE WATER AND SEWER DEPARTMENT IN A TOTAL AMOUNT NOT TO EXCEED \$1,355,000.00 OVER THE INITIAL THREE-YEAR TERM AND TWO, ONE-YEAR OPTION TO RENEW TERMS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING ANY CANCELLATION, RENEWAL AND EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

3M

161210**Internal Services****Add-on**

RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP-00294B TO CHERRY BEKAERT LLP FOR THE PROVISION OF EXTERNAL INDEPENDENT AUDITING SERVICES FOR THE AVIATION SEGMENT FOR THE AVIATION DEPARTMENT IN A TOTAL AMOUNT NOT TO EXCEED \$2,009,000.00 OVER THE INITIAL THREE-YEAR TERM AND TWO, ONE-YEAR OPTION TO RENEW TERMS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING ANY CANCELLATION, RENEWAL AND EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

3N

161120**Internal Services****Add-on**

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-00293 FOR PURCHASE OF COLLECTION AND DISPOSAL OF RECYCLABLE MATERIALS FOR COUNTY DEPARTMENTS IN A TOTAL AMOUNT NOT TO EXCEED \$3,729,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD, ISSUE THE APPROPRIATE PURCHASE ORDER TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE CODE AND IMPLEMENTING ORDER 3-38

30

161237**Internal Services****Add-on**

RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP-00196 TO AVMED, INC. FOR THE PROVISION OF A SELF-FUNDED EMPLOYEE GROUP HEALTHCARE PROGRAM FOR THE HUMAN RESOURCES DEPARTMENT IN A TOTAL AMOUNT NOT TO EXCEED \$52,310,000.00 OVER THE INITIAL FIVE-YEAR TERM AND ONE, TWO-YEAR OPTION TO RENEW WITH ESTIMATED CLAIMS COSTS OF \$2,100,000,000.00 OVER THE INITIAL FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING ANY CANCELLATION, RENEWAL AND EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

3P

161244**Internal Services****Add-on**

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$8,209,000.00 FOR CONTRACT NO. 43220000-WSCA-14-ACS FOR DATA COMMUNICATIONS PRODUCTS AND SERVICES FOR THE INFORMATION TECHNOLOGY DEPARTMENT

4 **COUNTY MAYOR****5** **COUNTY ATTORNEY****6** **CLERK OF THE BOARD****7** **REPORT(S)**

7A

161286

Mayor

Add-on

COUNTY'S ANNUAL IMPACT FEE REPORT

8 **ADJOURNMENT**