



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, July 12, 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

161597 **Jean Monestime , Prime Sponsor**

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING EMPLOYEES:

MATTHEW F. KROGOL - ITD - 30 YEARS

1F DISCUSSION ITEM(S)

1F1

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

*05/10/2016 Deferred by Strategic Planning & Government Operations Cmte
Passed 6 - 0*

*06/14/2016 Deferred by Strategic Planning & Government Operations Cmte
Passed 5 - 0*

1F2

161576 **Juan C. Zapata , Prime Sponsor**

DISCUSSION ITEM ON THE CURRENT STATUS OF THE COUNTY'S NEGOTIATIONS WITH AIRBNB REGARDING TAX COLLECTIONS

1G PUBLIC HEARING(S)

1G1

161399

Juan C. Zapata , Prime Sponsor

ORDINANCE AMENDING RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ALLOWING ANY COMMISSIONER TO REQUIRE SEPARATE VOTE FOR ANY PART OF MID-YEAR AND END-OF-YEAR BUDGET AMENDMENTS; REQUIRING SEPARATE VOTE FOR CERTAIN PARTS OF MID-YEAR AND END-OF-YEAR BUDGET AMENDMENTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

06/21/2016 Adopted on first reading by BCC Passed 12 - 0

06/21/2016 Tentatively scheduled for a public hearing before the Strategic Planning & Government Operations Cmte Hearing Date: 07/12/2016

2 COUNTY COMMISSION

2A

161535

Daniella Levine Cava , Prime Sponsor

RESOLUTION APPROVING POLICY UNDERLYING AMENDMENT 4 ENTITLED "SOLAR DEVICES OR RENEWABLE ENERGY SOURCE DEVICES; EXEMPTION FROM CERTAIN TAXATION AND ASSESSMENT"

2B

161585**Daniella Levine Cava , Prime Sponsor**

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AGREEMENT BETWEEN THE OFFICE OF NEW AMERICANS OF MIAMI-DADE, A FLORIDA NOT-FOR-PROFIT CORPORATION, AND MIAMI-DADE COUNTY; APPROVING TERMS AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S EXECUTION, PURSUANT TO FLORIDA STATUTE SECTION 125.38, OF LEASE AGREEMENT BETWEEN THE OFFICE OF NEW AMERICANS OF MIAMI-DADE (TENANT) AND MIAMI-DADE COUNTY (LANDLORD) FOR A FIVE-YEAR TERM PLUS AN ADDITIONAL FIVE-YEAR OPTION TO RENEW, FOR THE PURPOSE OF PROMOTING NATURALIZATION EFFORTS, AT AN ANNUAL RENT OF \$1.00; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ANY AMENDMENT, RENEWAL OR EXTENSION OF THE OPERATING AND LEASE AGREEMENTS AND EXERCISE ALL PROVISIONS CONTAINED THEREIN; AUTHORIZING IN-KIND SERVICES FROM THE INFORMATION TECHNOLOGY DEPARTMENT IN CONNECTION WITH FIRST YEAR OF LEASE AGREEMENT IN AN AMOUNT NOT TO EXCEED \$1,500.00 TO BE FUNDED FROM THE BALANCE OF THE DEPARTMENT'S FISCAL YEAR 2015-2016 INTERAGENCY FUND; AUTHORIZING SIMILAR IN-KIND SERVICES IN AN ANNUAL AMOUNT NOT TO EXCEED \$1,500.00 FOR REMAINING DURATION OF LEASE AGREEMENT SUBJECT TO ANNUAL APPROPRIATION; AUTHORIZING WAIVER OF FEES IN CONNECTION WITH AGREEMENT FOR THE USE OF BRANCH LIBRARIES FOR CITIZENSHIP CLINICS IN AN AMOUNT NOT TO EXCEED \$40,000.00 ANNUALLY; AUTHORIZING CHAIR OF THE BOARD OF COUNTY COMMISSIONERS TO APPOINT REPRESENTATIVE FROM OFFICE OF COMMUNITY ADVOCACY AS COUNTY'S NON-VOTING DESIGNEE ON THE OFFICE OF NEW AMERICANS' BOARD OF DIRECTORS

2C

161239**Rebeca Sosa , Prime Sponsor**

RESOLUTION AUTHORIZING AN EXHIBIT PERTAINING TO SEA LEVEL RISE IN THE FIRST FLOOR LOBBY OF THE STEPHEN P. CLARK CENTER BY MIAMI-DADE COUNTY, IN POSSIBLE PARTNERSHIP WITH FLORIDA INTERNATIONAL UNIVERSITY AND THE UNIVERSITY OF MIAMI

3 **DEPARTMENT(S)**

3A

161492**Bruno A. Barreiro , Prime Sponsor**

RESOLUTION APPROVING LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND AMERICAN BUSINESS CONTINUITY DOMES, INC., FOR THE SECOND, THIRD, AND FOURTH FLOORS OF THE PREMISES LOCATED AT 1390 NW 14 AVENUE, MIAMI, FLORIDA, FOR A FIVE YEAR TERM WITH A TOTAL FISCAL IMPACT TO THE COUNTY ESTIMATED TO BE \$1,418,137.26; APPROVING THE AGREEMENT BETWEEN THE COUNTY AND THE STATE OF FLORIDA, THROUGH THE OFFICE OF THE STATE ATTORNEY, ELEVENTH JUDICIAL CIRCUIT OF FLORIDA, FOR THE SAME PROPERTY TO BE UTILIZED BY THE OFFICE OF THE STATE ATTORNEY AS GENERAL OFFICE SPACE, FOR THE NOMINAL COST OF ONE DOLLAR FOR THE FIVE-YEAR TERM OF THE LEASE, MINUS A DAY; AND AUTHORIZING THE COUNTY MAYOR, OR THE COUNTY MAYOR'S DESIGNEE, TO EXECUTE THE LEASE AND THE AGREEMENT, EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN, TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME, AND TO PROVIDE AN EXECUTED COPY OF SAME TO THE PROPERTY APPRAISER'S OFFICE WITHIN 30 DAYS (Internal Services)

3B

161102**Internal Services**

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 AN INITIAL ONE-YEAR TERM PLUS FIVE, ONE-YEAR OPTIONS TO RENEW IN A TOTAL AMOUNT NOT TO EXCEED \$49,332,000.00 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 PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

06/14/2016 3-Day Rule Invoked by Strategic Planning & Government Operations Cmte

3C

161356**Internal Services****Add-on**

RESOLUTION AUTHORIZING ADDITIONAL TIME OF FIVE YEARS AND EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$30,513,000.00 FOR PREQUALIFICATION POOL NO. 6582-5/16-5 FOR PURCHASE OF PLUMBING EQUIPMENT AND SUPPLIES FOR VARIOUS COUNTY DEPARTMENTS; 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; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSES

3D

161371**Internal Services****Add-on**

RESOLUTION AUTHORIZING ADDITIONAL TIME OF ONE-YEAR AND ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$1,579,000.00 FOR PREQUALIFICATION POOL NO. 6712-5/15-5 FOR PURCHASE OF OFFICE SUPPLIES FOR THE INTERNAL SERVICES DEPARTMENT; 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

3E

161494**Internal Services****Add-on**

RESOLUTION AUTHORIZING ADDITIONAL TIME OF FIVE YEARS FOR PREQUALIFICATION POOL NO. 9455-0/16 FOR THE SAVE ENERGY AND MONEY PROGRAM FOR THE REGULATORY AND ECONOMIC RESOURCES DEPARTMENT; 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

3F

161496**Internal Services****Add-on**

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$7,712,000.00 FOR PREQUALIFICATION POOL NO. RTQ-00078 FOR PURCHASE OF CISCO EQUIPMENT, SOFTWARE AND MAINTENANCE SERVICES FOR THE INFORMATION TECHNOLOGY DEPARTMENT

3G

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

06/14/2016 Forwarded to BCC with a favorable recommendation by Strategic Planning & Government Operations Cmte Passed 4 - 0

07/06/2016 Referred to Committee by BCC Passed 9 - 1

3G Supplement

161630**Add-on**

SUPPLEMENT TO RECOMMENDATION FOR APPROVAL TO AWARD: LEGAL SERVICES FOR IMPLEMENTATION OF PUBLIC PRIVATE PARTNERSHIPS TO DEVELOP COUNTY CIVIL AND CRIMINAL COURT FACILITIES AND OTHER PROJECTS AS DETERMINED BY THE BOARD OF COUNTY COMMISSIONERS

07/06/2016 Referred to Committee by BCC

4 **COUNTY MAYOR****5** **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

7 **REPORT(S)**

8 **ADJOURNMENT**