



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)*

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Monday, September 12, 2016

9:30 AM

COMMISSION CHAMBERS

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#### *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](mailto: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

**161923**

**Jean Monestime , Prime Sponsor**

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING  
EMPLOYEES:

IVONNE GATELL-SUAREZ - ITD - 30 YEARS

GARY A. GRAY - ITD - 30 YEARS

JOHNNY HOBEN - ITD - 35 YEARS

CHRISTINE ROBINSON - ISD - 30 YEARS

EARL PASCHAL - ISD - 45 YEARS

**1F DISCUSSION ITEM(S)**

**1G PUBLIC HEARING(S)**

**2 COUNTY COMMISSION**

2A

**161801**

**Audrey M. Edmonson , Prime Sponsor**

**Sally A. Heyman , Co-Sponsor**

**Rebeca Sosa , Co-Sponsor**

RESOLUTION DECLARING OCTOBER 2016 AND OCTOBER  
EACH YEAR THEREAFTER AS BULLYING PREVENTION  
AWARENESS MONTH

2B

**161825**

**Audrey M. Edmonson , Prime Sponsor**

RESOLUTION APPROVING TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE OF AN AMENDMENT TO THE LEASE BETWEEN MIAMI-DADE COUNTY AND EMPOWERED YOUTH, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR PROPERTY UTILIZED FOR JOBS AND TRAINING OF AT RISK INNER-CITY YOUNG ADULTS THAT HAVE BEEN INVOLVED IN THE JUVENILE JUSTICE SYSTEM, IN ORDER TO MODIFY THE CURRENT RENTAL PAYMENT FORMULA TO A CALCULATION BASED UPON AN ANNUAL INCREASE OF THREE PERCENT PER YEAR, RETROACTIVELY EFFECTIVE TO THE COMMENCEMENT OF THE FIRST RENEWAL PERIOD IN MAY 2016, WITH SUCH INCREASE TO BE CALCULATED FROM THE FIRST YEAR'S RENTAL PAYMENT IN MAY 2014; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN, TO MAKE ALL NECESSARY RENTAL ADJUSTMENTS, AND TO PERFORM ALL ACTS NECESSARY TO EFFECTUATE SAME

2C

**161718**

**Sally A. Heyman , Prime Sponsor**

RESOLUTION APPOINTING BRENDA J. WESTHORP, P.E. TO THE PROFESSIONAL SERVICES TASK FORCE

2D

**161804**

**Rebeca Sosa , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO STUDY AND ASSESS HOW SEA LEVEL RISE MAY AFFECT SEPTIC SYSTEMS IN MIAMI-DADE COUNTY, AND TO PROVIDE A REPORT

2E

**161835**

**Rebeca Sosa , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO STUDY AND ASSESS HOW SEA LEVEL RISE MAY AFFECT SANITARY SEWER AND STORMWATER SYSTEMS IN MIAMI-DADE COUNTY, AND TO PROVIDE A REPORT

2F

**161854**

**Rebeca Sosa , Prime Sponsor**

**Add-on**

RESOLUTION APPROVING ALLOCATION OF \$800,000.00 FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 220 - "ACQUIRE OR CONSTRUCT MULTI-PURPOSE FACILITIES" TO FUND DEVELOPMENT OF MULTI-PURPOSE FACILITY BY CITY OF MIAMI SPRINGS

**3 DEPARTMENT(S)**

3A

**161791****Audrey M. Edmonson , 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 LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE DISTRICT BOARD OF TRUSTEES OF MIAMI DADE COLLEGE, A STATE OF FLORIDA PUBLIC EDUCATIONAL INSTITUTION, FOR THE PREMISES LOCATED AT 1600 NW 3 AVENUE, ROOMS 106, 113, AND 114, MIAMI, FLORIDA, TO BE UTILIZED TO PROVIDE HOSPITALITY AND CULINARY TRAINING FOR UNDERPRIVILEGED RESIDENTS OF MIAMI-DADE COUNTY, TO PREPARE THEM TO ENTER THE WORKFORCE, WITH A TOTAL RENTAL REVENUE TO THE COUNTY ESTIMATED TO BE \$167,556.06, FOR THE INITIAL FIVE-YEAR TERM OF THE LEASE AND THE ADDITIONAL FIVE-YEAR RENEWAL OPTION PERIOD; DECLARING SUCH PROPERTY SURPLUS; 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 THE COUNTY MAYOR'S DESIGNEE TO PROVIDE AN EXECUTED COPY OF THE LEASE AGREEMENT TO THE PROPERTY APPRAISER'S OFFICE WITHIN 30 DAYS OF ITS EXECUTION (Internal Services)

3B

**161502****Audrey M. Edmonson , 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 LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI, A MUNICIPAL CORPORATION OF THE STATE OF FLORIDA, FOR PROPERTY LOCATED AT 1000 NW 62 STREET, MIAMI, FLORIDA, TO BE UTILIZED AS A POLICE SUBSTATION BY THE CITY OF MIAMI, WITH A TOTAL RENTAL REVENUE TO THE COUNTY IN THE AMOUNT OF \$30.00 FOR THE INITIAL TEN-YEAR TERM PLUS THE TWO, TEN-YEAR OPTION PERIODS OF THE LEASE AGREEMENT AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN, TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME, AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE AN EXECUTED COPY OF THE LEASE AGREEMENT TO THE PROPERTY APPRAISER'S OFFICE WITHIN 30 DAYS OF THE EXECUTION OF THE AGREEMENT (Internal Services)

3C

**161836****Internal Services****Add-on**

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$459,600.00 FOR PREQUALIFICATION POOL NO. 5800-5/17-4 FOR PURCHASE OF RENTAL OF TRAILERS, TRUCKS AND VANS FOR COUNTY DEPARTMENTS

3D

**161768****Internal Services****Add-on**

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$240,000.00 FOR CONTRACT NO. SS8689-0/19 FOR LIGHTNING PREDICTION AND WARNING SYSTEMS FOR THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT

3E

**161770****Finance Department****Add-on**

RESOLUTION APPROVING EXTENSION OF 2016 REAL AND PERSONAL PROPERTY TAX ROLLS AND ISSUANCE OF TAX BILLS PRIOR TO COMPLETION OF THE VALUE ADJUSTMENT BOARD HEARINGS

3F

**161790****Internal Services****Add-on**

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$179,670.00 FOR CONTRACT NO. RFP745-3(3) FOR PROFESSIONAL VETERINARY SERVICES FOR VARIOUS COUNTY DEPARTMENTS

3G

**161815****Internal Services****Add-on**

RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP-00322 TO SWAP FINANCIAL GROUP, LLC FOR THE DELIVERY OF DERIVATIVE PRODUCTS ADVISOR SERVICES IN A TOTAL AMOUNT NOT TO EXCEED \$1,750,000.00 OVER THE INITIAL THREE-YEAR TERM AND TWO, TWO-YEAR OPTIONS TO RENEW; 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

3H

**161866****Office of Management and Budget****Add-on**

RESOLUTION APPROVING THE FY 2014-15 INTERLOCAL AGREEMENT PROVIDING FOR PAYMENT OF \$2,439,579.68 TO THE MIAMI-DADE COUNTY SCHOOL BOARD FOR THE PROVISION OF DRIVER'S EDUCATION SERVICES RENDERED IN FISCAL YEAR 2013-14; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE AND AMEND SUCH AGREEMENT AND EXERCISE ANY AND ALL OTHER PROVISIONS IN THE AGREEMENT, INCLUDING, BUT NOT LIMITED TO, TERMINATION AND MODIFICATION PROVISIONS

**4**     **COUNTY MAYOR****5**     **COUNTY ATTORNEY****6**     **CLERK OF THE BOARD**

6A

**161741****Clerk of the Board**

APPROVAL OF THE CLERK'S SUMMARY OF MINUTES FOR THE APRIL 12, 2016 AND MAY 10, 2016 STRATEGIC PLANNING & GOVERNMENT OPERATIONS COMMITTEE [AVAILABLE FOR REVIEW IN THE OFFICE OF THE CLERK OF THE BOARD DIVISION]

**7**     **REPORT(S)****8**     **ADJOURNMENT**