



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, October 11, 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

162132

Juan C. Zapata , Prime Sponsor

DISCUSSION ITEM ON “THE OFFICE OF INSPECTOR GENERAL’S FINAL REPORT ON THE AUDIT OF PUBLIC WORKS & WASTE MANAGEMENT APPLICATION OF INTERNAL CHARGES TO PTP NEIGHBORHOOD IMPROVEMENT FUNDS; REF. IG15-30”

1G PUBLIC HEARING(S)

2 COUNTY COMMISSION

2A

162100

Bruno A. Barreiro , Prime Sponsor

RESOLUTION WAIVING, BY A TWO-THIRDS VOTE OF MEMBERS PRESENT, TERM LIMIT RESTRICTION FOR INDUSTRIAL DEVELOPMENT AUTHORITY MEMBER ALBERTO MILO TO THE INDUSTRIAL DEVELOPMENT AUTHORITY FOR ANOTHER TERM

2B

162102

Sen. Javier D. Souto , Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO STUDY THE CREATION OF A MIAMI-DADE COUNTY RADIO BROADCASTING SERVICE TO PROVIDE INFORMATION TO THE PEOPLE OF MIAMI-DADE COUNTY REGARDING, AMIONG OTHER THINGS, LEGISLATION AND SERVICES THAT AFFECT THE CITIZENS OF THE COUNTY AND DIRECTING THE COUNTY MAYOR TO PRESENT A REPORT TO THE BOARD CONTAINING A PROPOSAL TO CREATE SUCH SERVICE OR OTHER APPROPRIATE RECOMMENDATION

2C

162199

Juan C. Zapata , Prime Sponsor

RESOLUTION DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO JOIN "NEXT CENTURY CITIES" TO PROMOTE COMMUNITY-WIDE HIGH-SPEED INTERNET SERVICES

2D

162213

Juan C. Zapata , Prime Sponsor

RESOLUTION ESTABLISHING COUNTY POLICY TO PROVIDE ELECTRONIC PAYMENT OPTIONS FOR ALL COUNTY SERVICES; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IDENTIFY LEGALLY AVAILABLE FUNDING SOURCES FROM THE FISCAL YEAR 2016-17 COUNTY BUDGET AND, IF FUNDING SOURCES ARE IDENTIFIED, TO IMPLEMENT SUCH POLICY, BUT, IF NO FUNDING SOURCES ARE IDENTIFIED, DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INCLUDE A PLAN FOR THE IMPLEMENTATION OF SUCH POLICY AS PART OF EITHER ANY BUDGET AMENDMENTS OR THE MAYOR'S PROPOSED FISCAL YEAR 2017-18 COUNTY BUDGET; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A STATUS REPORT TO THE BOARD

2E

162214

Juan C. Zapata , Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ANALYZE INTERNET ACCESSIBILITY AND DATA SPEEDS IN MIAMI-DADE COUNTY; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A REPORT INDICATING INTERNET ACCESSIBILITY AND AVERAGE DATA SPEEDS BY ZIPCODE AND TO PROVIDE SUCH A REPORT TO THE BOARD WITHIN 120 DAYS

2F

162237

Juan C. Zapata , Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEVELOP AND IMPLEMENT, IF FEASIBLE, A RETIREMENT BENEFIT PLAN BY JANUARY 1, 2017 FOR REEMPLOYED RETIREES WHO ARE INELIGIBLE FOR ENROLLMENT IN THE FLORIDA RETIREMENT SYSTEM AND PROVIDE A REPORT

2G

162267

Juan C. Zapata , Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO ANALYZE CURRENT LEGACY INFORMATION TECHNOLOGY SYSTEMS AND PREPARE A REPORT IDENTIFYING OPPORTUNITIES FOR MODERNIZATION, IMPROVED SERVICE DELIVERY, AND INCREASED FUNCTIONALITY ACROSS ALL INFORMATION TECHNOLOGY SYSTEMS AND DEVELOPING A STRATEGY TO MODERNIZE, RETIRE, OR REPLACE ALL LEGACY SYSTEMS AND PRESENT SUCH REPORT TO THE BOARD WITHIN FISCAL YEAR 2016-2017

3 **DEPARTMENT(S)**

3A

161790

Internal Services

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

9/12/2016 3-Day Rule Invoked by Strategic Planning & Government Operations Cmte Passed 5 - 0

3A Supplement

162286

SUPPLEMENT TO REQUEST FOR ADDITIONAL EXPENDITURE AUTHORITY TO CONTRACT NO. RFP745-3(3), PROFESSIONAL VETERINARY SERVICES

3B

161815

Internal Services

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

9/12/2016 3-Day Rule Invoked by Strategic Planning & Government Operations Cmte Passed 5 - 0

3C

162015**Internal Services**

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$223,000.00 FOR PREQUALIFICATION POOL NO. 0924-1/17-1 FOR PURCHASE OF REPAIR SERVICES FOR SHOP EQUIPMENT AND TOOLS FOR COUNTY DEPARTMENTS

3D

162019**Internal Services**

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$310,000.00 FOR PREQUALIFICATION POOL NO. 9797-1/24 FOR PURCHASE OF PET SUPPLIES FOR VARIOUS COUNTY DEPARTMENTS

3E

162201**Internal Services**

RESOLUTION AUTHORIZING ADDITIONAL TIME OF FIVE YEARS AND EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$331,000.00 FOR PREQUALIFICATION POOL NO. 4703-5/16-5 FOR PURCHASE OF SIGNS, ROAD AND TRAFFIC RELATED MATERIALS 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 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

162218**Internal Services**

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$1,737,000.00 FOR PREQUALIFICATION POOL NO. 9574-0/17 FOR PURCHASE OF MOBILE MATERIALS HANDLING EQUIPMENT FOR COUNTY DEPARTMENTS

3G

162135

Dennis C. Moss , Prime Sponsor

RESOLUTION APPROVING THE FIRST AMENDMENT TO THE JOINT USE AGREEMENT WITH THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA FOR PROPERTY LOCATED WITHIN ZOO MIAMI TO BE USED BY THE SCHOOL BOARD FOR EDUCATIONAL/RECREATIONAL USE AS A PART OF THE SCIENCE/ZOO MAGNET PROGRAMS AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH AGREEMENT AND EXERCISE ALL RIGHTS CONTAINED THEREIN (Parks, Recreation and Open Spaces)

4 **COUNTY MAYOR**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

6A

162137

Clerk of the Board

APPROVAL OF CLERK'S MEETING MINUTES FOR THE JUNE 14, 2016 STRATEGIC PLANNING AND GOVERNMENT OPERATIONS COMMITTEE MEETING [AVAILABLE FOR REVIEW IN THE OFFICE OF THE CLERK OF THE BOARD DIVISION]

7 **REPORT(S)**

7A

162183

Mayor

REPORT ON THE SALE OF COUNTY REAL ESTATE ASSETS – DIRECTIVE 151023

7B

160843

Mayor

MIAMI-DADE COUNTY PUBLIC PRIVATE PARTNERSHIP
TASK FORCE REPORT

4/19/2016 Deferred by BCC Passed 10 - 0

6/21/2016 Referred to Committee by BCC Passed 10 - 0

8 **ADJOURNMENT**