



MEMORANDUM

SPAGO
Agenda Item No. 6A

TO: Honorable Chairman Juan C. Zapata
and Members, Strategic Planning and
Government Committee

DATE: April 14, 2015

FROM: Christopher Agrippa
Director, Clerk of the Board Division

SUBJECT: Approval of Commission
Committee Minutes

The Clerk of the Board's office is submitting the following Clerk's Summary of Minutes for approval by the Strategic Planning and Government Operations Committee:

March 10, 2015

CA/ae
Attachment



Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

CLERK'S SUMMARY OF Meeting Minutes

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, March 10, 2015

9:30 AM

Commission Chambers

Members Present: Esteban L. Bovo, Jr., Daniella Levine Cava, Sally A. Heyman, Javier D. Souto, Juan C. Zapata.

Members Absent: None.

Members Late: Rebeca Sosa 9:44:00 AM.

Members Excused: None.

Members Absent County Business: None.

1 MINUTES PREPARED BY

Report: *Alan Eisenberg, Commission Reporter*
305-375-2510

1A INVOCATION AS PROVIDED IN RULE 5.05 (H)

Report: *Chairman Zapata led the Board in a Moment of Silence.*

1B **ROLL CALL**

Report: *Chairman Zapata called the Strategic Planning & Government Operations (SPAGO) Committee meeting to order at 9:40 a.m.*

In addition to the Committee members, the following staff members were present: Deputy Mayor Edward Marquez; Assistant County Attorneys Monica Maldonado and Juliette Antoine; Ms. Jennifer Moon, Budget Director, Office of Management & Budget; and Deputy Clerk Alan Eisenberg.

Commissioner Jordan was also present at today's (3/10) meeting.

Assistant County Attorney Maldonado announced that Commissioner Zapata requested that Agenda Item 2E be deferred to the April 14, 2015 SPAGO Committee meeting; and that Agenda Item 3E be amended; in addition to the corrections noted in Chairman Monestime's Changes Memorandum dated March 10, 2015.

It was moved by Commissioner Bovo that the March 10, 2015 SPAGO Committee meeting agenda be approved with the changes and corrections noted by Assistant County Attorney Maldonado. This motion was seconded by Commissioner Levine Cava, and upon being put to a vote, passed by a 5-0 vote (Commissioner Sosa was absent).

1C **PLEDGE OF ALLEGIANCE**

Report: *Commissioner Bovo led the Committee in the Pledge of Allegiance.*

1D **REASONABLE OPPORTUNITY FOR THE PUBLIC TO BE HEARD AS PROVIDED IN RULE 6.06**

Report: *Chairman Zapata opened the floor for public comments and called for persons wishing to appear before the Committee. He explained that public comments could be made either at this time or when the agenda item was presented. The floor was closed after no one appeared wishing to speak.*

1E2

150489 Special Presentation**Juan C. Zapata**

RESULTS ORIENTED GOVERNING: BUDGET PROCESS

Presented

Report: *Assistant County Attorney Monica Maldonado read the foregoing proposed special report into the record, noting that Agenda Item 1E2 Supplement, Legislative File No. 150532 contained a related PowerPoint presentation.*

Chairman Zapata indicated that he was particularly interested in the five year forecasting efforts.

Ms. Jennifer Moon, Budget Director, Office of Management & Budget provided an overview of the County's Results-Oriented Governing Budget Process, including timelines, revenue and expenditure forecasting, and budget development.

Chairman Zapata asked Ms. Moon and Deputy Mayor Edward Marquez to provide him with a budget surplus analysis.

Chairman Zapata commented that Commissioner Bovo was trying to identify money for transportation needs, noting that those funds came from the Countywide budget.

Ms. Moon responded that funding could also be obtained from the Peoples Transportation Plan or the Gas Tax.

Chairman Zapata suggested specific funds be identified and reserved for a specific purpose, such as lowering the funding gap by \$2 million, and using those freed up funds for a specific project. He said that money should be set aside and invested in infrastructure needs. Chairman Zapata mentioned that everyone needed to work together to cap spending and reduce the growth curve.

Commissioner Bovo pointed out that it was difficult to ask residents for new money unless you were able to show them that money was currently being spent properly.

Ms. Moon explained that staff was evaluating ways to reduce expenditures on current recurring services and to identify funding that could be invested in future services and infrastructure. She noted that expenditures and performance were

reported quarterly and ongoing efforts were being made to align the budget to the strategic plan. Ms. Moon pointed out that community priorities constantly changed and that those changes needed to be continually addressed, even though a five year strategic plan existed. She reported that the County's Budget Books contained all budget information and were available on-line. Ms. Moon noted that each County department included narrative information about their budget request including: expenditures by activity, revenues by source, table of organization, financial summary, management plan, and unmet needs.

Chairman Zapata noted benchmarking would be helpful to evaluate and measure the budget process performance.

Chairman Zapata inquired whether Mr. Charles Anderson, Commission Auditor, was involved in the current budget process to which he said he was not.

Ms. Moon commented that the budget meetings were planning meetings to discuss department operations, noting it was not appropriate for Mr. Anderson's participation. She said that Mr. Anderson had access to all data stored on County systems.

Mr. Anderson explained that the Resource Allocations meetings were no longer held by administration.

Ms. Moon said it was the purview of the administration to conduct department budget meetings. She indicated that separate meetings could be scheduled to include Mr. Anderson, if desired.

Chairman Zapata noted efforts to get Mr. Anderson more involved in the County budget process would be pursued and asked Mr. Anderson, to provide him with a County budget savings recommendation report.

Chairman Zapata asked Deputy Mayor Edward Marquez to provide him with the previously requested report depicting procurement and other cost savings measures.

Deputy Mayor Marquez indicated that procurement reforms existed and that he would provide Chairman Zapata with the requested information.

Commissioner Levine Cava pointed out that the budget process needed to be more participatory.

Chairman Zapata reported that the information and metrics needed to be easily understood by the community.

1E2 SUPPLEMENT

150532 Supplement

POWERPOINT PRESENTATION OF RESULTS
ORIENTED GOVERNING: BUDGET PROCESS

Presented

1F DISCUSSION ITEM(S)

1F1

150374 Discussion Item **Juan C. Zapata** *Presented*
DISCUSSION ITEM REGARDING THE MAYOR'S
MEMORANDUM DATED FEBRUARY 18, 2015 ON
SOLICITATION OF PROPOSALS FOR PUBLIC PRIVATE
PARTNERSHIP FOR COUNTY CIVIL AND CRIMINAL
COURT FACILITIES AND JAIL FACILITIES AS WELL AS
THE TIMELINE

Report: *Assistant County Attorney Monica Maldonado read the foregoing proposed discussion item into the record.*

Ms. Miriam Singer, Assistant Director, Procurement Management, Internal Services Department, noted that the County Attorney's office was reviewing solicitations for financial advisory and legal services for public private partnership (P3) engagements. She said that a draft for industry comment would be prepared and a long term solicitation would follow.

Chairman Zapata inquired whether the financial and legal experts would assist in preparing the Request for Qualification (RFQ).

Ms. Singer responded that the two solicitations would be in place before issuing the RFQ.

Deputy Mayor Edward Marquez indicated that administration was expediting the process based upon the importance of this item.

Commissioner Levine Cava questioned the progress of the master plan.

Ms. Singer indicated that the selection of the master plan consultant using the Equitable Distribution program for the Civil Courthouse was being finalized. She noted that a competitive solicitation for the master plan for the courts system would follow.

Commissioner Levine Cava inquired whether public participation, such as a charrette, could be incorporated into the solicitation, as previously requested.

Ms. Singer responded that the solicitation was posted for public comments and that staff would reach out and communicate with any specific group. She said that industry, public meetings or charrettes could be considered as part of the long

term courts master plan solicitation.

Chairman Zapata questioned whether the Civil or Criminal Courthouse was the main issue in the master plan.

Ms. Singer clarified that the original master plan identified the Richard E. Gerstein Justice Building (Criminal Courthouse) as the building in most need at the time of the report; however, the order of consideration was modified since the Civil courthouse required more immediate attention based upon current studies.

1F2

150410 Discussion Item **Juan C. Zapata** *Presented*
DISCUSSION ITEM REGARDING THE MANNER IN WHICH MIAMI-DADE COUNTY COMMUNICATES AND INTERACTS WITH THE MIAMI-DADE COUNTY LEGISLATIVE DELEGATION

Report: *Assistant County Attorney Monica Maldonado read the foregoing proposed discussion item into the record.*

Chairman Zapata expressed concern that approximately \$3,000 was spent sending urging resolutions to State legislators, noting that a better process might exist. He suggested these resolutions might be better received if presented at the Miami-Dade County Legislative Delegation (Delegation) meetings. Chairman Zapata pointed out that there were no specific transportation projects identified in the current legislative agenda, stressing the importance of asking for items the community needed. He noted the requests should be made for non-partisan items where the delegation would vote likely together.

Commissioner Sosa explained that the Delegation requested that the County submitted its ten priorities and that a Delegation meeting was held to discuss these priorities. She stressed the importance of targeting specific projects and requests, noting that urgings were usually supportive items. Commissioner Sosa pointed out that specific project requests, such as transportation, should include information as to the price, the need and the timeline.

Chairman Zapata noted the need to present the Delegation with very specific and strategic asks, both short and long term.

Commissioner Heyman observed as a former State legislator that urging items were not seriously considered, noting that a consolidated urging and meetings were better alternatives. She pointed out that a liaison person in the Office of Intergovernmental Affairs should address County priorities with legislative staff in Tallahassee. Commissioner Heyman expressed concern that members of the local Delegation were sponsoring legislation that were not compatible with County priorities, noting an example of a current bill preempting the County Charter.

Commissioner Levine Cava concurred with Commissioner Heyman's sentiments, noting that the local Delegation needed to be made aware that they were undermining the County Commission and creating a divide between both bodies. She suggested that four priorities would be better than ten and that those priorities needed to be very clear and modified as circumstances changed. Commissioner Levine Cava said that the Commission was not clear about its priorities and an overall strategy to ensure the voters' wishes were implemented after they passed Amendment 1 with a super majority vote. She said that money could be distributed without Commission input, suggesting that a discussion developing a strategy to guide County lobbyists be held at the next SPAGO Committee meeting.

Chairman Zapata asked Commissioner Bovo to present specific transportation needs for consideration at the next SPAGO Committee meeting.

Commissioner Bovo reported that he was recently in Tallahassee on behalf of the County, noting that he believed it would be more effective to concentrate the County's requests on specific needs. He said that each of his colleagues needed to work their personal legislative relationships on behalf of the County.

Commissioner Souto said that State legislators believed they were different and more powerful than other elected officials. He noted that Miami-Dade County was the largest county in the State; with the largest tax base, and the largest number of registered voters. Commissioner Souto emphasized that the County's Home Rule Charter needed to be respected by members of the State legislature. He said that all parties needed to respect one another and that issues needed to be discussed together.

Chairman Zapata asked Mr. Joe Rasco, Director, Office of Intergovernmental Affairs to coordinate a more effective method of communicating with the Miami-Dade County Legislative Delegation about County resolutions as an alternative to sending paper copies.

1F3

150468 Discussion Item **Juan C. Zapata**
A DISCUSSION ITEM REGARDING THE TIMELINE IN WHICH COUNTY IDENTIFIES ITS STATE LEGISLATIVE PRIORITIES **Presented**

Report: *Assistant County Attorney Monica Maldonado read the foregoing proposed discussion item into the record.*

Chairman Zapata reported that next year's legislative session would begin in January, noting that the discussions pertaining to the State legislative priorities would be held concurrently with the September budget meetings.

Mr. Joe Rasco, Director, Office of Intergovernmental Affairs, concurred with Chairman Zapata about the need to develop legislative priorities earlier, noting that County departments would be advised of the new schedule.

1F4

150496 Discussion Item **Juan C. Zapata**
DISCUSSION ITEM TO REVIEW THE BUSINESS PLANS AND SCORE CARDS FOR THE FOLLOWING DEPARTMENTS: ISD, TRANSIT, CIAO **Presented**

1F4 SUPPLEMENT

150537 Supplement

DEPARTMENTAL BUSINESS PLANS FOR MARCH 10, *Presented*
2015 STRATEGIC PLANNING AND GOVERNMENT
OPERATIONS COMMITTEE MEETING

Report: *Assistant County Attorney Monica Maldonado read the foregoing proposed discussion item into the record.*

Chairman Zapata congratulated Ms. Ysela Llori, Director, Miami-Dade Transit Department (Transit) for receiving an award in Washington, D.C., noting that Transit would not be making a presentation at today's (3/10) meeting.

Commissioner Bovo pointed out that he intended to fully review the delivered services and budgeting process for the Transit Department in an upcoming Transit and Mobility Services Committee meeting. He noted that Peoples Transportation Tax money was not intended to fill the budget gap and wanted to evaluate the previous use of those funds prior to moving forward.

Chairman Zapata commented that he did not believe that previous budgets were the result of the strategic and business planning process and identified priorities.

Mr. Henri Sori, Director, Community Information and Outreach (CIO) Department provided an overview of CIO's business plans, strategic goals, objectives and measures used to fulfill those objectives. He noted that CIO's mission was to provide residents, businesses, visitors and employees with direct access to government through the County's various customer service and information channels. Mr. Sori said these channels included the internet (miamidade.gov), social media, the 311 Call Center, the 331 Service Centers, Miami-Dade television, radio and print. He noted goals to improve quality and accessibility of government information and services, to encourage civic engagement of communities and partners and to foster employee engagement and outreach opportunities. Mr. Sori pointed out initiatives to develop a content management system, a 311 closed loop feedback by email and text program, an enhanced 311 mobile application, and improved WASD customer service.

Commissioner Heyman inquired whether CIAO was answering telephone calls for County Commissioners rather than their calls being forward to answering machines.

Mr. Sori responded that CIAO continued to accept telephone calls for County Commissioners.

Commissioner Heyman said that this practice needed to be evaluated as an alternative to service hour reductions.

Chairman Zapata questioned specific metrics and how the department measured its performance.

Mr. Sori noted CIAO was beginning to receive less complex phone calls from the Water and Sewer Department (WASD), representing thirty percent of their total calls and would be able to fully measure this performance shortly. He said that CIAO would also be assisting WASD to speed up their online services. Mr. Sori pointed out efforts to establish an open data policy with transparency, engagement and accessibility.

Chairman Zapata inquired about the anticipated reduction in call volume from the mobile application.

Mr. Sori responded that the mobile application would reduce call volume but the amount of reduction was not known. He said that accessibility would be enhanced through the application, thus reducing the overall call volume.

Chairman Zapata suggested that the mobile application should have been developed with the goal of reducing the actual call volume by a specific amount, and not just to develop a mobile application.

Chairman Zapata questioned the reported business plan goal of \$4.8 million, yet actual expenses were \$2.85 million.

Ms. Jennifer Moon, Budget Director, Office of Management & Budget, clarified that Internal Services charges are applied in Quarter 1; therefore, expenditures are higher in that quarter. She noted specific comments with reporting details were provided in a quarterly financial data report.

Chairman Zapata pointed out that reporting year-

to-date data could be presented in a better format to reflect this data.

Ms. Moon commented that expenditures were not regular.

Commissioner Levine Cava suggested that the enterprise goals needed to be clearly identified before departments provided information as to their contribution to the overall goals. She inquired about the process that was used by the CIAO department.

Mr. Sori responded that department goals were based upon the larger strategic plans.

1G PUBLIC HEARING

1G1

150291 Ordinance**Barbara J. Jordan**

ORDINANCE RELATED TO LIVING WAGE; AMENDING SECTION 2-8.9 OF THE CODE OF MIAMI-DADE COUNTY TO PROVIDE AN EXEMPTION FOR PERMITTEES AT AVIATION FACILITIES FROM LIVING WAGE REQUIREMENTS WHERE A COLLECTIVE BARGAINING AGREEMENT PROVIDES AN EXPRESS WAIVER APPLICABLE TO THE ORDINANCE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Withdrawn**Mover: Sosa****Secunder: Heyman****Vote: 6-0**

Report: Assistant County Attorney Monica Maldonado read the foregoing proposed ordinance into the record.

Chairman Zapata opened the public hearing and called for persons wishing to appear before the Committee on the foregoing proposed ordinance.

Mr. Edward Sawyer, 200 S. Biscayne Boulevard, #4900, Miami representing Gate Safe and Gate Gourmet, two businesses operating at Miami International Airport (MIA) with unionized employee groups subject to collective bargaining. He said that his clients supported the exception from living wage requirements in accordance with existing collective bargaining agreements ratified by employees which governed the terms and conditions of employment.

Mr. Josh Zivalich, 540 NE 113 Street, Miami, Secretary/Treasurer, International Brotherhood of Teamsters Local 769, spoke against the proposed ordinance. He said the living wage ordinance was good for Miami's neediest residents. Mr. Zivalich indicated that it was wrong for employers to escape their responsibility under the living wage ordinance, noting that the ordinance should be strengthened.

Ms. Wendi Walsh, 152 NE 89 Street, El Portal, Principal Officer, Unite Here Local 355, spoke against the proposed ordinance. She noted Unite Here represented 1,200 airline catering workers who negotiated reduced wage agreements and a waiver to the living wage code to help the airline industry after the 911 crisis. Ms. Walsh said the industry had since recovered; however, wages and benefits had not. She noted that all eligible workers should benefit from the living wage ordinance and that exemptions should not be allowed for some companies.

Ms. Lili Bach, 4349 NW 36 Street, Miami Springs, Political Director, Service Employees International Union (SEIU) Local 32BJ, spoke against the proposed ordinance. She noted that good jobs made strong communities, paid living wages, provided decent benefits, as well as supported families, cities and counties. Ms. Bach pointed out that Miami-Dade County needed more good jobs; that many cities across the Country were raising wages; and that wages in South Florida either stagnated or fallen since the recession. She stated that local workers were protected from bad jobs through the County's Living Wage Ordinance and urged the community to fight against poverty wages.

Ms. Cynthia Hernandez, 4349 NW 36 Street, Community and Research Coordinator, The South Florida American Federation of Labor and Congress of Industrial Organizations (AFL-CIO), spoke against the proposed ordinance. She said the creation of an exemption to the Living Wage ordinance would put undue pressure on all unions with collective bargaining agreements that did not currently have a waiver option. Ms. Hernandez stated that companies which currently paid employees living wages would now find ways to avoid paying higher wages. She noted that wage inequality was at an all-time high in this County and the second highest rate of food stamp usage in the Country. Ms. Hernandez pointed out that the Living Wage ordinance was an exemplary example for other counties in this State and throughout the Country.

Ms. Gahodery Cambry, 6121 Madison Street, Hollywood, representing United Here Local 355, spoke against the proposed ordinance. She noted workers agreed to temporarily reduce the living wage to save the airline industry; yet companies had refused to remove the waiver from the collective bargaining agreement after the economic recovery. Ms. Cambry said that other companies with collective bargaining agreements would also seek these waivers if the ordinance was adopted. She pointed out that the living wage was the standard at MIA and that no one should be exempt from this standard.

Mr. Luis Canamay, 3695 NW 18 Terrace, Miami, spoke against the proposed ordinance. He said that his \$10.90 per hour wage after serving MIA as a Sky Chef driver for two years was not enough to live on. Mr. Canamay questioned how some

companies at MIA paid a certain amount to their employees while other companies were excluded.

Chairman Zapata closed the public hearing after no one further appeared wishing to speak.

Commissioner Jordan explained that she was informed that there were three entities at MIA not paying the living wage, noting that the Living Wage ordinance created by former Commissioner Seijas was one of the greatest things that could happen in this County. She said that she was a strong advocate for the living wage and instructed staff to bring those three entities into compliance with the Living Wage ordinance, noting that there should not be any exemptions. Commissioner Jordan indicated that she then learned that there was a national agreement giving workers certain concessions beyond what the workers had agreed to and other communities had given the exemption. She asked the County Attorney to provide an overview of the national agreement.

Assistant County Attorney Eric Rodriguez explained that the proposed ordinance and the national agreement exempted the living wage from several California jurisdictions that had similar language to the wording of the proposed ordinance. He said the unions waived the applicability of specific ordinances in California and any similar ordinances in those agreements. Assistant County Attorney Rodriguez pointed out that the proposed ordinance would allow the type of waiver that was broadly written to include living wage ordinances to apply to the County's ordinance.

Commissioner Jordan noted the Strategic Planning & Government Operations Committee needed to make a decision, noting the national agreement was relied upon as a basis for the exemption. She said that permits for several companies at MIA would expire in the near future; that a decision on whether to grant the exemption or not was needed in order to enter into new agreements; and that there could be unintended consequences by keeping the living wage in-place without considering the national agreement.

Commissioner Levine Cava questioned the national agreement and inquired whether the County would be bound by exemptions made in a California agreement.

Assistant County Attorney Rodriguez responded

that some companies had collective bargaining agreements that applied nationwide to workers in various airports and jurisdictions throughout the Country. He said that the waiver listed several jurisdictions in California with living wage ordinances that exempted companies with collective bargaining agreements where the union agreed to waive the applicability of the local living wage codes.

In response to Commissioner Levine Cava's statement that the County would not allow companies to serve at MIA that did not follow the current living wage ordinance, Assistant County Attorney Rodriguez noted that an agreement between union members and company management was necessary in order to waive the living wage requirement.

Commissioner Levine Cava stated that she was very familiar with the living wage ordinance; that she worked on its adoption; and that its purpose was to assure a basic wage above the poverty level for any job connected to County government. She stressed the importance to consider that there was a huge income gap in this County. Commissioner Levine Cava indicated that airlines could afford to provide decent wages for the companies doing business with them, noting improvements in the economy and airline industry profits. She said the County needed to be vigilant when creating an exception that would open the door to other companies taking advantage of not paying the living wage. Commissioner Levine Cava pointed out that there were vendors who were willing to abide by County law; that Sky Chef did not abide by County law; that the County did not enforce the law; and that there was no compelling case for them not to abide by the living wage ordinance.

Commissioner Heyman inquired whether the collective bargaining agreements for County employees included the living wage provision.

Ms. Arleene Cuellar, Director, Human Resources Department reported that the County abided by the living wage.

Commissioner Heyman commented that California legislation did not apply to the rest of the nation or Florida. She noted that there was another bill in Tallahassee preempting our local living wage ordinance. Commissioner Heyman said that collective bargaining and the living wage were not in conflict with one another, noting that many

unions were able to abide by the living wage.

Commissioner Sosa stressed the success of the County's living wage ordinance. She said that she believed that allowing this exemption would open the door to other businesses not paying a living wage. Commissioner Sosa noted that collective bargaining defended the employees' rights and the living wage allowed them to be self-sufficient.

Commissioner Jordan withdrew the foregoing proposed ordinance.

Hearing no further questions or comments, the Committee proceeded to vote to withdraw the foregoing proposed ordinance.

1G1 SUPPLEMENT

150536	Supplement	Barbara J. Jordan	Withdrawn
<p>FISCAL IMPACT TO ORDINANCE RELATED TO LIVING WAGE; AMENDING SECTION 2-8.9 OF THE CODE OF MIAMI-DADE COUNTY TO PROVIDE AN EXEMPTION FOR PERMITTEES AT AVIATION FACILITIES FROM LIVING WAGE REQUIREMENTS WHERE A COLLECTIVE BARGAINING AGREEMENT PROVIDES AN EXPRESS WAIVER APPLICABLE TO THE ORDINANCE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE</p>			

Report: *Note: See Agenda Item 1G1, Legislative File No. 150291 for the complete discussion.*

2 COUNTY COMMISSION

2A

150456 Resolution

Esteban L. Bovo, Jr.

RESOLUTION APPROVING A SECOND AMENDMENT TO LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY, AS LANDLORD, AND THE CHILDREN'S PSYCHIATRIC CENTER, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, N/K/A INSTITUTE FOR CHILD AND FAMILY HEALTH, INC., AS TENANT, FOR VACANT LAND LOCATED AT 6100 N.W. 153 AVENUE, MIAMI LAKES IN ORDER TO EXTEND CONSTRUCTION DEADLINE AND PERMIT LEASEHOLD MORTGAGE; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE SAID SECOND AMENDMENT AND EXERCISE ALL PROVISIONS CONTAINED THEREIN

Forwarded to BCC with a favorable recommendation

Mover: Bovo, Jr.

Seconder: Sosa

Vote: 6-0

Report: *Assistant County Attorney Monica Maldonado read the foregoing proposed resolution into the record.*

Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.

2B

150350 Resolution**Daniella Levine Cava**

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO WORK COLLABORATIVELY WITH THE UNITED STATES FISH AND WILDLIFE SERVICE TO PROACTIVELY IDENTIFY ISSUES AND CONCERNS RELATED TO ENDANGERED SPECIES ON COUNTY-OWNED PROPERTIES

Forwarded to BCC with a favorable recommendation

Mover: Cava

Seconder: Sosa

Vote: 6-0

Report: *Assistant County Attorney Monica Maldonado read the foregoing proposed resolution into the record.*

Commissioner Levine Cava requested that the foregoing proposed resolution be considered together with Agenda Item 2C, noting these items both related to the County interfacing with endangered species.

Commissioner Levine Cava explained that Agenda Item 2B put the burden on the County to identify whether endangered species existed prior to future land development and that the County worked in cooperation with the U.S. Fish and Wildlife Service (USFWS) on this effort.

Commissioner Levine Cava pointed out that Agenda Item 2C ensured that the County obtained earlier information and made it available to the public when a need for protection of an endangered species existed.

Assistant County Attorney Monica Maldonado proceeded to read Agenda Item 2C into the record.

Chairman Zapata inquired what would happen in the event the County disagreed with the USFWS.

Commissioner Levine Cava indicated that this was a collaborative arrangement to share information.

Assistant County Attorney Abbie Schwaderer-Raurell responded that it would not give up any of the County's rights.

Hearing no further questions or comments, the Committee proceeded to vote on the foregoing proposed resolutions as presented.

2C

150351 Resolution Daniella Levine Cava

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE AND THE OFFICE OF INTERGOVERNMENTAL AFFAIRS TO MONITOR FEDERAL AGENCY ACTIONS RELATED TO THE ENDANGERED SPECIES ACT SUCH AS PROPOSED AND FINAL RULEMAKING; DIRECTING THE MAYOR OR MAYOR'S DESIGNEE AND THE OFFICE OF INTERGOVERNMENTAL AFFAIRS TO INFORM THE BOARD OF FEDERAL AGENCY ACTIONS RELATED TO THE ENDANGERED SPECIES ACT WHICH MAY IMPACT MIAMI-DADE COUNTY

*Forwarded to BCC with a favorable recommendation
Mover: Cava
Seconder: Sosa
Vote: 6-0*

Report: *Note: See Agenda Item 2B, Legislative File No. 150350 for the complete discussion. This item was considered in conjunction with Agenda Item 2B.*

2D

150444 Resolution Barbara J. Jordan, Sen. Javier D. Souto

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEVELOP A PLAN TO PLACE SIGNAGE ON COUNTY VEHICLES DISPLAYING THE CRIME STOPPERS ANONYMOUS TIP PHONE NUMBER AND URGING MUNICIPALITIES IN MIAMI-DADE COUNTY TO PLACE SIGNAGE DISPLAYING THE CRIME STOPPERS ANONYMOUS TIP PHONE NUMBER ON MARKED POLICE VEHICLES IN MUNICIPALITIES

*Forwarded to BCC with a favorable recommendation
Mover: Sosa
Seconder: Heyman
Vote: 6-0*

Report: *Assistant County Attorney Monica Maldonado read the foregoing proposed resolution into the record.*

Commissioner Jordan noted she met with representatives of Crime Stoppers, the Miami-Dade Police and Transit Departments to coordinate this proposal. She said that the Crime Stoppers Deputy Director was present today (3/10) should there be any questions.

Commissioner Souto asked to be listed as a co-sponsor to the foregoing proposed resolution.

Hearing no further questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.

2E

150208 Resolution

Juan C. Zapata

RESOLUTION WAIVING THE REQUIREMENTS OF THE MASTER PROCUREMENT IMPLEMENTING ORDER 3-38, DIRECTING THE MAYOR OR THE MAYOR'S DESIGNEE TO NEGOTIATE AN AGREEMENT WITH THE RAND CORPORATION FOR THE PURPOSE OF EVALUATING MIAMI-DADE COUNTY'S SELF-INSURED HEALTH PLAN FOR POTENTIAL COST SAVINGS, IDENTIFY A FUNDING SOURCE FOR PAYMENT OF THE SERVICES PROVIDED, AND PRESENT AGREEMENT, OR IN THE ALTERNATIVE, A REPORT TO THE BOARD FOR ITS CONSIDERATION AND APPROVAL

Deferred to April 14, 2015

Mover: Bovo, Jr.

Seconder: Cava

Vote: 5-0

Absent: Sosa

Report: *Note: The foregoing proposed resolution was deferred to the April 14, 2014 Strategic Planning and Government Operations Committee meeting.*

2F

150464 Resolution**Juan C. Zapata**

RESOLUTION DIRECTING COUNTY MAYOR, COUNTY ATTORNEY, OR THEIR DESIGNEES TO (1) NEGOTIATE AND PRESENT TO THIS BOARD A NEW CONTRACT FOR COMPUTERIZED LEGAL RESEARCH SERVICES WITH WEST, A THOMPSON REUTERS BUSINESS, THAT EXTENDS QUANTITY DISCOUNTS OFFERED TO COUNTY DEPARTMENTS TO ALL COMMISSIONERS' OFFICES, OR (2) IF NO AGREEMENT IS REACHED, PRESENT A REPORT TO THE BOARD DETAILING THE OUTCOME OF SUCH NEGOTIATIONS, AND ISSUE A COMPETITIVE SOLICITATION FOR COMPUTERIZED LEGAL RESEARCH SERVICES; AND FURTHER, DIRECTING COUNTY MAYOR OR DESIGNEE TO REVIEW CONTRACTS WITH COMPUTERIZED RESEARCH SERVICE PROVIDERS AND TO PREPARE AND SUBMIT A REPORT AND RECOMMENDATIONS THEREON

*Deferred to no date certain**Mover: Zapata**Secunder: Sosa**Vote: 6-0*

Report: *Assistant County Attorney Monica Maldonado read the foregoing proposed resolution into the record.*

Chairman Zapata relinquished the floor to Vice Chair Sosa.

Commissioner Zapata pointed out that his office was being charged twice the amount that the County Attorney's office paid for access to WestlawNext online legal research service and that Commissioner Bovo's office was paying the full rate. He said that all County Departments should also be eligible to receive the same reduced rates as did the County Attorney and save taxpayer dollars.

Hearing no further questions or comments, the Committee proceeded to vote to defer the foregoing proposed resolution to no date certain.

Chairman Zapata resumed the floor.

3 DEPARTMENT

3A

150296 Resolution

RESOLUTION RATIFYING INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF SOUTH MIAMI FOR INFORMATION TECHNOLOGY MAINTENANCE AND SUPPORT SERVICES PURSUANT TO SECTIONS 2-9 AND 2-10 OF THE MIAMI-DADE COUNTY CODE AND APPROVING EXTENSION OF AGREEMENT FOR ONE YEAR TERM FOR A PAYMENT TO THE COUNTY OF \$68,960.00 FOR THE INITIAL FIVE MONTH PERIOD AND \$165,500.00 FOR THE ONE YEAR EXTENSION; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ANY TERMINATION PROVISIONS AND ANY OTHER CONTRACTUAL RIGHTS CONTAINED THEREIN (Information Technology Department)

Forwarded to BCC with a favorable recommendation as corrected

Mover: Sosa

Seconder: Bovo, Jr.

Vote: 6-0

Report: *Assistant County Attorney Monica Maldonado read the foregoing proposed resolution into the record.*

Chairman Zapata questioned whether any protections were included in this agreement to ensure the County would not lose any money if additional services were needed.

Mr. Angel Petisco, Director, Information Technology Department clarified that the County's cost to deliver the service was \$147,000 and that difference between this amount and the \$165,000 charge was a cushion in the event additional engineering hours were required. He noted that any additional project based services above those allocated would cost an additional \$76 per hour. Mr. Petisco commented that Mr. Steve Alexander, Manager, City of South Miami (City) was present today (3/10), noting that the City approached the County to deliver these services and renew their contract.

Chairman Zapata commended Mr. Alexander for utilizing County services, noting this was a good model for others.

Commissioner Levine Cava also commended Mr. Alexander for working with the County, noting it demonstrated the value, expertise and innovation of County staff.

Hearing no further questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.

SPECIAL NOTE: Strategic Planning and Government Operations (SPAGO) Chairman Zapata submitted the appropriate memorandum dated March 12, 2105 requesting that the foregoing proposed resolution be placed on the March 17, 2015 Board of County Commissioners (BCC) meeting agenda. The request to waive the Board's Rules of Procedure was approved by BCC Chairman Monestime.

3B

150385 Resolution**Juan C. Zapata**

RESOLUTION RESCINDING ADMINISTRATIVE ORDER 8-5 RELATED TO PERMISSION TO CONDUCT PRIVATE BUSINESS ON PUBLIC PROPERTY; APPROVING IMPLEMENTING ORDER 8-5 RELATED TO PERMISSION TO CONDUCT PRIVATE BUSINESS ON PUBLIC PROPERTY AND ESTABLISHING A FEE SCHEDULE FOR PARCEL B; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN (Internal Services)

Forwarded to BCC with a favorable recommendation

Mover: Zapata

Secunder: Sosa

Vote: 6-0

Report: *Assistant County Attorney Monica Maldonado read the foregoing proposed resolution into the record.*

Chairman Zapata relinquished the floor to Vice Chair Sosa.

Commissioner Zapata indicated that market rental rates for Parcel B were evaluated by an independent property appraiser and that administration was proposing a fee schedule for approval.

Commissioner Levine Cava commended Commissioner Zapata for this study and efforts to collect market rent on a valuable piece of property.

Commissioner Heyman inquired whether the Miami Heat or other parties involved in contractual relationships with the American Airlines Arena (Arena) were included in this process.

Mr. Lester Sola, Director, Internal Services, responded that Basketball Properties Ltd (BP) was informed that the County intended to review Parcel B rental rates, during the previous contract negotiation process.

Commissioner Heyman pointed out that this legislation specified "establishing a fee schedule for Parcel B", noting concern that dialogue was needed with County partners before creating legislation which impacted them.

Mr. Sola indicated that no negotiations were made with BP; that BP was notified of the County's intent to raise rates; and that BP spoke to the property appraiser and was provided a copy of the appraisal. He reported that staff would engage in

further discussions with BP if directed to do so.

Commissioner Heyman stated that according to the appraisal, Parcel B had a market value which varied from \$7.5 million to \$120 million. She noted that she preferred the \$120 million value in order to generate a greater return for County taxpayers. Commissioner Heyman expressed concern over establishing a fee structure rather than achieving one. She said that the stakeholders needed to be included in decisions impacting them.

Chairman Zapata explained that there was a discussion about the property value last year and that the appraiser justified the approach used to determine value. He said this was prime real estate which voters approved as a park which did not happen. Chairman Zapata noted the rental income went directly to the County's parks. He stated that he believed the rental income was rather inexpensive; that it was clearly stated during the process that the purpose of the appraisal was to develop a new rate schedule; that the County controlled the market; and that people would pay the charged rates. Chairman Zapata indicated that the approach taken set forth a fair and reasonable price based on the market and expert opinion.

Commissioner Heyman noted her concern that most events that would generate rental income were almost exclusively associated with the Arena. She said that the property value varied extensively because of the diversity of property use and that she wanted to obtain the greatest return on the use of that property. Commissioner Heyman reiterated that BP, the County's partner, needed to be included in the process of developing a new fee schedule.

Mr. Pablo Acosta, 131 Madeira Avenue, Coral Gables, appeared on behalf of BP, stating that BP was a County partner who managed the County arena and that BD did not lease Parcel B. He said that contract extension negotiations revealed that the County was considering raising Parcel B rental rates. Mr. Acosta said that BP had not discussed the appraisal or the impact of the proposed rates on Arena operations with County administration. He indicated that BP had questions about Parcel B, noting that circumstances had changed since the appraisal was completed and that the property was now paved over for the upcoming race.

Commissioner Sosa said that it was a landlord's decision to increase rent. She noted the rental income would transfer directly to County parks, thus reducing the burden to County taxpayers. Commissioner Sosa indicated that the foregoing proposed resolution should be considered notification of the new proposed rates. She said that the County Commission was responsible to determine market value and establish rental rates, noting that the County's contract was with BP and that they did not have a lease on Parcel B.

Commissioner Souto pointed out that Parcel B was a valuable waterfront piece of land that belonged to County residents. He commented on the Miami Heat's impact to this community. Commissioner Souto said that both the Miami Heat and County residents must be properly informed about this proposal and invited to discuss the fee structure changes.

Commissioner Bovo requested staff to describe the process used.

Mr. Sola explained that BP was informed that the County Commission passed a resolution to obtain an appraisal and that a third party would establish rental rates. He noted that the completed appraisal and recommended rates were subsequently provided to BP; however, BP notified the County that they did not want to change the previous rate structure. Mr. Sola said that this proposed resolution provided authorization to negotiate new rates and a new scope of services.

Commissioner Bovo indicated that BP was notified that the rates would increase but not by how much. He questioned whether rates would be established based upon the highest value determined by the appraisal or if they were negotiable.

Mr. Sola responded that administration recommended the rate structure and that the County Commission would establish the rates.

Commissioner Bovo's inquired whether the fee structure would change for existing contracts between third parties and the Arena and whether the potential fee change would adversely impact entities wanting to use the arena.

Mr. Acosta indicated that the Arena did not

control Parcel B and that the Arena would be subject to whatever rates that the County established. He noted that third parties would be put on notice about potential changes to the rates. Mr. Acosta said that the impact of the rate change on third parties was unknown.

Commissioner Levine Cava pointed out that her colleagues had two weeks to explore options and concerns before the final vote on this proposal.

Hearing no further questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.

Chairman Zapata resumed the floor.

3C

142838 Resolution

RESOLUTION PURSUANT TO SECTION 125.38, FLORIDA STATUTES, APPROVING TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR MAYOR'S DESIGNEE OF A LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND HIS HOUSE, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR THE PREMISES LOCATED AT THE COMMUNITY OF LANDMARK, 20000 N.W. 47 AVENUE, UNINCORPORATED MIAMI-DADE COUNTY, FLORIDA, WITH A TOTAL GROSS RENTAL REVENUE TO THE COUNTY IN THE AMOUNT OF \$1,505,231.00, FOR THE ONE YEAR TERM OF THE LEASE AGREEMENT AND THE ADDITIONAL ONE YEAR RENEWAL OPTION PERIOD; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS CONTAINED THEREIN; AUTHORIZING RENT ARREAGES IN THE AMOUNT OF \$185,373.30 TO BE PAID WITHOUT ASSESSMENT OF LATE FEES OR OTHER PENALTIES, DURING FIRST NINE MONTHS OF NEW LEASE TERM; WAIVING RENT INCREASE DURING HOLDOVER PERIOD UNDER PRIOR LEASE; AND DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PROVIDE AN EXECUTED COPY OF THE LEASE AGREEMENT TO THE PROPERTY APPRAISER'S OFFICE (Internal Services)

Forwarded to BCC with a favorable recommendation
Mover: Bovo, Jr.
Seconder: Cava
Vote: 5-0
Absent: Sosa

Report: *Assistant County Attorney Monica Maldonado read the foregoing proposed resolution into the record.*

Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.

3D

142845 Resolution

RESOLUTION APPROVING, PURSUANT TO SECTION 125.38, FLORIDA STATUTES, TERMS OF LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND TRANSITION, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR PREMISES LOCATED AT THE CULMER NEIGHBORHOOD SERVICE CENTER, 1550 N.W. 3 AVENUE, BUILDING C, TO BE USED FOR ADMINISTRATIVE OFFICES AND TO HOUSE A JOB TRAINING AND PLACEMENT PROGRAM FOR AT-RISK YOUTH AND OFFENDERS, WITH A TOTAL GROSS RENTAL REVENUE TO THE COUNTY ESTIMATED TO BE \$379,433.00 FOR THE INITIAL TWO-YEAR TERM OF THE LEASE AND THE ADDITIONAL FIVE-YEAR RENEWAL OPTION PERIOD; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE LEASE AND TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN; AND DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PROVIDE AN EXECUTED COPY OF THE LEASE AGREEMENT TO THE PROPERTY APPRAISER'S OFFICE (Internal Services)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Second: Zapata

Vote: 5-0

Absent: Sosa

Report: *Assistant County Attorney Monica Maldonado read the foregoing proposed resolution into the record.*

Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.

3E

150415 Resolution

RESOLUTION AUTHORIZING WAIVER OF FORMAL BID PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; RATIFYING AN EMERGENCY CONTRACT IN AN AMOUNT OF \$3,052,298.00 FOR THE PURCHASE OF REPAIR AND REPLACEMENT SERVICES TO SECONDARY CLARIFIERS; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS CONTAINED THEREIN (Internal Services)

Amended

Report: *Note: See Agenda Item 3E AMENDED, Legislative File No. 150415 for the amended version.*

3E AMENDED

150583 Resolution

RESOLUTION AUTHORIZING WAIVER OF FORMAL BID PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; RATIFYING AN EMERGENCY CONTRACT IN AN AMOUNT OF \$3,052,298.00 FOR THE PURCHASE OF REHABILITATION AND REPLACEMENT SERVICES TO SECONDARY CLARIFIERS; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS CONTAINED HEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 150415] (Internal Services)

Forwarded to BCC with a favorable recommendation with committee amendment(s)

Mover: Heyman

Seconder: Bovo, Jr.

Vote: 5-0

Absent: Sosa

Report: *Assistant County Attorney Monica Maldonado read the foregoing proposed resolution into the record.*

Commissioner Bovo noted that this proposed resolution authorized payment for emergency repairs that were already completed. He questioned the rationale for requesting a waiver of formal bid in instances where the Water and Sewer Department (WASD) needed to respond to emergency issues.

Assistant County Attorney Hugo Benitez responded that it was considered a bid waiver because the WASD utilized an existing pool which constrained the number of available bidders.

Commissioner Bovo asked Assistant County Attorney Benitez to develop appropriate language that could be used instead of the "waiver of formal bid" designation for similar awards, noting that he had previously requested this change.

Commissioner Levine Cava noted she was advised that protections existed and that the WASD was on a tighter maintenance schedule as a result of the Federal lawsuit. She pointed out that there were many departments that were not keeping up with maintenance and capital replacement plans, noting that emergency replacement and repairs could be avoided if the County was properly attending to its infrastructure needs.

Commissioner Levine Cava asked Deputy Mayor Edward Marquez to address maintenance and capital replacement plans in the upcoming budget planning process for each County department.

Mr. Lester Sola, Director, Water and Sewer Department (WASD), indicated that he understood the concerns raised about bid waivers. He concurred that there was deferred maintenance; however, it was now up to WASD to complete many projects identified in the Consent Decree. Mr. Sola clarified that an emergency competition and a bid waiver was necessary because there was not enough allocation or available funds, even though there was competition in the existing pool. He said that there was now sufficient funding and envisioned that the WASD would not be in a similar situation in the future.

Chairman Zapata asked Assistant County Attorney Hugo Benitez to work with Commissioner Bovo to develop appropriate language for items that were impractical to accomplish through the competitive process, noting an amendment to the County's Home Rule Charter or the designation "resolution through a competitive process authorizing the waiver of formal bid procedures" as possible alternatives.

Commissioner Levine Cava stated there were many types of emergencies and suggested a workshop be established to fully understand the specific intricacies and conditions faced by the WASD, noting the need to be proactive.

Commissioner Heyman commented that the WASD was continually going from emergency to emergency, repair to repair. She said the County was dealing with the Consent Decree, the Federal lawsuit, moratoriums on pump houses that effect building and economic development, and critical reparations. Commissioner Heyman noted the administration needed to deal with ten years of neglect in order to avoid future emergencies and excessive repair costs.

Commissioner Souto asked Assistant County Attorney Benitez and Deputy Mayor Edward Marquez to meet with Mr. Sola to discuss methods to prevent water theft and code violations in an effort to collect additional revenues.

Hearing no further questions or comments, the Committee forwarded the foregoing proposed resolution to the Board of County Commissioners with a favorable recommendation with the following committee amendments:

1) The reference to "Repairs to Secondary Clarifiers" should be changed to "Rehab to

Secondary Clarifiers" in the Subject line on handwritten page 1 and in the second line of the Recommendation section on the same page.

2) The Fiscal Impact Funding Source should be changed from "Proprietary Funds" to "Renewal and Replacement Funds" on handwritten page 1.

3F

150315 Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-00128 FOR PURCHASE OF CREMATION AND INTERMENT SERVICES FOR THE COUNTY MEDICAL EXAMINER DEPARTMENT IN A TOTAL AMOUNT NOT TO EXCEED \$1,105,000.00; AND AUTHORIZING 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 ANY CANCELLATION, RENEWAL AND OTHER RIGHTS AND PROVISIONS CONTAINED THEREIN (Internal Services)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Zapata

Vote: 5-0

Absent: Sosa

Report: *Assistant County Attorney Monica Maldonado read the foregoing proposed resolution into the record.*

Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.

3G

150416 Resolution

RESOLUTION AUTHORIZING WAIVER OF FORMAL BID PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; RATIFYING AN EMERGENCY CONTRACT IN AN AMOUNT OF \$3,663,277.00 FOR THE PURCHASE OF REPLACEMENT COGENERATION UNITS; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS CONTAINED THEREIN (Internal Services)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Secunder: Zapata

Vote: 4-0

Absent: Souto, Sosa

Report: *Assistant County Attorney Monica Maldonado read the foregoing proposed resolution into the record.*

Chairman Zapata inquired about the nature of the emergency request to waive formal bid.

Mr. Lester Sola, Director, Water and Sewer Department (WASD), reported that repairing a broken pipe was significantly more expensive than planning for replacing one. In this instance, he noted that there were wastewater cogeneration plant failures; that the equipment was 26 years old; and that no replacement plans existed.

Chairman Zapata questioned whether other plants were scheduled for replacement.

Mr. Sola pointed out that WASD was evaluating all facilities and developing a improvement and replacement plan.

In response to Chairman Zapata's question whether there would be additional emergency request, Mr. Sola noted that plants ranged in age from the 1940's to the 1970's; that some improvements were made between 1990 and 2000; and that all facilities were being reviewed in accordance with the Consent Decree. He said that the repairs were significant and vitally important to the operation to treat wastewater.

Hearing no further questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.

3H

150398 Resolution

RESOLUTION APPROVING REJECTION OF SOLE PROPOSAL RECEIVED IN RESPONSE TO REQUEST FOR PROPOSALS NO. 00047 FOR THE DEVELOPMENT, MANAGEMENT AND OPERATION OF THE MIAMI-DADE REGIONAL SOCCER PARK (Internal Services)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Bovo, Jr.

Vote: 4-0

Absent: Sosa, Souto

Report: *Assistant County Attorney Monica Maldonado read the foregoing proposed resolution into the record.*

Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.

31

150103 Resolution

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$250,000.00 FOR CONTRACT 9159-0/14 FOR PURCHASE OF SAFETY SHOES AND BOOTS FOR THE MIAMI-DADE WATER AND SEWER DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT (Internal Services)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Second: Bovo, Jr.

Vote: 5-0

Absent: Sosa

Report: *Assistant County Attorney Monica Maldonado read the foregoing proposed resolution into the record.*

Chairman Bovo pointed out that the one quarter million dollar request for boots was in addition to the amount included in the Water and Sewer Department's (WASD) current budget. He inquired whether boots were provided to employees annually even though their boots might be in good condition and whether they could receive cash in the event they did not need new boots. Chairman Zapata suggested that better options might exist to distribute boots to employees.

Mr. Lester Sola, Director, WASD, responded that shoes were sometimes replaced more than one time per year for safety reasons.

Mr. Emilio Azoy, President, American Federation of State, County and Municipal Employees Local 121, stated that safety shoes worn by WASD workers wear out and sometimes did not last one year due to the harsh environment and chemicals. He noted that the employer was required to provide safe working conditions and equipment at no cost to the employee as part of the collective bargaining agreement.

Hearing no further questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.

3J

150317 Resolution

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL RTQ-00122 IN A TOTAL ESTIMATED CUSTOMER-FUNDED AMOUNT OF \$640,000.00 FOR WATER AND SEWER PAYMENT CENTER/AGENT SERVICES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT SPOT BIDS, AWARD SUBSEQUENT CONTRACTS, ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS, EXECUTE CONTRACTS, AND EXERCISE OPTIONS-TO-RENEW CANCELLATION PROVISIONS, AND ANY OTHER RIGHTS CONTAINED THEREIN (Internal Services)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Second: Bovo, Jr.

Vote: 5-0

Absent: Sosa

Report: *Assistant County Attorney Monica Maldonado read the foregoing proposed resolution into the record.*

Chairman Zapata commented that libraries and other government offices would be appropriate locations to collect payments rather than residents going to other commercial establishments.

Mr. Lester Sola, Director, Internal Services Department noted that this proposal provided another option for cash paying customers in addition to the four facilities already available throughout the County, in response to Commissioner Levine Cava's question. He also noted that discussions were underway with the County's libraries to utilize their facilities.

Commissioner Levine Cava asked Mr. Sola and Deputy Mayor Edward Marquez to meet with her to further discuss this proposed resolution. She suggested that the courts could be used as an option as well.

Hearing no further questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.

3K

150247 Ordinance

ORDINANCE APPROVING AND ADOPTING FY 2013-14 END-OF-YEAR SUPPLEMENTAL BUDGET ADJUSTMENTS AND AMENDMENTS FOR VARIOUS COUNTY DEPARTMENTS AND FUNDS; RATIFYING AND APPROVING IMPLEMENTING ORDERS AND OTHER BOARD ACTIONS WHICH SET FEES, CHARGES AND ASSESSMENTS AND PROVIDING FOR THEIR AMENDMENT; APPROPRIATING GRANT, DONATION AND CONTRIBUTION FUNDS; AND PROVIDING SEVERABILITY AND AN EFFECTIVE DATE (Office of Management and Budget)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Cava

Vote: 6-0

Report: *Assistant County Attorney Monica Maldonado read the foregoing proposed ordinance into the record.*

Chairman Zapata questioned whether any savings or efficiencies from the consolidation were reflected in the budget adjustments.

Mr. Angel Petisco, Director, Information Technology Department (ITD), reported that the amounts reflected the additional expense over and above what the Department originally budgeted for and the amounts brought in by the departments without any savings. He noted savings were in two areas: 1) cost avoidance (\$7 million) by not spending dollars because of proactive action, such as not purchasing additional equipment, software and services; and 2) cost savings (\$4.6 million) by reducing operating expenses in the Regulatory and Economic Resources Department, the Internal Services Department, the Public Works and Solid Waste Management Department and the Police Department.

Mr. Petisco indicated that ITD was currently consolidating the Corrections and Rehabilitation Department, Transit and the Seaport and that discussion were underway with Community Information and Outreach, the Library, the Community Action and Human Services Department and the Public Housing and Community Development Department. He noted that the Police Department consolidation resulted in a \$1.5 million recurring savings that was subsequently used to fund additional police officers and reduce the overall County budget by that amount. Mr. Petisco pointed out that an additional \$329,000 savings was also identified in the Fiscal Year 2015-16 Police Department

budget.

Commissioner Hayman inquired whether the savings related to tele-medicine program were included in the consolidation efforts.

Mr. Petisco responded that Jackson Memorial Hospital was not in scope for consolidation; however, there were conversations related to future efforts.

Commissioner Heyman reported monetary savings in the Corrections and Rehabilitation Department related to the staffing and overtime requirements of two guards being needed when taking inmates to a medical facility. She noted that the Public Defender's Office saved up to \$4 million annually by conducting interviews by television rather than in-person. Commissioner Heyman also noted savings as a result of the computerized intake process. She said that manpower and resource savings were not reflected in the Information Technology consolidation budgets.

Chairman Zapata stated that the costs savings generated by consolidation would allow departments to perform better work in the future.

Hearing no further questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.

4 COUNTY MAYOR

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

150441 Report

APPROVAL OF CLERK'S MEETING MINUTES FOR THE FEBRUARY 10, 2015 STRATEGIC PLANNING AND GOVERNMENT OPERATIONS COMMITTEE (Clerk of the Board)

Approved
Mover: Heyman
Seconder: Zapata
Vote: 5-0
Absent: Sosa

Report: *Assistant County Attorney Monica Maldonado read the foregoing proposed report into the record.*

Hearing no questions or comments, the Committee proceeded to vote to approve the foregoing proposed report as presented.

7 REPORT(S)

7A

150393 Report

MONTHLY STATUS REPORT ON MIAMI-DADE WATER AND SEWER DEPARTMENT'S INFRASTRUCTURE PROJECTS - FEBRUARY 2015 (Mayor)

Report Received
Mover: Heyman
Seconder: Zapata
Vote: 5-0
Absent: Sosa

Report: *Assistant County Attorney Monica Maldonado read the foregoing proposed report into the record.*

Hearing no questions or comments, the Committee proceeded to vote to receive the foregoing proposed report as presented.

8 ADJOURNMENT

Report: *There being no additional business, the Strategic Planning and Government Operations Committee meeting was adjourned at 12:25 p.m.*