



MEMORANDUM

SPAGO
Agenda Item No. 6A

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

DATE: August 25, 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:

July 7, 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, July 7, 2015

9:30 AM

Commission Chambers

Members Present: Esteban L. Bovo, Jr., Daniella Levine Cava, Rebeca Sosa, Juan C. Zapata.

Members Absent: Sally A. Heyman, Javier D. Souto.

Members Late: None.

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 Strategic Planning & Government Operations (SPGOC) Committee in a moment of silence.*

1B **ROLL CALL**

Report: *Chairman Zapata called the Strategic Planning & Government Operations (SPGOC) Committee meeting to order at 10:05 a.m.*

In addition to the Committee members, the following staff members were present: Deputy Mayor Edward Marquez; Assistant County Attorney Juliette Antoine; and Deputy Clerk Alan Eisenberg.

Assistant County Attorney Antoine announced that there were no changes other than those noted in Board of County Commissioners Chairman Jean Monestime's Changes Memorandum dated July 7, 2015.

It was moved by Commissioner Bovo that the July 7, 2015 SPGOC Committee meeting agenda be approved with the changes and corrections noted in Chairman Monestime's Changes Memorandum. This motion was seconded by Commissioner Sosa, and upon being put to a vote, passed by a 4-0 vote (Commissioners Heyman and Souto were absent).

1C **PLEDGE OF ALLEGIANCE**

Report: *Commissioner Sosa led the Strategic Planning & Government Operations Committee in the Pledge of Allegiance.*

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

Report: *Chairman Zapata indicated he would open the floor for public comments at the time the agenda item was presented.*

1E **SPECIAL PRESENTATION(S)**

1E1

151432 Service Awards **Jean Monestime**
PRESENTATION OF SERVICE AWARDS TO THE *Presented*
FOLLOWING EMPLOYEES:

MARILZA LAMELA - FINANCE - 30 YEARS
LOURDES DE LA NUEZ - ITD - 30 YEARS
WENDY TOWNSEND - ITD - 30 YEARS

1E2

150815 Special Presentation **Juan C. Zapata**
PRESENTATION OF RESULTS-ORIENTED *Not presented*
GOVERNING - PERFORMANCE MEASUREMENT

Report: *Note: The Prime Sponsor requested deferral of
this item to no date certain, pursuant to Chairman
Monestime's July 7, 2015 memorandum entitled
Requested Changes to the Strategic Planning &
Government Operations Committee Agenda.*

1E3

151067 Special Presentation **Juan C. Zapata**
PRESENTATION BY OFFICE OF MANAGEMENT AND *Not presented*
BUDGET (OMB) REGARDING REVENUE ESTIMATING
AND AN OVERVIEW OF THE BUDGET DEVELOPMENT
STATUS

Report: *Note: The Prime Sponsor requested deferral of
this item to no date certain, pursuant to Chairman
Monestime's July 7, 2015 memorandum entitled
Requested Changes to the Strategic Planning &
Government Operations Committee Agenda.*

1E4

151223 Special Presentation**Juan C. Zapata****A PRESENTATION REGARDING OUTSIDE
EMPLOYMENT*****Presented***

Report: *Assistant County Attorney Juliette Antoine read the foregoing proposed special presentation into the record.*

Mr. Tyrone Williams, Division Director, Labor Relations Department, described the Administrative Order setting forth the current practice for employees seeking outside employment. He noted employees must obtain authorization to engage in outside employment from his/her department director who determined whether any conflict existed and the employee also was required to submit an Outside Employment Statement reporting income to the Elections Department.

Chairman Zapata noted employees should receive fair salaries and benefits; however, they should be totally focused on their jobs and not distracted by the demands associated with outside employment. He expressed concern about employees who were self-employed and performing tasks which needed to be dealt with during normal office hours and conflicting with County responsibilities. Chairman Zapata questioned whether the department director or the Commission on Ethics and Public Trust (COE) determined a conflict of interest.

Mr. Williams reported the COE provided guidelines; however, it was the department director's responsibility to determine eligibility.

Chairman Zapata expressed concern about having a loose outside employment policy and effective monitoring; noting a more rigorous approach and more specific procedures was needed. He also expressed concern about examples of conflicts of interest, noting we had a responsibility to protect taxpayer dollars.

Chairman Zapata and Commissioner Sosa asked Mr. Williams and Deputy Mayor Edward Marquez to provide them with a report on outside employment held by County employees, broken down by department; including, the number employees approved and denied, their County position, the type of outside employment and

position.

Chairman Zapata asked Deputy Mayor Edward Marquez for County Administration to review existing policies pertaining to outside employment; including eligible positions and salary levels. He commented that a conversation with the COE was needed to develop a process review approvals for certain positions at a designated salary level for appropriateness, noting tougher criteria was needed for employees with higher salaries and positions.

Chairman Zapata and Commissioner Sosa asked Assistant County Attorney Antoine to develop legislation authorizing the COE to review the outside employment approval process.

Deputy Mayor Marquez indicated he would provide the report on full-time employees. He noted the majority of County employees relied on the County as their full time source of employment.

Ms. Carolina Lopez, Deputy Supervisor of Elections, Elections Department pointed out that approximately 1,000 Outside Employment Statements were submitted annually, noting she would prepare a report with employees' names, departments, and filing dates.

Commissioner Levine Cava questioned the rationale for the Elections Department maintaining this information.

Ms. Lopez clarified that employees filed a report on income received from outside employment with the Elections Department, pursuant to Section 2-11 of the County Code.

Assistant County Attorney Oren Rosenthal reported he believed Outside Employment Statements were filed with the Elections Department similar to the financial disclosure reporting process.

Chairman Zapata and Commissioner Sosa stated the report did not need to contain the names of employees; however, should include their County position, the name of their outside employer and the type of job.

Mr. Joseph Centorino, Executive Director, COE, commended Chairman Zapata for raising this issue. He noted he the monitoring of outside employment was inconsistent throughout the

County and that outside employment existed that was unknown to department supervisors and the COE. Mr. Centorino pointed out that the Ethics Code required employees to report outside employment as well as to file annual disclosures. He said the first level of review was for an employee to obtain permission from their department supervisor, noting they could impose stricter standards than the Ethics Code. Mr. Centorino noted the COE would not opine until after the employee received permission for the department supervisor. He said the COE evaluated whether any financial interest existed that might conflict with the County's interest or interfere with the County employee's independence of judgement as a public employee. Mr. Centorino indicated the COE enforced the requirement that all outside employment must be reported or otherwise subject to penalties under the Ethics Code. He noted there was no uniform standard or criteria established to access outside employment.

Chairman Zapata noted the COE was not aware whether an employee was using County time to operate a personal business.

Mr. Centorino stated that management oversight was needed to ensure employees were not using working hours or public resources for personal gain. He clarified that it was an ethical concern for an employee not to disclose outside employment and to be engaged in outside employment which interfered with their independence of judgement as a public employee.

Commissioner Levine Cava pointed out that she and Commissioner Sosa were working on an honor code which would include efforts to re-educate County employees, noting obligations related to outside employment reporting should be included in that effort.

Deputy Mayor Marquez pointed out that it was against County policy to utilize County computers for outside work; that supervisors were charged with supervising their employees; and that employees not reporting outside employment were subject to reprimand and disciplinary action.

Mr. Williams clarified that violation of outside employment policies resulted in a wide range of sanctions from informal counseling to dismissal based upon the severity of the occurrence, pursuant to the County's Administrative Orders.

1G2

151127 Ordinance**Juan C. Zapata,****Esteban L. Bovo, Jr.**

ORDINANCE AMENDING SECTION 12-27 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO SPECIAL ELECTIONS FOR GENERAL OBLIGATION BOND REFERENDUM TO REQUIRE DISCLOSURE OF ESTIMATED OPERATING AND MAINTENANCE EXPENSES OF PROJECTS FUNDED BY SUCH BONDS AND PROPOSED SOURCE OF FUNDS FOR SUCH EXPENSES IN RESOLUTION CALLING SUCH ELECTION; AND PROVIDING FOR INCLUSION IN THE CODE AND AN EFFECTIVE DATE

Forwarded to BCC with a favorable recommendation

Mover: Zapata

Seconder: Bovo, Jr.

Vote: 4-0

Absent: Souto, Heyman

Report: *Assistant County Attorney Juliette Antoine read the foregoing proposed ordinance into the record.*

Chairman Zapata opened the public hearing on the proposed ordinance. The floor was closed after no one appeared wishing to speak.

Chairman Zapata relinquished the floor to Vice Chair Sosa.

Commissioner Levine Cava noted the need for transparency; the need to be clear about the purpose of bond referendums; and the need to be able to maintain projects once completed. She questioned the methods used to estimate operating costs of projects associated with the Building Better Communities Bond Program.

Commissioner Zapata noted the need to have complete project details since public dollars were used and the need for sufficient funding for future maintenance operating costs.

Commissioner Levine Cava pointed out that some costs of operation could be estimated; however, some could not.

Commissioner Zapata said that an estimate per square footage could be used to determine costs.

Commissioner Zapata pointed out that the voters should be taxed to build facilities that were determined high priority requests; however, a plan should be in-place to pay for facility maintenance costs.

Commissioner Levine Cava inquired whether there was any concern relating to litigation on this item.

Assistant County Attorney Oren Rosenthal reported that the proposal provided a litigation period cap, noting that any concerns regarding the estimated dollar figure needed to be presented prior to the issuance of the bonds and shortly after passed by the Commission. He clarified that it was an estimated based upon the best understanding at that time.

Commissioner Bovo noted the importance of providing voters the total economic impact associated with these projects.

Commissioner Levine Cava indicated support for the proposal, noting the public needed to understand what they were voting on and the need to maintain such projects.

Vice-Chair Sosa also noted her support.

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

2 COUNTY COMMISSION

2A

151484 Resolution Rebeca Sosa

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COLLABORATE WITH THE UNITED STATES SOCIAL SECURITY ADMINISTRATION TO CONDUCT JOINT COMMUNITY OUTREACH EFFORTS TO INFORM INDIVIDUALS IN MIAMI-DADE COUNTY ABOUT SOCIAL SECURITY SERVICES AVAILABLE ONLINE, LINK THE COUNTY'S WEBSITE TO THE SOCIAL SECURITY ADMINISTRATION'S WEBSITE, AND REPORT BACK TO THIS BOARD

*Forwarded to BCC with a favorable recommendation
Mover: Bovo, Jr.
Seconder: Cava
Vote: 4-0
Absent: Souto, Heyman*

Report: Assistant County Attorney Juliette Antoine read the foregoing proposed resolution into the record.

Commissioner Sosa noted this proposal made it easier for local residents to obtain information on federal services.

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

2B

151497 Resolution**Juan C. Zapata**

RESOLUTION AMENDING POWERS AND DUTIES OF THE MIAMI-DADE COUNTY PUBLIC PRIVATE PARTNERSHIP (P3) TASK FORCE ESTABLISHED PURSUANT TO RESOLUTION NO. R-150-15; EXTENDING DEADLINE FOR P3 TASK FORCE TO SUBMIT REPORT TO THE BOARD; AND EXTENDING SUNSET OF P3 TASK FORCE

Forwarded to BCC with a favorable recommendation

Mover: Zapata

Secunder: Sosa

Vote: 4-0

Absent: Souto, Heyman

Report: *Chairman Zapata relinquished the floor to Vice Chair Sosa.*

Assistant County Attorney Juliette Antoine read the foregoing proposed resolution into the record.

Vice Chair Sosa opened the public hearing on the proposed resolution.

Ms. Margaret Cullen, 1650 S. Le Jeune Road, Miami, representing the Consulate General of Canada, mentioned that Canada was a leader in public private partnerships (P3) with more than 200 success stories. She indicated that the Consulate looked forward to supporting the County's P3 Task Force (task force).

The floor was closed after no one further appeared wishing to speak.

Commissioner Zapata advised the task force would not be submitting a list of projects for consideration after consulting with the Commission on Ethics and Public Trust Director. He noted that the project list presented by the County should still be reviewed through a committee process for potential P3 consideration.

Commissioner Levine Cava questioned the status of the task force and whether Ms. Cullen was a potential task force member.

Ms. Tara Smith, Director, Internal Services Department, reported that County Commissioner nominations for task force members were underway and a report would be presented at next month's Strategic Planning and Government Operations Committee meeting. She indicated that Ms. Cullen was not on the task force member recommendation list and that she would provide Ms. Cullen's information for consideration by commissioners who have not finalized their nominations.

Vice Chair Sosa pointed out that the Commission Auditor would be required to conduct background checks on individuals nominated.

Commissioner Zapata indicated that the process was delayed because there were several duplicate nominations by more than one commissioner. He commented on Canada's success with their P3's.

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

2C

151523 Resolution

Juan C. Zapata,

Daniella Levine Cava, Rebeca Sosa

Amended

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXAMINE AND PREPARE A REPORT REGARDING THE FEASIBILITY AND BENEFITS OF ISSUING MIAMI-DADE COUNTY IDENTIFICATION CARDS TO COUNTY RESIDENTS AND DEVELOP A PLAN FOR IMPLEMENTATION OF A COUNTY IDENTIFICATION CARD PROGRAM

Report: *Note: See Agenda Item 2C AMENDED, Legislative File No. 151776 for the amended item.*

2C AMENDED

151776 Resolution**Juan C. Zapata,****Daniella Levine Cava, Rebeca Sosa**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXAMINE AND PREPARE A REPORT REGARDING THE FEASIBILITY AND BENEFITS OF ISSUING MIAMI-DADE COUNTY IDENTIFICATION CARDS TO COUNTY RESIDENTS AND DEVELOP A PLAN FOR IMPLEMENTATION OF A COUNTY IDENTIFICATION CARD PROGRAM [SEE ORIGINAL ITEM UNDER FILE NO. 151523]

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

Mover: Zapata

Second: Sosa

Vote: 4-0

Absent: Souto, Heyman

Report: *Assistant County Attorney Juliette Antoine read the foregoing proposed resolution into the record.*

Vice Chair Sosa opened the public hearing on the proposed resolution.

Ms. Francesca Menes, 2800 Biscayne Boulevard, Suite 800, Miami, representing the Florida Immigrant Coalition as their Policy and Advocacy Coordinator, expressed her appreciation to Chairman Zapata for introducing this initiative. She noted that New York City as well as other cities had adopted municipal identification card programs, noting it would help provide undocumented and homeless residents with access to many County services.

Ms. Saroi Portillo, 1040 NE 145 Street, North Miami, representing the Florida Immigrant Coalition as a volunteer and a former Miami Workers Center staff member and volunteer, noted support for the proposed resolution.

Mr. Amrry Gonzalez, 10630 SW 99 Terrace, Miami, representing the Miami Workers Center, noted support for the proposed resolution. He said the identification cards would bring safety and security to County residents; increase relations between the police and immigrants; as well as provide access to banking services, library cards, health care services and the ability to enter hospitals to visit sick patients.

Ms. Rosana Araujo, 6850 W 14 Court, Hialeah, representing the Miami Workers Center and the Coalition of Immigrants, indicated support for the proposed resolution. She explained that she was an immigrant, noting that an identification card could save her life and provide access to needed services.

Ms. Cherise Bryant, 16919 NW 14 Avenue, Miami Gardens, representing the Miami Workers Center, noted the municipal identification program would benefit the Afro-American community. She pointed out identification would allow residents to cash checks, obtain internet access at County libraries, and apply for federal government services.

Commissioners Levine Cava and Sosa asked to be listed as a Co-Sponsor to the foregoing proposed resolution.

Commissioner Zapata stressed the need to learn from the experiences of other communities before adopting a local program.

Discussion pursued between County Commissioners about the identification card program.

Commissioner Bovo noted his support; however, addressed concerns about people's willingness to participate.

Vice Chair Sosa stressed the need for the report to provide information on the process used by other states, and the method the Florida Department of Highway Safety and Motor Vehicles used to pay for their identification card program.

Commissioner Levine Cava pointed out that the fear of deportation existed among many immigrants without adequate documentation over reporting crimes to local law enforcement. She stressed the need to ensure residents felt comfortable in reaching out to law enforcement officials.

Commissioner Zapata pointed out that the local government was responsible for providing services that ensure public safety. He noted the need to give residents legitimacy so they felt entitled to local services and part of the community, without actually giving them immigration status. Commissioner Zapata suggested to proceed cautiously; to review what other communities had accomplished; and to determine the best method to implement a program that works for the local community.

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

The foregoing proposed resolution was forwarded to the Board of County Commissioners with a favorable recommendation with committee amendments to obtain information from the other states/cities and the Florida Department of Highway Safety and Motor Vehicles on program implementation, participation, costs and outcomes.

2D

151501 Resolution**Juan C. Zapata**

RESOLUTION DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO IDENTIFY COUNTY-OWNED PROPERTIES THAT HAVE RECEIVED PRIOR OR POTENTIAL INTEREST IN BEING USED OR RENTED ON SHORT-TERM BASIS TO CONDUCT PRIVATE BUSINESS; PREPARE AND SUBMIT TO THE BOARD FOR ITS APPROVAL A RECOMMENDED FEE SCHEDULE OR COMPETITIVE BIDDING PROCEDURE BASED ON AN ASSESSMENT OF FAIR MARKET RENTAL VALUE OR ANOTHER SPECIFICALLY IDENTIFIED VALUATION METHOD FOR THE USE OR RENTAL OF SAID PROPERTIES TO CONDUCT PRIVATE BUSINESS; OUTLINE PROCEDURE FOR FEE REDUCTIONS AND WAIVERS SUBJECT TO BOARD APPROVAL

Forwarded to BCC with a favorable recommendation

Mover: Zapata

Secunder: Cava

Vote: 4-0

Absent: Souto, Heyman

Report: *Assistant County Attorney Juliette Antoine read the foregoing proposed resolution into the record.*

Vice Chair Sosa opened the public hearing on the proposed resolution.

Madame Renita Holmes, 350 NW Lebrae Place, Miami, Executive Director, Women's Association and Alliance Against Injustice and Violence (WAAIVE), expressed concern over the disparity of women in public housing related to County owned properties using federal funding, noting particular concern over the Liberty City Rising project. She requested the definition of County owned properties and whether it was inclusive of public housing properties and whether a local citizen participation process existed.

The floor was closed after no one further appeared wishing to speak.

Commissioner Zapata indicated that the proposal included all County-owned properties.

Commissioner Levine Cava pointed out that she did not recall the approval of any for-profit building grants; however, noted this was done for non-profit organizations for the benefit of a for-profit. She suggested County-owned properties that were for-profit as well as non-profits doing business as a for-profit be identified.

Commissioner Zapata clarified that the intention was to apply a policy to the rental of County-owned vacant land. He noted an appraisal, if

available, would be used to determine rental rates and the Board would make the final determination whether to accept proposals, waive fees or offer other alternatives. Commissioner Zapata said this proposal would establish a rate schedule for both for-profit and non-profit organizations.

In response to Commissioner Levine Cava's question whether this policy would apply to all properties, Commissioner Zapata pointed out that the intention was for short term rentals of park properties and did not apply to existing leases.

Commissioner Levine Cava suggested a friendly amendment to include a time frame for a short term lease.

Assistant County Attorney Annery Alfonso clarified that short term was defined in Administrative Order 8-5; noting for purposes of this proposal was a property rental for one year or less.

Chairman Zapata noted the intention was to develop a standard policy for short term rentals in order to generate additional market based rental income.

Vice Chair Sosa pointed out that County land was peoples land and everyone paid taxes in this County, noting any entity using County land should pay for its use.

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

Chairman Zapata resumed the chair.

3 DEPARTMENT

3A

151350 Resolution

RESOLUTION AUTHORIZING ADDITIONAL TIME OF ONE YEAR AND ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$15,620,000.00 FOR CONTRACT NO. RFP673 FOR EMPLOYEE GROUP DENTAL INSURANCE PROGRAM (INDEMNITY PLAN); AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Secunder: Zapata

Vote: 4-0

Absent: Souto, Heyman

Report: *Assistant County Attorney Juliette Antoine read the foregoing proposed resolution into the record.*

Commissioner Sosa inquired about the timeframe required to develop a replacement solicitation, noting concern the current contract expired December 31, 2016.

Ms. Miriam Singer, Assistant Director, Internal Services Department, Procurement Management, reported the scope of services for the replacement contract was in process and that there would be no gap in service.

Commissioner Levine Cava questioned the problem which contributed to the need to delay in the procurement process and extend the contract.

Ms. Singer explained that the Department had a significant amount of workload, noting efforts to fill six vacancies were underway.

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

3B

142763 Resolution

RESOLUTION APPROVING 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 FLORIDA MUNICIPAL CORPORATION, FOR THE PREMISES LOCATED AT 970 SW 1 STREET, MIAMI, FLORIDA, OFFICES 303, 304, 307, 400, 401, 402, 403, AND 407, TO BE UTILIZED BY THE COMMUNITY ACTION AND HUMAN SERVICES DEPARTMENT, FOR ITS ACCION COMMUNITY SERVICE CENTER, WITH TOTAL FISCAL IMPACT TO THE COMMUNITY ACTION AND HUMAN SERVICES DEPARTMENT ESTIMATED TO BE \$1,308,899.05, FOR THE INITIAL TERM OF THE LEASE THROUGH SEPTEMBER 30, 2018 AND THE TWO ADDITIONAL FIVE-YEAR RENEWAL OPTION PERIODS; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONTAINED THEREIN (Internal Services)

Forwarded to BCC with a favorable recommendation

Mover: Bovo, Jr.

Secunder: Sosa

Vote: 4-0

Absent: Souto, Heyman

Report: *Assistant County Attorney Juliette Antoine read the foregoing proposed resolution into the record.*

Commissioner Levine Cava questioned whether the County requested a rental waiver or a below market rental rate from the City of Miami.

Ms. Tara Smith, Director, Internal Services Department, responded that the \$15 per square foot rental rate was comparable to market rates in the immediate area; that the City of Miami was not asked to provide a lower rate; and that the Community Action and Human Services Department (CAHSD) had a program need to remain in the current zip code.

Commissioner Levine Cava said the County should request an accommodation, noting we were often requested to provide similar consideration and the location where program services were provided benefited City of Miami residents.

Ms. Smith requested the Strategic Planning and Government Operations Committee to forward the proposal to the July 4, 2015 Board of County Commissioners meeting and she would communicate with the City of Miami and present the results at that meeting.

Commissioner Sosa inquired whether Community

Development Block Grant (CDBG) funding would be used for this rental rather than taxpayer funds.

Ms. Smith clarified that federal funding specific to the zip code of the property would be used.

Commissioner Levine Cava inquired whether the funding would be available for programming if not used for rental purposes.

Chairman Zapata pointed out that the City of Miami should play more of a partnership role since the program provided services to a City of Miami zip code.

Mr. Corey Jones, Energy and Facilities Program Director, CAHSD, pointed out that the CAHSD received CDBG funding to provide services which must be provided within the designated area and rental space must remain in that area. He confirmed that funding not used for rental purposes could be used for additional programming efforts.

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

NOTE: A memorandum dated July 10, 2015 was submitted to Board of County Commissioners (BCC) Chairman Monestime who approved Strategic Planning and Government Operations Committee Chairman Zapata's request to waive the Board's Rules of Procedure and place the foregoing proposed resolution on the July 14, 2015 BCC meeting agenda.

3C

151349 Resolution

RESOLUTION AUTHORIZING AWARD OF LEGACY CONTRACT NO. 234A TO COGSDALE CORPORATION FOR PURCHASE OF ADPICS/FAMIS MAINTENANCE AND TECHNICAL SUPPORT SERVICES FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT NOT TO EXCEED \$2,600,000 FOR THE FINANCE AND INTERNAL SERVICES DEPARTMENTS; APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE CONTRACT AND TO EXERCISE THE CANCELLATION PROVISIONS AND ALL OTHER RIGHTS CONTAINED THEREIN (Internal Services)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Second: Bovo, Jr.

Vote: 4-0

Absent: Heyman, Souto

Report: *Assistant County Attorney Juliette Antoine read the foregoing proposed resolution into the record.*

Chairman Zapata opened the public hearing on the proposed resolution. The floor was closed after no one appeared wishing to speak.

In response to Chairman Zapata's question, Deputy Mayor Edward Marquez reported that the system would be replaced in the future.

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

3D

151471 Resolution

RESOLUTION AUTHORIZING APPROVAL OF A LEGACY PURCHASE FOR SOFTWARE LICENSES, MAINTENANCE, SUPPORT AND TRAINING SERVICES FOR THE COUNTY'S ACTIVE STRATEGY ENTERPRISE PERFORMANCE MANAGEMENT SYSTEM TO THE ADVISORY BOARD COMPANY FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT NOT TO EXCEED \$1,399,000 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 2-81 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 PROVISION (Internal Services)

Forwarded to BCC with a favorable recommendation

Mover: Bovo, Jr.

Seconder: Sosa

Vote: 4-0

Absent: Souto, Heyman

Report: *Assistant County Attorney Juliette Antoine read the foregoing proposed resolution into the record.*

Chairman Zapata pointed out that the software being considered was for scorecard reporting, noting the County was not making great use of the scorecards and the need for scorecards to be relevant to the way we provided services.

In response to Commissioner Levine Cava's request as to whether she could utilize this software for tracking purposes within her District operations, Deputy Mayor Edward Marquez said it was available.

Chairman Zapata noted the software should also be made available to his colleagues for their use as well.

Mr. Ray Scher, Assistant Director, Office of Management and Budget, indicated that the County had an enterprise-wide license and all employees could use the software at no additional cost. He also indicated that each District could use the software to measure and share results with their constituents.

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

3E

151472 Resolution

RESOLUTION APPROVING TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR, OR THE COUNTY MAYOR'S DESIGNEE, OF A LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND FDG FLAGLER STATION PHASE I LLC, A DELAWARE LIMITED LIABILITY COMPANY, FOR THE PREMISES LOCATED AT 9955 N.W. 116 WAY, SUITE 10, MEDLEY, FLORIDA, TO BE UTILIZED BY THE MIAMI-DADE POLICE DEPARTMENT FOR OFFICE AND WAREHOUSE SPACE, WITH A TOTAL FISCAL IMPACT TO THE COUNTY ESTIMATED TO BE \$2,899,323.00 FOR THE FIVE YEAR TERM OF THE LEASE AND THE ADDITIONAL FIVE YEAR RENEWAL OPTION PERIOD; AND AUTHORIZING THE COUNTY MAYOR, OR THE COUNTY MAYOR'S DESIGNEE, TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Internal Services)

Forwarded to BCC with a favorable recommendation

Mover: Bovo, Jr.

Seconder: Sosa

Vote: 4-0

Absent: Heyman, Souto

Report: *Assistant County Attorney Juliette Antoine 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.

3F

151506 Resolution

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL RTQ-00140 IN A TOTAL AMOUNT UP TO \$1,520,000.00 FOR SPECIALTY PRINTED PRODUCTS, FINISHING SUPPLIES, AND MECHANICAL BINDING SERVICES FOR THE INTERNAL SERVICES AND TRANSIT 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 CODE OF MIAMI-DADE COUNTY, FLORIDA 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 (Internal Services)

Forwarded to BCC with a favorable recommendation

Mover: Bovo, Jr.

Seconder: Sosa

Vote: 4-0

Absent: Souto, Heyman

Report: *Assistant County Attorney Juliette Antoine read the foregoing proposed resolution into the record.*

Chairman Zapata indicated that this proposal represented a very large expense and encouraged the Internal Services Department to ensure savings were realized and the entire \$1.5 million was not used.

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

3G

151485 Resolution Audrey M. Edmonson

RESOLUTION APPROVING AWARD OF LEASE AGREEMENT WITH JMR FOODS, INC. WITH A POSITIVE FISCAL IMPACT TO THE COUNTY OF AT LEAST \$415,635.95 FOR THE INITIAL TERM OF FIVE YEARS AND SIX MONTHS AND THE ONE FIVE-YEAR RENEWAL TERM FOR THE DEVELOPMENT, OPERATION, AND MAINTENANCE OF A FOOD SERVICE FACILITY AT THE CHILDREN'S COURTHOUSE BUILDING; AND AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME AND EXERCISE ALL RIGHTS CONTAINED IN THE LEASE AGREEMENT, INCLUDING RENEWAL AND EXTENSION OPTIONS; DIRECTING THE COUNTY MAYOR OR DESIGNEE TO PROVIDE TO THE PROPERTY APPRAISER'S OFFICE, WITHIN 30 DAYS OF ITS EXECUTION, A COPY OF THE LEASE AGREEMENT (Internal Services)

Forwarded to BCC with a favorable recommendation

Mover: Bovo, Jr.

Second: Sosa

Vote: 4-0

Absent: Souto, Heyman

Report: *Assistant County Attorney Juliette Antoine read the foregoing proposed resolution into the record.*

Commissioner Levine Cava noted a resolution was previously enacted requiring County purchasing included a preference for local food procurement and questioned whether that provision was in this agreement.

Ms. Miriam Singer, Assistant Director, Internal Services Department, Procurement Management, responded that it was not. She informed Commissioner Levine Cava that the recommended vendor would be encouraged to use healthy, locally grown foods in the operation. Ms. Singer noted the provision was not included because food products were not being purchased.

Chairman Zapata inquired whether JMR Foods, Inc. (JMR) operated at any other County facility and the number of companies that bid on the proposal.

Ms. Singer responded that JMR operated the food court at the Stephen P. Clark Government Center. She noted seven companies responded to the proposal and two companies were no-bids.

Chairman Zapata questioned whether there was any data on the food quality at the SPCGC operation, noting he was not impressed with this facility.

Commissioner Levine Cava asked Assistant County Attorney Oren Rosenthal and Deputy Mayor Edward Marquez to amend the current legislation requiring that locally grown products used in food procurement contracts also applied to food operations service agreements.

In response to Chairman Zapata's inquiry about cancellation provisions in the agreement, Ms. Singer pointed out that the contract could be terminated for any reason or cause deemed a breach of contract.

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

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

151548 Report

APPROVAL OF CLERK'S MEETING MINUTES FOR THE MAY 12, 2015, JUNE 9, 2015 AND JUNE 15, 2015 STRATEGIC PLANNING AND GOVERNMENT OPERATIONS COMMITTEE (Clerk of the Board)

*Approved
Mover: Bovo, Jr.
Seconder: Cava
Vote: 4-0
Absent: Souto, Heyman*

Report: *Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed report, as presented.*

7 REPORT(S)

7A

151290 Report**Rebeca Sosa**

ORAL REPORT ON HOW THE UNALLOCATED FUNDS IDENTIFIED IN THE FISCAL YEAR 2015-14 MID-YEAR SUPPLEMENTAL BUDGET ADJUSTMENT WILL BE USED

Deferred to no date certain

Report: *Assistant County Attorney Juliette Antoine advised that the foregoing proposed report could be discussed; however, acceptance of the report needed to be deferred due to the lack of quorum.*

Commissioner Sosa asked Deputy Mayor Edward Marquez to provide her with the Board of County Commissioners action taken at its June 30, 2015 meeting which reinstated the \$1 million allocation for the Liberty City Summer Youth Employment Program; including a report on everyone benefiting from this funding; the districts which they lived; and the amount of taxpayer dollars paid by each district.

7B

151843 ReportNON AGENDA REPORT RE: STRATEGIC PLANNING
PROCESS*Presented*

Report: *Commissioner Levine Cava acknowledged Chairman Zapata for sending letters to engage the community in the strategic planning process. She inquired about the timeline and the process to move forward with this effort.*

Chairman Zapata responded that some ideas might come forth during the budget process as to community engagement. He noted these organizations had a lot of planning resources to share. Commissioner Zapata said an internal vision exercise was needed to establish metrics.

Commissioner Levine Cava inquired whether the County committees were invited to establish performance measures.

Chairman Zapata reported that correspondence was sent to each Committee chairperson requesting their involvement in this process. He said he would provide Commissioner Levine Cava with a copy of that letter.

Commissioner Levine Cava requested the names of community resources approached by Chairman Zapata, noting she would assist in this effort.

Chairman Zapata said this process was a community wide effort, encouraging Commissioner Levine Cava and her colleagues to participate and to engage community partners.

8 ADJOURNMENT

Report: *There being no further business, the Strategic Planning and Government Operations Committee meeting was adjourned at 11:52 a.m.*