



OFFICIAL Meeting Agenda

Health Care and County Operations Committee

*Sally A. Heyman (4) Chairwoman; Xavier L. Suarez (7) Vice Chairman;
Commissioners Esteban L. Bovo, Jr. (13), Jose "Pepe" Diaz (12), and
Senator Javier D. Souto (10)*

Friday, October 16, 2020

9:30 AM

Virtual Meeting

County Commission Rules

Rule 6.05 DECORUM

Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the commission, shall be barred from further audience before the commission by the presiding officer, unless permission to continue or again address the commission be granted by the majority vote of the commission members present. No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted. No signs or placards shall be allowed in the commission chambers. Persons exiting the commission chamber shall do so quietly.

The use of cell phones in the commission chambers is not permitted. Ringers must be set to silent mode to avoid disruption of proceedings. Individuals, including those on the dais, must exit the chambers to answer incoming cell phone calls. County employees may not use cell phone cameras or take digital pictures from their positions on the dais.

Miami-Dade County provides equal access and equal opportunity and does not discriminate on the basis of disability in its programs or services. If you need a sign language interpreter, Communication Access Real-time Translation (CART) services or materials in accessible format for this event, please contact the Miami-Dade County Agenda Coordinator's Office at 305-375-2035 or agendco@miamidadegov at least five days in advance.

Rule 5.06(h) PRIME SPONSORSHIP AND CO-SPONSORSHIP

When a resolution or ordinance is placed on the agenda at the request of a commissioner, the commissioner who requested the preparation of the item shall be designated as the prime sponsor. Any other commissioner who wishes to sponsor the resolution or ordinance shall be designated as a co-sponsor.

Pursuant to Rule 5.06(h), where a commissioner is listed as a sponsor, the first named commissioner is the prime sponsor and all other named commissioners are co-sponsors.

1A INVOCATION AS PROVIDED IN RULE 5.05 (H)

1B ROLL CALL

1C PLEDGE OF ALLEGIANCE

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

1E SPECIAL PRESENTATION(S)

1E1

202034 Audrey M. Edmonson , Prime Sponsor

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING
EMPLOYEE(S):

LOURDES P. BETANCOURT - ITD - 35 YEARS

EUGENIO CORREA - ITD - 35 YEARS

MARISELA H. ECHENIQUE - ITD- 30 YEARS

MARLENE MARTINEZ - ITD- 30 YEARS

LUIS A. FERRA - JA - 35 YEARS

1F DISCUSSION ITEM(S)

1G PUBLIC HEARING(S)

1G1

201687

**Jose "Pepe" Diaz , Prime Sponsor
Daniella Levine Cava , Co-Sponsor
Rebeca Sosa , Co-Sponsor**

ORDINANCE RELATING TO WAGE THEFT; REPEALING SECTION 22-8 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ELIMINATING REPEAL AND SUNSET REVIEW PROVISIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

8/31/2020 Adopted on first reading by BCC Passed 12 - 0

8/31/2020 Tentatively scheduled for a public hearing before the Health Care and County Operations Committee Hearing Date: 10/16/2020

1G2

201996

Barbara J. Jordan , Prime Sponsor

RESOLUTION RELATING TO THE ANNEXATION REQUEST OF THE CITY OF MIAMI GARDENS; DIRECTING, AFTER PUBLIC HEARING, PURSUANT TO SECTION 20-7(B) OF THE CODE OF MIAMI-DADE COUNTY, THAT THE COUNTY ATTORNEY PREPARE THE APPROPRIATE ORDINANCE AND INTERLOCAL AGREEMENT TO EFFECTUATE THE ANNEXATION REQUEST

1G3

201788

**Joe A. Martinez , Prime Sponsor
Audrey M. Edmonson , Co-Sponsor**

ORDINANCE RELATING TO THE RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING RULES ADDRESSING THE SELECTION AND TERMS OF THE CHAIRPERSON AND VICE-CHAIRPERSON OF THE BOARD AND THE COUNTY COMMISSION INSTALLATION CEREMONY; PROVIDING WHEN THE CHAIRPERSON AND VICE-CHAIRPERSON SHALL BE SELECTED AND WHEN THEIR TERMS SHALL BEGIN AND END; REVISING RULES RELATING TO SUCH SELECTION WHEN THE CHAIRPERSON OR VICE-CHAIRPERSON ARE TERM-LIMITED; PROVIDING RULES REGARDING THE PLANNING, TIMING, AND HOLDING OF THE COUNTY COMMISSION INSTALLATION CEREMONY; MAKING TECHNICAL CHANGES; PROVIDING FOR DELAYED IMPLEMENTATION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 201717]

8/31/2020 Adopted on first reading by BCC Passed 12 - 1

*8/31/2020 Tentatively scheduled for a public hearing before the Health Care and County Operations Committee Hearing Date:
10/16/2020*

2 **COUNTY COMMISSION**

2A

201995**Jean Monestime , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CREATE HAITIAN CREOLE-LANGUAGE PROGRAMMING FOR MIAMI-DADE TV ON A WEEKLY BASIS THAT PROVIDES A SUMMARY OF COUNTY NEWS AND INFORMATION; DIRECTING COUNTY MAYOR TO ENSURE, DURING ANY LOCALLY DECLARED STATES OF EMERGENCY, THAT THIS WEEKLY PROGRAMMING INCLUDE CURRENT INFORMATION ABOUT THE STATE OR EMERGENCY AND BE BROADCAST AT CERTAIN PRIMETIME HOURS; DIRECTING COUNTY MAYOR TO, IF NECESSARY, IDENTIFY AND INCLUDE ADEQUATE FUNDING FOR THIS PROGRAMMING IN PROPOSED COUNTY BUDGETS OR BUDGET AMENDMENTS

3 DEPARTMENT(S)

3A

201676**Internal Services**

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$1,623,000.00 FOR A MODIFIED TOTAL CONTRACT AWARD OF \$2,400,000.00 FOR CONTRACT NO. FB-00628 FOR LANDFILL GAS MANAGEMENT SYSTEMS FOR THE DEPARTMENT OF SOLID WASTE MANAGEMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY EXTENSION OR CANCELLATION, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

3B

201890**Internal Services**

RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP-01395 TO INTERNATIONAL BUSINESS MACHINES CORPORATION FOR PURCHASE OF MIDRANGE SERVER SOLUTION FOR THE INFORMATION TECHNOLOGY DEPARTMENT IN A TOTAL AMOUNT NOT TO EXCEED \$2,975,761.00 FOR THE FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38

3C

201985**Internal Services**

RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP-01487A, RFP-01487B, AND RFP-01487C TO ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC. GROUPS A, B, AND C FOR THE PURCHASE OF PROPERTY INSURANCE BROKER SERVICES PROGRAM FOR THE INTERNAL SERVICES DEPARTMENT IN A TOTAL AMOUNT NOT TO EXCEED \$2,350,000.00 FOR THE FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38

3C Substitute

202150

Internal Services

Add-on

RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP-01487A AND RFP-01487B TO ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC. GROUPS A AND B FOR THE PURCHASE OF PROPERTY INSURANCE BROKER SERVICES PROGRAM FOR THE INTERNAL SERVICES DEPARTMENT IN A TOTAL AMOUNT NOT TO EXCEED \$2,200,000.00 FOR THE FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38 [SEE ORIGINAL ITEM UNDER FILE NO. 201985]

3D

201990

Internal Services

Add-on

RESOLUTION AUTHORIZING DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING AWARD OF CONTRACT NO. L-10094 FOR PURCHASE OF VOTER REGISTRATION AND EVIDS MAINTENANCE AND SUPPORT TO VR SYSTEMS, INC. IN AN AMOUNT NOT TO EXCEED \$3,919,000.00 FOR A FIVE-YEAR TERM FOR THE MIAMI-DADE ELECTIONS DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

4 **COUNTY MAYOR**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

7 **REPORT(S)**

8 **ADJOURNMENT**