



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

OFFICIAL Meeting Agenda

Metropolitan Services Committee

*Barbara J. Jordan (1), Chair; Sally A. Heyman (4), Vice Chair;
Commissioners Jose "Pepe" Diaz (12), Audrey M. Edmonson (3), Javier D.
Souto (10) and Juan C. Zapata (11)*

Wednesday, February 11, 2015

2:00 PM

Commission Chambers

County Commission Rules

Rule 6.05 DECORUM

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

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

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

Rule 5.06(h) PRIME SPONSORSHIP AND CO-SPONSORSHIP

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

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

1A INVOCATION AS PROVIDED IN RULE 5.05 (H)

1B ROLL CALL

1C PLEDGE OF ALLEGIANCE

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

1E SPECIAL PRESENTATION(S)

1E1

150186

Jean Monestime , Prime Sponsor

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING EMPLOYEES:

MARK W. FORD - CORRECTIONS - 30 YEARS

CHANDRA W. GAVIN DINKINS - CORRECTIONS - 30 YEARS

ROBIN D. NEAL - CORRECTIONS - 30 YEARS

WILHELMINA SMITH - CORRECTIONS - 35 YEARS

RENA A. SAITER - ELECTIONS - 30 YEARS

VERONICA MELTON-LAMAR - ME - 30 YEARS

FELIPE N. ARAUJO - WASD - 30 YEARS

HERRICK B. COOPER - WASD - 40 YEARS

HARVEY JONES - WASD - 30 YEARS

RICKY C. WALDROP - WASD - 35 YEARS

1F DISCUSSION ITEM(S)

1F1

150225

Juan C. Zapata , Prime Sponsor

DISCUSSION ITEM REGARDING THE PUBLIC INVOLVEMENT PLANS (PIP) REQUIREMENTS ON COUNTY CONTRACTS EXCEEDING \$1 MILLION AS A RESULT OF A COUNTY MANDATE, IN PARTICULAR IMPLEMENTING ORDER 10-13 WHICH WAS ADOPTED IN 2010

1G PUBLIC HEARING

1G1

142298 Esteban L. Bovo, Jr. , Prime Sponsor

ORDINANCE RELATING TO MOTOR VEHICLE REPAIR;
AMENDING SECTIONS 8A-161.1, 8A-161.26, AND 8A-161.27
OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA;
PROVIDING RECOGNITION OF MECHANICS
CERTIFICATION EXAMINATION BY AMERICAN ADVANCED
TECHNICIANS INSTITUTE (AATI); MODIFYING EXEMPTION
FROM DIRECTOR'S CERTIFICATION; PROVIDING
SEVERABILITY, INCLUSION IN THE CODE, AND AN
EFFECTIVE DATE

*10/21/2014 Requires Municipal Notification by BCC to Transportation &
Aviation Committee*

11/5/2014 Deferred by BCC Passed 13 - 0

*11/5/2014 Tentatively scheduled for a public hearing before the Economic
Development & Port Miami Committee Hearing Date: 1/15/2015*

12/2/2014 Adopted on first reading by BCC Passed 11 - 0

*12/5/2014 Municipalities notified of public hearing by BCC to
Transportation & Aviation Committee*

1G1 SUB

150002 Esteban L. Bovo, Jr. , Prime Sponsor

ORDINANCE RELATING TO MOTOR VEHICLE REPAIR;
AMENDING SECTIONS 8A-161.1, 8A-161.26, AND 8A-161.27
OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA;
PROVIDING RECOGNITION OF MECHANICS
CERTIFICATION EXAMINATION BY AMERICAN ADVANCED
TECHNICIANS INSTITUTE (AATI); MODIFYING EXEMPTION
FROM DIRECTOR'S CERTIFICATION; PROVIDING
SEVERABILITY, INCLUSION IN THE CODE, AND AN
EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO.
142298]

1G2

142300 Esteban L. Bovo, Jr. , Prime Sponsor

ORDINANCE RELATING TO MOTOR VEHICLE REPAIR;
AMENDING SECTIONS 8A-161.1, 8A-161.3, 8A-161.34 AND 8A-
161.34.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA;
MODIFYING EXEMPTIONS PERTAINING TO MOTOR
VEHICLE REPAIR; MODIFYING PAINT AND BODY REPAIR
FACILITY SUBCONTRACTING PROVISIONS; MODIFYING
PROVISIONS PERTAINING TO ITEMS REQUIRED FOR
MOTOR VEHICLE REPAIR AND PAINT FACILITIES;
PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND
AN EFFECTIVE DATE

*10/21/2014 Requires Municipal Notification by BCC to Transportation &
Aviation Committee*

11/5/2014 Deferred by BCC Passed 13 - 0

*11/5/2014 Tentatively scheduled for a public hearing before the Economic
Development & Port Miami Committee Hearing Date: 1/15/2015*

12/2/2014 Adopted on first reading by BCC Passed 11 - 0

*12/5/2014 Municipalities notified of public hearing by BCC to
Transportation & Aviation Committee*

1G3

142528 Sally A. Heyman , Prime Sponsor

ORDINANCE RELATING TO HISTORIC PRESERVATION;
AMENDING SECTION 16A-10 OF THE CODE OF MIAMI-
DADE COUNTY, FLORIDA, PERTAINING TO OWNER-
INITIATED PETITIONS FOR DESIGNATION; REQUIRING, FOR
A CONDOMINIUM OR COOPERATIVE PROPERTY, AT LEAST
75 PERCENT OF UNIT OWNERS OF THE CONDOMINIUM
PROPERTY, OR AT LEAST 75 PERCENT OF OWNERSHIP
INTERESTS IN THE COOPERATIVE PROPERTY, TO JOIN IN A
PETITION TO INITIATE AN HISTORICAL DESIGNATION
PROCEEDING; CLARIFYING SCOPE OF PROVISION
GOVERNING OWNER-INITIATED PETITIONS; PROVIDING
SEVERABILITY, INCLUSION IN THE CODE, AND AN
EFFECTIVE DATE

*11/21/2014 Requires Municipal Notification by BCC to Cultural Affairs &
Recreation Committee*

12/2/2014 Adopted on first reading by BCC Passed 7 - 4

*1/7/2015 Municipalities notified of public hearing by BCC to Cultural
Affairs & Recreation Committee*

1G3 SUB

150203

Sally A. Heyman , Prime Sponsor

ORDINANCE RELATING TO HISTORIC PRESERVATION; AMENDING SECTION 16A-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, PERTAINING TO OWNER-INITIATED PETITIONS FOR DESIGNATION; REQUIRING, FOR A CONDOMINIUM OR COOPERATIVE PROPERTY, AT LEAST 75 PERCENT OF UNIT OWNERS OF THE CONDOMINIUM PROPERTY, OR AT LEAST 75 PERCENT OF OWNERSHIP INTERESTS IN THE COOPERATIVE PROPERTY, TO JOIN IN A PETITION TO INITIATE AN HISTORICAL DESIGNATION PROCEEDING; CLARIFYING SCOPE OF PROVISION GOVERNING OWNER-INITIATED PETITIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 142528]

2 COUNTY COMMISSION

2A

150109

Audrey M. Edmonson , Prime Sponsor

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO INITIATE DISCUSSIONS WITH INSURANCE COMPANY REPRESENTATIVES ABOUT OFFERING INCENTIVES TO RESIDENTIAL POOL OWNERS FOR INSTALLING POOL SAFETY EQUIPMENT, PROVIDE A REPORT TO THIS BOARD WITHIN SIXTY (60) DAYS OF THE EFFECTIVE DATE OF THIS RESOLUTION AND PLACE IT ON AN AGENDA OF THE BOARD PURSUANT TO ORDINANCE NO. 14-65

2B

150112 **Audrey M. Edmonson , Prime Sponsor**

RESOLUTION DIRECTING COUNTY MAYOR OR MAYOR'S
DESIGNEE TO PROVIDE A PLAN TO UPGRADE WATER
SERVICE TO COMMERCIAL AND INDUSTRIAL AREAS AND
INCLUDE PROPOSED FUNDING IN THE WATER AND SEWER
5-YEAR CAPITAL PROGRAM FOLLOWING BOARD
CONSIDERATION AND APPROVAL

2C

150110 **Rebeca Sosa , Prime Sponsor**

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S
DESIGNEE TO HAVE A STUDY CONDUCTED ON THE
COOLING CANAL SYSTEM AT TURKEY POINT POWER
PLANT; AUTHORIZING THE MAYOR OR MAYOR'S
DESIGNEE TO ENTER INTO OR MODIFY A PROFESSIONAL
SERVICES CONTRACT IN AN AMOUNT NOT TO EXCEED
\$50,000.00; WAIVING REQUIREMENTS IN RESOLUTION NO.
R-130-06 AND IMPLEMENTING ORDER 3-38; AND
DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO
PRESENT A REPORT TO THE BOARD

2D

150250**Xavier L. Suarez , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO, WITHIN 45 DAYS OF THE EFFECTIVE DATE OF THIS RESOLUTION, IDENTIFY FUNDING SOURCES FOR AND BEGIN IMPLEMENTATION OF A PLAN TO CONSTRUCT A PHYSICAL BARRIER SEPARATING BICYCLE AND PEDESTRIAN TRAFFIC FROM VEHICULAR TRAFFIC ALONG THE RICKENBACKER CAUSEWAY, IF FUNDING SOURCES APPROPRIATED IN FISCAL YEAR 2014-15 COUNTY BUDGET ARE IDENTIFIED AS AVAILABLE TO FUND EXPENDITURES ANTICIPATED TO BE INCURRED IN FISCAL YEAR 2014-15 TO IMPLEMENT SUCH PLAN; FURTHER DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO SUBMIT A PROGRESS REPORT TO THIS BOARD AND TO CONSIDER AN INCREASE IN TOLLS ON THE RICKENBACKER CAUSEWAY AS A POTENTIAL FUNDING SOURCE FOR IMPLEMENTATION OF THE PLAN

2E

150269**Daniella Levine Cava , Prime Sponsor**

RESOLUTION WAIVING REQUIREMENTS OF IMPLEMENTING ORDER 3-38 FOR SECURING SPONSORSHIPS AND PURCHASING GOODS AND SERVICES FOR HOSTING THE SOUTH DADE OPEN HOUSE AND COUNTY SERVICES FAIR ON FEBRUARY 21, 2015

3 DEPARTMENT

3A

142621**Sally A. Heyman , Prime Sponsor**

RESOLUTION APPROVING TERMS OF MUTUAL AID AGREEMENTS BETWEEN MIAMI-DADE COUNTY AND SELECT GOVERNING BODIES AND THEIR RESPECTIVE LAW ENFORCEMENT AGENCIES, INCLUDING ANY FUTURE GOVERNING BODY OPERATING ITS OWN POLICE DEPARTMENT AND ITS RESPECTIVE LAW ENFORCEMENT AGENCY, ANY MUNICIPALITY LOCATED IN MIAMI-DADE COUNTY THAT OPERATES A POLICE DEPARTMENT AND ITS RESPECTIVE POLICE DEPARTMENT, FLORIDA INTERNATIONAL UNIVERSITY AND THE FLORIDA INTERNATIONAL UNIVERSITY POLICE DEPARTMENT, AND THE MIAMI-DADE COUNTY PUBLIC SCHOOLS AND THE MIAMI-DADE COUNTY PUBLIC SCHOOLS POLICE DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH MUTUAL AID AGREEMENTS AND EXERCISE THE RENEWAL AND CANCELLATION PROVISIONS CONTAINED THEREIN (Miami-Dade Police Department)

3B

150086**Parks, Recreation and Open Spaces**

RESOLUTION WAIVING COMPETITIVE BIDDING BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT PURSUANT TO SECTION 5.03(D) OF THE MIAMI-DADE COUNTY HOME RULE CHARTER AND SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY AND THE REQUIREMENTS OF IMPLEMENTING ORDER 3-38 TO AUTHORIZE CONTINGENT PAYMENTS SET FORTH IN CONTRACT TO MORENO FIRMS, INC. TOTALING \$25,000.00 FOR THE 2015 MIAMI INTERNATIONAL AGRICULTURE, HORSE AND CATTLE SHOW FOR A NEW TOTAL CONTRACT AMOUNT NOT TO EXCEED \$150,000.00

3C

150101**Parks, Recreation and Open Spaces**

RESOLUTION APPROVING RETROACTIVE CHANGE ORDER NUMBER ONE AND FINAL WITH CARIVON CONSTRUCTION COMPANY FOR A NON-COMPENSABLE TIME EXTENSION OF 289 DAYS AND AN INCREASE TO THE CONTRACT AMOUNT IN THE AMOUNT OF \$61,132.33 FUNDED FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND FUNDS FOR CONSTRUCTION OF ARCOLA LAKES PARK - SENIOR CENTER AND POOL - CONTRACT NO: 311106-05-003 GOB ESP; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN

3D

150080

Bruno A. Barreiro , Co-Prime Sponsor
Audrey M. Edmonson , Co-Prime Sponsor
Sally A. Heyman , Co-Sponsor

RESOLUTION APPROVING SIGNIFICANT MODIFICATIONS OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 138 - "TAMIAMI SWING BRIDGE" TO REDUCE ITS ALLOCATION OF \$19,000,000.00 TO \$15,135,870.00 AND PROJECT NO. 348 - "WEST VENETIAN BASCULE BRIDGE REPLACEMENT" TO INCREASE ITS ALLOCATION BY \$3,864,130.00 OF SURPLUS FUNDS FROM PROJECT NO. 138 FOR A TOTAL ALLOCATION OF \$13,964,130, ALL AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-914-04, AFTER A PUBLIC HEARING [SEE AGENDA ITEM NO. 150146] (Public Works & Waste Management)

3E

150111 Public Works & Waste Management

RESOLUTION APPROVING FIRST AMENDMENT TO THE JOINT PARTICIPATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF DORAL TO PROVIDE THE CITY WITH ADDITIONAL FUNDING IN AN AMOUNT UP TO \$650,042.72 FOR THE CONSTRUCTION OF ROAD IMPROVEMENTS ALONG NW 97 AVENUE FROM NW 70 STREET TO NW 74 STREET; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN

3F

150146 Public Works & Waste Management

RESOLUTION GRANTING TO THE MAYOR OR MAYOR'S DESIGNEE ADDITIONAL EXPENDITURE AUTHORITY TO ENTER INTO A CONTRACT FOR THE REPLACEMENT OF A PORTION OF THE WEST VENETIAN BASCULE BRIDGE, AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE A CONTRACT FOR DESIGN BUILD SERVICES WITH GLF CONSTRUCTION CORPORATION IN A TOTAL CONTRACT AMOUNT OF \$12,433,100.00 FUNDED WITH BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS, AND RATIFYING THE CONTRACT IN FURTHERANCE OF RESOLUTION NO. R-468-14, ALL SUBJECT TO SIGNIFICANT MODIFICATIONS OF BUILDING BETTER COMMUNITIES BOND PROGRAM PROJECT NO. 138 - "TAMIAMI SWING BRIDGE" AND PROJECT NO. 348 - "WEST VENETIAN BASCULE BRIDGE REPLACEMENT" [SEE AGENDA ITEM NO. 150080]

3G

150025**Dennis C. Moss , Prime Sponsor**

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 522.057 ACRES OF SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND SHENANDOAH HOLDINGS, LLC AS SELLER FOR A PURCHASE PRICE OF \$1,957,000.00 USING BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE ASSIGNMENT OF OPTION TO PURCHASE AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN; AND DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO RECORD IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY THE INSTRUMENT OF CONVEYANCE AS REQUIRED BY RESOLUTION NO. R-974-09 (Regulatory and Economic Resources)

3H

150198**Metropolitan Services Committee**

RESOLUTION APPROVING AMENDMENT IV TO THE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE NATURE CONSERVANCY, A DISTRICT OF COLUMBIA NONPROFIT CORPORATION, FOR CONTINUED PROVISION OF LAND ACQUISITION AND OTHER PROFESSIONAL SERVICES FOR THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM FOR A FOUR-YEAR PERIOD NOT TO EXCEED \$451,074.27; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN (Regulatory and Economic Resources)

3I

150141

Metropolitan Services Committee

RESOLUTION AUTHORIZING THE DISBURSEMENT OF \$550,000.00 FROM THE BISCAYNE BAY ENVIRONMENTAL ENHANCEMENT TRUST FUND TO CONDUCT ENVIRONMENTAL ENHANCEMENT IN BISCAYNE BAY THROUGH THE MIAMI-DADE COUNTY BISCAYNE BAY RESTORATION AND ENHANCEMENT PROGRAM (Regulatory and Economic Resources)

3J

150278

Sally A. Heyman , Prime Sponsor

Add-on

RESOLUTION APPROVING RETROACTIVELY REQUEST TO EXPEND \$2,402,000.00 FROM THE MIAMI-DADE POLICE DEPARTMENT LAW ENFORCEMENT TRUST FUND; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO USE SUCH FUNDS FOR EXPENDITURES INCURRED AS OF OCTOBER 1, 2014 (Miami-Dade Police Department)

4 **COUNTY MAYOR**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

6A

150190

Clerk of the Board

APPROVAL OF CLERK'S MEETING MINUTES FOR THE JANUARY 14, 2015 PUBLIC SAFETY AND ANIMAL SERVICES COMMITTEE

7 **REPORT(S)**

7A

150197

Sen. Javier D. Souto , Prime Sponsor

ORAL REPORT AT COMMITTEE OF ALL EVENTS TO BE
HELD IN COUNTY PARKS WITH AN EXPECTED
ATTENDANCE OF OVER 100 PERSONS

7B

150125

Mayor

MONTHLY STATUS REPORT ON MIAMI-DADE WATER AND
SEWER DEPARTMENT'S INFRASTRUCTURE PROJECTS -
JANUARY 2015

7C

150140

Mayor

ORAL REPORT NORRIS CUT PROJECT UPDATE

8 ADJOURNMENT