



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, March 11, 2015

2:00 PM

COMMISSION CHAMBER

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

150439

Jean Monestime , Prime Sponsor

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING
EMPLOYEES:

LORNA D. MARTIN - CORRECTIONS - 30 YEARS

PAULETTE WIGGAN - CORRECTIONS - 35 YEARS

KATRINA H. WITHERSPOON - CORRECTIONS - 30 YEARS

1F DISCUSSION ITEM(S)

1G PUBLIC HEARING

1G1

142749**Land Use & Development Committee**

ORDINANCE RELATED TO POTABLE WATER SUPPLY WELLS AND WELLFIELD PROTECTION; AMENDING SECTION 24-5 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO PROVIDE CERTAIN DEFINITIONS AND AMEND OTHER DEFINITIONS RELATING TO WELLFIELD PROTECTION AND HAZARDOUS MATERIALS; AMENDING SECTION 24-43 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO PROVIDE FOR UPDATED PROTECTION OF POTABLE WATER SUPPLY WELLS AND PROVIDING EXCEPTIONS FOR HOUSEHOLD AND ORDINARY MATERIALS; AMENDING SECTION 24-43.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO LIQUID WASTE DISPOSAL AND POTABLE WATER SUPPLY SYSTEMS TO MAKE CONFORMING CHANGES TO SECTION 24-43; PROVIDING FOR RETROACTIVITY TO MARCH 3, 1981; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

1/13/2015 Requires Municipal Notification by BCC

1/21/2015 Adopted on first reading by BCC Passed 11 - 0

1/21/2015 Tentatively scheduled for a public hearing before the Metropolitan Services Committee Hearing Date: 3/11/2015

1/28/2015 Municipalities notified of public hearing by BCC to Metropolitan Services Committee

2 COUNTY COMMISSION

2A

150450**Jose "Pepe" Diaz , Prime Sponsor**

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO ANALYZE THE FEASIBILITY AND ADVISABILITY OF ENTERING INTO AN INTERLOCAL AGREEMENT WITH THE UNIVERSITY OF FLORIDA COLLEGE OF VETERINARY MEDICINE TO CREATE A PARTNERSHIP THAT WOULD BENEFIT THE COUNTY'S SPAY AND NEUTER PROGRAM AND PROVIDE A REPORT

2B

150455**Audrey M. Edmonson , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE REPORTS (1) OUTLINING THE PROGRESS OF THE NORTH-END STREET VIOLENCE TASK FORCE, (2) IDENTIFYING AREAS WITHIN MIAMI-DADE COUNTY THAT WOULD BENEFIT FROM THE CREATION OF A TASK FORCE SIMILAR TO THE NORTH-END STREET VIOLENCE TASK FORCE AND MAKING RECOMMENDATIONS REGARDING THE IMPLEMENTATION PLAN FOR SUCH A TASK FORCE, AND (3) IDENTIFYING EXISTING MIAMI-DADE COUNTY RESOURCES, AS WELL AS A PLAN FOR THE INITIATION OF PARTNERSHIPS WITH OTHER LOCAL, FEDERAL AND STATE LAW ENFORCEMENT AGENCIES AND COMMUNITY AND FAITH-BASED ORGANIZATIONS, THAT CAN ASSIST IN ENCOURAGING THE COMMUNITY IN HIGH CRIME AREAS TO PARTICIPATE IN THE SOCIAL SERVICES, CRIME PREVENTION AND COMMUNITY OUTREACH PROGRAMS PROVIDED BY MIAMI-DADE COUNTY THROUGH THE MIAMI-DADE POLICE DEPARTMENT

2C

150458**Audrey M. Edmonson , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEVELOP A MULTI-AGENCY UNIFORMED POLICE PATROL PROGRAM CONSISTING OF MIAMI-DADE COUNTY AND MUNICIPAL POLICE OFFICERS TO JOINTLY PATROL CERTAIN HIGH CRIME AREAS IN MIAMI-DADE COUNTY, IRRESPECTIVE OF JURISDICTIONAL BOUNDARIES, IDENTIFY AREAS IN MIAMI-DADE COUNTY THAT WOULD BENEFIT FROM SUCH PROGRAM, IDENTIFY AVAILABLE FUNDING SOURCES WITHIN THE FISCAL YEAR 2014-2015 COUNTY BUDGET TO IMPLEMENT THE COUNTY PORTION OF SUCH PROGRAM, IDENTIFY MUNICIPALITIES TO PARTICIPATE IN THE PROGRAM AND NEGOTIATE ANY NECESSARY AGREEMENTS WITH SUCH MUNICIPALITIES, SUBJECT TO APPROVAL BY THE BOARD OF COUNTY COMMISSIONERS, AND PROVIDE A REPORT ON THE PROPOSED PROGRAM

2D

150445**Audrey M. Edmonson , Prime Sponsor**

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO IDENTIFY AREAS IN MIAMI-DADE COUNTY WITH HIGH JUVENILE CRIME AND HIGH-CRIME AREAS WITH A SIGNIFICANT JUVENILE PRESENCE AND TO PRIORITIZE AND DEDICATE ADDITIONAL RESOURCES TOWARDS ENFORCEMENT OF THE MIAMI-DADE COUNTY JUVENILE CURFEW ORDINANCE IN THOSE AREAS, TO INITIATE AN OUTREACH CAMPAIGN TO INFORM THE AFFECTED COMMUNITIES AND COORDINATE WITH RESPECTIVE MUNICIPAL LAW ENFORCEMENT AGENCIES, AND TO SUBMIT STATUS REPORTS ON THE RESULTS OF THE ENFORCEMENT EFFORTS AND OUTREACH CAMPAIGN

2E

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]

*2/11/2015 Deferred to next committee meeting by Metropolitan Services
Committee Passed 4 - 1*

2F

150380

Sally A. Heyman , Prime Sponsor

RESOLUTION ESTABLISHING COUNTY POLICY TO STOCK ALL MIAMI-DADE FIRE RESCUE VEHICLES WITH OXYGEN MASKS AND OTHER NECESSARY EQUIPMENT THAT IS SPECIALLY DESIGNED TO TREAT DOMESTIC ANIMALS AND INFANTS FOR SMOKE INHALATION; DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO IDENTIFY LEGALLY AVAILABLE FUNDING SOURCES FROM THE FISCAL YEAR 2014-2015 COUNTY BUDGET TO STOCK ALL MIAMI-DADE FIRE RESCUE VEHICLES WITH SUCH EQUIPMENT AND, IF FUNDING SOURCES ARE IDENTIFIED, TO IMPLEMENT SUCH POLICY, BUT, IF NO FUNDING SOURCES ARE IDENTIFIED, TO DIRECT THE MAYOR OR MAYOR'S DESIGNEE TO INCLUDE A PLAN FOR THE IMPLEMENTATION OF SUCH POLICY AS PART OF THE MAYOR'S PROPOSED FISCAL YEAR 2015-2016 COUNTY BUDGET

2G

150457

Sen. Javier D. Souto , Co-Prime Sponsor

Jean Monestime , Co-Prime Sponsor

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO DEVELOP A PLAN FOR THE CREATION OF A COUNTY SPECIALIZED TOURIST POLICE UNIT, INCLUDING ASSOCIATED COSTS AND PROPOSED FUNDING FOR THE CREATION AND IMPLEMENTATION OF SUCH POLICE UNIT, AND TO PROVIDE THE PLAN WITHIN 90 DAYS

2H

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

2/11/2015 Deferred by Metropolitan Services Committee Passed 4 - 0

2I

150435**Sen. Javier D. Souto , Prime Sponsor**

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO: (1) TAKE APPROPRIATE ACTION TO OBTAIN ANY AND ALL HISTORIC RECOGNITION AVAILABLE FOR TROPICAL PARK THROUGH THE FLORIDA DEPARTMENT OF STATE, DIVISION OF HISTORICAL RESOURCES, AND (2) EXPLORE WHETHER TROPICAL PARK MAY QUALIFY FOR DESIGNATION AS A HERITAGE PARK IN MIAMI-DADE COUNTY AND, IF SO, TO TAKE APPROPRIATE ACTION TO DESIGNATE IT AS SUCH

2J

150498**Jose "Pepe" Diaz , Prime Sponsor****Add-on**

RESOLUTION DECLARING THE WEEK OF APRIL 12-18, 2015 AS "NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK" IN MIAMI-DADE COUNTY

3**DEPARTMENT**

3A

150387

Metropolitan Services Committee

RESOLUTION DESIGNATING MIAMI DAILY BUSINESS REVIEW AS THE NEWSPAPER FOR PUBLICATION OF DELINQUENT TAX LISTS IN 2015 FOR 2014 TAX YEAR AND FOR THE PUBLICATION OF DELINQUENT IMPROVEMENT LIENS AND SPECIAL ASSESSMENT LIENS IN AN AMOUNT NOT TO EXCEED \$40,000.00 (Finance Department)

3B

150391

Audrey M. Edmonson , Prime Sponsor

RESOLUTION GRANTING PETITION TO CLOSE THE EASTERLY 60.18 FEET AND THE WESTERLY 300 FEET OF THE EASTERLY 650 FEET OF THE ALLEY WEST OF NE 7 AVENUE, BETWEEN NE 31 STREET AND NE 32 STREET (ROAD CLOSING PETITION NO. P-910) (Public Works & Waste Management)

3C

150417

Dennis C. Moss , Prime Sponsor

RESOLUTION GRANTING PETITION TO CLOSE SW 416 STREET, BETWEEN SW 117 AVENUE AND CANAL L-31E (ROAD CLOSING PETITION NO. P-907) (Public Works & Waste Management)

3D

150270

Esteban L. Bovo, Jr. , Prime Sponsor

RESOLUTION CREATING IMPLEMENTING ORDER 10-15 RELATING TO THE MINIMUM SPECIALIZED EQUIPMENT REQUIREMENTS LIST FOR MOTOR VEHICLE MECHANICAL REPAIR FACILITIES, MOTOR VEHICLE BODY REPAIR FACILITIES, AND MOTOR VEHICLE PAINT FACILITIES IN MIAMI-DADE COUNTY (Regulatory and Economic Resources)

3E

150377

Dennis C. Moss , Prime Sponsor

RESOLUTION APPROVING AN AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO DEDICATE CERTAIN ENVIRONMENTALLY ENDANGERED LANDS OWNED BY THE COUNTY TO EVERGLADES RESTORATION PROJECTS; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS THEREIN (Regulatory and Economic Resources)

3F

150375

Metropolitan Services Committee

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF HIALEAH PURSUANT TO WHICH THE COUNTY WILL PROVIDE CERTAIN SUPPLIES TO THE CITY SO THAT THE CITY MAY PERFORM SPECIFIC AIR MONITORING ACTIVITIES IN THE CITY OF HIALEAH; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN (Regulatory and Economic Resources)

3G

150376

Metropolitan Services Committee

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI PURSUANT TO WHICH THE COUNTY WILL PROVIDE CERTAIN SUPPLIES TO THE CITY SO THAT THE CITY MAY PERFORM SPECIFIC AIR MONITORING ACTIVITIES IN THE CITY OF MIAMI; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN (Regulatory and Economic Resources)

4 **COUNTY MAYOR**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

7 **REPORT(S)**

7A

150466

Mayor

ORAL REPORT REGARDING ALL PERMITTED EVENTS
SCHEDULED TO BE HELD IN COUNTY PARKS WITH AN
EXPECTED ATTENDANCE OF OVER 100 PERSONS IN
ACCORDANCE WITH RESOLUTION NO. R-1009-14

8 **ADJOURNMENT**