



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, April 15, 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

150626

Jean Monestime , Prime Sponsor

PRESENTATION OF SERVICE AWARD TO THE FOLLOWING
EMPLOYEE:

GARY GOURDET - CORRECTIONS - 30 YEARS

1E2

150747

Barbara J. Jordan , Prime Sponsor

PRESENTATION RECOGNIZING ANIMAL SERVICES
VOLUNTEERS

1F DISCUSSION ITEM(S)

1G PUBLIC HEARING

1G1

150297**Audrey M. Edmonson , Prime Sponsor****Daniella Levine Cava , Co-Sponsor****Jose "Pepe" Diaz , Co-Sponsor**

ORDINANCE AMENDING SECTION 8-31 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, REVISING SUBSECTIONS PERTAINING TO UNDERWATER POOL LIGHTING FOR PRIVATE SWIMMING AND RECREATIONAL BATHING POOLS IN AREAS OF INCORPORATED AND UNINCORPORATED MIAMI-DADE COUNTY TO CONFORM TO THE PROVISIONS IN THE FORTHCOMING FLORIDA BUILDING CODE 5TH EDITION, PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

2/10/2015 Requires Municipal Notification by BCC to Metropolitan Services Committee

2/18/2015 Adopted on first reading by BCC Passed 11 - 0

2/18/2015 Tentatively scheduled for a public hearing before the Metropolitan Services Committee Hearing Date: 4/15/2015

2/20/2015 Municipalities notified of public hearing by BCC to Metropolitan Services Committee

1G2

150558**Xavier L. Suarez , Prime Sponsor**

ORDINANCE RELATED TO BOATING SAFETY; CREATING ARTICLE XIX, SECTION 21-287 OF CHAPTER 21 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO PROVIDE FOR DEFINITIONS AND RESTRICTIONS RELATING TO THE OPERATION OF WATER VESSELS ON MIAMI-DADE COUNTY WATERWAYS; AMENDING CHAPTER 8CC OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO MIAMI-DADE COUNTY DIVERSION PROGRAM AND PENALTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (SEE AGENDA ITEM NO. 3I) (Miami-Dade Police Department)

3/17/2015 Adopted on first reading by BCC Passed 12 - 0

2**COUNTY COMMISSION**

2A

150110**Rebeca Sosa , Prime Sponsor****Withdrawal
Requested**

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

3/11/2015 Deferred to next committee meeting by Metropolitan Services Committee Passed 5 - 0

2B

150457**Sen. Javier D. Souto , Co-Prime Sponsor
Jean Monestime , Co-Prime Sponsor****Deferral
Requested**

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

3/11/2015 Deferred to next committee meeting by Metropolitan Services Committee Passed 6 - 0

2C

150618**Sen. Javier D. Souto , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT A FEASIBILITY STUDY TO EXAMINE THE RESTORATION OF THE MOUNTED PATROL UNIT IN CONSULTATION WITH APPROPRIATE PARTIES AND PROVIDE A REPORT

3 DEPARTMENT

3A

150700

Juan C. Zapata , Prime Sponsor

RESOLUTION DECLARING SURPLUS COUNTY-OWNED RIGHT-OF-WAY LOCATED IN SECTION 1, TOWNSHIP 55 SOUTH, RANGE 38 EAST IDENTIFIED AS PARCEL NO. 112.1; AUTHORIZING THE CONVEYANCE OF SAME TO THE FLORIDA DEPARTMENT OF TRANSPORTATION IN ACCORDANCE WITH FLORIDA STATUTE SECTION 125.38 AT NOMINAL SUM OF \$10.00 FOR IMPROVEMENTS ALONG STATE ROAD 997 BETWEEN SW 136TH STREET AND STATE ROAD 94; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE CONVEYANCE OF SAID PROPERTY; AND AUTHORIZING THE CHAIRPERSON OR VICE CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE A COUNTY DEED FOR SUCH PURPOSES (Public Works & Waste Management)

3B

150546

Sally A. Heyman , Prime Sponsor

RESOLUTION APPROVING INTERAGENCY AGREEMENT WITH THE FLORIDA DEPARTMENT OF CORRECTIONS TO PROVIDE TEMPORARY HOUSING AND SUPPORT FOR INMATES DURING AN ACTUAL OR ANTICIPATED EMERGENCY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE CANCELLATION PROVISIONS CONTAINED THEREIN (Corrections & Rehabilitation Department)

3C

150520**Department of Cultural Affairs**

RESOLUTION APPROVING AWARD OF A PROFESSIONAL SERVICE AGREEMENT TO M.C. HARRY AND ASSOCIATES, INC. IN AN AMOUNT NOT TO EXCEED \$1,650,000.00 FUNDED FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS FOR ARCHITECTURAL, ENGINEERING, AND SPECIALTY CONSULTING SERVICES FOR PROJECT NO. A13-CUA-02 GOB - HISTORYMIAMI RENOVATION PROJECT WITH AN INITIAL THREE YEAR TERM WITH TWO ONE-YEAR OPTIONS TO RE-NEW; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN

3D

150713**Sally A. Heyman , Prime Sponsor**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ENTER INTO AGREEMENTS WITH FEDERAL AND STATE AGENCIES RELATED TO RESPONSES TO CHEMICAL TERRORISM AND OTHER CHEMICAL EMERGENCIES THAT THREATEN THE PUBLIC HEALTH AND SAFETY WHERE THOSE AGREEMENTS CONTAIN ANY INFORMATION THAT IS CONFIDENTIAL OR OTHERWISE EXEMPT FROM DISCLOSURE PURSUANT TO SECTIONS 381.95 OR 395.1056 OF THE FLORIDA STATUTES, AFTER CONSULTATION WITH AND SUBJECT TO APPROVAL AS TO FORM AND LEGAL SUFFICIENCY BY THE COUNTY ATTORNEY'S OFFICE; AND DIRECTING THE COUNTY MAYOR OR COUNTY'S MAYOR DESIGNEE TO PROVIDE AN ANNUAL REPORT (Miami-Dade Fire and Rescue Department)

3E

150344**Sally A. Heyman , Prime Sponsor**

RESOLUTION RATIFYING EXECUTION BY COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE OF MEMORANDUM OF UNDERSTANDING BETWEEN THE BROWARD SHERIFF'S OFFICE AND MIAMI-DADE COUNTY, THROUGH THE MIAMI-DADE POLICE DEPARTMENT, RELATING TO BROWARD SHERIFF'S OFFICE WORKERS' COMPENSATION FRAUD TASK FORCE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE TERMINATION AND RENEWAL PROVISIONS CONTAINED THEREIN (Miami-Dade Police Department)

3F

150405**Sally A. Heyman , Prime Sponsor**

RESOLUTION RATIFYING THE EXECUTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE OF MEMORANDUM OF UNDERSTANDING BETWEEN THE UNITED STATES MARINE CORPS AND MIAMI-DADE COUNTY, AND THE NOTIFICATION OF TRAINING FOR THE UNITED STATES MARINE CORPS TO CONDUCT TRAINING ACTIVITIES WITHIN MIAMI-DADE COUNTY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN, INCLUDING EXECUTION OF NOTIFICATIONS OF TRAINING (Miami-Dade Police Department)

3G

150712**Sally A. Heyman , Prime Sponsor**

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTION TO EXECUTE AN INTERLOCAL COOPERATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND MUNICIPALITIES WHICH OPERATE AN EMERGENCY 911 SYSTEM IN MIAMI-DADE COUNTY, SPECIFICALLY, THE CITIES OF AVENTURA, CORAL GABLES, HIALEAH, MIAMI, AND MIAMI BEACH, AND THE VILLAGE OF PINECREST; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE THE TERMINATION PROVISIONS CONTAINED THEREIN (Miami-Dade Police Department)

3H

150714**Sally A. Heyman , Prime Sponsor**

RESOLUTION APPROVING THE REQUEST TO EXPEND \$1,550,000.00 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 DESCRIBED HEREIN (Miami-Dade Police Department)

3I

150711**Xavier L. Suarez , Prime Sponsor**

RESOLUTION AMENDING IMPLEMENTING ORDER 2-12 RELATED TO MIAMI-DADE COUNTY DIVERSION PROGRAM TO EXPAND ELIGIBILITY TO INCLUDE VIOLATIONS OF SECTION 21-287 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA REGARDING RAFTING; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONTAINED THEREIN [SEE AGENDA ITEM NO. 1G2] (Miami-Dade Police Department)

3J

150696**Miami-Dade Police Department**

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTION TO EXECUTE THE AGREEMENT IN THE AMOUNT OF \$25,000.00 BETWEEN THE UNITED STATES DEPARTMENT OF JUSTICE ORGANIZED CRIME AND DRUG ENFORCEMENT TASK FORCE PROGRAM AND MIAMI-DADE COUNTY, BY AND THROUGH THE MIAMI-DADE POLICE DEPARTMENT, RELATING TO REIMBURSEMENT OF MIAMI-DADE COUNTY'S EXPENSES INCURRED DURING JOINT TASK FORCE INVESTIGATIONS, STRATEGIC INITIATIVES, PROSECUTIONS, AND OTHER TASK FORCE OPERATIONS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUBSEQUENT AGREEMENTS REGARDING THIS TASK FORCE PROGRAM, TO APPROVE MODIFICATIONS TO INCREASE FUNDING AMOUNT AND TO EXERCISE THE TERMINATION PROVISIONS CONTAINED THEREIN

3K

150433

Jean Monestime , Prime Sponsor

RESOLUTION AUTHORIZING CONVEYANCE OF AN EASEMENT TO FLORIDA POWER AND LIGHT COMPANY TO INSTALL AND MAINTAIN ELECTRIC POWER FACILITIES AT ARCOLA LAKES PARK, LOCATED AT 8401 NW 14 AVENUE; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE EASEMENT AND EXERCISE ALL PROVISIONS CONTAINED THEREIN; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COMPLY WITH THE REQUIREMENTS OF RESOLUTION NO. R-974-09 (Parks, Recreation and Open Spaces)

3L

150720

Water & Sewer Department

RESOLUTION APPROVING AWARD OF A CONSTRUCTION CONTRACT TO INSITUFORM TECHNOLOGIES, LLC WITH A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$12,200,100.00 AND AN INITIAL CONTRACT TERM OF TWO YEARS FROM THE NOTICE TO PROCEED WITH TWO ONE-YEAR OPTIONS-TO-RENEW FOR A PROJECT ENTITLED "TWO-YEAR COUNTYWIDE CONTRACT FOR THE REHABILITATION OF SANITARY SEWERS BY THE CURED-IN-PLACE PIPE LINING METHOD WITH COUNTY OPTION TO RENEW FOR AN ADDITIONAL TWO YEARS ON A YEARLY BASIS", CONTRACT NO. S-866; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN

3M

150706

Water & Sewer Department

RESOLUTION APPROVING AWARD OF A CONTRACT TO LANZO CONSTRUCTION CO., FLORIDA WITH A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$12,772,258.00 AND A CONTRACT TERM OF 750 DAYS FROM THE NOTICE TO PROCEED WITH NO OPTION-TO-RENEW FOR A PROJECT ENTITLED "SOUTHWEST WELLFIELD REMOVAL OF CALCIUM CARBONATE FROM THE MIDDLE LAGOON", CONTRACT NO. W-927; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN

4 **COUNTY MAYOR**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

6A

150189

Clerk of the Board

APPROVAL OF CLERK'S MEETING MINUTES FOR THE JANUARY 13, 2015 INFRASTRUCTURE AND CAPITAL IMPROVEMENTS COMMITTEE

6B

150628

Clerk of the Board

APPROVAL OF CLERK'S MEETING MINUTES FOR THE FEBRUARY 11, 2015 METROPOLITAN SERVICES COMMITTEE

7 **REPORT(S)**

7A

150548

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

7B

150616

Mayor

CITIZENS' RIGHT-TO-KNOW ACT ANNUAL REPORT – CY
2014

8 ADJOURNMENT