



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, May 13, 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

151012

Jean Monestime , Prime Sponsor

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING
EMPLOYEES:

JENNY J. BAILEY - CORRECTIONS - 30 YEAR

TERESITA FUENTE - WASD - 35 YEARS

CASSANDRA S. OJOMO - WASD - 30 YEARS

1F DISCUSSION ITEM(S)

1G PUBLIC HEARING

2 COUNTY COMMISSION

2A

151026

Daniella Levine Cava , Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR
MAYOR'S DESIGNEE TO STUDY THE FEASIBILITY OF THE
IMPLEMENTATION OF THE "CURE VIOLENCE HEALTH
MODEL" IN MIAMI-DADE COUNTY AND TO PREPARE AND
SUBMIT A REPORT

2B

150997

Jose "Pepe" Diaz , Prime Sponsor

RESOLUTION DIRECTING THE MAYOR OR THE MAYOR'S
DESIGNEE TO PREPARE AND SUBMIT A REPORT
RECOMMENDING ALTERNATIVES TO ADJUST THE MIAMI-
DADE POLICE DEPARTMENT'S LAW ENFORCEMENT
OFFICER STAFFING NUMBERS TO MATCH NATIONAL
AVERAGES OR STAFFING LEVELS IN FISCAL YEAR 2000-01

2C

151008

Audrey M. Edmonson , Co-Prime Sponsor

Juan C. Zapata , Co-Prime Sponsor

RESOLUTION ESTABLISHING COUNTY POLICY TO
REQUIRE THE COUNTY TO UNDERTAKE CERTAIN
MEASURES TO MINIMIZE NEGATIVE AESTHETIC IMPACT
TO THE PUBLIC PRIOR TO CONVEYANCE OF AN
EASEMENT OR LICENSE FOR THE INSTALLATION OF
UTILITY LINES AND EQUIPMENT ON COUNTY-OWNED
PROPERTY; AND DIRECTING THE COUNTY MAYOR OR
COUNTY MAYOR'S DESIGNEE TO IDENTIFY SUCH
MEASURES IN ANY AGENDA ITEM AUTHORIZING
CONVEYANCE OF SAME

2D

151022

Audrey M. Edmonson , Prime Sponsor

RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF
BOARD MEMBERS PRESENT THE TERM LIMIT
RESTRICTION FOR MIAMI-DADE COUNTY YOUTH
COMMISSION MEMBER DORIS RODRIGUEZ; AND
AUTHORIZING REAPPOINTMENT FOR ADDITIONAL TERM

2E

150836

Barbara J. Jordan , Prime Sponsor

RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF THE COUNTY COMMISSION'S FULL MEMBERSHIP TERM LIMIT RESTRICTIONS FOR MIAMI-DADE COUNTY DOMESTIC VIOLENCE OVERSIGHT BOARD MEMBER LUCIA DAVIS-RAIFORD; AND AUTHORIZING THE REAPPOINTMENT OF LUCIA DAVIS-RAIFORD TO THE MIAMI-DADE COUNTY DOMESTIC VIOLENCE OVERSIGHT BOARD FOR ANOTHER TERM

2F

150835

Rebeca Sosa , Prime Sponsor

Barbara J. Jordan , Co-Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO REVISIT THE MIAMI-DADE BLUE RIBBON ADVISORY COMMITTEE REPORT AND RECOMMENDATIONS TITLED "BREAKING THE CYCLE: REHABILITATION AND JOB TRAINING IN COUNTY JAILS" AND TO PREPARE AND SUBMIT AN UPDATED REPORT REGARDING THE STATUS OF INITIATIVES IMPLEMENTED PURSUANT TO THE RECOMMENDATIONS IN SUCH ADVISORY COMMITTEE REPORT, AND RECOMMENDING ADDITIONAL ACTIONS AND INITIATIVES WHICH MAY FURTHER ACCOMPLISH THE ADVISORY COMMITTEE RECOMMENDATIONS

2G

150837

Rebeca Sosa , Prime Sponsor

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO PREPARE AND SUBMIT REPORT TO THE BOARD REGARDING THE COST AND FEASIBILITY OF INSTALLING AND REPAIRING SIDEWALKS WITHIN TWO CERTAIN AREAS GENERALLY DESCRIBED AS (I) BOUNDED ON THE NORTH BY SOUTHWEST 8TH STREET, ON THE SOUTH BY SOUTHWEST 16TH STREET, ON THE EAST BY SOUTHWEST 72ND AVENUE, ON THE WEST BY 76TH COURT AND (II) BOUNDED ON THE NORTH BY SOUTHWEST 8TH STREET, ON THE SOUTH BY SOUTHWEST 16TH TERRACE, ON THE EAST BY SOUTHWEST 44TH AVENUE, ON THE WEST BY SALZEDO STREET

2H

150994

Rebeca Sosa , Prime Sponsor

RESOLUTION ESTABLISHING COUNTY POLICY TO IMPLEMENT ADDITIONAL MIAMI-DADE POLICE DEPARTMENT RECRUITING CLASSES, AS AND WHEN NECESSARY, TO OFFSET THE ANTICIPATED LOSS OF OFFICERS DUE TO RETIREMENT OR ENROLLMENT IN THE DEFERRED RETIREMENT OPTION PROGRAM; AND DIRECTING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO PREPARE AND SUBMIT A REPORT TO THIS BOARD REGARDING A PLAN FOR IMPLEMENTATION OF THIS POLICY AND TO INCLUDE THE PLAN FOR IMPLEMENTATION OF THE POLICY AS PART OF THE MAYOR'S PROPOSED COUNTY BUDGET COMMENCING FISCAL YEAR 2015-16

2I

151025

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 ABOUT ISSUES INCLUDING, BUT NOT LIMITED TO, SALINITY LEVELS, TEMPERATURE LEVELS, AND MIGRATION OF THE PLUME OF COOLING CANAL WATER IN GROUNDWATERS; 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 IMPLEMENTING ORDER 3-38; AND DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO PROVIDE THE STUDY REPORT TO THE BOARD

2J

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

4/15/2015 Deferred to next committee meeting by Metropolitan Services Committee Passed 4 - 0

3 DEPARTMENT

3A

150797

Daniella Levine Cava , Prime Sponsor

RESOLUTION APPROVING TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR, OR THE COUNTY MAYOR'S DESIGNEE OF A LICENSE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF HOMESTEAD FOR A SPAY/NEUTER FACILITY FOR A NOMINAL FEE AND WITH OPERATING COSTS TO THE COUNTY APPROXIMATING \$900,000.00 FOR THE THREE-YEAR TERM OF THE AGREEMENT AND SIX MONTH RENEWAL TERM; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING RENEWAL AND CANCELLATION TERMS (Animal Services)

3B

150964

Elections Department

RESOLUTION RESCINDING RESOLUTION NO. R-288-14 AND APPROVING THE ADOPTION OF 782 VOTING PRECINCTS

3C

150917

Metropolitan Services Committee

RESOLUTION APPROVING REJECTION OF THE PROPOSALS RECEIVED IN RESPONSE TO REQUEST FOR PROPOSALS NO. 881 FOR A RED LIGHT CAMERA PROGRAM FOR THE MIAMI-DADE POLICE DEPARTMENT (Internal Services)

3D

150967

Public Works & Waste Management

RESOLUTION APPROVING THE SECOND AMENDED AND RESTATED NON-EXCLUSIVE AGREEMENT BETWEEN MIAMI-DADE COUNTY, FLORIDA AND WASTE MANAGEMENT INC. OF FLORIDA FOR PROVISION OF MUNICIPAL SOLID WASTE DISPOSAL SERVICES; AND AUTHORIZING MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN, INCLUDING OPTIONS AND TERMINATION

3E

150980

Barbara J. Jordan , Prime Sponsor

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ADVERTISE A REQUEST FOR PROPOSALS (RFP-00168) TO PURCHASE BODY WORN CAMERAS AND VIDEO MANAGEMENT SOLUTION FOR MIAMI-DADE COUNTY; PRESERVING COUNTY MAYOR'S DELEGATED AUTHORITY UNDER SECTION 2-8.1 OF THE COUNTY CODE INCLUDING THE AUTHORITY TO ISSUE ADDENDA AS NECESSARY DURING ADVERTISEMENT PERIOD; AND DIRECTING COUNTY MAYOR TO INCLUDE IN MEMORANDUM TO THE BOARD RECOMMENDING AWARD DESCRIPTION OF ADDENDA, IF ANY (Miami-Dade Police Department)

4 **COUNTY MAYOR**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

6A

150442

Clerk of the Board

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

6B

151015

Clerk of the Board

APPROVAL OF CLERK'S MEETING MINUTES FOR THE
APRIL 15, 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

*4/15/2015 Deferred to next committee meeting by Metropolitan Services
Committee Passed 4 - 0*

7B

150801

Mayor

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

7B Supplement

151097

Add-on

SUPPLEMENT TO THE MONTHLY STATUS REPORT ON
MIAMI-DADE WATER AND SEWER DEPARTMENT'S
INFRASTRUCTURE PROJECTS FOR MARCH 2015

7C

151035

Mayor

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

7D

150893

Mayor

ORAL REPORT RE: ANIMAL SERVICES UPDATE

7E

150812

SUNSET REVIEW OF COUNTY BOARDS FOR 2015 -
KENDALE LAKES LANDSCAPE MAINTENANCE SPECIAL
TAXING DISTRICT ADVISORY BOARD

7F

150830

SUNSET REVIEW OF COUNTY BOARDS FOR 2015 -
COMMUNITY IMAGE ADVISORY BOARD

8 **ADJOURNMENT**