



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, August 26, 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

151851

Jean Monestime , Prime Sponsor

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING
EMPLOYEES:

PAULINE BAILLOU-GUY - CORRECTIONS - 30 YEARS

ANTHONY L. PERRONE - CORRECTIONS - 30 YEARS

WANDA RIVERS GOPIE - CORRECTIONS - 35 YEARS

ANGEL A. VALDES - JUVENILE SERVICES - 35 YEARS

STANLEY R. CHAPMAN - WASD - 30 YEARS

ROGELIO LOPEZ - WASD - 30 YEARS

ERIC MARTINEZ - WASD - 30 YEARS

ADRIANA PUENTE LAMAR - WASD - 30 YEARS

1F DISCUSSION ITEM(S)

1G PUBLIC HEARING

1G1

151565

**Esteban L. Bovo, Jr. , Prime Sponsor
Sally A. Heyman , Co-Sponsor**

ORDINANCE RELATING TO SPECIAL TAXING DISTRICTS;
CREATING SECTION 18-3.1 OF THE CODE OF MIAMI-DADE
COUNTY, FLORIDA TO PROVIDE FOR SPECIAL TAXING
DISTRICTS UNDER THE CONTROL OF GOVERNING BODIES
OF MUNICIPALITIES UNDER CERTAIN CIRCUMSTANCES;
PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AN
EFFECTIVE DATE SUBJECT TO REFERENDUM, AND A
SUNSET DATE SUBJECT TO DEFEAT OF REFERENDUM

*7/7/2015 Requires Municipal Notification by BCC to Metropolitan Services
Committee*

7/14/2015 Adopted on first reading by BCC Passed 13 - 0

*7/14/2015 Tentatively scheduled for a public hearing before the
Metropolitan Services Committee Hearing Date: 8/26/2015*

*7/16/2015 Municipalities notified of public hearing by BCC to Metropolitan
Services Committee*

1G1 Supplement

151962

Add-on

FISCAL IMPACT TO ORDINANCE RELATING TO SPECIAL
TAXING DISTRICTS; CREATING SECTION 18-3.1 OF THE
CODE OF MIAMI-DADE COUNTY, FLORIDA TO PROVIDE
FOR SPECIAL TAXING DISTRICTS UNDER THE CONTROL
OF GOVERNING BODIES OF MUNICIPALITIES UNDER
CERTAIN CIRCUMSTANCES; PROVIDING SEVERABILITY,
INCLUSION IN THE CODE, AN EFFECTIVE DATE SUBJECT
TO REFERENDUM, AND A SUNSET DATE SUBJECT TO
DEFEAT OF REFERENDUM

1G2

150929**Daniella Levine Cava , Prime Sponsor
Audrey M. Edmonson , Co-Sponsor**

ORDINANCE REGARDING AREA OF CRITICAL ENVIRONMENTAL CONCERN AND LAND DEVELOPMENT REGULATIONS; ALLOWING USE OF SEVERABLE USE RIGHTS WHERE AUTHORIZED BY MUNICIPALITIES UNDER CERTAIN CONDITIONS; AMENDING PROCESS FOR ESTABLISHMENT OF FEE SCHEDULE; AMENDING CHAPTER 33B, ARTICLE II, DIVISION 3 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

4/23/2015 Requires Municipal Notification by BCC to Metropolitan Services Committee

5/5/2015 Adopted on first reading by BCC Passed 10 - 0

5/5/2015 Tentatively scheduled for a public hearing before the Metropolitan Services Committee Hearing Date: 7/8/2015

5/8/2015 Municipalities notified of public hearing by BCC to Metropolitan Services Committee

7/8/2015 Carried over Due to Lack of a Quorum by Metropolitan Services Committee

1G3

150842**Jose "Pepe" Diaz , Prime Sponsor
Sally A. Heyman , Co-Sponsor**

ORDINANCE RELATING TO PARKING SPACES FOR DISABLED PERSONS; AMENDING SECTION 30-447 OF THE CODE OF MIAMI-DADE COUNTY TO INCREASE PENALTY FOR MISUSE OF SPECIALLY MARKED PARKING SPACES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

4/24/2015 Requires Municipal Notification by BCC to Metropolitan Services Committee

5/5/2015 Adopted on first reading by BCC Passed 10 - 0

5/5/2015 Tentatively scheduled for a public hearing before the Metropolitan Services Committee Hearing Date: 7/8/2015

5/8/2015 Municipalities notified of public hearing by BCC to Metropolitan Services Committee

7/8/2015 Carried over Due to Lack of a Quorum by Metropolitan Services Committee

1G4

151072**Jose "Pepe" Diaz , Prime Sponsor
Sally A. Heyman , Co-Sponsor**

ORDINANCE PERTAINING TO ANIMALS; AMENDING REGULATIONS REGARDING CRUELTY TO ANIMALS, ADOPTION OF ANIMALS FROM THE DEPARTMENT, VACCINATION AND LICENSING OF ANIMALS, SALE OF LICENSES BY VETERINARIANS AND PET DEALERS, IMPOUNDMENT OF ANIMALS, LIVESTOCK AT LARGE, AND MICROCHIPPING; AMENDING THE ANIMAL SERVICES DIRECTOR'S DELEGATED CONTRACTING AUTHORITY; AMENDING SECTIONS 5-4, 5-5, 5-6, 5-7, 5-11, 5-18, 5-19, AND 8CC-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING AUTHORITY FOR ENFORCEMENT BY CIVIL PENALTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Animal Services)

5/29/2015 Requires Municipal Notification by BCC

6/30/2015 Adopted on first reading by BCC Passed 13 - 0

6/30/2015 Tentatively scheduled for a public hearing before the Metropolitan Services Committee Hearing Date: 8/26/2015

7/6/2015 Municipalities notified of public hearing by BCC to Metropolitan Services Committee

1G5

151188**Jose "Pepe" Diaz , Prime Sponsor**

ORDINANCE PERTAINING TO ZONING; PROVIDING REGULATIONS PERTAINING TO BREWERIES, BREW PUBS, DISTILLERIES, AND WINERIES; AMENDING PERMITTED USES IN BU-1, BU-1A, AND IU-1 ZONING DISTRICTS TO ALLOW FOR THE OPERATION OF BREWERIES, BREW PUBS, DISTILLERIES, WINERIES, AND RELATED ACCESSORY USES; AMENDING SECTIONS 33-1, 33-238, 33-247, AND 33-259 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

6/2/2015 Adopted on first reading by BCC Passed 11 - 0

6/2/2015 Tentatively scheduled for a public hearing before the Metropolitan Services Committee Hearing Date: 7/8/2015

7/8/2015 Carried over Due to Lack of a Quorum by Metropolitan Services Committee

1G5 SUB

151608**Jose "Pepe" Diaz , Prime Sponsor**

ORDINANCE PERTAINING TO ZONING; PROVIDING REGULATIONS PERTAINING TO BREWERIES, BREW PUBS, DISTILLERIES, AND WINERIES; AMENDING PERMITTED USES IN BU-1, BU-1A, AND IU-1 ZONING DISTRICTS TO ALLOW FOR THE OPERATION OF BREWERIES, BREW PUBS, DISTILLERIES, WINERIES, AND RELATED ACCESSORY USES; AMENDING SECTIONS 33-1, 33-238, 33-247, AND 33-259 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 151188]

7/8/2015 Carried over Due to Lack of a Quorum by Metropolitan Services Committee

1G6

151361**Sally A. Heyman , Prime Sponsor****Rebeca Sosa , Co-Sponsor**

ORDINANCE RELATED TO DADE-MIAMI CRIMINAL JUSTICE COUNCIL; AMENDING ARTICLE CXLIX, SECTION 2-2169 OF CHAPTER 2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO CREATE THE MIAMI-DADE REENTRY COUNCIL COMMITTEE AS A COMMITTEE OF THE DADE-MIAMI CRIMINAL JUSTICE COUNCIL; SUPERSEDING RESOLUTION NO. R-321-09; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

6/8/2015 Requires Municipal Notification by BCC to Metropolitan Services Committee

6/30/2015 Adopted on first reading by BCC Passed 13 - 0

6/30/2015 Tentatively scheduled for a public hearing before the Metropolitan Services Committee Hearing Date: 8/26/2015

7/6/2015 Municipalities notified of public hearing by BCC to Metropolitan Services Committee

1G6 Supplement

151960**Add-on**

FISCAL IMPACT TO ORDINANCE RELATED TO DADE-MIAMI CRIMINAL JUSTICE COUNCIL; AMENDING ARTICLE CXLIX, SECTION 2-2169 OF CHAPTER 2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO CREATE THE MIAMI-DADE REENTRY COUNCIL COMMITTEE AS A COMMITTEE OF THE DADE-MIAMI CRIMINAL JUSTICE COUNCIL; SUPERSEDING RESOLUTION NO. R-321-09; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

1G7

151659**Sally A. Heyman , Prime Sponsor**

ORDINANCE RELATED TO EMERGENCY MANAGEMENT AND EMPLOYMENT; CREATING SECTION 8B-11.1 OF THE CODE OF MIAMI DADE COUNTY, FLORIDA; MAKING IT UNLAWFUL FOR EMPLOYERS TO RETALIATE AGAINST NON-ESSENTIAL EMPLOYEES COMPLYING WITH COUNTY EVACUATION AND EMERGENCY ORDERS INCLUDING NON-ESSENTIAL EMPLOYEES WORKING IN EVACUATION AREAS THAT DEPEND ON PUBLIC TRANSPORTATION; PROVIDING EXEMPTIONS FOR EMPLOYEES IN GOVERNMENT, GOVERNMENT CONTRACTORS PROVIDING ESSENTIAL EMERGENCY SERVICES, PUBLIC SAFETY AGENCIES, HEALTH CARE, PUBLIC UTILITIES AND MEDIA; ESTABLISHING CRIMINAL PENALTY; AMENDING SECTION 8CC OF THE CODE OF MIAMI-DADE COUNTY ESTABLISHING CIVIL PENALTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

7/13/2015 Requires Municipal Notification by BCC to Metropolitan Services Committee

7/14/2015 Adopted on first reading by BCC Passed 13 - 0

7/14/2015 Tentatively scheduled for a public hearing before the Metropolitan Services Committee Hearing Date: 8/26/2015

7/16/2015 Municipalities notified of public hearing by BCC to Metropolitan Services Committee

1G8

151131

**Barbara J. Jordan , Prime Sponsor
Rebeca Sosa , Co-Sponsor**

ORDINANCE AMENDING SECTION 2-2062 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO ALLOW MEMBERS OF THE MIAMI-DADE COUNTY YOUTH COMMISSION TO SERVE UP TO THREE ONE-YEAR TERMS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

6/2/2015 Adopted on first reading by BCC Passed 11 - 0

6/2/2015 Tentatively scheduled for a public hearing before the Metropolitan Services Committee Hearing Date: 7/8/2015

7/8/2015 Carried over Due to Lack of a Quorum by Metropolitan Services Committee

1G9

151504

**Jean Monestime , Prime Sponsor
Daniella Levine Cava , Co-Sponsor**

ORDINANCE RELATED TO AUDITS OF SPECIAL TAXING DISTRICT; AMENDING SECTION 18-19 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING ANNUAL AUDITS OF SPECIAL TAXING DISTRICTS TO BE PLACED ON AN AGENDA OF THE BOARD OF COUNTY COMMISSIONERS BY A SPECIFIED DEADLINE; PROVIDING ADDITIONAL REQUIREMENTS FOR SUCH AUDITS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

6/30/2015 Adopted on first reading by BCC Passed 13 - 0

6/30/2015 Tentatively scheduled for a public hearing before the Metropolitan Services Committee Hearing Date: 8/26/2015

1G10

151319**Metropolitan Services Committee**

ORDINANCE AMENDING SECTION 24-5 OF THE CODE OF MIAMI-DADE COUNTY, PROVIDING DEFINITIONS RELATED TO SANITARY SEWER COLLECTION AND TRANSMISSION SYSTEMS; AMENDING SECTION 24-18 OF THE CODE, RELATING TO OPERATING PERMITS; AMENDING SECTION 24-42.2 OF THE CODE, PROVIDING CAPACITY, MANAGEMENT, OPERATION AND MAINTENANCE REQUIREMENTS FOR THE VOLUME SEWER CUSTOMER SANITARY SEWER COLLECTION AND TRANSMISSION SYSTEMS FOR THE CONSENT DECREE BETWEEN MIAMI-DADE COUNTY, THE UNITED STATES OF AMERICA, THE STATE OF FLORIDA, AND FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION; TO PROVIDE SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

6/23/2015 Requires Municipal Notification by BCC

6/30/2015 Adopted on first reading by BCC Passed 13 - 0

6/30/2015 Tentatively scheduled for a public hearing before the Metropolitan Services Committee Hearing Date: 8/26/2015

7/6/2015 Municipalities notified of public hearing by BCC to Metropolitan Services Committee

1G11

151630**Miami-Dade Police Department**

RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTION TO APPLY FOR, RECEIVE, AND EXPEND GRANT FUNDS IN THE AMOUNT OF \$435,243.00 FROM THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM FY 2015 LOCAL SOLICITATION FROM THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE AND EXECUTE SUCH CONTRACTS, AGREEMENTS, MEMORANDA OF UNDERSTANDING, MODIFY OR AMEND THE APPLICATION IN ORDER TO RECEIVE ADDITIONAL FUNDS OR TO EXTEND THE PERFORMANCE PERIOD AS REQUIRED IF AWARDED

2 **COUNTY COMMISSION**

2A

151867**Bruno A. Barreiro , Prime Sponsor**

RESOLUTION DESIGNATING WESTERN AREA OF THE GROUNDS OF THE STEPHEN P. CLARK CENTER, AS IDENTIFIED IN ATTACHED EXHIBIT, AS A PUBLIC MIAMI-DADE COUNTY PARK AND DIRECTING THE COUNTY MAYOR OR DESIGNEE TO TAKE ALL FURTHER STEPS NECESSARY TO EFFECTUATE THE DESIGNATION OF THAT AREA AS A PUBLIC PARK; DIRECTING THE COUNTY MAYOR AND ADMINISTRATION TO SEEK THE BOARD'S PRIOR APPROVAL BEFORE STUDYING ANY PROPOSALS FOR THE USE OF THE AREA IDENTIFIED IN THE ATTACHED EXHIBIT FOR NON-PUBLIC PARK PURPOSES

2B

151495**Esteban L. Bovo, Jr. , Prime Sponsor**

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, TO BE HELD IN CONJUNCTION WITH A GENERAL ELECTION ON TUESDAY, NOVEMBER 8, 2016, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMIDADE COUNTY THE QUESTION OF WHETHER TO AMEND THE CHARTER TO ALLOW THE BOARD OF COUNTY COMMISSIONERS TO PROVIDE, BY ORDINANCE, THAT THE GOVERNING BODY OF A SPECIAL PURPOSE DISTRICT LOCATED ENTIRELY WITHIN THE BOUNDARIES OF A MUNICIPALITY BE THE GOVERNING BODY OF THE MUNICIPALITY RATHER THAN THE BOARD OF COUNTY COMMISSIONERS AS IS CURRENTLY REQUIRED BY THE CHARTER

2C

151778 **Esteban L. Bovo, Jr. , Prime Sponsor**

RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF MEMBERS PRESENT TERM LIMIT RESTRICTION FOR REAPPOINTMENT OF NUISANCE ABATEMENT BOARD MEMBER CARLOS FIGUEROA; AND REAPPOINTING CARLOS FIGUEROA TO THE NUISANCE ABATEMENT BOARD

2D

151858 **Daniella Levine Cava , Prime Sponsor**

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO EXAMINE AND PREPARE A REPORT REGARDING RECYCLING AT COUNTY OWNED FACILITIES AND DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO PLACE THIS REPORT ON AN AGENDA OF THE BOARD; DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO DEVELOP CONTINGENCY PLANS TO ENSURE CONTINUITY OF RECYCLING AT COUNTY FACILITIES; AND DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO DEVELOP TRAINING AND EDUCATION PROGRAMS FOR COUNTY EMPLOYEES

2E

151880**Jose "Pepe" Diaz , Prime Sponsor**

RESOLUTION APPROVING CONTRACT FOR PURCHASE BY THE FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT") OF A PORTION OF THE COUNTY-OWNED PROPERTY LOCATED AT 351 SW 107 AVENUE, SWEETWATER, FLORIDA AND IMPROVED WITH A FIRE STATION, REQUIRED BY THE FDOT FOR STATE ROAD 985 (SW 107 AVENUE) ROAD IMPROVEMENT PROJECT, FOR A TOTAL PURCHASE PRICE OF \$1,509,641.00; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE A COUNTY DEED FOR SUCH PURPOSE; AUTHORIZING EXECUTION BY MAYOR OR MAYOR'S DESIGNEE OF THE PURCHASE AGREEMENT AS WELL AS A LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE SCHOOL BOARD OF MIAMI-DADE COUNTY FOR \$1.00 PER YEAR FOR PREMISES LOCATED ADJACENT TO SUCH PROPERTY TO BE UTILIZED AS A TEMPORARY FIRE STATION DURING RENOVATION OF IMPACTED FIRE STATION; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SUCH LEASE AGREEMENT AND TO EXERCISE ANY RIGHTS CONFERRED THEREIN; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE CONVEYANCE OF SAID COUNTY PROPERTY AND THE LEASE

2F

151481**Barbara J. Jordan , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO CONDUCT A FEASIBILITY STUDY TO EXAMINE EQUIPPING MIAMI-DADE COUNTY POLICE VEHICLES WITH DASHBOARD CAMERAS AND TO PROVIDE A REPORT

7/8/2015 Carried over Due to Lack of a Quorum by Metropolitan Services Committee

2G

151869

Barbara J. Jordan , Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CREATE A NON-CERTIFIED HIRING ELIGIBILITY LIST FOR MIAMI-DADE FIRE RESCUE DEPARTMENT; PROVIDING A HIRING PREFERENCE FOR COUNTY RESIDENTS AND COUNTY EMPLOYEES; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECOMMEND BUDGETARY FUNDING; AND TO PRESENT AN OUTLINE OF HOW THIS DIRECTIVE WILL BE IMPLEMENTED TO THIS BOARD WITHIN 30 DAYS

2H

151870

Barbara J. Jordan , Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEVELOP A PROGRAM IN CONJUNCTION WITH THE MIAMI-DADE COUNTY PUBLIC SCHOOLS TO PROVIDE HIGH SCHOOL STUDENTS THE OPPORTUNITY TO BECOME CERTIFIED AS FIRST RESPONDERS AND/OR EMERGENCY MEDICAL TECHNICIANS WHILE IN HIGH SCHOOL; PROVIDING EMPLOYMENT PREFERENCE; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECOMMEND BUDGETARY FUNDING FOR THIS PROGRAM; AND TO PRESENT AN OUTLINE OF THE PROGRAM TO THIS BOARD WITHIN 120 DAYS

2I

151499

Dennis C. Moss , Prime Sponsor

RESOLUTION DIRECTING MIAMI-DADE WATER AND SEWER DEPARTMENT TO INSTALL AESTHETIC IMPROVEMENTS, INCLUDING SUSTAINABLE VEGETATION, XERISCAPING AND OTHER FLORIDA-FRIENDLY LANDSCAPING IN AN EFFORT TO MAKE DEPARTMENT STRUCTURES INCLUDING ADMINISTRATION BUILDINGS, PUMP STATIONS AND TREATMENT FACILITIES CONSISTENT WITH AND COMPLEMENTARY OF THEIR ENVIRONS

7/8/2015 Carried over Due to Lack of a Quorum by Metropolitan Services Committee

2J

151482

Rebeca Sosa , Prime Sponsor

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO EXAMINE AND PREPARE A REPORT REGARDING: (1) THE MIAMI-DADE COUNTY'S BUSINESS RECYCLING REQUIREMENTS, INCLUDING COMPLIANCE AND ENFORCEMENT THEREOF; (2) THE CREATION OF A RECOGNITION PROGRAM FOR COMPLIANCE WITH MIAMI-DADE COUNTY'S BUSINESS RECYCLING REQUIREMENTS; AND (3) WAYS TO RAISE RECYCLING AWARENESS; FURTHER DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO PLACE THIS REPORT ON AN AGENDA OF THE BOARD

7/8/2015 Carried over Due to Lack of a Quorum by Metropolitan Services Committee

2K

151881

Rebeca Sosa , Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO STUDY THE FEASIBILITY OF PUBLISHING INFORMATION REGARDING: (1) WHETHER RESIDENCES ARE CONNECTED TO THE COUNTY'S SEWER SYSTEM OR ARE UTILIZING SEPTIC TANKS, AND (2) THE LOCATION OF THE NEAREST AVAILABLE SEWER CONNECTION FOR THOSE RESIDENCES UTILIZING SEPTIC TANKS; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT WITHIN 90 DAYS

2L

151856**Xavier L. Suarez , Prime Sponsor**

RESOLUTION ESTABLISHING COUNTY POLICY THAT NO LESS THAN \$7,000,000.00 BE ALLOCATED IN FISCAL YEARS 2015-16, 2016-17, 2017-18, 2018-19 AND 2019-20 FOR THE PURPOSE OF SUPPORTING LOW-COST SPAY/NEUTER PROGRAMS, VETERINARY CARE PROGRAMS AND RESPONSIBLE PET OWNERSHIP PROGRAMS, AS OUTLINED IN RESOLUTION NO. R-583-12 AND R-647-12; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ALLOCATE EXISTING FUNDING FROM THE FISCAL YEAR 2015-16 BUDGET FOR THE ANIMAL SERVICES DEPARTMENT IN THE AMOUNT OF \$7,000,000.00 TO BE USED FOR SUCH PROGRAMS; ESTABLISHING AS A COUNTY POLICY THAT ADDITIONAL NON-RECURRING FUNDING IN THE AMOUNT OF \$5,000,000.00 FROM LEGALLY AVAILABLE FUNDS BE ALLOCATED IN FISCAL YEAR 2015-16 TO THE ANIMAL SERVICES DEPARTMENT FOR THE PURPOSE OF DEVELOPMENT AND REHABILITATION OF HIGH-VOLUME SPAY/NEUTER CLINICS IN CERTAIN UNDERSERVED AREAS OF MIAMI-DADE COUNTY AND THAT ADDITIONAL FUNDING IN THE AMOUNT OF \$8,000,000.00 FROM LEGALLY AVAILABLE FUNDS BE ALLOCATED IN FISCAL YEARS 2015-16, 2016-17, 2017-18, 2018-19 AND 2019-20 TO THE ANIMAL SERVICES DEPARTMENT FOR THE PURPOSE OF STAFFING AND OPERATING SUCH CLINICS; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EITHER REPORT TO THE BOARD ON OR BEFORE BOARD MEETING OF SEPTEMBER 16, 2015 WITH THE IDENTIFIED SOURCE OF SUCH ADDITIONAL \$13,000,000.00 IN LEGALLY AVAILABLE FUNDS AND ALL ACTIONS NECESSARY FOR THE BOARD TO MAKE THIS FUNDING AVAILABLE TO THE ANIMAL SERVICES DEPARTMENT FOR FISCAL YEAR 2015-16 OR, IF NOT FEASIBLE, TO IDENTIFY AND TAKE ALL STEPS NECESSARY TO ALLOCATE THE ADDITIONAL \$13,000,000.00 TO THE ANIMAL SERVICES DEPARTMENT AND PRESENT SAME TO THE BOARD FOR APPROVAL IN THE MID-YEAR BUDGET AMENDMENT

2M

151795**Bruno A. Barreiro , Prime Sponsor****Add-on**

RESOLUTION AUTHORIZING SALE AND TRANSFER OF OWNERSHIP OF MIAMI-DADE COUNTY SEWER FACILITIES VALUED AT \$15,000.00 TO CP MIAMI CENTER LLC PURSUANT TO THE PROVISIONS OF SECTION 274.06, FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO SELL AND TRANSFER SAID SEWER FACILITIES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TERMINATE AND RELEASE A PORTION OF AN EASEMENT LOCATED ON BISCAYNE BOULEVARD BETWEEN S.E. 3 STREET AND CHOPIN PLAZA

3 **DEPARTMENT**

3A

151800**Sally A. Heyman , Prime Sponsor**

RESOLUTION APPROVING AGREEMENT WITH THE CITY OF NORTH MIAMI BEACH COMMUNITY REDEVELOPMENT AGENCY FOR THE DESIGN AND INSTALLATION OF GRAVITY SANITARY SEWAGE FACILITIES LOCATED AT NORTHEAST 20TH AVENUE AND THE ALLEY NORTH OF NORTHEAST 163RD STREET WITH CONTRIBUTION FROM THE COUNTY IN THE AMOUNT OF \$134,551.00 FUNDED FROM BUILDING BETTER COMMUNITY GENERAL OBLIGATION BONDS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

3B

151363

Barbara J. Jordan , Prime Sponsor

RESOLUTION AUTHORIZING AN AFFILIATION AGREEMENT BETWEEN THE UNIVERSITY OF MIAMI AND MIAMI-DADE COUNTY TO PROVIDE CLINICAL MUSIC THERAPY TO INMATES IN THE CUSTODY OF THE MIAMI-DADE CORRECTIONS AND REHABILITATION DEPARTMENT AT NO COST TO MIAMI-DADE COUNTY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE THE RENEWAL AND TERMINATION PROVISIONS CONTAINED THEREIN (Corrections & Rehabilitation Department)

7/8/2015 Carried over Due to Lack of a Quorum by Metropolitan Services Committee

3C

151775

Barbara J. Jordan , Prime Sponsor

RESOLUTION AUTHORIZING AFFILIATING AGREEMENTS WITH THE MIAMI-DADE COUNTY PUBLIC SCHOOLS FOR THE PROVISION OF EDUCATIONAL CLASSES FOR JUVENILES AND SPECIAL EDUCATIONAL CLASSES FOR YOUNG ADULTS IN THE CUSTODY OF THE MIAMI-DADE CORRECTIONS AND REHABILITATION DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE CANCELLATION PROVISION CONTAINED THEREIN (Corrections & Rehabilitation Department)

3D

151732**Daniella Levine Cava , Prime Sponsor**

RESOLUTION DECLARING SURPLUS COUNTY-OWNED REAL PROPERTY LOCATED IN THE VICINITY OF SW 256 STREET AND SW 192 AVENUE, UNINCORPORATED MIAMI-DADE COUNTY, FLORIDA (FOLIO NO. 30-6826-000-0280); AUTHORIZING THE PRIVATE SALE OF SAID PROPERTY TO THE ADJACENT PROPERTY OWNER FOR \$15,000.00 IN ACCORDANCE WITH FLORIDA STATUTES 125.35(2); AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE SALE OF SAID PROPERTY; AND AUTHORIZING THE CHAIRPERSON OR VICE CHAIRPERSON OF THE BOARD TO EXECUTE A COUNTY DEED FOR SUCH PURPOSE (Internal Services)

3E

151470**Internal Services**

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$4,896,000.00 AND AN EXTENSION OF THE CURRENT OPTION-TO-RENEW PERIOD TO SEPTEMBER 30, 2017 FOR CONTRACT NO. BW9203-3/21-1 FOR THE PURCHASE OF GOODS AND SERVICES TO SUPPORT THE COUNTY'S RADIO COMMUNICATION SYSTEM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

7/8/2015 Carried over Due to Lack of a Quorum by Metropolitan Services Committee

3F

151725**Internal Services**

RESOLUTION AUTHORIZING APPROVAL OF A LEGACY PURCHASE FOR ONGOING MAINTENANCE AND SUPPORT SERVICES FOR THE COUNTY'S JUVENILE/ADULT PHOTO IMAGING SYSTEM, CONTRACT NO. RFP403, TO DATAWORKS PLUS, LLC, FOR AN ADDITIONAL TWO-YEAR TERM IN A TOTAL AMOUNT NOT TO EXCEED \$445,000.00 AND APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE CONTRACT AND TO EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

3G

151789**Internal Services**

RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP 00126 TO THE BODE TECHNOLOGY GROUP, INC. FOR THE PROVISION OF FORENSIC CASEWORK DNA ANALYSIS FOR THE POLICE DEPARTMENT IN A TOTAL AMOUNT NOT TO EXCEED \$3,000,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

3H

151814**Internal Services**

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$410,000.00 FOR INITIAL THREE-YEAR TERM OF CONTRACT NO. L9382-1/19 FOR THE PURCHASE OF GOODS AND SERVICES TO SUPPORT THE WATER AND SEWER DEPARTMENT'S PROLIANCE SOFTWARE SYSTEM TO ASSIST IN MANAGING CONSENT DECREE PROJECTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

3I

151781**Barbara J. Jordan , Prime Sponsor**

RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN THE FLORIDA DEPARTMENT OF HEALTH AND MIAMI-DADE COUNTY TO CONDUCT QUARTERLY AND BI-ANNUAL ECOLOGICAL WATER SAMPLING FOR A TOTAL COST OF \$8,100.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTION TO EXERCISE AMENDMENT, RENEWAL, EXTENSION AND CANCELLATION PROVISIONS CONTAINED THEREIN (Miami-Dade Fire and Rescue Department)

3J

151551**Barbara J. Jordan , Prime Sponsor**

RESOLUTION APPROVING TERMS AND AUTHORIZING EXECUTION OF AGENCY USER AGREEMENTS BETWEEN THE FLORIDA DEPARTMENT OF HEALTH AND MIAMI-DADE COUNTY RELATING TO PARTICIPATION IN THE PRESCRIPTION DRUG MONITORING PROGRAM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT (Miami-Dade Police Department)

3K

151772**Barbara J. Jordan , Prime Sponsor**

RESOLUTION APPROVING THE TERMS AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE NATIONAL INSURANCE CRIME BUREAU AND MIAMI-DADE COUNTY RELATING TO THE LEVERAGING OF RESOURCES AND INFORMATION GATHERED BY BOTH AGENCIES TO ENHANCE INVESTIGATIONS AND PROSECUTIONS OF INDIVIDUALS, ORGANIZED CRIME GROUPS, AND ORGANIZATIONS INVOLVED IN CRIMES RELATED TO INSURANCE FRAUD AND VEHICLE THEFT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTION TO EXECUTE MODIFICATIONS AS MAY BE NECESSARY AND EXERCISE THE TERMINATION CLAUSE CONTAINED THEREIN (Miami-Dade Police Department)

3L

151782

Barbara J. Jordan , Prime Sponsor

RESOLUTION APPROVING TERMS AND AUTHORIZING EXECUTION OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE BROWARD SHERIFF'S OFFICE AND MIAMI-DADE COUNTY, BY AND THROUGH THE MIAMI-DADE POLICE DEPARTMENT, RELATING TO THE COUNTY'S PARTICIPATION IN THE SOUTH FLORIDA INTERNET CRIMES AGAINST CHILDREN OPERATIONAL TASK FORCE; AND AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO EXECUTE SUBSEQUENT AGREEMENTS REGARDING THIS TASK FORCE AND EXERCISE THE TERMINATION PROVISION CONTAINED THEREIN (Miami-Dade Police Department)

3M

151897

Miami-Dade Police Department

RESOLUTION RATIFYING THE COUNTY MAYOR'S OR COUNTY MAYOR'S DESIGNEE'S ACTIONS TO EXECUTE THE NOTIFICATION OF TRAINING BETWEEN THE UNITED STATES DEPARTMENT OF THE ARMY AND MIAMI-DADE COUNTY FOR THE UNITED STATES DEPARTMENT OF THE ARMY TO CONDUCT TRAINING SCHEDULED TO COMMENCE SEPTEMBER 17, 2015 AND CONTINUE THROUGH SEPTEMBER 22, 2015

3N

151724

Metropolitan Services Committee

RESOLUTION APPOINTING MAYALY ALVAREZ TO THE MIAMI-DADE COUNTY ADDICTION SERVICES BOARD FOR A TERM OF THREE YEARS (Office of Management and Budget)

30

151480**Sally A. Heyman , Prime Sponsor**

RESOLUTION AUTHORIZING THE RELEASE OF AN EASEMENT CREATED BY RESOLUTION NO. R-1051-07 LOCATED BETWEEN NE 213 STREET AND NE 212 TERRACE AND BETWEEN NE 26 AVENUE AND WEST DIXIE HIGHWAY IN SECTION 34, TOWNSHIP 51 SOUTH, RANGE 42 EAST, MIAMI-DADE COUNTY FLORIDA; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND TO PERFORM ALL ACTS REQUIRED TO EFFECTUATE THE RELEASE; AND DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO RECORD INSTRUMENTS OF CONVEYANCE AUTHORIZED HEREIN AND PROVIDE COPIES TO THE CLERK OF THE BOARD (Public Works & Waste Management)

3P

151442**Jean Monestime , Prime Sponsor**

RESOLUTION APPROVING THE LIST OF LANDFILL CLOSURE PROJECTS AS ELIGIBLE FOR FUTURE FUNDING THROUGH UTILITY SERVICE FEE OR OTHER FUNDING SOURCES THROUGH THE PUBLIC WORKS AND WASTE MANAGEMENT DEPARTMENT FOR THOSE COUNTY AND MUNICIPAL LANDFILL CLOSURE AND REMEDIATION AND/OR WATER SUPPLY PROTECTION PROJECTS IDENTIFIED IN THE MIAMI-DADE COUNTY COMPREHENSIVE LANDFILL CLOSURE PLAN (Public Works & Waste Management)

3Q

151900**Metropolitan Services Committee**

RESOLUTION AUTHORIZING EXECUTION OF THE SECOND AMENDED AND RESTATED NON-EXCLUSIVE AGREEMENT BETWEEN MIAMI-DADE COUNTY, FLORIDA AND PROGRESSIVE WASTE SOLUTIONS OF FL, INC. (PWS) FOR COMMITMENT TO USE THE COUNTY SOLID WASTE MANAGEMENT SYSTEM FOR MUNICIPAL SOLID WASTE DISPOSAL, AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ANY OPTIONS OR TERMINATION OR DEFAULT PROVISIONS THEREIN (Public Works & Waste Management)

3R

151468 Public Works & Waste Management

RESOLUTION APPROVING AWARD OF THE NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT TO SRS ENGINEERING, INC. IN THE AMOUNT OF \$620,302.21 FOR DESIGN SERVICES FOR THE PROJECT ENTITLED ROADWAY IMPROVEMENTS TO NW 58 STREET FROM NW 97 AVENUE TO SR-826, LOCATED WITHIN COMMISSION DISTRICT 12, (PROJECT NO. E14-PWWM-02) CONTRACT NUMBER 20140019; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT

7/8/2015 Carried over Due to Lack of a Quorum by Metropolitan Services Committee

3S

151628 Public Works & Waste Management

RESOLUTION APPROVING CHANGE ORDER NO. 1 AND FINAL FOR A CONTRACT BETWEEN MIAMI-DADE COUNTY AND COMMUNITY ASPHALT CORP., FOR A PUBLIC WORKS AND WASTE MANAGEMENT DEPARTMENT PROJECT ENTITLED VENETIAN CAUSEWAY STREETSCAPE IMPROVEMENTS (PROJECT NO: 20100522 ESP; CONTRACT NO: 20100522), INCREASING THE CONTRACT AMOUNT BY \$2,621,643.04 AND THE CONTRACT DURATION BY 370 CALENDAR DAYS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME

3T

151662 Public Works & Waste Management

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE TOWN OF MEDLEY AND THE MIAMI-DADE COUNTY STORMWATER UTILITY FOR STORMWATER MANAGEMENT SERVICES FOR A TERM OF FIVE YEARS AND PROVIDING THAT THE TOWN OF MEDLEY SHALL REIMBURSE THE COUNTY IN AN AMOUNT UP TO \$145,695.00; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ANY TERMINATION PROVISIONS AND ALL OTHER RIGHTS CONTAINED THEREIN

3U

151831 **Public Works & Waste Management**

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY, FLORIDA AND THE CITY OF NORTH MIAMI BEACH, FLORIDA FOR REMEDIATION, CLOSURE, AND POST-CLOSURE OF TAYLOR PARK, WITH THE COUNTY BEARING ALL COSTS FOR REMEDIATION AND CLOSURE, CURRENTLY ANTICIPATED TO COST \$3 MILLION, AND IF CERTAIN CONDITIONS ARE MET, ADDITIONAL POST-CLOSURE COSTS OF UP TO \$100,000.00 PER YEAR; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE SAID INTERLOCAL AGREEMENT AND EXERCISE ALL PROVISIONS CONTAINED THEREIN

3V

151821 **Jose "Pepe" Diaz , Prime Sponsor**

RESOLUTION AUTHORIZING THE RELEASE OF UNNEEDED CANAL RESERVATION LYING WITHIN THE NORTH ½ OF SECTION 21, TOWNSHIP 52 SOUTH AND RANGE 40 EAST IN THE CITY OF HIALEAH IN MIAMI-DADE COUNTY (Regulatory and Economic Resources)

3W

151796**Dennis C. Moss , Prime Sponsor**

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 10.23 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 CARMEN V. DAVID AS SELLER FOR A PURCHASE PRICE OF \$25,000.00 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)

3X

151797**Dennis C. Moss , Prime Sponsor**

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 10 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 IRA S. SILVER, INDIVIDUALLY AND AS A TRUSTEE, AS SELLER FOR A PURCHASE PRICE OF \$30,000.00 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)

3Y

151799**Dennis C. Moss , Prime Sponsor**

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 9.96 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 CORINA M. SACCO AS SELLER FOR A PURCHASE PRICE OF \$35,000.00 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)

3Z

151590**Metropolitan Services Committee**

RESOLUTION AMENDING IMPLEMENTING ORDER 4-63; REDUCING PERMIT FEES TO FORTY DOLLARS AS OF JULY 1, 2015, FOR THE INSTALLATION OR REPLACEMENT OF LOW-VOLTAGE ALARM SYSTEMS TO CONFORM WITH THE STATUTORY DIRECTIVE IN FLORIDA STATUTE SECTION 553.793; AND PROVIDING FOR AN EFFECTIVE DATE (Regulatory and Economic Resources)

3AA

151890**Juan C. Zapata , Prime Sponsor****Add-on**

RESOLUTION AUTHORIZING THE RELEASE OF UNNEEDED CANAL RESERVATION LYING WITHIN THE WEST ½ OF THE WEST ½ OF TRACT 33 IN SECTION 29, TOWNSHIP 54 SOUTH AND RANGE 39 EAST IN MIAMI-DADE COUNTY AS REQUESTED BY AVANTI 10, LLC; AND AUTHORIZING THE MAYOR TO EXECUTE DISCLAIMER FOR RELEASE OF RIGHTS OF RESERVATION (Regulatory and Economic Resources)

4 **COUNTY MAYOR**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

6A

151546 **Clerk of the Board**

APPROVAL OF CLERK'S MEETING MINUTES FOR THE MAY
13, 2015 METROPOLITAN SERVICES COMMITTEE

*7/8/2015 Carried over Due to Lack of a Quorum by Metropolitan Services
Committee*

6B

151547 **Clerk of the Board**

APPROVAL OF CLERK'S MEETING MINUTES FOR THE JUNE
10, 2015 METROPOLITAN SERVICES COMMITTEE

*7/8/2015 Carried over Due to Lack of a Quorum by Metropolitan Services
Committee*

6C

151854 **Clerk of the Board**

APPROVAL OF CLERK'S MEETING MINUTES FOR THE JULY
8, 2015 METROPOLITAN SERVICES COMMITTEE

7 **REPORT(S)**

7A

151739 **Mayor**

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

7B

150552

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

7C

150976

Mayor

AWARD OF A DESIGN-BUILD CONTRACT TO RIC-MAN CONSTRUCTION FLORIDA, INC. FOR A PROJECT ENTITLED "DESIGN-BUILD SERVICES FOR THE REPLACEMENT OF WATER MAINS AND SERVICE CONVERSIONS IN THE SHENANDOAH AREA (PHASE A)"; PROJECT NO. DB13-WASD-03- DIRECTIVE NO. 142823

7D

151574

Mayor

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

7/8/2015 Carried over Due to Lack of a Quorum by Metropolitan Services Committee

7E

151411

SUNSET REVIEW OF COUNTY BOARDS FOR 2015 - LAND ACQUISITION SELECTION COMMITTEE

7/8/2015 Carried over Due to Lack of a Quorum by Metropolitan Services Committee

7F

151395

SUNSET REVIEW OF COUNTY BOARDS FOR 2015 - MIAMI-
DADE COUNTY ENVIRONMENTAL QUALITY CONTROL
BOARD

*7/8/2015 Carried over Due to Lack of a Quorum by Metropolitan Services
Committee*

8 ADJOURNMENT