



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)*

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Wednesday, October 14, 2015

2:00 PM

Commission Chambers

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### *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](mailto: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) (SCHEDULED TO BEGIN AT 9:00 AM)**

1E1

**152130** **Jean Monestime , Prime Sponsor**

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING  
EMPLOYEES:

DAVID L. BROWN - CORRECTIONS - 35 YEARS  
COSTELLO GUYTON - CORRECTIONS - 30 YEARS  
JOHN H. JOHNSON, JR - CORRECTIONS - 30 YEARS  
FLOYD PINCKNEY - WASD - 30 YEARS  
DIOSDADO PONVERT - WASD - 35 YEARS  
CLIVE W. POWELL - WASD - 30 YEARS  
RONALD WOZNY - WASD - 35 YEARS

1E2

**152273** **Audrey M. Edmonson , Prime Sponsor**

FLORIDA INLAND NAVIGATION DISTRICT (FIND) CHECK  
PRESENTATION TO PELICAN HARBOR MARINA

**1F DISCUSSION ITEM(S)**

**1G PUBLIC HEARING**

1G1

**151859****Barbara J. Jordan , Prime Sponsor**

ORDINANCE RELATING TO WATER AND SEWER REGULATIONS; AMENDING ARTICLE VIII OF CHAPTER 32 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO THE MIAMI-DADE WATER AND SEWER DEPARTMENT'S CROSS CONNECTION CONTROL PROGRAM; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Water & Sewer Department)

*9/1/2015 Adopted on first reading by BCC Passed 8 - 0*

*9/1/2015 Tentatively scheduled for a public hearing before the Metropolitan Services Committee Hearing Date: 10/14/2015*

1G1 Supplement

**152353****Add-on**

SOCIAL EQUITY STATEMENT FOR ORDINANCE RELATING TO WATER AND SEWER REGULATIONS; AMENDING ARTICLE VIII OF CHAPTER 32 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO THE MIAMI-DADE WATER AND SEWER DEPARTMENT'S CROSS CONNECTION CONTROL PROGRAM - LEGISTAR 151859

1G2

**151823****Sen. Javier D. Souto , Prime Sponsor****Deferral Requested**

ORDINANCE RELATING TO BUILDING SECURITY MEASURES; REQUIRING INSTALLATION AND MAINTENANCE OF SECURITY CAMERAS ON COMMERCIAL PROPERTIES; CREATING SECTION 8C-3.1 AND AMENDING SECTION 8CC-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR ENFORCEMENT BY CIVIL PENALTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*9/1/2015 Adopted on first reading by BCC Passed 8 - 0*

*9/1/2015 Tentatively scheduled for a public hearing before the Metropolitan Services Committee Hearing Date: 10/14/2015*

1G3

**151879**

**Metropolitan Services Committee**

ORDINANCE AMENDING SECTIONS 2-892 AND 2-894 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, PERTAINING TO THE APPOINTMENT BY THE COUNTY MAYOR AND THE STATE ATTORNEY FOR MIAMI-DADE COUNTY, AND TENURE OF BOARD MEMBERS AND THE PROVISION OF STAFF SUPPORT TO THE DOMESTIC VIOLENCE OVERSIGHT BOARD; PROVIDING SEVERABILITY, AND INCLUSION IN THE CODE (Miami-Dade Homeless Trust)

*9/1/2015 Adopted on first reading by BCC Passed 8 - 0*

*9/1/2015 Tentatively scheduled for a public hearing before the Metropolitan Services Committee Hearing Date: 10/14/2015*

1G3 Supplement

**152360**

**Add-on**

SOCIAL EQUITY STATEMENT FOR ORDINANCE AMENDING SECTIONS 2-892 AND 2-894 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, PERTAINING TO THE APPOINTMENT AND TENURE OF BOARD MEMBERS AND THE PROVISION OF STAFF SUPPORT TO THE DOMESTIC VIOLENCE OVERSIGHT BOARD - LEGISTAR 151879

**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

*8/26/2015 Deferred to next committee meeting by Metropolitan Services Committee Passed 4 - 0*

2B

**152079****Jose "Pepe" Diaz , 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 THE HONORABLE ROSA FIGAROLA; AND AUTHORIZING THE REAPPOINTMENT OF THE HONORABLE ROSA FIGAROLA TO THE MIAMI-DADE COUNTY DOMESTIC VIOLENCE OVERSIGHT BOARD FOR ANOTHER TERM

2C

**152259****Jose "Pepe" Diaz , Prime Sponsor**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPROVE THE USE OF MIAMI-DADE COUNTY FACILITIES FOR EVENTS CONDUCTED BY THE POLICE OFFICER ASSISTANCE TRUST AND THE MIAMI-DADE POLICE DEPARTMENT OPERATION SUPPORT OUR WOUNDED WARRIORS IN COLLABORATION WITH POLICE OFFICER ASSISTANCE TRUST

2D

**152238****Sally A. Heyman , Prime Sponsor**

RESOLUTION AMENDING IMPLEMENTING ORDER 2-12 RELATING TO THE MIAMI-DADE COUNTY DIVERSION PROGRAM; REVISING OFFENSES ELIGIBLE FOR THE DIVERSION PROGRAM TO INCLUDE SALE, OFFER FOR SALE, PURCHASE WITH INTENT TO SELL OR PUBLIC DISPLAY FOR SALE OF SYNTHETIC CANNABINOID HERBAL INCENSE AND BATH SALTS AND OTHER SYNTHETIC STIMULANTS PURSUANT TO SECTIONS 21-22 AND 21-22.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; APPROVES AND ADOPTS IMPLEMENTING ORDER NO. 2-12 AS AMENDED AND AUTHORIZES THE MAYOR OR THE MAYOR'S DESIGNEE TO EXECUTE IMPLEMENTING ORDER NO. 2-12 AS AMENDED

2E

**152261****Barbara J. Jordan , Prime Sponsor**

RESOLUTION AMENDING RESOLUTION NO. R-1131-14 REGARDING COUNTY POLICY TO FUND THE ORANGE BOWL COMMITTEE, INC. IN ORDER TO PROVIDE THAT THE TOTAL AMOUNT OF COUNTY CASH AND IN-KIND SUPPORT FOR FY 2015-16, 2016-17, AND 2017-18 SHALL NOT EXCEED \$1,095,000.00; SUBJECT TO ANNUAL APPROPRIATION BY THE BOARD

2F

**152140****Dennis C. Moss , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO CREATE A MIAMI-DADE TV PROGRAM HIGHLIGHTING MIAMI-DADE COUNTY'S ACCOMPLISHMENTS IN THE ART AND PUBLIC PLACES PROGRAM AND TO REPORT BACK TO THIS BOARD WITHIN 120 DAYS OF THE EFFECTIVE DATE OF THIS RESOLUTION ON SUCH PROGRAM, ON ANY NON-DE MINIMIS COSTS NECESSARY TO IMPLEMENT SAME AND, TO THE EXTENT ANY NON-DE MINIMIS COSTS EXIST, ON A FUNDING SOURCE TO FUND SUCH COSTS, AND ON A TIMEFRAME FOR IMPLEMENTATION OF SUCH PROGRAM

2G

**152077**

**Rebeca Sosa , Prime Sponsor**

**Deferral  
Requested**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A REPORT REGARDING THE FEASIBILITY AND POTENTIAL BENEFITS OF RE-ESTABLISHING THE MIAMI-DADE FIRE RESCUE MOTORCYCLE EMERGENCY RESPONSE TEAM; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PLACE THE REPORT ON AN AGENDA OF THIS BOARD

2H

**152196**

**Rebeca Sosa , Prime Sponsor**

RESOLUTION SUPPORTING THE WALLET CARD, A TOOL WHICH HELPS FACILITATE BETTER COMMUNICATION BETWEEN PERSONS WITH AUTISM SPECTRUM DISORDER ("ASD") AND LAW ENFORCEMENT OFFICERS AND FIRST RESPONDERS; AND DIRECTING THE MAYOR OR MAYOR'S DESIGNEE: (1) TO COORDINATE WITH THE CORAL GABLES POLICE DEPARTMENT TO PROVIDE TRAINING TO MIAMI-DADE COUNTY POLICE OFFICERS ON THE USE OF THE WALLET CARD; AND (2) TO TAKE STEPS TO CREATE A PARTNERSHIP WITH THE DISABILITY INDEPENDENCE GROUP, THE CORAL GABLES POLICE DEPARTMENT, AND THE UNIVERSITY OF MIAMI-NOVA SOUTHEASTERN UNIVERSITY CENTER FOR AUTISM AND RELATED DISABILITIES TO PROVIDE SUPPORT FOR THE USE OF THE WALLET CARD IN MIAMI-DADE COUNTY

2I

**152200**

**Rebeca Sosa , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR FEDERAL GRANTS CREATED OR AMENDED BY THE JUSTICE FOR VICTIMS OF TRAFFICKING ACT OF 2015

2J

**152234****Rebeca Sosa , Prime Sponsor**

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO APPLY FOR FUNDS FROM THE UNITED STATES FISH AND WILDLIFE SERVICE, PURSUANT TO THE NORTH AMERICAN WETLANDS CONSERVATION ACT, AND EARMARK SUCH FUNDS FOR THE PURCHASE AND ACQUISITION OF WETLANDS THROUGH THE MIAMI-DADE COUNTY ENVIRONMENTALLY ENDANGERED LANDS PROGRAM

**3 DEPARTMENT**

3A

**151836****Animal Services**

RESOLUTION APPROVING TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR, OR THE COUNTY MAYOR'S DESIGNEE, OF A SUBLEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND PETCO ANIMAL SUPPLIES STORES, INC., ALLOWING THE COUNTY'S ANIMAL SERVICES DEPARTMENT TO UTILIZE A PORTION OF THE PETCO RETAIL STORE LOCATED AT 6200 SOUTH DIXIE HIGHWAY IN SOUTH MIAMI, FLORIDA, AS A SATELLITE ADOPTION CENTER FOR A NOMINAL ANNUAL RENT OF \$1.00 PER YEAR FOR THREE YEARS, WITH TOTAL FISCAL IMPACT TO THE COUNTY OF \$615,000.00 FOR THE THREE-YEAR TERM OF THE AGREEMENT; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL PROVISIONS CONTAINED THEREIN



3B

**151997****Internal Services**

RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP 00172 TO TETRA TECH, INC. FOR THE PROVISION OF DEBRIS REMOVAL MONITORING SERVICES FOR THE PARKS, RECREATION AND OPEN SPACES AND PUBLIC WORKS AND WASTE MANAGEMENT DEPARTMENTS IN A TOTAL AMOUNT NOT TO EXCEED \$180,000,000.00 OVER THE INITIAL FIVE-YEAR TERM AND FIVE-YEAR OPTION TO RENEW PERIOD; 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

3C

**152220****Internal Services**

RESOLUTION AUTHORIZING DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING AWARD OF ADDITIONAL TIME OF SIX MONTHS AND AN ADDITIONAL ESTIMATED CONTRACT AMOUNT OF UP TO \$557,500.00 FOR CONTRACT NO. RFP 525-1(3) FOR PURCHASE OF MISDEMEANOR PROBATION SERVICES FOR THE ADMINISTRATIVE OFFICE OF THE COURTS; 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

3D

**152190**

**Daniella Levine Cava , Prime Sponsor**

RESOLUTION ACCEPTING A PERPETUAL CONSERVATION EASEMENT IN FAVOR OF MIAMI-DADE COUNTY FROM THE DEERING ESTATE FOUNDATION, INC. FOR A LAND PARCEL LOCATED AT 7350 SW 162 STREET, IDENTIFIED BY FOLIO NUMBER 33-5026-000-0230, HELD IN TRUST FOR THE DEERING ESTATE AT CUTLER BY THE DEERING ESTATE FOUNDATION, INC.; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAID EASEMENT AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN; AND DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO RECORD SAID EASEMENT (Parks, Recreation and Open Spaces)

3E

**152224**

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

RESOLUTION APPROVING THE MEMORANDUM OF AGREEMENT BETWEEN THE UNITED STATES DEPARTMENT OF THE ARMY AND MIAMI-DADE COUNTY FOR THE UNITED STATES DEPARTMENT OF THE ARMY TO CONDUCT TRAINING EXERCISES IN MIAMI-DADE COUNTY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT, EXERCISE THE PROVISIONS CONTAINED THEREIN, INCLUDING EXECUTION OF NOTIFICATIONS OF TRAINING AS TRAINING EXERCISES ARE SCHEDULED AND TERMINATION PROVISIONS (Miami-Dade Police Department)

3F

**152155****Jose "Pepe" Diaz , Prime Sponsor**

RESOLUTION APPROVING SIGNIFICANT MODIFICATION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 344 - "LIGHTING FIXTURES FOR KENDALL AND INTRACOASTAL DISTRICT POLICE STATIONS" TO REDUCE ITS ALLOCATION BY \$470,000.00 FOR A NEW TOTAL ALLOCATION OF \$730,000.00 AND ADDITION OF NEW PROJECT NO. 356 - "POOL FACILITY REPAIRS AT THE PUBLIC SAFETY TRAINING INSTITUTE" TO BE FUNDED WITH \$470,000.00 FROM PROJECT NO. 344, ALL AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-915-04, AFTER A PUBLIC HEARING; DECLARING \$470,000.00 SURPLUS FUNDS; AND WAIVING PROVISIONS OF IMPLEMENTING ORDER 3-47 REGARDING ADDING NEW PROJECTS TO BOND PROGRAM USING SURPLUS FUNDS (Miami-Dade Police Department)

3G

**152218****Public Works & Waste Management**

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT FOR STORMWATER MANAGEMENT SERVICES BETWEEN THE CITY OF DORAL AND THE MIAMI-DADE COUNTY STORMWATER UTILITY FOR A TERM OF FIVE YEARS AND PROVIDING THAT THE CITY OF DORAL SHALL REIMBURSE THE COUNTY IN AN AMOUNT UP TO \$1,990,780.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ANY TERMINATION PROVISIONS AND ALL RIGHTS CONTAINED THEREIN

3H

**152223****Public Works & Waste Management**

RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND THE MIAMI-DADE COUNTY STORMWATER UTILITY FOR STORMWATER MANAGEMENT; PROVIDING THAT THE CITY OF NORTH MIAMI SHALL REIMBURSE THE COUNTY IN AN AMOUNT UP TO \$482,055.00 OVER A FIVE YEAR PERIOD; PROVIDING THAT THE COUNTY WILL PERFORM STORMWATER MANAGEMENT SERVICES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONTAINED THEREIN

3I

**152154****Jose "Pepe" Diaz , Prime Sponsor**

RESOLUTION AUTHORIZING THE RELEASE OF UNNEEDED CANAL RESERVATION LYING WITHIN THE SOUTHWEST ¼ OF SECTION 20, TOWNSHIP 52 SOUTH AND RANGE 40 EAST IN THE CITY OF HIALEAH IN MIAMI-DADE COUNTY AS REQUESTED BY CONDOTTE AMERICA INDUSTRIAL PROPERTIES, LLC; AND AUTHORIZING MAYOR TO EXECUTE DISCLAIMER OF INTEREST FOR RELEASE OF RESERVATION (Regulatory and Economic Resources)

3J

**152158****Metropolitan Services Committee**

RESOLUTION WAIVING, BY A TWO-THIRDS VOTE OF MEMBERS PRESENT, THE TERM LIMIT FOR ENVIRONMENTAL QUALITY CONTROL BOARD MEMBER DR. WILLIAM E. HOPPER; AND REAPPOINTING DR. HOPPER TO THE ENVIRONMENTAL QUALITY CONTROL BOARD FOR ANOTHER THREE-YEAR TERM (Regulatory and Economic Resources)

3K

**152286**

**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 MARVIN ROSEN ET AL. 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)

3L

**152264**

**Water & Sewer Department**

RESOLUTION APPROVING THE CERTIFICATION OF FINANCIAL RESPONSIBILITY PURSUANT TO RULE 62-528.435(9) OF THE FLORIDA ADMINISTRATIVE CODE, FOR THE CONSTRUCTION OF TWO CLASS I UNDERGROUND INJECTION WELLS AT MIAMI-DADE COUNTY'S CENTRAL DISTRICT WASTEWATER TREATMENT PLANT AND ONE RELATED MONITORING WELL; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN

**4**     **COUNTY MAYOR**

**5**     **COUNTY ATTORNEY**

**6**     **CLERK OF THE BOARD**

6A

**152133**

**Clerk of the Board**

APPROVAL OF CLERK'S MEETING MINUTES FOR THE  
AUGUST 26, 2015 METROPOLITAN SERVICES COMMITTEE

**7**     **REPORT(S)**

7A

**152197**

**Mayor**

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

7B

**150553**

**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**