



MEMORANDUM
Jean Monestime
Chairman

BOARD OF COUNTY COMMISSIONERS

To: Honorable Chairperson and Members
Metropolitan Services Committee

Date: October 14, 2015

From:  Jean Monestime, Chairman

Re: Requested Changes to the
Metropolitan Services Committee
Agenda

Additions

1G1 Supplement

152353 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

1G3 Supplement

152360 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 (Miami-Dade Homeless Trust)

Deferrals

1G2

Sen. Javier D. Souto

151823 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

Note: The Prime Sponsor would like to defer this item to no date certain.

2G

Rebeca Sosa

152077 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

Note: The Prime Sponsor would like to defer this item to no date certain.

Scrivener's Errors

2C

Jose "Pepe" Diaz

152259 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

Note: *On handwritten page 5 the Voting Block has been corrected and reprinted to reflect the correct Voting Block.*

3H

152223 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 (Public Works & Waste Management)

Note: *On handwritten page 1, the date of the memorandum should read October 14, 2015.*