



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, December 9, 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

152784

Jean Monestime , Prime Sponsor

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING
EMPLOYEES:

FRANCIS J. BROPHY, JR. - CORRECTIONS - 35 YEARS

DANIEL FEQUIERE - CORRECTIONS - 30 YEARS

HILDA M. CRUZ - WASD -35 YEARS

JERRY A. GOMEZ - WASD - 40 YEARS

ALEX RETAMAR - WASD - 35 YEARS

1F DISCUSSION ITEM(S)

1F1

152352

Juan C. Zapata , Prime Sponsor

DISCUSSION ITEM ON HOW THE WATER AND SEWER
DEPARTMENT IS TRANSFERRING KNOWLEDGE AND
TECHNOLOGY IN THE DEPARTMENT'S CAPITAL
IMPROVEMENT PLAN

11/12/2015 Deferred by Metropolitan Services Committee Passed 5 - 0

1G PUBLIC HEARING

1G1

152324

**Daniella Levine Cava , Prime Sponsor
Barbara J. Jordan , Co-Sponsor**

ORDINANCE REQUIRING WARNING SIGNS RELATED TO SALES OF ALCOHOLIC BEVERAGES; PROVIDING FOR SIGNS IN BUSINESS ESTABLISHMENTS SELLING ALCOHOLIC BEVERAGES FOR CONSUMPTION ON OR OFF THE PREMISES; PROVIDING FOR CONTENT OF SIGN TO INCLUDE PROHIBITION ON THE SALE TO MINORS; AMENDING SECTION 21-31.3 OF THE CODE OF MIAMI-DADE COUNTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

10/13/2015 Requires Municipal Notification by BCC to Metropolitan Services Committee

10/20/2015 Adopted on first reading by BCC Passed 11 - 0

10/20/2015 Tentatively scheduled for a public hearing before the Metropolitan Services Committee Hearing Date: 12/9/2015

10/26/2015 Municipalities notified of public hearing by BCC to Metropolitan Services Committee

1G1 Supplement

152903

Add-on

FISCAL IMPACT TO ORDINANCE REQUIRING WARNING SIGNS RELATED TO SALES OF ALCOHOLIC BEVERAGES; PROVIDING FOR SIGNS IN BUSINESS ESTABLISHMENTS SELLING ALCOHOLIC BEVERAGES FOR CONSUMPTION ON OR OFF THE PREMISES; PROVIDING FOR CONTENT OF SIGN TO INCLUDE PROHIBITION ON THE SALE TO MINORS; AMENDING SECTION 21-31.3 OF THE CODE OF MIAMI-DADE COUNTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

2 **COUNTY COMMISSION**

2A

152804

Sally A. Heyman , Prime Sponsor

RESOLUTION APPROVING AMENDMENT TO THE SECOND AMENDED PARTNER PROGRAM AGREEMENT WITH THE DADE VETERINARY FOUNDATION DOING BUSINESS AS SOUTH FLORIDA VETERINARY FOUNDATION TO PROVIDE FOR ADDITIONAL GRANT FUNDING IN THE AMOUNT OF UP TO \$600,000.00 WITH \$300,000.00 ALLOCATED FOR FISCAL YEAR 2015-16 AND \$300,000.00 ALLOCATED FOR FISCAL YEAR 2016-17 FOR ONE-YEAR EXTENSION OF THE AGREEMENT, IF EXERCISED, AND TO INCREASE THE ADMINISTRATIVE FEE REIMBURSEMENT FOR SURGERIES FROM \$5.00 PER SURGERY TO \$8.00 PER SURGERY; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE ANY AND ALL PROVISIONS CONTAINED THEREIN, INCLUDING ONE-YEAR EXTENSION

2B

152277

Barbara J. Jordan , Prime Sponsor

RESOLUTION AUTHORIZING, BY A TWO-THIRDS VOTE OF THE BOARD, AN AMENDMENT TO CITY OF MIAMI GARDENS' CHARTER WHICH WOULD DELETE SECTION 9.6 OF THE CITY'S CHARTER, RESULTING IN THE TRANSFER FROM MIAMI-DADE COUNTY TO THE CITY OF MIAMI GARDENS OF ZONING, PERMITTING, AND OTHER LAND USE JURISDICTION OVER THE AREA KNOWN AS STADIUM PROPERTIES AND DOLPHIN CENTER SUBJECT TO A VOTE OF THE ELECTORS OF THE CITY OF MIAMI GARDENS

**Removed &
waived to the
12/15/2015 BCC
Meeting**

2C

152759**Rebeca Sosa , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO WORK WITH DELEGATE AGENCIES, THE HEAD START POLICY COUNCIL AND THE COMMUNITY ACTION AGENCY BOARD TO DEVELOP A CURRICULUM FOR TEACHING EARLY CHILDHOOD STUDENTS ENROLLED IN THE COUNTY'S HEAD START PROGRAM ABOUT DOMESTIC VIOLENCE, INCLUDING HOW TO IDENTIFY DOMESTIC VIOLENCE TRIGGERS, CONTROL VIOLENT IMPULSES, AND RECOGNIZE AND REPORT SIGNS OF ABUSE, AND TO PROVIDE A STATUS REPORT WITHIN 90 DAYS

2D

152127**Juan C. Zapata , Prime Sponsor
Jose "Pepe" Diaz , Co-Sponsor
Sen. Javier D. Souto , Co-Sponsor**

ORDINANCE AMENDING SECTION 21-30 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA CLARIFYING THAT DESTROYING, DAMAGING OR VANDALIZING TREES, SHRUBS, LANDSCAPING OR OTHER COUNTY PROPERTY ON PUBLIC RIGHT-OF-WAY, THROUGH ANY MEANS, INCLUDING OPERATION OF A MOTOR VEHICLE IS AN OFFENSE AGAINST PUBLIC PROPERTY SUBJECT TO CIVIL FINE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

10/6/2015 Adopted on first reading by BCC Passed 10 - 1

10/6/2015 Tentatively scheduled for a public hearing before the
Metropolitan Services Committee Hearing Date: 11/12/2015

11/12/2015 Deferred by Metropolitan Services Committee Passed 5 - 0

2E

152249

Juan C. Zapata , Prime Sponsor

ORDINANCE RELATED TO NON-CRIMINAL PENALTIES FOR VIOLATIONS OF PROVISIONS OF THE MIAMI-DADE COUNTY CODE PERTAINING TO SOLICITATIONS ON CERTAIN ROADWAYS; AMENDING SECTIONS 21-36.2, 21-36.3, 8CC-10, AND 8CC-5.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO PROVIDE FOR ENFORCEMENT UNDER CHAPTER 8CC OF THE CODE OF MIAMI-DADE COUNTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

10/6/2015 Adopted on first reading by BCC Passed 11 - 0

11/12/2015 Deferred by Metropolitan Services Committee Passed 5 - 0

2F

152891

Barbara J. Jordan , Prime Sponsor

Add-on

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT AN ASSESSMENT OF THE CITY OF OPA-LOCKA'S WATER AND WASTEWATER UTILITY, INCLUDING INFRASTRUCTURE AND FINANCES, AND SUBMIT A REPORT WITH RECOMMENDATIONS TO THIS BOARD

3 DEPARTMENT

3A

152677**Bruno A. Barreiro , Prime Sponsor**

RESOLUTION APPROVING TERMS AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE OF A RETROACTIVE LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND MIAMI RIVER HOUSE II ASSOCIATES, LTD AND MIAMI RIVER HOUSE III ASSOCIATES, LTD, FLORIDA LIMITED PARTNERSHIPS, FOR THE PREMISES LOCATED AT 1035 NW 11 COURT AND 1080 NW 11 STREET, MIAMI, FLORIDA, TO BE UTILIZED BY THE WATER AND SEWER DEPARTMENT FOR EMPLOYEE PARKING, WITH A TOTAL FISCAL IMPACT TO THE WATER AND SEWER DEPARTMENT ESTIMATED TO BE \$52,000 FOR THE SIX MONTH TERM OF THE LEASE AND THE 14-MONTH OPTION PERIOD; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Internal Services)

3B

152692**Barbara J. Jordan , Prime Sponsor**

RESOLUTION APPROVING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE REQUEST TO EXPEND \$4,353,000.00 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 EFFECTIVE AS OF OCTOBER 1, 2015 AND DESCRIBED HEREIN (Miami-Dade Police Department)

3C

152698**Parks, Recreation and Open Spaces**

RESOLUTION APPROVING A JOINT USE AGREEMENT WITH THE SCHOOL BOARD OF MIAMI-DADE COUNTY FOR PROPERTY LOCATED WITHIN ZOO MIAMI TO BE USED BY THE SCHOOL BOARD FOR EDUCATIONAL/RECREATIONAL USE AS A PART OF THE SCIENCE/ZOO MAGNET PROGRAMS AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH AGREEMENT

3D

152773

Jose "Pepe" Diaz , Prime Sponsor

RESOLUTION AUTHORIZING THE RELEASE OF UNNEEDED CANAL RESERVATION LYING WITHIN THE WEST ½ OF SECTION 20, TOWNSHIP 52 SOUTH AND RANGE 40 EAST IN THE CITY OF HIALEAH IN MIAMI-DADE COUNTY; AND AUTHORIZING THE COUNTY MAYOR TO EXECUTE DISCLAIMER OF INTEREST FOR RELEASE OF RESERVATION (Regulatory and Economic Resources)

3E

152563

Dennis C. Moss , Prime Sponsor

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 17.73 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 MARCIA PAGUAGA CHOISEUL AND FELICIA MONDINO AS SELLERS FOR A PURCHASE PRICE OF \$75,000.00 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)

3F

152724

Water & Sewer Department

RESOLUTION APPROVING AMENDMENT NUMBER THREE TO AGREEMENT NUMBER 01CDAM003, A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT WITH CDM SMITH INC. FOR ENGINEERING, DESIGN AND RELATED SERVICES FOR THE SOUTH MIAMI HEIGHTS WATER TREATMENT PLANT; EXTENDING THE AGREEMENT TWO ADDITIONAL YEARS AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS OF SECTION 2-8.2.12(4)(D) AND (E) OF THE CODE OF MIAMI- DADE COUNTY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN

3G

152775

Water & Sewer Department

RESOLUTION APPROVING AUTOMATIC METER READING ANTENNA INSTALLATION AND ACCESS AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF NORTH MIAMI BEACH WITH AN INITIAL CONTRACT TERM OF FIVE YEARS AND THREE FIVE-YEAR RENEWAL OPTION PERIODS; 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

152789

Clerk of the Board

APPROVAL OF THE CLERK'S SUMMARY OF MINUTES FOR THE OCTOBER 14, 2015 METROPOLITAN SERVICES COMMITTEE [AVAILABLE FOR REVIEW IN THE OFFICE OF THE CLERK OF THE BOARD DIVISION]

7 **REPORT(S)**

7A

151722

Audrey M. Edmonson , Prime Sponsor

ORAL REPORT BY THE MIAMI-DADE POLICE DEPARTMENT
RE: UPDATE ON JUVENILE CURFEW ORDINANCE
ENFORCEMENT

7B

150555

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

152749

Mayor

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

8 **ADJOURNMENT**