



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, January 13, 2016

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

153005

Jean Monestime , Prime Sponsor

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING
EMPLOYEES:

MICHAEL J. LEFLORE - CORRECTIONS - 40 YEARS

MICHAEL E. QUIMUYOG - WASD - 35 YEARS

1F DISCUSSION ITEM(S)

1F1

152352

Juan C. Zapata , Prime Sponsor

**Withdrawal
Requested**

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

*12/09/2015 Deferred to next committee meeting by Metropolitan Services
Committee Passed 4 - 0*

1G PUBLIC HEARING(S)

1G1

152455**Sally A. Heyman , Prime Sponsor
Daniella Levine Cava , Co-Sponsor**

ORDINANCE RELATED TO ENFORCEMENT OF CIVIL PENALTIES FOR CERTAIN MISDEMEANOR VIOLATIONS AND THE MIAMI-DADE COUNTY DIVERSION PROGRAM; AMENDING SECTIONS 8CC-3, 8CC-5.1, 8CC-10 AND 8CC-11 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; EXPANDING THE DEFINITION OF CODE INSPECTOR TO INCLUDE AGENTS AND EMPLOYEES OF UNIVERSITIES, FLORIDA COLLEGE SYSTEM INSTITUTIONS AND DISTRICT SCHOOL BOARDS; ENUMERATING CERTAIN INDIVIDUAL OFFENSES ELIGIBLE FOR THE DIVERSION PROGRAM AND ASSOCIATED FINES; AUTHORIZING AGENTS AND EMPLOYEES OF UNIVERSITIES, FLORIDA COLLEGE SYSTEM INSTITUTIONS AND DISTRICT SCHOOL BOARDS TO ENFORCE PROVISIONS OF CHAPTER 8CC; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (SEE AGENDA ITEM NOS. 2A AND 2A SUB.

10/22/2015 Requires Municipal Notification by BCC to Metropolitan Services Committee

11/03/2015 Adopted on first reading by BCC Passed 11 - 2

11/03/2015 Tentatively scheduled for a public hearing before the Metropolitan Services Committee Hearing Date: 01/13/2016

12/02/2015 Municipalities notified of public hearing by BCC to Metropolitan Services Committee

1G1 Supplement

160065**Add-on**

FISCAL IMPACT TO ORDINANCE RELATED TO ENFORCEMENT OF CIVIL PENALTIES FOR CERTAIN MISDEMEANOR VIOLATIONS AND THE MIAMI-DADE COUNTY DIVERSION PROGRAM; AMENDING SECTIONS 8CC-3, 8CC-5.1, 8CC-10 AND 8CC-11 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; EXPANDING THE DEFINITION OF CODE INSPECTOR TO INCLUDE AGENTS AND EMPLOYEES OF UNIVERSITIES, FLORIDA COLLEGE SYSTEM INSTITUTIONS AND DISTRICT SCHOOL BOARDS; ENUMERATING CERTAIN INDIVIDUAL OFFENSES ELIGIBLE FOR THE DIVERSION PROGRAM AND ASSOCIATED FINES; AUTHORIZING AGENTS AND EMPLOYEES OF UNIVERSITIES, FLORIDA COLLEGE SYSTEM INSTITUTIONS AND DISTRICT SCHOOL BOARDS TO ENFORCE PROVISIONS OF CHAPTER 8CC; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

1G1 Supplement No. 2

160067**Add-on**

SOCIAL EQUITY STATEMENT TO ORDINANCE RELATED TO ENFORCEMENT OF CIVIL PENALTIES FOR CERTAIN MISDEMEANOR VIOLATIONS AND THE MIAMI-DADE COUNTY DIVERSION PROGRAM; AMENDING SECTIONS 8CC-3, 8CC-5.1, 8CC-10 AND 8CC-11 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; EXPANDING THE DEFINITION OF CODE INSPECTOR TO INCLUDE AGENTS AND EMPLOYEES OF UNIVERSITIES, FLORIDA COLLEGE SYSTEM INSTITUTIONS AND DISTRICT SCHOOL BOARDS; ENUMERATING CERTAIN INDIVIDUAL OFFENSES ELIGIBLE FOR THE DIVERSION PROGRAM AND ASSOCIATED FINES; AUTHORIZING AGENTS AND EMPLOYEES OF UNIVERSITIES, FLORIDA COLLEGE SYSTEM INSTITUTIONS AND DISTRICT SCHOOL BOARDS TO ENFORCE PROVISIONS OF CHAPTER 8CC; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

1G2

152689

**Sally A. Heyman , Co-Prime Sponsor
Jose "Pepe" Diaz , Co-Prime Sponsor
Daniella Levine Cava , Co-Sponsor
Audrey M. Edmonson , Co-Sponsor
Barbara J. Jordan , Co-Sponsor
Rebeca Sosa , Co-Sponsor**

ORDINANCE PERTAINING TO HUMAN TRAFFICKING;
REQUIRING THE POSTING OF HUMAN TRAFFICKING
PUBLIC AWARENESS SIGNS AT ADULT ENTERTAINMENT
ESTABLISHMENTS AND CERTAIN MASSAGE OR
BODYWORK SERVICES ESTABLISHMENTS; CREATING
SECTION 21-31.5 OF THE CODE OF MIAMI-DADE COUNTY,
FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE
CODE, AND AN EFFECTIVE DATE

*11/17/2015 Requires Municipal Notification by BCC to Metropolitan Services
Committee*

12/01/2015 Adopted on first reading by BCC Passed 11 - 0

*12/01/2015 Tentatively scheduled for a public hearing before the
Metropolitan Services Committee Hearing Date: 01/13/2016*

*12/02/2015 Municipalities notified of public hearing by BCC to Metropolitan
Services Committee*

1G2 Supplement

160063

Add-on

FISCAL IMPACT TO ORDINANCE PERTAINING TO HUMAN
TRAFFICKING; REQUIRING THE POSTING OF HUMAN
TRAFFICKING PUBLIC AWARENESS SIGNS AT ADULT
ENTERTAINMENT ESTABLISHMENTS AND CERTAIN
MASSAGE OR BODYWORK SERVICES ESTABLISHMENTS;
CREATING SECTION 21-31.5 OF THE CODE OF MIAMI-DADE
COUNTY, FLORIDA; PROVIDING SEVERABILITY,
INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

1G2 Supplement No. 2

160068

Add-on

SOCIAL EQUITY STATEMENT TO ORDINANCE PERTAINING TO HUMAN TRAFFICKING; REQUIRING THE POSTING OF HUMAN TRAFFICKING PUBLIC AWARENESS SIGNS AT ADULT ENTERTAINMENT ESTABLISHMENTS AND CERTAIN MASSAGE OR SOCIAL EQUITY STATEMENT TO BODYWORK SERVICES ESTABLISHMENTS; CREATING SECTION 21-31.5 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

1G3

152654

Rebeca Sosa , Prime Sponsor

ORDINANCE CREATING AMNESTY PERIOD; CREATING A LIMITED EXCEPTION FROM CIVIL PENALTIES AND LIENS FOR CODE VIOLATIONS RELATING TO AUTO REPAIR SHOP BUSINESSES UPON AN OWNER'S COMPLIANCE WITH THE CODE OF MIAMI-DADE COUNTY; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

12/01/2015 Adopted on first reading by BCC Passed 11 - 0

*12/01/2015 Tentatively scheduled for a public hearing before the
Metropolitan Services Committee Hearing Date: 01/13/2016*

2 **COUNTY COMMISSION**

2A

152971**Sally A. Heyman , Prime Sponsor**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE INTERLOCAL AGREEMENTS WITH UNIVERSITIES, COLLEGES, AND DISTRICT SCHOOL BOARDS, AND THEIR RESPECTIVE POLICE DEPARTMENTS; APPROVING TERMS THAT ALLOW FOR SUCH ENTITIES TO ISSUE CIVIL CITATIONS FOR CERTAIN MISDEMEANORS PURSUANT TO SECTION 8CC AND SECTION 21-81 OF THE MIAMI-DADE COUNTY CODE; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ANY RENEWALS, AND TO EXERCISE THE CANCELLATION AND TERMINATION PROVISIONS CONTAINED THEREIN (SEE AGENDA ITEM NO. 1G1)

2A Sub

160071**Sally A. Heyman , Prime Sponsor****Add-on**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE INTERLOCAL AGREEMENTS WITH UNIVERSITIES, COLLEGES, AND DISTRICT SCHOOL BOARDS, AND THEIR RESPECTIVE POLICE DEPARTMENTS; APPROVING TERMS THAT ALLOW FOR SUCH ENTITIES TO ISSUE CIVIL CITATIONS FOR CERTAIN MISDEMEANORS PURSUANT TO SECTION 8CC AND SECTION 21-81 OF THE MIAMI-DADE COUNTY CODE; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ANY RENEWALS, AND TO EXERCISE THE CANCELLATION AND TERMINATION PROVISIONS CONTAINED THEREIN (SEE AGENDA ITEM NO. 1G1) [SEE ORIGINAL ITEM UNDER 152971]

3 **DEPARTMENT(S)**

3A

152938**Internal Services**

RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP 00226 TO LAW ENFORCEMENT PSYCHOLOGICAL AND COUNSELING ASSOCIATES, INC. FOR THE PROVISION OF PSYCHOLOGICAL EVALUATION AND TESTING OF PUBLIC SAFETY PERSONNEL FOR THE CORRECTIONS AND REHABILITATION, FIRE RESCUE AND POLICE DEPARTMENTS IN A TOTAL AMOUNT NOT TO EXCEED \$2,788,000.00 OVER THE FIVE-YEAR TERM; 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

3B

152977**Internal Services**

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-00264 FOR PURCHASE OF VETERINARY LABORATORY SUPPLIES AND SERVICES FOR THE ANIMAL SERVICES DEPARTMENT IN A TOTAL AMOUNT NOT TO EXCEED \$3,500,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD, ISSUE THE APPROPRIATE PURCHASE ORDER TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE CODE AND IMPLEMENTING ORDER 3-38

3C

152975

Public Works & Waste Management

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT FOR STORMWATER MANAGEMENT BETWEEN THE CITY OF FLORIDA CITY AND THE MIAMI-DADE COUNTY STORMWATER UTILITY FOR A TERM OF FIVE YEARS AND PROVIDING THAT THE CITY OF FLORIDA CITY SHALL REIMBURSE THE COUNTY IN AN AMOUNT UP TO \$234,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME, AND EXERCISE ANY TERMINATION PROVISIONS AND ALL RIGHTS CONTAINED THEREIN

3D

152974

Public Works & Waste Management

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT FOR STORMWATER MANAGEMENT BETWEEN THE CITY OF SWEETWATER AND THE MIAMI-DADE COUNTY STORMWATER UTILITY FOR A TERM OF FIVE (5) YEARS AND PROVIDING THAT THE CITY OF SWEETWATER SHALL REIMBURSE THE COUNTY IN AN AMOUNT UP TO \$303,970.00; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ANY TERMINATION PROVISIONS AND ALL OTHER RIGHTS CONTAINED THEREIN

3E

160018**Audrey M. Edmonson , Prime Sponsor****Jose "Pepe" Diaz , Co-Sponsor****Sally A. Heyman , Co-Sponsor**

RESOLUTION WAIVING COMPETITIVE BIDDING, PURSUANT TO SECTION 5.03(D) OF THE CHARTER AND SECTION 2-8.1(B) OF THE COUNTY CODE, FOR SELECTION OF THE AMERICAN SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS (“ASPCA”) AS DEVELOPER OF NEW ANIMAL SERVICES FACILITY TO BE LOCATED AT 1312 AND 1320 NW 62ND STREET, MIAMI, FLORIDA; APPROVING, IN ACCORDANCE WITH SECTION 125.38, FLORIDA STATUTES, DEVELOPMENT AND LEASE AGREEMENT WITH ASPCA FOR THE DEVELOPMENT OF NEW ANIMAL SERVICES FACILITY AND LEASE AND OPERATION THEREOF FOR INITIAL TERM OF TEN YEARS WITH TWO, FIVE-YEAR OPTIONS TO RENEW WITH A TOTAL ESTIMATED DEVELOPMENT COST TO THE COUNTY OF UP TO \$2,310,000.00 AND TOTAL ESTIMATED COST TO THE COUNTY DURING THE INITIAL TERM OF THE LEASE OF 5 YEARS; AUTHORIZING THE CONVEYANCE TO ASPCA OF THE NAMING RIGHTS TO THE NEW ANIMAL SERVICES FACILITY; WAIVING THE PROVISIONS OF RESOLUTION NO. R-130-06; AUTHORIZING THE COUNTY MAYOR OR MAYOR’S DESIGNEE TO FINALIZE AND EXECUTE SUCH AGREEMENT AND TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN; DIRECTING THE COUNTY MAYOR OR MAYOR’S DESIGNEE TO PROVIDE AN EXECUTED COPY OF SUCH AGREEMENT TO THE PROPERTY APPRAISER’S OFFICE WITHIN THIRTY DAYS OF THE EXECUTION OF THE AGREEMENT (Animal Services)

3F

152991**Water & Sewer Department**

RESOLUTION APPROVING RETROACTIVE DEDUCTIVE CHANGE ORDER NO. 1 WITH POOLE AND KENT COMPANY OF FLORIDA FOR A REDUCTION IN THE BASE CONTRACT OF \$500,000.00 AND A NON-COMPENSABLE TIME EXTENSION OF 254 DAYS FOR CONSTRUCTION OF MASTER PUMP STATION NO. 3, CONTRACT NO. S-852; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN

3G

160022**Barbara J. Jordan , Prime Sponsor****Add-on**

RESOLUTION APPROVING A CONTRACT IN THE AMOUNT OF \$271,150.00 FOR SALE AND PURCHASE BETWEEN CAMILLE PAUL GILBERT AND MARGARET GILBERT LANE AS TRUSTEE OF THE FIRST RESTATEMENT OF THE CAMILLE PAUL GILBERT TRUST AGREEMENT DATED NOVEMBER 22, 1999 AND ROBERT YOHAM AND MARY YOHAM, AS SELLERS, AND MIAMI-DADE COUNTY, AS BUYER, OF APPROXIMATELY 4.93 ACRES OF VACANT LAND LOCATED ON THE SOUTHEAST CORNER OF NW 145 AVENUE BETWEEN NW 3 STREET AND 4 STREET IN UNINCORPORATED MIAMI-DADE COUNTY TO BE UTILIZED IN CONNECTION WITH THE COUNTY'S OCEAN OUTFALL COMPLIANCE PLAN; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT, TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN, TO TAKE ALL OTHER ACTIONS NECESSARY TO EFFECTUATE SAID PURCHASE AND TO ACCEPT CONVEYANCE OF PROPERTY BY WARRANTY DEED; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECORD SUCH DEED (Water & Sewer Department)

4 COUNTY MAYOR

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

6A

152913

Clerk of the Board

APPROVAL OF THE CLERK'S SUMMARY OF MINUTES FOR THE NOVEMBER 12, 2015 METROPOLITAN SERVICES COMMITTEE [AVAILABLE FOR REVIEW IN THE OFFICE OF THE CLERK OF THE BOARD DIVISION]

7 **REPORT(S)**

7A

152946

Mayor

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

7B

153003

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**