



**MEMORANDUM**  
**Jean Monestime**  
**Chairman**

BOARD OF COUNTY COMMISSIONERS

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To: Honorable Chairperson and Members  
Metropolitan Services Committee

Date: January 13, 2016

From:  Jean Monestime, Chairman

Re: Requested Changes to the  
Metropolitan Services Committee  
Agenda

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**Additions**

IG1 Supplement

**160065** 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

Additions

1G1 Supplement No. 2

**160067** 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 Supplement

**160063** 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** 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

Additions

2A Sub

Sally A. Heyman

**160071** 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]

3G

Barbara J. Jordan

**160022** 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)

Withdrawals

1F1

Juan C. Zapata

**152352** DISCUSSION ITEM ON HOW THE WATER AND SEWER DEPARTMENT  
IS TRANSFERRING KNOWLEDGE AND TECHNOLOGY IN THE  
DEPARTMENT'S CAPITAL IMPROVEMENT PLAN