



MEMORANDUM
Jean Monestime
Chairman

BOARD OF COUNTY COMMISSIONERS

To: Honorable Chairperson and Members
Metropolitan Services Committee

From: Jean Monestime, Chairman

Date: March 16, 2016

Re: Requested Changes to the
Metropolitan Services Committee
Agenda

Additions

2E Substitute

Xavier L. Suarez

160537 RESOLUTION AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO USE MIAMI-DADE WATER AND SEWER DEPARTMENT EMPLOYEES AND EQUIPMENT TO DESIGN AND INSTALL APPROXIMATELY 1,612 LINEAR FEET OF 8-INCH WATER PIPELINES FOR A PROJECT ALONG SW 107TH STREET, BETWEEN SW 87TH AVENUE AND SW 84TH AVENUE, IN THE CONTINENTAL PARK AREA OF MIAMI-DADE COUNTY IN AN AMOUNT NOT TO EXCEED \$322,000.00, TO BE FUNDED FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND FUNDING PROJECT NO. 17 – "COUNTYWIDE WATER AND SEWER SYSTEM ENHANCEMENTS" IN ORDER TO FUND WATER SERVICE TO HOMEOWNERS AFFECTED BY CONTAMINATED PRIVATE WATER WELLS; FINDING INSTALLATION OF WATER PIPELINES BY MIAMI-DADE WATER AND SEWER DEPARTMENT FORCES TO BE IN THE PUBLIC'S BEST INTEREST AND NECESSARY TO THE PUBLIC'S HEALTH, SAFETY AND WELFARE [SEE ORIGINAL ITEM UNDER NO. 160157]

Deferrals

1F1

Audrey M. Edmonson

160320 DISCUSSION OF REPORT ON WATER & SEWER DEPARTMENT
BILLING PRACTICES

Note: The Prime Sponsor is requesting a deferral to no date certain.

1G1

Dennis C. Moss,

Esteban L. Bovo, Jr., Daniella Levine Cava, Rebeca Sosa

160263 ORDINANCE RELATING TO THE TREE TRUST FUND; AMENDING
SECTIONS 2-1336 AND 24-39 OF THE CODE OF MIAMI-DADE COUNTY,
FLORIDA; PROVIDING THAT RECOMMENDATIONS AS TO
DISBURSEMENTS FROM THE TREE TRUST FUND WOULD BE MADE
BY NEAT STREETS MIAMI; DELETING REFERENCES TO TREE
FOREST ADVISORY COMMITTEE; PROVIDING SEVERABILITY,
INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Note: The Prime Sponsor is requesting a deferral to no date certain.