



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, April 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

160726

Jean Monestime , Prime Sponsor

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING
EMPLOYEES:

SYBIL HARRIS - CORRECTIONS - 35 YEARS
FAYE T. SIMMONS - CORRECTIONS - 30 YEARS
EDDIE E. WALKER - CORRECTIONS - 30 YEARS
MARIAN M. REED - WASD - 30 YEARS

1F DISCUSSION ITEM(S)

1F1

160790

Commission Auditor

DISCUSSION ITEM REGARDING THE COMMISSION
AUDITOR'S ANNUAL BUDGET REPORT TO IDENTIFY NEW
SERVICE DELIVERY PRIORITIES FOR THE ENSUING FISCAL
YEAR

1G PUBLIC HEARING(S)

1G1

153014**Sally A. Heyman , Prime Sponsor**

ORDINANCE RELATED TO TOWING, RECOVERY, STORAGE AND IMMOBILIZATION OF VEHICLES WITHOUT CONSENT; AMENDING SECTION 30-461 OF THE CODE OF MIAMI DADE COUNTY, FLORIDA; PROVIDING DEFINITIONS; AMENDING SECTION 30-476 OF THE CODE; PROVIDING THAT MAXIMUM RATES FOR TOWING, RECOVERY, STORAGE AND IMMOBILIZATION WITHOUT CONSENT CAN BE ESTABLISHED BY ORDINANCE; ESTABLISHING REVISED MAXIMUM RATES FOR TOWING, RECOVERY AND STORAGE OF VEHICLES AT THE REQUEST OF PRIVATE PROPERTY OWNERS AND POLICE AGENCIES, AS WELL AS ALL OTHER TOWS WITHOUT PRIOR CONSENT OF THE VEHICLE OWNER OR A DULY AUTHORIZED DRIVER; INCORPORATING EXISTING IMMOBILIZATION RATES INTO THE CODE; RESCINDING RESOLUTION NOS. R-694-99, R-853-03 AND R-621-08; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

1/7/2016 Requires Municipal Notification by BCC to Metropolitan Services Committee

2/17/2016 Adopted on first reading by BCC Passed 11 - 0

2/17/2016 Tentatively scheduled for a public hearing before the Metropolitan Services Committee Hearing Date: 4/13/2016

2/23/2016 Municipalities notified of public hearing by BCC to Metropolitan Services Committee

2 COUNTY COMMISSION

2A

152320

Rebeca Sosa , Prime Sponsor
Esteban L. Bovo, Jr. , Co-Sponsor
Sen. Javier D. Souto , Co-Sponsor
Juan C. Zapata , Co-Sponsor

ORDINANCE RELATED TO RED LIGHT CAMERAS;
AMENDING SECTION 30-422 OF THE CODE OF MIAMI-DADE
COUNTY, FLORIDA; REPEALING THE AUTHORITY FOR
MIAMI-DADE COUNTY TO USE TRAFFIC INFRACTION
DETECTORS/RED LIGHT CAMERAS; REPEALING
RESOLUTION NO. R-759-10, REPEALING DIRECTION AND
AUTHORITY TO THE MAYOR OR DESIGNEE TO IMPLEMENT
A RED LIGHT CAMERA PROGRAM FOR MIAMI-DADE
COUNTY; SETTING POLICY THAT NO RED LIGHT CAMERA
PROGRAM SHALL BE IMPLEMENTED OR MAINTAINED BY
MIAMI-DADE COUNTY; PROVIDING SEVERABILITY,
INCLUSION IN THE CODE AND AN EFFECTIVE DATE

2/17/2016 Adopted on first reading by BCC Passed 9 - 1

*2/17/2016 Tentatively scheduled for a public hearing before the
Metropolitan Services Committee Hearing Date: 3/16/2016*

*3/16/2016 Deferred to next committee meeting by Metropolitan Services
Committee Passed 4 - 1*

2A Substitute

160839

Rebeca Sosa , Prime Sponsor
Esteban L. Bovo, Jr. , Co-Sponsor
Sen. Javier D. Souto , Co-Sponsor
Juan C. Zapata , Co-Sponsor

Add-on

ORDINANCE RELATED TO RED LIGHT CAMERAS;
AMENDING SECTION 30-422 OF THE CODE OF MIAMI-DADE
COUNTY, FLORIDA; REPEALING THE AUTHORITY FOR
MIAMI-DADE COUNTY TO USE TRAFFIC INFRACTION
DETECTORS/RED LIGHT CAMERAS; REPEALING
RESOLUTION NO. R-759-10, REPEALING DIRECTION AND
AUTHORITY TO THE MAYOR OR DESIGNEE TO IMPLEMENT
A RED LIGHT CAMERA PROGRAM FOR MIAMI-DADE
COUNTY; SETTING POLICY THAT NO RED LIGHT CAMERA
PROGRAM SHALL BE IMPLEMENTED OR MAINTAINED BY
MIAMI-DADE COUNTY; PROVIDING SEVERABILITY,
INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE
ORIGINAL ITEM UNDER FILE NO. 152320]

2B

160747

Rebeca Sosa , Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ANALYZE THE FEASIBILITY OF IDENTIFYING ADDITIONAL FUNDING FROM ANY LEGALLY AVAILABLE SOURCE FOR THE PURPOSE OF EXPANDING THE RESPONSIBLE PET OWNERSHIP PROGRAM IN MIAMI-DADE COUNTY PUBLIC SCHOOLS TO ADDITIONAL GRADE LEVELS AND TO PROVIDE A REPORT ON SAME WITHIN 120 DAYS OF THE EFFECTIVE DATE OF THIS RESOLUTION AND SHALL PLACE THE COMPLETED REPORT ON AN AGENDA OF THE BOARD, PURSUANT TO ORDINANCE NO. 14-65

3 **DEPARTMENT(S)**

3A

160555

Internal Services

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$19,000,000.00 FOR PREQUALIFICATION POOL NO. 9711-0/23 FOR PURCHASE OF PIPE AND FITTINGS FOR WATER AND WASTEWATER SERVICES TO FURTHER FACILITATE CONSENT DECREE PROJECTS IMPLEMENTED BY THE WATER AND SEWER DEPARTMENT

3B

160626

Internal Services

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-00301 FOR PURCHASE OF AQUEOUS AMMONIA FOR THE WATER AND SEWER DEPARTMENT IN A TOTAL AMOUNT NOT TO EXCEED \$2,682,000.00 OVER THE INITIAL TWO-YEAR TERM AND THE ONE, TWO-YEAR OPTION TO RENEW; 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

160583

Metropolitan Services Committee

RESOLUTION APPROVING AN IMPLEMENTING ORDER ESTABLISHING FUNDRAISING GUIDELINES FOR THE MIAMI-DADE COUNTY YOUTH COMMISSION (Juvenile Services Department)

3D

160530**Barbara J. Jordan , Prime Sponsor**

RESOLUTION APPROVING THE TERMS AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE MEMORANDA OF AGREEMENT BETWEEN THE FLORIDA DEPARTMENT OF CORRECTIONS AND MIAMI-DADE COUNTY TO ESTABLISH AND MAINTAIN SUPPORT DURING AN ACTUAL OR ANTICIPATED EMERGENCY AND/OR ESCAPE FROM FLORIDA DEPARTMENT OF CORRECTIONS FACILITIES LOCATED WITHIN MIAMI-DADE COUNTY, SPECIFICALLY HEREIN, THE SOUTH FLORIDA RECEPTION CENTER AND DADE CORRECTIONAL INSTITUTION; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME OR SIMILAR MEMORANDA OF AGREEMENT WITH THE FLORIDA DEPARTMENT OF CORRECTIONS FOR SUPPORT AT OTHER INSTITUTIONS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE TERMINATION PROVISIONS CONTAINED THEREIN (Miami-Dade Police Department)

3E

160536**Barbara J. Jordan , Prime Sponsor**

RESOLUTION APPROVING THE TERMS AND AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING FOR LAW ENFORCEMENT AGENCY ACCESS TO DRIVER AND VEHICLE INFORMATION DATABASE SYSTEM BETWEEN THE FLORIDA DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES AND MIAMI-DADE COUNTY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ANY AMENDMENT, RENEWAL OR EXTENSION OF THE MEMORANDUM OF UNDERSTANDING AND EXERCISE THE CANCELLATION AND TERMINATION PROVISIONS CONTAINED THEREIN (Miami-Dade Police Department)

3F

160545

Barbara J. Jordan , Prime Sponsor

RESOLUTION APPROVING THE TERMS AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE MEMORANDUM OF UNDERSTANDING BETWEEN MIAMI-DADE COLLEGE AND MIAMI-DADE COUNTY, THROUGH THE MIAMI-DADE POLICE DEPARTMENT, TO SERVE AS A RESOURCE IN THE DEVELOPMENT AND IMPLEMENTATION OF A VICTIM SERVICES PROGRAM TO BE KNOWN AS THE MIAMI-DADE COLLEGE NORTH CAMPUS VIOLENCE PREVENTION PROGRAM; AND AUTHORIZING THE EXECUTION OF AMENDMENTS AS REQUIRED BY LAW, AND TO EXERCISE ANY AND ALL PROVISIONS CONTAINED THEREIN (Miami-Dade Police Department)

3G

160547

Water & Sewer Department

RESOLUTION APPROVING EXECUTION OF AN INTERLOCAL MASTER AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF CORAL GABLES REGARDING UTILITY WORK FOR MIAMI-DADE COUNTY AND ESTABLISHING THE PROCEDURES FOR THE PERFORMANCE AND REIMBURSEMENT OF THE UTILITY WORK; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE INDIVIDUAL JOINT PARTICIPATION AGREEMENTS WITH THE CITY OF CORAL GABLES AS UTILITY WORK PROJECTS ARE IDENTIFIED AND TO EXERCISE ANY PROVISIONS CONTAINED THEREIN

3H

160733**Internal Services**

RESOLUTION AUTHORIZING ACCESS OF THE FLORIDA SHERIFFS ASSOCIATION AND FLORIDA ASSOCIATION OF COUNTIES CONTRACT NO. 15-23-0904 THROUGH SEPTEMBER 30, 2016 FOR THE PURCHASE OF POLICE RATED, ADMINISTRATIVE, UTILITY VEHICLES, TRUCKS AND VANS FOR THE MIAMI-DADE ANIMAL SERVICES, POLICE AND WATER AND SEWER DEPARTMENTS IN THE AMOUNT OF \$11,585,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE DOCUMENTS NECESSARY TO ACCESS SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT INCLUDING EXTENSIONS AND RENEWALS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38

3I

160771**Water & Sewer Department****Add-on**

RESOLUTION APPROVING AWARD OF A PROFESSIONAL SERVICES AGREEMENT TO ARCADIS U.S., INC. WITH A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$4,950,000.00 AND A TOTAL CONTRACT TERM OF THREE YEARS WITH TWO ONE-YEAR RENEWAL OPTIONS FOR THE PROVISION OF WATER AND SEWER RATES, FEE ANALYSIS AND BOND ENGINEERING SERVICES, CONTRACT NO. 16AUSI001; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN

3J

160801**Barbara J. Jordan , Prime Sponsor****Add-on**

RESOLUTION APPROVING THE REQUEST TO EXPEND \$20,000.00 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 DESCRIBED HEREIN (Miami-Dade Police Department)

4 **COUNTY MAYOR**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

6A

160768

Clerk of the Board

APPROVAL OF CLERK'S MEETING MINUTES FOR THE
MARCH 16, 2016 COMMITTEE MEETING [AVAILABLE FOR
REVIEW IN THE OFFICE OF THE CLERK OF THE BOARD
DIVISION]

7 **REPORT(S)**

7A

160591

Mayor

MONTHLY STATUS REPORT ON MIAMI-DADE WATER AND
SEWER DEPARTMENT'S INFRASTRUCTURE PROJECTS:
MARCH 2016

7B

160832

Mayor

Add-on

STEPPING UP INITIATIVE - DIRECTIVE 150924

8 **ADJOURNMENT**