



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, May 11, 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

160995

Jean Monestime , Prime Sponsor

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING
EMPLOYEES:

JACQUELIN L. BERRY - CORRECTIONS - 30 YEARS

LILLIE D. THOMAS - CORRECTIONS - 35 YEARS

ZEIDA E. REYES - ELECTIONS - 30 YEARS

1F DISCUSSION ITEM(S)

1F1

161017

Commission Auditor

DISCUSSION REGARDING THE COMMISSION AUDITOR'S
SUMMARIZED PERFORMANCE MEASURES REPORT TO
IDENTIFY SERVICE DELIVERY PRIORITIES FOR THE
ENSUING FISCAL YEAR

1G PUBLIC HEARING(S)

1G1

160840 Daniella Levine Cava , Prime Sponsor

ORDINANCE RELATING TO MIAMI-DADE PARKS, RECREATION AND OPEN SPACES DEPARTMENT'S RULES AND REGULATIONS; AMENDING CHAPTER 26, ARTICLE I OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; BANNING POLYSTYRENE IN PARKS IN CERTAIN CIRCUMSTANCES AND MAKING TECHNICAL AMENDMENTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE AGENDA ITEM NO. 2D]

4/19/2016 Adopted on first reading by BCC Passed 10 - 0

4/19/2016 Tentatively scheduled for a public hearing before the Metropolitan Services Committee Hearing Date: 5/11/2016

1G2

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

4/13/2016 Carried over Due to Lack of a Quorum by Metropolitan Services Committee

2 **COUNTY COMMISSION**

2A

160980

Bruno A. Barreiro , Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A REPORT ANALYZING THE MIAMI-DADE WATER AND SEWER DEPARTMENT'S WATER AND SEWER RATE STRUCTURE FOR BUILDINGS THAT HAVE BOTH COMMERCIAL AND RESIDENTIAL USES, AND TO PRESENT SUCH REPORT TO THE BOARD WITHIN 180 DAYS

2B

160984

Bruno A. Barreiro , Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COORDINATE WITH MUNICIPAL LAW ENFORCEMENT AGENCIES WITHIN THE COUNTY TO DETERMINE THEIR DESIRE, WILLINGNESS AND ABILITY TO PARTICIPATE IN A CONDOMINIUM FRAUD NETWORK FOR THE PURPOSE OF SHARING INFORMATION AND RESOURCES TO ASSIST IN THE CURRENT ELIMINATION AND FUTURE PREVENTION OF CONDOMINIUM ASSOCIATION FRAUD, AND TO PRESENT A STATUS REPORT, INCLUDING RECOMMENDATIONS, TO THIS BOARD WITHIN 180 DAYS

2C

160942 Daniella Levine Cava , Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EVALUATE THE COUNTY'S PROCUREMENT POLICIES AND PURCHASES, INCLUDING THOSE OF ALL COUNTY INSTRUMENTALITIES SUCH AS VIZCAYA AND THE PUBLIC HEALTH TRUST, TO IDENTIFY SAFEGUARDS AND MEASURES IN EFFECT TO ELIMINATE, WHENEVER POSSIBLE, THE PURCHASE OF DISPOSABLE POLYSTYRENE PRODUCTS; AND TO REPORT TO THE BOARD WITHIN 90 DAYS ON SUCH SAFEGUARDS AND MEASURES, AND ON ALL COUNTY PURCHASES OF DISPOSABLE POLYSTYRENE PRODUCTS OVER THE PAST FIVE YEARS

2D

160943 Daniella Levine Cava , Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE, SUBJECT TO CONDITION PRECEDENT, TO DEVELOP AND IMPLEMENT A PUBLIC AWARENESS CAMPAIGN, AT NO COST TO THE COUNTY, TO INFORM PUBLIC OF NEW PARK RULE BANNING POLYSTYRENE PRODUCTS IN PARKS AND BEACHES; AND TO REPORT TO THE BOARD WITHIN 90 DAYS ON THE STATUS OF THE DEVELOPMENT AND IMPLEMENTATION OF THE PUBLIC AWARENESS CAMPAIGN [SEE AGENDA ITEM NO. 1G1]

2E

160940 Barbara J. Jordan , Prime Sponsor

RESOLUTION WAIVING, BY A TWO-THIRDS VOTE OF THE FULL MEMBERSHIP OF THE BOARD, THE TERM LIMITS IMPOSED ON CARLTON COLE PURSUANT TO SECTION 2-1113(D) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; WAIVING, BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT, THE TERM LIMITS IMPOSED ON CARLTON COLE PURSUANT TO SECTION 2-11.38.2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND REAPPOINTING HIM TO THE VIZCAYA MUSEUM AND GARDENS TRUST BOARD FOR ANOTHER TERM

2F

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*

4/13/2016 *Carried over Due to Lack of a Quorum by Metropolitan Services
Committee*

2F Substitute

160839

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 [SEE
ORIGINAL ITEM UNDER FILE NO. 152320]

*4/13/2016 Carried over Due to Lack of a Quorum by Metropolitan Services
Committee*

2G

160747

Rebeca Sosa , Prime Sponsor
Sally A. Heyman , Co-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

*4/13/2016 Carried over Due to Lack of a Quorum by Metropolitan Services
Committee*

2H

160987

Rebeca Sosa , Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INCORPORATE INTO THE ANIMAL SERVICES DEPARTMENT'S PROPOSED FISCAL YEAR 2017-18 FEE SCHEDULE A FEE WAIVER ALLOWING QUALIFYING VETERANS TO ADOPT AND SPAY/NEUTER A PET WITHOUT CHARGE; PROVIDING A DEFINITION OF "QUALIFYING VETERAN" FOR THE PURPOSE OF THIS RESOLUTION; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INCLUDE INFORMATION ABOUT THIS BENEFIT IN MARKETING MATERIALS AND IDENTIFY ITS AVAILABILITY IN PRICE LISTS DISPLAYED TO THE PUBLIC

2I

160998

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 RETAINING AN OUTSIDE CONSULTING FIRM TO ASSIST THE MIAMI-DADE COUNTY ANIMAL SERVICES DEPARTMENT WITH SOCIAL MEDIA OUTREACH TO INCREASE PUBLIC AWARENESS ABOUT THE SUCCESS OF THE DEPARTMENT IN SAVING ANIMALS AND TO PROVIDE A REPORT ON SAME WITHIN 120 DAYS OF THE EFFECTIVE DATE OF THIS RESOLUTION

2J

160935**Juan C. Zapata , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A REPORT (1) IDENTIFYING CERTAIN RESIDENTIAL AREAS WITHIN EACH COUNTY COMMISSION DISTRICT THAT ARE LACKING COUNTY AND/OR MUNICIPAL WATER AND/OR SEWER SERVICES, (2) ESTIMATING COSTS ASSOCIATED WITH CONNECTIVITY, AND (3) IDENTIFYING POTENTIAL FUNDING OPTIONS TO PROVIDE WATER AND SEWER CONNECTIONS TO THOSE CERTAIN RESIDENTIAL NEIGHBORHOODS, AND TO PRESENT SUCH REPORT TO THE BOARD WITHIN 120 DAYS

3 DEPARTMENT(S)

3A

160908**Daniella Levine Cava , Prime Sponsor**

RESOLUTION APPROVING TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR, OR THE COUNTY MAYOR'S DESIGNEE, OF A LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND OLD CUTLER PRESBYTERIAN CHURCH, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR A PORTION OF THE PREMISES LOCATED AT 7055 S.W. 144 STREET, PALMETTO BAY, FLORIDA, TO BE UTILIZED BY THE MIAMI-DADE FIRE RESCUE, TO PROVIDE A TEMPORARY FIRE RESCUE STATION, WITH A TOTAL FISCAL IMPACT TO THE FIRE RESCUE DEPARTMENT ESTIMATED TO BE \$369,640.00 FOR THE TWO YEAR TERM OF THE LEASE AND 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

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

4/13/2016 Carried over Due to Lack of a Quorum by Metropolitan Services Committee

3C

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

4/13/2016 Carried over Due to Lack of a Quorum by Metropolitan Services Committee

3D

160733

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

4/13/2016 Carried over Due to Lack of a Quorum by Metropolitan Services Committee

3E

160583

Metropolitan Services Committee

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

4/13/2016 Carried over Due to Lack of a Quorum by Metropolitan Services Committee

3F

160530**Barbara J. Jordan , Prime Sponsor****Sally A. Heyman , Co-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)

4/13/2016 Carried over Due to Lack of a Quorum by Metropolitan Services Committee

3G

160536**Barbara J. Jordan , Prime Sponsor****Sally A. Heyman , Co-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)

4/13/2016 Carried over Due to Lack of a Quorum by Metropolitan Services Committee

3H

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)

4/13/2016 Carried over Due to Lack of a Quorum by Metropolitan Services Committee

3I

160594**Parks, Recreation and Open Spaces**

RESOLUTION AUTHORIZING, BY A TWO-THIRDS (2/3) VOTE OF THE BOARD MEMBERS PRESENT, AND PURSUANT TO SECTION 2-8.1(B)(3) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, THE DESIGNATED PURCHASE OF BIOLOGICAL MONITORING SERVICES FROM FAIRCHILD TROPICAL BOTANIC GARDEN, INC.; APPROVING TERMS OF A BIOLOGICAL MONITORING SERVICES AGREEMENT FOR BIOLOGICAL MONITORING SERVICES IN MIAMI-DADE COUNTY NATURAL AREA PRESERVES IN AN AMOUNT NOT TO EXCEED \$310,000.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ALL RIGHTS CONFERRED THEREIN CONSISTENT WITH SECTION 2-8.1 AND ADMINISTRATIVE ORDER 3-38

3J

160856**Dennis C. Moss , Prime Sponsor**

RESOLUTION ACCEPTING ASSIGNMENT OF OPTION TO PURCHASE FOR APPROXIMATELY 117 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 TERRY L. MUNZ, TRUSTEE. AS SELLER FOR A PURCHASE PRICE OF \$350,000.00 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)

3K

160950**Solid Waste Management Department**

RESOLUTION RENEWING, FOR A PERIOD OF TWO YEARS, THE PROFESSIONAL SERVICES AGREEMENT BETWEEN ARCADIS U.S., INC. AND MIAMI-DADE COUNTY FOR PROFESSIONAL BOND ENGINEERING SERVICES, IN AN AMOUNT NOT TO EXCEED \$2,184,000.00 FOR CONTRACT NO. E11-PWWM-01

3L

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

4/13/2016 Carried over Due to Lack of a Quorum by Metropolitan Services Committee

3M

161019

Internal Services

Add-on

RESOLUTION AUTHORIZING ADDITIONAL TIME OF FIVE YEARS AND EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$1,250,000.00 FOR PREQUALIFICATION POOL NO. 9122-4/15-4 FOR PURCHASE OF VETERINARY SERVICES FOR THE ANIMAL SERVICES DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS

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 METROPOLITAN SERVICES COMMITTEE
MEETING [AVAILABLE FOR REVIEW IN THE OFFICE OF THE
CLERK OF THE BOARD DIVISION]

*4/13/2016 Carried over Due to Lack of a Quorum by Metropolitan Services
Committee*

7 **REPORT(S)**

7A

160591

Mayor

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

*4/13/2016 Carried over Due to Lack of a Quorum by Metropolitan Services
Committee*

7B

160902

Mayor

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

8 **ADJOURNMENT**