



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, June 15, 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

161347 **Jean Monestime , Prime Sponsor**

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING
EMPLOYEES:

LAWRENCE T. SMITH - CORRECTIONS - 30 YEARS
ELISEO DE LA GUARDIA - WASD - 35 YEARS

1F DISCUSSION ITEM(S)

1F1

161276 **Juan C. Zapata , Prime Sponsor**

THE RELOCATION OF SPECIAL TAXING DISTRICT OFFICES
AT CAMP MATECUMBE AND EXPANDING OPERATING
HOURS AND PUBLIC ACCESS TO THE PARK

1G PUBLIC HEARING(S)

1G1

160571 Daniella Levine Cava , Prime Sponsor

ORDINANCE PROVIDING FOR REMOVAL OF DISEASED TREES AND FOR ENFORCEMENT OF NOTICE TO PROPERTY OWNERS TO REMOVE DISEASED TREES; AMENDING CHAPTER 11D OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; DECLARING LAUREL WILT DISEASE AND LETHAL YELLOWING DISEASE TO BE PUBLIC NUISANCES; PROVIDING FOR ENFORCEMENT BY CIVIL PENALTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE; PROVIDING FOR SUNSET OF DISEASE DESIGNATIONS

3/28/2016 Requires Municipal Notification by BCC to Metropolitan Services Committee

4/5/2016 Adopted on first reading by BCC Passed 9 - 4

4/5/2016 Tentatively scheduled for a public hearing before the Metropolitan Services Committee Hearing Date: 6/15/2016

4/11/2016 Municipalities notified of public hearing by BCC to Metropolitan Services Committee

1G1 Supplement

161453

Add-on

SOCIAL EQUITY TO ORDINANCE PROVIDING FOR REMOVAL OF DISEASED TREES AND FOR ENFORCEMENT OF NOTICE TO PROPERTY OWNERS TO REMOVE DISEASED TREES; AMENDING CHAPTER 11D OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; DECLARING LAUREL WILT DISEASE AND LETHAL YELLOWING DISEASE TO BE PUBLIC NUISANCES; PROVIDING FOR ENFORCEMENT BY CIVIL PENALTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE; PROVIDING FOR SUNSET OF DISEASE DESIGNATIONS

2 COUNTY COMMISSION

2A

161158

Jose "Pepe" Diaz , Prime Sponsor

RESOLUTION WAIVING, BY A TWO-THIRDS VOTE OF THE FULL MEMBERSHIP OF THE BOARD, THE TERM LIMITS IMPOSED ON MAX BLUMBERG 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 MAX BLUMBERG 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

2B

161318

Audrey M. Edmonson , Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO REQUIRE FIREARMS TRAINING, MENTAL HEALTH EVALUATIONS AND CRIMINAL BACKGROUND CHECKS FOR ARMED SECURITY GUARDS ON COUNTY SECURITY GUARD SERVICES CONTRACTS AND PROVIDE A REPORT TO THE BOARD WITHIN 60 DAYS

2C

161329

Sally A. Heyman , Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO COORDINATE WITH VARIOUS ANIMAL-RELATED AGENCIES (A GROUP TO BE KNOWN COLLECTIVELY AS THE MIAMI-DADE COUNTY COMMUNITY ACTION TEAM OR "CAT") TO DEVELOP NEW AND INNOVATIVE WAYS TO ADDRESS NUISANCES CAUSED BY FREE-ROAMING CATS AND THE HOARDING OF CATS; AND TO PROVIDE A REPORT ON SAME

2D

161302**Sen. Javier D. Souto , Prime Sponsor**

RESOLUTION FINDING THAT THE REMOVAL OF GRAFFITI USING COUNTY INMATES AND PRE-TRIAL DETAINEES IS NECESSARY FOR THE HEALTH, SAFETY, AND WELFARE OF THE COUNTY; AND DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO UTILIZE INMATES AND PRE-TRIAL DETAINEES FOR THE REMOVAL OF GRAFFITI THROUGHOUT THE COUNTY; AND FURTHER DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO KEEP RECORDS OF THE EMPLOYMENT OF PRE-TRIAL DESIGNEES AND PROVIDE THOSE RECORDS TO THE COURT WITH JURISDICTION

2E

161330**Xavier L. Suarez , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO INVESTIGATE POTENTIAL RECEIVING FACILITIES FOR THE RELOCATION OF NUISANCE PEAFOWL FROM CERTAIN MIAMI-DADE COUNTY NEIGHBORHOODS

2F

161410**Jean Monestime , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COLLABORATE WITH THE CHILDREN'S TRUST, MIAMI-DADE COUNTY PUBLIC SCHOOLS AND THE CITY OF MIAMI TO DEVELOP AND PROVIDE A SUSTAINABLE, LONG-TERM FUNDING COMMITMENT FOR A NEW YOUTH GUN VIOLENCE OUTREACH AND INTERVENTION PROGRAM TO ENGAGE EXTREMELY AT-RISK YOUTH IN CONCENTRATED AREAS LOCATED PRIMARILY WITHIN THE CITY OF MIAMI; PROVIDING THAT SUCH PROGRAM SHALL HAVE MEASUREABLE OUTCOMES AND CAN SERVE AS A MODEL WHICH MAY BE REPLICATED IN OTHER AREAS OF MIAMI-DADE COUNTY; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE CERTAIN REPORTS CONCERNING ANY FUNDING COMMITMENTS AND PROGRAM OUTCOMES

2G

161377

Jose "Pepe" Diaz , Prime Sponsor

Add-on

RESOLUTION APPROVING AN AGREEMENT WITH THE UNIVERSITY OF FLORIDA BOARD OF TRUSTEES FOR CLINICAL AND SUPERVISORY SERVICES IN THE FIELD OF VETERINARY MEDICINE, AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE ANY AND ALL PROVISIONS CONTAINED THEREIN

3 **DEPARTMENT(S)**

3A

161279

Internal Services

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$700,000.00 FOR CONTRACT NO. 5941-0/17 FOR TURNOUT GEAR INSPECTION, REPAIR AND CLEANING FOR THE FIRE RESCUE DEPARTMENT

3B

161103

Barbara J. Jordan , Prime Sponsor

RESOLUTION APPROVING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE REQUEST TO EXPEND \$2,903,000.00 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 AS DESCRIBED HEREIN (Miami-Dade Police Department)

3C

161108**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 WITH THE PARTNER AGENCIES OF THE CHILD PROTECTION INVESTIGATIONS PROJECT, INCLUDING THE FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES, MIAMI-DADE OFFICE OF THE STATE ATTORNEY, 11TH JUDICIAL CIRCUIT, THE LODGE, OUR KIDS, AND MIAMI-DADE COUNTY THROUGH THE MIAMI-DADE POLICE DEPARTMENT, TO COLLABORATE WITH THESE PARTNER AGENCIES TO ADDRESS THE PROBLEM OF DOMESTIC VIOLENCE AND CHILD ABUSE; AND AUTHORIZING THE EXECUTION OF AMENDMENTS WHICH MAY BE REQUIRED BY LAW, AND TO EXERCISE ANY AND ALL PROVISIONS CONTAINED THEREIN (Miami-Dade Police Department)

3D

161160**Regulatory and Economic Resources**

RESOLUTION APPROVING AWARD OF A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT TO NOVA CONSULTING, INC. FOR ENVIRONMENTAL CLEANUP, COMPLIANCE AND RELATED SERVICES FOR VARIOUS COUNTY DEPARTMENTS, PROJECT NO. E14-RER-01; IN AN AMOUNT NOT TO EXCEED \$3,000,000.00 AND FOR A TERM OF FIVE YEARS WITH TWO ONE-YEAR RENEWAL OPTIONS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN

3E

161281**Esteban L. Bovo, Jr. , Prime Sponsor**

RESOLUTION WAIVING BY TWO-THIRDS VOTE OF THE MEMBERS PRESENT THE REQUIREMENTS OF IMPLEMENTING ORDER 7-44 IN CONNECTION WITH THE HIRING OF MS. ROSALIND RAY MORGAN AS A SPECIAL PROJECTS ADMINISTRATOR 2 FOR THE DEPARTMENT OF SOLID WASTE MANAGEMENT (Solid Waste Management Department)

3F

161280

Internal Services

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$4,636,000.00 FOR PREQUALIFICATION POOL NO. 1088-0/17 FOR PURCHASE OF LAW ENFORCEMENT EQUIPMENT AND SUPPLIES FOR THE CORRECTIONS AND REHABILITATION AND POLICE DEPARTMENTS

3G

161110

Barbara J. Jordan , Prime Sponsor

Add-on

RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S EXECUTION OF A MUTUAL AID AGREEMENT BETWEEN THE FLORIDA DEPARTMENT OF CORRECTIONS AND MIAMI-DADE COUNTY ON BEHALF OF THE MIAMI-DADE FIRE RESCUE DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE RENEWAL AND CANCELLATION PROVISIONS AND TO ENTER INTO FUTURE MUTUAL AID AGREEMENTS WITH THE FLORIDA DEPARTMENT OF CORRECTIONS (Miami-Dade Fire and Rescue Department)

3H

161416**Internal Services****Add-on**

RESOLUTION AUTHORIZING DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN THE AMOUNT UP TO \$290,000.00 IN THE AGGREGATE AND ADDITIONAL TIME ON A MONTH-TO-MONTH BASIS UP TO ONE YEAR OR UNTIL REPLACEMENT CONTRACTS ARE AWARDED, WHICHEVER COMES FIRST, FOR CONTRACT NOS. RFQ801A, RFQ801B AND RFQ801C, GOVERNMENTAL REPRESENTATION AND CONSULTING SERVICES IN TALLAHASSEE, FLORIDA FOR THE OFFICE OF INTERGOVERNMENTAL AFFAIRS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

4 **COUNTY MAYOR**5 **COUNTY ATTORNEY**6 **CLERK OF THE BOARD**7 **REPORT(S)**

7A

161178**Mayor**

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

7B

161104

Mayor

CITIZEN'S RIGHT-TO-KNOW ACT ANNUAL REPORT FOR
CALENDAR YEAR 2015

8 **ADJOURNMENT**