



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, July 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

161598 **Jean Monestime , Prime Sponsor**

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING
EMPLOYEE(S):

ANTONIO L. RAIDE - WASD - 35 YEARS

1F DISCUSSION ITEM(S)

1F1

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

**Withdrawal
Requested**

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

*06/15/2016 Deferred to next committee meeting by Metropolitan Services
Committee Passed 4 - 0*

1G PUBLIC HEARING(S)

1G1

161059**Barbara J. Jordan , Prime Sponsor
Sally A. Heyman , Co-Sponsor**

ORDINANCE RELATING TO FIRE PREVENTION AND SAFETY; REPEALING THE EXISTING CHAPTER 14 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA IN ITS ENTIRETY; CREATING A NEW CHAPTER 14 OF THE CODE; ADOPTING THE CURRENT FLORIDA FIRE PREVENTION CODE AND CERTAIN LOCAL AMENDMENTS; CONFORMING FIRE SAFETY STANDARDS TO REQUIREMENTS OF THE FLORIDA FIRE PREVENTION CODE; PROVIDING DEFINITIONS; AMENDING THE AUTHORITY, PROCEDURE, AND MEMBERSHIP REQUIREMENTS OF THE FIRE PREVENTION AND SAFETY APPEALS BOARD; AMENDING INSPECTION PROCEDURES; RENUMBERING AND REORGANIZING CERTAIN FIRE PREVENTION AND SAFETY PROVISIONS; PROVIDING PENALTIES AND AMENDING SECTION 8CC-10 TO REFLECT CORRESPONDING REVISIONS TO CHAPTER 14 OF THE CODE; REPEALING THE SOUTH FLORIDA FIRE PREVENTION CODE AND ITS INCORPORATION BY REFERENCE INTO THE CODE OF MIAMI-DADE COUNTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

05/05/2016 Requires Municipal Notification by BCC to Metropolitan Services Committee

05/17/2016 Adopted on first reading by BCC Passed 10 - 0

05/17/2016 Tentatively scheduled for a public hearing before the Metropolitan Services Committee Hearing Date: 07/13/2016

05/19/2016 Municipalities notified of public hearing by BCC to Metropolitan Services Committee

1G2

161125 **Dennis C. Moss , Prime Sponsor**

ORDINANCE RELATING TO THE TREE TRUST FUND;
AMENDING SECTIONS 2-1336 AND 24-39 OF THE CODE OF
MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR
SUBACCOUNT TO TREE TRUST FUND FOR PLANTING
TREES ON PUBLIC PROPERTY; PROVIDING FOR
PROCEDURES FOR DISBURSEMENT FROM SUBACCOUNT
IN CONJUNCTION WITH NEAT STREETS MIAMI; DELETING
REFERENCES TO TREE FOREST ADVISORY COMMITTEE;
PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND
AN EFFECTIVE DATE

06/07/2016 Adopted on first reading by BCC Passed 12 - 0

*06/07/2016 Tentatively scheduled for a public hearing before the
Metropolitan Services Committee Hearing Date: 07/13/2016*

1G3

161248 **Sen. Javier D. Souto , Prime Sponsor**

ORDINANCE RELATED TO SOLID WASTE MANAGEMENT;
AMENDING SECTION 15-16 OF THE CODE OF MIAMI-
DADE COUNTY TO LIMIT THE AMOUNT OF TIME THAT
BULKY WASTE MAY BE LEFT CURBSIDE; PROVIDING
SEVERABILITY, INCLUSION IN THE CODE, AND AN
EFFECTIVE DATE

06/07/2016 Adopted on first reading by BCC Passed 11 - 1

*06/07/2016 Tentatively scheduled for a public hearing before the
Metropolitan Services Committee Hearing Date: 07/13/2016*

1G3 Supplement

161702

Add-on

SUPPLEMENT FISCAL IMPACT AND SOCIAL EQUITY
STATEMENT TO ORDINANCE RELATED TO SOLID WASTE
MANAGEMENT; AMENDING SECTION 15-16 OF THE CODE
OF MIAMI-DADE COUNTY TO LIMIT THE AMOUNT OF
TIME THAT BULKY WASTE MAY BE LEFT CURBSIDE;
PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND
AN EFFECTIVE DATE

1G4

161558**Miami-Dade Police Department**

RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S ACTION TO APPLY FOR, RECEIVE AND EXPEND GRANT FUNDS IN THE AMOUNT OF \$481,347.00 FROM THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM FISCAL YEAR 2016-17 LOCAL SOLICITATION FROM THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ANY NECESSARY AMENDMENTS, MODIFICATIONS, RENEWALS, EXTENSIONS, CANCELLATIONS AND TERMINATION PROVISIONS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE AND EXPEND ADDITIONAL FUNDS

2 COUNTY COMMISSION

2A

161588**Esteban L. Bovo, Jr. , Prime Sponsor**

RESOLUTION APPROVING FIRST AMENDMENT TO INTERLOCAL AGREEMENT WITH TOWN OF MIAMI LAKES ("TOWN") TO UPDATE DEBT SERVICE SCHEDULE TO BE PAID BY TOWN TO THE COUNTY FOR ITS PRO-RATA SHARE OF THE QUALITY NEIGHBORHOOD IMPROVEMENT PROGRAM; APPROVING AN INTERLOCAL AGREEMENT FOR STORMWATER MANAGEMENT BETWEEN THE TOWN AND THE MIAMI-DADE COUNTY STORMWATER UTILITY FOR A TERM OF TEN YEARS AND PROVIDING THAT THE TOWN SHALL REIMBURSE THE UTILITY IN THE AMOUNT OF \$145,180.14 PLUS INTEREST; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SUCH AGREEMENTS AND EXERCISE ALL PROVISIONS CONTAINED THEREIN

2B

161595

Sally A. Heyman , Prime Sponsor

RESOLUTION APPROVING A SECOND AMENDMENT TO THE SECOND AMENDED PARTNER PROGRAM AGREEMENT WITH THE DADE COUNTY VETERINARY FOUNDATION, INC., D/B/A THE SOUTH FLORIDA VETERINARY FOUNDATION IN ORDER TO INCREASE THE MAXIMUM AMOUNT OF FUNDING AVAILABLE FOR REIMBURSEMENT FOR FISCAL YEAR 2015-16 FROM \$300,000.00 TO \$325,000.00 IN ORDER TO ENSURE THE CONTINUATION OF SERVICES AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SECOND AMENDMENT AND TO EXERCISE ANY AND ALL PROVISIONS CONTAINED THEREIN

**Waived to the
7-19-2016
BCC Meeting.**

2C

161578

Dennis C. Moss , Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO STUDY THE FEASIBILITY OF ACQUIRING AND UTILIZING AMPHIBIOUS ALL-TERRAIN VEHICLES FOR THE MIAMI-DADE POLICE DEPARTMENT'S AGRICULTURAL PATROL SECTION AND PROVIDE A REPORT

2D

161678

Jose "Pepe" Diaz , Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE PROFESSIONAL ASSISTANCE TO THE CITY OF SWEETWATER RELATED TO ACCOUNT RECONCILIATION, BUDGET AND MANAGEMENT AND EXECUTE AN AGREEMENT TO THAT EFFECT SUBJECT TO RATIFICATION; AND AUTHORIZING DISTRICT COMMISSIONER AND COMMISSIONER'S STAFF TO PARTICIPATE IN NEGOTIATIONS

Add-on

3 DEPARTMENT(S)

3A

161495

Internal Services

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; APPROVING THE AWARD OF CONTRACT NO. BW9870-4/21 IN AN AGGREGATE AMOUNT OF UP TO \$3,000,000.00 FOR THE ANIMAL SERVICES DEPARTMENT TO PURCHASE SPAY AND NEUTER SERVICES FROM THE HUMANE SOCIETY OF GREATER MIAMI, DADE COUNTY SOCIETY FOR PREVENTION OF CRUELTY TO ANIMALS, ADOPT-A-PET AND PET RESCUE, INC.; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

3B

161474

Metropolitan Services Committee

RESOLUTION AUTHORIZING THE DISBURSEMENT OF UP TO \$200,000.00 FROM THE BISCAYNE BAY ENVIRONMENTAL ENHANCEMENT TRUST FUND FOR MANATEE PROTECTION AND PRESERVATION ACTIVITIES (Regulatory and Economic Resources)

4 **COUNTY MAYOR**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

7 **REPORT(S)**

7A

161274

SUNSET REVIEW OF COUNTY BOARDS FOR 2016 - MIAMI-
DADE COUNTY YOUTH COMMISSION

7B

161282

SUNSET REVIEW OF COUNTY BOARDS FOR 2016 - DADE-
MIAMI CRIMINAL JUSTICE COUNCIL

7C

161559

Mayor

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

8 **ADJOURNMENT**