

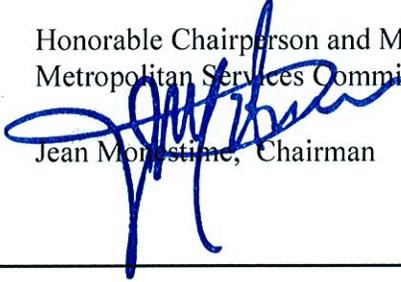


MEMORANDUM
Jean Monestime
Chairman

BOARD OF COUNTY COMMISSIONERS

To: Honorable Chairperson and Members
Metropolitan Services Committee

Date: September 13, 2016

From:  Jean Monestime, Chairman

Re: Requested Changes to the
Metropolitan Services Committee
Agenda

Additions

1F1

Juan C. Zapata

162024 DISCUSSION ITEM REGARDING ALL EXISTING PARKS, CURRENT PARKS PROJECTS, AND PLANS FOR FUTURE PARKS PROJECTS IN DISTRICT 11

1G2 Supplement

162028 SOCIAL EQUITY TO ORDINANCE RELATING TO ZONING; PROHIBITING USE OF LAND FOR WELL STIMULATION FOR OIL AND GAS EXPLORATION OR PRODUCTION; PROVIDING CRITERIA AND NOTICE AND HEARING PREREQUISITES FOR VARIANCES; PROVIDING FOR APPLICABILITY IN INCORPORATED AREAS; CREATING CHAPTER 33, ARTICLE XLII, SECTIONS 33-435 THROUGH 33-438 OF THE CODE OF MIAMI-DADE COUNTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Additions

1G5 Supplement

- 161993** SOCIAL EQUITY TO ORDINANCE PERTAINING TO ADULT ENTERTAINMENT AND MINORS; CREATING SECTION 21-50.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROHIBITING ADULT ENTERTAINMENT CLUBS FROM ALLOWING MINORS ON THE PREMISES AT ANY TIME; PROVIDING FOR REVOCATION OF CERTIFICATE OF USE; PROVIDING FOR APPLICABILITY IN THE UNINCORPORATED AND INCORPORATED AREAS OF THE COUNTY; PROVIDING FOR MUNICIPAL AND CONCURRENT COUNTY ENFORCEMENT; AMENDING SECTION 8CC-10; PROVIDING FOR CIVIL PENALTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

1G6 Substitute Supplement

- 161994** SOCIAL EQUITY TO ORDINANCE PERTAINING TO NIGHT CLUBS AND MINORS; CREATING SECTION 21-50 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROHIBITING ANY NIGHT CLUB, ITS OWNER OR OPERATOR AND THE OWNER OF THE UNDERLYING REAL PROPERTY FROM ALLOWING MINORS ON THE PREMISES AT ANY TIME; PROVIDING FOR REVOCATION OF CERTIFICATE OF USE; PROVIDING FOR APPLICABILITY IN THE UNINCORPORATED AND INCORPORATED AREAS OF THE COUNTY; PROVIDING FOR MUNICIPAL AND CONCURRENT COUNTY ENFORCEMENT; AMENDING SECTION 8CC-10; PROVIDING FOR CIVIL PENALTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 161660]

Additions

3L

- 161989** RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP-00254 TO REHRIG PACIFIC COMPANY FOR THE PROVISION OF WASTE CARTS, RECYCLING CARTS, CART PARTS AND RELATED PRODUCTS AND SERVICES FOR THE SOLID WASTE MANAGEMENT DEPARTMENT IN A TOTAL AMOUNT NOT TO EXCEED \$12,800,000.00 OVER THE INITIAL FIVE-YEAR TERM AND ONE, FIVE-YEAR OPTION TO RENEW TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING ANY CANCELLATION, RENEWAL AND EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

Withdrawals

2E

Juan C. Zapata

- 161807** RESOLUTION DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO DEVELOP AND IMPLEMENT A PLAN TO REMOVE DOUBLE UTILITY POLES IN THE SAME GENERAL LOCATION IN MIAMI-DADE COUNTY, TO PREPARE AND FILE WITH THE CLERK OF THE BOARD REVISIONS TO THE PUBLIC WORKS MANUAL IN ORDER TO PREVENT FUTURE OCCURRENCES OF DOUBLE POLES, AND TO PRESENT TO THIS BOARD WITHIN 90 DAYS A STATUS REPORT WITH RECOMMENDATIONS

Scrivener's Errors

1G2

Daniella Levine Cava,
Sally A. Heyman, Barbara J. Jordan

161261 ORDINANCE RELATING TO ZONING; PROHIBITING USE OF LAND FOR WELL STIMULATION FOR OIL AND GAS EXPLORATION OR PRODUCTION; PROVIDING CRITERIA AND NOTICE AND HEARING PREREQUISITES FOR VARIANCES; PROVIDING FOR APPLICABILITY IN INCORPORATED AREAS; CREATING CHAPTER 33, ARTICLE XLII, SECTIONS 33-435 THROUGH 33-438 OF THE CODE OF MIAMI-DADE COUNTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Note: When this item was originally printed, the first line on handwritten page 9 was inadvertently omitted, and that has now been corrected in this printed agenda. The original version of this ordinance on the County's online Legistar system was correct and remains unchanged.

3G

Barbara J. Jordan

161692 RESOLUTION APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI RELATING TO EXPANDING FORENSIC ANALYSIS SERVICES WHEREBY THE MIAMI POLICE DEPARTMENT DISPATCHES QUALIFIED PERSONNEL TO WORK AT THE MIAMI-DADE POLICE DEPARTMENT'S FORENSIC SERVICES BUREAU; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE THE MEMORANDUM OF UNDERSTANDING ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE THE RENEWAL, CANCELLATION, TERMINATION, AND OTHER PROVISIONS CONTAINED THEREIN; AND AUTHORIZING THE COUNTY MAYOR TO EXECUTE SIMILAR MEMORANDA OF UNDERSTANDING WITH OTHER LAW ENFORCEMENT PARTNER AGENCIES AND TO EXERCISE THE RENEWAL, CANCELLATION AND OTHER PROVISIONS CONTAINED THEREIN (Miami-Dade Police Department)

Note: This item is being reprinted to replace handwritten page 3 because a portion of the last sentence from the previous page was omitted.