



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)*

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**Tuesday, October 11, 2016**

**2:00 PM**

**COMMISSION CHAMBER**

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### *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](mailto: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)**

**1F DISCUSSION ITEM(S)**

1F1

**162024** **Juan C. Zapata , Prime Sponsor**

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

*9/13/2016 Deferred by Metropolitan Services Committee*

1F2

**162278** **Juan C. Zapata , Prime Sponsor**

DISCUSSION ITEM REGARDING “PUBLIC WORKS ISSUES IN  
DISTRICT 11 AND STREET LIGHTING ALONG SW 157TH  
AVE”

**1G PUBLIC HEARING(S)**

1G1

**161878**

**Juan C. Zapata , Prime Sponsor**

ORDINANCE RELATED TO NON-CRIMINAL PENALTIES FOR VIOLATIONS OF PROVISIONS OF THE MIAMI-DADE COUNTY CODE PERTAINING TO SOLICITATIONS ON CERTAIN ROADWAYS; AMENDING SECTIONS 21-36.2, 21-36.3, 8CC-10, AND 8CC-5.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO PROVIDE FOR ENFORCEMENT UNDER CHAPTER 8CC OF THE CODE OF MIAMI-DADE COUNTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*9/7/2016 Adopted on first reading by BCC Passed 10 - 0*

*9/7/2016 Tentatively scheduled for a public hearing before the Metropolitan Services Committee Hearing Date: 10/11/2016*

**2 COUNTY COMMISSION**

2A

**162253**

**Daniella Levine Cava , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEVELOP A PLAN FOR THE USE OF RECLAIMED WASTEWATER AND TO PREPARE A REPORT FOR THIS BOARD

2B

**162256**

**Daniella Levine Cava , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ESTABLISH A PROGRAM THAT PROVIDES MIAMI-DADE WATER AND SEWER DEPARTMENT CUSTOMERS WITH THE OPPORTUNITY TO ASSIST QUALIFIED MIAMI-DADE WATER AND SEWER DEPARTMENT CUSTOMERS FACING TERMINATION OF WATER SERVICE THROUGH A VOLUNTARY CONTRIBUTION PROGRAM AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE REPORT TO THE BOARD

2C

**162257****Jose "Pepe" Diaz , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ESTABLISH A PROGRAM FOR THE PLACEMENT OF BACHELORS, MASTERS OR DOCTORAL DEGREE STUDENTS FROM PUBLIC AND PRIVATE INSTITUTIONS OF HIGHER LEARNING IN THE STATE OF FLORIDA IN NON-PAID INTERNSHIP POSITIONS AT THE MIAMI-DADE COUNTY DEPARTMENT OF ANIMAL SERVICES, TO PREPARE NECESSARY AGREEMENTS AND TO PROVIDE A REPORT

2D

**162117****Sally A. Heyman , Prime Sponsor**

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO PROVIDE A REPORT EVALUATING THE EXTENT TO WHICH MIAMI-DADE COUNTY FIRST RESPONDERS, INCLUDING BOTH POLICE AND FIRE RESCUE PERSONNEL, ARE CURRENTLY CARRYING NALOXONE OR SIMILAR MEDICATION TO HELP COMBAT OPIOID AND HEROIN OVERDOSES AND DETERMINING THE FISCAL IMPACT OF IMPLEMENTING A COUNTY POLICY REQUIRING FIRST RESPONDERS TO DO SO; URGING MUNICIPALITIES WITHIN MIAMI-DADE COUNTY TO CONSIDER SETTING AND IMPLEMENTING A POLICY REQUIRING ALL MUNICIPAL FIRST RESPONDERS TO CARRY NALOXONE OR SIMILAR MEDICATION IF AVAILABLE; AND URGING THE FLORIDA GOVERNOR, LEGISLATURE, AND STATE SURGEON GENERAL TO ISSUE A STATEWIDE STANDING ORDER ALLOWING NALOXONE TO BE DISPENSED BY DESIGNATED PHARMACIES IN FLORIDA WITHOUT THE NEED FOR AN INDIVIDUAL PRESCRIPTION

**3****DEPARTMENT(S)**

3A

**162200****Internal Services**

RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP-00321 TO ABBOTT INFORMATICS CORPORATION TO OBTAIN A LABORATORY INFORMATION MANAGEMENT SYSTEM FOR THE POLICE DEPARTMENT IN A TOTAL AMOUNT NOT TO EXCEED \$4,777,000.00 OVER THE INITIAL FIVE-YEAR TERM AND THREE, FIVE-YEAR OPTION TO RENEW TERMS; 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

3B

**162209****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; AUTHORIZING ADDITIONAL TIME OF THIRTEEN MONTHS FOR CONTRACT NO. 9186-0/15 FOR THE FIRE RESCUE DEPARTMENT TO PURCHASE PROTECTIVE CLOTHING FOR FIREFIGHTERS; 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

3C

**162006**

**Barbara J. Jordan , Prime Sponsor**

RESOLUTION APPROVING THE MEMORANDUM OF AGREEMENT BETWEEN MIAMI DADE COLLEGE AND MIAMI-DADE COUNTY FOR FIRST RESPONDER AND EMERGENCY MEDICAL TECHNICIAN TRAINING; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME, SPEND UP TO \$60,000.00 ANNUALLY, TO EXECUTE FUTURE AGREEMENTS WITH MIAMI DADE COLLEGE IN SUBSTANTIALLY THE FORM ATTACHED HERETO (Miami-Dade Fire and Rescue Department)

3D

**162053**

**Barbara J. Jordan , Prime Sponsor**

RESOLUTION APPROVING THE REQUEST OF THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXPEND \$3,383,581.00 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)

3E

**162172****Barbara J. Jordan , Prime Sponsor**

RESOLUTION APPROVING THE TERMS OF THE MEMORANDUM OF UNDERSTANDING BETWEEN MIAMI-DADE COUNTY, BY AND THROUGH THE MIAMI-DADE POLICE DEPARTMENT, AND THE CRIME STOPPERS OF MIAMI-DADE COUNTY, INC., TO CONTINUE THIS COOPERATIVE RELATIONSHIP AND CONDUCT THIS PROGRAM WHICH OFFERS MONETARY REWARDS TO CITIZENS WHO PROVIDE INFORMATION TO LAW ENFORCEMENT ON CRIMES AND GUARANTEES ANONYMITY; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THIS MEMORANDUM OF UNDERSTANDING, TO EXECUTE AMENDMENTS AND RENEWALS, AND TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Miami-Dade Police Department)

3F

**162174****Barbara J. Jordan , Prime Sponsor**

RESOLUTION DECLARING APPROXIMATELY 2,300 EXPIRED BULLETPROOF VESTS SURPLUS AND AUTHORIZING THEIR DONATION TO THE ASSOCIATION OF CARIBBEAN COMMISSIONERS OF POLICE (Miami-Dade Police Department)

3G

**162215****Barbara J. Jordan , Prime Sponsor****Withdrawal  
Requested**

RESOLUTION APPROVING THE TERMS OF AND AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING ON COOPERATION RELATED TO TRAINING INTERNATIONAL LAW ENFORCEMENT PERSONNEL BETWEEN THE INTERNATIONAL ASSOCIATION OF CHIEFS OF POLICE AND MIAMI-DADE COUNTY, THROUGH THE MIAMI-DADE POLICE DEPARTMENT; AUTHORIZING THE EXECUTION OF AMENDMENTS, RENEWALS, AND EXTENSIONS AND THE EXERCISE OF THE TERMINATION PROVISIONS CONTAINED THEREIN (Miami-Dade Police Department)

3H

**162165**

**Regulatory and Economic Resources**

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT FOR STORMWATER MANAGEMENT BETWEEN THE CITY OF MIAMI GARDENS AND THE MIAMI-DADE COUNTY STORMWATER UTILITY FOR A TERM OF FIVE (5) YEARS AND PROVIDING THAT THE CITY OF MIAMI GARDENS SHALL REIMBURSE THE MIAMI-DADE COUNTY STORMWATER UTILITY IN AN AMOUNT UP TO \$1,983,870.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ANY TERMINATION PROVISIONS AND ALL OTHER RIGHTS CONTAINED THEREIN

3I

**162168**

**Regulatory and Economic Resources**

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT FOR STORMWATER MANAGEMENT BETWEEN THE VILLAGE OF PALMETTO BAY AND THE MIAMI-DADE COUNTY STORMWATER UTILITY FOR A TERM OF FIVE (5) YEARS AND PROVIDING THAT THE VILLAGE OF PALMETTO BAY SHALL REIMBURSE THE MIAMI-DADE COUNTY STORMWATER UTILITY IN AN AMOUNT UP TO \$30,000.00; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ANY TERMINATION PROVISIONS AND ALL OTHER RIGHTS CONTAINED THEREIN

4 **COUNTY MAYOR**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

7 **REPORT(S)**

7A

**162062**

**Mayor**

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

**8**    **ADJOURNMENT**